

COUNTY BOARD OF COMMISSIONERS  
January 11, 2000 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 approve the minutes of  
December 27, 1999 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 Denker, to nominate  
Commissioner Meinen to serve as the 2000 Chair of the County Board of  
Commissioners and the secretary cast an unanimous ballot for Ms. Meinen to be  
the board's 2000 chair.  
ROLL CALL VOTE: Engel- Yea, Hartnett- Yea, Bobier- Yea, Denker- Yea, Meinen-  
Abstained, UNANIMOUS MOTION CARRIED.

Commissioner Meinen occupied the seat reserved for the chair.

Chairperson Meinen called for nominations for Vice Chair.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to nominate  
Commissioner Engel to serve as the Vice Chairman to the Board of Commissioners  
for 2000 and the secretary cast an unanimous ballot for Commissioner Engel to be  
Vice Chair.  
ROLL CALL VOTE: Engel- Abstained, Meinen- Yea, Bobier- Yea, Denker- Yea,  
Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Sheriff Jim Wagner appeared before the board to discuss the E911 Agreement with  
Dixon County. He reported that he did not have a chance to visit with the Dixon  
County Sheriff, but that he had a scheduled meeting with him Thursday morning.

Mr. Wagner also appeared on the subject matter of a facilitator (Deb Brownyard)  
being appointed to help iron out the problems between the entities at the LEC.  
He said that he did not oppose having the person named to be the facilitator.  
He did request that he be able to meet with the facilitator privately prior to  
the meeting. Commissioner Meinen indicated that Mr. Lance Hedquist also wanted  
to meet with her.

Commissioner Hartnett volunteered to be a representative from the county when  
meeting with the facilitator.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize and  
approve naming Deb Brownyard as a facilitator to resolve the differences of the  
entities at the joint LEC.

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

Arnie Mellick, Road Foreman, appeared before the board to advise the board that  
NRD and Pheasants Forever would put in trees and shrubs at the County  
Maintenance Yard.

Commissioner Denker moved, seconded by Commissioner Bobier to authorize NRD and Pheasants Forever to plant trees and shrubs at the new County Maintenance Yard.  
ROLL CALL VOTE: Meinen- Yea, 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 in Homer and Dakota County State Bank, Nebraska State Bank, and Siouxland National Banks in South Sioux City.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Ed Cox, President of the Nebraska Public Employees Union, appeared before the board to inform them that the Nebraska Public Employees Local 251 was chosen to represent the dispatchers at the LEC. He said that the county could voluntarily recognize the Union, or if they did not, the Union would file with the CIR to set forth an election by the employees. He said that already more than 50% signed the cards.  
The board said that they were not opposed to the employees being represented by the union, but they wanted to wait until a new director is named before they are accepted. Mr. Cox did not have a problem with that, but asked that they not drag it out too long.

Commissioner Bobier moved, seconded by Commissioner Engel, 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 Hartnett moved, seconded by Commissioner Bobier, 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 Denker moved, seconded by Commissioner Engel, to adopt the same holidays as last year.  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett, 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 2000.  
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.

The subject of the Human Services remaining open when the courthouse closes due to inclement weather conditions was discussed.

The County Clerk showed concern that they were open any time after the courthouse closes because anybody visiting Social Services or coming in the east door has full reign of the courthouse and nobody is on the main and second floors.

Mr. Piepho thought that might be a security problem.

Ms. Meinen suggested that a gate across the hallway atop the stairs leading to the main floor from the basement would work.

Mr. Piepho agreed. (Special note: As long as the elevator is shutoff and rests at another floor)

Commissioner Hartnett moved, seconded by Commissioner Denker that the county notify Human Services by checking the statement on their survey card that the county prefers that they likewise close when the courthouse is closed for inclement weather conditions.

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

Commissioner Engel moved, seconded by Commissioner Bobier to reappoint Roy Warren Johnston as Veteran Service Officer.

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

Commissioner Denker moved, seconded by Commissioner Engel to reappoint Duane Upton as Highway Superintendent.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to reappoint Arnold Mellick as Planning and Zoning Administrator.

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

Commissioner Bobier moved, seconded by Commissioner Denker to appoint Fred Franklin as County Surveyor.

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

Commissioner Bobier moved, seconded by Commissioner Engel to appoint the County Sheriff, Jim Wagner, as temporary Emergency Management Director until a Emergency Management Director is named.

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

Chair Meinen 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

Cardinal Development	Commissioner Meinen
Freenet	Nanci Walsh
Civil Defense/(LEPC,PEP)	Commissioners Engel & Bobier
Finance/Budget	Commissioners Meinen & Hartnett
Legislative	Commissioner Engel & Commissioner Meinen Alternate
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
Insurance	Commissioner Meinen
Highway 35 Committee	Commissioner Denker & Nanci Walsh

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,611.40, Road Employees Net Pay- \$7,376.18, Employee deductions withheld and paid- \$3,235.22, Employers Retirement- 532.68, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 629.87, Medicare- 147.30, Principal Mutual Life Insurance Co.- 91.96. Todd Anderson- 866.40, Joel Broekemeier- 870.40, Randall Crombie- 874.40, Ronald Harder- 866.40, Walter Heinemann- 878.40, Richard Hoesing- 870.40, Robert Jacobsen- 878.40, Fred Kellogg- 866.40, Kimon Litras- 870.40, Richard McNear- 878.40, Arnold Mellick- 1,013.00, Marlan Millard- 878.40. ROAD FUND: Employee withholding paid to: Federal- 922.40, State- 230.41, Social Security- 629.87, Medicare- 147.30, Retirement- 355.18, Care Choices- 341.10, Ameritas Dental- 67.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$56,653.77, General Fund Employees Net Pay- \$37,253.46, Employee deductions withheld and paid- \$19,400.31, Employers Share Retirement- 2,991.02, Employers Share Care Choices- 4,438.36, Employers Ameritas Dental- 632.95, BMA- 110.16, Employers Social Security Tax- 3,390.23, Medicare- 792.92. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- , Bobbi Jo Harsma- 732.56, Theodore Piepho- 1,270.00, Cynthia Purucker- 376.94, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 635.25, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 37.60, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble-

680.00, Shirley Sides- 394.80, Lisa Tarno- 538.63, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,081.98, Allen Burns Jr- 1,430.07, David Burrell- 1,251.48, Linda Carson- 985.60, Michael Fredrickson- 1,276.90, Paula Harrigfeld- 473.60, Rodney Herron- 1,409.89, Jared Junge- 1,244.39, Gary Powell- 1,381.22, William Thompson- 1,170.26, James Wagner- 1,588.00, Randall Walsh- 1,669.04, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 2,056.00, Cherie Hogan- 786.69, Derek Baier- 777.70, Rebecca Broer- 1,160.36, Alma Gunderson- 853.00, Marie Harding- 780.20, Paula Harrigfeld- 259.70, Derrick Klug- 783.20, Donna Lane- 265.65, Wayne Lenzen- 103.40, Brandi McManigal- 339.50, Steve Molden- 669.90, Kevin Rohde- 719.95, Linda Schovanec- 803.36, Margaret Stingley- 643.85, Amy Wiggs- 488.95, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 902.48, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 921.38, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 868.13, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 512.67. GENERAL FUND: Employee withholding paid to: Federal- 5,517.80, State- 1,536.49, Social Security Tax- 3,390.23, Medicare- 792.92, Retirement- 1,994.02, Care Choices- 1,409.18, Ameritas Dental- 307.55, BMA- .76, Colonial Health- 255.18, Union Dues- 155.37, Credit Union- 2,422.29, Colonial Life- 26.84, Deferred Comp- 1,027.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$951.42, Cops Fast Employee Net Pay- \$734.35, Employee deductions withheld and paid- \$217.07, Employer Social Security- 58.99, Employees Medicare- 13.80, COPS FAST GRANT: Employees withholding paid to: Federal- 111.27, State- 33.01, Social Security- 58.99, Medicare- 13.80, Rusty Millard- 951.42. COPS FAST GRANT 97: Gross salaries- \$1,130.00, Cops Fast 97 Employee Net Pay- \$717.52, Employee deductions withheld and paid- 412.48, Employers Retirement- 67.80, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.61, Employees Medicare- 14.41, COPS FAST GRANT 97: Employees withholding paid to: Federal- 110.83, State- 32.82, Social Security- 61.61, Medicare- 14.41, Retirement- 45.20, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr.- 1,130.00. COMMUNITY JUSTICE GRANT: Gross salaries- \$756.77, Community Justice Employee Net Pay- \$594.39, Employee deductions withheld and paid- \$162.38, Employer Social Security- 46.92, Employees Medicare- 10.97. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 82.07, State- 22.42, Social Security- 46.92, Medicare- 10.97, Nicole Johnson- 756.77. 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. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed extending the Cobra benefits for Health Insurance when an employee terminates employment with the county. Commissioner Hartnett moved, seconded by Commissioner Bobier to extend COBRA Health benefits from 18 months minimum to 36 months maximum. Be It Further Resolved that this resolution extends the Health Insurance and not dental, life or other types of insurance. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the Telephone Contract for Long Distance providers. Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Nanci Walsh to negotiate and sign the Contract for Long Distance with AT & T at a rate

of 9 cents a minute all day long, 24 hours a day for state to state calls, credit card calls and toll calls.

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 as Board of Equalization to consider Motor Vehicle Exemption Applications applied for by Terry Graves on a 1999 Starcraft Corp. Conversion Van, and Floyd Koskovich on a 1997 Oldsmobile 88 4 door sedan.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:04 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Applications applied for by Terry Graves on a 1999 Starcraft Corp. Conversion Van, and Floyd Koskovich on a 1997 Oldsmobile 88 4 door sedan.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:05 p.m.

Chair Meinen declared a 10 minute break at 3:19 p.m.

Chair Meinen reconvened the meeting at 3:29 p.m.

The board did not receive any bids for the processing for Tax Sale Certificates.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to transfer Dakota County Abandoned Vehicle Title # 99364700003 on a 1984 Lincoln Town Car bearing the serial number 1LNBP96F4EY69665, Title #00006700021 on a 1983 Ford Crown Victoria bearing the serial number 2FABP43F4DB154149, Title #99364700004 on a 1988 Merkur Scorpio bearing the serial number WF1BTB1V6JE992960, to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

Commissioner Bobier moved, seconded by Commissioner Denker to authorize Commissioner Hartnett to sign the Quarterly Report and Claims for the CDBG Grant for the Day Care.

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

Bob Finney, County Attorney, and Ed Matney, Deputy County Attorney, appeared before the board. Bob Finney introduced Mr. Matney to Commissioner Denker and informed the board that he hired Mr. Ed Matney as his Chief Deputy. He said he had the money in his budget this year because of being short staffed. He said this is comparable to what Mari Beth Jackson was making. He said that she was making \$43,500. when she left.

Mr. Finney asked for an executive session to discuss pending litigation.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene in closed executive session to discuss pending litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:00 p.m.

Commissioner Hartnett 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 4:25 p.m.

Chair Meinen adjourned the meeting at 4:50 p.m.

COUNTY BOARD OF COMMISSIONERS  
January 18, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Fred Denker, William Engel, Jackie Hartnett, Jack Bobier, Marjorie Meinen and Nanci Walsh, Board Assistant.

Commissioner Engel moved, seconded by Commissioner Bobier, to approve the minutes of January 11, 2000 as typed in the official record. ROLL CALL VOTE: Engel- Yea; Hartnett- Yea; Bobier- Yea; Meinen- Yea; Denker- Yea. UNANIMOUS MOTION CARRIED.

The board reviewed the accounts payable claims as submitted to the county clerk.

At 11:00 a.m. Theodore Piepho, County Clerk, relieved Nanci Walsh taking minutes.

The board discussed the insurance committee. The committee will consist of Theodore Piepho, Nanci Walsh, Marjorie Meinen, and Robert Giese.

The board left the board room at 11:20 a.m. to tour the jail.

Upon arriving at the jail, the board found the jail was full and busy taking inmates to and from court. The board postponed the tour of the jail until January 24, 2000. The board recessed for lunch at 11:25 a.m.

The board reconvened from lunch at 1:30 p.m.

Nanci Walsh, Board Assistant took the minutes of the meeting.

Chairwoman Meinen opened the Public Hearing regarding the sale of the old County Road Shop located at 424 W. 30th Street, South Sioux City.

Commissioner Bobier asked County Road Foreman Arnold Mellick if we needed to keep a grader in South Sioux City for snow emergencies. There was some concern about operators getting to Hubbard to get the equipment. Mr. Mellick was not concerned about this and that the department would follow the same procedure as before. Any operators that make it to the shop then have a first priority to get other operators out.

Mr. Mellick also stated that the rezoning process with the city for this site has been started. The final reading for the change in zoning from C-3 to M-1 is expected to be March 3, 2000. This rezoning is to make the location more attractive to bidders.

Mr. Mellick recommended that the county sell the property.

There was no further testimony and the hearing was closed at 1:41 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier, to sell the old county road shop. ROLL CALL VOTE: Hartnett- Yea; Bobier- Yea; Meinen- Yea; Denker- Yea; Engel- Yea. UNANIMOUS MOTION CARRIED.

Discussion began on the market value of the property. The appraisal that the board had done in October, 1998 listed the estimated market value at \$48,000.00.

Discussion was had regarding the fifteen feet of old railroad right-of-way that does not belong to the county. The county had made a counter offer on this property, but had not heard anything. Ms. Walsh stated that in order to sell that portion, if the county did obtain it, another hearing would be required. Ms. Walsh recommended withdrawing the offer on that portion of the property and letting the new owner of the shop decide if they wanted to buy it.

Commissioner Engel moved, seconded by Commissioner Bobier, to advertise for three weeks the sale and to set the market value at \$50,000.00. And further to have the advertised dates be January 27, February 3, and February 10, 2000, with the bids due on March 3, 2000 at 4:00 p.m. and opened March 6, 2000. ROLL CALL VOTE: Bobier- Yea; Meinen- Yea; Denker- Yea; Engel- Yea; Hartnett- Yea. UNANIMOUS MOTION CARRIED.

Paul High, Dakota County Weed Superintendent, presented his annual report to the board for 1999. After review by the board Jackie Hartnett signed the report as the 1999 Chairperson.

Pat Somsky presented the following information on the Title II Grant Application:

MEMO

DATE: January 18, 2000

TO: Marge Meinen, Dakota County Board of Commissioners

FROM: Pat Somsky, Program Planner/Grants Management

RE: Request Approval to Submit NE Crime Commission Title II grant

Dakota County Board of Commissioners:

Request approval for Pat Somsky, Program Planner for Dakota County Interagency Team to submit the NE Crime Commission Juvenile Justice and Delinquency Prevention Act FY 2000 Title II Formula Grant on behalf of Dakota County

\* Applicant is Dakota County to continue the project known as Dakota County Juvenile Services Coordination. This is a collaborative effort between the parties of Dakota County, State Probation and Boys and Girls Home of Nebraska



\* Third and final year request to continue the present operation: David Schmiedt personnel costs as reimbursed to probation, ancillary program costs (office and program supplies).

\* Continues the operation of Juvenile Intake and Supervision, Diversion, Electronic Monitoring, Drug Testing, networking between public and private programs and services. Implements Juvenile Mentoring as contracted with Big Brothers Big Sisters for (\$11,500)

\* Grant funds requested = \$ 41,637 (75%) with a cash and in-kind match of \$13,633 (25%) for total program operation cost of \$ 55,269. Match includes the contribution of county, Boys and Girls Home of Nebraska and the Dakota County Interagency Team.

\* Copy of grant has been delivered to Bob Finney, Dakota County Attorney on 1/18/00 for review on behalf of the county.

\* Full copy of the grant as submitted to the NE Crime Commission (due date 1/21/00) will be given to Nanci Walsh once final review and copies completed. No major changes are expected from the board meeting.

Category	Requested Amount	Match Share	Total Cost
A. Personnel	23,201	0	23,201
B. Consultants/Contracts	11,500	11,833	23,333
C. Travel	1,986	0	1,986
D. Supplies/Operating Expenses	4,050	1,800	5,850
E. Construction	0	0	0
F. Equipment	900	0	900
G. Other Costs	0	0	0
TOTAL AMOUNT	41,637	13,633	55,270
% Contribution	75%	25%	100%

#### EXECUTIVE SUMMARY

Dakota County, located in the far northeast area of the state, is confronted by growing problems of juvenile delinquency, crime, and drugs along with a host of correlating factors that contribute to these problems. Poverty, unemployment, family disruption and system fragmentation are among the risk factors that coexist.

While juvenile arrests, court petitions filed and detentions are increasing; community options have not kept pace with demand. Community options are available but underutilized such as electronic monitoring. The juvenile justice system continues to seek out-of-home placements rather than viable, cost effective and efficient community-based programs, which hold delinquents and status offenders accountable for their behavior. At-risk youth often must face serious issues before the "system" can offer adequate, sustained and beneficial programming for the juvenile and his/her family. A fundamental principle of the proposed service strategy is the need to address multiple factors that place youth at-risk with strategies that interrelate to improve outcomes while redirecting current resources toward prevention and early intervention programming.

Through collaborative efforts with state/district probation, county government (attorney, judges, commissioners), HHS as well as private providers (DCIT, Boys and Girls Home of Nebraska, community mental health), the project expects to improve the local juvenile justice system. This effort, carried out through the Juvenile Services Intake Coordinator position, changes the way youth in need of prevention and intervention services are reached and the way services are allocated and delivered. This program is showing an effective way of identifying

and assessing the needs of youth particularly in rural counties where few resources exist. Furthermore, this program serves youth prior to their becoming involved in delinquent or criminal activities as well as identifying youth at-risk of engaging in high-risk behaviors, such as gang affiliation or involvement. Through a comprehensive and integrated management information system, service coordination helps to eliminate gaps and redundancies in the county's system of care for at-risk youth. The goal of the Dakota County Juvenile Services program is to expedite and/or reduce number of juveniles in secure programming while developing and/or enhancing appropriate community-based alternatives including prevention opportunities. In essence, this begins to integrate efficient prevention and intervention service delivery at the front end of the juvenile justice system, to help address system barriers by providing more meaningful and effective prevention and intervention services to high-risk juveniles while integrating service delivery system with a single point of entry.

NCC grant funds requested total \$41,637 or 75% of the total project costs. Match includes both cash and in-kind totaling \$13,633 or 25% of the costs. The funds requested target countywide service coordination, electronic monitoring, diversion and system improvement. End of Ms. Somsky's Information.

Ms. Somsky stated that there is a possibility that this position will be in the probation budget in July, 2001. There is some concern about losing the focus of this position if that occurs.

Commissioner Denker asked Sheriff Wagner's opinion. Sheriff Wagner agreed that some local control could be lost and that discussions about the future of this position should be soon.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve the application for a Title II grant for the Juvenile Intake Service Officer. ROLL CALL VOTE: Meinen- Yea; Denker- Yea; Engel- Yea; Hartnett- Yea; Bobier- Yea. UNANIMOUS MOTION CARRIED.

Jeff Holloway and Sharon Starling of the Crittenton Center appeared before the board and requested a letter of support for the Challenge Grant Application being submitted by the Crittenton Center to the Nebraska Crime Commission. The grant is for an Extended Crisis On-Call Assistance and Response Program for Dakota County. This program will address problems which facilitate negative behaviors in a child, specifically familial dysfunction and a negative home environment, which lead to individual crime and result in involvement with the juvenile justice system. The focus of this application will be juveniles on probation and their families.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to send a letter of support for the grant application of the Crittenton Center for the Extended Crisis On-Call Assistance and Response Program. ROLL CALL VOTE: Denker- Yea; Engel- Yea; Hartnett- Yea; Bobier- Yea; Meinen- Yea. UNANIMOUS MOTION CARRIED.

The board discussed the Interlocal Agreement with Dixon County for E911. The Board asked Sheriff Wagner if he had any concerns. Sheriff Wagner shared that he was concerned about Paragraphs 6 and 11. This concern was that it does not allow for shared purchases if this is desired down the road.

Sheriff Wagner then discussed with the Board his concern about the recent jail populations. He would like to see the new Community Corrections Officer have more power in helping with this situation if possible.

Robert Giese, County Treasurer, presented the board with a request from David Jenkins for a personal property refund. On his schedule for 1996, 1997 and 1998, Mr. Jenkins included a Dodge Intrepid which as a motor vehicle should not have been included. Mr. Giese stated that by statute Mr. Jenkins is not due a refund on 1996 and that it was corrected for 1998, so the only refund due is for 1997 in the amount of \$329.04.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve a refund on personal property taxes to Mr. David Jenkins in the amount of \$329.04. ROLL CALL VOTE: Engel- Yea; Hartnett- Yea; Bobier- Yea; Meinen- Yea; Denker- Yea. UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, presented the semi-annual report for the board's signature.

Commissioner Denker moved, seconded by Commissioner Engel, to accept the semi-annual report as presented. ROLL CALL VOTE: Hartnett- Yea; Bobier- Yea; Meinen- Yea; Denker- Yea; Engel- Yea. UNANIMOUS MOTION CARRIED.

The board took a short recess at 3:10 p.m.

The board reconvened at 3:22 p.m.

Warren Johnston, Veterans Service Officer, gave the board a brief report that Rose Boyle, a Green Thumb worker in his office had recently had a light stroke and is recovering at her daughter's home.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve the Interlocal Agreement with Dixon County for E911 with the following language added to paragraphs 6 and 11: "Unless mutually agreed upon by both counties." And to authorize the chair to sign said agreement as follows:

INTERLOCAL COOPERATION AGREEMENT

WHEREAS, it is in the best interest of the County of Dixon (hereinafter referred to as "DIXON") to participate in a joint effort with the County of Dakota (hereinafter referred to as "DAKOTA") for the operation of Enhanced 911 telephone service; and

WHEREAS, DIXON and DAKOTA wish to enter into such an agreement, pursuant to the terms of the "Interlocal Cooperation Act" authorized under the laws of the State of Nebraska, Sections 13-801 to 13-827 R.R.S., 1943; and

WHEREAS, Sections 86-1001 through 86-1009, Nebraska Revised Statutes, provide for the establishment of a surcharge for the operation of Enhanced 911 telephone service; and

WHEREAS, pursuant to Nebraska LB 133, Ninety-Second Legislature, First Session, State of Nebraska, an interlocal cooperation agreement may be executed to provide Enhanced 911 telephone service, and

WHEREAS, the Board of Supervisors of DIXON has reviewed this agreement and has passed a resolution approving the same and authorizing the Chairman thereof to execute this agreement; and

WHEREAS, the Board of Commissioners of DAKOTA has reviewed this agreement and has passed a resolution approving the same and authorizing the Chairman thereof to execute this agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND EACH OF THE PARTIES INTENDING TO BE BOUND HEREBY, IT IS AGREED AS FOLLOWS:

1. The term of this agreement shall be perpetual, unless terminated as provided hereinafter.

2. DIXON shall provide a Public Safety Answering Point (PSAP) for the receipt, processing and dissemination of emergency information concerning matters in the Great Plains Communications, Inc. and NEBCOM, Inc. telephone exchange areas for telephone prefixes 755 and 638 which are geographically located within Dakota County, Nebraska. DIXON shall operate the PSAP on a twenty-four (24) hour per day basis and shall efficiently notify appropriate emergency response agencies of information received.

3. DAKOTA shall pass a resolution authorizing Great Plains Communications, Inc. to collect a one dollar (\$1.00) per month surcharge per subscriber for each 755 telephone exchange geographically located within Dakota County and further authorizing NEBCOM, Inc. to collect a one dollar (\$1.00) per month surcharge per subscriber for each 638 telephone exchange geographically located within Dakota County, as authorized by Nebraska law.

4. DAKOTA shall authorize Great Plains Communications, Inc. and NEBCOM, Inc. to forward all monies collected from the 911 surcharge to DIXON as payment for the services rendered and the monthly charges billed by Great Plains Communications, Inc. and NEBCOM, Inc for the service.

5. DIXON will pay the monthly service charges to Great Plains Communications, Inc. and NEBCOM, Inc. for the 755 and 638 telephone exchanges geographically located within Dakota County.

6. DIXON shall not be responsible for the purchase of any communications equipment to be installed or used by any public safety agencies of DAKOTA unless mutually agreed upon by both counties.

7. DAKOTA shall provide a Public Safety Answering Point (PSAP) concerning matters in the U.S. West telephone exchange area for telephone prefix 695 for those telephone lines geographically located in Dixon County, Nebraska. DAKOTA shall operate the PSAP on a twenty-four (24) hour per day basis and shall efficiently notify appropriate emergency response agencies of information received.

8. DIXON shall pass a resolution authorizing U.S. West to collect a one dollar (\$1.00) per month surcharge per subscriber for each 695 telephone exchange geographically located within Dixon County as authorized by Nebraska law.

9. DIXON shall authorize U.S. West to forward all monies collected from the 911 surcharge to DAKOTA as payment for the services rendered and the monthly charges billed by U.S. West for the service.

10. DAKOTA will pay the monthly service charges to U.S. West for the 695 telephone exchanges geographically located within Dixon County.

11. DAKOTA shall not be responsible for the purchase of any communications equipment to be installed or used by any public safety agencies of DIXON unless mutually agreed upon by both counties.

12. DIXON and DAKOTA shall supply all materials and labor required for the maintenance of signs used for E-911 addressing within their respective jurisdictions.

13. DIXON shall be responsible for the payment of any monthly service charges attributable to telephone prefixes 755 and 638 in excess of the amounts collected by the telephone subscriber surcharge should the Great Plains Communications, Inc. and NEBCOM, Inc. monthly charges exceed the surcharge collected.

14. DAKOTA shall be responsible for the payment of any monthly service charges attributable to telephone prefix 695 in excess of the amounts collected by the telephone subscriber surcharge should the U.S., West monthly charge exceed the surcharge collected.

15. Either party hereto may terminate this agreement effective on the 30th day of June in any year; provided, however, that written notice of such termination must be delivered to the other party not less than one hundred and eighty (180) days prior to the first day of June of that year.

DATED THIS 22nd day of September, 1999

COUNTY OF DIXON, NEBRASKA

By: \s\Russell Fleury  
Russell Fleury, Chairman, of the Dixon  
County Board of Supervisors

ATTEST:\s\Diane Mohr  
Diane Mohr  
Dixon County Clerk

COUNTY OF DAKOTA, NEBRASKA

By: \_\_\_\_\_  
Chairman of the Dakota County Board  
Dakota County Clerk

ATTEST: \_\_\_\_\_ ,  
Ted Piepho of Commissioners

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

Discussion was had on the Law Enforcement Center union.

Commissioner Engel moved, seconded by Commissioner Bobier, to recognize the  
Nebraska Public Employees, Local 251 as the sole bargaining representative of  
all employees of the L.E.C., excluding the Director, and the Board with the  
stipulation that negotiations not begin until a new Director has been hired.  
ROLL CALL VOTE: Meinen- Yea; Denker- Yea; Engel- Yea; Hartnett- Yea; Bobier-  
Yea. UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to accept the  
officials reports for December, 1999, from the County Clerk, Clerk of District  
Court and Register of Deeds. ROLL CALL VOTE: Denker- Yea; Engel- Yea;  
Hartnett- Yea; Bobier- Yea; Meinen- Yea. UNANIMOUS MOTION CARRIED.

The board discussed the claims. It was the consensus of the board to send a  
reminder letter to the LEC on the policy for calling for animals to be picked  
up.

Commissioner Bobier moved, seconded by Commissioner Engel, to approve the claims  
submitted as follows: GENERAL FUND: Daniel Rohde, prior years- 23.08; Charles  
Rush, prior years- 34.62; Oscar Bill Stone, prior years- 58.16; NACO, handbook  
supplements/workshop registrations- 222.00; Star Printing & Publishing, meeting  
notices- 487.72; Sioux Business Products, supplies- 21.63; Eloise Gormally,  
prior years- 103.86; NACRC Membership Chairman, dues- 50.00; Norfolk Printing,  
title envelopes- 1845.85; PC Mall, zip disks- 167.72; Perkins Office Solutions,  
supplies- 19.29; 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- 62.00; Intergovernmental Data Services, data services-  
29.82; MIPS, monthly support-431.62; Staples, supplies- 103.80; GE Capital IT  
Solutions, printer- 446.25; Bear Graphics, binders/paper- 211.00; Homer  
Community School, supt contract- 350.00; Sioux Business Products, supplies-  
4.84; Omaha World Herald, spelling bee book- 25.20; MIPS, monthly support-  
46.01; Holiday Inn of Kearney, lodging- 157.00; Colene Boyle, prior years-  
46.16; Norfolk Printing, motion calendars- 25.50; Spectra Associates Inc, page  
reinforcements- 19.00; Am Publications, directory- 31.00; Thurston County Court,  
supplies- 25.21; Cellular One, phone- 25.20; Record Printing & Copy, calendar  
cards- 78.00; Lexis Law Publishing, law books- 59.48; Viking Office Products,  
supplies- 112.46; Scott Dugan, mileage- 93.00; Lorman Education Service,  
seminar- 199.00; James Publishing, manual- 139.00; Nebraska Supreme Court

Publications, updates- 115.00; Omaha World Herald, attorney ads- 236.92; Sioux City Journal, attorney ads- 103.65; Oscar Sanchez, interpreting- 60.00; Perkins Office Solutions, supplies- 4.79; Steve Clausen, witness fee- 21.86; Coffee King, jury coffee- 39.92; John Carpenter, witness fees- 22.48; Elaine Grist, witness fees- 64.02; William Binkard, atty fees mental health board- 54.00; Crary, Huff, Raby, Inkster, Hecht, & Sheehan, atty fees- 2536.38; Curtiss Law Office, atty fees- 3000.29; Randy Hisey, atty fees- 1200.00; Shelley Horak, atty fees- 571.75; Hurley Law Office, atty fees- 1192.40; Douglas Luebe Law Office, atty fees- 361.40; Stuart Mills, atty fees- 195.00; Rager Law Office, atty fees- 394.60; Robert Rehan, atty fees- 2631.30; Richard Thramer, atty fees- 534.60; Frank Gonzalez, interpreting- 150.00; Dakota County Treasurer, service fees- 58.73; Clerk of District Court, court costs- 135.00; Linda Kastning, mental health board- 74.26; Jodi Mattson, mental health board- 62.79; Dakota County Sheriff, warrants/papers- 991.77; Lexis Law Publishing, law books- 232.94; Matthew Bender, law books- 296.48; West Group, law books- 2924.06; Lynette Beermann, mileage- 44.64; Deluxe Business Forms, checks- 394.10; Perkins Office Solutions, supplies- 89.68; Klemett Dean, prior years- 80.78; Cellular One, phone- 20.17; US West, fire alarm phone- 53.35; City of Dakota City, utilities- 956.96; Nebraska Public Power, utilities- 1661.36; Midamerican Energy, utilities- 630.81; Gill Hauling, garbage- 100.00; A-Team Heating & Cooling, repair heater- 205.00; Coast to Coast, keys- 4.20; Menard's, building repairs- 1255.05; Tool Depot, tools- 147.49; O'Keefe Elevator, maintenance contract- 76.54; Rick Jensen, mileage- 58.80; NE State Fire Marshall, underground storage license- 120.00; Siouxland Lock & Key, fix lock- 64.00; N C Dean Contracting, fix water pipe- 20.00; Dan O'Dell, snow removal- 200.00; Trembly Pest Control, monthly fee- 45.00; Robertson Implement, softner salt- 194.00; Share Corporation, de icer- 520.00; Bomgaars, snow shovel- 19.95; Dakota County Extension, mileage/supplies/postage/copier rental- 496.62; Neva Neal, prior years- 103.86; Joy Nixon, prior years- 23.08; Armon Todd, prior years- 69.24; Dakota County Sheriff, keys/fuel/postage- 25.91; Cellular One, phone- 61.92; Ron's Radio, radio- 4322.18; Jack's Uniforms & Equipment, uniforms- 1334.30; Norma De Lao, interpreting- 36.00; Amy Hueser, interpreting- 36.00; Ahlers Law Firm, union atty- 378.81; Siouxland Humane Society, animal impound- 414.00; Robertson Implement, dog food- 287.20; Destiny Marketing, repairs- 63.00; Perkins Office Solutions, supplies- 258.67; Walmart, supplies- 155.07; Electronic Engineering, pager repair- 87.80; Emerson Fire Dept, fire extinguishers- 280.00; Harold's Photo Center, film processing- 156.19; Nebraska Dept of Labor, unemployment- 308.20; Pender Medical Clinic, physical- 290.00; State of Nebraska HHS Lab, blood tests- 46.90; Cenex Fleetcard, fuel- 1697.38; Jim's Service, repairs/service- 500.36; Tri B Trim Shop, recover seat- 65.00; Dolezal Motor Co, repairs- 358.81; Crystal Oil, tire repair- 11.00; Fremont Tire, service units- 597.41; Tri State Investigators, polygraph exams- 500.00; Sign Masters, lettering units- 712.50; Cops Fast Grant Fund, grant match- 7955.25; Cellular One, phone- 40.38; Nebraska State Bar Association, dues- 175.00; Harold's Photo Center, film processing- 14.37; Lexis Law Publishing, law books- 602.23; NACO, handbook- 3.50; Des Moines Stamp Mfg, stamp/ink- 32.80; Iowa Office Supply, copier maintenance- 75.47; Perkins Office Solutions, supplies- 11.19; Record Printing & Copy Center, envelopes/bond paper- 432.00; Cellular One, phone- 39.98; Siouxland Federal Credit Union, payment on acct/fuel/aol- 110.72; Jack's Uniforms & Equipment, uniforms- 74.40; Braunger Institutional Foods, food- 371.26; Hy Vee, food- 1871.56; Metz Baking, bread products- 383.82; Randall Foods, food- 511.09; XPEDX, supplies- 173.12; Dept of Correctional Services, boarding- 1860.00; Quest Diagnostics, lab tests- 121.30; Redler's Pharmacy, inmate meds- 131.10; Walmart, supplies- 268.07; Gary Heath PAC, inmate care- 90.00; Grandview Medical Clinic, inmate care- 21.00; Sam's Club, supplies- 71.33; Sioux City Journal, subscription- 171.00; Derek Baier, fuel- 18.70; Dakota Food & Fuel, fuel- 90.95; Strategic Monitoring, house

arrest- 397.50; Jan Brown, mileage/supplies- 33.51; Pat Glover, mileage- 74.40; Judy Klemme, mileage- 104.78; Mandy Schroeder, mileage- 173.91; Hopkins Medical Products, medical supplies- 95.10; Cellular One, phone- 20.17; Green Thumb Inc, contribution- 250.00; Perkins Office Solutions, supplies- 19.30; NE Nebraska Public Power, crystal lake utilities- 60.22; Betty O'Neill, prior years- 46.16; United States Treasury IRS, 941 taxes due- 32.26; Dakota City Postmaster, meter postage- 2500.00; Pitney Bowes, meter rental- 310.50; AT & T, phone- 585.76; US West, phone- 1563.85; Scottsdale Insurance, partial deductible-157.50; MIPS, monthly support- 243.11; NACO, annual assessment- 899.00; Dakota County Interagency Team, grant work- 336.91; Lazette Gifford, website upkeep- 40.00; Region IV Mental Health Svcs, qtrly services- 5082.75; Region IV ODD, qtrly services- 4911.75; Walmart, supplies- 34.71; Dakota County Treasurer, drainage ditch taxes- 6862.50 ROAD FUND: Aramark, supplies- 125.63; B'S Enterprises, blades- 174.00; Big A/Carquest, parts/supplies/filters- 363.16; Bomgaars, supplies- 54.10; Bridgestone/Firestone, tires- 157.50; C & H Truck Parts, parts- 45.00; Cellular One, phone- 37.81; Cenex Fleetcard, diesel- 1318.36; Central States Recycling, tires- 89.20; Coast to Coast, supplies- 344.93; Dakota County Register of Deeds, register row- 67.00; Farmers Coop, fuel- 2577.37; FIMCO, parts- 8.67; Graham Tire, tires- 75.78; WW Grainer, parts- 49.66; Kenneth Hansen, prior years- 37.62; Higman Sand & Gravel, road rock- 534.39; HRS-USA, supplies/tools/lumber- 375.17; Jackson Glass, replace window- 89.72; Joe's Dept Store, parts/supplies- 438.11; Linweld, oxy/acetylene- 26.10; Nebraska Public Power, homer/ibp signals- 63.10; Nebraska Salt & Grain, ice control- 1341.68; NE Nebraska Public Power, pole/labor- 55.84; Northeast Nebraska Telephone, service- 95.31; Nutra-Flo, parts- 10.72; Pilger Sand & Gravel, road rock- 1117.53; Piorier Equipment, loader/backhoe/parts- 33301.61; Presco Sales/Service, blades- 2598.00; Willis Roeber, prior years- 69.24; Sioux City Filter, clean filters- 61.00; Sioux City Iron, parts- 52.72; Siouxland Hydraulic, parts/labor- 444.79; Siouxland Mack, parts/rolltarp- 42.40; City of So Sioux, gravel/service/credit- 2300.00; Stephan's Welding, parts/labor- 311.60; Swaney Equipment, parts- 137.58; Torco Remfg, alternator- 115.00; Tri-State Communications, antenna mount- 20.90; United Building Center, supplies- 19.07; Warren Oil, fuel- 795.52; XPEDX, supplies- 29.73; Ziegler, parts- 456.84; Daum Tree Service, tree removal- 625.00 ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 4887.00 POOR RELIEF FUND: Family Pharmacy, prescription- 169.52; Redler's Pharmacy, prescription- 26.90; Walgreen's Pharmacy- prescription- 124.24; Nebraska Dept of Social Services, administration fees- 40.38 COMMUNITY JUSTICE GRANT- PRETRIAL FUND: Sioux City Journal, web charge- 10.00; Perkins Office Solutions, supplies- 56.09; Walmart, supplies- 5.46 INHERITANCE TAX: Curry Floor & Acoustics, carpet comm justice office/break room- 2108.00 WEED FUND: Maurice Crofoot, prior years- 103.86; J Colin Green, prior years- 57.70 ROLL CALL VOTE: Engel- Yea; Hartnett- Yea; Bobier- Yea; Meinen- Yea; Denker- Yea. UNANIMOUS MOTION CARRIED.

The Chair adjourned the meeting at 4:00 p.m.

COUNTY BOARD OF COMMISSIONERS  
January 24, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 1:30 p.m.

PRESENT: Commissioners Fred Denker, William Engel, Jackie Hartnett, Jack Bobier, Marjorie Meinen and Ted Piepho, Secretary.

Jim Wagner, County Sheriff, appeared before the board concerned whether his officers have the cooperation of the County Attorney. He said that every time his officers have a confrontation with an individual, he solicits an investigation by the Highway Patrol. He asked who is going to defend his officers. Mr. Wagner's concern was that the county help them find some special legal counsel to represent the deputies.

"The Sheriff's Department is the only one being investigated at the time," said Wagner. "There, is something wrong here. There is something definitely wrong. We've been investigated by the State Patrol for numerous things and they haven't found anything at this point.

Wagner assured the commissioners that excessive force was not used.

Commissioner Engel moved, seconded by Commissioner Denker to approve the minutes of January 18, 2000, as typed in the official record.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to advertise for Health Insurance bids.

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

Arnold Mellick, Road Foreman, told the board that he had solicited bids from auctioneers to hold a surplus sale.

It was decided that he should rebid the services.

Steve Hirsch and Dan Skow, from Enron, appeared before the board asking that the minimum maintenance road north out of Homer be built up because one of their pipes is higher than the surface of the road and they fear that traffic over the pipe will cause a breakage.

Mr. Mellick said that they would be able to take care of that next week.

Duane Upton, Road Supt., appeared before the board and went over the proposed One and Six Year Plan for the hearing.

Terry Ericksen and Emory Graphis form Northeast Nebraska Telephone informed the board that they were going to upgrade their cables and would be digging in the right-of-way.

Chair Meinen declared a 5 minute break at 3:10 p.m.

The board reconvened at 3:15 p.m.

Bob Finney, County Attorney, appeared before the board at the board's request to explain his action to ask the Highway Patrol to investigate the incident.

The Board informed him that the Sheriff was concerned who was going to represent his officers, when he the county attorney solicits an investigation by the Highway Patrol.

Mr. Finney said the public perception of a self investigation wouldn't be as effective as an investigation from outside the community. He asked if they



thought the Sheriff's Office would want the South Sioux City Police to do the investigation.

Chair Meinen pointed out to Finney that the impression she got from the sheriff was that he thinks his department is just hanging out there to dry. Finney said if a lawsuit were to follow and the deputies were sued individually he could not represent them suggesting they contact the insurance carrier for counsel. He assured the board that the Sheriff's Office should not take it personally, because it is just something that needs to be done and he wanted it done while it was fresh in everybody's mind. That makes for the best investigation he stated.

The board went on their quarterly tour of the Jail. They stated that it was warm up there and that the Building & Grounds Supt. should have someone that is qualified to look at the overall climate control system. The other note the board made was that the fine mesh wire should be removed from part of the jail. Commissioner Denker was going to ask for a couple of bids to remove the fine mesh wire.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,547.13, Employee deductions withheld and paid- \$3,284.27, Employers Retirement- 543.48, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 954.32, State- 238.51, Social Security- 643.51, Medicare- 150.49, Retirement- 362.38, 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- \$58,602.04, General Fund Employees Net Pay- \$38,527.47, Employee deductions withheld and paid- \$20,074.57, Employers Share Retirement- 3,087.15, Employers Share Care Choices- 4,438.36, Employers Ameritas Dental- 632.95, BMA- 110.16, Employers Social Security Tax- 3,512.14, Medicare- 821.41. Jack Bobier- 458.00, Fred Denker- 458.00, William Engel- 458.00, Jackie Hartnett- 458.00, Marjorie Meinen- 481.25, Nanci Walsh- 930.54, Marisol Curiel- 240.00, Bobbi Jo Harsma- 734.83, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.01, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 671.50, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 37.60, Cynthia Purucker- 372.32, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 536.10, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Shirley Sides- 437.10, Lisa Tarno- 558.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,101.75, Allen Burns Jr- 1,464.43, David Burrell- 1,243.00, Linda Carson- 985.60, Michael Fredrickson- 1,183.68, Paula Harrigfeld- , Rodney Herron- 1,262.77, Jared Junge- 1,201.48, Gary Powell- 1,673.47, William Thompson- 1,082.62, James Wagner- 1,588.00, Randall Walsh- 1,502.80, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 2,056.00, Cherie Hogan- 814.88, Edward Matney- 1,692.31, Derek Baier- 898.98, Rebecca Broer- 1,160.36, Alma Gunderson- 841.69, Chad Hankins- 184.80, Marie Harding- 759.45, Paula Harrigfeld- 901.60, Derrick Klug- 849.20, Donna Lane-

244.95, Michelle Martinez- 531.30, Brandi McManigal- 357.00, Steve Molden- 623.70, Kevin Rohde- 716.10, Linda Schovanec- 797.85, Margaret Stingley- 656.11, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 902.48, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 931.53, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 906.25, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Ameritas Dental- 133.48, Care Choices- 1,257.42.

GENERAL FUND: Employee withholding paid to: Federal- 5,885.67, State- 1,623.10, Social Security Tax- 3,512.14, Medicare- 821.41, Retirement- 2,058.04, Care Choices- 1,409.18, Ameritas Dental- 291.61, BMA- .76, Colonial Health- 255.18, Union Dues- 147.67, Credit Union- 2,451.29, Colonial Life- 26.84, Deferred Comp- 1,027.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$994.14, Cops Fast Employee Net Pay- \$764.58, Employee deductions withheld and paid- \$229.56, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.64, Medicare- 14.42.

COPS FAST GRANT: Employees withholding paid to: Federal- 117.68, State- 35.82, Social Security- 61.64, Medicare- 14.42, Rusty Millard- 994.14. COPS FAST GRANT 97: Gross salaries- \$1,127.92, Cops Fast 97 Employee Net Pay- \$716.11, Employee deductions withheld and paid- \$411.81, Employers Retirement- 67.68, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.48, Employer Medicare- 14.38, COPS FAST GRANT 97: Employees withholding paid to: Federal- 110.53, State- 32.69, Social Security- 61.48, Medicare- 14.38, Retirement- 45.12, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr.- 1,127.92.

COMMUNITY JUSTICE GRANT: Gross salaries- \$930.00, Community Justice Employee Net Pay- \$719.16, Employee deductions withheld and paid- \$210.84, Employer Social Security- 57.66, Medicare- 13.49.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 108.06, State- 31.63, Social Security- 57.66, Medicare- 13.49, Nicole Johnson- 930.00.

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.

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

Chair Meinen recessed their meeting at 4:35 to the Marina Inn at 6:30 p.m. where the joint City/County/School meeting was scheduled.

Vice Chair Engel reconvened their meeting at 6:30 p.m. (Marina Inn) with Commissioners Fred Denker, William Engel, Jackie Hartnett, Jack Bobier, and Ted Piepho, Secretary present.

Absent: Commissioner Meinen.

Commissioner Engel moved, seconded by Commissioner Bobier to adjourn.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED 8:13 p.m.

COUNTY BOARD OF COMMISSIONERS  
February 7, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 1:30 p.m.

PRESENT: Commissioners Fred Denker, William Engel, Jack Bobier, Marjorie Meinen and Ted Piepho, Secretary.

ABSENT: Commissioner Jackie Hartnett.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of January 24, 2000 as typed in the official record.

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

Karley Oehlerking, Victims Assistance, appeared before the board and asked them to approve the continuation of the Victims Assistance Program.

Frank Morse, Extension Agent, appeared before the board and said that the Extension Board was submitting the names of Duane Rohde, Elaine Mallett and Richard Leitschuck to be appointed to their board.

Commissioner Bobier moved, seconded by Commissioner Denker to appoint Duane Rohde, Elaine Mallett and Richard Leitschuck to the Ag. Extension Board.

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

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title; 00024700008 on a 1987 Pontiac 6000 LE bearing the serial number 1G2AG51W7HT278988 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- Absent, UNANIMOUS MOTION CARRIED.

Chair Meinen informed the board that the high school students under the direction of Vern Brown will design the restrooms on the basement floor to be handicap accessible.

Arnold Mellick, Road Foreman, informed the board that Joyce Purucker inquired about closing a road to her place. Mr. Mellick advised the board of the steps that needed to be done in the process.

The County Clerk opened the bids for Auction Service to auction the County's Surplus Equipment. The bids submitted were as follows:

Don French Auction Service- 3.5% of gross with a maximum commission of \$600.  
Chuck Rasmussen Auctioneer- 8%

Graves & Larson Auctioneers- 7.5%  
Bill Engel Auctioneer-5%  
Ken Burcham & Larry Lowe Auctioneers- 7.5%  
Hurley Auction Service- 7%

Diane Lutt, Director of DCIT, and Jackie Florendo, Consultant, appeared before the board to explain what direction the Siouxland Family Service Center is going.

Commissioner Bobier moved, seconded by Commissioner Denker to award the bid to Don French Auction Service and that Mr. Mellick should arrange that the auction be held Saturday March 4, 2000.

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

Chair Meinen declared a 15 minute break at 3:05 p.m.  
The board reconvened at 3:20 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to adopt resolution 00C-01 as follows:

RESOLUTION NO. 00C-001

WHEREAS, Dakota County has entered into Inter-Local Agreements with the County of Dixon County, Nebraska, on January 18, 2000, for the purpose of providing an emergency 911 telephone communication to the 755 and 638 exchange,

BE IT THEREFORE RESOLVED, that Dakota County hereby Authorize Great Plains Communications to collect a one dollar (\$1.00) per month surcharge per subscriber for each 755 telephone exchange geographically located within Dakota County as provided by Nebraska Law.

DATED THIS 7th day of February, 2000.

COUNTY OF DAKOTA, NEBRASKA

By:/s/Marjorie Meinen  
Chairman of the Dakota County Board  
of Commissioners

ATTEST:/s/Ted Piepho  
Ted Piepho  
Dakota County Clerk

Three (3) Originals

SEAL

DAKOTA COUNTY

DIXON COUNTY

Great Plains Communications

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

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Resolution 00C-02 as follows:

RESOLUTION NO. 00C-002

WHEREAS, Dakota County has entered into Inter-Local Agreements with the County of Dixon County, Nebraska, on January 18, 2000, for the purpose of providing an emergency 911 telephone communication to the 755 and 638 exchange,

BE IT THEREFORE RESOLVED, that Dakota County hereby

Authorize NEBCOM, INC. to collect a one dollar (\$1.00) per month surcharge per subscriber for each 638 telephone exchange geographically located within Dakota County as provided by Nebraska Law.

DATED THIS 7th day of February, 2000.

COUNTY OF DAKOTA, NEBRASKA

By:/s/Marjorie Meinen ATTEST:/s/Ted Piepho  
Marjorie Meinen, Chairman of the Ted Piepho  
Dakota County Board of Commissioners Dakota County Clerk

Three (3) Originals SEAL  
Dixon County  
Dakota County  
NEBCOM, INC.

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

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Resolution 00C-03 as follows:

RESOLUTION 00C-03

BE IT RESOLVED BY THE BOARD OF DAKOTA COUNTY COMMISSIONERS THAT on this 7th day of February 2000 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 7, 2000

/s/Marjorie Meinen /s/Jack Bobier /s/Fred Denker  
Commissioner Commissioner Commissioner  
  
/s/Bill Engel  
Commissioner

\_\_\_\_\_  
Commissioner

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the tax list corrections totaling a negative \$4,960.42 to the tax rolls as follows:

Corr. # & Year Corrected	Owner's Name
'98- 8410	Michele McCreary
'98- 8411	Joe Montagne
'99- 8412	City of South Sioux City
'99- 8413	The Community Dev. Agency
'99- 8414	City of South Sioux City
'99- 8415	City of South Sioux City
'99- 8416	Comm. Development Agency
'99- 8417	Comm. Development Agency
'99- 8418	NE Nebr. Senior Cit. Center
'99- 8419	City of Dakota City
'99- 8420	Felix Jose Moreno
'99- 8421	Jenkins Farms, Inc.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,809.24, Road Employees Net Pay- \$7,502.16, Employee deductions withheld and paid- \$3307.08, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 642.13, Medicare- 150.17, Principal Mutual Life Insurance Co.- 102.63. Todd Anderson- 864.24, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 945.68, State- 236.05, Social Security- 642.13, Medicare- 150.17, Retirement- 397.84, Care Choices- 341.25, 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- \$54,757.43, General Fund Employees Net Pay- \$35,881.29, Employee deductions withheld and paid- \$18,876.14, Employers Share Retirement- 2,997.04, Care Choices- 4,438.36, Ameritas Dental- 632.95, BMA- 108.26, Employers Social Security Tax- 3,280.47, Medicare- 767.21. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 463.13, Bobbi Jo Harsma- 734.83, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 663.00, Ann Matthews- 740.01, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 75.20, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 446.75, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Shirley Sides- 423.00, Lisa Tarno- 480.50, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 926.60, Allen Burns Jr- 1,168.75, David Burrell- 988.75, Linda Carson- 985.60, Michael Fredrickson- 926.60, Paula Harrigfeld- 479.15, Rodney Herron- 1,262.77, Jared Junge- 1,017.58, Gary Powell- 1,157.72, William Thompson- 860.89, James Wagner- 1,588.00, Randall Walsh- 1,336.56, Laurie Barclay- 812.91, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 2,056.00, Cherie Hogan- 786.69,

Edward Matney- 1,692.31, Derek Baier- 725.73, Rebecca Broer- 984.80, Alma Gunderson- 724.00, Chad Hankins- 616.00, Marie Harding- 664.00, Paula Harrigfeld- 156.80, Derrick Klug- 704.00, Donna Lane- 241.50, Michelle Martinez- 616.00, Brandi McManigal- 381.50, Kevin Rohde- 616.00, Linda Schovanec- 714.13, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 813.01, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 845.00, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 562.50, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 572.14, Rainbow Supply Inc.- 248.30.  
GENERAL FUND: Employee withholding paid to: Federal- 5,335.08, State- 1,438.67, Social Security Tax- 3,280.47, Medicare- 767.21, Retirement- 1,998.01, Care Choices- 1,318.31, Ameritas Dental- 272.67, BMA- .76, Colonial Health- 255.18, Union Dues- 139.97, Credit Union- 2,451.29, Colonial Life- 26.84, Deferred Comp- 1,027.22, Garnishment- 564.46.  
COPS FAST GRANT: Gross salaries- \$899.21, Cops Fast Employee Net Pay- \$696.98, Employee deductions withheld and paid- \$202.23, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 55.75, Medicare- 13.04, Rusty Millard- 899.21. COPS FAST GRANT: Employees withholding paid to: Federal- 103.44, State- 30.00, Social Security- 55.75, Medicare- 13.04.  
COPS FAST GRANT 97: Gross salaries- \$980.80, Cops Fast 97 Employee Net Pay- \$614.04, Employee deductions withheld and paid- \$366.76, Employers Retirement- 58.85, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 52.36, Medicare- 12.25, Donald Mueller- 980.80.  
COPS FAST GRANT 97: Employees withholding paid to: Federal- 89.35, State- 25.00, Social Security- 52.36, Medicare- 12.25, Retirement- 39.23, Care Choices- 136.31, Union Dues- 12.26.  
COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$763.30, Employee deductions withheld and paid- \$229.01, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.52, Medicare- 14.39, Nicole Johnson- 992.31.  
COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39.  
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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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.  
ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the CDBG Grant claims totaling \$19,666.00 as follows:

CDBG Grant- Dewild Grant Reckert- \$11,461.00, Envision- 2,843.00, SIMPCO- 5,362.00.

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel- Yea, UNANIMOUS MOTION CARRIED 3:29 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 4:15 p.m.

Commissioner Denker moved, seconded by Commissioner Meinen to authorize the LEC to expend up to \$4,000. for advertising the LEC Director's position.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned the meeting at 4:33 p.m.

COUNTY BOARD OF COMMISSIONERS  
February 22, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Fred Denker, William Engel, Jack Bobier, Marjorie Meinen, Jackie Hartnett and Nanci Walsh, acting Secretary.  
ABSENT: All Present

Chair Meinen opened the One and Six Year Road Hearing at 10:00 a.m.  
Duane Upton, Highway Supt., explained the plan.  
Discussion was had to add North Shore Project (maintenance) to the One Year Plan.

Chuck Carson, Dakota City's Mayor, appeared before the board and asked the county to upgrade the part of 181st Street that is a Minimum Maintenance Road to a regular road. He said there is a golf course developer constructing a golf course in that area. He thought it would be completed in two years.

The board reviewed a petition by Joyce Purucker. Ms. Purucker was requesting that her road be closed; however, the petition that she filed was not signed by ten residents as required by statute.  
The board would look into the situation to see if it warrants closing the road.

Chair Meinen closed the hearing at 10:42 a.m.

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Resolution 00C-006 as follows:

RESOLUTION #00C-006

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



Dakota County, Nebraska  
/s/Marjorie Meinen  
Marjorie Meinen, Chair

ATTEST:

/s/Theodore A. Piepho  
Theodore A. Piepho, County Clerk

Passed and approved this 22nd day of February, 2000

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

Commissioner Denker moved, seconded by Commissioner Hartnett to take a ten (10) minute recess.

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

The County Clerk was present to act as Secretary at 10:55 a.m. upon the board reconvening from break at said time.

Arnie Mellick, Road Foreman, appeared before the board and discussed the Purucker Road. The board told him that they would pass a resolution in their next meeting for him to do a study on the closing of the Purucker Road.

Commissioner Hartnett moved, seconded by Commissioner Engel to deny the Robney claim for Animal Services and to approve the claims presented by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.53, Employee deductions withheld and paid- \$3,321.87, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- . Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, Care Choices- 341.25, 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- \$55,751.98, General Fund Employees Net Pay- \$36,470.59, Employee deductions withheld and paid- \$18,281.39, Employers Share Retirement- 3,069.21, Care Choices- 4,362.62, Ameritas Dental- 622.33, BMA- 108.26, Employers Social Security Tax- 3,342.16, Medicare- 781.66. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 401.25, Bobbi Jo Harsma- 713.21, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.01, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcsey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 37.60, Cynthia Purucker- 388.51, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 733.20, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Shirley Sides- 484.10, Lisa Tarno- 465.00, Richard Jensen- 1,000.00, Ryan Jensen- 24.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 904.00, Allen Burns Jr- 1,251.27, David Burrell- 1,135.65, Linda Carson- 985.60, Michael Fredrickson- 1,033.95, Paula Harrigfeld- 595.70, Rodney Herron- 1,262.77, Jared Junge- 1,178.49, Gary Powell- 1,185.22, William Thompson- 850.58, James Wagner- 1,588.00, Randall Walsh- 1,149.55, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 2,056.00, Cherie Hogan- 820.00, Edward

Matney- 1,692.31, Derek Baier- 688.19, Rebecca Broer- 1,038.43, Shirley Christensen- 75.90, Alma Gunderson- 769.25, Chad Hankins- 308.00, Marie Harding- 668.98, Derrick Klug- 704.00, Donna Lane- 48.30, Wayne Lenzen- 140.80, Michelle Martinez- 550.55, Brandi McManigal- 280.00, Kevin Rohde- 664.00, Linda Schovanec- 812.63, Margaret Stingley- 656.11, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 902.48, Gloria Ann Dwyer- 721.50, Dr Curtiss Farrell- 115.38, Patricia Glover- 1,000.48, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 806.25, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 133.48, Care Choices- 1,212.20. GENERAL FUND: Employee withholding paid to: Federal- 5,503.59, State- 1,501.16, Social Security Tax- 3,342.16, Medicare- 781.66, Retirement- 2,046.12, Care Choices- 1,318.31, Ameritas Dental- 272.67, BMA- .76, Colonial Health- 255.18, Union Dues- 139.97, Credit Union- 2,501.29, Colonial Life- 26.84, Deferred Comp- 1,027.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$792.42, Cops Fast Employee Net Pay- \$620.07, Employee deductions withheld and paid- \$172.35, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 49.13, Medicare- 11.49, Rusty Millard- 792.42. COPS FAST GRANT: Employees withholding paid to: Federal- 87.42, State- 24.31, Social Security- 49.13, Medicare- 11.49. COPS FAST GRANT 97: Gross salaries- \$980.80, Cops Fast 97 Employee Net Pay- \$614.04, Employee deductions withheld and paid- \$366.76 , Employers Retirement- 58.85, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 52.36, Medicare- 12.25, Donald Mueller- 980.80. COPS FAST GRANT 97: Employees withholding paid to: Federal- 89.35, State- 25.00, Social Security- 52.36, Medicare- 12.25, Retirement- 39.23, Care Choices- 136.31, Union Dues- 12.26. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$763.30, Employee deductions withheld and paid- \$229.01, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.52, Medicare- 14.39, Nicole Johnson- 992.31 COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39. 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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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: \$4,152.39

GENERAL FUND: Holiday Inn of Kearney, lodging- 384.63; Jacqueline Hartnett, mileage- 155.00; Marge Meinen, mileage- 155.00; Nebraska Association of County Officials, workshop registration- 60.00; Star Printing & Publishing, notices- 244.62; Iowa Office Supply, supplies- 44.54; Sioux Business Products, supplies- 46.20; Perkins Office Solutions, furniture- 3,113.67; General Business Interiors, furniture- 6,359.37; NE Nebraska Association of County Clerks, Register of Deeds, and Elections Commissioners, dues- 10.00; Perkins, supplies- 260.24; Star Printing & Publishing, liquor license renewal/notices- 192.64; Ramada Inn, lodging- 104.39; Redfield & Co, mobile home transfer stmts- 25.07; Sioux City Wintronics, connectors/adapters- 104.01; Nebraska Association of Co Clerks, Reg of Deeds, Elec Commissioners- dues- 45.00; Robert Giese, mileage- 54.25; Irene Van Lent, prior years- 16.00; Mardell Sorensen, prior years- 26.00; Nadine Lewon, prior years- 17.00; Ruth Jensen, prior years- 12.00; Staples, office supplies- 47.84; MIPS, monthly support- 869.62; Redfield & Co, forms- 322.61; Nebraska Assoc of County Treasurers, dues- 50.00; Star Printing & Publishing, semi annual report- 380.44; Intergovernmental Data Services, data services- 31.90; Des Moines Stamp Co, supplies- 57.50; NE Nebraska Assoc of Co Clerks, Reg of Deeds, Election Officials, dues- 10.00; Nebraska Assoc of Co Clerks, Reg of Deeds, & Election Officials, dues- 45.00; Office Systems, IBM contract- 76.84; Sioux Business Products, supplies- 58.37; Homer Community

Schools, postage/phone/supt contract- 400.00; Sioux Business Products, supplies- 10.38; Mel Waldner, misc expenses- 75.00; MIPS, monthly support- 46.01; Theodore A Piepho, mileage- 141.36; Star Printing & Publishing, primary election notice- 73.13; Bear Graphics, voter id cards- 1,114.63; ES & S, voting supplies- 163.14; Star Printing & Publishing, legal ad- 4.89; Nebraska P&Z, membership & conference- 115.00; Sioux Business Products, supplies- 30.11; Bear Graphics, envelopes- 181.03; Redfield & Co, journal binders- 533.86; West Group, law books- 45.30; Sioux Business Products, supplies- 138.92; Thurston County Court, supplies- 17.02; Scott Dugan, mileage- 93.00; NCDAA, seminar- 100.00, West Group, law books- 169.80; Sioux City Journal, attorney ads- 86.92; Frank Gonzalez, interpreting- 195.00; Perkins Office Solutions, supplies- 26.44; Sam's Club, supplies- 6.89; Thien Dinh, witness fees- 20.00; Patrick Tott, atty fees- 30.00; William Binkard, atty fees- 1,635.50; Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees; Randy Hisey, atty fees- 126.00; Hurley Law Office, atty fees- Douglas Luebe Law Office, atty fees- 806.60; Rager Law Office, atty fees- 569.40; Richard Thramer, atty fees- 1,087.20; Frank Gonzalez, interpreting- 255.00; Dakota County Treasurer, sheriff fees- 22.73; Clerk of Dist Court, court costs- 585.00; Clerk of Supreme Court, fees- 52.00; Dakota County Court, court costs- 319.75; Marcia Mahon, mental health board/mileage- 63.10; Dakota County Sheriff, papers/warrants- 924.74; West Group, 1,877.90; Karilyn Watkins, mileage- 49.60; NCSEA, seminar- 140.00; DMG Maximus Inc, professional fees- 3,960.15; Perkins Office Solutions, supplies- 165.73; General Business Equipment, file cabinets- 1,344.55; Cellular One, phone- 24.67; US West, phone- 53.19; City of Dakota City, utilities- 206.07; Nebraska Public Power, utilities- 1,498.66; O'Keefe Elevator, maintenance- 104.65; Gill Hauling Inc, garbage- 105.00; A-Team Heating & Cooling, service call- 50.00; Coast to Coast, supplies- 99.73; Days Door Co, boardroom woodwork- 266.41; Lessman Electric, bulbs/tape- 202.37; Menards, supplies- 582.69; Siouxland Lock & Key, lock repair- 67.00; XPEDX, janitorial supplies- 349.56; Rick Jensen, mileage- 142.53; Trembly Pest Control, monthly fee- 50.00; Bekins Fire & Safety, fire extinguisher- 71.20; Maintenance Engineering, bulbs- 503.94; Dakota County Extension, mileage/supplies/copier contract- 582.70; Cellular One, phone- 65.81; Jack's Uniforms & Equipment, equipment- 4,045.17; Amy Hueser, interpreting- 36.00; Ahlers Law Firm, union atty- 47.96; Nebraska Law Enforcement Training Center, tests- 10.00; Siouxland Humane Society, animal control- 426.00; Amsterdam Printing & Lithography, folders- 102.99; Nebraska State Probation, tests- 30.00; A J Phillips Publishing, day books- 533.00; Harold's Photo Center, film- 47.29; Lexis Law Publishing, dui books- 31.90; Treadway Graphics, dare shirts- 141.51; Cenex Fleetcard, fuel- 1,604.02; Farmers Coop, gas- 21.00; Jim's Service, service vehicles- 739.65; Knoepfler Chevrolet, repairs- 65.43; Crystal Oil Co, tire repairs- 22.50; Moore North American Inc, uniform citations- 442.00; Perkins Office Solutions, laser fax- 1,509.99; Cellular One, phone- 19.99; Robert Finney, mileage/phone- 105.58; Omaha World Herald, subscription- 93.60; A-1 Court Reporting, deposition- 102.25; Nebraska DMV, transcripts- 23.00; Secretary of State, certified copies- 20.00; James Publishing, law books- 69.94; West Group, law books- 174.15; St Lukes Medical Center, blood draws- 300.00; Cellular One, phone- 42.88; Battery Patrol, batteries- 102.04; Hy Vee, plants- 62.73; Iowa Office Supplies- copier contract- 59.88; Record Printing & Copy, business cards- 45.57; Cellular One, phone- 41.84; Jack's Uniforms & Equipment, uniform upkeep- 183.10; Braunger Foods, food- 1,047.97; Coffee King, jail coffee- 51.20; Hy Vee, food- 1,421.89; Metz Baking, bread products- 291.68; Randall Foods, food- 731.62; Sam's Club, food- 64.47; XPEDX, plates- 196.93; Dept of Correctional Services, boarding- 4,311.90; Dakota Family Dentistry, inmate care- 44.00; Mercy Medical Center, inmate care- 937.50; Redler's Professional Pharmacy, inmate meds- 30.45; Gary Heath PAC, inmate care- 180.00; Boys & Girls Home, juvenile boarding- 9,025.00; Bob Barker Co, supplies- 1,153;04; Dakota County Sheriff, misc supplies- 12.20; TCM Inc, jail magazine

subscriptions- 350.91; Walmart, supplies- 139.36; Dakota Food & Fuel, fuel- 94.97; Siouxland Federal Credit Union, pymt on acct/fuel/supplies- 212.61; Fremont Tire, repairs- 15.95; Strategic Monitoring, house arrest- 645.00; Alpha Land Surveying, survey work- 2000.00; Judy Klemme, mileage- 96.41; Mandy Schroeder, mileage- 122.45; Apha Publications Sales, book- 35.00; Jan Brown, mileage- 62.58; Briggs Corporation, laser forms- 35.16; Staples, supplies- 15.34; Hopkins Medical Products, masks- 20.95; Cellular One, phone- 23.95; Perkins Office Solutions, supplies- 20.83; NE Nebraska Public Power, crystal lake utilities- 17.78; Dakota City Postmaster, meter postage- 2500.00; AT & T, phone- 1,095.95; US West, phone- 1,626.12; MIPS, monthly support- 243.11; Mercy Business Health Services, cpr/first aid classes- 580.00; Dakota County Interagency Team, grant work- 600.16; Lazette Gifford, website upkeep- 40.00; Axles & Gears, storage contract- 250.00; Highway 35 Expressway Association, dues- 50.00; Amsterdam Printing & Lithography, forms- 69.23; Des Moines Stamp Mfg, stamps- 40.50; Executive Copy Systems, toner- 207.00; XPEDX, computer paper- 390.30. ROAD FUND: Aramark, supplies- 154.44; Arnolds Motor Supply, parts/paint- 281.64; AT & T, phone- 12.17; ATCO, supplies- 307.00; C & H Truck Parts, parts- 45.00; Carlson Machinery, parts- 60.00; Carquest, parts/supplies- 339.28; Cellular One, phone- 32.05; Cenex, fuel- 1,161.66; Central States Recycling, tires- 269.70; Circle R, parts- 47.66; Coast to Coast, parts/supplies- 94.69; Dakota Co Road Petty Cash, renew petty cash fund- 84.48; Electronic Engineering, radio repair- 94.90 Farmers Co-op, fuel- 856.89; Higman Sand & Gravel, road rock- 2,840.19; Hy Vee, open house refreshments- 89.37; Joe's Dept Store, parts/supplies- 415.41; Knoepfler Chevrolet, parts- 103.42; Light & Siren, strobe light- 280.89; Linweld, oxy/acetylene- 110.36; Lower Elkhorn NRD, trees- 187.50; Menards, supplies- 24.99; Midwest Sales & Service, posts/lettering- 1,409.25; Marlan Millard, electric usage- 39.50; Motor Parts Central, parts- 40.94; Nebraska Public Power, Homer shop/ signals- 136.61; Nebraska Salt & Grain, ice control- 1,424.01; Nore Inc, parts- 209.00; Northeast Telephone, phone service- 124.43; Parsons Equipment, parts- 582.57; Pavetech, cold mix- 65.00; Pilger Sand & Gravel, road rock- 1,241.25; Presco Sales & Service, blades- 632.00; Sioux City Bolt, supplies- 18.20; Sioux City Iron, parts- 93.91; Siouxland Hydraulic, parts- 35.32; Stephan's Welding, supplies- 92.15; Jeffrey Sukup, tools- 35.55; Swaney Equipment, parts/filters- 520.55; Agro Distributing, chemical- 61.14; Threaded Products, bolts- 487.81; Torco Remfg, battery- 392.00; Town & Country, parts- 52.03; Tri State Communications, repairs- 2.25; Warren Oil, fuel- 141.95; Ziegler, parts- 18.75; Culligan H204U, water- 42.39. ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 803.00 POOR RELIEF: Family Pharmacy, prescription- 384.14; Parkview Village Trailer Court, rent assistance- 194.00 VETERAN'S AID: Veterans Service Officer, emergency relief- 1,000.00 TITLE II JJDP FORM GRANT FUND: State Probation Administration, juvenile administrative fees dec99/jan00- 5,060.63 COMMUNITY JUSTICE GRANT-PRETRIAL: Dakota County Treasurer, postage/copies- 15.03; Electronic Engineering, pager- 101.55; Gateway, computer- 2,583.00; Nicole Johnson, mileage- 176.70; Record Printing & Copy Center, business cards/letterhead- 90.57; Nebraska State Probation, ua tests- 15.00; Iowa Office Supply, supplies- 24.87; Perkins Office Solutions, furniture- 1,638.65 INHERITANCE TAX: David Baker, install carpet in boardroom- 528.00; Knova's Carpet, carpet for boardroom- 1,048.00 WEED FUND: Central Community College, workshop registration- 50.00; North American Weed Management Association, dues- 45.00 E911: City of South Sioux City, lec expenses Jan/Feb- 51,350.26; Ahlers Law Firm, legl question- 54.18 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen recessed their meeting at 12 noon.

The board reconvened from lunch at 1:30 p.m.

Todd Masters appeared before the board and requested that a correction be made to his 98 and 99 Personal Property Taxes because he testified that the equipment was not in Dakota County January 1st of those years. Discussion was had after Mr. Masters left whether the board could authorize a Tax List Correction if a Distress Warrant had been issued on the taxes.

Betty O'Neill, State's Assessor for Dakota County, presented the board with a letter that solicited the county's position on state offices being open on days that the courthouse closes for bad weather. It was the general consensus of the board that if the courthouse house is closed for inclement weather, that the state offices should be closed also.

The tape did not reset when changing tapes and some of the meeting was not recorded.

Fred Franklin appeared before the board and asked the board to increase his budget because with the claims that were approved would put him over budget and he still has four months left in this budget year.

Commissioner Bobier moved, seconded by Commissioner Engel to pass Resolution 00C-004 increasing the surveyors's budget by \$3,000.00 as follows:

RESOLUTION 00C-04

WHEREAS, the County Surveyor will exceed its budget with the payment of February, 2000 Accounts Payable claims, and

WHEREAS, An emergency exists; and,

WHEREAS, the Miscellaneous Budget of the General Fund has unappropriated moneys left;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated moneys of the Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the County Surveyor and that said budget be increased by \$3,000.00 to \$5,535.00 for fiscal year 1999-2000.

BE IT FURTHER RESOLVED, That the Miscellaneous Budget be reduced by \$3,000.00 to \$267,894.50 for fiscal year 1999-2000.

Passed and adopted this 22nd day of February, 2000.

/s/Marjorie Meinen

Marjorie Meinen, Chair

ATTEST:

/s/Theodore A. Piepho

County Clerk

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

Chair Meinen declared a ten minute recess at 3:04 p.m.

The Board reconvened at 3:14 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to adopt Resolution 00C-005 as follows:

IN THE COUNTY OF DAKOTA  
IN THE STATE OF NEBRASKA  
RESOLUTION NO. 00C- 005

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of One (1)10' Lektriever IMMS Kardex System, by the County of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

1. Principal Amount: \$22,898.00
2. Interest Rate; 5.450%
3. Payment Amount: \$1,989.27
4. Term: February 25, 2000 through February 25, 2007
5. Payment Frequency; Semiannually

Settlement and closing of the Lease-Purchase Agreement shall be on or about February 25, 2000. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage.

Passed and adopted this 22nd day of February, 2000.

COUNTY OF DAKOTA, NEBRASKA

/s/Marjorie Meinen

Chairman, Board of Commissioners

/s/Jack Bobier

Commissioner

/s/Jackie Hartnett

Commissioner

/s/Fred Denker

Commissioner

/s/Bill Engel

Commissioner

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

Dick Erickson, the appraiser for the State Assessor's Office, presented an operational plan for assessing Dakota County.

Bob Finney, County Attorney, appeared before the board and the board asked him about Surveyor's Contract, Sludge, Statement to Bar, Contract with the Boys & Girls Home.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:00 p.m.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:25 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the County Attorney to raise Deb Fergen's Salary to \$32,000.00 annually.

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

Commissioner Meinen signed the NIRMA Report.

Commissioner Denker moved, seconded by Commissioner Engel to acknowledge receipt of and approve the Officials Reports filed by the County Clerk, Register of Deeds and the Clerk of the District Court for period January 1, 2000 through

January 31, 2000, and to approve the County Sheriff's Report for October, November and December, 1999.

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

The board discussed removing the steel post on street parking of Myrtle and 16th street to reserve parking for State owned vehicles.

Commissioner Denker moved, seconded by Commissioner Hartnett to authorize the removal of the posts.

Discussion was had and the issue of safety considered.

Commissioner Hartnett withdrew her second and Commissioner Denker withdrew his motion until it could be determined whether unsafe conditions exist by allowing parking in this area.

The board discussed whether the county should advertise for bids to purchase 800mz radios and computers that was approved with the COPS MORE Grant.

There was extensive discussion on this issue. The County's match was approximately \$45,000.00.

Commissioner Engel moved, seconded by Commissioner Denker to advertise for bids to purchase equipment as approved under the COPS MORE Grant.

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

Chair Meinen adjourned their meeting at 5:20 p.m.

COUNTY BOARD OF COMMISSIONERS  
MARCH 6, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 1:35 P.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett and Nanci Walsh, acting Secretary.

ABSENT: Commissioner Jack Bobier.

Todd and Lori Masters appeared before the board with a letter from Sioux City Brick & Tile supporting their appeal to the county board that Rock crushers, feeders and screens, a John Deere Loader, a 631 C Track Loader and a 943 Bobcat was at their location in Iowa and not subject to taxes in Nebraska. Therefore they requested that the County Board issue tax list corrections for their 1998 and 1999 Personal Property Schedules because the equipment was not in Dakota County and subject to Personal Property Tax.

Commissioner Hartnett moved, seconded by Commissioner Engel to direct the State's Assessor for Dakota County to issue a Tax List Correction to remove the value assessed for the Rock crushers, feeders and screens, a John Deere Loader,

a 631 C Track Loader and a 943 Bobcat on Property ID 220203970 for the tax years 1998 and 1999.

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

Dick Erickson, Appraiser for the State's Assessor, said that he received additional sales from the state that indicate that Ag land is low and apologized for giving false information to the board in his presentation. He said that the state used some sales in September & October that were not in his last figures. He assured the board that the 521's were sent to the state in a timely manner.

Nanci Walsh, Assistant to the Board, opened the bids submitted for the purchase of the counties property formally used as the County Road Shop on West 29th Street in South Sioux City. The bids received were as follows:

George Quint d/b/a South Sioux Towing - \$75,016.00

Summit Construction - \$51,000.00

Robert Baker - \$43,000.00

Commissioner Denker moved, seconded by Commissioner Engel to accept the bid of George Quint and to authorize the chair to sign on all documents necessary to transfer the property described as follows to South Sioux towing-

--Lot One (1), Block Seventeen (17), Railway Addition, Dakota County, Nebraska, Second Plat, commonly known as Second Railway Addition, to South Sioux City, Dakota County, Nebraska. And The vacated street known as Bridge Avenue lying South of the North line of Lot One (1), extended West, Block Seventeen (17), Second Railway Addition; And That portion of the vacated street known as North Avenue lying South and West of the North line of Lot One (1), extended East, Block Seventeen (17), Second Railway Addition.

The street address of this property is 424 W. 30th Street, South Sioux City, Nebraska.

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

The Robneys appeared before the board and discussed their responsibilities of Animal Control on behalf of the county.

Renee Knight appeared before the board and expressed her thoughts that she was in South Sioux Zoning and was not able to use the South Sioux City Library without paying a \$12.00 fee.

Rick Jensen, Building & Grounds Supt., appeared before the board and asked for their permission to remove the posts in the City parking at the very Northeast corner of the County Property. Mr. Jensen also requested the city parking spots from the east drive in the North parking lot to the street east of the courthouse be reserved for parking for state owned vehicles.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the removal of the steel post in the City parking from the east drive in the North parking lot to the street east of the courthouse and that those parking stalls be reserved for parking for state owned vehicles.

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

Rick Jensen also asked permission to purchase another picnic table and to cement a pad for the picnic table for county employees to sit at when taking breaks. Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the Building and Grounds Supt. to purchase a new picnic table and to construct a cement pad for the table.



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

Mr. Jensen informed the board that the High School class had come to measure and look at the rest room that they were going to design for remodeling.

Mr. Jensen informed the board that RW Rice had looked at the climate controls for the new part of the courthouse and thought that they could design it so that it would be a more even temperature throughout the offices. He said that some of the problem is that some offices do not have proper ventilation.

Mr. Jensen discussed getting bids on a Morten building for him to have an office and shop and storage area.

Commissioner Hartnett moved, seconded by Commissioner Denker to adopt a resolution approving soft match monies for the Simmons Project as follows:

RESOLUTION

WHEREAS, Dakota County requests credit for 80% of the eligible construction cost of County Project No. C-22(140), Simmons Road Structure, namely the replacement of Bridge No. C002200905P with a dam. Credit is to be applied for the non-Federal share of future HBRRP projects, in accordance with provisions of Section 123(e) of the 1987 Surface Transportation and Uniform Relocation Assistance Act Off-System Bridge program and,

WHEREAS, said Bridge No. C002200905P has been replaced with a dam type roadway structure in accordance with the plans and specifications and,

WHEREAS, said project meets all of the conditions necessary to qualify for the credit mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, that the Board Chairperson, Marjorie Meinen, and the Dakota County Highway Superintendent, Duane H. Upton, be authorized to sign the Certification of Compliance in behalf of Dakota County, Nebraska. Adopted this day 06 day of March, 2000, at Dakota City, Nebraska.

BOARD OF COUNTY COMMISSIONERS  
OF DAKOTA COUNTY, NEBRASKA  
/s/Marjorie Meinen  
Chairperson

ATTEST:

/s/Theodore A. Piepho  
County Clerk

Board Member Hartnett moved the  
adoption of said Resolution.

Roll Call 4 yea 96 0 nay

Resolution adopted, signed, and billed  
adopted

as

CERTIFICATION OF COMPLIANCE

Dakota County requests credit for 80% of the eligible construction costs of County Project No. C-22(140) be applied as credit for the non-Federal share of future HBRRP projects, in accordance with the provisions of Section 123(e) of the 1987 Surface transportation and Uniform Relocation Assistance Act Off-System Bridge Program.

The following hereby certify that the above referenced project meets all conditions necessary to qualify for the credit mentioned above, subject to the penalties of U.S. Code, Title 18, Section 1020. (Section 1020 of Title 18, U.S. Code, is reproduced on the back of this certificate.)

The County Board of Commissioners of Dakota County, having met on the 6th day March, 2000, hereby authorize the County Board Chairperson and the County

Highway Superintendent to sign on behalf of the County this Certification of Compliance. A copy of the resolution of authorization is attached hereto.

/s/Duane H. Upton

/s/Marjorie Meinen

County Highway Superintendent

County Board Chairperson

Duane H. Upton

Marjorie Meinen

The above appeared before me on the \_\_\_\_ day of \_\_\_\_\_, 2000, and signed this certification in my presence.

WITNESS my hand and Notarial Seal.

Seal

\_\_\_\_\_  
Notary Public

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

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the proposed Constitution of the Dakota County Cooperative Extension as follows:

CONSTITUTION

Art. I: Name

The name of this organization shall be Dakota County Cooperative Extension.

Art. II: Purpose

The purpose of this organization shall be to establish, maintain, and provide direction to the University of Nebraska Cooperative Extension program in Dakota County, Nebraska in order to aid in diffusing among the people of such county, useful and practical information on priority issues identified by the executive board, program participants of the county extension organization, county residents and the University of Nebraska Cooperative Extension, and further, to encourage the application of such information. The program shall be carried on in each county or group of Dakota County under the direction of the executive board (hereinafter referred to as the Extension Board ) of the extension organization of the county in such manner as may be mutually agreed upon by the County Board and the Extension Board of such county provided for in Neb. Rev. Stat. S2-1602, R.R.S. 1943, as amended, and the Regents of the University of Nebraska, through their duly appointed Cooperative Extension representatives. The Extension Board is a unit of county government and shall be granted such powers and authority as bestowed upon it by the county.

Art. III Scope

The University of Nebraska Cooperative Extension program, a collaborative effort of federal, state, and county governments, conducts programs in subjects relating to agriculture, home economics, and rural life, in priority issue areas that include Agricultural Profitability and Sustainability; Children, Youth and Families; Food Safety, Health and Wellness; Strengthening Nebraska Communities; and Water Quality and Environment; which have been identified by the Extension Board, program participants of the county extension organization, county residents, and the University of Nebraska Cooperative Extension, which also facilitates extension outreach programs with other appropriate units of the University as deemed necessary.

Art. IV: Participation

The programs shall be widely available to people residing in the county. No one's participation in the cooperative extension programs shall be illegally discriminated against based upon age, race, color, national or ethnic origin, sex, religion, marital status, veteran's status, sexual orientation, or disability. Cooperative Extension shall comply with all applicable federal, state and local discrimination laws. In order to ensure that the residents of the county are offered the opportunity to participate in the planning and operations related to the activities of cooperative extension, the Extension Board meetings shall be conducted in conformity with Neb. Rev. Stat. SS84-1408 through 84-1414, R.R.S. 1943, as amended, and any other applicable Public Meetings Laws.

Art. V: Extension Board

Section 1. Extension Board

The governing power of the organization shall be vested in an Extension Board, the members of which shall be selected in a manner and to be representative of the county, as delineated in this Constitution, the Bylaws, and a written interlocal agreement between the County Board and the Board of Regents of the University of Nebraska.

Section 2. Officers and Responsibilities

At the first regular meeting each year following the appointment of members, the Extension Board shall choose from its members, a President, a Vice-President, a Secretary and a Treasurer (or Secretary-Treasurer). Officers shall serve until their successors are selected, qualified and installed.

The duties of the officers shall be such as defined in the Bylaws.

Section 3. Duties

The responsibilities of the Extension Board will be to develop extension program objectives, goals and needs. In order to facilitate such development, the Extension Board shall:

A. PROGRAMMING

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

b) Convene appropriate Program Advisory Committees to establish and support extension program direction.

c) Where appropriate, engage in collaborative efforts with the executive boards of other county extension organizations as an Extension Program Unit ( EPU ), in order to more efficiently and effectively meet those program needs that cross over more than one extension organization s geographic boundaries.

B. PROPERTY AND RESOURCE MANAGEMENT

a) Provide facilities adequate to accomplish program objectives.

b) After carefully considering the input of the University of Nebraska Cooperative Extension, develop and approve an annual program budget realistically designed to accomplish the goals of the program and submit a related request to the County Board to fund the budget, in accordance with state statutory requirements and the requirements of the County Board relating to timely budget requests.

c) Monitor, approve, and pay claims within the budget following approval of said budget by the County Board, and administer the extension organization's revolving account, which is authorized to accept grants and other similar gifts. Prior to the Extension Board's application for grant funds or other similar kinds of restricted gifts, the Extension Board will fully inform the University of Nebraska Cooperative Extension of the grant and its applications. Prior to submitting any such grant application, the University of Nebraska Cooperative Extension and the Extension Board will mutually agree upon the use and administration of the funds. The Extension Board shall apply revolving account funds solely to the purposes of the cooperative extension program.

d) As required by Neb. Rev. Stat. SS2-1606 and 2-1607, R.R.S., file with the county clerk of the County on or before January 1 of each year (1) a report of program work during the preceding year; (2) a sworn itemized statement of expenditure during the preceding year, and (3) a budget or estimate of funds necessary for the carrying on of such work during the ensuing year. Such report shall also be provided at the same time to the University of Nebraska Cooperative Extension.

e) Submit such reports as requested or required by the County Board, the University of Nebraska Cooperative Extension, the Cooperative State

Research, Education and Extension Service, and the United States Department of Agriculture.

f) Provide quarterly financial and program activity reports to the County Board relative to the accomplishments of the extension program in the area.

C. PERSONNEL

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

b) Work collaboratively with and provide advice and direction to the Extension Unit Leader (i.e. University of Nebraska employee appointed to oversee daily operations) in the areas of budget, personnel and programming.

c) Provide the University of Nebraska with recommendations regarding the hiring, termination and performance of its employees (i.e. Extension Educators and Extension Assistants) providing services to the County cooperative extension program. The Extension Board may participate in any interview process associated with the appointment of a new Extension Educator or Extension Assistant in its program, in order to provide a meaningful recommendation to the University of Nebraska.

An Executive Board may be named by the Extension Board from its members to perform duties delegated by the Extension Board.

Art. VI: Meetings

The Extension Board shall meet monthly at a time and place determined by the Extension Board (or as designated in the Bylaws).

A special meeting of the Extension Board may be called by the President or by written notice.

Art. VII: Notice of Meetings

All Extension Board meetings shall be conducted in conformity with Neb. Rev. Stat. SS84-1408 through 84-1414, R.R.S. 1943, as amended, and any other applicable Public Meetings Laws, including the required publication of the meeting time, place and agenda. Except as otherwise provided by law, the minutes of the meetings, kept by the secretary or other designee, shall be a public record open to inspection by the public upon request during normal business hours.

Art. VIII: Quorum

Four shall constitute a quorum for transacting business at all regular and special Extension Board meetings. Members of the Extension Board shall be entitled to one vote per member on any action put to vote. A vote carrying a majority of a quorum shall be deemed the action of the Extension Board.

Art. IX: Location of Extension Office

The office of the County Cooperative Extension shall be located at Dakota City, Nebr.

Art. X: Amendments

This Constitution may be amended at any regular or special meeting of the Extension Board, by a favorable vote of two-thirds of the total Extension Board membership.

BYLAWS

Art. 1: Extension Board

Section 1. Membership

The County Board by resolution will adopt the number of Extension Board members. The Extension Board will be composed of at least three and not more than 12 registered voters in the county, appointed by the County Board from such

geographic areas so as to assure equitable representation of the organization's population.

#### Section 2. Candidates for Appointment

Interested potential candidates will be identified through an open nomination process, as specified in a written interlocal agreement between the County Board and the Board of Regents of the University of Nebraska.

#### Section 3. Term of Service

All terms of service shall begin on January 1 of each year. All persons serving as officers or members of the Extension Board shall continue to serve until a successor is appointed and accepts the position. The initial Extension Board appointees shall be divided into three classes of as equal a number as possible. The term of the first class shall end on December 31, 2000; the term of the second class shall end on December 31, 2001; and the term of the third class shall end on December 31, 2002. All persons appointed after the initial Extension Board appointments shall serve three-year terms in order that some continuity within the Extension Board is preserved by staggered appointments. No person shall serve more than two consecutive terms.

#### Section 4. Vacancies

In the event a vacancy on the Extension Board exists because of death, resignation, incapacity, relocation outside of the region the member was appointed to represent, or other reason, the County Board shall appoint a replacement to fill the unexpired term. At any time, the County Board of the County which appointed the member may remove a member of the Extension Board, if it determines that the member's participation or lack of participation is not in the best interest of the cooperative extension program.

#### Section 5. Compensation

Extension Board members shall not receive any compensation for the public service they provide. They will be reimbursed for mileage at the rate deemed permissible by the Internal Revenue Service.

### Art. II: Duties of Officers

#### Section 1. President

The president of the organization shall:

- a) provide overall leadership of the Extension Board in relation to programming, finances, and operations of the county extension organization.
- b) act as official liaison for the Extension Board between the county extension organization, the County Board, and the University of Nebraska Board of Regents through its assigned representative(s).
- c) serve as presiding officer for all meetings of the organization.
- d) identify and appoint Program Advisory Committees.
- e) perform such other functions as are assigned by the Extension Board.

As required by Neb. Rev. Stat. SS2-1606 and 2-1607, R.R.S. 1943, as amended, the president shall join the secretary in filing with the county clerk of the County on or before January 1 of each year (1) a report of program work during the preceding year; (2) a sworn itemized statement of expenditures during the preceding year, and (3) a budget or estimate of funds necessary for the carrying on of such work during the ensuing year.

#### Section 2. Vice-President

The vice-president shall assume the duties of the president in the absence of the president and perform such other functions as are assigned by the Extension Board.

#### Section 3. Secretary

The secretary of the organization shall keep on file in the University of Nebraska Cooperative Extension Office in Dakota County, copies of all minutes and any written agreement entered into by the Extension Board, send copies of such agreements to the County Board and District Director, and perform such other functions as are assigned by the Extension Board. As required by Neb. Rev. Stat. SS2-1606 and 2-1607, R.R.S. 1943, as amended, the secretary shall

join the president in filing with the county clerk of the County on or before January 1 of each year (1) a report of program work during the preceding year; (2) a sworn itemized statement of expenditures during the preceding year, and (3) a budget or estimate of funds necessary for the carrying on of such work during the ensuing year. Such report shall also be provided at the same time to the University of Nebraska Cooperative Extension.

#### Section 4. Treasurer

The treasurer shall receive and disburse all county and local funds on the order of the Extension Board and shall report to the Extension Board at each regular meeting, the financial standing of the organization. A financial report of all funds shall be prepared quarterly for submission to the County Board and annually to the Dean and Director, Cooperative Extension Division, Institute of Agriculture and Natural Resources, University of Nebraska. This office may be combined with that of the secretary.

#### Art. III: Committees

The president, with the approval of the Extension Board, may appoint persons to the following committees:

Program Advisory Committee

Nomination Panel

Budget Committee

Others as needed

A. Program Advisory Committees shall be an integral part of the cooperative extension program's planning process. Program Advisory Committees shall consist of individuals in the County, EPU, or the adjacent area for the purposes of providing the Extension Board with specific advice, planning and evaluation of cooperative extension program needs, and further to assist in identifying resources necessary to facilitate programming. Persons having specific interests or skills relating to program needs should be included in the Program Advisory Committee whenever possible. Program Advisory Committees shall provide regular progress reports to the Extension Board through a representative or staff member or as otherwise directed by the Extension Board.

4-H and Family and Community Education Councils may also serve as Advisory Committees.

B. The Nomination Panel shall coordinate the nomination of members for appointment to the Extension Board as that process is set forth in the Constitution, these Bylaws, and a written interlocal agreement between the County Board and the Board of Regents of the University of Nebraska.

C. The Budget Committee shall make budget recommendations, and with the assistance of the Extension Educator, Extension Assistant or other staff assigned, prepare an annual budget for presentation to the County Board, as required herein.

#### Art. IV: Order of Business

At regular meeting of the Extension Board, the following order of business shall be observed:

1. Read and act upon minutes of prior meetings
2. Secretary's report
3. Treasurer's report
4. President's report
5. Extension Staff reports
6. Program Advisory Committee reports
7. Bills and communications
8. Unfinished business
9. New business, including planning for program priorities
10. Adjournment

#### Art. V: Parliamentary Authority

Robert's Rules of Order shall be the authority in matters not covered by the constitution or bylaws.

Art. VI: Amendments

These Bylaws may be amended at any regular or special meeting of the Extension Board, by a favorable vote of one-half of the total Extension Board membership.

This Constitution and these Bylaws were adopted at a meeting of the Dakota County Extension Board held at \_\_\_\_\_ on \_\_\_\_\_.

Approval Signatures:

\_\_\_\_\_ Date: \_\_\_\_\_  
For the Extension Board

\_\_\_\_\_ Date: \_\_\_\_\_  
For the County Board

\_\_\_\_\_ Date: \_\_\_\_\_  
Dean and Director, Cooperative Extension

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

Chair Meinen declared a 10 minute break at 3:37 p.m.  
The board reconvened from break at 3:47 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to adopt Resolution 00C-008 directing the Road Foreman to do a road study as follows:

RESOLUTION 00C-008

WHEREAS, a county resident submitted a petition to close a road.

WHEREAS, the petition did not meet the minimum number of signatures to mandate the county board to hold a public hearing.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners direct the Road Foreman to study whether it would benefit the county to close Dakota County Road Pierce Avenue extending south from 200th Street to 210th street.

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

Nanci Walsh, Assistant to the Board, opened the bids that the county received for attorneys to process the Tax Sale Certificates. George Hirschbach and Missy Denton's bid was \$7,000.00 and Allan Curtiss's bid was \$12,436.00

Commissioner Hartnett moved, seconded by Commissioner Engel to accept the bid of George Hirschbach and Missy Denton's bid of \$7,000.00 to process the Tax Sale Certificates for the years 1985 to 1995.

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

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the minutes of February 07, 2000 and February 22, 2000 as typed in the Official record.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to adopt a payback agreement to the Personnel Handbook as follows:

TRAINING PAYBACK AGREEMENT

The County of Dakota, Dakota County, Nebraska, a municipal corporation (County), has agreed to employ \_\_\_\_\_ ("Employee") and has agreed to furnish the cost of training the Employee at the Nebraska Law Enforcement Training Center at Grand Island, Nebraska, which will provide for certification of the Employee for the position of Deputy Sheriff with the Dakota County Sheriff's Office, subject to the terms and conditions of this agreement and,

The Employee acknowledges that the County would be put to considerable expense in training the Employee and that during the period of training the Employee will not be able to render full service to the County until the Employee is adequately trained, and,

The Employee further acknowledges that this agreement is to ensure that the County does not invest time and money training persons for the position of Deputy without receiving any services of a fully trained and certified officer for the period of time set forth herein.

NOW THEREFORE, the parties agree as follows:

1. That the County will furnish the cost of training the Employee for the position of Deputy at the Nebraska Law Enforcement Training Center at Grand Island, Nebraska for a period of \_\_\_\_ weeks commencing on \_\_\_\_\_, \_\_\_\_\_, 20\_\_\_\_ through successful completion of such training Employee agrees to devote full time to the training.

2. That the Employee agrees that if his/her employment with the County is terminated on his/her own initiative within a period of three (3) years from the date of completion of training at the Nebraska Law Enforcement Training Center, Employee will on demand reimburse the County for all of the cost of training furnished him/her by the County. Cost of training as used in this statement shall include, but not be limited to study materials, Employee's salary paid during the period of training (including payments made by the County for social security, pension, insurance, etc.), and a prorated share of Employee's salary during periods of on-the-job training (Field Training Program) following completion of instructional courses, as well as any other cost directly attributable to training of the Employee for position of Deputy.

3. Reimbursement will not be payable in the event that the Employee fails to satisfactorily complete or is dismissed during the training period, or in the event he or she is required to terminate his or her employment due to a disabling illness or injury. This exception shall not apply in the event that there is substantial evidence that the Employee has been dismissed as a result of misrepresenting his or her basic qualifications for employment or has caused his or her dismissal failure, illness or injury in an attempt to avoid repayment under the terms of this agreement.

4. In the event that the Employee is called to active military duty, has his or her probationary period extended, or is granted a leave of absence during the period covered by this agreement, the period of the agreement shall be extended accordingly.

5. This agreement shall become effective after completion of the training at the Nebraska Law Enforcement Training Center and shall remain in full force and effect for a period of three (3) years thereafter.

6. If the Employee fails to reimburse the County for the cost of training furnished to Employee by the County, upon demand by the County as provided for in this agreement, the County may bring civil action against the Employee in a court of competent jurisdiction and Employee agrees to pay the costs of that action as well as a reasonable attorney's fee to be determined by the Court and/or the County may deduct all, or any part of the cost of training, from funds which may be due the Employee, for any reason, from the County of Dakota, Dakota County, Nebraska.

SIGNED in duplicate this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.



COUNTY OF DAKOTA  
DAKOTA COUNTY, NEBRASKA,  
A municipal corporation,

BY: \_\_\_\_\_  
DAKOTA COUNTY BOARD  
CHAIR

ATTEST;

\_\_\_\_\_

\_\_\_\_\_  
EMPLOYEE

EMPLOYEE'S SPOUSE

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

Commissioner Denker moved, seconded by Commissioner Hartnett to transfer Dakota County Abandoned Vehicle Titles; 00045700011 on a 1992 Dodge Spirit bearing the serial number 1B3XA46K1NF153665, 00045700009 on a 1978 Ford LTD bearing the serial number 8P65S168877, 00060700043 on a 1992 Chevrolet Caprice bearing the serial number 1G1BL53E2NR123587 to Axles & Gears dba C & H Truck parts and Joe's towing for consideration of the storage and towing charges due against said vehicles.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to confirm the Sale of the surplus property that was held Saturday March 4, 2000.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,015.10, Road Employees Net Pay- \$7,646.40, Employee deductions withheld and paid- \$3,368.70, Employers Retirement- 607.69, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 654.90, Medicare- 153.16, Principal Mutual Life Insurance Co.- 101.65. Todd Anderson- 886.40, Joel Broekemeier- 1,074.10, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 975.45, State- 244.80, Social Security- 654.90, Medicare- 153.16, Retirement- 405.18, Care Choices- 341.25, 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- \$58,707.29, General Fund Employees Net Pay- \$38,630.95, Employee deductions withheld and paid- \$20,076.34, Employers Share Retirement- 3,155.03, Care Choices- 4,514.10, Ameritas Dental- 643.57, BMA- 112.06, Employers Social Security Tax- 3,525.41, Medicare- 824.47. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 646.00, Bobbi Jo Harsma- 749.25, Theodore Piepho- 1,270.00, Cynthia Purucker- 376.94, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.01, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Shirley Sides-, Cynthia Purucker- 387.35, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan-

1,588.00, Mary Gamble- 680.00, Shirley Sides- 488.80, Lisa Tarno- 523.13, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,039.60, Allen Burns Jr- 1,457.57, David Burrell- 1,073.50, Linda Carson- 985.60, Michael Fredrickson- 1,090.45, Paula Harrigfeld- 592.00, Rodney Herron- 1,369.29, Jared Junge- 1,109.53, Gary Powell- 1,322.76, William Thompson- 1,000.12, James Wagner- 1,588.00, Randall Walsh- 1,322.72, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Cherie Hogan- 807.19, Edward Matney- 1,692.31, Derek Baier- 893.20, Rebecca Broer- 1,160.36, Daniel Carman- 184.80, Shirley Christensen- 193.20, Alma Gunderson- 873.37, Todd Hammer- 246.40, Marie Harding- 664.00, Derrick Klug- 809.60, Wayne Lenzen- 281.60, Michelle Martinez- 708.40, Brandi McManigal- 336.00, Kevin Rohde- 763.60, Linda Schovanec- 807.70, Margaret Stingley- 656.11, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 832.46, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 985.61, Dr David Grote- 400.00, Judith Klemme- 900.00, Mandy Schroeder- 1,010.94, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 567.10, Ameritas Dental- , Care Choices- Robey, Gary-Cassandra- 484.00. GENERAL FUND: Employee withholding paid to: Federal- 5,846.70, State- 1,619.16, Social Security Tax- 3,525.41, Medicare- 824.47, Retirement- 2,103.30, Care Choices- 1,318.31, Ameritas Dental- 272.67, BMA- .76, Colonial Health- 255.18, Union Dues- 140.57, Credit Union- 2,551.29, Colonial Life- 26.84, Deferred Comp- 1,027.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$911.08, Cops Fast Employee Net Pay- \$705.53, Employee deductions withheld and paid- , Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 56.49, Medicare- 13.21, Rusty Millard- 911.08. COPS FAST GRANT: Employees withholding paid to: Federal- 105.22, State- 30.63, Social Security- 56.49, Medicare- 13.21. COPS FAST GRANT 97: Gross salaries- \$980.80, Cops Fast 97 Employee Net Pay- \$614.04, Employee deductions withheld and paid- , Employers Retirement- 58.85, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 52.36, Medicare- 12.25, Donald Mueller- 980.80. COPS FAST GRANT 97: Employees withholding paid to: Federal- 89.35, State- 25.00, Social Security- 52.36, Medicare- 12.25, Retirement- 39.23, Care Choices- 136.31, Union Dues- 12.26. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employee deductions withheld and paid- \$243.41, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31 COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- 20.35. 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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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. ROLL CALL VOTE: Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene into closed executvie session to discuss personnel.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 4:55 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 5:05 p.m.

Chair Meinen adjourned their meeting at 5:07 p.m.

COUNTY BOARD OF COMMISSIONERS  
MARCH 20, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 10:00 A.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett, Jack Bobier and Ted Piepho, Secretary.

ABSENT: Commissioner Denker arrived at 10:05 a.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the minutes of March 6, 2000, 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 Engel to appoint Jessica Keyongo, as Deputy Public Defender, effective April 3, 2000 with rate of \$32,000.00 annually.

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

Arnold Mellick, Road Foreman, asked the board if he could look for a used Cat to replace the two that we sold on the surplus sale.

The board seemed in agreement with that.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Payroll and Accounts Payable claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.53, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- . Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, Care Choices- 341.25, 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- \$57,465.25, General Fund Employees Net Pay- \$37,659.52, Employers Share Retirement- 3,073.13, Care Choices- 4,514.10, Ameritas Dental- 643.57, BMA- 112.06, Employers Social Security Tax- 3,448.34, Medicare- 806.46. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 512.00, Bobbi Jo Harsma- 740.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 373.47, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.01, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 105.75, Cynthia Purucker- 373.47, Margaret Kunzie- 7.34,

Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 904.00, Allen Burns Jr- 1,141.25, David Burrell- 1,285.38, Linda Carson- 985.60, Michael Fredrickson- 1,005.70, Paula Harrigfeld- 592.00, Rodney Herron- 1,262.77, Jared Junge- 1,127.92, Gary Powell- 1,216.18, William Thompson- 987.24, James Wagner- 1,588.00, Randall Walsh- 1,170.33, Laurie Barclay- 780.00, Rita Chase- 691.25, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Cherie Hogan- 807.19, Edward Matney- 1,692.31, Derek Baier- 696.85, Anthony Bos- 519.20, Rebecca Broer- 1,006.75, Daniel Carman- 616.00, Shirley Christensen- 193.20, Alma Gunderson- 724.00, Todd Hammer- 616.00, Marie Harding- 639.10, Derrick Klug- 704.00, Wayne Lenzen- 281.60, Michelle Martinez- 554.40, Brandi McManigal- 341.25, Kevin Rohde- 664.00, Linda Schovanec- 863.04, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 879.14, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 899.08, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 837.50, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 133.48, Care Choices- 1,212.20.

GENERAL FUND: Employee withholding paid to: Federal- 5,675.11, State- 1,550.27, Social Security Tax- 3,448.34, Medicare- 806.46, Retirement- 2,048.75, Care Choices- 1,318.31, Ameritas Dental- 272.67, BMA- .76, Colonial Health- 255.18, Union Dues- 140.57, Credit Union- 2,551.29, Colonial Life- 26.84, Deferred Comp- 917.22, Garnishment- 793.96.

COPS FAST GRANT: Gross salaries- \$730.74, Cops Fast Employee Net Pay- \$575.63, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 45.31, Medicare- 10.60, Rusty Millard- 730.74.

COPS FAST GRANT: Employees withholding paid to: Federal- 78.17, State- 21.03, Social Security- 45.31, Medicare- 10.60. COPS FAST GRANT 97: Gross salaries- \$999.19, Cops Fast 97 Employee Net Pay- \$626.71, Employers Retirement- 59.95, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 53.50, Medicare- 12.51, Donald Mueller- 999.19.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 91.99, State- 25.94, Social Security- 53.50, Medicare- 12.51, Retirement- 39.97, Care Choices- 136.31, Union Dues- 12.26.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- 20.35.

COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employers Retirement- 39.80, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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: \$3,938.57

GENERAL FUND: NACO, directories- 11.85; City of S Sioux City, joint meeting- 143.97; Star Printing & Publishing- publishing- 298.11; A-Team Heating & Cooling, service call- 42.00; B & C Office Tech, clean typewriters/printers- 149.75; Bean Electric, office wiring- 486.62; Curry Floor & Acoustics, carpeting- 2,687.00; Dakota Co State Bank, deposit slips- 20.50; Dakota County Treasurer, road crew overtime/moving furniture- 116.68; Hollar Stamp CO, stamp ink- 15.95; Menards, ceiling tiles- 200.16; Joe Morten Ins, notary bond- 30.00; NE Nebr Assoc of Co Officials, registration- 20.00; Norfolk Printing Co, title envelopes- 1,263.79; Perkins Office Solutions, supplies- 236.30; Ted Piepho, mileage- 17.36; Redfield & Co, tobacco licenses- 10.20; Sam's Club, chair mat- 12.99; Sioux City Wintronics, connectors/adapters- 104.01; Joan Spencer, supplies/mileage- 13.78; Robert Giese, mileage- 65.10; Irene Van Lent, prior

years service- 16.00; Mardell Sorensen, prior years- 26.00; Nadine Lewon, prior years- 17.00; Ruth Jensen, prior years- 12.00; MIPS, monthly support- 518.62; Star Printing & Publishing, tax list- 2,521.38; Intergovernmental Data Services, data service- 31.65; Bear Graphics, binders/paper- 220.61; Sioux Business Products, stamp- 18.50; City of S Sioux City, joint meeting- 24.00; Homer Community School, supt contract- 350.00; MIPS, monthly support- 46.01; Bear Graphics, voter registration cards- 166.24; Holiday Inn of Kearney, lodging/meal- 124.84; Arnold Mellick, mileage- 139.50; Star Printing & Publishing, meeting notice- 4.73; Executive Copy Systems, copier service- 14.30; Norfolk Printing CO, binders- 469.91; Standard Office Equipment, service contract- 480.00; West Group, law books- 365.00; Sioux Business, supplies- 211.38; Redfield & Co, supplies- 150.46; CRC Press, investigative book- 78.90; Sam's Club, membership/supplies- 62.97; Lexis Law Publishing, law updates- 22.75; Cellular One, phone- 47.07; Scott Dugan, mileage- 186.00; Frank Gonzalez, interpreting- 180.00; NACDL, dues- 100.00; Perkins Office Solutions, supplies- 3.78; Sioux City Journal, want ad- 87.92; Star Printing & Publishing, subscription- 30.00; West Group, law updates- 85.00; Clerk of District Court, court costs- 360.00; Coffee King, jury coffee- 39.92; Dakota County Treasurer, sheriff fees- 11.50; Lexis Law Publishing, law materials- 138.60; L Ahlers, jury pay- 76.20; M Albenesius, jury pay- 41.20; M Bacon, jury pay- 44.30; T Bahr, jury pay- 73.72; L Blue, jury pay- 74.96; M Buckley, jury pay- 37.48; W Buell, jury pay- 38.10; J Cain, jury pay- 39.96; M Evans, jury pay- 37.17; T Flockhart, jury pay- 74.96; M Floyd, jury pay- 76.20; L Gatzemeyer, jury pay- 74.96; R Gunderson, jury pay- 74.96; K Hankins Sr, jury pay- 35.00; J Harris, jury pay- 38.10; R Harris, jury pay- 39.34; D Heck, jury pay- 39.34; D Hicks, jury pay- 37.17; R Hirsch, jury pay- 37.48; G Hoblit, jury pay- 38.10; K Holton, jury pay- 38.10; C Jensen, jury pay- 35.00; R Miller, jury pay- 44.30; J Nieman, jury pay- 35.00; J Olson, jury pay- 94.80; D A Parrill, jury pay- 74.96; K Pedersen, jury pay- 84.88; Margaret Piper, jury pay- 35.00; S Rudnick, jury pay- 76.20; J Sanders, jury pay- 37.48; R Seng, jury pay- 89.84; L Teager, jury pay- 37.48; K Tietjen, jury pay- 39.34; Susan J Nelson-Johansen, baliff- 150.00; Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees- 1190.00; Thomas Fitch, atty fees- 1209.00 West Group, law books- 560.28; Wendy Cardenas, witness fees- 20.00; Jacob Harral, witness fees- 45.40; Josh Harral, witness fees- 45.40; Ryan Harris, witness fees- 24.20; Chad Bartels, witness fees- 44.20; Dakota County Sheriff, papers/warrants- 765.74; William Binkard, atty fees- 66.00; Doug Luebe Law Office, atty fees- 786.90; Shannon Bass, witness fees- 22.48; Bear Graphics, envelopes- 231.43; Dakota County Bar Association, fees- 25.00; Perkins Office Solutions, supplies- 112.38; Karilyn Watkins, mileage/jury donuts- 77.48; Lynette Beermann, supplies- 12.29; Cellular One, phone- 18.49; Coast to Coast, tools/supplies- 43.54; City of Dakota City, utilities- 237.57; Dakota Food & Fuel, gas- 15.00; Gill Hauling, garbage- 105.00; Rick Jensen, mileage- 117.52; Menards, supplies/tools- 587.29; Mid American Energy, utilities- 1255.53; Nebraska Dept of Labor, inspection fee- 65.00; Nebraska Public Power Dist, utilities- 1659.05; Dan O'Dell, snow removal- 200.00; O'Keefe Elevator, service/parts- 76.54; Robertson Implement, chains- 123.24; Sam's Club, picnic table/supplies- 306.65; Share Corporation, ice control- 280.00; Tool Depot, tool- 10.32; Trembly Pest Control, monthly fee- 50.00; US West, phone- 53.60; XPEDX, supplies- 18.20; Mary O'Dell, flag- 30.00; Walmart, parts- 16.76; Dakota County Extension, mileage/supplies/vcr/postage/copier rental- 768.49; Ahlers Law Firm, union atty- 937.73; American Identity, patches- 491.49; Cellular One, phone- 68.44; Cenex Fleetcard, fuel- 2117.67; City of S Sioux City, copies- 7.05; Crystal Oil, tire repairs- 28.00; Norma De Lao, interpreting- 18.00; Dolezal Motors, parts- 150.00; Executive Copy Center, toner- 207.00; Farmers Coop, gas- 8.70; Harold's Photo Center, film processing- 79.43; Amy Hueser, interpreting- 18.00; Jack's Uniforms & Equipment, equipment- 928.35; Jim's Service, service units- 574.40; Keth Insthisane, interpreting- 22.50; Midwest

Radar, radar certification- 180.00; Ron's Radio, radios- 8641.16; Sioux Sales, equipment- 101.95; Siouxland Humane Society, animal control- 62.00; State of NE HHA Lab, tests- 110.00; Trio Auto Parts, tail lamps- 65.00; Laurie Barclay, mileage- 18.60; Cellular One, phone- 41.02; Robert Finney, mileage- 89.59; General Reporting Services, copies- 121.35; Georgetown University Law Center, law journal- 35.00; Harold's Photo Center, film processing- 49.98; Iowa Office Supply, copier maintenance contract- 57.88; Lois Professional Library, law books- 754.50; Joe Morton & Son, notary bond- 30.00; Pathology Medical Services, autopsy- 580.90; Sioux Business Products, supplies- 27.16; Nebraska DMV, transcripts- 28.00; City of S Sioux City, joint meeting- 24.00; Walmart, cassette player- 29.96; American Identity, patches- 392.96; Bob Barkers, jail supplies- 205.45; Boys & Girls Home, juvenile boarding- 1650.00; Braunger's Food, food- 826.07; Cellular One, phone- 39.98; Coffee King, jail coffee- 38.25; Dakota Family Dentistry, inmate care- 200.00; Dakota Food & Fuel, fuel- 105.24; Dept of Correctional Services, boarding- 3893.94; Gary Heath PAC, inmate care- 470.00; Hy Vee, food- 1577.05; Jack's Uniforms & Equipment, uniforms- 140.35; Jackson Glass, windshield- 246.30; Metz Baking, bread products- 418.16; Quest Diagnostics, lab tests- 26.10; Randall Foods, food- 973.12; Redler's Pharmacy, inmate meds- 268.00; Robinson Textiles, stripes- 299.41; Sam's Club, food- 182.77; Siouxland Federal Credit Union, payment on acct/fuel/supplies- 92.74; Sioux City Journal, ad- 144.99; Strategic Monitoring, house arrest units- 895.50; Walmart, supplies- 193.88; XPEDX, supplies- 373.20; Margaret Kunzie, mileage- 30.39; Sioux Business Products, supplies- 54.65; Jan Brown, mileage- 21.08; DeCentech Inc, medical supplies- 105.00; Executive Copy Systems, ink- 50.00; Pat Glover, mileage- 158.41; HCFA Laboratories, license- 150.00; Judy Klemme, mileage- 94.55; Lancaster Extension, video- 13.00; Mandy Schroeder, mileage- 178.56; Office Systems Co, copier contract- 73.75; Perkins Office Solutions, supplies- 12.13; Cellular One, phone- 22.86; Federal Jobs Digest, subscription- 34.00; Warren Johnston, dues/mileage- 87.60; NE Nebraska Public Power, crystal lake utilities- 45.00; Ag Land Valuation Board, dues- 50.00; AT & T, phone- 447.88; Axles & Gears, balance due- 500.00; Dakota City Postmaster, meter postage- 2500.00; Dakota County Treasurer, collect unpaid check- 495.63; Independent Business Systems, meter tape- 21.00; Juvenile Accountability Fund, local match- 951.20; Money Handling Machines, check signature plate- 509.86; MIPS, monthly support- 243.11; US West, phone- 1577.84; Williams TV & Appliance, refrigerator repair- 82.05. ROAD FUND: Aramark, supplies- 163.96; AT & T, phone- 28.42; Bridgestone/Firestone, tires- 2333.00; Axles & Gears Inc, parts- 276.00; Carquest, parts/supplies- 514.86; Cellular One, phone- 25.40; Cenex, fuel- 2218.38; Central States Recycling, tires- 46.40; Coast to Coast, parts/supplies- 58.00; Culligan, water treatment- 18.50; Dakota Avenue Muffler, parts/labor- 82.75; Farmers Coop, fuel- 2349.74; Ft Calhoun Stone Co, road rock- 1509.36; Great Plains International, parts- 128.32; Higman Sand & Gravel, road rock- 5515.84; Iowa Paint, supplies- 17.67; Robert Jacobsen, cdl reimbursement- 30.00; Joe's Dept Store, parts/supplies- 299.06; Linweld, oxy/acetylene- 67.14; Midwest Sales & Service, posts/lettering- 127.02; Nebraska Public Power, homer shop/ibp signals- 129.63; Newman Signs, signs- 217.25; Northeast Nebraska Telephone, phone- 136.92; Pavetech, cold mix- 46.80; Peavey Co, weigh truck- 5.00; Siouxland Hydraulic, parts- 145.85; Siouxland Mack, parts- 155.29; City of S Sioux, utilities- 200.00; Steffen Truck Equipment, springs- 292.00; Stephan's Welding, supplies- 768.45; Swaney Equipment, parts/filters- 629.90; Threaded Products, bolts- 152.75; Torco-Remfg, battery- 108.50, WW Grainger, parts- 38.40; Warren Oil, fuel- 642.40; XPEDX, supplies- 74.86; Ziegler, parts- 23.11; NORE, parts- 218.00. ROAD IMPROVEMENT: Johnson-Erickson-O'Brien, engineering- 1731.00 POOR RELIEF: Family Pharmacy, prescription- 331.24 INSTITUTIONS: Beatrice State Development Center, quarterly payment- 2172.00; Norfolk Regional Center, quarterly payment- 483.00 S T O P FUND: St Luke's Home Health Skilled Care, blood draw supplies- 100.00; Terry Kenny, supplies- 102.86 TITLE II JJDP

FORM GRANT: State Probation Administration, juvenile intake- 2611.17 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT: The National Justice Group, grant work on video- 5125.99 COMMUNITY JUSTICE GRANT-PRETRIAL: NACO, directory- 11.85; Nicole Johnson, mileage- 81.53; Nebraska State Probation, drug screenings- 15.00; Cellular One, phone- 45.50; Record Printing & Copy, stationary- 107.21; Perkins Office Solutions, supplies- 7.99; NAPSA Services Office, membership- 60.00; Dakota County Treasurer, postage/phone/copies- 1255.00; The Pretrial Reporter, subscription- 48.00 INHERITANCE TAX: General Fund, transfer- 150,000.00 E911: City of S Sioux City, lec operating share- 25,675.13 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen recessed their meeting for lunch at 11:40 a.m.

The board reconvened from lunch at 1:30 p.m. with all members present and the County Clerk, Ted Piepho, Secretary.

Dave Boshult with the State Department for Noxious Weed Control and supervisor for this area, visited with the board about his evaluation for Paul High.

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

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

The board reviewed the requests of United Methodist Church of Dakota City and Homer, Faith Missionary Church and Sacred Heart Catholic Church of Emerson asking for waivers to the deadline for filing Tax Exempt Applications.

Commissioner Engel moved, seconded by Commissioner Bobier to authorize a waiver for the deadline to file Tax Exemption Applications so the Assessor can consider the Applications for Tax Exemption.

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

The State's Assessor for Dakota County recommended approval of the United Methodist Church of Dakota City and Homer, Faith Missionary Church and Sacred Heart Catholic Church of Emerson Tax Exemption Application and advised the board that she would have to impose a one hundred dollar penalty for the late filing of the application.

Chair Meinen opened the Public Hearing to consider the Tax Exempt Applications filed with the State's Assessor for Dakota County.

No one was in the audience to offer testimony in favor or in opposition to any of the filings.

Chair Meinen closed the Public Hearing at 2:07 p.m.

The State's Assessor for Dakota County recommended approval of many Tax Exemption Application including the applications filed by the United Methodist Church of Dakota City and Homer, Faith Missionary Church and Sacred Heart Catholic Church of Emerson, except that the Assessor recommended disapproval on the Application of the South Sioux Chamber.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve all Tax Exemption Applications filed with the Assessor.

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

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:10 p.m.

The Board opened the bids received for Mobile Data Equipment from Government Technology Services, Inc, RAYCOM and Destiny Marketing.

The chair referred the bids to committee to evaluate the bids.

Russ Gifford briefly addressed the board and said that the cable rates were going to increase.

Judy Kading, a church and community worker for the United Methodist Church, and Belia Stauder, Community Specialist for Lewis and Clarke Elementary School, addressed the board about the increased costs in lot rent at the former Freeway Mobile Park since it has be sold to a company in Colorado.

The board opened the proposal from companies to provide the County with the County's Health Insurance after July 1, 2000. They received proposals from Blue Cross & Blue Shield, Mutual of Omaha, Regional Insurance Managers, Inc., Grandy Pratt Company and Group Marketing Services, Inc.

The Chair referred the proposals to an Insurance Committee with the chair serving on the committee with Nanci Walsh, Ted Piepho, Bob Giese and Jan Brown.

Dick Erikson, Appraiser for the State Assessor's Office, appeared before the board and said that the Ag land would not have to be increased because of the work that Great Plains did. He said that they revalued the farm sites and that brought the value for ag land that it would not have to be increased.

The chair declared a 10 minute recess at 4:00 p.m.

The board reconvened at 4:12 p.m.

Commissioner Denker moved, seconded by Commissioner Engel to approve the Agreement with the State Probation Office for the drug testing of those individuals on the Pretrial Release Program as follows.

INTERLOCAL AGREEMENT PROVIDING FOR DRUG TESTING

SERVICES IN

DAKOTA COUNTY, NEBRASKA

THIS AGREEMENT is made and entered into this 20th day of March, 2000, by and between the County of Dakota ("County"), operating the Dakota County Pretrial Release Program and the State of Nebraska Probation Administration ("Department") (collectively referred to as the "parties") for the provision of drug testing services for pretrial adult offenders in Dakota County, Nebraska.

WHEREAS, the interlocal Cooperation Act, Neb. Rev. Stat. 13-801. et.seq., provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreement for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, Nebr. Rev. Stat, 13-807 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform; and



WHEREAS, the County and the Department are public entities as defined by Neb. Rev. Stat. 13-803: and

WHEREAS, the County is authorized by state law to, and does, administer a pretrial release program for adult offenders; and

WHEREAS, the County is authorized by state law to, and desires to, periodically administer substance abuse testing to pretrial release offenders, as a condition of their release; and

WHEREAS, the Department is authorized by state law to, and is capable of, providing substance abuse testing equipment and services for adults placed on pretrial release; and

WHEREAS, the Department is willing to provide substance abuse testing equipment and services for adults placed on pretrial release within the County and to allow its employee providing such services to further coordinate substance abuse testing services within Dakota County for adult pretrial release offenders deemed necessary by the Dakota County Pretrial Release Program, in consideration of certain amounts to be paid and established pursuant to the terms of this Agreement for such services;

NOW THEREFORE, the parties mutually covenant and agree as follows:

1. The Department will provide the services of one (1) drug testing technician to the County, said technician's duties to primarily include, but not be limited to: (a) testing of pretrial offenders urine specimens delivered to the drug technician by a designated representative of the Dakota County Pretrial Release Program; (b) recording and reporting initial pretrial offender drug testing results to a designated representative of the Dakota County Pretrial Release Program; and (c) recording, reporting and retesting initial pretrial drug specimens, if requested by a designated representative of the Dakota County Pretrial Release Program.
2. The County, specifically the Dakota County Pretrial Release Program, will: (a) collect urine specimens it desires to be tested from adult offenders within its pretrial release program, in accordance with established Department protocol and deliver the same to the Department's drug technician; (b) maintain records of pretrial offenders tested in addition to the number of drug tests requested and performed on each pretrial offender; (c) submit documentation regarding pretrial offenders tested and the number of tests performed monthly to the County Clerk together with a claim for payment to the Department; and (d) provide a copy of said documentation and claim as noted in 2 (c) to the Department's drug technician.
3. For substance abuse equipment, testing, maintenance and necessary supplies, the County will pay the Department five dollars (\$5.00) for each drug test or retest requested by a designated representative of the Dakota County Pretrial Release Program. Payment is due from the County to the Department on a monthly basis, beginning on April 1st, for a period of one (1) year.
4. It is the expressed intent of the parties that this Agreement shall not create an employer/employee relationship between the County and the drug testing technician. In the performance of this Agreement, the drug testing technician will act in his/her capacity as an employee of the Department and shall be directed and supervised by the Department. The Department shall not receive any compensation of any sort for services rendered except as specifically set forth in this Agreement. The Department understands that it is responsible for providing its employee, agent, or any other person acting on behalf of the Department with any and all training, benefits, unemployment insurance, and workers' compensation insurance required by local, state or federal law.
5. This Agreement may be modified by mutual agreement of the parties hereto and may be renegotiated annually by the parties.
6. This Agreement may be terminated at any time by either party upon thirty (30) days written notice mailed or delivered to the other party.

7. This Agreement shall become effective immediately upon execution by the parties and shall remain in full force and effect until such time as it is amended or terminated pursuant to the provisions herein.

EXECUTED this 1st day of April, 2000.

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State Probation Administrator  
/s/Marjorie Meinen  
Chair Board of Commissioners  
Dakota County. Nebraska

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

Commissioner Denker moved, seconded by Bobier to approve the agreement with BI Incorporated, for using electronic monitors for pretrial detainees, which had been approved to form by the County Attorney.

MONITORING SERVICE AGREEMENT  
Agreement No.CSOSOOTC1

This agreement ("Agreement") is made between BI INCORPORATED ("BI"), a Colorado corporation with its principal place of business at 6400 Lookout Road, Boulder, CO 80301 and DAKOTA COUNTY ("Agency") with its principal place of business at 1601 Broadway, Dakota City, NE 68731. This Agreement outlines the responsibilities of each party relative to the operation of an Electronic Monitoring Program.

This Agreement by the stated parties is effective as of March 13.2000.

WHEREAS, Agency has determined that a present need exists for the products and services set forth in this Agreement, and

WHEREAS, Agency is authorized to enter into this Agreement by the laws and regulations to which Agency is subject; and

WHEREAS, Agency and BI agree that the terms and conditions of this Agreement apply to the products and services to be provided hereunder; and

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1 DEFINITIONS

1.1. Client: A person sentenced and subject to Agency's electronic home detention monitoring program.

1.2. Equipment: BI manufactured products including, but not limited to, Field Monitoring Devices, Transmitters, Drive-BI Monitors, Alcohol Monitoring Devices, as well as third party products provided by BI.

1.3. Unit: BI manufactured Field Monitoring Device ("FMD") together with a BI radio frequency transmitter ("Transmitter").

1.4. Supplies: Straps, latches, and batteries for the BI Transmitter.

1.5. Alert Condition: An occurrence requiring BI to provide information to Agency, as further set forth in the attached Exhibit A.

1.6. Authorized Personnel: Those persons selected by Agency who are authorized to enroll Clients and select or adjust notification options.

1.7. Notification Options: Predefined parameters selected by Agency which instruct BI on how to respond to and notify Agency of an Alert Condition.

## 2. SERVICES AND RESPONSIBILITIES OF BI

### 2.1. Training

BI will supply initial on-site training for Agency staff at no charge prior to the commencement of the monitoring program. The training shall be divided into classroom-type and practical hands-on instruction. Agency may choose to expand this training into additional and/or periodic training. Actual out of pocket expenses for all additional and/or periodic training, including one BI staff person's travel, room, board, and miscellaneous expenses will be borne by Agency.

### 2.2. Monitoring Services

BI will provide the following monitoring services to Agency for Agency's operation of an electronic home detention monitoring program. The monitoring services provided hereunder are specifically designed to determine by electronic means the presence of a person at a specified location (typically that person's place of residence).

2.2.1. BI will perform the functions of data entry and data storage for all properly enrolled Clients. The data entry function consists of the input of all required demographic, curfew, and system configuration information on each case into the central host computer system.

2.2.2. BI will maintain twenty-four (24) hour, seven (7) days per week monitoring of Clients who are properly enrolled hereunder by Agency.

2.2.3. BI will provide notification of Alert Conditions to authorized and identified Agency staff. Alert notification will be in accordance with Section 2.2.6 herein or as agreed upon in writing by Agency and BI.

2.2.4. Alert Condition and Equipment status information for each Client will be documented and maintained by BI. Upon a Client's completion of the monitoring term, BI will archive a termination record of all monitoring data compiled during the monitoring term. This record will be maintained by BI for a period of no less than five (5) years from the date of each Client's termination.

2.2.5. BI will assume the financial responsibility of all long distance telephone charges associated with Unit and central host computer communications.

### 2.2.6. Notification Options

BI's Notification Options are set forth below. Prior to the commencement of the services provided hereunder, Agency will select a default Notification Option for the enrollment of Clients (the "Agency Level Notification Option"). This selection will be made on a BI Agency Level Notification Form. The Agency Level Notification Option may be changed by Agency's Authorized Personnel at any time with the submission of a new Agency Level Notification Form. Unless otherwise specified by Agency at enrollment, Clients will be assigned the

selected Agency Level Notification Option. During the enrollment of any Client, or during the monitoring term of such Client, Agency's Authorized Personnel may select a Notification Option other than the previously selected Agency Level Notification Option. Such selection will be set forth on either the Client Enrollment or Client Change Form. Selections set forth on either the Client Enrollment or Client Change Form will take precedence over the Agency Level Notification Option. Equipment status alerts will be reported via the Agency Level Notification Option. Agency will be notified according to the Agency Level Notification Form.

#### 2.2.6.1. Option 1

On a 24 hour, 7 day per week basis, all curfew and Equipment status alerts in excess of thirty (30) minutes will be reported to Agency staff immediately upon the completion of a thirty (30) minute period from the occurrence of the Alert Condition or as soon as possible thereafter. All tampers and missed call messages will be reported to Agency staff within fifteen (15) minutes of the monitoring center's receipt of those messages or as soon as possible thereafter. All other messages will be reported to Agency the next day via facsimile transmission of the daily summary report.

#### 2.2.6.2. Option 2

All tampers and missed call messages will be reported to Agency staff within fifteen (15) minutes of the monitoring center's receipt of those messages or as soon as possible thereafter. All other messages will be reported to Agency the next day via facsimile transmission of the daily summary report. Notification Option 2 applies seven (7) days per week, including weekends and holidays.

#### 2.2.6.3. Option 3

All Alert Conditions will be reported to Agency the next day via facsimile transmission of the daily summary report. Deviations from the Standard Notification Options be made by submitting a revised Agency Level Notification Form signed by Authorized Personnel. Agreed upon deviations may subject the Agency to an increase in the Monitoring Service Charge.

#### 2.3. Customer Support

BI will provide Agency with its best efforts to answer specific customer support requests as related to the Equipment, monitoring services, and overall operation of the program.

#### 2.4. Maintenance

BI shall maintain the Equipment at its expense. Maintenance will be performed at BI's facility. Notwithstanding such obligation, unless otherwise specified in Exhibit B, Agency shall be responsible for lost or missing Equipment and/or the cost of required repairs necessitated by (i) Agency's negligence or (ii) the damage or destruction of the Equipment by parties other than BI.

### 3. EQUIPMENT

#### 3.1. Supplied by BI

In the event Agency utilizes BI supplied Units and other Equipment, then BI shall supply a sufficient quantity of Units to meet Agency's need subject to forty-eight (48) hour notice prior to shipment. Agency agrees that it shall assist BI in forecasting its Unit needs. All Units or other Equipment supplied

by BI shall be subject to all charges set forth in Section 6 herein, as applicable.

Agencies utilizing BI supplied Equipment shall be entitled to receive, at no additional charge, a reasonable quantity of Supplies and a reasonable quantity of installation kits (Unit activator, lead cutter, allen driver) to maintain Agency's active monitoring program.

### 3.2. Supplied by Agency

Agency may, subject to prior approval by BI, supply its own Units or equipment to be utilized hereunder. Any such Unit or item of equipment must be compatible with BI's host computer monitoring system. Units and/or equipment supplied by Agency will not be subject to the rental charges set forth in Section 6.1 and/or 6.2 herein. All other charges as set forth in Section 6 are considered applicable and are payable by Agency in accordance with the terms and conditions set forth in Section 6. In no event is Agency entitled to Unit supplies (batteries, latches, and straps) if it is supplying Units and/or Equipment hereunder.

### 3.3. Freight

Unless otherwise set forth on Exhibit B, any shipment made by one party to the other hereunder shall be made F.O.B. Destination.

## 4. MONITORING SYSTEM

### 4.1. Description

The monitoring system utilized hereunder is an active monitoring system consisting of a Transmitter, an FMD, and BI's central host computer system. Units are issued to the Clients by the Agency. The central host computer system is located in BI's offices. The Units communicate with the host computer system through the Client's standard telephone service.

### 4.2. System Maintenance

Agency acknowledges that BI must perform periodic maintenance on the host computer system. During the performance of this maintenance, the system may be required to be temporarily 'off- line'. Agency will be notified in advance of any such situation.

## 5. AGENCY'S OBLIGATIONS

Agency agrees as follows:

- 5.1. to retain complete authority for Client selection and management;
- 5.2. to be responsible for all liaison work with the involved courts and/or agencies;
- 5.3. to provide BI with an Agency Level Notification Form;
- 5.4. to identify Authorized Personnel;
- 5.5. to provide to BI required Client case and curfew information via the Client Enrollment Form and/or Client Change Form;

5.6. to identify and make available Agency staff and/or Equipment (fax, pager) for the purpose of notification by BI to Agency of alerts and Equipment status problems;

5.7. to perform or oversee orientation and installation of Equipment in compliance with BI policy. BI policy establishes a specifically correct method of Equipment installation. Orientation, in accordance with BI policy, establishes Equipment use guidelines. In the event that BI assumes liability for lost, stolen, or damaged Units, Agency will ensure that Equipment responsibility forms are signed by the Clients;

5.8. to establish an Alert Condition response policy and to respond to Alert Condition notifications in accordance with that policy.

## 6. COST OF SERVICES

### 6.1. Unit Rental Charge

For every Unit provided to Agency by BI, Agency shall pay to BI rent for each day in any given month that a Unit is in Agency's possession (the "Unit Rental Charge"). The Unit Rental Charge is as set forth on Exhibit B which is attached hereto and incorporated herein.

### 6.2. Additional Rental Charge

For any additional items of Equipment provided by BI, Agency shall pay to BI monthly rent for that item of Equipment in Agency's possession (the "Additional Rental Charge"). The Additional Rental Charge is as set forth on Exhibit B which is attached hereto and incorporated herein.

### 6.3. Monitoring Service Charge

For the purposes of this Agreement, an Active Unit is defined as a Unit which is assigned to a Client and is being monitored by BI (an "Active Unit"). An Active Unit Day is defined as any day, or any portion thereof, in which there is an Active Unit (an "Active Unit Day"). Every Active Unit is subject to a daily charge, the "Monitoring Service Charge", as set forth in Exhibit B hereto. For every Active Day, Agency shall pay to BI an amount based upon the Monitoring Service Charge.

### 6.4. Net 30

BI will invoice Agency on a monthly basis for all charges incurred during the month. Payment shall be made by Agency to BI within thirty (30) days of receipt of BI's invoice. Interest on any amount which is past due shall accrue at the rate of 1-1/2% per month, or if such rate exceeds the maximum rate allowed by law, then at such maximum rate, and shall be payable on demand.

### 6.5. Taxes

In the event any item hereunder is found to be subject to taxation in any form, except taxes based upon net income, Agency will pay as the same respectively come due, all taxes and governmental charges of any kind whatsoever together with any interest or penalties that may at any time be lawfully assessed or levied against or with respect to such item of equipment or services. In the event Agency is tax exempt, Agency agrees to supply BI with a tax exemption certificate.

TERMINATION, RENEWAL

7. TERM,

The term of this Agreement is for one (1) year (unless terminated as provided herein) from the effective date of this Agreement. This Agreement, its terms and conditions, and authorized amendments are renewed automatically for succeeding periods of one (1) year each on the anniversary of its original effective date unless otherwise terminated as provided for herein. This Agreement may be terminated for convenience by either party upon sixty (60) days prior written notification to the other party. Cessation of services and responsibilities defined in this Agreement may not take place less than sixty (60) days from the receipt of notification except in the event of neglect of responsibility by either party. No termination may take place without this notification procedure. All notifications with respect to this Agreement shall be in writing and signed by a duly authorized representative of the party. Notification documents shall be sent by certified mail or delivered by messenger. Upon proper notification neither party shall be obligated to the other in any way outside those responsibilities defined in this Agreement. Notwithstanding, upon completion of BI services, Agency shall immediately return all property due to BI. In the event BI's Units, unused supplies and other such property are not returned within seven (7) days, Agency shall pay to BI, five dollars (\$5.00) per Unit per day until BI has all such Units and other property in its possession. BI is entitled to full payment for services rendered and accepted by Agency whether during the term of this Agreement or thereafter.

#### 8. LIMITATION OF LIABILITY

Agency will be responsible for the proper use, management and supervision of the Equipment. Agency agrees that BI will not be liable for any damages caused by Agency's failure to fulfill these responsibilities.

##### 8.1. Disclaimer of Warranty

EXCEPT AS SPECIFICALLY PROVIDED HEREIN, BI EXCLUDES THE WARRANTIES OF MERCHANTABILITY AND FITNESS OF THE SERVICE OR EQUIPMENT FOR A PARTICULAR PURPOSE. BI EXPRESSLY DISCLAIMS ANY WARRANTY THAT THE SERVICE OR EQUIPMENT IS IMPERVIOUS TO TAMPERING. THE FOREGOING WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED.

##### 8.2. Damages

IN NO EVENT WILL BI BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, EVEN IF BI HAS KNOWLEDGE OF THE POSSIBILITY OF THE POTENTIAL LOSS OR DAMAGE, IN CONNECTION WITH OR ARISING OUT OF THE PROVIDING, PERFORMANCE, OR USE OF THE SERVICE OR EQUIPMENT PROVIDED UNDER THIS AGREEMENT.

##### 8.3. Acts

IN NO EVENT DOES BI ASSUME ANY RESPONSIBILITY OR LIABILITY FOR ACTS THAT MAY BE COMMITTED BY PERSONS AND/OR CLIENTS THAT ARE SUBJECT TO AGENCY'S ELECTRONIC MONITORING PROGRAM.

#### 9. INDEMNIFICATION COVENANTS

##### 9.1. General

BI will indemnify Agency from and against all liability resulting from the negligence or willful misconduct of BI, its employees and agents in the providing of the services set forth herein. Agency will indemnify BI from and against all liability resulting from the negligence or willful misconduct of Agency, its employees and agents in the operation and use of the services as set forth herein.

##### 9.2. Acts

Because BI does not approve those persons and/or Clients subject to Agency's electronic monitoring program. Agency agrees to indemnify BI from and against all liability resulting from the acts committed by those persons subject to its electronic monitoring program.

9.3. The term "liability" includes but is not limited to legal fees and expenses, penalties and interest.

9.4. This indemnification provision shall remain in effect even if:

9.4.1. Agency has made full payment under this Agreement; or

9.4.2. This Agreement is terminated.

## 10. INSURANCE

Each party hereto shall maintain comprehensive general liability insurance, including acts, errors or omissions and contractual liability insurance, in an amount not less than \$1,000,000. Upon request, the parties hereto shall furnish to the other a certificate of insurance or other evidence that the required insurance is in effect.

## 11. FORCE MAJEURE

BI shall not be liable for any delay in the performance of any obligation due to Agency under this Agreement due to any cause beyond BI's reasonable control, including, without limitation, acts of God, labor disputes, fire, natural phenomena, governmental restrictions.

## 12. GENERAL

Each party is obligated to protect the proprietary rights and trade secrets which must be revealed during the course of business. Such obligation shall be for the term of the Agreement and five (5) years thereafter. Protection shall be interpreted as against the use of such information in a way deemed detrimental to the other party. Publicly available information shall not be considered proprietary.

This Agreement is limited in its scope to its defined purpose. It in no way implies that either party has specific knowledge or bears responsibility for the business practices of the other party. All business practices and contract compliance outside the defined conditions of this Agreement and authorized amendments are the sole responsibility of each party. Any provision of this Agreement which is found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of this Agreement. Preprinted terms and conditions of any purchase order or other instrument issued by Agency in connection with this Agreement which are in addition to or inconsistent with the terms and conditions of this Agreement will not be binding on BI and will not apply to this Agreement.

## 13. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of Colorado.

In the event that a dispute arises with respect to any of the provisions herein contained or any other matter affecting the relationship between BI and Agency it shall be resolved by arbitration in Denver, Colorado in accordance with the rules and procedures of the American Arbitration Association, and judgment upon the award rendered may be entered into any court having jurisdiction. All



attorneys' fees and associated expenses shall be awarded to the prevailing party.

14. ENTIRE AGREEMENT

The representations made in this Agreement constitute the entire agreement. No prior or contemporaneous negotiations, understandings, or agreements shall be valid unless in writing and signed by authorized representatives of each party.

15. COUNTERPARTS

This Agreement may be executed in any number of and by the different parties hereto on separate counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives, effective as of the date first set forth above.

BI INCORPORATED

DAKOTA COUNTY

By: \_\_\_\_\_ DATE \_\_\_\_\_

By: /s/Marjorie Meinen DATE:\_\_\_

EXHIBIT A  
to the  
MONITORING SERVICE AGREEMENT  
Agreement No.030300TC1 Dated March 1 5,2000

("Agreement")

between  
BI INCORPORATED ("BI")  
and  
DAKOTA COUNTY ("Agency")

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ALERT/MESSAGE DESCRIPTIONS

CURFEW ALERTS

Did Not Return: The Client did not return after the scheduled period started. This message is sent if the Transmitter In Range message is not received within fifteen minutes after the Client is scheduled to be in the residence.

Did Not Leave: The Client did not leave the range of the FMD during a scheduled leave period. This message is only sent if the Transmitter Out of Range is not received within fifteen minutes of the leave time. This message is only sent if a must leave schedule is in place.

Transmitter In Range: Occurs when the FMD receives a message from a matching transmitter when the Client comes into range of the FMD.

Transmitter Out of Range: Occurs when the FMD has not received a signal from the transmitter for six minutes.

TAMPER ALERTS

Transmitter Open Strap: The Client has removed or attempted to remove the transmitter, or the transmitter was disassembled to replace the battery. If the Client tampered with the transmitter in range of the FMD, the tamper message will be called in immediately. If the transmitter is being operated in manual reset mode, and is tampered out of range of the FMD, the actual time of tamper is recorded and sent immediately when the Client comes in range. If the transmitter is being operated in manual reset mode, an officer must use the BI Activator to reset the transmitter.

Transmitter Close Strap: The transmitter is restored from its previous tamper status. If the transmitter is being operated in automatic mode and automatically resets while out of range of the FMD, the time of restoration will be recorded

and sent immediately upon coming in range. Note: The transmitter must be properly affixed to the Client in order to receive this message. It is recommended that a physical inspection of the transmitter is conducted after receipt of this message.

Tamper Unit Case: The FMD case has been opened or the internal circuitry of the FMD has been disrupted.

Restore Unit Case: The FMD's previous tamper status has been restored.

#### EQUIPMENT STATUS ALERTS

Missed Call Late: The callback from the FMD has not been received within 45 minutes of the scheduled callback time.

Power Fail AC: Power to the FMD was interrupted. This message is sent eight seconds after the AC power is interrupted either by a power outage or by the power adapter being unplugged. When the power is interrupted, the FMD immediately switches to battery backup. The host computer then waits fifteen minutes to see if a restore message is called in from the FMD. If a restore message is not received within fifteen minutes, then the Power Fail message is sent and an alert is generated.

Power Restore AC: The power to the FMD has been restored.

Power Fail Telephone: The FMD detected that the telephone line plugged into the FMD has been disconnected for more than thirty seconds. This message could also be the result of insufficient voltage.

Power Restore Telephone: The telephone line to the FMD has been restored.  
Unit Battery Low. The internal FMD battery has approximately ten minutes of reserve power remaining. If this message is unable to be sent the unit shuts down in ten minutes and all messages held in memory are lost.

Manual Restart: Indicates that the power switch has been keyed on. This message also is sent upon power restoration after complete depletion of the FMD's back up battery.

Transmitter Not Found: The FMD has not received a signal from the transmitter within six minutes following the installation.

Transmitter Mode Automatic: The transmitter tamper reset mode is set for automatic. If the transmitter is restored following a tamper, the transmitter will automatically reset seventeen minutes after proper installation.

Transmitter Mode Manual: The transmitter tamper reset mode is set for manual. In the manual mode, a tampered transmitter can only be reset by the BI Activator.

Transmitter Error Battery Low: The transmitter battery is low and must be replaced within five days.

Transmitter Restore Battery: The transmitter battery is now installed. This message is received when the FMD is first installed in the Client's residence (if the battery is transmitting).

Location Verify Expire: The host computer was unsuccessful in its attempt to call the FMD for a location verification.

Location Verify No Data: The host computer is unable to complete a location verification because the Client's residence telephone number was not entered into the database.

Log Overflow Fault: The FMD holds up to 64 messages in memory. The Log Overflow Fault message indicates that the memory is full and is stored in the event that a long duration problem has occurred such as a telephone line disconnection. Once the Log Overflow Fault message (64th messages) is recorded, all messages received thereafter are saved in order of priority. Example: Transmitter Open Strap.

#### COMMUNICATION MESSAGES

Carrier Not Detected: The FMD did not receive a carrier tone from the host computer's modem and the messages were not transmitted.

Host No Answer: The FMD attempted to call the host computer, but received no answer.

Line Tied Up Level 1: The FMD attempted to call the host computer, but the line was in use. This message is recorded on the first series of attempts to call the host computer once connection has been made.

Line Tied Up Level 2: Same as Line Tied Up Level 1 except this message is recorded on the second series of attempts to call the host computer once connection has been made.

Line Tied Up Level 3: Same as Line Tied Up Level 1 except this message is recorded on the third series of attempts to call the host computer once connection has been made.

Link Lost Error: The FMD's communication with the host computer was interrupted and the information did not transfer. This message is usually caused by interference on the telephone line.

No Ring Detected: The FMD attempts to call the host, but does not detect a carrier tone.

EXHIBIT B  
to the  
MONITORING SERVICE AGREEMENT  
Agreement No.030300TC1 Dated March 1 2000 (" Agreement")  
between  
BI INCORPORATED ("BI")  
and  
DAKOTA COUNTY ("Agency")

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Pursuant to Section 6 of the Monitoring Service Agreement referenced above, the cost to Agency for the services rendered by BI is as follows:

CHARGES:

Unit Rental Charge;           \$2.95 per day per Unit provided from BI  
inventory

Monitoring Service Charge:\$2.00 per Unit per day.

ADDITIONAL SERVICES:

Loss or Damage: BI will pay for the cost associated with replacing up to, but not to exceed, two (2) lost, stolen, or damaged Units per year.

Freight: BI will pay for the cost of shipping Units and other Equipment to and from Agency.

No-charge Spare: Agency is entitled to up to, but not to exceed, two (2) shelf Units at no charge (not subject to the Unit Rental Charge) each month during the term of this Agreement.

END OF EXHIBIT B

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

Commissioner Hartnett 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 4:15 P.M.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:53 p.m.

Commissioner Engel moved, seconded by Bobier to send a letter of support for the Community Justice Grant Renewal Application and authorize the chair to sign same.

March 20, 2000

Ms. Cathy Waller-Borovac, Administrator  
Nebraska Department of Correctional Services  
Office of Community Justice  
PO Box 94661 Lincoln,  
NE 68509-4661

Dear Ms. Waller-Borovac.

The Dakota County Board of Commissioners support the application for a second year of grant funding of our Community Corrections Program.

This position provides valuable pretrial services and is a progressive approach in dealing with non-violent offenders, minimizing the need for costlier incarceration and offering restorative justice for the community.

Dakota County law enforcement entities, including judges and probation are involved in this endeavor and the County will continue to provide space and other necessary support.

Sincerely,  
/s/Marjorie Meinen  
Marjorie Meinen  
Chair

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

Commissioner Denker moved, seconded by Bobier to adopt the E911 Inter-Local Cooperation Agreement to continue the telephone surcharge per line per month with the City of Dakota City, City of South Sioux City, Village of Emerson, Village of Homer, Village of Hubbard, Dakota Covington Rural Fire District, Homer Rural Fire District and Emerson Rural Fire District and to ask the aforementioned entities to likewise adopt the following agreement.

INTER-LOCAL COOPERATION AGREEMENT  
ENHANCED (E911) EMERGENCY TELEPHONE SERVICE

Pursuant to Neb. Rev. Stat., Chap. 13, Art. 8, this Inter-local Cooperation Agreement is entered into by, between, and among the County of Dakota, the City of South Sioux City, the City of Dakota City, the Village of Emerson, the Village of Homer, the Village of Hubbard, the Village of Jackson, the Emerson Rural Fire District, the Homer Rural Fire District, Dakota-Covington Rural Fire District, and all applicable subdivisions of the State of Nebraska this 20th day of March, 2000.

1. Duration: This agreement shall continue for a period of one (1) year expiring June 1, 2001.

2. Separate Legal or Administrative Entity; Delegation. The administration of this agreement is delegated to the Dakota County Board of Commissioners or their appropriate designee or such individual or entity as they may properly designate.

3. Purpose. The purpose of this agreement is to provide for a 911 emergency telephone communications system for the territory consisting of the telephone exchange boundaries of South Sioux City, Dakota City, Homer, Emerson, Jackson, and Hubbard, all of which are located within the jurisdictional boundaries of the parties hereto.

4. Manner of Financing and Maintaining a Budget. Each party shall continue to impose a one dollar (\$1.00) per line per month surcharge upon all telephone lines within each party's jurisdiction, pursuant to Neb. Rev. Statute. 86-1003 and 86-1006. The Dakota County Board of Commissioners or their appropriate designee shall administer said 911 emergency telephone communications Systems;



PRIORITY	PROJECT	FISCAL YEAR	IMPROVEMENTS/ESTIMATED COST
NO.	NO.		
1	C-22(155)	2000-01	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) \$ 10,000
2	C-22(157)	2000-01	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 \$ 10,000
3	C-22(158)	2000-01	Reconstruct 260th St. from Highway 35 East to Perry Ave., 2 miles. Between Secs. 23/26; 24/25;19/30 \$ 20,000
4	C-22(159)	2000-01	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 \$ 6,000
5	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% State Funds 5% County Funds 15% (Soft Match Credit) Total Project cost: \$ 454,400 \$ 28,400 \$ 85,200 \$ 568,000
6	C-22(154)	2000-01	Replace Bridge No. C002200705 (PR 9T) with CMP Don Gatzmeyer County Funds \$ 15,000
7	C-22(163)	2000-01	Reconstruction 185th St., North Bluff Rd. to N-35, Gravel Surfacing, Sec. 13, T28N, R8E Sec. 14, T28N, R7E County Shop East to N-35 County Funds \$ 8,000
8	C-22(164)	2000-01	Construct adequate drainage and regrade preparatory to Bomaging North Shore Drive, Lake Ave. to Sawmill Rd. Sec. 32, T29N, R9E County Funds \$ 20,000
9	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
10	Maintenance	2000-01	Bomag East side of Fair Oaks Drive (Tomkins) County Funds \$ 5,000
11	C-22(74) A Metric	2000-01	Construct 8" x 24' Portland Cement concrete pavement. South 2 miles of Hubbard-Jackson Road STPE-3925(1) Hubbard Northeast FAS Funds 80% County Funds (20%) Total Project Cost: \$969,600 \$242,400 \$1,212,000
12	C-22 (165)	2000-01	Improve drainage on North Shore Drive, Begin Old Sawmill Road then West for 1/2 mile to Dead end. \$ 20,000
13	C-22(109)	2001-02	Remove 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

14 C-22(118) 2001-02 Relocate Oakdale Road around farmstead and gravel, beginning U.S. 20, 0.1 mile E of the W1/4 corner of Sec. 20, T29N, R7E, then NE1/4 mile. Kramper County Funds \$ 10,000

15 C-22(119) 2001-02 Remove and replace existing bridge with CMP near the North 1/4 corner of Sec. 13, T29N, R6E. (Not listed on bridge inventory) Frank O'Neill County Funds \$ 25,000

16 C-22(123) Metric  
2001-02 Homer South, 0.20 miles South of Homer. Sec. 23, T27N, R8E Bridge No. 02510P (PR 15T) HOMER SOUTH-BRO-7022(11) Federal Funds 80% State Funds 5% County Funds 15% (Soft Match Credit)  
Total Project Cost: \$163,200 \$10,200 \$30,600 \$ 204,000

17 C-22(74)B Metric  
2004-05 Construct 8" 24' Portland Cement concrete pavement and one drainage structure. North 2 miles of Jackson-Hubbard Road Jackson Southwest, STPE-3925(2) FAS Funds 80% County Funds 20%  
Total Project Cost: \$607,200 \$151,800 \$759,000

18 C-22(124) 2005-06 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

The following projects were completed during Fiscal Year 99-2000.

ITEM NO. PROJECT NO. DESCRIPTION/ESTIMATED COST

C-22(156) 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) \$ 4,000

C-22(160) 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 \$ 50,000  
Maintenance 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. \$ 32,000

C-22(162) Remove & Replace CMP on 260th St. between M & N Aves. Between Secs. 22 & 27, T27N, R7E \$ 4,000

C-22(140) Remove existing bridge and replace with dam. Bridge No. C002200905P Sec. 8, T27N, R7E Herman Simmons NRD Project. Under construction. NRD Funds 60% County Share 40%

Total Project Cost: \$72,424 \$48,282 \$120,706

The following project was deleted from the One Year Plan on August 4, 1999.

ITEM NO. PROJECT NO. DESCRIPTION/ESTIMATED COST

C-22(161) 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 \$ 10,000

Vice Chair Engel closed the hearing at 10:03 a.m.

Commissioner Bobier moved, seconded by Commissioner Denker to adopt the One and Six Year Road Plan as presented by Mr. Upton.

RESOLUTION #00C-009

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

Dakota County, Nebraska  
/s/Bill engel  
Bill Engel - Vice Chair

ATTEST:

/s/Theodore A. Piepho  
Theodore A. Piepho, County Clerk

Passed and approved this 28th day of March, 2000

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

Commissioner Denker moved, seconded by Commissioner Bobier to adjourn.

ROLL CALL VOTE: Engel- Yea, Meinen- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 10:04 a.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
APRIL 3, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 1:30 P.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett, Jack Bobier and Ted Piepho, Secretary.

Pat Somsy, Program Planner/Grants Management, appeared before the board and requested approval to submit office of Community Justice grant to the NE Department of Correctional Services. The application, if successful, would continue the Dakota County Community Corrections Program Grant, the position that Nicole Johnson now holds.

The Grant funds requested is \$45,226 with \$11,363 in-kind match. Match includes Nanci Walsh, Pat Somsy, Judge Rogers and Bob Finney associated time in grant management and program supervision.

Additional match costs include the value of office, utilities, internet, which are existing county costs. No new monies would be required.

Category Amount Requested Match Share Total Project Costs



A. Personnel	\$33,381	\$6,000	\$39,381
B. Consultants/Contracts	3,120	-0-	3,120
C. Travel	2,068	-0-	2,068
D. Supplies/Operating Expenses	6,657	5,363	
E. Construction	-0-	-0-	-0-
F. Equipment	0	0	0
G. Other Costs	0	0	0
Total Amount:	\$45,226	\$11,363	\$56,589
% Contribution	80%	20%	100%

A copy of grant has been forwarded to Bob Finney, Dakota County Attorney on 3/27/00 for review on behalf of the county. The Grant funds pay for one FTE Community Corrections Officer. The monies are to be "continuing" and the grant budget based on review with Nanci Walsh.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Pat Somsby, Program Planner and Grants Manager of DCIT, to submit the grant application for continuing the Dakota County Community Corrections Program Grant and to authorize the chair to sign all documents necessary to apply for said grant.

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

Steve Oltman, Ralph Pulls, Paul Sweeny all from the Papio Missouri River NRD and Vernon Dean with NCRS office in South Sioux City appeared before the board and informed the board and explained the Pigeon/Jones Creek Watershed project. They asked the board to consider the project and at some point the board will have to adopt a resolution supporting the project similiar to:  
Resolution to Support Pigeon/Jones Creek  
Special Watershed Project

The Dakota County Board of Commissioners supports the Pigeon/Jones Creek Special Watershed Project being developed by the Papio-Missouri River NRD and the Natural Resources Conservation Service. This multipurpose project will provide financial incentives to landowners to protect the uplands from soil erosion and sedimentation and reduce flood damages and deposition of sediment in the bottomlands of the watershed.

Public benefits will include reduced maintenance costs in the drainage system, improved water quality, wildlife habitat and the potential for development of a public recreation area.

Arnie Mellick and the board briefly discussed upgrading the minimum maintenance road south of the golf course being constructed on the South East corner of the 4 way stop lights west of Dakota City. The board said that they were expecting a letter from Dakota City and wanted the letter before action was taken.

Mr. Arnold Mellick presented his written County Road Foreman's Report to the Board.

Pursuant to direction by the County Board, the Road Foreman was directed to make a study of the vacating or closing of the following described road:

The road known as Pierce Avenue, Section 30, T-28-N, R-6-E, running north from 210th Street to 200th Street, a distance of approximately three-quarters mile, more or less.

Having studied the use being made of the road, the following conclusions were arrived at:

1. The property on both sides of the road is in the sole ownership of the Petitioner and is not needed for access to or by any other owner.

I therefore recommend to the Dakota County Board of Commissioners that this road be closed and the existing 66 foot right-of-way be reverted back to the property owner, with the stipulation that the existing minimum maintenance road east of P Avenue, known as 210th Street, be upgraded to a rural local road.

Dated this \_\_\_\_\_ of \_\_\_\_\_, 2000.

Arnold

Mellick  
Dakota County Road Foreman

Mr. Mellick said it would cost about \$10,000.00 to upgrade the minimum maintenance road.

Commissioner Hartnett moved, seconded by Commissioner Engel to hold a public hearing on the closing of the road known as Pierce Avenue, Section 30, T-28-N, R-6-E, running north from 210th Street to 200th Street, a distance of approximately three-quarters mile, more or less, and to adopt Resolution 00C-10 as follows:

RESOLUTION NO. 00-C10

WHEREAS, Sections 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of county right-of-ways; and

WHEREAS, it is in the interests of the public that the county consider vacating and abandoning the following public road of the county to-wit:

The road known as Pierce Avenue, Section 30, T-28-N, R-6-E, running north from 210th Street to 200th Street, a distance of approximately three-fourths mile, more or less.

WHEREAS, the Dakota County Road Foreman has completed a study of the existing public road as described above, and has submitted such study along with his recommendations concerning vacation or abandonment of said public road to the County Board.

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

SECTION 1. That a public hearing shall be held at 2:00 P.M. on the 1st day of May, 2000 at the Dakota County Courthouse to consider the vacation or abandonment of said public road.

SECTION 2. That this resolution shall be published in the South Sioux City Star and that copies shall be served by certified mail upon the owners of land abutting on or adjacent to said above mentioned road not less than ten (10) days prior to such hearing.

SECTION 3. That after the public hearing, the County Board shall, at its next meeting or as soon as may be practical, vacate or abandon as in the judgment of the Board as the public good may require.

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2000.

\_\_\_\_\_  
Chair.,  
Dakota County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Dakota County Clerk

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

Commissioner Denker moved, seconded by Commissioner Engel to approve a variance under Sub-division regulations, Article 7, Section 701 to reduce the 200' width requirement of lots 1 through and including 25 of Whispering Meadows Subdivision to 150' as recommended by the Planning and Zoning Commission.

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

Chair Meinen declared a five (5) minute break at 3:15 p.m.  
Chair Meinen reconvened the meeting from break at 3:23 p.m.

Randy Walsh, one of the sheriff's deputies, appeared before the board concerning the purchase of Data mobile equipment.

The board was concerned over the cost of the equipment, but conceded that since the grant had been received we should go ahead with the project.

Mr. Walsh assured the board that the PC's would be placed in the cars that are actually on the road and if South Sioux City PD had an opportunity to upgrade to Mobile Data Communications, could share the server on a cost share basis.

Commissioner Engel moved, seconded by Commissioner Denker to purchase Mobile Data Equipment as follows:

Server from Destiny Marketing at \$2,640.00  
    MS Windows NT Server w/5 user licenses \$562.00  
    Surge Protector w/ phone line protection \$19.95  
    HP 610C printer \$129.00

GTSI - 5 lap top computers at \$4,611.00 each

Racom - everything but the server.

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

Vern Brown, Ray Mather, and two high school students; Mike Cain and Dustin Newman, appeared before the board with plans to remodel the restrooms in the basement and discussed them.

Commissioner Meinen, informed the board that Region IV Mental Disabilities wanted to increase funding request for each county within their region. It was the consensus of the board that Ms. Meinen vote for a two (2) percent increase, which would increase Dakota County's annual contribution to \$20,281.00.

Warren Johnston, Veteran Service Officer, appeared before the board and informed them that Rose Boyle had stopped to talk with him and that she was not going to be able to return to work. He asked for an assistant. The possibility for a Green Thumb worker was discussed and thought that would be a good option in July.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the payroll claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.68, Employee deductions withheld and paid- \$3,312.72, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- 95.80. Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, 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- \$60,996.27, General Fund Employees Net Pay- \$40,611.37, Employee deductions withheld and paid- \$20,384.90, Employers Share Retirement- 3,254.46, Care Choices- 4,211.14, Ameritas Dental- 601.09, BMA- 104.46, Employers Social Security Tax- 3,666.19, Medicare- 857.44. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curriel- 512.00, Bobbi Jo Harsma- 743.47, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 607.75, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides-, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 648.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 904.00, Allen Burns Jr- 1,113.75, David Burrell- 1,310.80, Linda Carson- 985.60, Michael Fredrickson- 1,741.10, Rodney Herron- 1,262.77, Jared Junge- 1,031.94, Gary Powell- 1,783.32, Gayle Richards- 444.00, James Roberts- 384.20, William Thompson- 1,072.31, James Wagner- 1,588.00, Randall Walsh- 1,295.01, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Cherie Hogan- 1,118.38, Edward Matney- 1,692.31, Derek Baier- 655.70, Anthony Bos- 1,081.78, Rebecca Broer- 889.71, Daniel Carman- 629.48, Shirley Christensen- 200.10, Alma Gunderson- 764.73, Todd Hammer- 619.85, Marie Harding- 664.00, Paula Harrigfeld- 1,851.31, Derrick Klug- 307.65, Wayne Lenzen- 70.40, Michelle Martinez- 369.60, Brandi McManigal- 290.50, Kevin Rohde- 664.00, Linda Schovanec- 813.81, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 929.71, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 953.16, Dr David Grote- 200.00, Judith Klemme- 900.00, Mandy Schroeder- 893.75, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 534.49.

GENERAL FUND: Employee withholding paid to: Federal- 6,237.37, State- 1,727.16, Social Security Tax- 3,666.19, Medicare- 857.44, Retirement- 2,169.62, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 120.95, Credit Union- 2,296.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$1,086.71, Cops Fast Employee Net Pay- \$830.11, Employee deductions withheld and paid- \$256.60, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 67.38, Medicare- 15.76, Rusty Millard- 1,086.71. COPS FAST GRANT: Employees withholding paid to: Federal- 131.56, State- 41.90, Social Security- 67.38, Medicare- 15.76. COPS FAST GRANT 97: Gross salaries- \$1,305.69, Cops Fast 97 Employee Net Pay- \$835.40, Employee deductions withheld and paid- \$470.29, Employers Retirement- 78.34, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 72.50, Medicare- 16.96, Donald Mueller- 1,305.69. COPS FAST GRANT 97: Employees withholding paid to: Federal- 136.13, State- 43.90, Social Security- 72.50, Medicare- 16.96, Retirement- 52.23, Care Choices- 136.31, Union Dues- 12.26.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employee deductions withheld and paid- \$243.41, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31 COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- 20.35.

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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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 PAYROLL: TOTAL: \$2,282.68, R Alspach- 36.55, J Beach- 112.44, H Bergstrom- 36.86, L Birch- 105.00, R Boals- 39.34, N Bower- 111.51, D Bushee- 39.34, K Fernando- 105.00, F Frey- 37.48, J Grace- 37.48, T Gries- 37.48, J Harder- 37.17, S Harris- 35.00, T Hartnett- 105.00, K Jackson- 37.17, C Jensen- 41.20, M Jensen- 43.06, S Jensen- 45.85, D Johnson- 37.48, J Johnson- 35.00, S Kluver- 39.34, V Leis- 37.48, D Lemon- 118.02, R Miller- 36.86, T Miller- 36.86, G Philby- 35.00, V Poulsen- 37.48, R Rank- 37.17, J Rasmussen- 39.34, D Riibe- 110.58, G Rohde- 39.34, J Schweiger- 35.00, D Sevier- 39.34, S Skow- 39.34, D Smith- 36.86, B Terhark- 38.72, B Ubbinga- 39.34, K Vanarsdall- 41.20, D Watkins- 41.20, J Fett-Wictor- 36.86, S Sides-Bailiff- 251.94.

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

Commissioner Denker moved, seconded by Commissioner Engel to transfer Dakota County Abandoned Vehicle Title 00084700011 on a 1980 Buick Regal Limited bearing the serial number 4M47WAZ100431 to Axles & Gears dba C & H Truck parts and Dakota County Abandoned Vehicle Title; 00084700012 on a 1990 Dodge bearing the serial number 1B3XC56K3LD770137 to Joe's Towing. Both title transfers are for the

consideration of the storage and towing charges due against said vehicles.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to acknowledge and approve the Officials Reports filed by the County Clerk and the Register of Deeds for February, 2000 and to approve the Sheriff's Report for October, November and December, 1999.

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

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Quarterly 98-PW-010 Grant Report for January, February and March, 2000. Be it further resolved to approve the Request of CDBG Funds in the amount of \$2,295.00 and to approve payment to Siouxland Family Center in the amount of \$2,524.00.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the minutes of March 20 and March 28, 2000 as typed in the official record.

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 5:18 p.m.

Commissioner Engel 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 5:30 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to withdraw the employment offer to Rose Boyle effective January 1, 2000 because she has notified the county that she would not be able to return to work. Be it further resolved to authorize the Veteran Service Officer to hire Trudy Webb to assist him in the Veteran Service Office until July 1 on a temporary part time basis. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 5:32 p.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
APRIL 17, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 10:00 A.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett, Jack Bobier and Ted Piepho, Secretary.

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

Chair Meinen recessed the morning session at 11:50 a.m.

The Board reconvened from lunch at 1:30 P.M. with all members and the secretary present.

Russ Gifford and Jeff Olson from Cable One met with the County Board to ask the board to consent to and approve, subject to applicable law, the assignment by TelePartners of its right, title and interest in the Franchise to Cable One, and the assumption by Cable One of the obligations of TelePartners under the Franchise which arise from events or circumstances occurring from and after Closing resolution.

Commissioner Hartnett moved, seconded by Commissioner Engel Resolution 00C-011 as follows:

RESOLUTION NO. 00C-011

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DAKOTA, NEBRASKA, APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE

WHEREAS, TelePartners, L.L.C. ("TelePartners") owns, operates and maintains a cable television system (the "System") in Dakota County (the "Franchise Authority"), pursuant to a Service Permit dated May 29, 1984 (the "Franchise"), and TelePartners is the duly authorized holder of the Franchise;

WHEREAS, TelePartners and Cable One, Inc. ("Cable One") are parties to an Asset Purchase Agreement dated as of March 30, 2000 (the "Purchase Agreement"), that provides for the transfer (the "Transfer") of the System and the Franchise from

TelePartners to Cable One at the closing of the transaction contemplated by the Purchase Agreement (the "Closing"); and

WHEREAS, TelePartners and Cable One have requested consent by the Franchise Authority to the Transfer; and

WHEREAS, the Transfer is deemed to be in the best interest of the residents of Dakota County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby consents to and approves, subject to applicable law, the assignment by TelePartners of its right, title and interest in the Franchise to Cable One, and the assumption by Cable One of the obligations of TelePartners under the Franchise which arise from events or circumstances occurring from and after Closing.

SECTION 2. The Franchise Authority confirms that: (a) the Franchise is currently in full force and effect and expires on December 20, 2008; (b) TelePartners is in compliance with the provisions of the Franchise; and (c) there exists no known fact or circumstance which constitutes, or with the passage of time or the giving of notice or both would constitute, a default or breach under the Franchise, or would allow the Franchise Authority to cancel or terminate the rights under the Franchise except upon the expiration of the full term thereof.

SECTION 3. The Transfer shall not become effective until the Closing.

PASSED by the Franchise Authority and signed by the Board of County Commissioners this 17th day of April, 2000.

/s/Marjorie Meinen  
Chair

ATTEST: (Seal)  
/s/Theodore A. Piepho  
County Clerk

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

Dan Bloomfield appeared before the board to find out what the county was doing about the drainage on County Road #37.

The board said that they were waiting for a determination from the ASCS Office whether it was wet lands.

Mr. Bloomfield said that he had visited with them and got a copy of a letter stating that the ground was not considered wetlands. Discussion was had about opening the drainage ditch along County Road 37.

Robert Giese, County Treasurer, appeared before the board and asked the board to approve several Motor Vehicle Exemption Applications. Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Board of Equalization to consider Motor Vehicle Exemption Applications filed by Eastside Baptist Church, Boys and Girls Home of Nebraska and the Northeast Nebraska Senior Citizens Center, Inc.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Board of Equalization.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:12 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Applications for the Northeast Nebraska Senior Citizen Center, Inc. on a 1989 Plymouth Voyager bearing the serial number 2P4FH45K1KR186964; Eastside Baptist Church on a 1981 Ford van bearing the serial number 1FDJE37G2BHA48318 and a 1978 Chevrolet Van bearing the serial number CGL2580222699; and Boys and Girls Home of Nebraska on a 1991 Ford Van bearing the serial number 1FBJ831H9MHA86022.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:14 p.m.

Commissioner Denker moved, seconded by Commissioner Engel 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 2:15 p.m.

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

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

Arnie Mellick, Road Foreman informed the board that Milo Birkley had approached him to install a tube. The board discussed the installation of a tube and it was the consensus that this was outside the county obligation to install the tube.

The board considered the Tort Claims of Theresa Osborne, Julieanne Allen and John Adams.

Commissioner Denker moved, seconded by Commissioner Hartnett to table the Tort Claims of Theresa Osborne, Julieanne Allen and John Adams.

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

The County Clerk opened the lone gravel bid from Pilger Sand and Gravel. Their bid was \$3.50 per ton FOB Pit under Schedule 4.

Commissioner Engel moved, seconded by Commissioner Hartnett to accept the bid of Pilger Sand and Gravel and to direct the County Officials to negotiate the lowest and best price for purchases of other types of gravel.

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 minutes of April 3, 2000 as typed.

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

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



COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.68, Employee deductions withheld and paid- \$3,312.72, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- . Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, 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- \$56,460.96, General Fund Employees Net Pay- \$37,731.74, Employee deductions withheld and paid- \$18,729.22, Employers Share Retirement- 2,977.68, Care Choices- 4,211.14, Ameritas Dental- 601.09, BMA- 104.46, Employers Social Security Tax- 3,385.02, Medicare- 791.67. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 560.00, Bobbi Jo Harsma- 740.01, Theodore Piepho- 1,270.00, Cynthia Purucker- 373.47, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 667.25, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 42.30, Cynthia Purucker- 376.94, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,067.85, Allen Burns Jr- 1,155.00, David Burrell- 1,025.48, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,248.52, Gary Powell- 1,205.86, Gayle Richards- 558.70, James Roberts- 926.60, William Thompson- 855.73, James Wagner- 1,588.00, Randall Walsh- 1,582.42, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Derek Baier- 771.90, Tena Beekman- 184.80, Anthony Bos- 902.00, Rebecca Broer- 780.00, Daniel Carman- 619.85, Shirley Christensen- 200.10, Alma Gunderson- 769.25, Todd Hammer- 623.70, Marie Harding- 531.20, Paula Harrigfeld- 627.20, Wayne Lenzen- 140.80, Brandi McManigal- 381.50, Kevin Rohde- 664.00, Linda Schovanec- 802.78, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 953.05, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 892.32, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 709.38, Warren Johnston- 893.50, Trudi Webb- 104.00, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 133.48, Care Choices- 1,212.20, Colonial- 20.35.

GENERAL FUND: Employee withholding paid to: Federal- 5,577.46, State- 1,527.86, Social Security Tax- 3,385.02, Medicare- 791.67, Retirement- 1,985.09, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 120.95, Credit Union- 2,031.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$806.65, Cops Fast Employee Net Pay- \$630.31, Employee deductions withheld and paid- \$176.34, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 50.01, Medicare- 11.70, Rusty Millard- 806.65.

COPS FAST GRANT: Employees withholding paid to: Federal- 89.56, State- 25.07, Social Security- 50.01, Medicare- 11.70.

COPS FAST GRANT 97: Gross salaries- \$1,195.35, Cops Fast 97 Employee Net Pay- \$760.77, Employee deductions withheld and paid- \$434.58, Employers Retirement- 71.72, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 65.66, Medicare- 15.36, Donald Mueller- 1,195.35.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 120.24, State- 36.94, Social Security- 65.66, Medicare- 15.36, Retirement- 47.81, Care Choices- 136.31, Union Dues- 12.26.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$763.30, Employee deductions withheld and paid- 229.01, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.52, Medicare- 14.39, Nicole Johnson- 992.31

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39, Colonial Health- .

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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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: \$4,979.96

GENERAL FUND: Nanci Walsh, mileage- 44.21; South Sioux City Chamber of Commerce, governors day- 70.00; Star Printing & Publishing, meeting notices- 487.32; Iowa Office Supply, supplies- 51.21; Perkins Office Solutions, chairs- 775.00; Star Printing & Publishing, boe notices- 15.31; Farm & Home Publishers, plat map books- 615.00; Perkins Office Solutions, supplies- 328.96; Sioux Business Products, envelopes- 90.83; 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- 66.65; Intergovernmental Data Services, data services- 36.62; MIPS, monthly support- 431.62; Dakota County Treasurer, supplies- 55.00; Standard Office Equipment, supplies- 108.23; Staples, supplies- 114.00; Commercial Computer Systems, computer support- 135.00; Sioux Business Products, supplies- 23.57; Homer Community Schools, supt contract- 350.00; Sioux Business Products, supplies- 11.19; MIPS, monthly support- 46.01; Star Printing & Publishing, certification of election- 473.25; Redfield & Co, election supplies- 84.48; NACO P&Z, training session- 25.00; Star Printing & Publishing, meeting notice- 6.79; Des Moines Stamp Mfg, dater pads- 20.50; Norfolk Printing, docket sheets- 103.99; Redfield & Co, journal entry paper- 173.84; West Group, law books- 149.25; Sioux Business Products- supplies- 36.82; Lexis Law Publishing, law materials- 151.28; Cellular One, phone- 29.74; Lois Professional Library, law materials- 1200.00; Scott Dugan, mileage- 155.00; NCDAA, seminar- 100.00; James Publishing, law books- 89.98; West Group, law books- 85.00; Sioux City Journal, want ad- 43.46; Frank Gonzalez, interpreting- 195.00; Perkins Office Solutions, supplies- 4.83; Clerk of District Court, court costs- 180.00; Coffee King, jury coffee- 39.92; Dakota County Treasurer, money orders- 35.57; Hungry's North, jury meals- 283.53; Lexis Law Publishing, law materials- 169.05; Matthew Bender & Co, law materials- 409.10; West Group, law books- 538.00; Tim Freeman Jr., witness fees- 51.16; Frank Gonzalez, interpreting- 285.00; William Binkard, atty fees- 1370.54; Douglas Luebe, atty fees- 831.82; Richard Thramer, atty fees- 3704.40; Dakota County Sheriff, papers/warrants- 880.99; County Judge's Office, court costs- 225.50; Thomas Barnes, jury pay- 116.16; Delvin Bertrand, jury pay- 35.00; John Coan, jury pay- 36.86; Barbara Corkin, jury pay- 36.86; Ashley Cortez, jury pay- 116.16; Mary Green Dorcey, jury pay- 35.00; Deborah Green, jury pay- 127.32; Anne Hamman, jury pay- 36.86; Ernest Harrigfeld, jury pay- 45.54; Bobbi Jo Harsma, jury pay- 110.58; Marty Haugen, jury pay- 37.48; Courtney Haverdink, jury pay- 131.04; Kristie Hiebult, jury pay- 110.58; Trudy Hemmelman, jury pay- 35.00; Brian Hirsch, jury pay- 36.86; Victoria Johnson, jury pay- 38.10; Constance Jones, jury pay- 37.48; Amy Love, jury pay- 110.58; Brenda Mahnke, jury pay- 37.17; Brandi Mc Manigal, jury pay- 105.00; Margaret Mellick, jury pay- 123.60; Jami Paulsen, jury pay- 116.16; Deana Peck, jury pay- 36.86; Patrick Persinger, jury pay- 36.86; Kyle Peterson, jury pay- 36.24; Dennis Pichler, jury pay- 39.03;

Holli Preston, jury pay- 110.58; Lisa Schmidt, jury pay- 35.00; Jerry Sullivan, jury pay- 41.20; Lisa Tarno, jury donuts- 18.95; Christine Tranmer, jury pay- 112.44; Shannon Willson, jury pay- 36.86; Russell Wright, jury pay- 41.82; Peggy Prosser, baliff- 225.00; Brad Sherman, witness fees- 202.90; Bridget Huseman, witness fees- 22.48; John Koerselman, witness fees- 63.40; Rager Law Office, atty fees- 453.80; Crary, Huff, Raby, Inkster, Sheehan & Assoc, atty fees- 660.00; Executive Copy Systems, copier supplies- 43.61; Perkins Office Solutions, supplies- 41.10; Karilyn Watkins, mileage- 49.60; Cellular One, phone- 13.99; Electronic Engineering, beeper- 26.85; US West, fire alarm phone- 53.60; City of Dakota City, utilities- 604.12; Nebraska Public Power, utilities- 1538.66; MidAmerican Energy, utilities- 593.21; Gill Hauling Inc, garbage- 105.00; Menards, supplies- 403.04; Sam's Club, shelving- 319.45; Tool Depot, tools- 154.63; United Rentals, tiller rental- 75.21; Wilmes Hardware Hank, supplies- 10.66; Rick Jensen, mileage- 161.97; Trembly Pest Control, monthly charges- 50.00; XPEDX, janitorial supplies- 733.50; WW Grainger, paint/tools- 103.94; Rogers Sod Farm, sod- 282.72; Dakota County Extension, mileage/supplies/copier rental- 1735.93; Tony Bos, meals- 27.09; Cellular One, phone- 60.87; Cenex Fleetcard, fuel- 2383.18; Champion Cycle, jet ski service- 1029.22; Clerk of Legislature, history- 34.45; Crystal Oil, repairs- 11.00; Dakota County Sheriff, supplies- 106.17; Farmers Coop, fuel- 10.28; Harold's. film processing- 3.69; Amy Hueser, interpreting- 36.00; Jack's uniforms, uniform upkeep- 712.35; Jim's Service, service- 755.40; Law Enforcement Systems, tags- 99.80; Perkins Office Solutions, supplies- 199.16; Gary Powell, schooling/food- 8.75; Rogers Frame Repair, bumpers- 240.00; Siouxland Federal Credit Union, pymt on acct/fuel/meals- 778.19; Siouxland Humane Society, animal control- 248.00; Alicia Solis, interpreting- 45.00; State of Nebraska HHS Lab, tests- 55.00; Trio Auto Parts, rear end cover- 25.00; Walmart, supplies- 109.46; Randy Walsh, food- 11.38; Cellular One, phone- 45.36; Computer SOS Inc, printer maintenance- 195.00; Iowa Office Supply, copier contract- 88.15; Nebraska County Attorney Assoc, seminar registrations- 40.00; Pathology Medical Services, drug screening- 56.45; Record Printing & Copy Center, letterhead- 153.28; Sam's Club, software- 70.95; St Luke's Regional Medical Center, blood draws- 200.00; Nebraska DMV, transcripts- 16.00; Secretary of State, certified copy- 20.00; West Group, law books- 179.53; Braungers, food- 1124.04; Cellular One, phone- 39.98; Dakota Food & Fuel, fuel- 132.89; Fremont Tire, oil change- 18.95; Gary Heath, inmate care- 360.00; Hy Vee, food- 1836.49; Jack's Uniforms & Equipment, uniforms- 199.75; Menards, supplies- 15.20; Metz Baking, bread products- 588.62; Quest Diagnostics, lab tests- 110.80; Redler's Pharmacy, inmate medications- 126.80; Sam's Club, food- 25.08; Siouxland Federal Credit Union, food/aol- 350.65; Stephan's Welding, back board- 81.00; Super Valu, food- 132.16; Walmart, paint/meds- 112.90; Williams TV & Appliance, dryer- 530.00; XPEDX, supplies- 369.99; Sioux Business Products, supplies- 26.84; Alpha Land Surveying, reestablish corner- 1000.00; Jan Brown, mileage- 27.28; Executive Copy, fax labor- 65.00; Pat Glover, mileage- 132.99; Judy Klemme, mileage- 118.73; Mandy Schroeder, mileage- 165.54; Perkins Office Solutions, supplies- 37.41; Cellular One, phone- 22.86; Federal Jobs Digest, subscription- 34.00; Warren Johnston, plaque/registration- 95.00; AT & T, phone- 1019.35; Dakota City Postmaster, meter postage- 2500.00; MIPS, monthly support- 243.11; National 5 Digit Zip Code Directory, directory- 20.00; Pitney Bowes, postage meter rental- 310.50; Region IV Mental Health, quarterly services- 5082.75; Region IV ODD, quarterly services- 4911.75; US West, phone- 1591.24; XPEDX, printer/copy paper- 1007.45; Lazette Gifford, website upkeep- 80.00; DCIT, grant work- 309.10; US West Conferencing, conference call- 31.16 ROAD FUND: Aramark, supplies- 234.17; AT & T, phone- 42.11; ATCO Mfg, supplies- 148.00; Joel Broekemeier, reimburse parts- 29.77; C & J Body Shop, repairs- 2042.50; Carquest, parts/supplies- 401.49; Cellular One, phone- 32.38; Cenex, fuel- 2108.85; Contractors Machinery Inc, parts- 22.85; Culligan H204U, water- 18.50; Farmers Coop, fuel- 2463.70; Ft

Calhoun Stone Co, road rock- 1732.90; Great Plains International, parts- 20.37; Higman Sand & Gravel, road rock- 4793.79; Jackson Glass, parts/labor- 33.58; Joe's Dept Store, parts/supplies- 188.62; Johnson, Erickson, O'Brien, 1-6 year plan- 1996.30; Linweld, oxy/acetylene- 40.80; Meier Auto Salvage, axle assembly- 575.00; Midwest Sales & Service, posts/bolts- 301.00; Motor Parts Central, parts- 15.83; NE Nebraska Public Power, security light- 91.59; Nebraska Public Power, homer shop/ibp signal- 94.01; Nebraska State Bank, grader payment- 39,963.00; Newman Signs, signs- 275.50; Northeast Nebraska Telephone, phone- 65.87; Nore Inc, balance due- 7.60; Parsons Equipment, transit/tripod- 325.00; Pilger Sand & Gravel, road rock- 552.87; Presco, plow bolts- 23.40; Sioux City Iron, supplies- 20.18; Sioux City Tarp, parts/repairs- 256.50; Siouxland Hydraulic, parts- 43.35; City of South Sioux, electric/water service- 150.00; S Sioux Feed & Supply, anti-freeze- 218.45; Star Printing & Publishing, gravel notice- 11.52; Steffen Truck, springs- 70.58; Stephan's Welding, parts/labor- 55.50; Jeff Sukup, tools- 139.05; Surplus Property, supplies/tools- 522.00; Swaney Equipment, parts/filters- 1301.06; Team Ford, bolts- 58.12; Town & Country, sharpen chains- 21.50; Tractor Supply, parts- 8.98; Tri State Communications, radio battery- 78.00; United Rental, rent pump- 57.01; Utility Equipment, plastic pipe- 404.40; Warren Oil, fuel- 1136.40; Wilmes Hardware Hank, supplies- 18.47; Ziegler, parts/filters- 558.15 ROAD IMPROVEMENT: Johnson, Erickson, O'Brien, engineering- 4532.00 POOR RELIEF: Redler's Pharmacy, prescription- 30.50; Family Pharmacy, prescription- 495.69 VETERAN'S SERVICE OFFICE: Veteran's Service Officer, emergency relief-1000.00 TITLE II JJDP FORM GRANT FUND: State Probation Administration, salary juvenile intake officer- 2519.68 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT: National Justice Group, video for juvenile acct. - 4565.76 COMMUNITY JUSTICE GRANT PRETRIAL: Alcopro, alco sensor- 561.00; Cellular One, phone- 29.00; Dakota County Treasurer, postage/phone/copies- 274.00; Electronic Engineering, pager- 26.85; Iowa Office Supply, supplies- 26.95; Nebraska State Probation, drug tests- 15.00; Perkins Office Solutions, supplies- 588.00; Pretrial Services Resource, publications- 42.00 WEED FUND: Paul High, registration/mileage/lodging- 201.75; Nebraska Weed Control Association, dues- 136.00 E911: City of South Sioux, share lec expenses- 25675.13

Arnie Mellick informed the board that the Homer School District had contacted him about upgrading a minimum maintenance road because they can reduce their school bus route by a mile and one half. The board decided that there was nobody living along this stretch of road and did not think that it was cost effective to upgrade the road for the school district to cut a mile or so off their bus route.

Mr. Mellick also said that South Sioux inquired whether we would be interested in closing the Foundry Road. It was determined that they had to have a recommendation from South Sioux City before the county could consider that action.

The board discussed whether the county board would be interested in paying 1/4th the cost of paving a street to Petersen's Tire salvage if the city paid a fourth and were able to get a CDBG for the rest. The county's share was thought to be \$105,000.00

The board discussed issuing bonds for the Hubbard - Jackson Road. To do so would allow the county to pave the road earlier, but the down side would be if the project was not approved by the state for awhile. Commissioner Denker moved, seconded by Commissioner Hartnett to acknowledge receipt and approve the Officials reports filed by the Clerk of the District Court for the months of February and March. Be it further resolved to approve

the reports of the County Clerk and Register of Deeds for March, 2000, and to approve the first quarter interest report of the County Clerk.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to send a Letter of Support to Ms. Rita Eichelberger for her efforts to obtain a grant for an Early Head Start Program.

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 Resolution 00C-012 as follows:

RESOLUTION FOR AMENDMENT 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 the Interlocal Cooperation Act (Neb.Rev.Stat. 13-801 et seq.); and

WHEREAS, NIRMA and NIRMA II have nearly doubled in size from an original membership of 32 counties in 1988 to 63 counties today; and

WHEREAS, NIRMA and NIRMA II began with a Board of Directors consisting of nine elected member county officials or employees and that number has remained unchanged since 1988; and

WHEREAS, with the significant growth of NIRMA and NIRMA II since 1988 has come expanded administrative and service responsibilities and expectations; and

WHEREAS, it is important that the NIRMA and NIRMA II Board of Directors be allowed to increase in limited number so as to maintain appropriate size and geographical representation on the Board as the number of member Counties increase and the Board have added flexibility to establish the necessary administrative and management structure for the program so as to best serve the needs of the member Counties; and

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

1. Agrees to the specific amendment language to the NIRMA and NIRMA II Intergovernmental Agreements as presented; and
2. Declares that this Resolution shall serve as an amendment to the NIRMA and NIRMA II Intergovernmental Agreements previously entered into by the County Board, said Intergovernmental Agreements readopted by and incorporated herein by this reference as amended to allow a limited expansion of the NIRMA and NIRMA II Board of Directors and to give said Board added flexibility to determine the administrative and management services and structure required for the program so as to best serve the needs of the member Counties.

After motion duly made by member Bill Engel and seconded by member Jack Bobier, the following members voted by roll call vote in favor of passage and adoption of said Resolution:

Commissioners Jackie Hartnett, Bill Engel, Fred Denker, Jack Bobier and Marge Meinen.

The following members voted against the same: None

The following members were absent or not voting: All Present

PASSED AND APPROVED this 17th day of April, 2000.

Attest:

\s\Theodore A. Piepho

By: \s\Marjorie Meinen

County Clerk Chairman/Presiding Officer

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

The board considered an earlier resolution to increase COBRA Benefits from 18 to 36 Months.

Commissioner Hartnett moved, seconded by Commissioner Bobier to rescind their motion of January 12, 2000 to increase the number of months an employee may elect to continue coverage from 18 to 36 months and to limit the time for which employees may elect to continue insurance coverage to 18 months after termination.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to the Nebraska Commission on Law Enforcement and Criminal Justice to support the continuing of the Victims Assistance Funding.

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

Commissioner Bobier moved, seconded by Commissioner Denker to direct the County Clerk to proceed with the procedures necessary to resell the Old County Maintenance Shop if George Quint does not complete the sale as outlined in his earlier bid to purchase the property.

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 Dakota County Abandoned Vehicle Title; 00102700021 on a 1988 Ford Taurus GL bearing the serial number 1FABP52U5JA228045 to Trio Auto Sales for consideration of the storage and towing charges due against said vehicles.

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

Chair Meinen adjourned their meeting at 4:30 p.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
MAY 1, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 1:30 P.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett, Jack Bobier and Ted Piepho, Secretary.

Gayla Gilland talked about a 2020 action plan by South Sioux City. She asked the board to endorse the concept.

Commissioner Hartnett moved, seconded by Commissioner Denker to endorse the concept of the Economic Development Plan 2020 promoted by South Sioux City.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board and reviewed the TERC's finding that it was not necessary for Dakota County to appear for a Show Cause Hearing.

Commissioner Engel moved, seconded by Commissioner Denker to approve the minutes of April 17, 2000 as typed.

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

Chair Meinen opened the Public Hearing to discuss the possible closing of Pierce Avenue from 200th to 210th Street.

Stan Binkley, Bryce Anderson and John Hayes all spoke against the closing of the road. Comments were not entered into the record for failure to take the chair reserved for comments.

Chair Meinen closed the Public Hearing at 2:15 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel that the Pierce Avenue from 200th to 210th Street remain open to the public.

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

The board received a letter from the City of Dakota City requesting that the county upgrade the minimum maintenance road, 180th Street, west of Dakota City, from the city limits to E Avenue.

Mr. Mellick recommended to upgrade the Minimum Road and he suggested that the Highway Supt. indicated that the underpass can be made safer.

Commissioner Bobier moved, seconded by Commissioner Engel to remove 180th Street from minimum maintenance status and to adopt Resolution 0013C as follows:

Resolution 0013C

WHEREAS, the procedures for Classification and Standards adopted by the Board of Public Roads Classifications and Standards (BPRCS) require that a minimum maintenance road shall not be the only access to an occupied building, and

WHEREAS, said procedure provides for the reclassification of a minimum maintenance road to local to a higher functional classification whenever an existing dwelling or newly constructed building becomes occupied, and

WHEREAS, a new business is being constructed on the segment of minimum maintenance road described as follow: 180th Street from the intersection of Dodge Avenue to fire number 479 on 180th Street, on the line between Section 16 and 17, T-28-N, R-9-E, 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 1st of May, 2000 at Dakota City Nebraska.

ATTEST:

Board of

County Commissioners

Of Dakota County Nebraska

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairperson

Commissioner Jackie Hartnett moved for the adoption of said resolution

Roll Call: 5 Yes            0 No

Resolution adopted, signed & billed as adopted

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

The board discussed extending the road south of K&B to C Avenue. Commissioners Denker and Hartnett said that they desire a plan of operations etc. in hand before committing the county for a share in extending the paving to C Avenue.

Jim Wagner, County Sheriff, appeared before the board and gave his okay to send Dakota City and Homer letters increasing the amount of the law enforcement contract.

The board discussed how many miles a couple of the patrol cars have on them. Commissioner Engel moved, seconded by Commissioner Hartnett to authorize the Sheriff to purchase two new patrol cars and schedule for July delivery.

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

Bob Finney appeared before the board and felt that the request for an audit was duplication.

Commissioner Denker moved, seconded by Commissioner Engel to request the LEC Board to direct Carole Rush, acting and interim LEC Director, to make a full, complete and updated listing of all inventories now held by the LEC. This report shall also show a listing of any and all surplus property or property taken out of service for the last three years. This report shall be done by the interim LEC director without any liability to her. Furthermore, this report shall be done within 30 days and a presentation of its findings made to the county commissioners at a regularly scheduled meeting.

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

Rick Jensen, Bldg. & Grounds Supt., appeared before the board and discussed the remodeling of the basement bathrooms. It was the consensus of the board to wait until next January, at which time the High School Class will do the remodeling.

The board and Mr. Jensen discussed the climate controls in the courthouse.

Chair Meinen declared a 5 minute break at 3:25 p.m.

The board reconvened at 3:30 p.m.



The board discussed the Supt of Schools Contract with Homer for furnishing said duties for Dakota County. It was felt that the Supt. of Schools position was no longer necessary.

Commissioner Bobier moved, seconded by Commissioner Denker to prepare a letter to Homer Community Schools to terminate the Superintendent of Schools Contract effective July 1, 2000.

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

Ms. Walsh, board's assistant, brought up the issue of long distance telephone service. She said that AT&T said that they did not have the plan that was last accepted by the board.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Nanci Walsh to negotiate long distance services based on her best judgment.

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

The board discussed Jack Mills, NACO Director, retiring.

Commissioner Hartnett moved, seconded by Commissioner Engel to adopt Dakota County Board of Commissioners Resolution 00C-14 as follows:

Resolution 0014C

Whereas, the Dakota County Commissioners recognize the many years of dedicated service extended to Dakota County by our Executive Director Jack Mills, and;

Whereas, Mr. Mills is retiring as the NACO Executive Director, this commendation is herewith forwarded proclaiming our thanks and gratitude for a job well done.

Passed and adopted this 1st day of May, 2000.

\_\_\_\_\_ Marjorie Meinen, Chair

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.68, Employee deductions withheld and paid- \$3,312.72, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- 92.05. Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, 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- \$56,212.02, General Fund Employees Net Pay- \$37,627.36, Employee deductions withheld and paid: \$18,584.66, Employers Share Retirement- 2,936.53, Care Choices- 4,514.10, Ameritas Dental- 643.57, BMA- 112.06, Employers Social Security Tax- 3,369.57, Medicare- 788.07. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 512.00, Bobbi Jo Harsma- 721.51, Theodore Piepho- 1,270.00, Cynthia Purucker- 383.88, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 633.25, Ann Matthews- 740.00, Phyllis

Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 75.20, Cynthia Purucker- 365.38, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 937.90, Allen Burns Jr- 1,320.04, David Burrell- 1,056.55, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,044.68, Gary Powell- 1182.51, Gayle Richards- 521.70, James Roberts- 1039.60, William Thompson- 933.08, James Wagner- 1,588.00, Randall Walsh- 1,260.65, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Derek Baier- 664.00, Tena Beekman - 616.00, Anthony Bos- 690.80, Rebecca Broer- 819.00, Daniel Carman- 619.85, Shirley Christensen- 210.45, Alma Gunderson- 798.67, Todd Hammer- 616.00, Marie Harding- 730.40, Paula Harrigfeld- 225.40, Wayne Lenzen- 70.40, Brandi McManigal- 308.00, Kevin Rohde- 664.00, Linda Schovanec- 789.16, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 898.59, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 872.04, Dr David Grote-, Judith Klemme- 900.00, Mandy Schroeder- 840.63, Warren Johnston- 893.50, Trudi Webb - \$374.00, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 513.53, Colonial Health - 20.35.

GENERAL FUND: Employee withholding paid to: Federal- 5508.81, State- 1,498.41, Social Security Tax- 3,369.57, Medicare- 788.07, Retirement- 1957.68, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 120.95, Credit Union- 2,031.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46.

COPS FAST GRANT: Gross salaries- \$744.97, Cops Fast Employee Net Pay- \$585.89, Employee deductions withheld and paid: \$159.78, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 46.19, Medicare- 10.80, Rusty Millard- 744.97.

COPS FAST GRANT: Employees withholding paid to: Federal- 80.30, State- 21.79, Social Security- 46.19, Medicare- 10.80.

COPS FAST GRANT 97: Gross salaries- \$980.80, Cops Fast 97 Employee Net Pay- \$614.04, Employee deductions withheld and paid: \$366.76, Employers Retirement- 58.85, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 52.36, Medicare- 12.25, Donald Mueller- 980.80.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 89.35, State- 25.00, Social Security- 52.36, Medicare- 12.25, Retirement- 39.23, Care Choices- 136.31, Union Dues- 12.26.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$763.30, Employee deductions withheld and paid: \$229.01, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 61.52, Medicare- 14.39, Nicole Johnson- 992.31

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39, Colonial Health- .

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, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 41.13, 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.

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

Commissioner Denker moved, seconded by Commissioner Hartnett 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 3:50 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:22 p.m.

The board members discussed the various meeting that they attended the past couple of weeks.

Chair Meinen adjourned their meeting at 5:00 p.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
MAY 15, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Marjorie Meinen, Chair, called their regularly scheduled meeting to order at 10:00 A.M.

PRESENT: Commissioners William Engel, Marjorie Meinen, Jack Bobier and Ted Piepho, Secretary.

Commissioner Denker arrived at 10:08 a.m.

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

The board discussed the LEC Director position.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Absent, UNANIMOUS MOTION CARRIED 10:37 a.m.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel- Yea, UNANIMOUS MOTION CARRIED 10:50 a.m.

Chair Meinen excused herself to visit with the County Treasurer concerning the option the county has with changing the new license plates. She was absent from 11:25 a.m. to 11:30 a.m. No action or important discussion took place during her absence.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,518.53, Employee deductions withheld and paid- \$3,312.87, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49. Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred

Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 949.00, State- 236.82, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, 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- \$55,789.36, General Fund Employees Net Pay- \$37,282.32, Employee deductions withheld and paid- \$18,507.04, Employers Share Retirement- 2,923.10, Care Choices- 4,514.10, Ameritas Dental- 643.57, BMA- 112.06, Employers Social Security Tax- 3,443.39, Medicare- 781.93, Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 700.00, Bobbi Jo Harsma- 740.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 449.81, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 671.50, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 150.40, Cynthia Purucker- 394.29, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 904.00, Allen Burns Jr- 1,182.51, David Burrell- 926.60, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,057.42, Gary Powell- 1,223.05, Gayle Richards - 547.60, James Roberts - 1022.65, William Thompson- 845.42, James Wagner- 1,588.00, Randall Walsh- 1,211.90, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Derek Baier- 668.15, Tena Beekman - 569.80, Anthony Bos- 836.78, Rebecca Broer- 906.78, Daniel Carman- 633.33, Shirley Christensen- 200.10, Alma Gunderson- 351.60, Todd Hammer- 642.95, Marie Harding- 787.60, Brandi McManigal- 336.00, Kevin Rohde- 664.00, Linda Schovanec- 788.60, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 840.24, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 865.28, Judith Klemme- 900.00, Mandy Schroeder- 550.00, Warren Johnston- 893.50, Trudi Webb - 404.00, Marico Cleaning- 1,279.08, Ameritas Dental- 133.48, Care Choices- 1,212.20.

GENERAL FUND: Employee withholding paid to: Federal- 5,482.68, State- 1,488.22, Social Security Tax- 3,343.39, Medicare- 781.93, Retirement- 1,948.70, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 120.95, Credit Union- 2,031.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46.

COPS FAST GRANT: Gross salaries- \$763.95, Cops Fast Employee Net Pay- \$599.56, Employee deductions withheld and paid- \$164.40, Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 47.36, Medicare- 11.08, Rusty Millard- 763.95. COPS FAST GRANT: Employees withholding paid to: Federal- 83.15, State- 22.80, Social Security- 47.36, Medicare- 11.08.

COPS FAST GRANT 97: Gross salaries- \$1005.32, Cops Fast 97 Employee Net Pay- \$630.93, Employee deductions withheld and paid- \$374.39, Employers Retirement- 60.32, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 53.88, Medicare- 12.60, Donald Mueller- 630.93.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 92.88, State- 26.25, Social Security- 53.88, Medicare- 12.60, Retirement- 40.21, Care Choices- 136.31, Union Dues- 12.26.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employee deductions withheld and paid- \$243.41, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- 20.35.

COUNTY WEED CONTROL FUND: Gross salaries- \$1183.31, Weed Employees Net Pay- \$908.09, Employee deductions withheld and paid- \$275.22, Employers Retirement- 39.80, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 73.37, Medicare- 17.16, Paul High- 663.31, Martin Beacom- 520.00.

WEED FUND: Employee withholding paid to: Federal- 126.79, State- 31.37, Social Security Tax- 73.37, Medicare- 17.16, Retirement- 26.53.

Accounts Payable Claims:

GENERAL FUND: Iowa Office Supply, supplies- 10.24; Perkins, balance on furniture- 475.75; South Sioux City Chamber of Commerce, governors day- 255.00; Dataware Computer Products, printer cleaning sheets- 53.70; Des Moines Stamp Mfg, dater pad- 14.25; Destiny Marketing, set up network printer- 45.00; Five Star Awards, laminating- 3.50; Galaxy Computer Services, add memory to printer- 223.00; General Business Interiors, office furniture- 4038.58; One on One Computer Training, worksheet updates- 43.78; Perkins, supplies- 66.46; Secretary of State, notary- 30.00; Joan Spencer, mileage/supplies- 12.56; Star Printing & Publishing, copy- 2.25; 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- 71.30; AJ Phillips, supplies- 698.51; Intergovernmental Data Services, data services- 37.24; MIPS, monthly support- 431.62; Redfield & Co, binders- 322.86; Staples, supplies- 22.40; Homer Community School, supt contract- 350.00; Elections Systems & Software, ballot stock/software- 2790.24; MIPS, monthly support- 46.01; Redfield & Co, election supplies- 45.35; Star Printing & Publishing, certification of election- 198.00; Marisol Curiel, meals- 11.43; Leon Jepsen, set up poll- 30.00; Chris Knudsen, set up poll- 30.00; Klemmet Dean, set up polls- 350.00; S Sioux City Fire Hall, poll rental- 40.00; S Sioux City Legion Hall, poll rental- 60.00; First Lutheran Church, poll rental- 80.00; Knights of Columbus Hall, poll rental- 40.00; Dakota City Fire Hall, poll rental- 40.00; Dakota City Legion Hall, poll rental- 40.00; Salem Lutheran Church, poll rental- 40.00; Emerson Fire Hall, poll rental- 40.00; Hubbard Community Center, poll rental- 40.00; Village of Homer, poll rental- 40.00; Jackson Legion Hall, poll rental- 40.00; Joann Albrecht, poll worker- 91.93; Marvin Andersen, poll worker- 76.95; Lois Appleton, poll worker- 93.55; Annette Artz, poll worker- 81.59; Dorothy Beermann, poll worker- 72.10; Elizabeth Bigham, poll worker- 100.27; Lillian Bossow, poll worker- 81.59; Janette Burns, poll worker- 77.40; Wilma Burns, poll worker- 77.25; Josephine Cain, poll worker- 83.02; Joy Chamskas, poll worker- 92.23; Bonibel Chapman, poll worker- 81.69; James Clinkenbeard, poll worker- 99.84; Betty Cooper, poll worker- 68.24; Connie Denker, poll worker- 95.33; Catherine Eriksen, poll worker- 82.93; Pharyce Eslick, poll worker- 79.33; Myra Gentrup, poll worker- 90.06; Doris Georg, poll worker- 82.88; Patricia Giese, poll worker- 83.55; Eleanor Green, poll worker- 77.40; Margaret Green, poll worker- 87.36; Sharon Greenleaf, poll worker- 66.95; Eunice Hansen, poll worker- 82.93; Evelyn Hoem, poll worker- 77.25; Ginger Huggenberger, poll worker- 126.26; Honore Huse, poll worker- 84.07; Marjorie Jarvill, poll worker- 82.31; Charlene Jensen, poll worker- 69.53; Betty Jorgensen, poll worker- 68.24; Joan Koch, poll worker- 85.10; Dolores Kramper, poll worker- 97.05; Lorraine Krumwiede, poll worker- 69.53; Donna Lane, poll worker- 69.53; Anna Marie Lantz, poll worker- 81.59; Lois Larson, poll worker- 69.53; Rosemary Larson, poll worker- 81.07; Marvel Lukens, poll worker- 95.33; Randy Lussier, poll worker- 69.53; Doris Maher, poll worker- 82.93; Carole Manley, poll worker- 83.55; Joanne Mast, poll worker- 83.55; Clara Maurice, poll worker- 88.60; Betty Meisner, poll worker- 81.38; Elva Neill, poll worker- 77.40; Phyllis Nelson, poll worker- 72.10; Darlene Nielsen, poll worker- 81.59; Joyce Oban, poll worker- 84.57; Mary O'Dell, poll worker- 90.14; Vlasta Peltz, poll worker- 69.53; Melva Persinger, poll worker- 69.53; Gordon Piper, poll worker- 79.83; Delores Porter, poll worker- 82.93; Ellen Rohde, poll worker- 105.42; Shirley Rager, poll worker- 81.69; Mardell Sorensen, poll worker- 99.32; Rita Stanley, poll worker- 82.93; Cleo Stephan,

poll worker- 79.83; Marcia Stinger, poll worker/canvas board- 106.87; Diane Sullivan, poll worker- 100.89; Colleen Tighe, poll worker- 86.43; Hazel Tomek, poll worker- 79.98; Geraldine Tramp, poll worker- 83.64; June Turpen, poll worker- 82.93; Irene Van Lent, poll worker- 79.83; Esther Watkins, poll worker- 86.03; Dorothy Wilcox, poll worker- 82.16; Mary Wolf, poll worker/canvas board- 122.40; Clara Woten, poll worker- 96.03; Joyce Yusten, poll worker- 66.95; Lynette Beermann, election worker- 22.06; Linda Carson, election worker- 14.00; Charlotte Doenhoefer, election worker- 10.50; Fred Gillasipie, election worker- 10.50; Margaret Kunzie, election worker- 18.34; Dianne Lutt, election worker- 10.81; Brandi Mc Manigal, election worker- 14.00; Shirley Sides, election worker/canvas board- 35.00; Nanci Walsh, election worker- 12.25; Nebraska Planing & Zoning, workshop registration- 10.00; Lynette Beermann, mileage/registration- 66.19; Executive Copy Systems, copier supplies- 29.71; B & C Office Tech, equipment repair- 85.00; Virginia Piper, supplies- 67.63; Des Moines Stamp Mfg, supplies- 61.50; Shepards, law books- 156.48; Cellular One, phone- 62.87; Sam's Club, supplies- 141.71; Lexis Law Publishing, law books- 91.80; Office Systems, typewriter contract- 84.48; Lawsoft Inc, child support software- 75.00; Creighton University School of Law, text book- 80.00; Scott Dugan, mileage- 248.00; Frank Gonzalez, interpreting- 240.00; Lincoln Journal Star, want ad- 64.68; NE Supreme Court Publications, subscription renewals- 325.00; Omaha World Herald, want ad/subscription- 271.44; Perkins Office Solutions, supplies- 290.06; Sioux City Journal, want ad/subscription- 277.38; West Group, law books- 85.00; Clerk of District Court, courts costs- 133.00; Coffee King, jury coffee- 39.92; Frank Gonzalez, interpreting- 105.00; Hungry's North, jury meals- 92.74; Lexis Law Publishing, updates- 780.61; Clarence Mock, attorney fees- 2100.50; Kurt Rager, attorney fees- 745.20; Michael Schmiedt, attorney fees- 90.00; West Group, law materials- 1425.33; Dakota County Sheriff, papers/warrants- 958.44; County Judge's Office, court costs- 199.00; Karen Oaks, witness fees- 27.44; Douglas Luebe Law Office, attorney fees- 1480.07; William Binkard, attorney fees- 84.00; Sandra Inskster Ehrich, attorney fees- 315.00; Randy Hisey, attorney fees- 1194.00; Deluxe Business Forms, flexible checks- 395.30; Ramada Inn, lodging- 56.00; Lisa Tarno, supplies/mileage- 202.15; Karilyn Watkins, mileage- 49.60; A Team Heating & Cooling, a/c repair- 868.27; Bomgaars, lawn equipment- 230.59; Cellular One, phone- 20.17; Wilmes Hardware Hank, supplies- 48.94; City of Dakota City, utilities- 206.07; Dakota Food & Fuel, mower gas- 36.00; Electronic Engineering, beeper rental- 26.85; Gill Hauling, garbage- 160.00; W W Grainger, maintenance supplies/tools- 736.57; Maintenance Engineering, bulbs- 743.97; Menards, supplies- 473.39; Rick Jensen, mileage- 132.27; MidAmerican Energy, utilities- 585.52; Nebraska Public Power District, utilities- 1407.93; O'Keefe Elevator, maintenance- 76.54; Sam's Club, shelves- 254.13; Trembly Pest Control, monthly fee- 50.00; US West, fire alarm phone- 53.19; Walmart, supplies- 145.19; Wilson Concrete, concrete- 125.74; Wilson Temperature Control, service temperature controls- 828.71; XPEDX, supplies- 179.45; Dakota County Extension, mileage/supplies/copier rental/furniture- 1504.19; Ahlers Law Firm, union attorney- 30.96; Scott Blankemeyer, inmate care- 30.00; Carquest, gas filter- 50.28; Cellular One, phone- 63.89; Cenex, fuel- 2144.73; City of S Sioux City, copier fees- 12.21; Coshen County Sheriff, training- 122.00; Crystal Oil, supplies- 24.75; Dakota Avenue Muffler, repairs- 45.00; Dakota County Sheriff, envelopes/stamps- 416.00; Emerson Fire Dept, recharge extinguishers- 63.50; Galls Inc, equipment- 364.98; Fremont Tire, repairs- 169.90; Harolds, film- 49.87; Amy Hueser, interpreting- 27.00; Jack's Uniforms & Equipment, uniforms- 271.80; Jim's Service, service/tire repairs- 547.20; Perkins Office Solutions, supplies- 60.60; Siouxland Federal Credit Union, payment on account/aol- 38.95; Siouxland Humane Society, animal control- 84.00; Treadway Graphics, dare supplies- 375.51; Tri State Communications, microphone repair- 20.00; Scheels, ammunition- 129.18; Walmart, supplies- 225.50; Willis Animal Clinic, nero annual checkup- 44.95;

Battery Patrol, batteries- 11.97; Cellular One, phone- 47.40; Nebraska DMV, transcripts- 16.00; Iowa Office Supply, copier contract- 61.38; Lancaster County Court, certified copies- 3.75; Nebraska Supreme Court Publications, updates- 325.00; Pathology Medical Services, autopsy- 1513.85; Perkins Office Solutions, supplies- 89.10; Record Printing, paper- 232.00; Secretary of State, notary renewal- 30.00; Sioux City Journal, want ad/subscription- 254.12; Staples, supplies- 247.68; Nebraska Division of Communication, directory- 5.00; TriStar Technology, install new power supply- 120.00; West Group, law books- 139.75; Boys & Girls Home, juvenile boarding- 6900.00; Braungers, food- 777.19; Coffee King, jail coffee- 51.20; Dakota Family Dentistry, inmate care- 49.00; Dakota Food & Fuel, fuel- 192.37; Super Value, food- 568.49; Cellular One, phone- 43.39; Circle R, brake repair- 172.00; Fremont Tire, oil change- 18.95; Todd Hammer, repairs- 4.48; Hy Vee, food- 1693.42; Jack's Uniforms & Equipment, uniforms- 199.80; Marian Health Center, inmate care- 176.00; Metz Baking, bread products- 484.02; Moeller Electronics, replace lock- 490.50; Moore Medical, medical supplies- 474.28; Northeast Nebraska Juvenile Services, juvenile services- 375.00; Redler's Pharmacy, inmate medications- 113.15; Sam's Club, food- 188.84; Strategic Monitoring, house arrest units- 798.00; Sioux Business Products, supplies- 32.72; Arch Paging, annual pager service- 93.36; Jan Brown, mileage- 18.29; Channing Bete Co, booklets- 70.00; Destiny Marketing, computer repair- 175.00; Pat Glover, mileage- 89.59; Judy Klemme, mileage- 81.22; Perkins Office Solutions, file cabinet- 130.00; Mandy Schroeder, mileage- 115.40; Siouxland Community Health, immunization cups- 115.40; AJ Phillips Publishing, printing/ office supplies- 108.00; Perkins Office Solutions, supplies- 135.87; American Legion Emblem Sales, gravemarkers- 168.55; Cellular One, phone- 27.67; Trudi Webb, school expense- 344.60; Northeast Nebraska Public Power, crystal lake utilities- 23.16; AT &T, phone- 625.58; Dakota City Postmaster, meter postage- 2500.00; Dakota County Interagency Team, grant work- 270.07; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 243.11; National 5 Digit Zip Code, directory- 4.00; Northeast Nebraska Area on Aging, administrative match- 1817.00; Sam's Club, membership/administrative fees- 250.00; US West, phone- 1500.72 ROAD FUND: Aramark, supplies- 175.47; Bomgaars, parts- 95.76; Bridgestone-Firestone, tubes- 59.00; C&H Truck Parts, tires- 150.00; California Contractors Supply, safety vests- 350.10; Carquest, parts/filters/supplies- 474.77; Cellular One, phone- 29.40; Cenex, fuel/oil- 2130.28; Circle R, tailgate assembly-775.00; Culligan H204U, water treatment- 18.50; Danielson Equipment, tire machine- 1250.00; Diesel Machinery, dozer lease- 6500.00; Farmers Coop, fuel/oil- 1921.36; FIMCO, parts- 95.45; Great Plains International, parts- 9.10; Higman Sand & Gravel, road rock- 5833.89; Inland Truck Parts, parts- 98.18; Jackson Glass, parts/labor- 69.70; Joe's Department Store, parts/supplies- 37.91; Linweld, oxy/acetylene-26.10; Logan Valley, tractor lease- 900.00; Medical Enterprises, drug screening- 89.70; Northeast Nebraska Public Power, pymt on acct- 200.00; Nebraska Public Power, homer shop/ibp signals- 51.51; Northeast Nebraska Telephone, phone- 65.87; Pilger Sand & Gravel, road rock- 986.88; Piorier, parts- 108.67; Presco, blades- 385.72; Road Machinery & Supplies, parts- 6.18; Sam's Club, membership/supplies- 457.83; Siouxland Hydraulic, parts- 275.91; Siouxland Mack, parts/filters- 131.78; City of S Sioux City, utilities- 136.00; Jeff Sukup, tools- 44.10; Swaney Equipment, parts/filters- 481.72; Team Ford, parts- 201.34; Threaded Products, bolts/screws- 285.98; Tractor Supply, parts- 11.97; Todd VonSeggren, water tank- 100.00; Walding Chiropractic, cdl drug testing- 55.00; Warren Oil, fuel- 1013.53; Wilmes Hardware Hank, supplies- 17.68; Ziegler, parts/filters- 836.92 HARD SURFACE ROAD FUND: National Bank of Commerce, bond interest/administrative fees- 3258.33 ROAD IMPROVEMENT FUND: Johnson Erickson & O'Brien, engineering- 6405.50 POOR RELIEF: Dale Winter, rent- 210.00; Nebraska Department of Social Services, administrative costs- 33.25; Redler's Professional Pharmacy, prescription- 31.50 TITLE II JJDP FORM GRANT: Pat Somsky, postage- 27.00; State

Probation Administration, intake officer salary/benefits- 2628.94 COMMUNITY JUSTICE GRANT- PRETRIAL: Cellular One, phone- 31.18; Channing Bete Co, brochures/display- 675.06; Dakota County, postage/phone/copies- 297.00; Jack's Uniforms & Equipment, badge- 94.95; Nebraska State Probation, drug tests- 30.00; Perkins Office Solutions, supplies- 152.38; Pat Somsky, grant postage- 16.75 CDBG GRANT- CHILD CARE CENTER: Envision, architecture work- 1762.00; SIMPCO, administration work- 533.00 LEC DEBT: National Bank of Commerce, bond interest- 4589.50 WEED FUND: Star Printing & Publishing, weed display ad- 171.00 E911: City of S Sioux City, may lec expenses- 25675.13  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen recessed their meeting for lunch at 11:52 a.m.

The board reconvened from lunch with Commissioners William Engel, Marjorie Meinen, Jack Bobier, Fred Denker and Ted Piepho, Secretary.  
Absent: Commissioner Hartnett.

Donna Coleson and others from Goldenrod Hills appeared before the board and elaborated on the functions of Golden Rod Hills.

The board briefly discussed the 1st bridge South of Homer on Omaha Avenue. Commissioner Denker moved, seconded by Commissioner Bobier to pass Resolution 00C-15 resolving that the Department of Roads is requested to act for said county and to program for construction that portion of county road described as beginning at a point which lies 750 feet more or less, West of the center of Section 14, township 27 North, range 8 East of the 6th P.M., Dakota County then southerly 1000 feet to the point of terminus and which construction includes grading, culverts, bridges, surfacing.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to adopt Resolution 00C-16 as follows:

RESOLUTION OOC-16  
A RESOLUTION CONTINUING EMERGENCY 911 TELEPHONE  
SERVICE FOR THOSE AREAS OF DAKOTA COUNTY, NEBRASKA

SERVICED BY

NORTHEAST NEBRASKA TELEPHONE COMPANY.

WHEREAS, Pursuant to Nebraska Statutes, the Board of County Commissioners of Dakota County, Nebraska, impose an Emergency 911 Telephone surcharge for Emergency Telephone services in Dakota County.

WHEREAS, Nebraska Statutes provides that a governing body may provide for the operation of an Emergency 911 Telephone Service and may pay for it by imposing an Emergency 911 Telephone surcharge for such services in those portions in the governing body's jurisdiction for which Emergency 911 Telephone Service has been contracted, and,

WHEREAS, THE Board of County Commissioners of Dakota County, Nebraska, has determined that Emergency 911 Telephone Communications Systems further the public interest and protect the health, safety, and welfare of the people of Dakota County, Nebraska.

Now; THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR DAKOTA COUNTY, NEBRASKA, as follows:

1. That in order to pay for such emergency 911 telephone services the Board of Dakota County, Nebraska Commissioners does hereby impose a monthly surcharge for each local exchange access line of one dollar (\$1.00) per month, and that such levy is made in accordance with Nebraska Statute.



2. That the Board of Commissioners of Dakota County, Nebraska, pursuant to Nebraska Statutes shall be authorized to enter into a contract directly with the provider of the emergency 911 telephone services or may contract and cooperate with any public agency, or other political subdivisions for the administration of emergency 911 telephone services as provided by law.

3. That collection of such surcharge shall continue inconjunction with the billing cycles of Northeast Nebraska Telephone Company.

Dated this 15th day of May, 2000.

ATTEST:

\s\Theodore A. Piepho  
Theodore A. Piepho,  
County Clerk

\s\Marjorie Meinen  
Marjorie Meinen, Chair

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

Commissioner Denker moved, seconded by Commissioner Bobier to sign the Notice of Agreements and Notices of Award to Pilger Sand and Gravel and Higman Sand and Gravel as follows; for furnishing gravel and rock to Dakota County:

AGREEMENT

THIS AGREEMENT, made this 15th day of May, 2000, by and between the County of Dakota, Nebraska, hereinafter called "OWNER" and Pilger Sand & Gravel doing business as a corporation) hereinafter called the "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will:

Furnish road gravel/rock for placement on county roads.

2. The term "CONTRACT DOCUMENTS" means and includes the following:

- (A) Advertisement for Bids (Notice to Contractors)
- (B) Instruction to Bidders
- (C) Material specifications
- (D) Bid Form - completed, submitted & accepted
- (E) Notice of Award
- (F) Bond
- (G) Contract

3. This AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

The Contractor agrees to furnish road rock/gravel at the bid price quoted to Dakota County to the cities of South Sioux City and Dakota City, NE, to be delivered to their storage areas, and with the stipulation that delivery price may be affected by distance of storage site. payment to the Contractor will be in cash from such funds as the County may legally use as follows: Invoices received from the Contractor and paid on or about the 3rd Monday of the month.

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

WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this AGREEMENT, in (quadruplicate) each of which shall be deemed an original on the date first above written.

DAKOTA COUNTY, NEBRASKA

BY:\s\Marjorie Meinen

ATTEST: Marjorie Meinen, Chairperson

\s\Theodore A. Piepho  
Theodore A. Piepho, County Clerk

AGREEMENT

THIS AGREEMENT, made this 15th day of May, 2000, by and between the County of Dakota, Nebraska, hereinafter called "OWNER" and Higman Sand & Gravel doing business as a corporation) hereinafter called the "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will:

Furnish road gravel/rock for placement on county roads.

2. The term "CONTRACT DOCUMENTS" means and includes the following:

(A) Advertisement for Bids (Notice to Contractors)

(B) Instruction to Bidders

(C) Material specifications

(D) Bid Form - completed, submitted & accepted

(E) Notice of Award

(F) Bond

(G) Contract

3. This AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

The Contractor agrees to furnish road rock/gravel at the bid price quoted to Dakota County to the cities of South Sioux City and Dakota City, NE, to be delivered to their storage areas, and with the stipulation that delivery price may be affected by distance of storage site. payment to the Contractor will be in cash from such funds as the County may legally use as follows: Invoices received from the Contractor and paid on or about the 3rd Monday of the month.

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

WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this AGREEMENT, in (quadruplicate) each of which shall be deemed an original on the date first above written.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST: Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

#### NOTICE OF AWARD

TO: Pilger Sand & Gravel  
P.O Box 351  
Pilger NE 68768

PROJECT DESCRIPTION- Furnish Dakota County with road gravel.

The OWNER has considered the BID submitted by you for the above described WORK in response to its NOTICE TO CONTRACTORS and the INSTRUCTIONS TO BIDDERS.

You are hereby notified that your BID has been accepted as specified below:

Schedule IV: \$3.50

You are required by the INSTRUCTIONS TO BIDDERS to execute the Agreement and furnish the required PAYMENT BOND within fifteen (15) calendar days from the date of this NOTICE to you.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 15th day of May, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

Marjorie Meinen, Chairperson

NOTICE OF AWARD

TO: Higman Sand & Gravel  
P0 Box 109  
Akron IA 51001

PROJECT DESCRIPTION: Furnish Dakota County with road gravel.  
The OWNER has considered the BID submitted by you for the above described WORK in response to its NOTICE TO CONTRACTORS and the INSTRUCTIONS TO BIDDERS.

You are hereby notified that your BID has been accepted as specified below:

Schedule I: Dakota County Rock  
\$ 4.45/ton FOB Pit  
\$ 7.45/ton  
Schedule II: Road Gravel - Type II  
\$ 4.45/ton FOB Pit  
\$ 7.45/ton  
Schedule III: 1" Rock for Road Surface  
\$ 6.70/ton FOB Pit  
\$ 9.70 ton

You are required by the INSTRUCTIONS TO BIDDERS to execute the Agreement and furnish the required PAYMENT BOND within fifteen (15) calendar days from the date of this NOTICE to you.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 15th day of May, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

Marjorie Meinen, Chairperson

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

Chair Meinen opened the Public Hearing at 2:00 p.m. to solicit comments whether the county should sell the old county maintenance yard located on West 29th Street in South Sioux City.

George Quint and Steve Nelsen asked questions, but their question were directed at the previous sale in which Mr. Quint was awarded the bid, but did not follow through with the sale.

No other comments were offered, either in favor of or in opposition to selling the property.

Chair Meinen closed the hearing at 2:10 p.m.

Missy Denton, Attorney that is processing the Tax Sale certificates for the county appeared before the board and informed the board that she would soon be filing them.

Bruce Smith and Wayne Jordan from IBP appeared before the board and requested permission to place an API Monitor in the County Right-of Way along C Avenue to measure TRS in the ambient air.

Commissioner Bobier moved, seconded by Commissioner Denker to grant IBP permission to a place an API Monitor in the County Right-of Way along C Avenue to measure TRS in the ambient air.

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

Commissioner Bobier moved, seconded by Commissioner Engel to advertise the old county maintenance yard for sale and to authorize Nanci Walsh and Arnold Mellick

make preparations and to sign any documents necessary to advertise for the acceptance of sealed bids and offer for sale in compliance with Nebraska Revised Statutes as amended. Be it further resolved that the value this board places on said property shall be \$50,000.00 minimum value and that 10% of the minimum value accompany any and all bids for the purchase of said property.

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

Chair Meinen declared recessing from 2:45 to 3:00 p.m.

Bob Giese appeared before the board concerning the option that the county has for the new license plates.

He explained that the board had an option to change the license plates from the present system to three alpha and three number plate.

The board asked him if he had a recommendation and he cited several reasons to change, but added that some people are adamant about having certain numbers. They could still get their number, but it would be treated as a personalized plate and cost them an extra thirty dollars.

Nanci Walsh reported that it is projected that the LEC budget will be over budget approximately \$60,000.00 this fiscal year, which ends in September.

Commissioner Meinen reported on the status of the health insurance.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of May 1, 2000 as typed.

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

Chair Meinen recessed their meeting at 3:40 p.m. until 9:00 a.m. Monday May 22, 2000.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
MAY 15, 2000 PROCEEDINGS CONTINUED  
MAY 22, 2000  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen reconvened May 15, 2000 meeting at 9:00 a.m. Monday, May 22, 2000.

PRESENT: Commissioners William Engel, Marjorie Meinen, Jack Bobier, Fred Denker, Jackie Hartnett and Ted Piepho, Secretary.

The board discussed the Health Insurance options for the county.

Commissioner Bobier moved, seconded by Commissioner Engel to assign UNICARE EPO as the Health Insurance Provider due to Care Choices canceling the County's participation in their plan effective July 1, 2000.

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

The board briefly discussed the sale of the old County Maintenance Yard. The conversation was limited to the moving of the smaller shed and moving the fence.

Fred Denker informed the board, that the individual selected by the LEC selection committee for the LEC Director's position, would accept the position, if offered. He also said that the LEC Board was meeting in the Commissioners Room at 11:30 to take final action.

Chair Meinen adjourned the meeting at 9:50 a.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
MAY 30, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:30 P.M.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Randy Crombie appeared before the board and informed the board that he passed his Highway Superintendent's License. He expressed that he was interested in serving at that capacity for Dakota County.

Fred Franklin, County Surveyor appeared before the board and discussed where he stood with this year's budget figures.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the appointment of Patrick Fouts as LEC Director.

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

The board reviewed the bids that were solicited by Arnold Mellick on a used dozer.

They were as follows:

PIORIER.. 1992 D58E (SNS81707) Cab w/heater, defroster and air conditioning. Has 4300 hours, 75% undercarriage. No leaks visible. 6-way dozer, good clean machine. \$48,430.00

DM1: 1992 (SN45734) Sioux Falls - Komatsu D68P-1- Cab w/heat, no air. 75% undercarriage, right steering needs adjustment. 7385 hours. Lease price would apply 100% to sale price of \$68,500.00

LEO ANDERSEN: 1980 Cat D6D w/raps & cab w/heater. 50% undercarriage. Tracks slip off once in a while; needs manifold gasket, exhaust stack bent. He says he has had in shop and everything is taken care of. Hour meter does not work. He bought from VanBuskirk. \$40,000.00

Cat D6E - 1991 - Des Moines - Right steering clutch out of adjustment. Valve cover leaks, fuel injection pump had leaks. 75% undercarriage. Owner bought from a broker, had no history; only had since March. 12325 hrs. \$73,000.00

Commissioner Bobier moved, seconded by Commissioner Denker to accept the bid of Piorier on a 1992 D58E (SN81707 Cab/w/heater, defroster and air conditioning, which has 4300 hours and 75% life on the undercarriage left.

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

The board considered a Supplemental Agreement No. 1 to Project No. BRO-7022(13), Jackson S.E. (Dakota County) C.N. 31362 received from LeRoy Juengel.  
May 12,2000

Theodore Piepho  
Dakota County Clerk  
PO Box 338  
Dakota City NE 68731

Mr. Piepho:

Project No. BRO-7022(13)E Jackson S.E. (Dakota County) C.N.31362

I am attaching duplicate original supplemental agreements between the State of Nebraska and your county for this project.

After approval by the county board and execution by the clerk, both supplemental agreements are to be returned to the Department of Roads in care of Mr. LeRoy Juengel.

After being signed here, we will return the duplicate original agreement to you.

Sincerely,  
LeRoy Juengel  
Secondary Roads Engineer  
Local Liaison Division  
LJ/ekm  
Attachment

cc: Don Cook, District 3 Engineer  
Duane Upton, Dakota County Hwy. Supt.

SUPPLEMENTAL AGREEMENT NO. 1

THIS AGREEMENT, made and entered into by and between Dakota County, hereinafter referred to as the "County", and the State of Nebraska, Department of Roads, hereinafter referred to as the "State".

WITNESSETH:

WHEREAS, the County and the State have previously entered into an agreement, (Program), for Project No. BRO-7022(13) executed by the County June 16,1997 and executed by the State July 3,1997, and

WHEREAS, now due to a change in the State-Aid Bridge Funds share payable on this project, it will be necessary to supplement the original agreement, and

WHEREAS, the State-Aid Bridge Funds share payable shall now be five (5) per centum of all the eligible project costs thereof. And

WHEREAS, the Federal-Aid Bridge Replacement Funds share payable on this project shall remain at eighty (80) per centum of all the eligible project costs thereof. and

WHEREAS, the County share payable on this project shall be all costs not paid for by Federal-Aid Bridge Replacement Funds and State-Aid Bridge Funds,

NOW THEREFORE, in consideration of these facts, the parties hereto agree as follows:

SECTION 1. The County and the State agree that the funding of all eligible project costs shall be as follows:

Federal-Aid Bridge Replacement Funds	80%
State-Aid Bridge Funds	5%
County Funds	15%

SECTION 2. The County and the State agree that, except for the provisions of Section 1 above, all terms and provisions of the original agreement on Project No. BRO-7022(13) executed by the County June 16,1997 and executed by the State July 3,1997, shall still apply.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the County this 30th day May, 2000

WITNESS: COUNTY OF DAKOTA

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, County Board

EXECUTED by the State this \_\_\_\_\_ day of \_\_\_\_\_ 2000.

STATE OF NEBRASKA  
DEPARTMENT OF ROADS

\_\_\_\_\_  
Deputy Director-Planning and  
Administration

Commissioner Denker moved, seconded by Commissioner Hartnett to approve Supplemental Agreement No. 1 to Project No. BRO-7022(13), Jackson S.E. (Dakota County) C.N. 31362.

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

Lynn Jensen and Jim Cahill appeared before the board to discuss whether the board would approve and commit to future levies in order for the Ag Society to purchase part of Taylor Martins property, which was previously know as ATOKAD. The gentlemen said that they had offered Taylor Martin \$200,000.00 for the property South of the road as you enter through the gate directly east to the paved road leading to the Highway 77 Bypass. The property line would extend East from the North end of the gate to the east side of the service road, lying west of buildings B,D & E, thence in a southerly direction approximately 5.5%

further south in distance than the east-west distance from the gate, thence in a easterly direction with the property line extending north again on the east side of the horse track itself to a point, thence extending in an easterly direction to the east property line of the parcel.

Ms. Meinen informed Mr. Jensen and Mr. Cahill that they should get the board's approval prior to committing to any kind of a purchase agreement, because it is at the board's discretion whether the board levies the funds or not.

The subject of purchasing and building new fair grounds was briefly discussed. There was also concern about a lagoon on the property that the Ag. Society had made the offer on. The lagoon accommodates sewer and drainage. The real concern for the lagoon was that there were no solids in the lagoon. All that you ever see, even when ATOKAD was running was a wet spot in the center of the lagoon. All present were stymied as to where everything was going.

The Ag. Society indicated that they proposed \$50,000.00 down and the balance of the \$150,000.00 would be paid to Taylor Martin over the next 20 years. The Ag. Society said that Taylor & Martin would finance them at a lower than normal interest rate.

Chairperson Meinen declared to recess from 3:30 p.m. to 3:37 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes of May 15, 2000 as typed.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,500.54, Employee deductions withheld and paid- , Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 643.51, Medicare- 150.49, Principal Mutual Life Insurance Co.- 99.08. Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 965.16, State- 238.80, Social Security- 643.51, Medicare- 150.49, Retirement- 397.84, 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- \$56,252.19, General Fund Employees Net Pay- \$37,6657.87, Employee deductions withheld and paid: Employers Share Retirement- 2,971.45, Care Choices- 4,589.84, Ameritas Dental- 654.19, BMA- 113.96, Employers Social Security Tax- 3,372.08, Medicare- 788.63. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 643.00, Bobbi Jo Harsma- 740.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 300.80, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 733.20, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 240.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1039.60, Allen Burns Jr- 1,113.75, David Burrell- 1,141.30, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared



Junge- 1,019.20, Gary Powell- 1274.52, Gayle Richards- 592.00, James Roberts- 926.60, William Thompson- 824.80, James Wagner- 1,588.00, Randall Walsh- 1,232.67, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 360.00, Derek Baier- 531.20, Tena Beekman - 616.00, Anthony Bos- 889.84, Rebecca Broer- 780.00, Daniel Carman- 558.25, Shirley Christensen- 148.35, Alma Gunderson- 733.05, Todd Hammer- 629.20, Marie Harding- 629.20, Paula Harrigfeld- 156.80, Wayne Lenzen- 70.40, Brandi McManigal- 308.00, Kevin Rohde- 664.00, Linda Schovanec- 808.86, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 883.03, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 872.04, Dr David Grote-, Judith Klemme- 900.00, Mandy Schroeder- 296.88, Warren Johnston- 893.50, Trudi Webb - \$268.00, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 552.73, Unicare- 29,716.00, NACO- 65.00,.

GENERAL FUND: Employee withholding paid to: Federal- 5499.23, State- 1,490.82, Social Security Tax- 3,372.08, Medicare- 788.63, Retirement- 198.94, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 121.45, Credit Union- 2,031.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$787.67, Cops Fast Employee Net Pay- \$616.64, Employee deductions withheld and paid: Employer Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 48.84, Medicare- 11.42, Rusty Millard- 787.67. COPS FAST GRANT: Employees withholding paid to: Federal- 86.71, State- 24.06, Social Security- 48.84, Medicare- 11.42. COPS FAST GRANT 97: Gross salaries- \$1109.53, Cops Fast 97 Employee Net Pay- \$702.68, Employee deductions withheld and paid: Employers Retirement- 66.57, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.34, Medicare- 14.11, Donald Mueller- 1109.53. COPS FAST GRANT 97: Employees withholding paid to: Federal- 107.88, State- 31.57, Social Security- 60.34, Medicare- 14.11, Retirement- 44.38, Care Choices- 136.31, Union Dues- 12.26. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employee deductions withheld and paid: Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- . COUNTY WEED CONTROL FUND: Gross salaries- \$1,183.31, Weed Employees Net Pay- \$908.09, Employee deductions withheld and paid: Employers Retirement- 39.80, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 73.37, Medicare- 17.16, Martin Beacom- 520.00, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 126.79, State- 31.37, Social Security Tax- 73.37, Medicare- 17.16, Retirement- 26.53. VISITORS PROMOTION: South Sioux City Chamber of Commerce- 4,829.41. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discuss authorizing a flex plan. Ms. Meinen informed the board of the different companies that would administer the pretaxed premiums for the county and their rates. Aflac appeared to be the cheapest at \$4.00 per month for each employee enrolled.

The County Board presently endorses Colonial and they are administering the Section 125.

Commissioner Bobier moved, seconded by Commissioner Engel to approve and endorse Aflac as the county's provider for accident, sickness, cancer, short term life and intensive care coverage and to name them as the administrator for Dakota County's Section 125 and Flex Plan accounting.

Be it further resolved that employees may continue their present coverage with Colonial and Lone Star until which time they decide to drop coverage and/or convert their present insurance to Aflac.

Be it further resolved that employees may not add to or change existing insurances except for Unicare, Ameritas and BMA.

AND Finally Be it Resolved that an employee presently having Colonial Insurance may change his or her coverage with a qualifying event such as as a Change in Marital Status, Change in Dependent Status or Change in Work Status under the pretax Laws if the employee has had treatment for a serious long term illness, which is not insureable by Aflac because of a preexisting illness situation.  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Jim Wagner, County Sheriff, appeared before the board concerning the inmate population in the jail.

He presented a graph that identified the jail population (number of admittances) being 992 in 1985 to 1305 in 1999.

He presented the board with figures that he had 48 inmates in jail Monday morning and three were sleeping on the floor. He added that this is a potential law suit and that in the future he is going to farm prisoners out to other facilities at so much per day.

He was concerned about the length of time that prisoners were spending in the facility before they are sentenced.

Judge Redmond, Judge Rogers, County Attorney Robert Finney and Nicole Johnson were in the audience and discussion was had concerning the Jail issue.

Judge Rogers expressed concern that there are presently 2000 warrants for people that did not show up for court. This reflects that they have no respect for the law. He asked if he should just dismiss them.

Chairperson Meinen left at 4:15 p.m. and Vice Chair Engel took the chair reserved for the chairperson.

Mr. Bobier reported that he had talked with Paul High, Weed Supt., and he felt that he was doing a good job.

Bill Engel reported that he has had complaints on the road, which Dick Stinger lives on.

The board considered the letter from the Probation Administrator and the Interlocal Agreement to provide training in de-escalating juvenile aggression in schools.

May 22, 2000

Diane Lutt Dakota County Interagency Team 801 2nd Ave. South Sioux City, NE 68776

Re: Juvenile De-escalation Training Grant

Dear Diane:

Enclosed please find my signature on an interlocal contract with Dakota County in order to facilitate de-escalation training with probation officers Carlson and Beacom. This is being done in order to support Probation's role in Dakota County's Crime Commission grant relative to the same and with the hope

that this initial training will serve as a foundation for similar training involving probation officers and juvenile offenders.

Please secure the appropriate signatures on this contract and forward a copy to me. I'm in the process of securing the monies for this training and when I receive the \$1,640.00, I will forward the same. Your contact for this project will be Jane Wray who can be reached at (402)471-4138. Additionally, could you please her with Dakota County's federal identification number.

Sincerely,

Edward G. Birkel  
State Probation Administrator

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the following agreement with the State Probation Administrator to PROVIDE TRAINING IN DE-ESCALATING JUVENILE AGGRESSION IN SCHOOL.

INTERLOCAL AGREEMENT TO PROVIDE TRAINING IN  
DE-ESCALATING JUVENILE AGGRESSION IN SCHOOL

THIS AGREEMENT is made and entered into this 22nd day of May, 2000, by and between the County of Dakota ("County") and the State of Nebraska Probation Administration ("Department") (collectively referred to as "the parties") for the provision of training for two probation officers located in Dakota County, specifically, Mike Carlson and Todd Beacom. The training described herein will assist Probation Officers Carlson and Beacom in the performance of their duties in and around Dakota County schools and in addressing the needs of juveniles on probation who attend those schools. This training will also assist Probation Officers Carlson and Beacom as they work with Dakota County school teachers, counselors, administrators and service providers who must also address the issues presented by at-risk juveniles in school.

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et. sea., provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreement for the joint and cooperative exercises of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, Neb. Rev. Stat. §13-807 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, the County and the Department are public entities as defined by Neb. Rev. Stat. §13-803; and

WHEREAS, the County has a legitimate public interest in the safety and security of students, teachers and others in and around the schools located in the county; and

WHEREAS, the Department has a legitimate desire and need to train its employees in the skills of de-escalation of juvenile aggression; and

WHEREAS, the County is willing to provide additional training for the two probation officers operating within the County, specifically, Mike Carlson and Todd Beacom, in consideration of a certain amount to be paid and established pursuant to the terms of this Agreement for such services;

NOW, THEREFORE, the parties mutually covenant and agree as follows:

1. The Department shall provide two (2) probation officers, specifically, Mike Carlson and Todd Beacom, training as trainers in a course titled "De-escalating Juvenile Aggression in School," said course currently being developed and taught

in Dakota County under a grant received by the County from the Nebraska Crime Commission.

2. The Department shall pay the County one thousand six hundred forty dollars and no cents (\$1,640.00) no later than June 30, 2000, to cover the cost of training Mike Carlson and Todd Beacom.

3. The County shall, through the operations of its Nebraska Crime Commission grant for development of the training course titled "De-escalating Juvenile Aggression in School," and the County's contract with The National Justice Group to provide such training, allow Mike Carlson and Todd Beacom to be trained as trainers of said course and allow them to serve in the capacity of co-trainer in three training classes to be held no later than December 31 2000.

4. It is the expressed intent of the parties that this Agreement shall not create an employer/employee relationship between the County, probation officers, or the Department. In the performance of this Agreement, Mike Carlson and Todd Beacom will act in their capacity as employees of the Department and shall be directed and supervised by the Department.

5. This agreement may be modified by the mutual agreement of the parties

6. This agreement shall become effective immediately upon execution by the parties and shall remain in full force and effect until such time as it is amended or terminated pursuant to the provisions herein

EXECUTED THIS 22nd day of May, 2000.  
/s/Edward C. Birkel  
Edward C. Birkel, State Probation Administrator

/s/Marjorie Meinen  
Chairperson, Board of Commissioners  
Dakota County, Nebraska

APPROVED AS TO FORM this \_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Dakota County Attorney  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Vice Chair Engel adjourned the meeting at 5:20 p.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
JUNE 12, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:30 P.M. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Douglas Derr appeared before the board and promoted a joint effort between the county and his company to put up towers on public property. In return the public entity would get \$250 for each antenna put on the tower.

Robert Giese, County Treasurer, appeared before the board with a Motor Vehicle Exemption Application for Cathedral of Epiphany on a 1997 Buick Skylark bearing the serial number 1G4NJ52T9BC429422.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene as Board of Equalization to consider the Motor Vehicle Exemption Application by Cathedral of Epiphany.

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

Robert Giese recommended approval of the Exemption Application because the vehicle is domiciled in Dakota County.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application for Cathedral of Epiphany on a 1997 Buick Skylark bearing the serial number 1G4NJ52T9BC429422.

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

Commissioner Hartnett 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 1:58 p.m.

Duane Upton, Highway Supt., appeared before the board with plans to provide for drainage ditches along County Road # 37. He said that the county could construct a drainage ditch so water would not drain on Olson's land in normal situations, provided a dike was built along a stretch of the ditch.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the agreement with NE Nebraska Telephone Company as follows:

County Road Agreement

THIS AGREEMENT made and entered into this 16th day of May 2000, by and between the County of Dakota Nebraska (herein referred to as "County"), and Northeast Nebraska Telephone Company (hereinafter referred to as "Company").

WITNESSETT:

See Attached Sheets and Maps

WHEREAS, the Company is granted the right to operate and maintain communication facilities set forth in writing along, upon, across and under the public roads of this State pursuant to Nebraska Revised Statute Section 86-301, 1943 (Reissue 1987).

NOW, THEREFORE.

1. The Company shall bury the fiber-optic cable not less than 42" or not less than 36" for all copper cables below the surface of the public road and public right-of-way as set forth in the construction drawings attached hereto.

2. THE COMPANY SHALL BURY INDICATOR TAPE of warning color at a depth of 12" to 24" deep above the location of the fiber-optic cable at the time of construction across the surface of the public road and public right-of-way.

3. The Company shall establish and maintain said fiber-optic and copper cable along said public road and public right-of-way as set forth in the construction drawings attached hereto.

4. The Company shall furnish County with construction drawings which show the approximate location of the installation to be constructed by it tinder fills agreement which drawings shall be incorporated and made a pail hereof by reference.

5. The Company shall fill and pack any excavation work incident to the construction of said installation in such manner as to prevent washing and to maintain the same at all times in such manner as to avoid holes or excavations that may interfere with the use of said roadbed and the County's maintenance thereof.

6. The Company assumes full responsibility for the completion and continuous maintenance of said project in a workmanlike manner and to save the County harmless from any and all claims for damages or injuries caused by or resulting from such installation and usage and the continuous maintenance thereof.

7. The Company, as Owner of the property installed under this agreement, shall hold the County harmless from any damage to such installation by county construction or maintenance operations; PROVIDED the County complies with all notice provisions of Nebraska Revised Statutes and this agreement to the Company.

8. The County will give the Company sufficient notice of any proposed construction or maintenance work that is likely to affect the use of the property installed under this agreement so that the Company can arrange to protect the service and avoid damage.

9. If the installation of said property involves excavation, the Company shall mechanically compact the fill and restore the surface to its original condition.

10. The Company, during the period of construction, shall not unduly hinder the flow of traffic on said county road right-of-way.

IN WITNESS WHEREOF we have hereunto set our hands this 12th day of June, 2000.

By: /s/Emory Graffis  
Northeast Nebraska Telephone Company

THE COUNTY OF Dakota  
NEBRASKA BY ITS BOARD OF  
COUNTY SUPERVISORS.  
By: \s\Marjorie Meinen  
Chairman

GRANTEE (If grantee is not also the Owner,

then the owner must sign also)

Attest:\s\ Theodore A. Piepho  
County Clerk

\_\_\_\_\_  
Company Name  
By \_\_\_\_\_  
\_\_\_\_\_

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

Warren Johnston appeared before the board and requested permission to apply for a grant using tire bales to prevent erosion in gulleys. The board was apprehensive, but would go along with it if EPA accepts it.

Virginia Piper, Associate Judge, asked for permission to move the computer terminal that the public uses into the hallway.

Dan Hartnett, Jim Cahill and Lynn Jensen appeared before the board concerning purchasing approximately 30 acres from Taylor & Martin.

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

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:20 p.m.

Chair Meinen declared a 10 minute break at 3:20 and reconvened at 3:30 p.m.

Diane Lutt appeared before the board and suggested that the county ask for an extension on CDBG Grant 98PW010.

Commissioner Bobier moved, seconded by Commissioner Hartnett to apply for an extension to extend the closing of CDBG Grant 98PW010.

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

Jim Wagner and Rod Herron from the Sheriff's Office appeared before the board and requested that the county assign a deputy to the Tri State Drug Task Force. Mr. Wagner said that the county would get some forfeiture money. Mr. Wagner also said the county is not receiving forfeitures now because the County Attorney will not file the action.

Mr. Wagner also requested another deputy through the cops fast program. He said that they would not need another car if the board approved getting another officer through a Cops Fast Grant Application.

Commissioner Denker moved, seconded by Commissioner Engel to authorize the Sheriff to make application for a Cops Fast Officer.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of May 30, 2000, as typed in the official record.

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

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title; 00158700013 on a 1988 Ford Tempo GL bearing the serial number 1FAPP31X3JK226360 C & H Truck Sales 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.

The board discussed the resignation of Jan Brown, but did not take any action because no termination date was mentioned.

Commissioner Denker moved, seconded by Commissioner Bobier to approve the agreement with Thurston for the board of prisoners as follows:

AGREEMENT FOR USE OF THURSTON COUNTY JAIL FACILITY

This agreement made and entered into between the Board of Supervisors of Thurston county and the Sheriff of Thurston county, hereinafter collectively referred to as Thurston County and the Board of Supervisors of Dakota County and the Sheriff of Dakota County, hereinafter collectively referred to as Dakota County. The parties to this agreement in consideration of the mutual covenants and stipulations set out herein agree as follows:

Section One

Thurston County hereby agrees to allow Dakota county to house prisoners excluding juvenile prisoners and detainees, for said county in the jail facility located at Pender, Nebraska, upon the request of the Sheriff of Dakota County. Thurston County agrees to accept said prisoners, excluding juvenile prisoners and detainees, except for just cause of refusal, such as overcrowded conditions, need for medical treatment, contagious diseases, high security risks, non-payment of sums owing, or other conditions which make the acceptance unreasonable for Thurston County.

Section Two

Dakota County hereby agrees to pay Thurston County the sum of \$45.00 per day plus the fee for a jailer or matron should Thurston County have no prisoners at that time which would require a jailer or matron. In addition to the above fee, Dakota County hereby agrees to pay and assume all medical costs, which accrue as a result of Thurston County housing said prisoners for Dakota County. The per day rate shall be billed to Dakota County by the Sheriff of Thurston County. Any other expenses which shall accrue shall be billed to Dakota County by the Board of Supervisors of Thurston County. Said bills shall be paid by Dakota County within ninety (90) days of receipt of said bill.

Section Three

This agreement shall be in full force and effect for one year commencing January 1, 2000 and shall expire on December 31, 2001, which shall automatically renew for successive one-year periods. Either party may terminate this agreement by giving the other at least thirty (30) days advance written notice. Said notice shall be delivered to the County Clerk of the other county.

Section Four

Dakota County agrees to provide transportation to the Pender facility for admission. Section Five All parties agree that all juvenile offenders are specifically excluded from the terms of this agreement for detention services. The County of Thurston shall have no obligation to house juvenile prisoners or detainees for the County of Dakota nor will the County of Dakota request the County of Thurston to house juveniles. Section Six This agreement shall be binding upon the successors in the office of any party to this agreement. IN



WITNESS WHEREOF, the parties have executed this agreement on the date opposite their signature.

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

Commissioner Denker moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the county except that Vennesa Wilen's holiday should not be paid and to make a correction of one hour over time to Daniel Carmens time card and Bill Thompson should have 8 hours less overtime because of his vacation day.

COUNTY ROAD PAYROLL: Gross salaries- \$10,787.08, Road Employees Net Pay- \$7,467.79, Employee deductions withheld and paid- \$3,319.29, Employers Retirement- 596.66, Care Choices- 908.88, Ameritas Dental- 127.44, BMA- 21.70, Employers Social Security Tax- 640.76, Medicare- 149.85. Todd Anderson- 842.08, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 958.52, State- 237.26, Social Security- 640.76, Medicare- 149.85, Retirement- 397.84, 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- \$59,001.40, General Fund Employees Net Pay- \$37,657.30, Employee deductions withheld and paid- \$21,344.10, Employers Share Retirement- 3,041.24, Care Choices- 4,589.84, Ameritas Dental- 654.19, BMA- 113.96, Employers Social Security Tax- 3,542.51, Medicare- 828.50. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 643.00, Bobbi Jo Harsma- 330.69, Cassandra Joseph- 416.25, Theodore Piepho- 1,270.00, Cynthia Purucker- 373.47, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Cynthia Purucker- 376.94, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 384.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1039.60, Allen Burns Jr- 1,265.04, David Burrell- 904.00, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,152.97, Gary Powell- 1,508.45, Gayle Richards - 592.00, James Roberts - 1169.55, William Thompson- 917.59, James Wagner- 1,588.00, Randall Walsh- 1,388.54, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 544.50, Derek Baier- 780.20, Tena Beekman - 708.40, Anthony Bos- 783.73, Rebecca Broer- 1160.36, Daniel Carman- 737.28, Alma Gunderson- 982.01, Todd Hammer- 708.40, Marie Harding- 422.40, Paula Harrigfeld- 367.50, Brandi McManigal- 444.50, Kevin Rohde- 780.20, Linda Schovanec- 855.66, Margaret Stingley- 656.11, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 875.25, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 951.81, Dr. David Grote- 200.00, Judith Klemme- 900.00, Mandy Schroeder- 662.50, Warren Johnston- 893.50, Trudi Webb - 240.00, Marico Cleaning- 1,279.08, Ameritas Dental- 133.48, Care Choices- 1,212.20. GENERAL FUND: Employee withholding paid to: Federal- 5,876.53, State- 1,606.47, Social Security Tax- 3,542.51, Medicare- 828.50, Retirement- 2027.47, Care Choices- 1,318.31, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 121.45, Credit Union- 2,031.29, Colonial Life- 26.84, Deferred Comp- 854.22, Garnishment- 564.46. COPS FAST GRANT: Gross salaries- \$937.19, Cops Fast Employee Net Pay- \$724.27, Employee deductions withheld and paid- , Employer

Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 58.11, Medicare- 13.59, Rusty Millard- 937.19.  
COPS FAST GRANT: Employees withholding paid to: Federal- 109.14, State- 32.08, Social Security- 58.11, Medicare- 13.59. COPS FAST GRANT 97: Gross salaries- \$1226.00, Cops Fast 97 Employee Net Pay- \$781.50, Employee deductions withheld and paid- \$444.50, Employers Retirement- 73.56, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 67.56, Medicare- 15.80, Donald Mueller- 1226.00. COPS FAST GRANT 97: Employees withholding paid to: Federal- 124.66, State- 38.87, Social Security- 67.56, Medicare- 15.80, Retirement- 49.04, Care Choices- 136.31, Union Dues- 12.26.  
COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- \$748.90, Employee deductions withheld and paid- \$243.41, Employers Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 60.26, Medicare- 14.09, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 114.35, State- 34.36, Social Security- 60.26, Medicare- 14.09, Colonial Health- 20.35. COUNTY WEED CONTROL FUND: Gross salaries- \$1183.31, Weed Employees Net Pay- \$969.66, Employee deductions withheld and paid- \$213.65, Employers Retirement- 39.80, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employers Social Security- 70.15, Medicare- 16.41, Paul High- 663.31, Martin Beacom- 468.00. WEED FUND: Employee withholding paid to: Federal- 118.99, State- 29.57, Social Security Tax- 70.15, Medicare- 16.41, Retirement- 26.53.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS 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 5:05 p.m.

Commissioner Engel moved, seconded by Commissioner Hartnett to reconvene in open session.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 5:15 p.m.

The board discussed the financial impact on the county's budget if the county authorizes a Deputy to be a member of the Tri-State Drug Enforcement and to add another Cops Fast Grant Officer.

Chair Meinen adjourned the meeting at 5:30 p.m.

ATTEST

\_\_\_\_\_  
Marge Meinen, Chair

\_\_\_\_\_  
Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
JUNE 19, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 10:00 a.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Commissioner Hartnett arrived at 10:12 a.m.

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

The board briefly discussed the grading of the roads.

The board briefly discussed whether there should be consideration given to changing how the Weed Department is operated.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes of June 12, 2000 as typed in the official record.

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

The board briefly discussed that Region IV may need more money than the amount recently approved by the board.

The board considered resolutions to increase those offices that will go over budget if they approve the claims submitted for payment.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt Resolution 00C-017 authorizing the unappropriated moneys of the Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the County Surveyor's budget and that said budget be increased by \$2,000.00 to \$7,535.00 for fiscal year 1999-2000.

RESOLUTION 00C-17

WHEREAS, the County Surveyor will exceed its budget with the payment of June, 2000 Accounts Payable claims, and

WHEREAS, An emergency exists; and,

WHEREAS, the Miscellaneous Budget of the General Fund has unappropriated moneys left;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated moneys of the Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the County Surveyor and that said budget be increased by \$2,000.00 to \$7,535.00 for fiscal year 1999-2000. This is in addition to the \$3,000.00 increase per Resolution 00C-04.

BE IT FURTHER RESOLVED, That the Miscellaneous Budget be reduced by \$2,000.00 to \$265,894.50 for fiscal year 1999-2000.

Passed and adopted this 19th day of June, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

Marjorie Meinen, Chairperson

ATTEST:

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 00C-018 to authorize the unappropriated moneys of the Miscellaneous Budget of

the General Fund to be utilized for the payment of the over expended budget of the County Veterans Service Officer and that said budget be increased by \$500.00 to \$32,328.49 for fiscal year 1999-2000.

RESOLUTION 00C-18

WHEREAS, the County Veterans Service Officer will exceed his budget with the payment of June, 2000 Accounts Payable claims and Payroll, and

WHEREAS, An emergency exists; and,

WHEREAS, the Miscellaneous Budget of the General Fund has unappropriated moneys left;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated moneys of the Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the County Veterans Service Officer and that said budget be increased by \$500.00 to \$32,328.49 for fiscal year 1999-2000.

BE IT FURTHER RESOLVED, That the Miscellaneous Budget be reduced by \$500.00 to \$265,394.50 for fiscal year 1999-2000.

Passed and adopted this 19th day of June, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Engel moved, seconded by Commissioner Bobier to adopt Resolution 00C-019 to authorize the unappropriated moneys of the Jail Budget of the General Fund to be utilized for the payment of the over expended budget of the County Sheriff and that said budget be increased by \$25,000.00 to \$623544.41 for fiscal year 1999-2000.

RESOLUTION 00C-19

WHEREAS, the County Sheriff will exceed his budget with the payment of June, 2000 Accounts Payable claims and Payroll, and

WHEREAS, An emergency exists; and,

WHEREAS, the Jail (Prisoners Boarding) Budget of the General Fund has unappropriated moneys left;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated moneys of the Jail Budget of the General Fund to be utilized for the payment of the over expended budget of the County Sheriff and that said budget be increased by \$25,000.00 to \$623544.41 for fiscal year 1999-2000.

BE IT FURTHER RESOLVED, That the Jail Budget be reduced by \$25,000.00 to \$514455.90 for fiscal year 1999-2000.

Passed and adopted this 19th day of June, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

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

GENERAL FUND: Perkins Office Solutions, supplies- 335.67; Star Printing & Publishing, meeting notices- 512.85; Nanci Walsh, mileage- 24.55; Baudville Inc, envelopes- 351.82; General Business, tear drop table- 606.00; MIPS, cables/switch box- 58.40; Perkins Office Solutions, supplies- 322.20; Ted Piepho, mileage- 57.02; Sam's Club, supplies- 107.81; Redfield & Co, forms- 121.85; Sioux City Wintronics, computer supplies- 20.36; Robert Giese, mileage- 72.85; 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; A J Phillips Publishing, supplies- 126.00; MIPS, monthly support/supplies- 945.46; Intergovernmental Services, data services- 35.27; Standard Office Equipment, supplies- 88.56; Perkins Office Solutions, ribbons- 5.98; Homer School District, supt contract/expenses- 375.00; Mel Waldner, expenses- 25.00; Dakota County State Bank, ballot scanner lease- 4768.18; Elections Systems & Software- ballots/layout- 1967.02; Lockwood Inc, ballot envelopes- 537.97; MIPS, monthly support- 46.01; Star Printing & Publishing, ballot publications- 3719.63; Gene Cantrell, mileage- 13.02; Holiday Inn, lodging- 48.00; Jim Jepsen, mileage- 1.34; Dan Krause, mileage- 12.40; Dick Mc Cabe, mileage- 14.88; Dick Mc Near, mileage- 9.30; Marlan Millard, mileage- 6.51; D N Miller, mileage- 18.60; Joe O'Neill, mileage- 4.34; Martin Rohde, mileage- 4.96; Standard Office Equipment, copier/supplies/typewriters- 6709.36; Gateway, laptop computer- 2899.00; Nebraska Law Review, subscription- 40.00; Stenograph LLC, software- 284.95; Scott Dugan, mileage- 139.50; Frank Gonzales, interpreting- 240.00; Gateway, computers (3)- 4662.00; Omaha World Herald, attorney ads- 218.64; Pacific City Graphics, envelopes- 49.95; Perkins Office Solutions, supplies- 3794.00; Sioux City Journal, attorney ads- 86.92; West Group, updates- 85.00; Clerk of District Court, court costs- 360.00; Coffee King, jury coffee- 39.92; Frank Gonzalez, interpreting- 135.00; Dakota County Sheriff, papers/warrants- 1188.73; Hurley Law Office, atty fees- 186.00; Stuart Mills, atty fees- 2613.00; Randy Hisey, atty fees- 5472.00; Michael Schmiedt, atty fees- 135.00; Fitch Law Office, atty fees- 1152.00; Lexis Law Publishing, law materials- 53.35; West Group, law books- 1142.58; County Judges Office, court costs- 72.00; Karen Oaks, witness fees- 132.56; Robert Bellis, witness fees- 33.02; Debra Cutler, witness fees- 23.10; Stephan Mahnke, witness fees- 23.10; Carol A Smith, witness fees- 20.00; Sandra Inkster Ehrich, atty fees- 514.00; Doug Luebe Law Office, atty fees- 617.00; Perkins Office Solutions, supplies- 273.70; Executive Copy Systems, fax machine service/supply meters- 824.03; Des Moines Stamp Mfg, stamp- 51.50; Lynette Beermann, mileage- 59.52; A Team Heating & Cooling, a/c repair- 120.00; Cellular One, phone- 21.85; Wilmes Hardware Hank, tools- 82.18; City Of Dakota City, utilities- 206.07; Dakota Food & Fuel, mower gas- 29.00; Gill Hauling, garbage- 160.00; W W Grainger, tools/supplies- 898.35; Rick Jensen, mileage- 207.20; Menards, tools/supplies- 1447.43; Epley Bros Hybrids Inc, grass seed- 87.50; Earl May, schrubs- 149.74; Overhead Door, fix jail door- 93.58; Mid American Energy, utilities- 363.45; Nebraska Dept of Labor, boiler inspection- 120.00; Nebraska Public Power Dist, utilities- 1841.15; Sam's Club, shelves/vacuum- 480.47; Tool Depot, router & tools- 454.77; Trembly Pest Control, monthly fee- 50.00; Walmart, paint- 48.87; US West, fire alarm phone- 53.19; Parks Supply Inc, plumbing- 301.75; Wilson Temperature Control, service- 148.05; Standard Office Equipment, clock- 37.85; Dakota County Extension, mileage/supplies/copier rental/postage- 7344.07; Ahlers Law Firm, legal fees- 851.20; Cellular One, phone- 70.85; Cenex Fleetcard, fuel- 2520.97; City of So Sioux City, copier fees- 23.63; Ray Cota, interpreting- 18.00; Crown Lincoln Mercury, repairs- 374.85; Crystal Oil, tire repairs- 55.00; Norma De Lao, interpreting- 364.98; Dakota County Sheriff, report- 10.00; Destiny Marketing, computer repair/modems- 171.00; Dolezal Motor Co, repairs- 58.00; Electronic

Engineering, radio repairs- 72.00; Fremont Tire, repairs- 68.87; Harold's Photo Center, film- 22.65; Amy Huser, interpreting- 72.00; Jim's Service, service- 612.55; Joe's Towing, tow- 40.00; Moore North American Inc, fire arm applications- 53.42; National Sheriffs Association, dues- 50.00; Nebraska Law Enforcement Training Center, training- 360.30; Perkins Office Solutions, supplies- 32.40; Pacific City Graphics, inspections forms- 520.00; Sign Masters, repair decal- 75.00; Siouxland Federal Credit Union, payment on account/dare training- 747.43; Siouxland Humane Society, animal control- 468.00; State of Nebraska HHS Lab, lab tests- 110.00; Team Ford, repairs- 200.44; Trio Auto Parts, repairs- 190.00; Cellular One, phone- 42.84; Dakota County Treasurer, cash advance- 14.04; Nebraska DMV, transcripts- 16.00; Des Moines Stamp Mfg, stamps/seal- 71.80; Robert Finney, mileage/meals/lodging- 246.41; Great North American Co, gloves- 66.50; Iowa Office Supply, copier contract- 76.13; Edward Matney, lodging/meals/mileage- 359.99; Nebraska County Attorney Association, registration/dues- 1205.00; Pathology Medical Services, autopsies- 4000.00; Perkins Office Solutions, supplies- 43.62; Record Printing & Copy, letterhead/envelopes- 215.00; Sam's Club, supplies/software- 101.89; Secretary of State, notary- 30.00; Staples, supplies- 80.76; Walmart, film processing- 2.08; West Group, law book updates- 66.25; Joe Morton Insurance, surety bond- 30.00; St Lukes, blood draws- 300.00; BI Inc, house arrest- 430.65; Bob Barker Inc, inmate supplies- 1776.06; Boys & Girls Home, juvenile care- 5800.00; Braungers, food- 1327.47; Cellular One, phone- 41.00; Coffee King, jail coffee- 41.75; Dakota Family Dentistry, inmate care- 59.00; Dakota Food & Fuel, fuel- 146.92; Executive Copy Systems, toner- 310.50; Paula Harrigfeld, repair inmate uniforms- 25.00; Gary Heath, inmate care- 270.00; Keller Pharmacy, inmate meds- 17.95; Hy Vee, food- 1838.00; Jack's Uniform & Equipment, uniforms- 144.35; Mercy Medical Center, inmate care- 429.00; Metz Baking, bread products- 1196.66; Nebraska Crime Commission, directories- 42.00; Redler's Pharmacy, inmate meds- 170.30; Strategic Monitoring, house arrest- 925.87; Walmart, supplies- 151.71; XPEDX, plates- 399.46; Hubbard Post Office, postage- 75.00; Perkins Office Solutions, supplies- 39.56; Star Printing & Publishing, bid- 7.73; Alpha Land Surveying, surveying- 3100.00; Apex, medical chests- 134.40; Jan Brown, mileage- 43.68; Channing L Bete Co, stickers- 112.35; Executive Copy Systems, fax/service contract- 946.00; Pat Glover, mileage- 81.53; Judy Klemme, mileage- 114.08; Pacific City Graphics, envelopes- 55.00; Perkins Office Solutions, file cabinet- 130.00; Sam's Club, microwave/calculator- 129.73; Staples, supplies- 120.73; Mandy Schroeder, mileage- 56.42; Perkins Office Solutions, chair- 199.00; A J Phillips Publishing, printing- 65.00; Office Systems Inc, copier contract- 73.75; Cellular One, phone- 30.21; Veterans of Foreign Wars, grave markers- 220.00; Trudi Webb, mileage- 50.10; Warren Johnston, mileage- 61.69; NE Nebraska Public Power District, crystal lake utilities- 10.49; Dakota County Treasurer- Road Dept, crystal lake gravel- 195.30; Nebraska Board of Educational Lands & Funds, crystal lake lease- 696.40; AT&T, phone- 657.33; Dakota City Postmaster, meter postage/box rentals- 2802.00; Dakota County Recycling, recycling- 300.00; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 243.11; Pitney Bowes, postage meter rental- 310.50; Sioux Air, spraying backwaters- 1000.00; US West, phone- 1546.45 ROAD FUND: Ahlers Law Firm, conference/supplies- 134.79; Air Filter Cleaning, clean filters- 92.39; Aramark, supplies- 151.95; AT&T, phone- 72.64; ATCO, supplies- 250.75; Barkley Asphalt, hot mix- 441.20; Bridgestone/Firestone, tires- 693.36; Joel Broekemeier, reimburse safety glasses- 13.90; Burke Engineering, posts/fencing- 881.60; C&J Body Shop, labor- 240.00; Carquest, parts/filters/supplies- 592.56; Cellular One, phone- 56.22; Cenex, fuel/oil- 2005.03; Central States Recycling, tire drop off- 98.80; Circle R, alignment/supplies- 34.16; Culligan H204U, water treatment- 30.25; Dakota County Road, petty cash- 84.89; Danielson Equipment, tools- 60.00; Diesel Machinery Co, dozer lease- 6500.00; Farmers Coop, fuel/oil- 3563.86; Great Plains Tire, tires- 430.00; Higman Sand & Gravel, road rock- 7783.14; HME Inc,

haul rock- 540.00; HRS-USA, building repairs- 151.17; Rick Jensen, sign- 185.00; Joe's Dept Store, parts/supplies- 83.19; JEO, ditch survey- 1830.00; Linweld, oxy/acetylene- 26.10; Logan Valley Implement, tractor lease- 978.66; Lorensen Ready Mix, floor concrete- 166.00; Arnold Mellick, reimbursement/battery- 32.09; Midwest Striping, centerlines- 4371.25; Mike's Electric, install breaker/plug- 48.60; Nebraska Public Power, Homer/IBP signal- 50.19; Nebraska State Bank, grader payment- 12280.38; NORE Inc, crack sealer- 1686.75; Northeast Nebraska Telephone, phone- 99.87; Papio Missouri NRD, tree planting- 112.50; Pilger Sand & Gravel, road rock- 1201.56; Piorier, dozer- 48269.24; Presco, blades- 3160.00; Road Machinery & Supply, parts- 341.69; Sioux City Iron, parts- 23.75; Siouxland Hydraulic, parts- 98.95; Siouxland Mack, parts- 19.33; So Sioux Feed & Supply, erosion control- 105.00; Standard Bearing, parts- 33.46; Jeff Sukup Snap On Tools, tools- 151.50; Summit Construction, install door- 800.00; Swaney Equipment, parts/filters- 271.49; Team Ford, parts- 98.81; Tool Depot, parts- 5.42; Torco Remfg, parts- 77.50; United Building Center, supplies/lumber- 250.70; Utility Equipment, pipe- 479.40; United Rentals, saw/auger- 70.09; Warren Oil, fuel- 525.00; Wilmes Hardware Hank, supplies- 12.11; Ziegler, parts/filters- 168.00 ROAD IMPROVEMENT FUND: JEO, engineering- 4995.00; Nebraska Dept of Roads, adjustment, 246.51 POOR RELIEF: Family Pharmacy, prescriptions- 29.21; Meyer Bros Colonial Chapel, funeral- 1295.00; Redler's Professional Pharmacy, prescriptions- 31.50 INSTITUTIONS: Beatrice State Developmental Center, quarterly payment- 2199.00; Norfolk Regional Center, quarterly payment- 753.00 VETERAN'S AID: Veterans Service Officer, emergency services- 1500.00 COPS MORE: Destiny Marketing, server for MDT, 3509.95; Government Technology Services, MDT- - 23130.00.00; RACOM, radios/software- 62105.00 TITLE II JJDP FORM GRANT: State Probation Administration, grant work- 2662.09; Boys & Girls Home, grant work- 3404.83 JUVENILE ACCOUNTABILITY: The National Justice Group, grant work- 4531.25 COMMUNITY JUSTICE GRANT: Cellular One, phone- 61.34; Dakota City Postmaster, box rental- 24.00; Dakota County, postage/phone/copies- 284.00; Nebraska Crime Commission, criminal justice directory- 7.00; Nebraska State Probation, drug tests- 25.00; Perkins Office Solutions, supplies- 14.36; Guadalupe Quintana, interpreting- 65.00 WEED: Warren Oil, tires- 354.32; Farmers Coop, weed spray- 6695.00 E911: City of So Sioux City, LEC operating expenses- 25675.13; COPS More Grant, transfer of funds 43,000.00 ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair recessed their meeting at 11:50 a.m. and to reconvene at 1:30 p.m.

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

The board discussed canceling BMA Life Insurance because a \$15,000 dollar policy covers each employee through the health Provider for Dakota County as of July 1, 2000.

Commissioner Hartnett 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 Register of Deeds for the months of April and May and to approve the Quarterly

Report of the County Sheriff for January, February and March.

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

Commissioner Bobier moved, seconded by Commissioner Denker to convene as Board of Equalization to consider a Motor Vehicle Exemption Application for the Boys and Girls Home on a 1992 Ford Van VIN 1FBHE31H9NHB21133.

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

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application for the Boys and Girls Home on a 1992 Ford Van VIN 1FBHE31H9NHB21133.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:41 p.m.

The board discussed the per square foot cost that we are charging for courthouse space leased out by the county.

Chair Meinen reported that she had a realtor check on the average per square cost in the area, which was \$9.60.

The board opened the bids received by the County Clerk for the Old County Maintenance Shop.

The first bid opened was Mid States Electric. Their bid was filed at 8:45 a.m. They submitted an amended bid at 10:40 a.m.

The bid amount was \$68,000 and a \$5,000 check was enclosed in the original bid.

The second bid opened was a bid submitted by Del Lieber. The bid amount was \$67,500 and a \$5,000 check was enclosed with his bid.

The third bid opened was a bid submitted by Rob Baker and that bid amount was \$45,800. There was no check enclosed.

The fourth bid opened was ABLE Home Builders, William Delps, President. The amount of the bid was \$57,075 and a \$5,000 check was enclosed with said bid.

Commissioner Bobier moved, seconded by Commissioner Denker to accept Mid States Electric bid of \$68,000, which was high bid.

Commissioner Engel asked if the second high bid could be accepted since it was on \$500 off the high bid.

Several board members felt that the high bid should be accepted.

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

Commissioner Hartnett moved, seconded by Commissioner Denker 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 2:40 p.m.

Commissioner Hartnett 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.

Diane Lutt appeared before the board and informed them that a grant that DCIT applied for was denied.



There was discussion that DCIT will probably abandon the plans to purchase the South IBP Administration Building and occupy the second floor of the building and to return to the original concept of renting the first floor and just have Head Start and Even Start.

Chair Meinen adjourned their meeting at 3:40 p.m.

Marjorie Meinen. Chair  
ATTEST:

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Ted Piepho  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
JUNE 26, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Russ Gifford, Gifford and Associates, appeared before the board promoting his consultant business. He claimed to have knowledge of the county's present computer equipment and felt he could provide the county with an overall plan so that future purchases could be made to achieve a common goal of providing public access to the county's records via the internet.

Dick Leitschuck appeared before the board and solicited funds on behalf of the Nebraska Loess Hills RC & D.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize a \$200.00 expenditure to the Nebraska Loess Hills RC & D.

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

Chair Meinen opened the Public Hearing on Whispering Meadows Subdivision at 2:00 p.m.

Chair Meinen asked if there were any comments in opposition to the granting of Whispering Meadows Subdivision. There were none.

She asked Arnie Mellick to familiarize them with the request.

Mr. Mellick explained the project and said that the Planning & Zoning Board recommended approving the project at their last meeting.

He added that he had a question on the Annexation and Dedication Section on the Final Plat. He called attention to the fact that the final plat has wording that the roads be dedicated to the county.

There was discussion regarding whether the county would be in favor of accepting the roads.

It was expressed by a couple of the board members that they were not in favor of signing the final plat with that wording unless they were sure that the wording did not bind the county into accepting the roads.

Clyde Flowers, from Gilmore and Associates, said that this was a communication problem between Mr. John Kahler and Gilmore. Normally the roads are always dedicated and they did not receive an information that this project would be different.

Mr. Kahler said that in order to change the drawing of the final plat, it would have to be sent to Chicago. He expressed they don't have that kind of time, as they would like to get started on this project as soon as possible.

It was brought to the board's attention that Section 19 on page 5 of the Covenants, which follows, identifies this road to be a private road. Mr. Kahler said that would supersede the language on the final plat. Kahler also said that if something was misrepresented, he would be willing to straighten it out later.

#### RESTRICTIVE COVENANTS

The undersigned, being the sole owner(s) of the property described herein, herein after referred to as Declarants, hereby impose the following uniform restrictive covenants and building restrictions on the property described herein which shall run with the land and be binding upon subsequent grantees.

Description of Property: \* Lots One (1) through Forty-four (44), Whispering Meadows, an Addition to Dakota county, Nebraska.

#### Uniform Restrictive Covenants and building restrictions:

1. No lot shall be used except for residential building. No building shall be erected, altered, placed, or permitted to remain on any one lot other than one detached single-family dwelling not to exceed two stories in height and an attached two or three car garage. Only above-ground dwellings shall be permitted. This covenant is intended to prohibit the building of earth shelter houses and dwellings, houses surrounded by berms and underground houses. No building or structure, or any part thereof, shall be erected or placed thereon nearer than 30 feet to any street line nor nearer than 10 feet to the side lines of any building plot upon which a single residence is to be erected.

2. No mobile home shall be constructed on, or placed on any lot. -A mobile home is defined as any structure that is designed to movable or has a steel frame bottom.

3. All garages must be large enough to contain two-passenger cars. No smaller garages are permitted. All garages and outbuildings must be of new construction. No used garages or outbuildings may be placed upon said real estate.

4. No trailer, basement, tent, garage, barn or other outbuildings erected on the said real estate shall at any time be used as a residence, temporarily or permanently, nor shall any structure of a temporary character be used as a residence.

5. Storage sheds and similar structures shall not be permitted unless they are architecturally consistent with the residence on the same lot, not more than one story in height and smaller than 300 square feet

6. Dwellings constructed on any lot shall have minimum ground floor areas (excluding attached garages, breezeways, porches, and patios), as follows:

- a) One-story dwellings: 1,100 square feet;
- b) Split-level dwellings: 750 square feet first level; 500 square feet - second level.
- c) One and one-half story dwellings. 900 square feet on main floor.
- d) Two story dwellings: 900 square feet on main floor.

7. No residential lot shall be re-subdivided into building lots other than those shown on the recorded plat heretofore referred to, nor shall any building be erected on any residential building lot other than shown on said plat.

8. The owner of each lot shall keep such lot or lots free from weeds and debris whether such lot is improved or unimproved. Each lot may have a lawn area. No trees may be removed that are more than 3 inches in diameter without approval by the Declarants of these covenants or the Whispering Meadows Association, except such trees that are diseased or dead and must be removed to protect the viability of surrounding vegetation. It is the intent of this restriction that no trees older than four (4) years old be removed, except where lawn areas are permitted.

9. No noxious or offensive trade or activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance and nuisance to the neighborhood.

10. No sign of any kind shall be displayed to the public view on the premises except signs of not more than three (3) square feet advertising property for sale or rent, or signs used by a builder to advertise the property during the advertising and sales period.

11. No fence, wall, hedge, planting, except shade trees or single plants or bushes, or obstruction of any kind, shall be or be allowed to become more than five (5) feet in height anywhere on the premises, nor shall any of them be permitted to extend nearer than thirty (30) feet from any street line.

12. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot. However, a total of three dogs, cats and other household pets may be kept on the lots, so long as they are not kept, bred or maintained for commercial purposes, and so long as they comply with all federal, state and local laws restricting their number, confinement or noise, and so long as they do not become a nuisance. Noise from any such animals must not deter from the quiet enjoyment of the neighbors' property.

13. No more than one boat, trailer, or motor home, shall be parked outside on any lot at any one time without approval by the Declarants of this Declaration or the Whispering Meadows Association. No boat, trailer or motor home shall be permanently stored upon any lot unless stored in a garage. No unlicensed or inoperative vehicles shall be allowed on the properties at any time and no vehicle of any kind shall be allowed to stand unattended for a period of more than 24 hours. All boats must be stored in garages from October to March of each year.

14. No commercial transactions of any kind shall be permissible upon the real estate at any time.

15. Construction of a residence should be completed within nine (9) months of the beginning of said construction.

16. Each owner, at such owner's sole cost and expense, shall maintain and repair the residence constructed on the lots herein, keeping the same in a condition comparable to the condition of the residence at the time of its initial completion, normal wear and tear only excepted.

17. Each lot shall maintain its own well and septic system. Each lot shall be responsible for maintaining and repairing their septic system at their sole cost and expense.

18. No structure, facility, or plantings shall be constructed or placed on the property, nor shall any existing structure or facility be altered in any manner that alters the drainage pattern of the property. The foregoing notwithstanding, where there exists on any lot or lots a natural condition or accumulation of storm or surface water remaining over an extended period of time, the Owner(s) may, with written approval by Whispering Meadows Association, take such steps as shall be necessary to remedy such condition, provided that no alterations or diversions of such natural flow proposed by the Owner(s) will cause damage to other lots or property, either inside or outside the confines of the property covered by these covenants.

19. Owners of the lots in this subdivision will be required to join the "Whispering Meadows Association". Said Association shall be a nonprofit association for maintenance purposes. Upon the sale of 25% of the lots in this subdivision, a private road shall be constructed and maintained by the Association for the use of the property owners. The private road shall consist of a graded gravel road, which will provide access to each lot in the subdivision. Each property owner shall be responsible for their share of the maintenance costs determined by dividing the assessed value of their real estate plus all improvements thereon against the assessed value of all such properties in the subdivision

20. If all or any portion of a residence is damaged or destroyed by fire or other casualty, it shall be the duty of the owner or owners, with all due diligence, to rebuild, repair or reconstruct such residence in a manner that will substantially restore it to its appearance and condition immediately prior to the casualty. The construction shall be undertaken within one (1) month after the damage occurs, and shall be completed within six (6) months after the damage occurs, unless prevented by causes beyond the control of the owner or owners.

21. Radio and television antennae may be constructed on the lots, but their height shall be limited to no more than 15 feet above the highest point on the house. The span on top of the antenna cannot cover more than 32 square feet. No satellite dishes in excess of 20 inches in diameter will be permitted in this subdivision.

22. All mailboxes shall conform to postal requirements as provided by the United States Postal Service in terms of height, distance from the street and size of the box.

23. Easements as shown on the recorded plat are provided for the installation and maintenance of utilities and for drainage purposes. Within these easements, no structure, planting or other materials shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities. No landscaping, grading or construction shall change

the direction or flow of drainage channels in the easements, no landscaping, grading or construction shall be undertaken or completed if it will in any way obstruct or retard the flow of water through the drainage channels in the easements. The easement area of each lot and all improvements in it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible. No permanent plantings or structures shall be constructed or maintained in the utility easements.

24. These covenants shall inure to the benefit of and be binding upon all owners of any lot herein described, their heirs, assigns and successors in interest. If any party so bound shall violate or attempt to violate any of the covenants or restrictions herein, any person or persons owning any other lot herein described may prosecute any proceedings at law or in equity against: such person or persons violating or attempting to violate any such covenant or restriction, either to prevent him or them from doing so by injunction or to recover damages or other dues for such violation. For the purpose of the paragraph, a person owning any portion of a lot shall be deemed to be the owner of the lot.

25. These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of twenty-one (21) years from the date these covenants are recorded and for any renewal period permitted by Nebraska Revised Statutes as may be amended.

26. Invalidation of any one of these covenants by judgment or court order shall in no way affect any of the other provisions, which shall remain in full force and effect.

27. Declarants may, at their sole discretion, from time to time, elect to bring within the scheme of these covenants all or any portion of property legally described on Exhibit A attached hereto and incorporated herein. The additions authorized by this section shall be made by recording in the Office of the Register of deeds of Dakota County, Nebraska, a supplementary declaration with respect to the additional property which shall extend the scheme of this Declaration to the property to be annexed. Such supplementary declarations may contain such complementary additions and modifications of the covenants and restrictions contained herein as are not inconsistent with the scheme of these Covenants. At such time as the Declarant has caused the Recording of such supplementary declarations, then in such event: a) the provisions of these Covenants applicable to any common area located on such annexed property, and the rights of Declarant with respect thereto, and all other rights, easements, covenants, restrictions, burdens uses and privileges appurtenant to the common area shall include and apply to the common area as extended by such annexation; b) every person or entity who shall become an owner of any lot located in the annexed property shall be and become a member of the Whispering Meadows Association on the same terms and conditions and subject to the same qualifications and limitations, as those members who are then owners of lots located on the property; c) Declarant shall have and enjoy in such annexed property all easements and exercise all rights, privileges and immunities reserved to them in these covenants in the same manner and with the same force and effect as though the term property as used in these covenants included such annexed property; and d) in all other respects, all of the provisions of these Covenants shall include and apply to such annexed property in the same manner and with the same force and effect as though such annexed property had been originally subject to the provisions of these Covenants.

28. Declarants shall have the right to enter into agreements with the Owners or any Lot or Lots (without the consent of owners of other Lots, or adjoining or adjacent property) to deviate from any and all of the covenants set forth in this Declaration, provided that there are practical difficulties or particular hardships evidenced by the requesting Owner, in Declarants sole discretion, and any such deviation (which shall, if Declarant shall request, be evidenced by an agreement in writing) shall not constitute a waiver of the particular covenant involved or any other covenant as to the remaining property. The foregoing notwithstanding, no such deviations from any of the covenants and restrictions contained herein shall violate Nebraska law.

29 During the period of construction and/or marketing of the Property, the Declarant and its agent shall have the right of ingress and egress, and the right to install any improvements, over, across, and through all easement areas within the property. Further, Declarants shall have the right to store such equipment and materials as Declarants deem necessary for the purpose of construction and marketing during said period.

30. So long as the Declarants herein, control title to one (1) or more lots, these Restrictive Covenants may be amended by an instrument in writing setting forth the amendment(s) and executed by the Declarants. Thereafter, provisions of this Declaration may be amended by an instrument in writing setting forth the amendments executed by the Owners of the Lots at that time representing not less than seventy-five percent (75%) of the Lots covered by these covenants. However, notwithstanding the foregoing, there shall be no amendments to the Restrictive Covenants that are not in compliance with Nebraska law.

Dated: OWNERS  
Lowell Light  
John Novelli

STATE OF Illinois, COUNTY OF Lake

On this 2nd day of June, 2000, before me, the undersigned, a Notary Public in and for said state, personally appeared Lowell Light, to me personally known, who being by me duly sworn, did execute the foregoing document his act and deed.  
Gerald L. Tarvin Official Seal  
Notary Public,  
State of Illinois

STATE OF COUNTY OF

On this \_\_\_\_ day of \_\_\_\_\_ E, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared John Novelli, to me personally known, who being by me duly sworn, did execute the foregoing document as his voluntary act and deed.

NOTARY PUBLIC

The County Clerk said that the Final Plat has to be recorded in the Register of Deeds Office and it was binding in the last situation like this.  
Mr. Kahler said that the Covenant is also recorded and that it is also binding.

Dan Hartnett spoke up from the audience and mentioned that a Development Agreement be agreed to and that would bind the developer to do what he says he is going to do.

Chair Meinen closed the Public Hearing at 2:18 p.m.

Chair Meinen declared a break at 2:25 p.m. and the board reconvened at 2:32 p.m.

Del Lieber, one of the bidders for the old County Maintenance Shop, appeared before the board to lodge a concern on the bids that were submitted on the Old County Maintenance Shop. He submitted the following letter.

June 26, 2000

Dakota County Commissioners

Dakota City, NE 68731

Monday, June 19, 2000 I placed an envelope at 10:30 a.m. with a bid letter and a bond in the amount of \$67,500.00 at the clerks office on the property at 424 East 30th Street, So. Sioux City, NE.

Midstates Electric placed a bid envelope at 8:45 a.m., Monday, June 19, 2000 for the amount of \$62,000.00, which had a bid bond in it. At 10:40 a.m. Midstates Electric placed another envelope at the clerks office for \$68,000.00. Ten minutes after mine and \$500.00 higher, which had no bond in it, now having two bids at the clerks office.

Say if my bid would have been \$61,000.00, which one of Midstates bids would they say they wanted to stand good? The lower one with the bond in it or the higher \$6,000.00 more one without the bond in it.

That's why you should only be allowed one envelope with one bid and one bond. Like the public notice reads: All bids must be accompanied by a bid bond of 10 percent. The envelope with bid and bond in it should be Midstates legal bid which is \$62,000.00. I think Midstates second bid without a bond should be thrown out for these reasons and my bid for \$67,500.00 should stand good.

Yours truly,

Delbert R. Lieber

The County Clerk explained that he is comfortable with the bid process. He said that all bids were sealed when they came into the office and that no one knew what any of the bids were to his knowledge. He said if there is an impropriety of have two envelopes in the bid process, that is something the County Attorney will have to rule on. He added that Mid States made the comment to the effect that they were amending their bid and not actually submitting a second bid. He added that his deputy had offered the return the envelope containing the first bid, but that Mid States said that it had the bid bond in it. The County Attorney said that it sounded okay with him, but that he should visit with the County Clerk to be briefed on the whole situation because he did not like surprises.

Dan Hartnett appeared before the board concerning the county wanting to open a ditch along County Road Number 37.

He provided the county board with the back ground of road 37 and the litigation between his client and the residents in that area.

He showed the board a copy of the deed where the Texley's granted the county an easement, but it also said that the ditch could be closed if so desired by the property owner.

Mr. Hartnett said that Judge Warren issued a permanent injunction from opening the ditch. That means both sides. Mr. Hartnett said that there was case law that you can not artificially drain water on someone else or the road ditches. The board asked Bob Finney if he had any comment. Mr. Finney said that Mr. Hartnett is threatening to sue you. Therefore Mr. Finney proposed to convene into closed executive session.

Commissioner Bobier moved, seconded by Commissioner Denker to convene into closed executive session to discuss possible litigation.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:33 p.m.

The County Clerk and the Board's Assistant vacated the room for the Executive Session.

The County Clerk assigned his duties to the board's assistant.

Commissioner Hartnett moved, seconded by Commissioner Engel to return to open session with Nanci Walsh, acting as secretary.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 4:17 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to hire Russ Gifford to provide the county with a comprehensive plan for the county to progress in digital technology.

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

Commissioner Engel moved, seconded by Commissioner Denker to approve the minutes of June 19, 2000 as typed.

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

Dick Erickson appeared before the board concerning the IBP protest and other protests.

Chair Meinen reported on the number of square feet for HHS.

Fred Denker reported that he had not made connection with anyone concerning the Weed Department.

The board discussed putting the Weed Control under the supervision of the Road Foreman.

Commissioner Denker moved, seconded by Commissioner Bobier to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,627.63, Employer deductions paid: Retirement- 596.66, Unicare- 1616.16, Ameritas Dental- 127.44, BMA- 21.70, Social Security Tax- 633.79, Medicare- 148.23. Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 941.68, State- 233.42, Social Security- 633.79, Medicare- 148.23, Retirement- 397.84, Unicare- 556.49, Ameritas Dental- 52.32, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$57,736.02, General Fund Employees Net Pay- \$39,287.18, Employer deductions paid: Retirement- 2,921.59, Unicare- 8,166.86, Ameritas Dental- 654.19, BMA- 113.96, Social Security Tax- 3,451.56, Medicare- 807.22. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 642.00, Bobbi Jo Harsma- 74.00, Cassandra Joseph- 571.88, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 654.50, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 117.50, Cynthia Purucker- 370.00, Margaret



Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 405.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1005.70, Allen Burns Jr- 1244.40, David Burrell- 1022.65, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1025.57, Gary Powell- 1209.31, Eric Reed- 96.00, Gayle Richards- 473.60, James Roberts- 1050.90, William Thompson- 1050.90, James Wagner- 1,588.00, Randall Walsh- 1170.34, Laurie Barclay- 852.00, Rita Chase- 775.13, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 648.00, Derek Baier- 664.00, Tena Beekman - 616.00, Anthony Bos- 828.76, Rebecca Broer- 838.51, Daniel Carman- 617.93, Alma Gunderson- 859.78, Todd Hammer- 619.85, Paula Harrigfeld- 646.80, Wayne Lenzen- 422.40, Brandi McManigal- 455.00, Kevin Rohde- 680.60, Linda Schovanec- 817.55, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 879.14, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 878.80, Judith Klemme- 900.00, Mandy Schroeder- 837.50, Bonnie Storm- 49.00, Warren Johnston- 893.50, Trudi Webb - 258.00, Marico Cleaning- 1,279.08, Ameritas Dental- 265.10, BMA- .76. Jury Pay and Mileage: Michelle Bacon- 157.36, Rose Brewer- 144.96, Jo A Chernock- 152.40, Pearl Curl- 152.40, Judy Curry- 143.72, Mitchell Davis- 36.55, Frank Dillard- 35.00, David Donnelly- 149.92, Donald Esch- 37.33, Mary Evans- 36.09, John Fadar- 144.96, Jerry Fish- 36.24, John Fitzgerald- 36.24, Jamie Fowler- 36.55, Timothy Frank- 140.00, Travis Fredricksen- 146.20, Amie Gill- 38.72, Clair Hamar- 156.12, Kelly Hankins, Sr- 35.00, Betty Harris- 37.48, Troy Hummel- 35.62, Cynthia Jensen- 35.00, Victoria Johnson- 37.17; Ann Kimes- 147.44, Brenda Mahnke- 36.09; Chip Maynard- 40.89, Deborah Mazurek- 35.93, Paula Meilleur- 36.55, Robert Miller- 39.34, Jodie Nieman- 140.00, Judith Sanders- 36.24, Larry Teager- 36.24, Susan Nelson, bailiff - 300.00, Dakota Food & Fuel, jury donuts- 24.62. GENERAL FUND: Employee withholding paid to: Federal- 5687.22, State- 1,535.36, Social Security Tax- 3,451.56, Medicare- 807.22, Retirement- 1947.73, Unicare- 1758.22, Ameritas Dental- 307.55, BMA- .76, Credit Union- 1960.54, Deferred Comp- 854.22, Garnishment- 138.46. COPS FAST GRANT: Gross salaries- \$887.34, Cops Fast Employee Net Pay- \$688.43, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 10.62, BMA- 1.90, Social Security- 55.02, Medicare- 12.87, Rusty Millard- 887.34. COPS FAST GRANT: Employee withholding paid to: Federal- 101.66, State- 29.36, Social Security- 55.02, Medicare- 12.87. COPS FAST GRANT 97: Gross salaries- \$1072.75, Cops Fast 97 Employee Net Pay- 786.59, Employer deductions paid: Retirement- 64.37, Unicare- 134.68, Ameritas Dental- 10.62, BMA- 1.90, Social Security- 66.51, Medicare- 15.55, Donald Mueller- 1072.75. COPS FAST GRANT 97: Employees withholding paid to: Federal- 123.03, State- 38.16, Social Security- 66.51, Medicare- 15.55, Retirement- 42.91. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 763.30, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 10.62, BMA- 1.90, Social Security- 61.52, Medicare- 14.39, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39. COUNTY WEED CONTROL FUND: Gross salaries- \$1131.31, Weed Employees Net Pay- 869.66, Employer deductions paid: Retirement- 39.80, Unicare- 134.68, Ameritas Dental- 10.62, BMA- 1.90, Social Security- 70.15, Medicare- 16.41, Martin Beacom- 468.00, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 118.99, State- 29.57, Social Security Tax- 70.15, Medicare- 16.41, Retirement- 26.53. VISITORS PROMOTION: South Sioux City Chamber of Commerce- 4,870.64. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

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

Marjorie Meinen. Chair  
ATTEST:

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Ted Piepho  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
JULY 10, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Kristy Quinn, South Sioux City Chamber Director, introduced Donna Goodier as the Visitor and Tourism Bureau Director. She also introduced Pat Anderson as her Finance Agent.

Ms. Quinn appeared before the board with two items of business. The first item being the appointment of board members to the Convention, Visitors and Tourism Bureau Board. The Convention, Visitors and Tourism Bureau Board recommended Kent Broyhill to be appointed to the board and one more is still needed to replace Martin Ferris who was a representative for the Motels/Hotels, but has recently sold his business and has since resigned.

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint Kent Broyhill to the Convention and Tourism Board.

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

Kristi Quinn presented the budget for Convention and Tourism Board for the next fiscal year.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Convention and Tourism budget as presented.

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 minutes of June 28, 2000 as typed in the official record.

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

Commissioner Denker moved, seconded by Commissioner Bobier to convene as Board of Equalization to discuss the Exemption Application filed by the Siouxland Community Bible Church.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:52 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to approve Exemption Application filed by the Siouxland Community Bible Church Lots 7 & 8 Block 2

Second Addition to South Sioux City, which was recommended by the Assessor's Office.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:53 p.m.

John Kahler appeared before the board requesting the approval of the Whispering Meadows Subdivision along the river north of Jackson.

Bob Finney, County Attorney, said that the Subdivision's Attorney in Chicago had talked with him and they were going to draft language on a separate document that supersedes the dedication of the road on the Final Plat and then cross out that part on the Final Plat which addresses.

It was very well understood by all parties that the road would remain a private road until which time the county would accept at a later time if so desired and that the county had no obligation of ever accepting the road.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the final plat of Whispering Meadows Subdivision with the understanding between all parties that the road is not dedicated to the county and to authorize the chair to sign the Final Plat provided a separate agreement is drafted and approved by both the county and the Subdivision owners. Said agreement shall specify that the county is not accepting, nor obligated to accept the road in said subdivision now or at any time in the future.

Be it further resolved that the County Attorney review the agreement referred to above as to form and render an opinion whether the county is, or is not accepting the road in this action.

AND FINALLY BE IT RESOLVED that the language on the Final Plat itself be crossed out and initialed by the chair and a person or persons having legal and binding authority for Whispering Meadows Subdivision.

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

Arnie reported on the caterpillar that the county leased. He said that we had an option to buy it and that they could use it for another month or so.

It was felt that the county should buy it and resell it after the road department had completed the work.

It was decided that it should be put on next week's agenda to consider purchasing the Cat.

Arnie briefed the board on IBP's request to put a water monitoring station near the air quality monitor that they recently placed in the County right-of-way for monitoring the air.

Leon Jessen, Jim Cahill and Lynn Jensen appeared before the board to solicit the board's support to levy an additional \$90,000 to purchase part of Taylor Martin's property that they recently purchased from Atokad.

Mr. Cahill explained that there are approximately 130 families involved with 4H. He also informed the board about some of the particulars concerning the proposed purchase. He noted that if the Ag Society would purchase tract C1, the Ag. Society would have to give Taylor Martin a 99 year easement on the road that extends east and west through the property.

The Horsemen are planning to fence in the property that they have discussed buying from Taylor Martin if they purchase it.

Leon Jessen said that the Ag Society would like to purchase A,B and C2 from Taylor Martin for \$220,000. Payment would be from \$17,000 to \$23,000 depending the length of the note and interest.

Skip Meisner, SIMPCO, appeared before the board and touched on the subject of Storm Water that the Federal Government is forcing on counties and cities. He did not know a lot about the requirements, but suggested that they meet once a month with the board concerning same.

Jan Brown, County Health Nurse, appeared before the board and expressed the need for the Nurses in the Health Department to be insured in addition to the county's insurance. She learned that they were not covered under the county's insurance for the Home Health Care that they provide. The board was concerned that the county should be named also and Ms. Brown was asked to research whether that could be done.

Skip Meisner, Jane Gilbert and Diane Lutt appeared before the board concerning the CDBG Grant for the proposed day care center. They said another Government Agency or a non-profit organization could own the building and the county could transfer the grant.

Robert Giese, County Treasurer, appeared before the board with the Sheriff's Distress Warrant Report of unpaid Distress Warrants.

He provided the board with the following:

July 5, 2000

Dakota County Treasurer Bob Giese  
Dakota County Board of Commissioners

Re: 1999 Personal Property Tax Distress Warrants

On November 1, 1999 the Dakota County Treasurer's office delivered to the Dakota County Sheriff's Department 66 Distress Warrants for unpaid personal property taxes. The total amount of unpaid personal property taxes due was \$54,367.85.

Throughout the time frame of November 1, 1999 through June 30, 2000 the Dakota County Sheriff's Department collected a total of \$34,637.41 which includes accrued interest and those amounts paid to the treasurer's office just prior to the delivery to the sheriff's department. The total collected satisfied 58 of the distress warrants with one of those being satisfied through a correction ordered by the board of commissioners. Of the remaining 8 distress warrants 5 of them are for businesses that have gone out of business. 1 has payments being made on it, and 2 remaining open with satisfaction arrangements being worked out but not completed prior to the return date on the warrants. The 3 distress warrants that have not been completely satisfied as of this date total \$13,789.44.

Respectfully

\s\ Randall J. Walsh

Randall J. Walsh Dakota County Sheriff's Department

SECOND ITEM

July 5, 2000

Re: Distress Warrants

Mr. Giese:

Please do not print the following distress warrants left over from the 1998 distress warrants that were issued on November 1, 1999. They are for businesses that are no longer in business in Dakota County and no property is to be found that may be levied upon.

- 1) #98-23 Heritage Corner Antiques and Collectibles Schedule ID # 220143307
- 2) #98-26 J & K Kids Care Schedule ID # 220174105
- 3) #98-40 National Liquidators Schedule ID # 220164142
- 4) #98-43 Oliverez Furniture Schedule ID # 220148198
- 5) #98-46 Pizza Ranch Schedule ID# 220163863

Of the remaining 3 distress warrants issued in 1999 please check with me prior to printing them as they may be satisfied by that time.

Respectfully yours:

\s\ Randall J. Walsh

Randall J. Walsh Dakota County Sheriff's Department

THIRD ITEM  
July 3, 2000

DAKOTA COUNTY COMMISSIONERS  
COURTHOUSE  
DAKOTA CITY, NEBRASKA 68731

The Dakota County Sheriff returned the 1999 Distress Warrants to the Dakota County Treasurer on July 3, 2000.

66 Distress Warrants Issued: 11-1-1999 Totaling \$54,367.85.

Of the 66 Distress Warrants:

58 have been satisfied	\$43,078.41
1 in Partial Payment	9,233.39
Payment 7-7-00	- 2,500.00
7 have been unpaid	4,556.05

Robert H. Giese  
Dakota County Treasurer  
\s\ Robert H. Giese

\s\ Bill Engel  
\s\ Fred Denker  
\s\ Marjorie Meinen

\s\ Jack Bobier  
\s\ Jackie Hartnett

FOURTH ITEM  
July 3, 2000

DAKOTA COUNTY TREASURER  
1999 DISTRESS WARRANTS RETURNED UNPAID  
July 2, 2000

DW #23 Heritage Corner Anti & Coll UPON WHICH TO LEVY	\$108.89	UNABLE TO FIND PROPERTY
DW #26 J & K Kids Care UPON WHICH TO LEVY	\$148.50	UNABLE TO FIND PROPERTY
DW #40 National Liquidators UPON WHICH TO LEVY	\$502.04	UNABLE TO FIND PROPERTY
Dw #43 Oliverez Furniture UPON WHICH TO LEVY	\$ 41.15	UNABLE TO FIND PROPERTY
DW #46 Pizza Ranch UPON WHICH TO LEVY	\$3,191.61	UNABLE TO FIND PROPERTY
DW #50 John Rohde	446.15	UNABLE TO FIND PROPERTY UPON WHICH TO LEVY
DW #64 Frank Vos UPON WHICH TO LEVY	117.71	UNABLE TO FIND PROPERTY

\$4,556.05

Robert H. Giese Dakota County Treasurer

\s\ Robert H. Giese

\s\ Bill Engel

\s\ Fred Denker

\s\ Marjorie Meinen

\s\ Jack Bobier

\s\ Jackie Hartnett

Mr. Giese reported that Mobile Homes could be handled as Personal Property when taxes are delinquent.

The County Clerk vacated his seat and the Board Administrator assumed the duties of Secretary.

Commissioner Denker moved, seconded by Commissioner Bobier to Convene into closed executive Session to discuss personnel.

ROLL CALL VOTE: Commissioner Engel- Yea, Commissioner Hartnett- Yea, Commissioner Bobier- Yea, Commissioner Meinen- Yea, and Commissioner Denker- Yea, UNANIMOUS MOTION CARRIED 4:15 pm.

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

ROLL CALL VOTE: Commissioner Denker- Yea, Commissioner Engel- Yea, Commissioner Hartnett- Yea, Commissioner Bobier- Yea and Commissioner Meinen- Yea, UNANIMOUS MOTION CARRIED 4:36 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,831.40, Road Employees Net Pay- \$7,236.16, Employer deductions paid: Retirement- 596.66, Unicare- 1616.16, Ameritas Dental- 140.40, BMA- 21.70, Social Security Tax- 623.84, Medicare- 145.90 Todd Anderson- 886.40, Joel Broekemeier- 890.40, Randall Crombie- 894.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 917.60, State- 227.90, Social Security- 623.84, Medicare- 145.90, Retirement- 397.84, Unicare- 556.49, Ameritas Dental- 57.66,

Reassure America Life- 9.76, Colonial Health- 54.75, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 113.00, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 20.00. COUNTY GENERAL FUND: Gross salaries- \$58,847.44, General Fund Employees Net Pay- \$38,756.36, Employer deductions paid: Retirement- 2,997.63, Unicare- 8,166.86, Ameritas Dental- 720.72, BMA- 113.52, Social Security Tax- 3,460.28, Medicare- 809.29. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 640.00, Cassandra Joseph- 543.75, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 737.90, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 288.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1039.60, Allen Burns Jr- 1265.04, David Burrell- 1175.20, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1172.08, Gary Powell- 1260.87, Gayle Richards- 532.80, James Roberts- 1412.50, William Thompson- 11113.05 James Wagner- 1,588.00, Randall Walsh- 1357.36, Laurie Barclay- 852.00, Rita Chase- 714.19, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 648.00, Derek Baier- 759.45, Tena Beekman - 708.40, Anthony Bos- 763.40, Rebecca Broer- 1138.42, Daniel Carman- 494.73, Alma Gunderson- 841.69, Todd Hammer- 654.50 Paula Harrigfeld- 284.20, Wayne Lenzen- 336.60, Christi Mahler- 642.95, Brandi McManigal- 274.75, Kevin Rohde- 850.75, Linda Schovanec- 788.00, Margaret Stingley- 643.89, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 867.47, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 909.90, Dr. David Grote- 200.00, Judith Klemme- 900.00, Mandy Schroeder- 737.50, Warren Johnston- 893.50, Trudi Webb - 164.00, Marico Cleaning- 1,279.08, GENERAL FUND: Employee withholding paid to: Federal- 5697.20, State- 1,562.66, Social Security Tax- 3,460.28, Medicare- 809.29, Retirement- 1998.43, Unicare- 1758.22, Ameritas Dental- 338.24, BMA- .76, Colonial Health- 57.70, Union Dues- 113.64, Credit Union- 1985.54, Colonial Life- 20.34, Deferred Comp- 762.22, Garnishment- 564.46, AFLAC Health- 586.71, AFLAC Life/DSBL- 79.90, AFLAC Flex Plan- 295.49. COPS FAST GRANT: Gross salaries- \$759.20, Cops Fast Employee Net Pay- \$596.13, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 47.07, Medicare- 11.01, Rusty Millard- 759.20. COPS FAST GRANT: Employee withholding paid to: Federal- 82.44, State- 22.55, Social Security- 47.07, Medicare- 11.01. COPS FAST GRANT 97: Gross salaries- \$1173.90, Cops Fast 97 Employee Net pay- 842.74, Employer deductions paid: Retirement- 70.43, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 72.78, Medicare- 17.02, Donald Mueller- 1173.90. COPS FAST GRANT 97: Employees withholding paid to: Federal- 137.60, State- 44.54, Social Security- 72.78, Medicare- 17.02, Retirement- 46.96. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1131.31, Weed Employees Net Pay- 869.66, Employer deductions paid: Retirement- 39.80, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 69.60, Medicare- 16.28, Martin Beacom- 468.00, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 117.67, State- 29.11, Social Security Tax- 69.60, Medicare- 16.28, Retirement- 26.53, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: South Sioux City Chamber of Commerce- 4,870.64.

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

Chair Meinen adjourned their meeting at 4:46 p.m.

Marjorie Meinen. Chair  
ATTEST:

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Ted Piepho  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
JULY 17, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 10:00 a.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett.

Commissioner Meinen asked about the Road Department's cell phone, she wanted to know how many they had, since the bill was \$48.74. She was told that they have 1, but are using it more for calls to Sioux City, because it is cheaper than calling long distance. She thought the county's plan was \$21.99/month, Commissioner Denker said that cost varied by plan. She wanted to know if anyone knew if we combined all phones onto one plan if it would be cheaper, Mr. Denker said he'd look into it.

Commissioner Meinen asked if we check tire prices, since there was a claim for \$2000.00 for tires. Commissioner Bobier said that they are specialized tires, and will cost more, he also said he thinks that Arnie does a good job at checking prices.

Commissioner Hartnett asked what the claim for Maximus was for. Nanci Walsh explained that they figure out what we are to get back from the state (reversible funds) for child support, etc. Currently they take half of what we get. Th board thought that was high. Nanci will check on the contract.

Commissioner Hartnett asked about the fire alarm inspector and whether or not he checked the hand held units (as brought up in a safety meeting). Nanci said that she was not sure.

Discussion was had about the cleaning of the Courthouse. Many do not feel an appropriate job is being done. Jail is only being cleaned every other Sunday, instead of every Sunday. Bathrooms and water fountains aren't cleaned very well. Someone has mentioned having them vacuum under the desks, not just the walkways. It was suggested that the head cleaning lady meet with Rick once a week and walk through the building at least until cleaning improves.



Commissioner Denker asked why we are being charged sales tax from Tool Depot. Nanci explained that some Iowa businesses do not honor our tax exemption. Mr. Denker thinks if they can't comply with tax exemption we should not do business with them any more.

Nanci mentioned that there was a TORT Claim filed- wrongful arrest- She will put it on next week's agenda for tabling pending further investigation.

Commissioner Bobier brought up the dredge on Crystal Lake. It is taking on water and listing. There is approximately 300 gallons of diesel fuel on the dredge, There is concern that if it sinks, and the fuel spills, there will much clean up and money involved. Warren Johnston was called in to discuss removing the dredge from the lake, or other possible options. They are going to call Arnie to drain the fuel and use as they can. This will at least remove the danger of spillage.

Commissioner Meinen said that she talked with the director of the Boys and Girls Home since they are taking over the Family Center. They talked about whether or not they are planning to continue the philosophy of the center, etc. Mrs. Meinen said she informed him that whatever he charges for rent on the one part of the building has to be approved through the board. He said he hoped to have everything in place by January 1. Commissioner Hartnett suggested that they go ahead and raise the rent next door as planned, and not wait to see what happens with the Boys and Girls Home, everyone agreed.

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

GENERAL FUND: Perkins Office Solutions, supplies- 19.55; Nanci Walsh, mileage- 58.71; Robert & Patricia Chitwood, lektriever lease purchase- 1989.27; Nebraska Records Management Division, schedule 13- 1.00; Perkins Office Solutions, supplies- 181.83; Sam's Club, zip disks- 69.91; Redfield & Co, protest forms/mh transfer stmts/paper- 129.42; Star Printing & Publishing, assessor notice- 13.41; XPEDX, floor mats/anchor kit- 245.51; Robert Giese, mileage- 216.38; Holiday Inn, lodging- 51.00; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Ramada Inn, lodging- 61.00; Mardell Sorensen, prior years- 26.00; Staples, supplies- 22.90; Irene Van Lent, prior years- 16.00; Standard Office Supply, supplies- 96.45; State of Nebraska Intergovernmental Data Services, data services- 28.49; MIPS, monthly support- 446.75; Mark Dorcey, mileage- 167.40; Hampton Inn, lodging- 112.00; NACO, workshop registration- 65.00; Elections Systems & Software, ballot boxes- 360.00; MIPS, monthly support- 47.62; Sioux City Journal, subscription- 224.00; XPEDX, computer paper- 46.46; Margaret Kunzie, mileage- 20.77; Perkins Office Solutions, supplies- 9.60; Star Printing & Publishing, ad- 7.73; Lynette Beermann, printer- 257.42; Des Moines Stamp Mfg, stamp- 24.50; Executive Copy Systems, pedestal & cassette for copier- 924.00; Norfolk Printing, case binders- 189.45; Patrick Rogers, supplies- 11.99; Thurston County Court, transcription supplies- 7.44; Schmidt Law Library, law books- 8.20; Cellular One, phone- 26.94; Frank Gonzalez, interpreting- 180.00; Omaha World Herald, attorney ads- 109.32; Sioux City Journal, attorney ads- 43.46; West Group, updates- 85.00; Coffee King, jury coffee- 39.92; Hungry's North, jury meals- 301.93; Lexis Law Publishing, law materials- 128.75; West Group, law books- 1351.45; William Binkard, attorney fees- 420.94; Kurt Rager, attorney fees- 423.09; Thomas Fitch, attorney fees- 255.00; Frank Gonzalez, interpreting- 165.00; Clerk of District Court, court costs- 270.00; Dakota County Sheriff, papers/warrants- 878.21; Pathology Medical Services, witness fee- 550.00; Airnoi Baramy, witness fee- 24.34; County Court, court costs- 9.00; Sandra Inkster Ehrich, attorney fees- 459.00; Hurley Law Offices, attorney fees- 192.00; Doug Luebe Law Office, attorney fees- 343.60;

Stuart Mills, attorney fees- 130.00; Michael Schmiedt, attorney fees- 30.00; Henry Souvannasy, witness fee- 24.65; DMG-Maximus, professional fees- 2602.78; Executive Office Supplies, supplies- 42.81; Perkins Office Solutions, supplies- 149.95; Lynette Beermann, mileage- 42.16; A-Team Heating & Cooling, a/c service- 90.00; Barone Security, fire inspections- 345.00; Cellular One, phone- 21.85; Hardware Hank, tools/supplies- 46.45; City of Dakota City, utilities- 206.07; Dakota Food & Fuel, mower gas- 34.00; Gill Hauling, garbage- 160.00; Rick Jensen, mileage- 130.36; Lessman Electric, lock- 169.22; Maintenance Engineering, bulbs/sockets- 1021.85; Menards, supplies- 2088.49; Mid American Energy, utilities- 361.73; Nebraska Public Power District, utilities- 3472.54; Robertson Implement, softener salt- 194.00; Tool Depot, tools- 407.62; Trembly, pest control- 50.00; US West, phone- 53.19; XPEDX, janitorial supplies- 1063.10; Dakota County Extension, mileage/supplies/copier contract/disk adapter- 638.96; Ahlers Law Firm, union attorney- 1200.33; Ammunition, training ammo- 1456.00; Circle R Frame Aligners, alignment- 107.56; Cellular One, phone- 107.56; Crystal Oil, tire repair- 11.00; Cenex Fleetcard, fuel- 2719.97; Harolds, film developing- 88.68; Farmers Coop, fuel- 51.73; Norma DeLao, interpreting- 23.30; Amy Hueser, interpreting- 80.00; Fremont Tire, alignment- 34.95; Jim's Service, service- 652.20; Jack's Uniforms & Equipment, uniform upkeep- 163.80; Jesse Moreno, interpreting- 25.00; Perkins Office Solutions, supplies- 105.89; Robertson Implement, dog food- 215.40; Siouxland Humane Society, animal control- 167.00; Siouxland Federal Credit Union, payment on acct/aol/ppct management sys- 219.08; State of Nebraska HHS Lab, lab tests- 110.00; Walmart, film processing- 48.33; Willis Animal Clinic, Dog checkup/shots- 111.35; Cellular One, phone- 71.65; Iowa Office Supply, copier contract- 100.68; Sioux Business Products, supplies- 1.99; Staples, supplies- 50.26; Nebraska DMV, transcripts- 32.00; Battery Patrol, batteries- 317.70; Braungers, food- 618.87; Cellular One, phone- 42.39; Dakota Food & Fuel, fuel- 216.02; Dakota Super Value, food- 929.93; Dept of Corrections, boarding- 12977.11; Gary Heath, inmate care- 230.00; Hy Vee, food- 1961.69; Jack's Uniforms & Equipment, uniform upkeep- 2.25; Mercy Medical Center, inmate care- 2259.25; Metz Baking, bread products- 617.90; Northeast Nebraska Juvenile Services, juv boarding- 606.00; Redler's Pharmacy, inmate medication- 318.15; Robinson Textiles, pants- 63.06; Sam's Club, supplies/food- 184.75; Siouxland Radiology, inmate care- 515.00; Quest Diagnostics, lab tests- 64.30; Interactive Systems LLC The VINE Co, support fees- 1500.00; Thurston County Sheriff, boarding- 4050.00; Walmart, supplies- 46.06; XPEDX, supplies- 251.89; Wayne County Clerk, share probation expenses- 15368.10; Jan Brown, mileage- 16.74; Pat Glover, mileage- 106.74; Judy Klemme, mileage- 87.11; Kreislers Inc, medical supplies- 60.41; Positive Promotions, stickers- 77.69; Mandy Schroeder, mileage- 131.13; Sioux City Journal, want ad- 133.29; Bonnie Storm, mileage- 8.99; Cellular One, phone- 24.22; Perkins Office Solutions, supplies- 20.15; NE Nebraska Public Power District, crystal lake utilities- 7.25; Amsterdam Printing & Litho, p/r change notices/attendance records- 133.81; AT&T, phone- 616.83; Dakota City Postmaster, meter postage- 2500.00; DCIT, grant work- 150.04; Executive Copy Systems, copier repairs- 802.72; IBM, maintenance contract- 1227.60; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 251.62; NACO, annual assessment 1st half- 935.00; Nebraska Loess Hills RC&D, sponsor dues- 200.00; NIRMA, work comp/liability insurance- 36957.50; Region IV Mental Health & Substance Abuse, quarterly services- 5738.25; Region IV ODD, quarterly services- 4911.75; Romans, Wiemer, & Associates, audit- 11500.00; Sioux Air, spray backwaters- 1000.00; US West, phone- 1613.56; XPEDX, copy paper- 32.50 ROAD FUND: Alpha Land Surveying, surveying- 150.00; Aramark, supplies- 161.28; Arnold Motor Supply, parts- 34.52; ATCO, supplies- 265.95; Barkely Asphalt, hot mix- 36.72; C&H Truck Parts, tires- 130.00; California Contractors, supplies- 116.51; Carquest/Big A, parts/filters/supplies- 266.23; Cellular One, phone- 56.43; Cenex, fuel/oil- 2286.35; Culligan, water treatment- 32.75; Diesel Machinery Inc, dozer lease/purchase- 55500.00; Farmers Coop,

fuel/oil- 2783.50; Gerry Miller Implement, blades- 86.53; Grainger, tools- 18.17; Great Plains Tire, tires- 2150.00; Guarantee Oil Co, cleaner- 20.50; Higman Sand & Gravel, road rock- 5840.47; HME Inc, haul rock- 4860.00; Inland Truck Parts, parts/labor- 608.68; Joe's Dept Store, parts/supplies- 66.98; Linweld, oxygen/acetylene- 26.10; Logan Valley Implement, tractor lease- 900.00; Nebraska Public Power, Homer/IBP signals- 55.37; Newman Signs, traffic signs- 252.15; NIRMA, work comp/liability insurance- 369573.50; NE Nebraska PPD, prepay utilities- 1000.00; Northeast Nebraska Telephone, phone- 80.87; Pilger Sand & Gravel, road rock- 6913.47; Piorier, filters- 32.85; Presco, blades- 4006.32; Road Machinery & Supply, parts- 140.26; Sioux City Journal, auction notice- 138.51; S Sioux Feed & Supply, erosion control- 115.20; Standard Bearing, parts- 35.22; Stephens Welding, parts- 32.90; Jeff Sukup, tools- 51.90; Swaney Equipment, parts/filters- 229.67; Tool Depot, parts- 2.46; Town & Country, parts- 17.05; United Building Center, lumber- 33.30; Warren Oil, fuel- 649.28; Wilmes Hardware Hank, supplies- 257.66; Ziegler, parts/filters- 159.51 ROAD IMPROVEMENT FUND: Johnson, Erikson, O'Brien, engineering- 12140.00 POOR RELIEF: Becker-Hunt Funeral Home, burials/Carpenter/Berg- 1900.00; Walmart Pharmacy, prescription/Jayson- 24.92 TITLE II JJDP FORM GRANT FUND: State Probation Administration, juvenile services officer- 2442.83 COMMUNITY JUSTICE GRANT: Cellular One, phone- 59.61; Dakota County Treasurer, postage/phone/copies- 543.36; Electronic Engineering, pager- 26.85; Nicole Johnson, mileage- 50.53; Nebraska State Probation, drug tests- 70.00; Perkins Office Solutions, supplies- 121.58 E911: City of South Sioux City, LEC share expenses- 25675.13 ROLL CALL VOTE: Hartnett- Yea, Bobier- Yea, Meinen- Yea, Denker- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

There was no discussion on Claims.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into closed executive session to discuss union negotiations. Hartnett- Yea, Bobier- Yea, Meinen- Yea, Denker- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 11:10 a.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to reconvene in Open Session. Commissioner Hartnett- Yea, Bobier- Yea, Meinen- Yea, Denker- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED. 11:40.

Board recessed for lunch and tour of Con Agra at 11:40.

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

Jason Clancy from NIRMA appeared before the board and discussed drug testing of employees.

DAKOTA COUNTY NIRMA BOARD PRESENTATION JULY 17, 2000

1. D.O.T. drug and alcohol testing situations being encountered:

New CDL employees not being given pre-employment drug test. New CDL employees not having prior employers drug/alcohol tests results requested. Supervisory personnel making ?reasonable suspicion? determinations without training. (Positive tests increasing - marijuana need for a second contact - training available - letter has been sent.

2. Can other (non-CDL) be tested for drugs or alcohol?

Drug Free Workplace Act (DFWA) - drugs; zero tolerance; alcohol .10 BAC CDL drugs, zero tolerance, alcohol .02 BAC Must have a written policy for the DFWA.

3. County Safety Committees not developing Job Safety Analysis in accordance with the rules of Ne. Rev. St. ? 48-446 (LB757), see DOL Rules and Regulations 230.002 (D).

NIRMA will start providing. If any department has a specific request, contact me.

4. Recent Ne. Supreme Court ruling on work-zone safety (signing in accordance to the MUTCD) and pesticide safety.

NIRMA will be scheduling training for road departments.

5. Incident history determination.

NIRMA uses national standards (3 loss work days per 100 employees). When the incident history exceeds this, NIRMA makes suggestions to eliminate or at the least reduce incidents. NIRMA also follows trends of incidents. When a trend is seen, the county is alerted and training suggested.

New data reporting, should take 6-9 months to generate base lines for member counties. Incident reports being submitted, training will be scheduled for Dakota County in September.

6. At this time of the year we are encountering sight distance being obscured at intersections or RR crossings by brush or trees.

Just had a fatality because of crops. On county ROW, correct by cutting/clearing brush or trees. On others property notify and if not corrected follow state statute.

7. Fall 2000 training will be set-up in September. If you have any special requests please let me know. For further information on any of the above please contact me. Jason Clancy, Loss Control Manager, NIRMA

PHONE: 800-642-6671 FAX: 308-286-3339 CELL: 402-540-1754

EMERGENCY (NIGHTS AND WEEK-ENDS) 308-286-3307 OR CELL

DAKOTA COUNTY BOARD MEETING

JULY 17, 2000

#### OVERVIEW NIRMA LOSS CONTROL PROGRAM

1. NIRMA provides safety and health training for all levels of employees in order to assist county government in reducing pain and suffering to the employee and their family, reducing expenditures in worker compensation premiums, reducing loss production and equipment down-time and assisting in achieving the goal of Ne. Rev. St. 48-446 (LB757) Workplace Safety Consultation Program.

The NIRMA Loss Control training available include, but is not limited to, Back Injury Prevention, Chain Saw Safety and Carpal Tunnel Syndrome Prevention, Construction Safety, Defensive Driving, DOT Drug and Alcohol Testing, Fire Protection, Guards, Machines and Others, HazCom, Job Safety Analysis, Right-To-Know, Office Safety, Personal Protective Equipment and its Usage, Violence in the Workplace, including Sexual Harassment and many other training programs.

Training is dictated by trends established through individual county incidents, pool incidents and individual county requests. Training, if scheduled, is arranged through the County Safety Committee, individual officials or the board.

Annually, if requested, NIRMA provides specialized courses to law enforcement as may be required by other standards.

2. Conducts an annual workplace facilities inspection using nationally recognized safety and health standards (OSHA, MSHA, EPA, NFPA, NEC), with a written report to the Board and Safety Committee of the findings and suggested methods of abatement.

3. Conducts road signing audits, including sight-distance studies, annually and as requested.

4. Conducts facility security audits, providing a written report to the County Board.

5. Conducts accident investigations involving county employees and others if the potential for a claim against the county appears likely or if requested.

6. Provides suggested sample personnel and safety and health policies, job safety analysis and other written procedures as requested or when a need appears evident.

7. Available for industrial hygiene (air quality, noise) and other such studies.

8. Meets with the County Safety Committee and provides assistance as needed.

9. Meets at least twice each year with the County Board to update the members on loss control issues.

All of NIRMA loss control services are without direct charge to the county. To arrange for any loss control needs contact Jason Clancy, Loss Control Manager, at 800-642-6671

The board discussed closing Foundry Road. The City of South Sioux City is requesting to jointly close Foundry Road.

Arnie Mellick appeared before the board to inquire whether the county wanted to purchase the dozer that the county leased approximately three months ago. Mr. Mellick said that he could use it for another couple months and if the county would purchase it, he thought that the county could get more for it than what they could purchase it for.

Commissioner Hartnett moved, seconded by Commissioner Bobier to purchase the dozer.

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

Duane Stowe appeared before the board concerning the maintainer operator grading the road in front of his place just after a rain and ruined the mag water application that they had just applied.

After a little discussion, it was the county's opinion that the company, which applied the mag water, would put a half application on at no cost to Mr. Stowe.

Mr. Stowe said he would be happy with that, but he wanted to know what the county would do if they did not.

The board indicated that it was mute until it is determined whether the mag water company would put on a half application at no charge.

John Meyer and Bruce Smith from IBP appeared before the board and requested to install a monitor to monitor any leakage to the underground water. This would involve drilling a well so they could take water samples quarterly. They would like to put the well near the API air monitor for TRS emissions that the board authorized back in May.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize IBP to drill a well in the vicinity of the API air monitor for TRS emissions at a location agreeable with the Road Foreman.

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

Scott Dugan, Public Defender, appeared before the board concerning his deputy position. He said the reason that he had not filled the position, in his opinion, was because the salary of \$32,000 that the board had previously authorized was too little for anybody to consider in this area. He said that he had several applications that he has received, but has not had an opportunity to schedule interviews.

Skip Meisner and Diann Lutt appeared before the board to update them on the CDBG Grant. They indicated that DCIT would not be able to carry out the grant responsibilities and should be transferred to another entity. Mr. Meisner suggested that the board strongly consider to advertise for bids for paving the road and diversion of the water system as soon as possible. Although the decision was not necessary in this meeting, he thought that the board could be ready to make a decision in their August 7th meeting. If the county was ready to do it prior to that date it would be beneficial, but not necessary.

Mr. Meisner said that he talked with Aaron Kraft from Sioux City and that he was very knowledgeable about the Federal Requirements on Storm Water and that he would be glad to attend an informative meeting with the county board.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve a \$4747.00 claim for the family center under Grant 98-PW-010.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- No, Hartnett- Yea, Engel- No,  
MOTION CARRIED.

Robert Giese, County Treasurer, presented the Semi Annual Report for the board members to sign. The board members signed the Semi Annual Report.  
Betty O'Neill, State Assessor for Dakota County, presented many Tax List Corrections for board approval.  
Commissioner Bobier moved, seconded by Commissioner Engel to approve the Tax List Corrections as presented by the Assessor.

The board did not take action on the Old Log Cemetery because they wanted Arnie Mellick to look at the situation first.

The board discussed giving Emily Hohenstein some recognition for her assistance to Todd Anderson during his recent accident.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of July 10, 2000 as typed.

The board reviewed the reports for the Clerk of the District Court, County Clerk and Register of Deeds for the month of June, 2000

Chair Meinen adjourned their meeting at 3:05 p.m.

Marjorie Meinen. Chair  
ATTEST:

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Ted Piepho  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
JULY 24, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:38 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett and Ted Piepho, Secretary.

Bobier moved, seconded by Hartnett to authorize DGR to advertise for bids for construction of Access Road, Sanitary Sewer, and Water Service Improvements for the Child Care Center formally know as IBP's South Administration Building.  
ROLL CALL VOTE: Engel- No, Meinen- Yea, Bobier- Yea, Denker- No, Hartnett- Yea, MOTION CARRIED.

Chair Meinen declared a 5 minute recess at 3:28 p.m.  
The board reconvened at 3:34 p.m.

Hartnett moved, seconded by Bobier to Approve the amendment to Cooperative Agreement #6633 for Child Support Enforcement between the State of Nebraska, Department of Health and Human Services and the Clerk of the District Court in and for Dakota County.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Denker moved, seconded by Engel to table the Tort Claim of Patrocinio Lopez.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Denker moved, seconded by Engel to convene into Closed Executive Session to discuss possible litigation.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:50 p.m.

Bobier moved, seconded by Engel to reconvene into open session.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:12 p.m.

Bobier moved, seconded by Engel to approve the minutes of July 17, 2000 as typed.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Bobier moved, seconded by Engel to approve the payroll claims submitted by the County Clerk as follows:  
COUNTY ROAD PAYROLL: Gross salaries- \$9,949.00, Road Employees Net Pay- \$6,572.58, Employer deductions paid: Retirement- 596.90, Unicare- 1,481.48, Ameritas Dental- 128.70, BMA- 19.80, Social Security Tax- 575.80, Medicare- 134.67. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 903.17, State- 217.10, Social Security- 575.80, Medicare- 134.67, Retirement- 398.00, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.75, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$57,022.97, General Fund Employees Net Pay- \$37,368.70, Employer deductions paid: Retirement- 2,940.24, Unicare- 8,436.22, Ameritas Dental- 744.12, BMA- 117.32, Social Security Tax- 3,347.11, Medicare- 782.80. Jack Bobier- 458.08, Fred

Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 626.00, Bobbi Jo Harsma- 397.76, Cassandra Joseph- 616.88, Theodore Piepho- 1,270.00, Cynthia Purucker- 360.75, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 47.00, Cynthia Purucker- 373.47, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 318.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 904.00, Allen Burns Jr- 1,306.29, David Burrell- 1,087.63, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,019.20, Gary Powell- 1,203.14, Gayle Richards- 592.00, James Roberts- 926.60, William Thompson- 1,022.65, James Wagner- 1,588.00, Randall Walsh- 1,412.75, Laurie Barclay- 852.00, Rita Chase- 728.81, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 720.00, Derek Baier- 676.45, Tena Beekman - 616.00, Anthony Bos- 763.40, Rebecca Broer- 794.63, Daniel Carman- 616.00, Alma Gunderson- 724.00, Todd Hammer- 616.00, Paula Harrigfeld- 205.80, Christi Mahler- 616.00, Brandi McManigal- 339.50, Kevin Rohde- 664.00, Linda Schovanec- 807.70, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 937.49, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 973.44, Dr. David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 540.63, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Todd Anderson Insurance- 255.76, Unicare- 538.72, Ameritas Dental- 61.84. GENERAL FUND: Employee withholding paid to: Federal- 5,509.15, State- 1,479.84, Social Security Tax- 3,347.11, Medicare- 782.80, Retirement- 1,960.15, Unicare- 1,758.22, Ameritas Dental- 338.24, BMA- .76, Colonial Health- 57.70, Union Dues- 113.64, Credit Union- 1,985.54, Colonial Life- 20.34, Deferred Comp- 774.22, Garnishment- 564.46, AFLAC Health- 586.71, AFLAC Life/DSBL- 79.90, AFLAC Flex Plan- 295.49. COPS FAST GRANT: Gross salaries- \$759.20, Cops Fast Employee Net Pay- \$596.13, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 47.07, Medicare- 11.01, Rusty Millard- 759.20. COPS FAST GRANT: Employee withholding paid to: Federal- 82.44, State- 22.55, Social Security- 47.07, Medicare- 11.01. COPS FAST GRANT 97: Gross salaries- \$1,005.32, Cops Fast 97 Employee Net pay- 728.71, Employer deductions paid: Retirement- 60.32, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 62.33, Medicare- 14.58, Donald Mueller- 1,005.32. COPS FAST GRANT 97: Employees withholding paid to: Federal- 113.32, State- 33.91, Social Security- 62.33, Medicare- 14.58, Retirement- 40.21. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,183.31, Weed Employees Net Pay- 897.95, Employer deductions paid: Retirement- 39.80, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 72.82, Medicare- 17.03, Martin Beacom- 520.00, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 125.47, State- 30.91, Social Security Tax- 72.82, Medicare- 17.03, Retirement- 26.53, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: South Sioux City Chamber of Commerce- 5,603.75. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 4:15 p.m.

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Marjorie Meinen. Chair  
ATTEST:

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Ted Piepho  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
AUGUST 7, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:32 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jack Bobier, Jackie Hartnett, and Cassandra Joseph acting secretary.

Engel moved, seconded by Bobier to approve the July 24, 2000 minutes as typed.  
ROLL CALL VOTE: Engel- YEA, Denker- YEA, Meinen- YEA, Bobier- YEA, Hartnett- YEA. UNANIMOUS MOTION CARRIED.

Denker moved, seconded by Bobier to advertise for bids to purchase a new motor grader and to trade in a 1991 Champion Motor Grader with approximately 572 hours. Be it further resolved that bids shall be opened at 2:00 p.m. on September 5, 2000.  
ROLL CALL VOTE: Denker- YEA, Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA. UNANIMOUS MOTION CARRIED.

Denker moved, seconded by Bobier to convene into Board of Equalization at 2:38 for the purpose of making corrections to protests in which errors were made per the appraisers recommendation to the County Board.  
ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

Bobier moved, seconded by Hartnett to reduce the valuation of Dakota Pointe Limited from \$4,186,190 to \$2,126,375 due a to clerical error made by the appraiser in his recommendation to the County Board of Equalization.  
ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

Bobier moved, seconded by Engel to raise the valuation of Bernard Rush from \$106,215 to \$109,185 due to a clerical error made by the appraiser in his recommendation to the County Board of Equalization.  
ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

Bobier moved, seconded by Hartnett to reduce the valuation of Emily Grendler from \$63,945 to \$63,040 due to clerical error made by the appraiser in his recommendation to the County Board of Equalization.  
ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

Bobier moved, seconded by Hartnett to raise the valuation of Joseph O'Neill from \$610 to \$629 due to clerical error made by the appraiser in his recommendation to the County Board of Equalization.

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

Engel moved, seconded by Bobier to approve the tax exemption for Prairie Haven on Tract B, but deny exemption on lot 9, due to the fact that there is nothing on lot 9.

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

Bobier moved, seconded by Engel to reconvene as Board of Commissioners at 2:47 p.m.

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

Arnold Mellick, Plannig and Zoning Administrator appeared before the board with recommendations from the Planning & Zoning Board recommending changes to the Planning and Zoning Regulations to include Mini Storage Units.

Bobier moved, seconded by Denker to adopt an addendum to the Planning & Zoning Regulations, which amends the Planning and Zoning Regulations to include Mini Storage Units under business zone and under the highway zone. Be it resolved that Section 650.1 #2 be amended to read; "Banks, stores, shops and personal service establishments, including Mini-storage Units, and Be it further resolved that Section 700.1 #7 under Section 700. HSB, Highway Service Business Zone, be amended to read; "Light service establishments such as tailor, dressmaker, barber, beauty, self-service laundry, dry cleaning and Mini-storage Units". AND FINALLY BE IT RESOLVED to adopt Resolution 00C-020 as follows:

Resolution 00C-020

WHEREAS, the Dakota County Planning and Zoning Board has proposed and recommended amending Dakota County Planning and Zoning Regulations Section 650. B. Business Zone, more specifically under PRINCIPAL PERMITTED USES: section 650.1 #2 (Amendment Underlined) to read; "Banks, stores, shops and personal service establishments, including Mini-storage Units, offices and office buildings, etc.

AND WHEREAS, the Dakota County Planning and Zoning Board has proposed and recommended amending Dakota County Planning and Zoning Regulations Section 700. HSB, Highway Service Business Zone, more specifically under PRINCIPAL PERMITTED USES: section 700.1 #7 to read; "Light service establishments such as: tailor, dressmaker, barber, beauty, self-service laundry, dry cleaning and Mini-storage Units".

AND WHEREAS, such amendments must be approved by the County Board of Commissioners.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby adopt an addendum to the Dakota County Zoning Regulations changing Section 650.B, Business Zone and Section 700, HSB, Highway Service Business Zone include Mini-storage units.

BE IT FURTHER RESOLVED, the Dakota County Planning and Zoning Regulations Section 650. B. Business Zone, more specifically under PRINCIPAL PERMITTED USES: section 650.1 #2 (Amendment Underlined) to read; "Banks, stores, shops and personal service establishments, including Mini-storage Units, offices and office buildings, etc.

AND FINALLY BE IT FURTHER RESOLVED, the Dakota County Planning and Zoning Regulations Section 700. HSB, Highway Service Business Zone, more specifically under PRINCIPAL PERMITTED USES: section 700.1 #7 to read; "Light service

establishments such as: tailor, dressmaker, barber, beauty, self-service laundry, dry cleaning and Mini-storage Units".

Adopted this 7th day of August, 2000 at Dakota City, Nebraska.

Board of Commissioners, Dakota County, Nebraska

BY:\s\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairperson

\s\Theodore A. Piepho

Theodore A. Piepho, County Clerk

Board Member Bobier moved the adoption of said

Resolution.

Roll Call 5 Yea           0 Nay

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

Engel moved, seconded by Bobier, to approve the Union Contract increasing the salary of Sheriff's Deputies and Jailers 45 cents an hour effective July 1, 2000 and another 40 cents per hour effective January 1, 2001 and raises in the same sequential and amount for the duration of the four year contract pending the union ratifying same.

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

Engel moved seconded by Bobier to approve the cleaning contract with Marico Cleaning increasing the amount of the contract to \$1678 every 2 weeks and that said contract shall be a 6 month renewable contract.

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

Denker moved, seconded by Engel, to discontinue providing BMA Life Insurance to county employees because county employees are covered with life insurance under the county's new Health group plan.

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

The board tabled the Old Log Church Cemetery until August 21, 2000, pending more information.

The Board recognized Emily Hohenstein and Rachel Walsh for helping Todd Anderson, a county road employee, when he was injured on July 6, 2000.

Chair Meinen declared a recess at 3:04. The board reconvened at 3:29.

Hartnett moved, seconded by Bobier to approve the payroll claims submitted by the County Clerk's Office for payment except that Linda Schovanec and Tony Bos should be paid for extended lunch breaks, when they went to lunch with the union negotiating team.

COUNTY ROAD PAYROLL: Gross salaries- \$9,949.00, Road Employees Net Pay- \$6,572.57, Employer deductions paid: Retirement- 596.90, Unicare- 1,481.48, Ameritas Dental- 128.70, BMA- 19.80, Social Security Tax- 575.80, Medicare- 134.67. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,013.00, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 903.17, State- 217.10, Social Security- 575.80, Medicare- 134.67, Retirement- 398.00, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit

Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$57,518.16, General Fund Employees Net Pay- \$37,824.45, Employer deductions paid: Retirement- 2,993.92, Unicare- 8,166.86, Ameritas Dental- 720.72, BMA- 112.86, Social Security Tax- 3,378.54, Medicare- 790.16. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 930.54, Marisol Curiel- 643.00, Bobbi Jo Harsma- 735.38 Cassandra Joseph- 346.88, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 612.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 893.50, Shirley Sides- 103.40, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 752.00, Karilyn Watkins- 893.50, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 720.00, Richard Jensen- 1,000.00, Ryan Jensen- 444.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,084.80, Allen Burns Jr- 1,182.51, David Burrell- 1,505.73, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,028.76, Gary Powell- 1,300.77, Gayle Richards- 532.80, James Roberts- 1,005.70, William Thompson- 937.90, James Wagner- 1,588.00, Randall Walsh- 1,291.56, Laurie Barclay- 852.00, Rita Chase- 671.54, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 499.50, Derek Baier- 664.00, Tena Beekman - 616.00, Anthony Bos- 809.86, Rebecca Broer- 799.50, Daniel Carman- 617.93, Alma Gunderson- 724.00, Todd Hammer- 616.00 Paula Harrigfeld- 270.90, Christi Mahler- 616.00, Brandi McManigal- 399.00, Kevin Rohde- 688.90, Linda Schovanec- 817.55, Margaret Stingley- 570.50, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 840.24, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 959.92, Dr. David Grote- 200.00, Judith Klemme- 495.00, Elva Nottleman- 15.00, Mandy Schroeder- 656.25, Bonnie Storm- 42.88, Warren Johnston- 893.50, Trudi Webb- 114.00, Marico Cleaning- 1,279.08, Todd Anderson Insurance- 255.76.

GENERAL FUND: Employee withholding paid to: Federal- 5,495.08, State- 1,481.60, Social Security Tax- 3,378.54, Medicare- 790.16, Retirement- 1,995.95, Unicare- 1,758.22, Ameritas Dental- 340.34, BMA- .76, Colonial Health- 57.71, Union Dues- 113.64, Credit Union- 1,985.54, Colonial Life- 20.34, Deferred Comp- 774.22, Garnishment- 564.46, AFLAC Health- 573.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 295.49.

COPS FAST GRANT: Gross salaries- \$759.20, Cops Fast Employee Net Pay- \$596.13, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 47.07, Medicare- 11.01, Rusty Millard- 759.20.

COPS FAST GRANT: Employee withholding paid to: Federal- 82.44, State- 22.55, Social Security- 47.07, Medicare- 11.01.

COPS FAST GRANT 97: Gross salaries- \$1,026.78, Cops Fast 97 Employee Net pay- 743.23, Employer deductions paid: Retirement- 61.61, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 63.66, Medicare- 14.89, Donald Mueller- 1,026.78. COPS FAST GRANT 97: Employees withholding paid to: Federal- 116.41, State- 35.26, Social Security- 63.66, Medicare- 14.89, Retirement- 41.07.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,183.31, Weed Employees Net Pay- 897.95, Employer deductions paid: Retirement- 39.80, Unicare- 134.68, Ameritas Dental- 11.70, BMA- 1.90, Social Security- 72.82, Medicare- 17.03, Martin Beacom- 520.00, Paul High- 663.31. WEED FUND: Employee

withholding paid to: Federal- 125.47, State- 30.91, Social Security Tax- 72.82, Medicare- 17.03, Retirement- 26.53, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

Hartnett moved, seconded by Bobier to convene into Closed Executive Session to discuss salaries.

ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED. 3:30 p.m.

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

ROLL CALL VOTE: Meinen- YEA, Bobier- YEA, Hartnett- YEA, Engel- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED. 4:25 p.m.

Chair Meinen adjourned their meeting at 4:25 p.m.

COUNTY BOARD OF COMMISSIONERS  
AUGUST 21, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 10:03 a.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, and Ted Piepho, secretary.

ABSENT: Commissioners Jack Bobier, Jackie Hartnett, (Both present for the afternoon session).

Engel moved, seconded by Bobier to approve the August 7, 2000 minutes as typed.

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

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

Ms. Meinen asked if Scott Dugan, Public Defender, had completed setting up the computers that were purchased and whether he had any recent interviews for the Deputy position.

Skip Meisner appeared before the board and discussed the subgrantee change, extension of the CDBG Grant to transfer the grant to the Boys and Girls Home.

Bob Sheehan, Jane Gilbert, Lonnie Points and Skip Meisner were in attendance for the opening of the bids for Schedule I, II and III for the Child Day center. County Clerk, Ted Piepho, opened the bids for for the Child Day Care Center for the Access Road, Sanitary Sewer, and Water Service Improvements, at 11:00 a.m. Bids were received from JJ WestHoff located in Lincoln, Nebraska and Penro Construction Company in Pender, Nebraska.

JJ WestHoff's bid was as follows for each schedule.

Schedule I Paving & Storm Sewer	=	\$28,873.00
Schedule II Water Main	=	\$41,075.50
Schedule III Sanitary Sewer	=	\$56,973.00
TOTAL	=	\$126,921.50

Penro Construction Company's bid was as follows for each schedule.

Schedule I Paving & Storm Sewer	=	\$19,311.14
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Schedule II Water Main	=	\$45,487.29
Schedule III Sanitary Sewer	=	\$50,194.30
TOTAL	=	\$114,992.73

Both companies had furnished a 5% Bid Bond & had filed their bid with the County Clerk prior to the bid deadline.

The chair recessed their meeting at 11:42 a.m.

The board reconvened their afternoon session at 1:30 p.m. with all members of the board present and Ted Piepho, Secretary.

Sheila Breyer Curiel appeared before the board requesting that the county furnish help to provide access to 20 acres, which she stated was land locked. Her father owed the adjoining 302 acres and had deeded these 20 acres to her. In 1984 the 302 acres was sold to Oscar Bill Stone and there was never a problem because Mr. Stone rented the 20 acres from her and farmed them. Recently Mr. Stone sold the land and the new purchaser will not agree to provide her with an easement because she took bids on cash rent and the new purchaser was not the high bidder.

Arnold Mellick, Road Foreman, was present and informed her and the board that yes, the county could help her, but that she would be responsible for all costs, but first she had to show the county that the parties had refused to sell her ground for easement.

Gene Martin and Greg Meyer appeared before the board and explained that he had been approved for a grant to enhance his runway at Martins air field. He said the problem is that if he accepts the grants and completes the work at the air field he could not afford the taxes if the value of the property was increased. He was requesting Board of Commissioners to agree that the valuations would not increase much.

Mr. Gene Martin from Martins Airport introduced himself and Greg Meyer from Buell, Winter, Mousel & Associates and continued as follows: "Greg is the Runway Expansion Project Engineer. I hope you are familiar with the project.

About 6 years ago Senator Hartnett from Omaha submitted a bill to the State of Nebraska which would allow certain private (public use) airports to share in using gas tax funds for runway and airport improvements. Other states have also been doing the same thing.

Two years ago I was approached by the Nebraska Department of Aeronautics about applying for a grant for our airport. This airport is one of the very few that the State is looking at to help with improvements. A study was done with lots of surveying, etc. Greg has done all the architectural mapping that the Nebraska Department of Aeronautics asked for.

Last October we met with the Aeronautics Board of Directors and Martin Field was approved for a grant of \$277,000 to improve the runway to State specifications. Martin Field would be responsible for 10% or \$27,000. Construction was tentatively scheduled for September or October of this year.

The original restrictions were that I would have to guarantee the runway remain open to the public for 10 years. This was later changed to 20 years. The Nebraska Department of Aeronautics had agreed to take over the runway if for some reason I was unable to fulfill my part of the agreement in the time period.

In June the Department advised me that they wanted more security and they will attach the entire airport property, which is 135.4 acres. I in turn advised that I could not and would not do this. The project has been put on hold and will possibly be rejected.

I was advised by the Nebraska Department of Aeronautics that there will be a board meeting for further negotiations on August 23rd. If we don't reach an agreement at this time the project will most likely be dropped.

The runway in question would be a great addition for this county. Anyone with business sense will know how necessary a good runway is. A runway is like a highway or Dakota Avenue or a public restroom. It is just a necessary thing that the public needs very much. I very much want to have this project move forward, but I need your help. I have recently learned that some of the airport land is valued at \$3500 per acre and another part at \$2500 per acre. I have failed to protest these assessments because I didn't pay close attention to them. I have learned a hard lesson.

If we continue with the runway project I fear what the assessment will be. I will not enter into a situation that I know for certain I cannot afford to do tax wise.

Before Greg and I go to Lincoln on Wednesday, I need to know if you as County Commissioners will work with me in negotiating taxes that will be right and affordable."

There was discussion concerning whether the value could be adjusted. County Clerk spoke and said that it has to be valued at fair market value and called Dick Erickson, State's Appraiser for Dakota County, who came to the meeting. Dick said that normally when someone enhances the property that the value does not necessarily go up the cost of the project. He said that it varies, but the rule of the thumb that value will go up approximately 20% of the cost of the project. He also said that he could not find any sales of private airports and that whatever value that he put on the board could adjust. The board discussed possibly that some of that could be valued as ag land. The board told Mr. Martin that they would do what they could for him.

Jim Wagner, County Sheriff, appeared before the board for the opening of bids on the sheriff's cars.

Team Ford was the only bidder and their bid was \$21,134 for each of two 2001 vehicles.

There was discussion what the state bid was for patrol cars.

The board and Sheriff Wagner discussed the Sheriff's budget and the Jail budget. Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into closed executive session to discuss personnel/wages.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:27 p.m.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:52 pm.

The agreement for Homer's Law Enforcement Contract was briefly discussed. It was noted that the amount went up but other than that the agreement was the same.

Arnie Mellick, Road Foreman, appeared before the board and requested the county to advertise for a one ton pickup with dual wheels.

Commissioner Bobier moved, seconded by Commissioner Hartnett to advertise for bids to purchase a one ton with dual wheels and tires.

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

The board briefly discussed the railroad crossings on the Hubbard Jackson Road and whether it should be replaced when paving the road. Mr. Mellick said that the state would more than likely coordinate that with the railroad.

They briefly discussed the railroad crossing at Homer.

Commissioner Bobier moved, seconded by Commissioner Denker to acknowledge receipt of the Officials Reports filed by the Register of Deeds, County Clerk and the Clerk of the District Court for July, 2000 and the County Sheriff's quarterly report for April, May and June, 2000.

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

Betty O'Neill, State's Assessor for Dakota County, appeared before the board for Board of Equalization matters.

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

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to send Pacific City Graphics a Notice of Valuation Change to value property, which was previously tax exempt and purchased by Pacific City Graphics.

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

Commissioner Bobier moved, seconded by Commissioner Engel to send Dick McNear a Notice of Valuation Change to decrease valuation of 15 acres which he sold and attach said acres as ag land value to adjoining parcel, which is valued as ag land.

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

Commissioner Bobier moved, seconded by Commissioner Engel to send Loraine Moyse a Notice of Valuation Change to identify the value of the three houses, which are assessed on the same parcel.

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

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Tax Exemption Application applied by Prairie Haven on Lot 9, Templeton Estates, 1st Filing, South Sioux City.

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

Commissioner Hartnett 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 3:20 pm.



Bob Finney, County Attorney, appeared before the board and said that he had looked over the Homer Law Enforcement Agreement and the Cleaning agreement with Marico Cleaning.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Law Enforcement Agreement to provide Homer with Law Enforcement as outlined in the agreement and the Village of Homer paying the county \$1,425.65 per month.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the following agreement with Marico Cleaning Services with attachment A outlining the services to be furnished and to direct the County Clerk to send the agreement to Marico Cleaning Service for them to sign the agreement.

AGREEMENT FOR CLEANING SERVICE

This agreement is made and entered into this 21st day August, 2000 by and between the County of Dakota, Nebraska, hereinafter referred to as "County", and Mari Co. Cleaning, hereinafter referred to as "Mari Co.

It is herein agreed that in return for \$1,678.00/bi-weekly, Mari Co. shall perform cleaning services for County. Cleaning services are to be performed at the Dakota County, Courthouse in a manner as listed in attachment A.

It is further agreed that this contract shall be for six months and is renewable.

It is further agreed that Marian Hoyer or a supervisor with Mari Co., shall make monthly contact with County at least once a month to review job performance and evaluation of the cleaning services provided.

It is further agreed that this agreement may be canceled by either party with thirty days notice.

DAKOTA COUNTY BOARD  
/s/Marjorie Meinen, Chairperson  
Date: August 21, 2000.

Attest:  
\s\Ted Piepho,  
Dakota County Clerk  
Date: August 21, 2000

MARI CO. CLEANING

\_\_\_\_\_  
Marion Hoyer

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to accept the bid of Team Ford to purchase two patrol cars.

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

Leon Jessen and Lynn Jensen appeared before the board to request that the board approve the Preliminary Levy Allocation for the Ag Society to purchase the land and buildings from Taylor & Martin that have always been used to hold the Dakota & Thurston County Fair.

Discussion followed and it was decided that the board would recess until Monday, August 28, 2000 at 10:00 a.m. to decide whether the county would approve the Preliminary Levy Request.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 00C-021 authorizing a name change of Region IV Office of Developmental Disabilities to be known as Region IV NorthStar.

AMENDMENT TO AGREEMENT FOR THE FORMATION  
OF THE REGION IV OFFICE OF DEVELOPMENTAL  
DISABILITIES UNDER THE  
INTERLOCAL COOPERATION ACT

This amendment is made and entered into on this 21st day of August, 2000, between the counties of Antelope County, Boone County, Brown County, Boyd County, Burt County, Cedar County, Colfax County, Cuming County, Dakota County, Dixon County, Holt County, Knox County, Madison County, Nance County, Pierce County, Platte County, Rock County, Stanton County, Thurston County, and Wayne County, in the State of Nebraska, each being a governmental subdivision of the State of Nebraska, hereinafter referred to as "Counties".

WHEREAS, the above named counties in the State of Nebraska, having previously entered into an Interlocal Cooperation Agreement on or about July 12, 1974; and

WHEREAS, the Board of Directors of the Region IV Office of Developmental Disabilities wishes to amend the Interlocal Cooperation Agreement of July 12, 1974, to reflect a name change to Region IV NorthStar; and

WHEREAS, no other portions of the agreement dated July 12, 1974, or other amendments thereafter, are meant to be modified, amended or changed, other than the name of the entity.

NOW, THEREFORE, this amendment is made and entered into by and between the above named counties of the State of Nebraska acting through their Boards of County Commissioners or Supervisors, and that said agreement is made pursuant to the provisions of the Nebraska Interlocal Cooperation Act, Sections 13-801 to 13-827.

1. Name Change. The members of the Region IV Office of Developmental Disabilities, and the Board of Directors thereof, hereby declare that the Region IV Office of Developmental Disabilities shall now be known as Region IV NorthStar.

2. Prior Agreements. The members of Region IV NorthStar hereby agree and acknowledge that no other terms, conditions, duties, obligations, rights, or benefits of any prior agreements by and between the members with regard to Region IV Office of Developmental Disabilities are hereby modified, amended, deleted, enhanced, or any other way changed, other than as set forth herein.

3. Effective Date. The effective date of this change shall be July 1, 2000.

DAKOTA COUNTY, NEBRASKA

BY: \\_\_\_\_\_

ATTEST:

Marjorie Meinen, Chairperson

Theodore A. Piepho, County Clerk

Date: \_\_\_\_\_

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

Chair Meinen reported that the Safety Committee recommended that the Road Department have Safety Meetings once a month with the Road Committee.

Commissioner Hartnett moved, seconded by Commissioner Meinen that Safety Meetings be held monthly starting in November for six months.

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

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the claims submitted by the County Clerk as follows and approve a 4% salary increase for Rod Herron and Linda Carson.

COUNTY ROAD PAYROLL: Gross salaries- \$10,050.28, Road Employees Net Pay- \$6,642.30, Employer deductions paid: Retirement- 602.98, Unicare- 1,481.48, Ameritas Dental- 128.70, Social Security Tax- 582.08, Medicare- 136.14. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,114.28, Marlan Millard- 898.40.

ROAD FUND: Employee withholding paid to: Federal- 917.75, State- 222.27, Social Security- 582.08, Medicare- 136.14, Retirement- 402.05, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$64,073.41, General Fund Employees Net Pay- \$42,130.00, Employer deductions paid: Retirement- 3,341.84, Unicare- 8,166.86, Ameritas Dental- 720.72, Social Security Tax- 3,768.37, Medicare- 881.30. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 1,185.14, Marisol Curiel- 484.00, Bobbi Jo Harsma- 582.75, Cassandra Joseph- 181.88, Theodore Piepho- 1,270.00, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 680.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 1,142.38, Shirley Sides- 161.60, Cynthia Purucker- 370.00, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 863.40, Karilyn Watkins- 1,142.38, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Shirley Sides- 36.00, Lisa Tarno- 767.70, Richard Jensen- 1,000.00, Ryan Jensen- 360.00, Denise Peterson- 150.64, Patricia A. Stingley- 1,188.44, Jeremy Bermel- 1,401.04, Allen Burns Jr- 1,725.00, David Burrell- 1,510.53, Linda Carson- 985.60, Rodney Herron- 1,262.77, Jared Junge- 1,477.45, Gary Powell- 2,181.09, Eric Reed- 126.00, Gayle Richards- 687.20, James Roberts- 1,309.51, William Thompson- 1,241.02, James Wagner- 1,588.00, Randall Walsh- 1,478.94, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 720.00, Derek Baier- 795.40, Tena Beekman- 747.40, Anthony Bos- 857.50, Rebecca Broer- 1,106.59, Daniel Carman- 553.21, Alma Gunderson- 898.60, Todd Hammer- 741.29, Paula Harrigfeld- 285.25, Wayne Lenzen- 140.80, Christi Mahler- 685.13, Brandi McManigal- 406.63, Kevin Rohde- 837.75, Linda Schovanec- 951.85, Margaret Stingley- 629.30, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice

Brown- 941.38, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 946.40, Dr. David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 671.88, Warren Johnston- 893.50, Trudi Webb- 304.00, Marico Cleaning- 1,678.00, Todd Anderson Insurance- 255.76, Unicare- 538.72, Ameritas Dental- 61.84. GENERAL FUND: Employee withholding paid to: Federal- 6,463.11, State- 1,782.40, Social Security Tax- 3,768.37, Medicare- 881.30, Retirement- 2,227.89, Unicare- 2,027.58, Ameritas Dental- 338.94, BMA- .76, Colonial Health- 57.71, Union Dues- 113.64, Credit Union- 1,985.54, Colonial Life- 20.34, Deferred Comp- 774.22, Garnishment- 564.46, AFLAC Health- 573.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 295.49. COPS FAST GRANT: Gross salaries- \$915.02, Cops Fast Employee Net Pay- \$708.37, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 56.73, Medicare- 13.27, Rusty Millard- 915.02. COPS FAST GRANT: Employee withholding paid to: Federal- 105.81, State- 30.84, Social Security- 56.73, Medicare- 13.27. COPS FAST GRANT 97: Gross salaries- \$1,305.14, Cops Fast 97 Employee Net pay- 921.41, Employer deductions paid: Retirement- 78.31, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 80.92, Medicare- 18.92, Donald Mueller- 1,305.14. COPS FAST GRANT 97: Employees withholding paid to: Federal- 166.13, State- 53.29, Social Security- 80.92, Medicare- 18.92, Retirement- 52.21. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,131.31, Weed Employees Net Pay- 859.52, Employer deductions paid: Retirement- 39.80, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 69.60, Medicare- 16.28, Martin Beacom- 468.00, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 117.67, State- 29.11, Social Security Tax- 69.60, Medicare- 16.28, Retirement- 26.53, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. Visitors Promotion: \$6,707.77 GENERAL FUND: Siouxland Chamber of Commerce, tri state governors conference- 180.00; Star Printing & Publishing, minutes- 623.18; Perkins Office Solutions, supplies- 118.66; Midland Computers, connect/install scanner- 75.00; NE Nebraska Association of County Officials, workshop registration- 17.00; Executive Copy, office supplies/copier- 1154.06; Robert Giese, mileage/supplies- 153.77; Ruth Jensen, prior years service- 12.00; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 446.75; Joe Morton Ins, notary bond- 30.00; Office Systems, contract- 366.70; Mardell Sorensen, prior years- 26.00; Des Moines Stamp Mfg, notary stamp- 22.40; Standard Office Supply, supplies- 15.98; Irene Van Lent, prior years- 16.00; Star Printing & Publishing, printing- 105.25; Intergovernmental Data Services, data support- 28.05; Jacob North Companies, real estate transfers- 33.59; Bear Graphics, envelopes/binders- 391.59; MIPS, monthly support- 47.62; Secretary of State, voter registrations- 12.50; NE Nebraska Association of County Officials, workshop- 17.00; Star Printing & Publishing, notices- 17.00; Bear Graphics, envelopes- 196.41; Lynette Beermann, supplies- 8.48; Executive Copy Systems, service/supply meters- 36.56; Norfolk Printing Co, trial docket sheets- 103.32; NE Nebraska Association of County Officials, workshop- 17.00; Office Systems, service contract- 370.88; Shephard's, law materials- 574.62; Walmart, supplies- 5.96; Cellular One, phone- 68.64; Nebraska Journal Leader, subscription- 19.00; Shepard's, law materials- 477.62; University of NE, law workshop/materials- 40.00; General Business Systems, bookcase- 289.00; Scott Dugan, mileage- 303.80; Frank Gonzalez, interpreting- 375.00; NCDAA, membership- 75.00; NE Continuing Legal Education,

law seminar- 150.00; Omaha World Herald, attorney ad- 252.21; Perkins Office Solutions, supplies- 7.98; Sioux City Journal, attorney ad- 129.38; University of NE College of Law, seminar- 95.00; West Group, law materials- 85.00; Coffee King, jury coffee- 39.92; Lexis Publishing, law materials- 100.75; Matthew Bender & CO, law materials- 281.48; Shepard's, law materials- 626.98; West Group, law materials- 1973.75; Frank Gonzalez, interpreting- 90.00; Kurt Rager, attorney fees- 574.20; Shelley Horak, attorney fees- 842.08; Clerk of District Court, court costs- 403.00; Dakota County Sheriff, papers/warrants- 937.51; Dakota County Court, court costs- 14.00; Stuart Nissen, witness fees- 24.34; Diana King, witness fees- 23.10; Glenn D Gunsolley, witness fees- 23.10; William Binkard, attorney fees- 108.00; Sandra K Inkster Ehrich, attorney fees- 195.00; Randy Hisey, attorney fees- 600.00; Hurley Law Office, attorney fees- 216.00; Doug Luebe Law Office, attorney fees- 383.00; Michael Schmiedt, attorney fees- 413.00; Lynette Beermann, mileage- 62.00; Perkins Office Solutions, supplies- 164.94; A Team Heating & Cooling, a/c service- 70.00; John Barone Co, alarm repair- 180.00; Bekins Fire Systems, fire extinguisher recharge- 252.00; Bomgaars, supplies- 216.84; Cellular One, phone- 54.06; Hardware Hank, supplies- 33.78; City of Dakota City, utilities- 206.07; Dakota Food & Fuel, mower gas- 16.86; Gill Hauling Inc, garbage- 160.00; WW Grainer, tools- 915.52; Rick Jensen, mileage- 106.49; Menards, supplies- 508.27; Mid American Energy, utilities- 361.60; Nebraska Public Power, utilities- 3914.33; O'Keefe Elevator, maintenance- 457.20; Sam's Club, supplies- 230.49; Share, janitorial supplies- 254.60; Tool Depot, tax due- 6.61; Trembly, pest control- 50.00; US West, phone- 52.78; XPEDX, supplies- 731.53; United Rentals, saw blades- 98.15; Dakota County Extension, mileage/supplies/copier rental- 1207.37; Ahlers Law Firm, union attorney- 2166.85; Ammunition, ammo- 418.00; Battery Patrol, batteries- 515.40; Cellular One, phone- 69.47; Cenex Fleetcard, fuel- 2554.93; Circle R, repairs- 268.50; City of South Sioux City, phones/copies- 14.20; Crystal Oil, tire repair- 35.99; Destiny Marketing, computer repair- 355.00; Harolds, film processing- 55.99; Amy Hueser, interpreting- 50.00; Jack's Uniforms & Equipment, uniform upkeep- 249.85; Jim's Service, service- 258.45; Knoepfler Chevrolet, repairs- 201.01; Office Systems, typewriter maintenance- 458.73; Perkins Office Solutions, supplies- 45.90; Ron's Radio, repairs- 226.03; Siouxland Federal Credit Union, credit card payment/training/meals- 99.65; Siouxland Humane Society, animal control- 84.00; Star Printing & Publishing, bid ad- 16.50; State of NE HHS Lab, lab tests- 110.00; Tri-State Communications, repairs- 25.00; Tucker's Glass, windshields- 1106.32; Walmart, repairs- 46.29; Cellular One, phone- 72.80; Nebraska DMV, transcripts- 36.00; Iowa Office Supply, maintenance contract- 87.02; Lawsoft Inc, child support calculator update- 75.00; M M Court Reporting, depositions- 93.00; Pathology Medical Services, autopsy/drug screening- 1658.70; St Luke's Regions Medical Center, medical reports- 36.50; BI Inc, house arrest units- 1227.60; Boys & Girls Home, juvenile boarding- 900.00; Braunger's, food- 1095.20; Cellular One, phone- 41.39; Coffee King, jail coffee- 51.20; Dakota Food & Fuel, fuel- 156.96; Dakota Family Dentistry, inmate care- 129.00; Dakota Super Value, food- 762.53; Fremont Tire, tires- 108.90; Gary Heath, inmate care- 590.00; Hy Vee, food- 1398.60; Jack's Uniforms & Equipment, uniform upkeep- 114.95; Mercy Medical Center, inmate care- 1145.00; Metz Baking, bread products- 551.37; NOVA, juvenile boarding- 288.15; Redler's Pharmacy, inmate medication- 256.30; Sam's Club, supplies- 147.73; XPEDX, supplies- 244.16; Electronics of Sioux City, jail cameras- 510.00; Margaret Kunzie, mileage- 9.92; Standard Office Equipment, recorder- 89.20; Alpha Land Surveying, surveying- 750.00; Briggs Corp, medical supplies- 60.57; Jan Brown, mileage- 19.20; Pat Glover, mileage- 111.29; Judy Klemme, mileage- 109.12; Isabel Leyva, interpreting- 20.00; Mandy Schroeder, mileage- 87.42; Cellular One, phone- 14.94; Perkins Office Solutions, supplies- 10.87; Federal Jobs Digest, subscription- 34.00; Navy Times, subscription- 36.00; NE Nebraska Public Power Dist, crystal lake utilities- 39.60; VM Farms, crystal lake lease- 100.00;

Arthur J Gallagher & Co, public officials liability insurance- 8718.00; AT & T, phone- 642.41; Axles & Gears Inc, storage contract- 750.00; Dakota City Postmaster, meter postage- 2500.00; Dakota County Employee Pop Association, recognition pop/Hohenstein/Walsh- 24.00; DCIT, grant work- 480.12; Executive Copy Systems, toner- 207.00; Lazette Gifford, website upkeep- 40.00; Russ Gifford, computer repairs- 300.00; Jackie Hartnett, gift cert/recognition- 50.00; MIPS, monthly support- 251.62; Perkins Office Solutions, supplies- 20.06; SIMPCO, community development services- 450.00; Star Printing & Publishing, audit report- 201.00; US West, phone- 2933.18; Nanci Walsh, recognition supplies- 26.21.

ROAD FUND: Aramark, supplies- 114.50; ATCO, supplies- 315.90; AT & T, phone- 83.11; Barkley Asphalt, hot mix- 441.20; CarQuest, parts- 152.76; Cellular One, phone- 54.73; Cenex, fuel/oil- 1234.52; Culligan, water treatment- 39.75; Dakota County Road Dept, petty cash- 88.94; Electronic Engineering, battery- 83.00; Farmers Coop, fuel/oil- 2524.34; Ft Calhoun Stone, rock- 820.89; General Traffic Controls, bulbs- 87.37; Gerry Miller Implement, blades- 34.98; Great Plains International, parts- 15.23; Higman Sand & Gravel, road rock- 1817.59; HME Inc, haul rock- 6840.00; Joe's Dept Store, parts/supplies- 115.49; Kevin Myers Trucking, haul rock- 500.55; Knoepfler Chevrolet, parts- 1.93; L G Everist, rock- 199.79; Linweld, oxy/acetylene- 65.49; Logan Valley Implement, tractor lease- 900.00; Medical Enterprises, random drug screening- 29.90; Midwest Equipment, filters- 134.30; Midwest Services & Sales, planks- 3532.80; Nebraska Public Power, homer shop/ibp signal- 61.47; Northeast Nebraska Telephone, phone- 65.87; Pilger Sand & Gravel, road rock- 8001.64; Piorier, filters- 211.73; Sioux City Tarp, parts- 28.60; Siouxland Hydraulics, parts/labor- 94.75; Siouxland Mack, parts/filters- 131.78; Stephans Welding, parts- 17.60; Jeff Sukup, tools- 47.30; Swaney Equipment, parts/filters- 425.07; Team Ford, supplies- 15.72; Threaded Products, supplies- 269.51; Torco-Remfg, parts- 25.00; Town & Country, parts- 3.95; Tri State Communication, rebuild tower- 3011.00; United Building Center, lumber- 8.71; Utility Equipment, pipe- 633.60; Warren Oil, fuel- 1051.43; Wilmes Hardware Hank, supplies- 58.12; Ziegler, parts/filters- 429.16. ROAD IMPROVEMENT: JEO, engineering- 2956.00 POOR RELIEF: Redler's Professional Pharmacy, prescriptions- 95.05; Dept of Social Services, administrative fees- 80.75 TITLE II JJDP FORM GRANT: State Probation, intake officer- 2246.93; Big Brothers/Big Sisters, mentoring- 3575.00 COMMUNITY JUSTICE GRANT: Cellular One, phone- 27.27; Dakota County Treasurer, postage/phone/copies- 299.00; Nicole Johnson, mileage- 112.22; NAPSA, conference registration- 325.00; Nebraska State Probation, drug tests- 30.00; Perkins Office Solutions, supplies- 1332.67; PSRC, publication- 48.00 WEED: Paul High, conventions expenses- 411.70; Warren Oil, service- 42.55; Fremont Tire, tires- 115.00 E911: City of South Sioux City, LEC expenses- 25675.13.

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

Chair Meinen recessed their meeting at 5:15 p.m. until 10:00 a.m. Monday August 28, 2000.

ATTEST: Marjorie Meinen, Chairperson  
Theodore A. Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
AUGUST 28, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen reconvened the meeting from August 21, 2000, at 10:00 a.m.

PRESENT: Commissioners Jack Bobier, Jackie Hartnett, William Engel, Fred Denker, Marjorie Meinen, Nanci Walsh, Assistant to the Board and Joan Spencer, Deputy County Clerk acting as secretary. Among those in attendance from the Dakota County Ag Society and Dakota and Thurston County Fair Boards were Lynn Jensen, Leon Jessen, Jim Cahill, Dan Hartnett, Darrel Olsen, Ronald Erickson, Dennis Zvacek, Art and Pharyce Eslick, Judy Renkel, Mary Anna Jensen, Mary Paeper, Leo Kramper and Dave Mellick. Also in attendance was Bart Gotsch and employees of the County Extension office.

Commissioner Meinen opened the meeting to discussion on the tax levy allocation request received from the Dakota County Agricultural Society for budget year 2000-01. The tax request for the General Fund was \$59,611.51, Capital Improvement - \$70,000.00, for a total of \$129,611.51.

Jim Cahill thanked the Board for their time and said the increase was needed and asked if there were any questions on the Budget, Financial Statement and letter that was handed out.

Commissioner Denker asked if they had a profit and loss statement for the 2000 Fair? Jim Cahill said no, the books were not closed yet.

Leon Jessen said the purchase of land from Taylor-Martin is not a done deal as no purchase agreement has been signed and hearings can be held. It all depends on whether or not they get their levy request.

Commissioner Hartnett read excerpts from the letter received from Jim Cahill, Leon Jessen and Lynn Jensen highlighting that the levy request is to purchase land, a public hearing will need to be held to amend the budget and that all members of the Fair Board are elected.

Lynn Jensen pointed out that the law has been clarified and you can now buy ground with tax money.

Commissioner Meinen stated that the Board of Commissioners has to pass a Resolution today and that a Public Hearing on the Budget is required. She noted that the total tax asking increase for the county was \$75,684 and allocating \$52,000 or 69% to the Fair Board she felt was too much for one entity.

Dan Hartnett stated that renting was not an option from Taylor-Martin and the Ag Society purchase was a marketable investment. This additional budget request is to enable the county to acquire land to hold a fair.

Commissioner Bobier asked what the rent paid was. Jim Cahill replied the rent was \$7000 per year, \$3500 from both Dakota and Thurston Counties.

The purchase from Taylor-Martin for \$150,000 would be at 11% interest, but a Lease-Purchase through the county was discussed at 5% interest for an annual payment of \$19,425 per year. Thurston County would still pay \$3500 per year and it was noted that all their money, around \$14,000, goes to Dakota County along with a lot of personnel support.

Leon Jessen stated that the total purchase price is \$220,000 from Taylor-Martin and it has to be bought before any grants can be applied for and a 10 or 15 year lease-purchase should be looked at.

Commissioner Meinen asked if there were any other comments.

Mary Anna Jensen thought revenue was lost due to everyone not knowing where the fair was going to be. She thought a lot of people would come back if we had permanent fair grounds.

Leo Kramper stated he thought the purchase was a good investment and the location would bring in a good crowd from South Sioux City and Sioux City.

Lynn Jensen brought out that Taylor-Martin bought the land for \$15,000 an acre and selling it at a reduced price of \$9,000 an acre to the Fair Board.

Commissioner Meinen verified that the Fair Board had \$100,000 in their capitol improvement fund and that they would use the \$70,000 request for the down payment and still have \$30,000 for working capitol.

Bart Gotch stated he thought an investment longer than 10 years would make the cash flow easier on the county budget.

Commissioner Denker thought they might be able to generate some revenue by renting some of the barns.

Commissioner Engel thought the fair was good for the kids and the Board of Commissioners should help them out.

Commissioner Denker said he has heard some opposition in the county about the location, from people not wanting their taxes to go up and complaining the attendance at the fair has really been down.

Darrel Olson thought attendance would come back with money going into the buildings for improvements and landscaping done on the grounds once the ground is bought.

Commissioner Meinen stated she could not support the increase because it represents such a big percent of the overall county increase. She thought it could be fixed up slower and grants and donations used.

Commissioner Hartnett said we should be addressing the levy and suggested reducing the request by \$30,000 for capital construction for a total of \$100,000.

Leon Jessen stated that \$40,000 would preserve the fair-- \$20,000 for a NACO lease purchase payment and \$20,000 for improvements.

Commissioner Hartnett moved, seconded by Commissioner Denker, to go with the proposal of \$59,611.51 for the general fund and \$40,000 for capital construction totaling \$99,611.51 and a levy of .0133 and look into a NACO lease/purchase backed by the county. ROLL CALL VOTE: Meinen- YEA, Engel- YEA, Hartnett- YEA, Bobier- YEA, Denker- YEA. UNANIMOUS MOTION CARRIED.

RESOLUTION 00C-22

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 County Board must determine the final allocation of levy authority for its subdivisions by September 1, 2000.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivisions as follows:

Subdivision	Property Tax Request	Property Tax Allocation	
Levy* Dakota Co Ag Society	\$ 59,611.51	General	\$ 59,611.51
Construction	70,000.00	.0080	Capital
.0053 Total	129,611.51	99,611.51	40,000.00
			.0133

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 28th day of August, 2000.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Board Chair Commissioner Hartnett moved, seconded by Commissioner Bobier, to grant the levy request of .0024 from the Dakota County Historical Society. The motion was then amended to reflect the correct levy of .0022. ROLL CALL VOTE: Engel- YEA, Hartnett- YEA, Bobier- YEA, Denker- YEA, Meinen- YEA. UNANIMOUS MOTION CARRIED.

RESOLUTION 00C-23

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 County Board must determine the final allocation of levy authority for its subdivisions by September 1, 2000.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivisions as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Historical Society	16,243.70	16,243.70	
.0022			

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 28th day of August, 2000.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Board Chair

Commissioner Denker moved, seconded by Commissioner Bobier, to grant the levy requested from the Dakota County Fire Districts. ROLL CALL VOTE: Hartnett- YEA, Bobier- YEA, Denker- YEA, Meinen- YEA, Engel- YEA. UNANIMOUS MOTION CARRIED.

RESOLUTION 00C-24

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, 2000.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivisions as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Fire Protection Dist #1,			
Homer General	23,326.00	23,326.00	.0346 Sinking
2,621.50	2,621.50	.0039	Total 25,947.50
25,947.50	.0385		
Dakota Covington Rural Fire			
General	51,918.87	51,918.87	.0278 Sinking
16,847.85	16,847.85	.0090	Total 68,766.72
68,766.72	.0368		
Emerson Rural Fire			
General	26,468.00	26,468.00	.0340 Ambulance Fund
7,749.00	7,749.00	.0100	
Total	34,217.00	34,217.00	.0440

\*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 28th day of August, 2000.

\_\_\_\_\_  
County Clerk  
Board Chair

Commissioner Bobier moved, seconded by Commissioner Hartnett, to award the bid to Penro Construction Company for the Access Road, Sanitary Sewer and Water Service improvements for the Child Day Care Center. ROLL CALL VOTE: Bobier- YEA, Denker- YEA, Meinen- YEA, Engel- NAY, Hartnett- YEA . MOTION CARRIED.

Arnie Mellick, Road Foreman, appeared before the Board. He informed the Board that he will advertise for bids on a snowplow truck..

Also, they briefly discussed the survey and condemnation of the .3 acre of land at 1539 H Avenue.

Nanci Walsh informed the Board that the Budget Hearing is set for Tuesday, September 5th. The LEC will present their budget at the meeting and the budget adopted September 18th.

Chair Meinen adjourned the meeting at 11:30 a.m.

COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 5, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairperson Marjorie Meinen called their regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Fred Denker, William Engel, Marjorie Meinen, Jackie Hartnett and Ted Piepho, secretary.

ABSENT: Commissioners Jack Bobier.

Commissioner Denker moved, seconded by Commissioner Hartnett to adopt Resolution 00C-025 appointing Patrick Foust as the Dakota County Civil Defense Director/Emergency Manager as follows:

RESOLUTION 00C-25  
APPOINTING A CIVIL DEFENSE DIRECTOR/EMERGENCY

MANAGER

WHEREAS, it is in the public interest of the citizens of Dakota County to have a Civil Defense Director/Emergency Manager; and,

WHEREAS, in Dakota County Board of Commissioners Resolution 93-21 in August 1993, designates the Law Enforcement Board as the Civil Defense Organization; and,

WHEREAS, The Law Enforcement Board has appointed Patrick Foust as Law Enforcement Center Director.

THEREFORE, LET IT BE RESOLVED that the Dakota County Board of Commissioners do hereby appoint Patrick Foust as the Dakota County Civil Defense Director/Emergency Manager.

Adopted this 5th day of September, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST: Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Hartnett moved, seconded by Commissioner Engel to adopt Resolution 00C-026 naming The COLUMBUS BANK AND TRUST COMPANY as a designated depository for the funds of this county to administer the Flex Plan as follows:

RESOLUTION  
BY DAKOTA COUNTY  
RESOLUTION 00C-026

WHEREAS, County of Dakota, State of Nebraska, desires that the Columbus Bank and Trust Company to administer the County's Flex Plan.

BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that,

(1) The COLUMBUS BANK AND TRUST COMPANY is designated as a depository for the funds of this county.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.

(3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this association with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this association and this Financial Institution subject to any restrictions stated below.

(5) Any and all prior resolutions adopted by this association and certified to this Financial Institution as governing the operation of this association's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(6) This association agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this association, and authorizes the Financial Institution named above, at any time, to charge this association for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C (or the facsimile signature specimens that this association files with this Financial Institution from time to time) and contain the required number of signatures for this purpose. C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

BE IT FURTHER RESOLVED that ROBERT GIESE, COUNTY TREASURER, and NANCI WALSH, the Board's Assistant be authorized signatures for the account.

Passed this 5th day of September, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Chair Meinen opened the Public Hearing to solicit public input regarding the County's Proposed Budget at 1:35 p.m.

Nanci Walsh, Assistant to the Board, compared last years requirements versus this years requirements. The health insurance for the employees went up 117% and there were two new positions budgeted. One position was a part time clerical secretary in the Veteran Service Office and the other being another Deputy County Attorney. The Public Defenders Deputy was budgeted for, but the salary was put in Legal Services and will be transferred when he hires a deputy. She said that the budget includes a \$100,000 transfer from the Inheritance Tax to the General Fund. She noted that the projected levy would go from .3325 per hundred dollars of value, which it was last year to .3159 this year.

Chair Meinen asked for any comments from the floor at 1:40 p.m. and there was no one in the audience that wished to make comments either in favor or in opposition to the proposed budget.

Chair Meinen closed the Public Hearing at 1:45 p.m.

Chair Meinen opened the Public Hearing on the Tax Request at 1:45 p.m.

Chair Meinen closed the Public Hearing at 1:45 p.m.

Pat Foust, LEC Director, appeared before the board to present the preliminary LEC Budget. He said he felt the board should have some idea what was in the budget prior to the budget being approved by the LEC Board.

Milt Peters appeared before the board concerning the road conditions on Elgin Avenue.

Mr. Peters said, "I wish to speak regarding Elgin Ave. road conditions. On behalf of the residents of L & L 1st & 2nd additions, a 30-acre area within 23 houses and a relatively large tax base. Plus other Elgin Ave. residents. If my memory serves me correctly, sometime in the 1980's Elgin Ave was to be black topped in the 1-6 year plan. Since then Golf Road and old West 9th Street have been paved, the front door of the golf course, and Dixon Path hard surfaced, but Elgin Ave is being used as an access road to said golf course residents. We would like to know how the city & county can justify the paving & surfacing and consider Elgin Ave when we generate more taxes per rural square acre than any area of Dakota County. The grading maintenance of Elgin Ave has been a disaster until 2000, different operators, only by calling for gravel do we receive any. We believe it is your duty to investigate these road conditions."

Arnie Mellick, Road Foreman, appeared before the board and opened the bids solicited for the purchase of a new Motor Grader.

PROPOSAL

Chairperson and Board of Commissioners

Dakota County Courthouse

Dakota City, Nebraska 68731

Commissioners:

The undersigned, having examined the Notice to Bidders and Minimum Specifications, hereby propose to furnish one (1) new or Demo (50 hours or less) articulated motor grader for the following sum: Make and Model of Motor

Grader: Caterpillar 140H

Make of Engine: Caterpillar

Horsepower of Engine: 165 variable to 185

1. Initial Price \$269,586
2. Less Discount \$ 96,750
3. Net Bid (delivered without trade-in) \$173,016
4. Less trade-in  
County Unit 1991 Champion 720-A with Balderson Wing \$31,000
5. Net Bid (delivered with trade-in) \$142,016
6. Date of Delivery Approximately November 1, 2000

NAME OF BIDDER: Zeigler, INC.

ADDRESS: 5300 Harbor Drive

BY: Pat Flinn

DEALER FINANCING PLAN OPTIONS

Net Bid with trade-in	\$142,016	at 7%
A.P.R. for 36 months	\$4385.66	per month.
Net Bid with trade-in	\$142,016	at 7%
A.P.R. for 48 months	\$3401.23	per month.

Net Bid with trade-in \$142,016 at 7%  
A.P.R for 60 months \$2412.48 per month.

PROPOSAL

Chairperson and Board of Commissioners  
Dakota County Courthouse  
Dakota City, Nebraska 68731

Commissioners:

The undersigned, having examined the Notice to Bidders and Minimum Specifications, hereby propose to furnish one (1) new or Demo (50 hours or less) articulated motor grader for the following sum: Make and Model of Motor Grader: Caterpillar 140H

Make of Engine: Caterpillar

Horsepower of Engine: 165 variable to 185

1. Initial Price \$267,531
2. Less Discount \$ 95,717
3. Net Bid (delivered without trade-in) \$171,814
4. Less trade-in County Unit 1991 Champion720-A  
with Balderson Wing \$31,000
5. Net Bid (delivered with trade-in) \$140,814
6. Date of Delivery Approximately November 1, 2000

NAME OF BIDDER: Zeigler, INC.

ADDRESS: 5300 Harbor Drive Sioux City, IA 51111

BY: Pat Flinn

DEALER FINANCING PLAN OPTIONS

Net Bid with trade-in \$140,814 at 7%  
A.P.R. for 36 months \$4348.55 per month.  
Net Bid with trade-in \$140,814 at 7%  
A.P.R for 48 months \$3372.45 per month.  
Net Bid with trade-in \$140,814 at 7%  
A.P.R for 60 months \$2788.68 per month.

The third bid that was opened was from Swaney Equipment Company as follows:

PROPOSAL

Make and Model of Motor Grader: John Deere 770CH

Make of Engine: John Deere

Horsepower of Engine: Variable 155/185

1. Initial Price \$239,400.00
2. Less Discount \$ 71,000.00
3. Net Bid (delivered  
without trade-in) \$168,400.00
4. Less trade-in  
County Unit 1991 Champion 720-A  
with Balderson Win \$70,000
5. Net Bid (delivered  
with trade-in) \$143,400.00
6. Date of Delivery: Approx. 60 days

NAME OF BIDDER: Swaney Equipment Company

ADDRESS: 4900 Harbor Drive, Sioux City, IA 51111

BY: Jerry McGill - Sales Representative

DEALER FINANCING PLAN OPTIONS

\*\*Net Bid with trade-in \$143,400.00 at 6.15%  
A.P.R. for 36 months \$ 4,372.57 per month.  
Net Bid with trade-in \$143,400.00 at 6.25%  
A.P.R for 48 months \$ 3,377.30 per month  
Net Bid with trade-in \$143,400.00 at 6.25%  
A.P.R for 60 months \$ 2,782.15 per month

\*\*NOTE: Included Falls Wing.

The fourth bid that was opened was from Road Builders Machinery and Supply Co., INC. as follows:

PROPOSAL

Make and Model of Motor Grader: Komatsu GD650A-2C  
Make of Engine: Komatsu S6D114E-1 Emissionized/Turbocharged  
Horsepower of Engine: Variable 166/190  
1. Initial Price \$250,000.00  
2. Less Discount \$ 95,957.00  
3. Net Bid (delivered  
without trade-in) \$154,043.00  
4. Less trade-in  
County Unit 1991 Champion 720-A  
with Balderson Win \$25,000  
5. Net Bid (delivered  
with trade-in) \$129,043.00  
6. Date of Delivery: Approx. 90 days  
NAME OF BIDDER: Road Builders Machinery and Supply Co., INC.  
ADDRESS: 4115 S. 90th Street, Omaha, NE 68127  
BY: Dennis Meyerring - Dist. Sales Manager

DEALER FINANCING PLAN OPTIONS

\*\*Net Bid with trade-in \$129,043.00 at 6%  
A.P.R. for 36 months \$ 3,906.14 per month.  
Net Bid with trade-in \$129,043.00 at 6%  
A.P.R. for 48 months \$ 3,015.74 per month  
Net Bid with trade-in \$129,043.00 at 6%  
A.P.R. for 60 months \$ 2,482.79 per month

Chair Meinen referred the bid to the Road Committee to review the bids to make sure there were no errors and to return to the board with a recommendation.

Dick and Marcia Stinger appeared before the board concerning their proposed contract with the county to guarantee road conditions in front of their house in exchange for dirt needed by the county to shave the top of a hill South of Hubbard.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene as Board of Equalization to consider Motor Vehicle Exemption Applications made by Heartland Counseling Service, Inc. and St. Michael's Parish.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:40 p.m.

Commissioner Denker moved, seconded by Commissioner Engel, to approve the application of Heartland Counseling Services, Inc. on a 1995 Ford Escort bearing the Serial Number of 3FASP13J0SR182791 and a 1998 Mercury Tracer bearing the Serial Number 1MEFM13P9WW633484 for the purpose of carrying out objectives of non-profit counseling center.

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

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application of St. Michael's Parish for a 1989 Ford PGL bearing the Serial Number 1ZVBT20CXK5174859.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 2:41 p.m.

The board reviewed a letter from Pat Somsy to Mr. Russ Frazier, Executive Director Big Brothers Big Sisters of Siouxland, which read as follows:  
August 10, 2000

Mr. Russ Frazier, Executive Director Big Brothers Big Sisters of Siouxland 1201 Council Oak Drive Sioux City, IA 51109-1519

Dear Russ:

In order to continue to complete the NE Crime Commission Title II grant (98-JJ-14) requirements, I have forwarded onto you a contract for your review and signature. Please print off two copies of each award as attached. Please sign both copies of both grant awards. Once signed, please forward all four copies of the grant contract onto the county. Once signatures are obtained from Dakota County, a copy will be returned to you for your files.

Send signed contracts to: Nanci Walsh Dakota County  
Commissioners PO Box 338 Dakota City, NE 68731-0338

You will find the language for the contract standard for federal/state grants. The results are listed in the grant as our targets, hopefully we can make them.

Grant 98-JJ-14 for the period of May 1, 2000-September 30, 2000 for \$12,075  
Grant 99-JJ-22 for period of October 1, 2000 through June 30, 2001 for \$11,500

I appreciate the opportunity to work with you on this project. If you should have any questions or concerns, please do not hesitate to contact me.

Thank you in advance for your attention.

Sincerely,

Pat Somsy Program Planner/Grants Administrator Dakota County Interagency Team  
Commissioner Hartnett moved, seconded by Commissioner Denker to adopt the following Memorandums of Understanding between Dakota County and Big Brothers Big Sisters of Siouxland.

Memorandum of Understanding between Dakota County and Big Brothers Big Sisters of Siouxland.

Pursuit to Nebraska Crime Commission Title II Grant (98-JJ-14) to provide Juvenile Mentoring Services

Project Emphasis: Juvenile mentoring as identified in NE Crime Commission Title II (98-JJ-14) grant proposal. Approval per NE Crime Commission Sub-grant Adjustment dated 1/22/00 to implement Juvenile Mentoring.



Background Information: BBBS uses nationally endorsed methods of providing service to youth and volunteers. Volunteers will be screened and trained through a series of interviews and background checks. Youth are interviewed and screened to determine types of services that each requires. BBBS maintains constant contact and accurate follow-up to all matches through supervision process. Primary service will be to children and youth ages 6-17 residing in the county. The mentoring program has been repeatedly identified as a priority not only in the Dakota County Juvenile Services Plan but also through Homer's HIWAY plan as well. Youth will be referred to the program primarily through court, school and parents via the Juvenile Services Coordinator. BBBS program is volunteer-driven, in that volunteers are matched with children/youth and the matched pair participates in activities together. Promotion for volunteer recruitment will be carried out through BBBS. Specifically, the juvenile mentoring program will provide one-to-one mentoring; Junior Bigs; EMPOWER; College Mentoring Program; post-adjudicated offender program or a combination of these approaches in Dakota County.

Agreement: Big Brothers Big Sisters of Siouxland (BBBS) agrees to expand their juvenile mentoring program to include concentrated efforts in Dakota County as part of the comprehensive plan for juveniles in the county. (BBBS) will work closely with the Dakota County Interagency Team and the Juvenile Services Coordinator in order to collaborate and complement existing efforts throughout the county.

Services will include parent and child assessments, volunteer screening and training, juvenile/adult match supervision and administration associated with documentation such as time, match supervision, outcome information and billing data.

All conditions, rules and regulations of federal and state governments, which relate to the administration of public funds and financial accounting, shall apply to Big Brothers Big Sisters as a sub-contractor to the identified grant. This includes but not limited to:

Memorandum of Understanding Dakota County and Big Brothers Big Sisters of Siouxland August 10, 2000 Page 2

\* Access to all project related materials and records by the NE Crime Commission and Dakota County for purposes of auditing examination if required. \* Federal grant guidelines of supplanting, indirect costs, nondiscrimination requirements, lobbying, drug-free workplace policy, etc.

Rate: As received and identified by the grant, Dakota County will pay a maximum of \$12,075 total project cost to Big Brothers Big Sisters of Siouxland for period and services specified.

Projected Results: \* Increase juvenile mentoring matches from 0 to a minimum maintenance of 10 at any one time. \* Provide ongoing supervision, training and support services to juveniles and adults as required \* Provide performance accountability results, which describe individual and collective impact by the project.

Timeframe: Services will correspond with grant project and associated funding. The grant period for BBBS activities will begin on May 1, 2000 and end on September 30, 2000.



Services will include parent and child assessments, volunteer screening and training, juvenile/adult match supervision and administration associated with documentation such as time, match supervision, outcome information and billing data.

All conditions, rules and regulations of federal and state governments, which relate to the administration of public funds and financial accounting, shall apply to Big Brothers Big Sisters as a sub-contractor to the identified grant. This includes but not limited to:

Memorandum of Understanding Dakota County and Big Brothers Big Sisters of Siouxland August 10, 2000 Page 2

- \* Access to all project related materials and records by the NE Crime Commission and Dakota County for purposes of auditing examination if required.
- \* Federal grant guidelines of supplanting, indirect costs, nondiscrimination requirements, lobbying, drug-free workplace policy, etc.

Rate: As received and identified by the grant, Dakota County will pay \$11,500 total project cost to Big Brothers Big Sisters of Siouxland for period specified.

Projected Results: \* Increase juvenile mentoring matches from 10 to a minimum maintenance of 20 at any one time.  
\* Provide ongoing supervision, training and support services to juveniles and adults as required  
\* Provide performance accountability results, which describe individual and collective impact by the project.

Timeframe: Services will correspond with grant project and associated funding. The grant period for BBBS activities will continue on October 1, 2000 and end on June 30, 2001.

Required documentation: Submission of invoice by BBBS will occur at the end of each quarter payable within 30 days of receipt to Dakota County .

Minimumally, on a quarterly basis (January-March; April-June; July-September; October-December), program summary information will be compiled and sent to Pat Somsky, Program Planner/Grant Monitor.

At a minimum, this information will include:

- e. Statistical summary by month/quarter documenting number of participants, demographics, number of referrals, number of youth participating, waiting list, number mentors trained, etc.
- f. Activities occurring during the quarter such as trainings conducted, screenings conducted, and accomplishments obtained.
- g. Problems encountered
- h. Impact of project

Contract approved by: \s\Russ Frazier Date: 8/16/00

Russ Frazier, Executive Director Big Brothers Big Sisters of Siouxland

Contract approved by: \s\Marjorie Meinen Date: 9-5-2000

Marjorie Meinen, Chair

Board of Commissioners

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

Dick Brown and Shana Michalski appeared before the board for the purpose of Mr. Brown introducing Ms. Michalski to the board members. Ms. Michalski is the new juvenile intake officer replacing Dave Schmiedt.

Warren Johnston, Veteran Service Officer, appeared before the board and informed them that he would be taking administrative leave beginning Friday, September 8, 2000. He expects to be on leave about a month.

The board reviewed the inventories that have been filed with the County Clerk to date, which include the following: Commissioners, Clerk, Election Commissioner, Treasurer, Register of Deeds, Clerk of the District Court, Child Support, Law Library, Public Defender, Juvenile Services Officer, Bldg. and Grounds, Extension, Sheriff, Jail, County Attorney, Health Dept., Veterans Service Officer, Noxious Weed Dept. County Court, District Judge and the County Road Dept.

Commissioner Hartnett moved, seconded by Commissioner Denker to acknowledge receipt of and approve inventories filed by all offices except the LEC, which has not been filed with County Clerk.

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

Commissioners Denker and Hartnett volunteered to review the inventories for accuracy.

A delegation of residents along Blyburg Road appeared before the board with Arnie Mellick to discuss possible solutions to water sitting in Kerry Longwell's ditch. The general consensus was that the water should drain to the North side of the ditch, which is the natural flow of water. One of the residents just east of Kerry Longwell put in a driveway across the ditch without a tube causing the water not to drain.

Duane Jenkins attorney, Wayne Boyd, thought that there should be a study done by someone with expertise to study the overall situation to determine what would be best and perhaps resolve the total drainage problem in that area. He said that his client did not want any more water by their house.

The county board agreed to write a letter Mr. Sklenar from the NRD to see if they would provide the county with some assistance on the project.

Chair Meinen declared a break at 3:40 p.m. and the board reconvened at 3:48 p.m.

Several people from the NRD, who are involved with the Pigeon Creek-Jones Creek Water Shed project appeared before the board and discussed the project. They said it was important for the county board to show support for the project to the NRD's Board.

Commissioner Denker moved, seconded by Commissioner Engel to adopt Resolution 00C-027 to support Pigeon Creek/Jones Creek Special Watershed Project as follows:

RESOLUTION 00C-27

Resolution To Support Pigeon Creek/Jones Creek  
Special Watershed Project

WHEREAS, the Papio-Missouri River NRD and the Natural Resources Conservation Service is developing the Pigeon/Jones Creek Special Watershed Project; and,

WHEREAS, this project will provide financial incentives to landowners to protect the uplands from soil erosion and sedimentation and reduce flood damages and deposition of sediment in the bottomlands of the watershed.

WHEREAS, public benefits will include reduced maintenance costs in the drainage system, improved water quality, wildlife habitat and the potential for development of a public recreation area.

THEREFORE, LET IT BE RESOLVED, that the Dakota County Board of Commissioners hereby support the Pigeon/Jones Creek Special Watershed Project being developed by the Papio-Missouri River NRD and the Natural Resources Conservation Service.

Adopted and passed this 5th day of September, 2000.

\s\Marjorie Meinen \s\ Fred Denker \s\ Bill Engel \s\ Jackie Hartnett  
Commissioner Commissioner Commissioner Commissioner

Attest:

\s\ Theodore A. Piepho Jack Bobier - Absent  
County Clerk Commissioner

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

Arnie Mellick, Road Foreman, appeared before the board and requested permission to purchase a snow plow mounted to a 1985 Truck from Road Builders Equipment. Commissioner Hartnett moved, seconded by Commissioner Denker to authorize Arnie Mellick, Road Foreman to purchase a 1985 Mack Truck, Model Number RM6884X bearing the serial number 1M2S141C1GA0011065.

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

Bob Giese, County Treasurer, appeared before the board and requested permission to purchase Computer Hardware and Software so that his office is compatible with the Assessor's Office and Real and Personal Property tax statement can be printed and distributed. He thought the initial cost would be about \$11,000 and would be about \$2,500 annually.

Commissioner Engel moved, seconded by Commissioner Hartnett to authorize the County Treasurer to convert from the present computer system to Terra Scan so the Real and Personal Property records in the Treasurer's Office will be compatible with the State Assessors Office.

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

The Board briefly discussed Lowell's drainage problem and writing a letter to the NRD.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the payroll claims submitted by the County Clerk as follows:

Claims.

COUNTY ROAD PAYROLL: Gross salaries- \$10,176.88, Road Employees Net Pay- \$6,729.44, Employer deductions paid: Retirement- 610.57, Unicare- 1,481.48, Ameritas Dental- 128.70, Social Security Tax- 589.93, Medicare- 137.98. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,240.88, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 935.98, State- 228.74, Social Security- 589.93, Medicare- 137.98, Retirement- 407.12, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$60,807.47, General Fund Employees Net Pay- \$40,267.04, Employer deductions paid: Retirement- 3,197.54, Unicare- 8,215.48, Ameritas Dental- 725.40, Social Security Tax- 3,595.30, Medicare- 840.87. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel-

458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 546.13, Bobbi Jo Harsma- 886.02, Theodore Piepho- 1,270.00, Cynthia Purucker- 479.83, Joan Spencer- 1,204.59, Charlotte Doenhoefer- 740.00, Robert Giese- 1,270.00, Ruth Gillaspie- 893.50, Jolene Heinemann- 663.00, Ann Matthews- 740.01, Phyllis Ridge- 740.00, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Cynthia Purucker- 479.83, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Mary Gamble- 680.00, Lisa Tarno- 752.00, Richard Jensen- 1,500.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,028.13, Allen Burns Jr- 1,235.40, David Burrell- 1,137.56, Linda Carson- 1,379.80, Rodney Herron- 1,767.82, Jared Junge- 1,286.10, Gary Powell- 1,192.09, Gayle Richards- 620.00, James Roberts- 1,230.88, William Thompson- 1,163.35, James Wagner- 1,588.00, Randall Walsh- 1,222.65, Laurie Barclay- 852.00, Rita Chase- 780.01, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 720.00, Derek Baier- 280.00, Tena Beekman- 652.00, Anthony Bos- 941.52, Rebecca Broer- 897.60, Daniel Carman- 660.15, Alma Gunderson- 760.00, Todd Hammer- 652.00, Paula Harrigfeld- 456.40, Wayne Lenzen- 462.00, Christi Mahler- 652.00, Brandi McManigal- 298.13, Kevin Rohde- 740.00, Linda Schovanec- 850.99, Margaret Stingley- 587.30, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 1,197.48, Terri Dahl- 375.12, Gloria Ann Dwyer- 875.60, Dr Curtiss Farrell- 115.38, Patricia Glover- 1,061.51, Dr. David Grote- 200.00, Judith Klemme- 126.00, Mandy Schroeder- 555.75, Warren Johnston- 893.50, Trudi Webb- 294.00, Marico Cleaning- 1,678.00, Todd Anderson Insurance- 253.86.

GENERAL FUND: Employee withholding paid to: Federal- 5,931.02, State- 1,640.46, Social Security Tax- 3,595.30, Medicare- 840.87, Retirement- 2,131.67, Unicare- 1,622.97, Ameritas Dental- 334.26, Colonial Health- 57.71, Union Dues- 173.80, Credit Union- 1,985.54, Colonial Life- 16.00, Deferred Comp- 774.22, Garnishment- 564.46, AFLAC Health- 573.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 230.49. COPS FAST GRANT: Gross salaries- \$899.57, Cops Fast Employee Net Pay- \$697.26, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 55.77, Medicare- 13.04, Rusty Millard- 899.57. COPS FAST GRANT: Employee withholding paid to: Federal- 103.49, State- 30.01, Social Security- 55.77, Medicare- 13.04. COPS FAST GRANT 97: Gross salaries- \$1,016.80, Cops Fast 97 Employee Net pay- 736.03, Employer deductions paid: Retirement- 61.01, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 63.04, Medicare- 14.74, Donald Mueller- 1,016.80. COPS FAST GRANT 97: Employees withholding paid to: Federal- 114.98, State- 34.63, Social Security- 63.04, Medicare- 14.74, Retirement- 40.67. COMMUNITY JUSTICE GRANT: Gross salaries- \$893.08, Community Justice Employee Net Pay- 669.77, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 54.83, Medicare- 12.82, Nicole Johnson- 893.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 101.21, State- 29.20, Social Security- 54.83, Medicare- 12.82, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,282.76, Weed Employees Net Pay- 966.40, Employer deductions paid: Retirement- 45.77, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 78.99, Medicare- 18.47, Martin Beacom- 520.00, Paul High- 762.76. WEED FUND: Employee withholding paid to: Federal- 139.80, State- 35.99, Social Security Tax- 78.99, Medicare- 18.47, Retirement- 30.51, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85.

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

Commissioner Engel moved, seconded by Commissioner Denker to approve the minutes of August 21, 2000 meeting and continued on August 28, 2000 as typed.

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

The board briefly discussed whether a storage garage was in the budget for the Building & Grounds Supt. The Budget Committee said it was not, but that there was probably enough to build one. A comment was made that they would only authorize a garage for storage and that they did not think that an elaborate work shop was necessary.

Chair Meinen adjourned their meeting at 5:20 p.m.

ATTEST: Marjorie Meinen, Chairperson  
Theodore A. Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 18, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 10:00 a.m. Present were: Commissioner Bobier, Commissioner Hartnett, Commissioner Engel, Commissioner Meinen and Commissioner Denker arrived at 10:20 a.m. Bob Sheehan and Jane Gilbert from the Boys and Girls Home appeared before the board.

1. They said that Boys and Girls Home had worked out the final draft with IBP for the building and that will happen later this week; however, IBP will not move out until January.
2. They will finalize with Dakota City tonight.
3. Construction will begin this week.

They referred to the extension of the grant running out in February, but that will not be a problem, because they will be able to show enough progress in the project and ask for another extension. Mr. Sheehan felt there would not be a problem receiving another four to six month extension.

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

The board briefly mentioned the Ag's purchase from Taylor and Martin. Their question was what liability the county would have if it were in the county's name and whether it would be better to have the property in the Ag Society's of the County's name.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve the minutes of September 5, 2000 as typed.

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

Chair Meinen recessed their meeting for lunch at 11:47 a.m.

The board reconvened from lunch at 1:30 p.m. with all members and the County Clerk present.

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

GENERAL FUND: Perkins, supplies- 13.99; Star Printing & Publishing, publishing- 670.48; Des Moines Stamp Mfg, stamp- 25.40; Midland Computers, scanner/color

printer- 2629.09; Perkins, supplies- 287.21; Joan Spencer, mileage/supplies- 9.90; Robert Giese, mileage/supplies- 93.63; 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; Intergovernmental Services, data services- 27.53; Des Moines Stamp Mfg, supplies- 56.40; MIPS, monthly support- 446.75; MIPS, monthly support- 47.62; NACO, seminar registration- 45.00; Lynette Beermann, firesafe- 84.76; Des Moines Stamp Mfg, stamps- 41.47; Norfolk Printing CO, casebinders- 283.57; Creighton Law Review, law books- 25.00; Des Moines Stamp Mfg, supplies- 119.20; Nebraska Law Review, law books- 48.00; Virginia Piper, supplies- 25.06; Redfield & Co, printing & supplies- 151.92; West Group, law books- 85.75; Scott Dugan, mileage- 186.00; Frank Gonzalez, interpreting- 180.00; Omaha World Herald, attorney ads- 327.96; Perkins Office Solutions, supplies- 106.88; Sioux City Journal, attorney ads- 86.92; West Group, law books- 95.00; Clerk of District Court, court costs- 360.00; Coffee King, jury coffee- 39.92; Matthew Bender & Co, law materials- 409.10; West Group, law materials- 2163.05; Frank Gonzalez, interpreting- 90.00; Randy Hisey, attorney fees- 558.00; Shelly Horak, attorney fees- 140.52; Douglas Luebe Law Office, attorney fees- 61.20; MM Court Reporting, depositions- 160.00; Clarence Mock, attorney fees- 5259.15; Dakota County Sheriff, papers/warrants- 902.60; County Court, court costs- 7.00; Harvey Claypool, witness fees- 20.00; Joyce Claypool, witness fees- 33.95; Javier Paredes, witness fees- 26.20; Jo ann Schmaltz, witness fees- 20.31; Sandra Ehrich, attorney fees- 765.00; Thomas Fitch, attorney fees- 372.00; Randy Hisey, attorney fees- 2223.00; Doug Luebe Law Office, attorney fees- 264.63; Kurt Rager, attorney fees- 123.00; Lynette Beermann, mileage- 47.12; Deluxe Business Forms, checks- 418.87; NCSEA, fall conference registration- 240.00; Perkins Office Solutions, supplies- 47.87; Bomgaars, supplies- 37.43; City of Dakota City, utilities- 206.07; Dakota Food & Fuel, mower gas- 16.42; Gill Hauling Inc, garbage- 160.00; Rick Jensen, mileage- 102.05; Menards, supplies- 749.10; Mid American Energy, utilities- 361.05; NPPD, utilities- 3701.80; Superior Wholesale, janitorial supplies- 229.75; Trembly Pest Control, monthly fee- 50.00; Walmart, supplies- 21.24; US West, fire alarm phone- 53.64; XPEDX, supplies- 210.37; Electronic Engineering, beeper rental- 89.50; Dakota County Extension, mileage/copier rental/supplies- 1130.42; Ahlers Law Firm, union attorney- 1830.20; Cellular One, phone- 62.71; Cenex Fleetcard, fuel- 2314.02; Circle R Frame Aligners, repairs- 300.23; City of S Sioux City, phone charges- 3.70; Crystal Oil, tire repair- 35.39; Norma De Lao, interpreting- 60.00; Harold's, film processing- 101.41; Jack's Uniforms & Equipment, uniform upkeep- 155.85; Jim's Service, service- 387.70; RACOM, wiring- 330.00; Cassandra Robey, animal control- 646.00; Sophia Sanchez, interpreting- 30.00; Siouxland Humane Society, animal control- 249.00; Team Ford, repairs- 206.44; Walmart, supplies- 155.17; Randy Walsh, reimbursement supplies- 25.65; Cops Fast 97 (2502)- transfer of funds- 6932.00; Cops Fast Fund (2501)- transfer funds- 13466.00; Advanced Networking Source, network repair- 315.00; Cellular One, phone- 70.60; Nebraska DMV, transcripts- 12.00; Iowa Office Supply, copier contract- 68.69; MM Court Reporting, deposition- 32.00; Pathology Medical Services, autopsy- 1161.45; Record Printing, second sheets- 232.00; St Luke's Regional Medical Center, blood draws- 400.00; Secretary of State, certified copy- 20.00; Union County Court, certified copy- 2.00; West Group, law books- 74.80; BI Inc, house arrest- 861.30; Bob Barkers, supplies- 546.76; Braunger's, food- 1107.06; Cellular One, phone- 39.98; Coffee King, jail coffee- 38.25; Dakota Food & Fuel, fuel- 217.88; Dakota Super Value, food- 1182.16; Gary Heath, inmate house calls- 660.00; Hy Vee, food- 2476.26; Jack's Uniforms & Equipment, supplies- 564.97; Mercy Medical Center, inmate care- 2477.00; Metz Baking, bread products- 516.92; Redler's Pharmacy, inmate meds- 576.00; Kevin Rohde, mileage- 112.85; Sam's Club, supplies- 18.98; Siouxland Federal Credit Union, payment on acct/aol- 63.07; Thurston County Sheriff, inmate boarding- 3690.00; Walmart, supplies- 289.34; XPEDX, supplies- 285.48;



Jeffco Inc, office supplies- 99.18; Jan Brown, mileage- 14.88; Pat Glover, mileage- 81.84; Mandy Schroeder, mileage- 73.16; Staples, supplies- 39.02; AT & T, phone- 668.92; Dakota City Postmaster, meter postage- 2500.00; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 251.62; SIMPCO, community development/dues- 3565.00; Sioux Air, spray backwaters- 2000.00; US West, phone- 199.60; US West Directory Source, directory- 12.79. ROAD FUND: A-1 Auto Salvage, parts- 55.00; Ahlers Law Firm, legal fees- 508.20; Air Filter Cleaning, clean filters- 70.50; Aramark, supplies- 149.29; Arnold Motor, labor- 20.00; ATCO, supplies- 350.00; AT & T, phone- 37.48; Bomgaars, parts/grease- 102.15; Bridgestone/Firestone, tires- 475.99; Carquest/Big A, parts/supplies- 361.06; Cellular One, phone- 34.79; Cenex Fleetcard, fuel- 1894.87; Culligan, water treatment- 4.00; Factory Motor Parts, parts/labor- 68.00; Farmers Coop, fuel/oil- 3359.52; Ft Calhoun Stone Co, screened rock- 2499.84; Great Plains International, parts- 12.63; Higman Sand & Gravel, road rock- 7550.65; HME Inc, haul rock- 3444.30; Hydraulic Sales & Service, parts- 40.00; Joe's Dept Store, parts/supplies- 281.92; L Street Liquidators, pickup- 10517.00; Linweld, oxy/acetylene- 122.26; Logan Valley Implement, tractor lease- 900.00; Marx Distribution, dust control- 160.00; Nebraska Public Power, Homer/IBP signals- 60.60; NE Nebraska Public Power, security light- 65.86; Northeast Nebraska Telephone, phone- 86.72; O'Reilly Auto Parts, parts- 49.81; Pilger Sand & Gravel, road rock- 4014.16; Presco Sales, tubes/blades- 3753.16; Roadbuilders Machinery, truck/snowplow- 12500.00; Road Machinery & Supplies, filters- 12.28; Sioux City Iron, parts- 22.68; S Sioux Feed & Grain, erosion control- 98.00; Standard Bearing, parts- 40.29; Star Printing & Publishing, bids- 24.15; Stephans Welding, parts- 86.75; Swaney Equipment, parts/filters- 214.48; Team Ford, supplies- 11.01; Tri-State Communication, parts- 24.00; Warren Oil, fuel- 586.29; Ziegler, parts/labor- 423.78; Sam's Club, supplies- 28.89 ROAD IMPROVEMENT FUND: JEO, engineering- 10845.00; Midwest Sales & Service, culvert- 2800.00; NORE Inc, pothole patch- 2375.00 POOR RELIEF: Becker-Hunt Funeral Home, funeral services- 1270.00; Foremost Ins Co, insurance premium- 130.00; Redler's Pharmacy, prescriptions- 108.75 INSTITUTIONS: Beatrice State Developmental Center, quarterly payment- 2208.00; Hastings Regional Center, quarterly payment- 270.00; Norfolk Regional Center, quarterly payment- 39.00 S.T.O.P. FUND: Jack's Uniforms & Equipment, 4 spike systems- 1156.00 TITLE II JJDP FORM GRANT: Boys & Girls Home, quarterly payment- 2051.46; State Probation, August juvenile intake officer- 2427.40 COMMUNITY JUSTICE GRANT: Alcopro, bac wheels- 111.00; BI Inc, July/Aug electronic monitors- 356.40; Dakota County Treasurer, postage/phone/copies- 364.74; Electronic Engineering, beeper- 89.50; Executive Copy Systems, toner- 204.00; Galls Inc, promotional items- 71.97; Nicole Johnson, mileage/lodging/meals- 711.76; NAPSA, membership renewal- 60.00; Nebraska State Probation, drug tests- 25.00; Perkins Office Solutions, supplies/equipment- 2096.57; Positive Promotions, promotional items- 358.50; Guadalupe Quintana, interpreting- 52.00; Record Printing & Copy, business cards/letterhead- 197.78; Sam's Club, supplies/equipment- 1857.61; Walmart, elect. monitor supplies- 30.65 WEED FUND: Star Printing & Publishing, display ad- 160.88; Farmers Coop, chemical- 322.07 E911: City of S Sioux City, operating expenses- 25675.13

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

Commissioner Bobier moved, seconded by Commissioner Engel to give the South Sioux City Residential Construction Class a \$300.00 donation for remodeling the rest rooms.

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

Commissioner Denker moved, seconded by Commissioner Engel to transfer Dakota County Title 00257700019 on an abandoned 1983 Ford LTD Crown Victoria to the towing agency that towed and stored the vehicle in exchange for the towing and storage charges against the vehicle.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Liquor License Manager change requested by Heritage Express Company dba HCI Heritage Express Co. BE IT FURTHER RESOLVED to approve Elaine R. Free to be named the manager for the above said Licensee.

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

Commissioner Bobier moved, seconded by Commissioner Engel to adopt the LEC budget as presented by the LEC Director in the meeting two weeks ago.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt the County Budget as presented by Nanci Walsh in the Budget Hearing held at the board's meeting of September 5, 2000.

Commissioner Denker had a concerned and asked whether adopting the budget as is, would be final approval for various funding proposals. One part of the budget that he questioned was the GPS funding for the County Surveyor as he did not think that using GPS was necessary. The remainder of the board said that although items were budgeted, they had to have final approval by the board before the project would become reality.

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

Skip Meisner from SIMPCO and Aaron Kraft, from Sioux City appeared before the board and presented information concerning an unfunded mandate from the federal government for local subdivisions to prepare and implement storm water management policies/provisions.

Commissioner Bobier moved, seconded by Commissioner Denker to accept the motor grader bid of Zeigler as opened in the board meeting of September 5, 2000 for a caterpillar Motor Grader with the Snow Arrangement Package as follows:

Make and Model of Motor Grader: Caterpillar 140H

Make of Engine: Caterpillar

Horsepower of Engine: 165 variable to 185

1. Initial Price \$269,586

2. Less Discount \$ 96,750

3. Net Bid (delivered without trade-in) \$173,016

4. Less trade-in

County Unit 1991 Champion720-A with Balderson Wing \$31,000

5. Net Bid (delivered with trade-in) \$142,016

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

Jim Cahill, Lynn Jensen and Leon Jessen from the Dakota County Agricultural Society, Inc. appeared before the board and presented information relative to their operating budget. They felt that they had the support at their public hearing to support the purchase of Atokad and they projected that they would need \$137,500.00. The Ag. Society asked the board to borrow \$190,000 instead of the \$150,000 originally talked about. They said the payment would stay about \$20,000 but they would have to pay 15 years instead of 10 years. No action was taken, but a couple of commissioners expressed that they would not be in favor of borrowing more than \$150,000 for 10 years.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider a Motor Vehicle Exemption Application submitted by Region IV Northstar Office of Developmental Disabilities.

ROLL CALL VOTE: Commissioner Denker- Yea, Commissioner Engel- Yea, Commissioner Hartnett- Yea, Commissioner Bobier- Yea and Commissioner Meinen- Yea, UNANIMOUS MOTION CARRIED 3:23 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application submitted by Region IV Northstar Office of Developmental Disabilities on a 1999 Ford S Club Van bearing the Serial Number 1FMNE31L8XHA11739.

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

George Hirschbach appeared before the board concerning Tax Sale Certificates. He informed the board of the work that had been in reducing the number of certificates in the petition.

Mr. Hirschbach strongly urged that these be kept up on an annual basis and that mobile homes be handled by the distress warrant process.

Bob Finney, County Attorney, was in attendance during Mr. Hirschbach's presentation, and the Mr. Finney addressed the Whispering Meadowview Subdivision. He said that he had received a letter from Mr. Novelli and it fits the needs of what the county needs to protect the county from accepting the road that runs through the subdivision. He said that both had signed off saying that there is no dedication of the road and asking that it be removed from the plat plan. The letter should be attached as an addendum to the plat.

Mr. Finney, County Attorney, also reminded the board that Barnett's Mobile Home Appeal Hearing before the Tax Equalization and Review Commission is Friday (2nd). The value is limited for one year and they did not protest this year. He mentioned that the board could confess judgment. Its' a matter of dollars or principal. It comes down to a couple hundred dollars in taxes to go to Wayne and spend the day at the hearing. Its' your call. There are plenty of things that we could all be doing otherwise. Thats' my thought is to confess judgment on this one. Who is to say the taxpayer will even show up and we are going to have to go down there and sit around and Mr. Finney said there were plenty of other things he could doing and the same with his deputies.

Commissioner Hartnett mentioned that if someone went to Wayne, it might save two hundred dollars. Mr. Finney said that someone could go down and have a Confess of Judgment in hand and if the taxpayer shows up that the confess could be entered and if the tax payer did not show up, the county would probably be successful by the tax payer not showing.

The board reviewed the valuation protest of Dakota Pointe Limited Partnership Protest.

Mr. Erickson explained that he had made a mistake during the normal Board of Equalization and this is the parcel that he mistakenly recommended adjustment to \$4,252,750, to equalize with the other parcel neglected to see that there was only one complex on this parcel whereas there were two complexes on the other parcel. After catching the error, he approached the board and they reduced it back to the original \$2,126,375. Mr. Erickson said this is a protest on that amount.

Commissioner Bobier moved, seconded by Commissioner Engel to support the value of \$2,126,375 on Dakota Pointe Limited Partnership parcel 220181101.

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

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

ROLL CALL VOTE: Commissioner Meinen- Yea, Commissioner Denker- Yea, Commissioner Engel- Yea, Commissioner Hartnett- Yea, and Commissioner Bobier- Yea UNANIMOUS MOTION CARRIED 3:27 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to request the State Department of Roads to do a study whether a traffic light is warranted at the intersection of Tompkins and Heritage Convenience Store.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Annual Road Report as submitted by Arnie Mellick, Road Foreman and to authorize the chair to sign same.

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

Chair Meinen declared to recess at 3:50 p.m.

The board reconvened from recess at 4:05 p.m.

The County Clerk departed the meeting at 4:08 p.m. and his deputy Joan Spencer took the seat reserved for the Secretary.

Jodie Boyd appeared before the board as a result of a recent request for funds to spruce up a cemetery.

An outline of her presentation follows:

#### CEMETERIES OF DAKOTA COUNTY

I. She thank the board for letting her speak about the Cemeteries of Dakota County.

II. According to Warner's History of Dakota County dated 1893 on pages 153 and 154

- A. There were only 9 cemeteries in Dakota County
  - 1 Omadi AKA Omaha Valley
  2. St. John's
  3. Dakota City
  4. Taylor
  5. Omaha Creek Valley

6. Grove, AKA Fiddlers Creek, or Hale
7. St Mary's
8. Hubbard AKA Epidemic or Hilltop
9. Johnson's AKA Green Valley

B. On Omadi arid Omaha Creek Valley It is possible that today this is 1 cemetery - Omaha Valley. Because of the location in Sect 25 - Omaha Creek and Sec 30- Omadi. The 2 section are adjoining in this range, so who knows at this time.

C. Also Old Log Cabin Cemetery, Friends Church Cemetery, Elk Creek Valley Cemetery, or Oak Cemetery was omitted.

D. There are others that should have been included in Warner's history, but were not.

E. This is why I haven't brought this to your attention. I was trying to get as many questions that I HAD answered before coming to you with my findings. III. This is a bigger problem than just one cemetery. Did you know that there are currently 20 cemeteries located in the County.

A. Of those 11 are abandoned or not m use.

B. Two have two separate groups or boards taking care of the upkeep of these cemeteries.

IV. All Cemeteries in Nebraska are to have:

A. Free public access

B From sunrise to sunset

C. This means access roads for the an including the disabled.

1. Roads that vehicles can travel on.

2. Disabilities Act Violation for those temporarily or permanently disabled

D. Of the 11-- 5 do NOT have access:

1 Taylor Family Plot

2. Hilltop, Epidemic, or Hubbard Cem.

3. Sand Ridge Cem.

4. Hoyt Cem

5. Old Danish or Drake Cem

V. DAKOTA COUNTY ACTIVE CEMETERIES

A. 4 Catholic Cemeteries

1. St. Cornelius - Homer

2. St Mary's - Hubbard

3. St. John's - Jackson

4. St.Michael's-- South Sioux City

5. It is my understanding that the respective parishes take care of these cemeteries

B. City Cemeteries

1. Dakota City - City of Dakota City

C. Private Cemeteries

1. Taylor - Salem Lutheran Church

2. Omaha Valley - Board

3. Green Valley - Board

D. Family Plots - Cedar Heights or Bridenbaugh Family Plot

VI. ABANDONED CEMETERIES

A. Roost Cemetery

1. This group should send a letter to the farmer who put rolled hay bales on this cemetery last year.

2. If it isn't, it is very close to cemetery desecration.

3. Qualifies for \$350.00 a year

4. Needs regular mowing

B. Boals Family Plot

1. I haven't had trouble with access.

2. The family took me back to it is a grove a frees.

- 3. Qualifies for \$350.00 a year.
- C. Wilke, Old German or Jopp Cemetery
  - 1. Has an active board
  - 2. Access
  - 3. Qualifies for \$350.00
- D. Hilltop, Epidemic, or Hubbard Cemetery
  - 1. No access
  - 2. Overgrown
  - 3. May Qualify for \$350.00 a year.
- E. Fiddler Creek, Grove or Hale Cemetery
  - 1. Has access
  - 2. Has board
  - 3. May qualify
- F. Hoyt Family Plot
  - 1. No Access
  - 2. Overgrown
  - 3. Qualifies
- G. Taylor Family Plot
  - 1. No Access
  - 2. Overgrown
  - 3. Qualifies
- H. Old Danish or Drake Cemetery
  - 1. No Access
  - 2. Overgrown
  - 3. May qualify
- I. Friends Church Cemetery, Elk Creek Cemetery, Old Log Church Cemetery or Oak Cemetery
  - 1 Overgrown
  - 2. Access
  - 3. Qualifies
- J. Wood Family Plot
  - 1. Overgrown
  - 2. Has Access
- K. Sand Ridge - This is the worst.
  - 1. Abandoned and Destroyed
  - 2. Bulldozed the stone and dumped in a ditch
  - 3. Garbage put on top and the dirt
  - 4. Currently the cemetery ground is being farmed
  - 5. Really need to take care of this one Before those that know of the location (very elderly at this pass on.
  - 6. Qualifies

VII. There may be errors in this report. I have been planning on making a full report to you after I had completed my research. However, with the article in the newspaper (Sioux City Journal - September 2, 2000) my hand has been forced to come to you sooner than expected. I wanted to verify the Disabilities Act information with documentation for you. With a few exceptions, all 11 cemeteries will have to be surveyed. I also wanted to research the fact that it was my understanding that the people who own the land around these "abandoned cemeteries" were getting a tax break. In exchange for that tax break they were to maintain the cemetery (i.e. mowing, reporting vandals, etc). This was supposedly a practice that was done in the 40's and 50's. I do not know if this is happening today.

VIII. I am currently updating my work on the Dakota County Inscriptions that was done nearly 20 years ago. Instead of being just 1 volume it looks as though 5 volumes will be needed to publish the entire body of work. Vol. 1 is ready for the publisher. Vol.2, which is the Catholic Cemeteries of the County is nearly ready for the publisher. Vol.3 will be Dakota City's City Cemetery. Vol.4 will

be Omaha Valley, Green Valley, and Taylor Cemeteries. Vol.5 will be the update volume as the years go by.

IX. We need to work on this problem. It needs your immediate attention.

X. I didn't come here just to lay this in your lap. I do have some possible solutions that I hope you will take into consideration.

1 - Boards need to be formed for each abandoned cemetery.

2. Petitions need to be signed and filed with this body with their mission statements.

3. Yearly reports made to the county with financial statements and plans for the future.

4. Use of work release prisoners for some or all of the work that needs to be done.

XI. What about applying for state lottery grant money. XII. Historical Society Vote.

A. Marge Meinen was quoted in the S.C. Journal about having the historical society be responsible for the upkeep after the cemeteries are cleaned up.

B. Motion was made that even though the society feels that this is an important issue that they are physically Unable to take on such a responsibility due to age and health of the society members - most being over the age of 65 and most of them being over 70.

Trudy Webb, temporary Veterans Service Officer, appeared before the board regarding her length of stay if Warren Johnson does not return by September 30, 2000. It was assumed Warren Johnson would ask her to stay longer if needed. She also addressed the fact that Mr. Johnson is the only signature on the checking account used for emergency funds.

Commissioner Engel moved, seconded by Commissioner Hartnett, to request County Clerk Theodore Piepho to be the second signature on that bank account.

Roll Call Vote: Bobier - Yea, Hartnett - Yea, Engel - Yea, Denker - Yea, Meinen - Yea. Unanimous motion carried.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to approve additional 1% restricted funds over the 2.5% allowed by statute for the 2000-01 budget year.

Roll Call Vote: Hartnett - Yea, Engel - Yea, Denker - Yea, Meinen - Yea, Bobier - Yea. Unanimous motion carried.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve Resolution OOC-28 setting the tax request as follows:

RESOLUTION OOC-28

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 County of Dakota passes by 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 2000-2001 property tax request be set at \$2,369,807.00.

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 14, 2000.

Adopted this 18th day of September, 2000.

Attest: \s\Theodore A. Piepho  
County Clerk

\s\Marjorie Meinen  
Chair

Roll Call Vote: Engel- Yea, Denker- Yea, Meinen - Yea, Bobier - Yea, Hartnett - Yea. Unanimous motion carried.

Commissioner Denker moved, seconded by Commissioner Engel, to direct the County Treasurer, Robert Giese, to issue County Tax Sale Certificates on any property that is two full years delinquent.

Roll Call Vote: Denker- Yea, Meinen- Yea, Bobier- Yea, Hartnett- Yea, Engel- Yea. Unanimous motion carried.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,510.14, Road Employees Net Pay- \$6,958.24, Employer deductions paid: Retirement- 630.57, Unicare- 1,481.48, Ameritas Dental- 128.70, Social Security Tax- 610.59, Medicare- 142.81. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,574.14, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 983.97, State- 246.39, Social Security- 610.59, Medicare- 142.81, Retirement- 420.45, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$60,386.41, General Fund Employees Net Pay- \$40,011.14, Employer deductions paid: Retirement- 3,164.25, Unicare- 7,946.12, Ameritas Dental- 690.30, Social Security Tax- 3,570.41, Medicare- 835.04. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curriel- 594.15, Bobbi Jo Harsma- 784.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 916.00, Robert Giese- 1,270.00, Ruth Gillaspie- 1,266.72, Jolene Heinemann- 823.00, Ann Matthews- 916.00, Phyllis Ridge- 916.00, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Cynthia Purucker- 395.68, Margaret Kunzie- 10.19, Arnold Mellick- 305.03, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Mary Gamble- 1,164.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,116.29, Allen Burns Jr- 1,434.20, David Burrell- 1,283.77, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,193.72, Gary Powell- 1,422.84, Gayle Richards- 542.50, James Roberts- 857.80, William Thompson- 1,219.16, James Wagner- 1,588.00, Randall Walsh- 1,458.60, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 576.00, Tena Beekman- 737.60, Anthony Bos- 823.27, Rebecca Broer- 1,050.60, Daniel Carman- 737.60, Kari Dahl- 105.00, Alma Gunderson- 874.00, Todd Hammer- 833.41, Paula Harrigfeld- 150.78, Wayne Lenzen- 695.20, Christi Mahler- 749.84, Brandi McManigal- 410.63, Kevin Rohde- 874.17, Linda Schovanec- 881.89, Margaret Stingley- 675.43, Margaret Kunzie- 964.00, Duane Upton- 50.00, Janice Brown- 999.12, Terri Dahl- 859.65, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 1,003.88, Dr. David Grote-, Judith Klemme- 35.10, Warren Johnston-, Trudi Webb- 220.00, Marico Cleaning- 1,678.00, Todd Anderson Insurance- 253.86, Warren Johnston Colonial Life- 13.00, Unicare- 808.08, Ameritas Dental- 92.76. GENERAL FUND: Employee withholding paid to: Federal- 6,010.60, State- 1,664.57, Social Security Tax- 3,570.41, Medicare- 835.04, Retirement- 2,107.51, Unicare- 1,622.97, Ameritas Dental- 315.04, Colonial Health- 57.71, Union Dues- 165.05, Credit Union- 1,810.54, Colonial Life- 2.00, Deferred Comp- 774.22, Garnishment- 564.46, AFLAC Health- 573.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 230.49. COPS FAST GRANT: Gross



salaries- \$715.68, Cops Fast Employee Net Pay- \$564.79, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 44.37, Medicare- 10.38, Rusty Millard- 715.68. COPS FAST GRANT: Employee withholding paid to: Federal- 75.91, State- 20.23, Social Security- 44.37, Medicare- 10.38. COPS FAST GRANT 97: Gross salaries- \$1,493.54, Cops Fast 97 Employee Net pay- 1,024.14, Employer deductions paid: Retirement- 89.61, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 92.60, Medicare- 21.66, Donald Mueller- 1,493.54. COPS FAST GRANT 97: Employees withholding paid to: Federal- 216.77, State- 65.92, Social Security- 92.60, Medicare- 21.66, Retirement- 59.74. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,151.20, Weed Employees Net Pay- 873.20, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 70.84, Medicare- 16.57, Martin Beacom- 468.00, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 120.54, State- 30.12, Social Security Tax- 70.84, Medicare- 16.57, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: \$7,389.07  
Roll Call Vote: Meinen-Yea, Bobier- Yea, Hartnett- Yea, Engel- Yea, Denker- Yea. Unanimous motion carried.

Commissioner Meinen led the Pledge of Allegiance.

Commissioner Denker moved, seconded by Commissioner Hartnett, to go into Executive Session at 4:47 p.m. to discuss legal matters.  
Roll Call Vote: Bobier- Yea, Hartnett- Yea, Engel- Yea, Denker- Yea, Meinen- Yea Unanimous motion carried.

Commissioner Engel moved, Commissioner Denker seconded, to reconvene in Open Session from Executive Session and to recess until 10:00 a.m. on October 2, 2000 to go on a Road Tour of the county.  
ROLL CALL VOTE: Commissioner Meinen- Yea, Commissioner Denker- Yea, Commissioner Engel- Yea, Commissioner Hartnett- Yea, and Commissioner Bobier- Yea UNANIMOUS MOTION CARRIED 5:02 p.m.

Chair Meinen continued their meeting of September 18, 2000 at 10:10 a.m. Present were: Commissioner Bobier, Commissioner Hartnett, Commissioner Engel, Commissioner Meinen and Commissioner Denker and Joan Spencer, Deputy County Clerk and acting Secretary.  
ABSENT: All present  
The board departed on their road tour at 10:11 a.m.  
The board traveled the Minimum Maintenance Road that they have worked on throughout the summer.  
Looked at the situation on Blyburg Road where Kerry Longwell wants a tube opened to drain water out of his ditch.  
Looked at County Road # 37.  
Recessed for lunch at noon.  
Chair Meinen opened their meeting adjourned their meeting 1:42 p.m.

DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 1:42 p.m. Present were: Commissioner Bobier, Commissioner Hartnett, Commissioner Engel, Commissioner Meinen and Commissioner Denker.

Louis Storm, a farmer outside Homer, appeared before the board and was concerned about the 15 ton weight maximum on the three bridges outside Homer. Two of the bridges are on Omaha Avenue between Fiddler Creek Road and Wigle Creek Road and the other on 265th Street extending from Omaha Avenue to Highway 77. Mr. Storm said that his grain trucks weigh more than 40 ton and asked what could be done about it. Mr. Mellick, Road Foreman, told the board and Mr. Storm that these were sound bridges and that they should be rated more than what they are. Mr. Mellick said that they take the County's semi over them and that weighs approximately the same as Mr. Storm's Grain trucks. Liability was discussed if the bridge would collapse and it was thought that it would be the person driving over the bridge if the tonnage was not observed.

The board discussed the rent paid to the county by the Health and Human Services Department for the use of the area in the courthouse, which was previously used by the County Health Department. The rent collected now is \$6.70 a square foot and the state Health and Human Services made an offer of \$8.20 per square foot. Commissioner Bobier moved, seconded by Commissioner Hartnett to accept the square cost of \$8.20 for rents received from the Department of Health and Human Services for the space that they occupy in the basement of the courthouse and to approve the following lease.

STATE OF NEBRASKA  
LEASE

This lease, executed in duplicate, by and between Dakota County Board, hereinafter called the Lessor, and the Department of Administrative Services, State Building Division, an agency of the State of Nebraska, hereinafter called the Lessee, acting on behalf of the Tenant Agency, Department of Social Services. WITNESSETH

1. PREMISES, the Lessor hereby leases to the Lessee, the below described premises (herein "Demised Premises"). The Lessor warrants and represents that it is the owner of those certain premises, with appurtenances, described as follows:

Courthouse Square 1601 Broadway Dakota City, Nebraska  
68731

2. TERM, the term of this lease shall commence on June 1, 1994. This lease shall in no case become effective until all required signatures have been obtained. If any of the terms or conditions of this lease are to be changed throughout the duration, prior approval of the Lessee must be obtained.

3. RENTAL, yearly rental is based on \$8.20 per square foot for 569 usable square feet office space. Lessee shall pay Lessor equal monthly installments of \$466.58 payable in advance on the first day of each month commencing with the commencement of the term of this lease. Rent payable hereunder for any period of time less than one month shall be determined by prorating the monthly rental herein specified based on the actual number of days in the month. Rental shall be paid to the Lessor at the address specified in paragraph 5 or to such other address as the Lessor may designate by a notice in writing.

4. TERMINATION, if no appropriated funds are available to the Lessee for the purpose of paying rentals on the premises, this lease shall terminate at the election in writing of either party hereto. If any Governor's budget message is such that it does not include funds to pay rentals hereunder, notice of such fact shall be given promptly to Lessor, and if at any time it appears that

appropriations will be depleted in the future, or not available for rentals hereunder, notice of such fact and the estimated date of depletion shall be given promptly to Lessor. If only a portion of the funds necessary to pay the rentals hereunder are appropriated, the lease may be kept in force with a prorata share of the space and corresponding rental decreased. Any such reduction shall be agreed upon by both parties.

Lessor and Lessee shall have the right of cancellation of this lease upon giving a 90-day notice of such cancellation in writing.

5. NOTICES, all notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows: To the Lessor at: County Clerk's Office Courthouse Square 1601 Broadway P.O. Box 5225 Dakota City, Nebraska 68731 To the Lessee at: DAS/State Building Division CA-94014 10th Floor, State Capitol P.O. Box 94924 Lincoln, Nebraska 68509-4924 Phone: (402) 471-3191

6. ASSIGNMENT AND SUBLETTING, the Lessee shall not assign this lease without the written consent of the Lessor, but shall in any event have the right to sublet the leased premises to another governmental subdivision. Any occupant, assignee, or sublessee must agree to abide by all of the terms and provisions of this lease.

7. INSPECTION, Lessee agrees to permit the Lessor and/or its authorized representative to enter the Demised Premises at all reasonable times during usual business hours for the purpose of inspecting the same, or for the making of any necessary repairs for which the Lessor is responsible or feels necessary for the safety and preservation of the Demised Premises.

8. FIXTURES AND PERSONAL PROPERTY, any trade fixtures, equipment or personal property installed in or attached to the Demised Premises by or at the expense of Lessee, shall be and remain the property of the Lessee and Lessor agrees that Lessee shall have the right to remove any and all of its trade fixtures. Equipment and other personal property which it may have stored or installed by or at the expense of Lessor shall be and remain the property of the Lessor. Lessee agrees that it will, at its expense, repair any damage occasioned to the Demised Premises by reason of the removal of its trade fixtures, equipment and other personal property.

9. ALTERATIONS, Lessee acknowledges that the Demised Premises are leased in "as is" condition. Lessee will not permit any alterations of or additions to any part of the Demised Premises, except by written consent of Lessor, which consent shall not be unreasonably withheld, and all alterations and additions to the Demised Premises shall remain for the benefit of Lessor unless otherwise provided in said consent. Notwithstanding the foregoing, Lessee may, without consent of Lessor, make additions to or alterations, repair or redecorating the Demised Premises of a non-structural nature, provided that upon completion of such alterations and additions the fair market value of the Demised Premises and rental value thereof will not be less than the fair market value and rental value of the Demised Premises immediately prior to such alterations and additions. Lessee hereby indemnifies Lessor against liens, costs, damages and expenses with respect to any such additions or alterations.

10. RETURN OF PREMISES, at the conclusion of this lease or any extension thereof, Lessee shall return the property to the Lessor in the same condition as it was received at commencement of this lease, normal wear and tear excepted. If at the conclusion of this lease or any extension thereof, the Lessor is of the opinion that Lessee is not leaving the premises in the same condition as it was received, normal wear and tear excepted, then such costs of restoration will be determined by a panel of three (3) persons consisting of Lessee, Lessor and one (1) person selected by mutual consent of both parties.

11. DESTRUCTION OF PREMISES, should said premises be made unfit for occupancy due to fire or other unavoidable casualty, said tenancy shall immediately terminate and Lessee shall

pay rent only to the time at such termination. The portion of any advance lease payment which is attributed to the period of time after the lease has been terminated in the above manner shall be refunded by Lessor to Lessee. If the damage is not of a permanent nature, Lessor shall be responsible for repairing the same in a timely manner at Lessor's own expense and the rental payments shall be suspended until said premises have been put in proper condition for occupancy.

12. REPAIR AND MAINTENANCE, during the lease term, the Lessor shall maintain the general landscaping, sidewalks and parking areas; the roof, exterior walls, exterior doors, exterior windows and the corridors of the building; and the building equipment in good repair and tenantable condition. Lessor's obligations include, but are not limited to, the maintenance and repair of the plumbing, heating, electrical, air-conditioning and ventilating equipment and fixtures to the end that all such facilities are kept in good operative condition except in case of damage arising from a willful or negligent act of the Lessee's agent, invitee, or employee. Lessor's obligations shall also include, but are not limited to furnishing and replacing electrical light bulbs, fluorescent tubes, ballasts and starters, and air-conditioning and ventilating equipment filters.

13. SERVICES AND UTILITIES, the Lessor shall furnish to the Lessee, during the lease term, at Lessor's sole cost, the following services, utilities and supplies:

Utilities (specify): To be provided by Lessor.

Janitor Service and Supplies: To be provided by Lessor. (A schedule of janitorial services may be attached and made a part of this lease.)

Parking (# of stalls): Adequate parking available.

Other:

The Lessee agrees to pay for telephone and/or computer services supplied to the Demised Premises. If applicable, the Lessor or responsible party of the building structure shall provide communication cabling facilities to each desk and/or work station within the office area. Each desk and/or work station shall have a telephone and computer Jack provided. Each telephone and computer jack shall be terminated on separate cables, which shall be terminated to separate connecting blocks at a common central location. Each telephone cable shall be a four-pair, 24 gauge, category 3, unshielded twisted pair cable. Each computer cable shall be a four-pair, 24 gauge, category 5, unshielded twisted pair cable. Installation methods and procedures shall meet the standards set by the Division of Communications.

14. HOLDING OVER, in the event the Lessee remains in possession of the premises after the expiration of the Lease term, or any extension thereof, this lease shall be automatically extended on a month-to-month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable, excepting only that rental payable during any holdover period shall be an amount mutually agreed by Lessee and Lessor.

15. GENERAL PROVISIONS: EMINENT DOMAIN, if the whole of the building or the premises or a substantial part of the premises shall be taken or condemned by any competent authority for any public use or purpose, the terms of this lease shall end upon and not before the date when possession of the part so taken shall be required for such use or purchase, and without apportionment of the award, and current rent shall be apportioned to the date of termination.

16. COMPLIANCE WITH LAW, Lessor shall, at its expense, comply with all applicable statutes, charters, laws, ordinances, building and maintenance codes,

rules, regulations, requirements and orders of duly constituted public authorities now or hereafter in any manner affecting the Demised Premises, or the use thereof, or the sidewalks, alleys, streets, and ways adjacent thereto, whether or not any such statutes, charters, laws, ordinances, rules, regulations, requirements, or orders which may be hereinafter enacted involved a change of policy on the part of the governmental body enacting the same. Tenant shall comply with all building and use or occupancy restrictions, conditions and covenants of record; Tenant shall comply with the requirements of all policies of public liability, fire and other insurance at any time in force with respect to the Demised Premises. This space shall meet all current code requirements, including but not limited to, fire/life safety codes and the Americans with Disabilities Act Accessibility Guidelines.

17. DEFAULT, in the event Lessee fails to pay any rental due hereunder or fails to keep and perform any or the other terms or conditions hereof, time being of the essence, then ten (10) days after written notice of default from Lessor, the Lessor may, if such default has not been corrected, resort to any and all legal remedies or combination of remedies which Lessor may desire to assert, including but not limited to one or more of the following: (1) Declare the lease at an end and terminated; (2) sue for the rent due and to become due under the lease or for any damages sustained by Lessor and (3) continue the lease in effect and relet the premises on such terms and conditions as Lessor may deem advisable with Lessee remaining liable for the monthly rent plus the reasonable cost of obtaining possession of the premises and of any repairs and alterations necessary to prepare the premises for reletting, less the rentals received from such reletting, if any. No action by Lessor shall be construed as an election to terminate the lease unless written notice of such intention be given to Lessee. In case Lessor, after written notice from the Lessee indicating the Lessor has failed to comply with any requirements of this lease in regard to a specified condition, shall fail, refuse or neglect to comply therewith, within thirty (30) days or in the event of an emergency constituting a hazard to the health or safety at the Lessee's employees, property, or invitees, the Lessee may perform such maintenance or make such repair at its own cost and, in addition to any other remedy the Lessee may have, may deduct the amount thereof from the rent that may then be or thereafter become due hereunder.

18. CERTIFICATE OF INSURANCE/NOTICE or SELF-INSURANCE, the State of Nebraska, under the provisions of Reissue Revised Statutes, 1943, Section 81-8,239-01, self-insures all such exposures and is financially capable of retaining these losses should they occur. If there is a liability loss under the provisions of any agreement signed by an agency of the State of Nebraska, a claim may be filed with the State Claims Board and, if approved, will be paid from the State Tort Claims Fund. The State retains all rights and immunities under the State Tort Claims Act, R.R.S. 1943, Section 81-8,209 et al and any other provisions of law. Workers' compensation is statutorily required in Nebraska and the State is fully self-insured. Occupational diseases are fully covered by law.

19. INDEMNIFICATION, the State of Nebraska (Lessee) shall not be responsible for any liabilities resulting from negligent acts or omissions of the Lessor and; that the Lessor will hold the State (Lessee) harmless from any damages or injuries caused by the Lessor, its agents or employees.

20. PRIOR TO THE EXECUTION of this lease, the following special provisions were agreed upon:

LESSEE: \_\_\_\_\_ Director  
Date Department of Administrative Services

\_\_\_\_\_ Administrator, State Building  
Division Date Department of Administrative Services

LESSOR: \_\_\_\_\_ 476006449  
Authorized Representative Date Federal I.D. Number  
ROLL CALL VOTE: Engel- Abstained, Meinen- Yea, Bobier- Yea, Denker- Yea,  
Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Board of Equalization to approve the minutes of the 2000 Board of Equalization's hearings.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:53 p.m.

Commissioner Denker moved, seconded by Commissioner Engel to approve the minutes of the Board of Equalization for June 22 and June 28, 2000 and to approve the minutes of July 10, July 13, July 18, July 19, July 20, July 21, and July 25, all of the year 2000.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 1:54 p.m.

Lynn Jensen, Leon Jessen, Jim Cahill and Dan Hartnett, appeared before the board to discuss the purchase of a tract of land from Taylor & Martin. Different options were discussed.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve a lease to finance the real estate purchase by the Ag. Society from Taylor & Martin, with the language approved between the Ag Society's Attorney and the County Attorney that spells out standard terms and conditions of a commercial mortgage.

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

Commissioner Bobier moved, seconded by Commissioner Denker to authorize a maximum amount of \$190,000 to be financed for a maximum period of eleven (11) years. Be it further resolved that the county board will allocate a maximum of \$20,000 per year in the Ag Society's budget for the term of the mortgage, and finally be it resolved that it is hereby understood by both parties that a second mortgage is prohibited, unless agreed by the county board in writing until the lease is paid in full.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into closed executive session to discuss possible litigation and personnel.

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

Commissioner Hartnett 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 3:41 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to acknowledge receipt and approve the officials reports submitted by the Clerk of the District Court, County Clerk and Register of Deeds for the month of August, 2000.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of September 18, 2000 as typed.  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the payroll submitted by the County Clerk for payment as follows:  
COUNTY ROAD PAYROLL: Gross salaries- \$10,395.63, Road Employees Net Pay- \$6,880.63, Employer deductions paid: Retirement- 623.70, Unicare- 1,481.48, Ameritas Dental- 128.70, Social Security Tax- 603.50, Medicare- 141.15, Principal Mutual- 148.10, Todd Anderson Insurance- 253.86. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 1,033.20, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,324.83, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 967.48, State- 239.32, Social Security- 603.50, Medicare- 141.15, Retirement- 415.86, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$58,747.53, General Fund Employees Net Pay- \$38,709.47, Employer deductions paid: Retirement- 3,099.63, Unicare- 7,946.12, Ameritas Dental- 713.70, Social Security Tax- 3,465.67, Medicare- 810.53. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 599.25, Bobbi Jo Harsma- 784.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Ann Matthews- 772.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 486.08, Margaret Rahn- 955.72, Shirley Sides- 126.75, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 975.25, Allen Burns Jr- 1,238.95, David Burrell- 1,042.22, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,055.20, Gary Powell- 1,174.34, Gayle Richards- 581.25, James Roberts- 1,451.26, William Thompson- 987.00, James Wagner- 1,588.00, Randall Walsh- 1,201.20, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 621.00, Tena Beekman- 652.00, Anthony Bos- 772.38, Rebecca Broer- 1,030.20, Daniel Carman- 763.05, Kari Dahl- 52.50, Alma Gunderson- 760.00, Todd Hammer- 765.73, Paula Harrigfeld- 327.95, Wayne Lenzen- 563.20, Christi Mahler- 625.52, Brandi McManigal- 292.50, Kevin Rohde- 740.00, Linda Schovanec- 859.05, Margaret Stingley- 587.30, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 1,569.46, Terri Dahl- 933.89, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 899.84, Dr. David Grote- 200.00, Warren Johnston- 446.75, Trudi Webb- 416.00, Marico Cleaning- 1,678.00, Principal Mutual- 826.26. GENERAL FUND: Employee withholding paid to: Federal- 5,675.29, State- 1,550.51, Social Security Tax- 3,465.67, Medicare- 810.53, Retirement- 2,066.43, Unicare- 1,637.97, Ameritas Dental- 391.92, Colonial Health- 35.20, Union Dues- 165.05, Credit Union- 1,985.54, Colonial Life- 42.00, Deferred Comp- 714.22, Garnishment- 628.93, AFLAC Health- 569.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 230.49. COPS FAST GRANT: Gross

salaries- \$636.16, Cops Fast Employee Net Pay- \$507.20, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 39.44, Medicare- 9.22, Rusty Millard- 636.16. COPS FAST GRANT: Employee withholding paid to: Federal- 63.98, State- 16.32, Social Security- 39.44, Medicare- 9.22. COPS FAST GRANT 97: Gross salaries- \$1,029.51, Cops Fast 97 Employee Net pay- 744.61, Employer deductions paid: Retirement- 61.77, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 63.83, Medicare- 14.93, Donald Mueller- 1,029.51. COPS FAST GRANT 97: Employees withholding paid to: Federal- 116.81, State- 35.44, Social Security- 63.83, Medicare- 14.93, Retirement- 41.18, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 753.25, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 110.32, State- 28.25, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Interlocal agreement with the State Probation Office for the Juvenile Intake Officer.

INTERLOCAL AGREEMENT PROVIDING FOR PROBATION OFFICER, SERVICE COORDINATOR AND ELECTRONIC MONITORING SERVICES IN DAKOTA COUNTY, NEBRASKA

THIS AGREEMENT is made and entered into this 2nd day of October, 2000, by and between the County of Dakota ("County") and the State of Nebraska Probation Administration ("Department") (collectively referred to as the "parties") for the provision of probation officer, service coordinator and electronic monitoring services for pre and post adjudicated juveniles in Dakota County, Nebraska.

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et. seq., provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreement for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, Neb. Rev. Stat. §13-807 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, the County and the Department are public entities as defined by Neb. Rev. Stat. §13-803; and

WHEREAS, the County is authorized by state law to, and does, detain juveniles who are in need of temporary detention, both pre and post adjudication; and

WHEREAS, the County is authorized by state law to, and desires to, place with court approval certain juveniles on home arrest or detention with electronic monitoring; and

WHEREAS, the Department is authorized by state law to, and is capable of, providing electronic monitoring equipment and services for juveniles who are placed on home arrest or detention; and

WHEREAS, the Department is willing to provide juvenile probation intake services within the County and to allow its employee providing such services to



further coordinate juvenile services within Dakota County for any youth deemed appropriate for such services, in consideration of certain amounts to be paid and established pursuant to the terms of this Agreement for such services;

NOW, THEREFORE, the parties mutually covenant and agree as follows:

1. The Department will provide one (1) juvenile intake probation officer to the County, said officer's duties to primarily include, but not be limited to: (a) the intake processing of youth found within the County and brought to the probation office's attention pursuant to state law; (b) the coordination of services deemed appropriate to address the needs of such juveniles; and (c) the coordination of electronic monitoring services deemed appropriate.

2. The Department will provide electronic monitoring equipment to monitor up to thirteen juveniles.

3. For the supervision services outlined above, the County will pay the Department a sum total of \$21,548.24 in quarterly installments of \$5,387.06 beginning on October 1st, 2000, for a period of nine (9) months.

4. The Department will furnish one (1) cellular phone; one (1) pager; and one (1) set of handcuffs to the County. The costs of the cellular phone, pager and handcuffs will be a one time cost to the County, however, monthly cellular phone and pager service charges as well as mileage costs, at the rate of thirty-one (.031) cents per mile, will be calculated monthly by the Department, to be paid by the County. Payment is due from the County to the Department on a quarterly basis, beginning on October 1st, 2000, for a period of nine (9) months, as billed by the Department.

5. For host computer monitoring, equipment, training, maintenance and necessary supplies, the County will pay the Department for the actual daily cost of usage and maintenance of electronic monitoring services, set at two dollars and seventy five cents (\$2.75) per day per unit, payment due from the County to the Department on a quarterly basis, beginning on October 1st, 2000, for a period of nine (9) months, as billed by the Department.

6. The County agrees to reimburse the Department for the actual cost of replacement of any field monitoring device (FMD) or TRANSMITTER that is lost or stolen by a juvenile. In the event a FMD or TRANSMITTER is lost or stolen, the Department shall attempt to recover the equipment. If the equipment is not successfully recovered within sixty (60) days, the Department will bill the County for the cost of replacement of each FMD or TRANSMITTER lost or stolen. Under the provisions of this paragraph, the County will be responsible for each FMD lost or stolen in the amount of \$1,270.00 and for each Transmitter lost or stolen in the amount of \$525.00.

7. It is the expressed intent of the parties that this Agreement shall not create an employer/employee relationship between the County and the probation officer. In the performance of this Agreement, the probation officer will act in his/her capacity as an employee of the Department and shall be directed and supervised by the Department. In the performance of service coordination and electronic monitoring duties, the probation officer shall be directed and supervised jointly by the Department and the County or its designee. The Department shall not receive any compensation of any sort for services rendered except as specifically set forth in this Agreement. The Department understands that it is responsible for providing its employee, agent, or any other person acting on behalf of the Department with any and all training, benefits,

unemployment insurance, and workers' compensation insurance required by local, state or federal law.

8. This Agreement may be modified by mutual agreement of the parties hereto and may be renegotiated annually by the parties.

9. This Agreement may be terminated at any time by either party upon thirty (30) days written notice mailed or delivered to the other party.

10. This Agreement shall become effective immediately upon execution by the parties and shall remain in full force and effect until such time as it is amended or terminated pursuant to the provisions herein.

EXECUTED this            day of October, 2000.  
State Probation Administrator  
Chairman, Board of Commissioners Dakota County, Nebraska  
APPROVED AS TO FORM this\_\_\_\_ day of\_\_\_\_\_, 2000.  
Dakota County Attorney  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen recessed their meeting until October 13, 2000, at 9:00 a.m.

Chair Meinen reconvened their meeting of October 2, 2000 at 9:03 a.m., October 13, 2000.  
Present were: Commissioner Hartnett, Commissioner Engel and Commissioner Meinen.  
Absent: Commissioner Bobier and Commissioner Denker.

Commissioner Engel moved, seconded by Commissioner Hartnett to convene as Board of Equalization to set levy rate per \$100.00 of all political subdivisions.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Absent, Bobier- Absent, UNANIMOUS MOTION CARRIED 9:03 a.m.

Commissioner Engel moved, seconded by Commissioner Hartnett to adopt the levy of all political subdivisions as follows:

DAKOTA COUNTY LEVIES -2000-2001  
"DAKOTA COUNTY VALUATION -\$750,406,078"  
POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS

VALUATION		
COUNTY LEVY		
County General Fund		0.297900
Major Rd (Road Improvment)		NONE
County Road		NONE
County Relief Medical		NONE
Institutions Fund		0.001000
Soldiers/Sailers (Veteran's)		0.000800
Noxious Weed Control		NONE
E911		NONE
LEC Bond		NONE
Road Hard Surface		0.016100
Total County Tax Rate		0.315800
*****		
CITY/VILLAGE	General Levy unless otherwise noted-TOTAL	
Dakota City	0.672346	0.672346
*Emerson (Set by Dixon County)		
Homer	0.146144	0.146144
Hubbard	0.162130	0.162130

Jackson 0.174355 0.174355  
 South Sioux City 0.317375  
     0.014024 (Bond)  
     0.021598 (Police Ret.)  
     0.017400 (Fire)  
     0.037866 (Library)  
 Total for So. Sioux City 0.408263

\*\*\*\*\*  
 SCHOOL DISTRICT NAME AND NUMBER LEVY TOTAL LEVY  
 #4 Jackson  
 AFFILIATED WITH CLASS THREE S.D. #1 0.921200 (GENERAL) .921200  
 AFFILIATED WITH CLASS THREE S.D. #11 0.987200 (GENERAL) .987200  
 AFFILIATED WITH CLASS III S.D. # 31R 0.829970 (GENERAL)  
     0.020735 (31R BOND) .850705  
 #11 So. Sioux City 0.987200 (GENERAL)  
     .205000 (BOND)  
     .140000 (BUILDING) 1.332200  
 #31R Homer .829970 (GENERAL)  
     .138230 (BOND)  
     .135581 (BUILDING) 1.103781  
 \*#561 Emerson Hubbard (Set by Thurston County)  
 \*#070 Allen (Set by Dixon County)  
 \*#001 Ponca (Set by Dixon County)

\*\*\*\*\*  
 POLITICAL SUBDIVISION LEVY TOTAL  
 Agricultural Society .0080000  
     .0053000 (CAPITAL CONSTR.) .013300  
 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.  
 Educational Service Unit #1 .0185000 .018500

\*\*\*\*\*  
 RURAL FIRE PROTECTION LEVY TOTAL  
 DAKOTA COVINGTION .017400 (GENERAL)  
 EMERSON .017400 (GENERAL)  
 HOMER .017400 (GENERAL)  
 \*PONCA RURAL (Set by Dixon County)  
 \*WATERBURY RURAL (set by Dixon County)  
 ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Denker- Absent,  
 Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to reconvene as  
 Board of Commissioners.  
 ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Denker- Absent, Hartnett- Yea,  
 Engel- Yea, UNANIMOUS MOTION CARRIED 9:13 a.m.

Warren Johnston, County Veteran Service Office, appeared before the board and  
 submitted his resignation in writing effective the 13th day of October, 2000.  
 His letter read: "The purpose of this letter is to tender my notice of  
 retirement as Dakota County Veteran Service Office effective this date, October  
 13, 2000.

Commissioner Engel moved, seconded by Commissioner Hartnett to convene into  
 closed executive session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Denker- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 9:23 a.m.

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

ROLL CALL VOTE: Bobier- Absent, Denker- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 9:40 a.m.

Chair Meinen adjourned their meeting at 9:40 a.m.

COUNTY BOARD OF COMMISSIONERS  
OCTOBER 16, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 10:03 a.m. Present were: Commissioner Bobier, Commissioner Hartnett, Commissioner Engel, Commissioner Meinen and Commissioner Denker.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the minutes of October 2, 2000 as typed.

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the request for CDBG Funds draw down request number 4 for CDBG Grant Number 98-PW-010 and to authorize the chair to sign same.

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

The board departed the Board Meeting Room at approximately 11:35 a.m. for their quarterly Jail tour and recessed for lunch from the Jail tour at 11:45 p.m.

The County Clerk went down to turn off the recorder and discovered that it had not been started for the morning session.

The board reconvened from lunch at 1:30 p.m.

The board immediately departed the Board Meeting Room and met with Deputy Al Burns in the North parking lot, at which time Mr. Burns demonstrated the mobile computers installed in several squad cars. (See Sioux City Journal Tuesday October 17, 2000 issue for news story)

The board returned to the Board Meeting Room at 1:53 p.m.

Russ Clingenpeel, Arnold Andre and Trudi Webb appeared before the board and the hiring of a Veteran Service Officer was discussed. It was determined that resumes would be accepted after advertising in the Omaha World Herald, South Sioux City Star and monthly veteran and legion magazines. Resumes would be accepted until the position would be filled.

Leon Jessen appeared before the board to request the board to take action on the Ag Society's purchase of real estate from Taylor & Martin.

Mr. Jessen presented three payment plans. The plan closest to what the board previously agreed to was the preference of the board. The plan called for a

total payment of \$20,000 with the Ag Society putting \$5,000 a year into a sinking fund. The tenth payment would be a balloon payment paying off the full lease. The \$5,000 put in the sinking fund per year along with the interest earned and the last \$20,000 payment would pay off the balance.

The Ag Society agreed that a second mortgage would not be taken and the wording be included in the agreement drafted by the attorneys and assurances would be in place that the sinking fund would be secure from expenditures other than what it was intended.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Ag Society and the County's Lease Purchase Agreement with NACO Lease Purchasing Program based upon the Debt Service schedule of a \$20,000 payment paid annually and the tenth payment being a balloon payment for the retirement of the lease based on the percentage rate for the day of closing as determined by Smith Hayes Financial Services Corp. BE IT FURTHER RESOLVED that a second mortgage is prohibited for the term of this lease.

BE IT FURTHER RESOLVED that the following debt service schedule is an example of payment if the interest was 5.100% and a closing date of October 19, 2000.

DAKOTA COUNTY NEBRASKA  
Nebraska Association of County Officials  
Ag Society Lease-Purchase  
Dated October 19, 2000  
DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I
10/19/2000	10,112.27	5.100%	9.887.73	20,000.00
10/19/2001	10,628.00	5.100%	9.372.00	20,000.00
10/19/2002	11,170.03	5.100%	8.829.97	20,000.00
10/19/2003	11,739.70	5.100%	8.260.30	20,000.00
10/19/2004	12,338.42	5.100%	7.661.58	20,000.00
10/19/2005	12,967.68	5.100%	7.032.32	20,000.00
10/19/2006	13,629.03	5.100%	6.370.97	20,000.00
10/19/2007	14,324.12	5.100%	6.676.88	20,000.00
10/19/2008	15,054.65	5.100%	4.945.35	20,000.00
10/19/2009	81,913.10	5.100%	4.177.57	86,090.67
10/19/2010				
Total	193,677.00		72,213.67	266,090.67

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

Commissioner Bobier moved, seconded by Commissioner Engel to authorize the County Clerk to pay the claims submitted by the County Clerk for payment with the exception of the Boys and Girls Home.

GENERAL FUND: Jackie Hartnett, workshop registration/mileage- 88.20; Star Printing & Publishing, publication- 285.46; Nanci Walsh, mileage- 52.64; Des Moines Stamp Mfg, stamp- 44.30; Perkins Office Solutions, supplies- 532.50; R C Booth Enterprises, tam map- 40.00; Star Printing & Publishing, tax exempt list- 54.13; Robert Giese, mileage- 62.00; 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; Staples, supplies- 364.68; Automated Systems Inc, data equipment- 6934.00; MIPS, monthly support- 446.75; Intergovernmental Data Services, data service- 27.09; Bear Graphics, paper/binders- 198.60; Western Cartographers, map- 40.00; Elections Systems & Software, seals- 180.04; MIPS, monthly support- 47.62; Perkins Office Solutions, labels/supplies- 148.83; Star Printing & Publishing, certification of election- 1117.00; NACO, convention registration- 95.00; Des Moines Stamp Mfg, stamp pads- 26.75; Executive Copy Systems, copier maintenance- 51.80; Redfield & Co, photo paper- 173.63; NACO,

convention registration- 95.00; National Council of Juvenile Court Judges, law materials- 100.00; Patrick G Rogers, supplies- 12.79; Sam's Club, printer cartridges- 93.84; Lexis Publishing, law materials- 420.85; Cellular One, phone- 25.20; Bean Electric, wire alarm/door locks- 205.50; Scott Dugan, mileage- 86.80; Frank Gonzalez, interpreting- 120.00; NCDAA, seminar- 100.00; Omaha World Herald, attorney ad- 94.32; Perkins Office Solutions, supplies- 8.99; Sioux City Journal, attorney ads- 43.46; West Group, law materials- 95.00; All World Translations, interpreting- 67.76; Coffee King, jury coffee- 39.92; Rita Collins, witness fees- 20.00; Lexis Publishing, law materials- 290.28; M M Court Reporting, depositions- 190.00; West Group, law materials- 1201.10; Frank Gonzalez, interpreting- 45.00; Hurley Law Offices, mental health attorney- 396.00; Doug Luebe Law Office, attorney fees- 268.00; Stuart Mills, attorney fees- 570.00; Nebraska Commission on Public Advocacy, attorney fees- 60.94; Michael Schmiedt, attorney fees- 833.60; Clerk of District Court, court costs- 241.00; Dakota County Sheriff, warrants/papers- 541.70; Dakota County Court, court costs- 25.00; Russell Cummins Jr., witness fees- 41.70; Sandra Inkster Ehrich, attorney fees- 480.00; Doug Luebe Law Office, attorney fees- 41.60; Hurley Law Office, attorney fees- 228.00; Stuart Mills, attorney fees- 520.00; Rager Law Office, attorney fees- 120.00; Michael P Schmiedt, attorney fees- 45.00; Lynette Beermann, mileage- 52.08; Perkins Office Solutions, supplies- 163.23; Bomgaars, supplies- 141.58; Cellular One, phone- 20.17; Wilmes Hardware Hank, supplies- 32.07; City of Dakota City, utilities- 206.07; Electronic Engineering, beeper- 26.85; Gill Hauling, garbage- 160.00; W W Grainger, tools- 89.88; Rick Jensen, mileage- 146.31; Lessman Electric, sockets- 34.00; Maintenance Engineering, ballast/bulbs- 560.15; Menards, supplies- 671.95; MidAmerican Energy, utilities- 364.97; Nebraska Public Power District, utilities- 3012.03; O'Keefe Elevator, maintenance- 76.54; Sam's Club, supplies- 87.73; Share, supplies- 84.00; Trembly Pest Control, monthly fee- 50.00; US West, fire alarm phone- 55.59; XPEDX, supplies- 461.75; Earl May, spreader- 57.75; Dakota food & Fuel, mower gas- 16.00; Dakota County Extension, mileage/supplies/copier rental/stamps- 940.78; Crown Lincoln Mercury, repairs- 96.00; Cellular One, phone- 61.49; Cenex Fleetcard, fuel- 2523.48; Chief Supply, film- 943.00; Circle R Frame Aligners, repairs- 393.11; City of S Sioux City, phones- 21.95; Crystal Oil, battery/filters- 105.17; Norma De Lao, interpreting- 20.00; Executive Copy Systems, copier contract- 1207.76; Galls Inc, charts- 130.97; Harold's, film processing- 28.14; Amy Hueser, interpreting- 60.00; Jack's Uniforms & Equipment, uniforms- 250.80; Jim's Service, service- 270.90; Joe's Dept store, stakes/nails- 29.32; Perkins Office Solutions, toner/ribbon- 315.87; Sioux Sales, print kit- 89.85; Siouxland Federal Credit Union, payment on account/aol/supplies- 245.58; Siouxland Humane Society, animal control- 294.00; Walmart, supplies- 44.20; Cellular One, phone- 70.60; Nebraska DMV, transcripts- 8.00; Robert A Finney, mileage- 44.10; Harold's Photo, film processing- 74.97; Iowa Office Supply, copier contract- 84.12; Lexis Law Publishing, law materials- 118.03; M M court Reporting, deposition- 69.00; BI Inc, monitoring devices- 648.45; Bob Barker, supplies- 50.02; Boys & Girls Home, juvenile boarding- 7700.00; Braungers, food- 1638.91; Cellular One, phone- 39.98; Coffee King, jail coffee- 12.95; Dakota Food & Fuel, fuel- 176.82; Dakota Super Valu, food- 842.63; Electronic Engineering- reprogram radio- 35.00; Gary Heath, inmate care- 510.00; Hy Vee, food- 1613.48; Linda Pasewalk, cpr classes- 235.00; Metz Baking, bread products- 542.47; Moore Medical, medical supplies- 350.10; Redler's Pharmacy, inmate medications- 884.15; Sam's Club, supplies- 50.61; Walmart, supplies- 11.87; Williams TV & Appliance, washer repair- 71.88; XPEDX, supplies- 344.47; Nebraska Law Enforcement Training Center, jail training- 94.60; Terri Dahl, mileage- 89.71; De Centech Inc, medical supplies- 109.00; Pat Glover, mileage- 122.14; Goldenrod Hills Community Service, reimbursement- 116.65; Maria Gutierrez, interpreting- 20.00; Kreisers Inc, medical supplies- 19.55; Perkins Office Solutions, supplies- 47.68; Staples,

supplies- 145.85; Office Systems Company, copier contract- 73.75; Perkins Office Solutions, supplies- 25.02; Cellular One, phone- 16.12; Secretary of State, notary- 30.00; NE Nebraska Public Power, crystal lake utilities- 12.01; Ahlers Law Firm, legal advice- 16.67; Amsterdam Printing & Lithograph, balance due- 1.76; AFLAC/FLEX ONE, service fee- 48.00; AT & T, phone- 798.53; Axles & Gears Inc, storage contract- 750.00; Dakota City Postmaster, meter postage- 2500.00; Dakota County Register of Deeds, legal filing- 24.00; Des Moines Stamp Mfg, stamp- 12.95; Lazette Gifford, website upkeep- 40.00; Independent Business Systems, postage meter ink- 32.41; Judy Klemme, insurance refund- 25.90; MIPS, monthly support- 251.62; Pitney Bowes, postage meter rental- 310.50; Region IV Mental Health Services, quarterly services- 5738.25; Region IV ODD, quarterly services- 5728.73; US West, phone- 1559.47 ROAD FUND: Air Filter Cleaning, clean filters- 48.14; Aramark, supplies- 115.02; ATCO Inc, supplies- 255.50; AT & T, phone- 38.74; B's Enterprises, flag material- 273.00; Barkley Asphalt, storage pad- 2500.00; Bridgestone Firestone, tires- 635.68; California Contractors, cargo lash- 135.80; Carquest/Big A, parts/supplies- 218.67; Cellular One, phone- 31.43; Cenex, fuel/supplies- 1933.65; Circle R, parts/labor- 106.40; Coyote Chemical Co, pressure tips- 20.19; Culligan H204U, water treatment- 24.00; Dakota County Clerk, title- 10.00; Dakota County Road Petty Cash, supplies/fuel- 79.35; Diesel Specialties, parts- 543.36; Farmers Coop, fuel/propane/erosion control- 3849.49; Gill Hauling, garbage- 120.00; Great Plains Tire Center, tires- 457.88; Higman Sand & Gravel, road rock- 4777.22; HME Inc, haul rock- 372.85; Inland Truck Parts, brake drum- 731.46; Joe's Dept Store, parts/supplies- 302.91; Linweld, oxygen/acetylene- 26.10; Logan Valley Implement, tractor lease- 900.00; Nebraska Public Power, homer/ibp signals- 56.57; NE Nebraska Public Power, radio tower/advance- 126.50; NE Nebraska Telephone, phone- 87.97; Parsons Equipment, flags- 7.40; Pilger Sand & Gravel, road rock- 637.44; Piorier Equipment, parts- 9.53; Road Machinery & Supplies, parts- 151.98; Sam's Club, supplies- 32.97; Sioux City Iron, parts- 1.55; Siouxland Hydraulic, parts/labor- 118.85; Siouxland Mack, parts/labor- 35.78; Jeffrey Sukup, tools- 39.95; Swaney Equipment, parts/filters- 533.39; Tri-State Communications, parts/labor- 23.00; United Building Center, lumber- 223.25; United Rental, auger rental- 59.15; Warren Oil, fuel- 744.79 ROAD IMPROVEMENT: JEO, engineering- 1366.00; Nore Inc, crack sealing- 8078.63 TITLE II JJDP GRANT: Big Brothers/Big Sisters, mentoring- 8500.00; State Probation, intake officer for sept 2000- 2425.81 COMMUNITY JUSTICE GRANT-PRETRIAL: Channing Bete, brochures- 388.57; Dakota County Treasurers, misc charges- 25.39; Metal Craft, metal id tags- 180.81; Nebraska State Probation, drug tests- 25.00; Perkins Office Solutions, supplies/equipment- 115.71; Record Printing & Copy, business cards/letter head- 1.05; BI Inc, monitoring devices- 391.05. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the County Official's Monthly Reports filed by the Register of Deeds, County Clerk, Clerk of the District Court for the month of September. BE IT FURTHER RESOLVED to acknowledge receipt of and approve the County Official's Quarterly Reports of the County Clerk for interest earned and the County Sheriff's Quarterly Report for the quarter including July, August and September. 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 payroll claims submitted by the County Clerk for payment as follows:  
COUNTY ROAD PAYROLL: Gross salaries- \$10,017.47, Road Employees Net Pay- \$6,619.69, Employer deductions paid: Retirement- 601.01, Unicare- 1,481.48,

Ameritas Dental- 128.70, Social Security Tax- 580.05, Medicare- 135.67, Principal Mutual- , Todd Anderson Insurance- 253.86. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoesing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 913.03, State- 220.60, Social Security- 580.05, Medicare- 135.67, Retirement- 400.74, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$59,687.93, General Fund Employees Net Pay- \$39,431.19, Employer deductions paid: Retirement- 3,123.89, Unicare- 7,946.12, Ameritas Dental- 709.52, Social Security Tax- 3,527.87, Medicare- 825.09. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 612.00, Bobbi Jo Harsma- 791.35, Theodore Piepho- 1,270.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Ann Matthews- 772.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 486.08, Margaret Rahn- 955.72, Shirley Sides- 78.00, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 84.00, Lois Larson- 33.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 957.63, Allen Burns Jr- 1,831.80, David Burrell- 1,525.20, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,127.76, Gary Powell- 1,326.99, Gayle Richards- 608.38, James Roberts- 1,292.58, William Thompson- 945.88, James Wagner- 1,588.00, Randall Walsh- 1,219.08, Laurie Barclay- 841.35, Rita Chase- 780.00, Debra Fergen- 1,230.77, Robert Finney- 2,056.00, Edward Matney- 1,692.31, Vanessa Wilen- 720.00, Tena Beekman- 668.30, Anthony Bos- 749.25, Rebecca Broer- 1,027.61, Daniel Carman- 708.75, Kari Dahl- 105.00, Alma Gunderson- 779.00, Todd Hammer- 896.93, Paula Harrigfeld- 114.10, Wayne Lenzen- 563.20, Christi Mahler- 647.93, Brandi McManigal- 288.75, Kevin Rohde- 753.88, Linda Schovanec- 859.05, Margaret Stingley- 587.30, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 101.25, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 906.87, Dr. David Grote- , Warren Johnston- 1,295.72, Trudi Webb- 589.50, Marico Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 61.84, Unicare- 269.36. GENERAL FUND: Employee withholding paid to: Federal- 5,906.36, State- 1,634.65, Social Security Tax- 3,527.87, Medicare- 825.09, Retirement- 2,082.60, Unicare- 1,637.97, Ameritas Dental- 345.96, Colonial Health- 3.20, Union Dues- 165.70, Credit Union- 1,885.54, Colonial Life- 16.00, Deferred Comp- 714.22, Garnishment- 628.93, AFLAC Health- 552.26, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 230.49. COPS FAST GRANT: Gross salaries- \$860.80, Cops Fast Employee Net Pay- \$669.32, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 53.37, Medicare- 12.48, Rusty Millard- 860.80. COPS FAST GRANT: Employee withholding paid to: Federal- 97.68, State- 27.95, Social Security- 53.37, Medicare- 12.48. COPS FAST GRANT 97: Gross salaries- \$1,042.22, Cops Fast 97 Employee Net pay- 753.21, Employer deductions paid: Retirement- 62.53, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 64.62, Medicare- 15.11, Donald Mueller- 1,042.22. COPS FAST GRANT 97: Employees withholding paid to: Federal- 118.64, State- 36.24, Social Security- 64.62, Medicare- 15.11, Retirement- 41.69, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 753.25, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 110.32, State- 28.25, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED



CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: \$6,873.34.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to convene in Closed Executive Session to discuss personnel.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to reconvene into open session.  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:15 p.m.  
Trudi Webb appeared before the board and desired to return to executive session. Commissioner Hartnett moved, seconded by Commissioner Engel to convene into Closed Executive Session to discuss personnel.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:15 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene in open session.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:20 p.m.

Commissioner Engel moved, seconded by Commissioner Hartnett to increase Trudi Webb's pay to \$9.00 and she remains as a temporary employee.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 3:21 p.m.

COUNTY BOARD OF COMMISSIONERS  
OCTOBER 30, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 1:30 p.m.  
Present were: Commissioner Bobier, Commissioner Hartnett, Commissioner Engel, Commissioner Meinen and Commissioner Denker.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of October 16, 2000 as typed.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the agreement with Penro Construction Company, Inc. for the Access Road, Sanitary Sewer, and Water Service Improvement and related work in connection with the Siouxland Family Center.

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 and authorize the chair to sign the side agreement with the Dakota County Ag. Society in connection with the NACO Lease Purchase for the Taylor Martin Property as follows:

AGREEMENT REGARDING PURCHASE OF REAL ESTATE

This Agreement made this 30th day of October, 2000, by and between the Dakota County Agricultural Society, Inc., a Nebraska non-profit corporation ("Ag Society") and Dakota County, Nebraska, a political subdivision ("Dakota County").

WHEREAS, the Ag Society is desirous of purchasing real estate owned by Taylor & Martin, Inc., a Nebraska corporation, consisting of 29.162 acres, more or less, and legally described on the attached Exhibit 'A;" and WHEREAS, Dakota County is desirous of assisting the Ag Society with the purchase of that real estate subject to certain conditions and restrictions; and WHEREAS, the parties wish to set forth certain terms and conditions regarding the purchase of that real estate. IT IS THEREFORE AGREED AND UNDERSTOOD by and between the parties hereto, in consideration of their mutual promises each to the other, as follows: 1. PURCHASE OF PROPERTY. The Ag Society will proceed with the purchase of the subject property as shown on the attached Exhibit "A' and financing for that purchase will be provided in substantial part through Dakota County and to Ag Society entering into a lease-purchase agreement with NACO Leasing Corporation. Agreements and resolutions regarding that lease-purchase agreement will be separately entered into between the Ag Society and Dakota County. 2.

RESTRICTIONS. In consideration of Dakota County entering into the lease-purchase agreement, the Ag Society agrees to the following two conditions/restriction on its purchase of the real estate:

A. That the Ag Society will not pledge any portion of the property described on Exhibit "A" for any additional debts to be incurred by the Ag Society in the future. Further, the Ag Society will in no way pledge or otherwise encumber the subject property for any such other debts. This restriction shall last so long as Dakota County remains obligated under the lease-purchase agreement with NACO Leasing Corporation. When the county's obligation to NACO Leasing Corporation has been satisfied, then this restriction shall automatically lapse. Further, the Ag Society may use the real estate as collateral for future debts but only after obtaining prior approval from the Board of Commissioners of Dakota County.

B. The Ag Society will establish and maintain a sinking fund which will enable the Ag Society to pay off the balance of the debt owed to NACO Leasing Corporation at the end of the ten year lease-purchase term. Under current calculations, that sinking fund will require a payment from the Ag Society of approximately \$5,000.00 annually. If the Ag Society is unable to make the annual payment to the sinking fund, it shall notify the Board of Commissioners of Dakota County, in writing, within thirty (30) days of the Ag Society's failure to make such payment.

This Agreement made and entered into the day and year first above written.

DAKOTA COUNTY

AGRICULTURAL SOCIETY, INC.  
NEBRASKA

By \s\James Cahill  
James Cahill, President

COUNTY OF DAKOTA,

By\s\Marjorie Meinen  
Marge Meinen, Chairman,  
Board of Commissioners

Legal Description - Parcel 'D'

All that part of the Southwest 1/4 of the Southeast 1/4, that part of the West 400 feet of the Northeast 1/4 of the Southeast 1/4 and that part of the West 400 feet of Outlot A of Gribble's Park being a part of Government Lot 2, all in Section 32, Township 29 North, Range 9 East of the Sixth Principal Meridian, Dakota County, Nebraska, described as follows:

Commencing at the Northwest corner of the Northwest 1/4 of the Southeast 1/4 of said Section 32; thence South 1 38'19" East along the West line of said Northwest 1/4 of the Southeast 1/4 and the West line of said Southwest 1/4 of the Southeast 1/4 for 1,672.44 feet to the point of beginning; thence North 87 degrees 55'23" East for 478.38 feet; thence South 2 degrees 42' 28" East for 117.41 feet; thence South 89 degrees 49'45" East for 837.89 feet to the East line of said Southwest 1/4 of the Southeast 1/4; thence continuing South 89 degrees 49' 45" East for 11.11 feet; thence South 3 degrees 30'45" West for 15.85 feet; thence North 89 degrees 13' 58" East for 121.81 feet; thence North 1 degree 56'36" West for 482.98 feet to the North line of said West 400 feet of Outlot A of Gribble's Park; thence continuing North 1 degree 56' 36" West for 14.02 feet; thence North 88 degrees 15'00" East for 269.16 feet to the East line of said West 400 feet of the Northeast 1/4 of the Southeast 1/4; thence South 1 degree 52'44" East along said East line for 13.75 feet to the North line of said West 400 feet of Outlot A of Gribble's Park; thence continuing South 1 degree 52'44" East along the East line of said West 400 feet of Outlot A of Gribble's Park for 632.40 feet to the Southerly line of said Outlot A; thence South 59 degrees 56' 20" West along said Southerly line for 453.80 feet to the East line said Southwest 1/4 of the Southeast 1/4; thence South 1 degree 52' 44" East along said East line for 489.01 feet to the Southeast corner of said Southwest 1/4 of the Southeast 1/4; thence South 87 degrees 30'45" West along the South line of said Southwest 1/4 of the Southeast 1/4 for 991.49 feet to the Southeast corner of the West 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Southeast 1/4; thence North 1 degree 42'22" West along the East line of said West 1/2 of to Southwest 1/4 of the Southwest 1/4 of the Southeast 1/4 for 565.52 feet; thence North 65 degrees 43' 23" West for 166.67 feet; thence North 77 degrees 52' 27" West for 50.18 feet; thence North 84 degrees 00' 16" West for 132.48 feet to the West line of said Southwest 1/4 of the Southeast 1/4; thence North 1 degree 38' 19" West along said West line for 3.04 feet to the Northwest corner of the Southwest 1/4 of the Southwest 1/4 of the Southeast 1/4; thence continuing North 1 degree 38'19" West along said West line for 355.58 feet to the point of beginning.

Said described parcel contains 29.162 acres, more or less.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve Resolution 00C-027B approving the Lease Purchase Agreement with NACO Leasing and to authorize the chair to sign same for the purchase of a Cat Motor Grader at 4.85%.

RESOLUTION 00C-027B

IN THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA RESOLUTION NO. 00C-027B A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of One (1) New Caterpillar 140H, by the County of Dakota through a

Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

1. Principal Amount: \$144,914.00
2. Interest Rate: 4.850%
3. Payment Amount: \$33,332.82
4. Term: November 10, 2000, through November 10, 2005
5. Payment Frequency: Annually

Settlement and closing of the Lease-Purchase Agreement shall be on or about November 10, 2000.

NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage.

Passed and adopted this 30th day of October, 2000.

COUNTY OF DAKOTA, NEBRASKA

\S\Marjorie Meinen

Chairman, Board of Commissioners

\s\ Jack Bobier \S\ Bill Engel \S\ Jacqueline Hartnett \S\ Fred Denker

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

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title; 00293700031 on a 1984 Chevrolet Station Wagon bearing the serial number 1G1AC35P0EJ304930, 00293700032 on a 1980 Buick Electra Park Avenue bearing the serial number 4W69XAH413466, to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to send a Valuation Change Notice to change the value on Parcel Number 22016223 from the current value of zero dollars to \$8,470.00.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to table sending a Valuation Change Notice on Parcel Number 220071187 until the board has a chance to determine what the Board of Equalization did on the 2000 protest filed by Rod Synder.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:02 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 00C-028 lease purchase from Taylor & Martin.

IN THE COUNTY OF DAKOTA  
IN THE STATE OF NEBRASKA  
RESOLUTION NO. 00C-028

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT BY THE DAKOTA COUNTY AGRICULTURAL SOCIETY WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of Dakota County, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of those certain buildings and improvements in Atokad Park, Sioux City, Nebraska as identified on the Survey performed by Schieuer Surveying, P.C. of Sioux City, Iowa on October 13, 2000, by the Dakota County Agricultural Society through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Directors.

1. Principal Amount: \$193,877.00
2. Interest Rate: 5.100%
3. Payment Amount: \$20,000.00 \*
4. Term: November 1, 2000, through November 1, 2010
5. Payment Frequency: Annually

\* Final Payment on November 1, 2010 is \$86,090.67

Pursuant to Section 2.259 of the Nebraska Revised Statutes, the County agrees to levy ad valorem taxes on all taxable property in the County sufficient in rate and amount for the Agricultural Society to pay principal and interest pursuant to the Lease-Purchase Agreement when due.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman of the Board of Directors and the Secretary are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage.

Passed and adopted this 30th day of October, 2000.

COUNTY OF DAKOTA, NEBRASKA

\S\Marjorie Meinen

Chairman, Board of Commissioners

\s\ Jack Bobier \S\ Bill Engel \S\ Jacqueline Hartnett \S\ Fred Denker

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

Commissioner Engel moved, seconded by Commissioner Bobier to authorize Scott Dugan, Public Defender, to pay his newly hired deputy \$35,000.00 annually.

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

Commissioner Bobier moved, seconded by Commissioner Engel to acknowledge receipt of and approve the Quarterly Reports of the Veteran's Service Office for Quarters ending December 31, 1999, March 31, 2000 and June 30, 2000, signed by the Veterans Officials October, 17, 2000.

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

Commissioner Denker moved, seconded by Commissioner Hartnett 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 3:05 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 3:18 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,017.47, Road Employees Net Pay- \$6,619.69, Employer deductions paid: Retirement- 601.01, Unicare- 1,481.48, Ameritas Dental- 128.70, Social Security Tax- 580.05, Medicare- 135.67, Principal Mutual- 144.02, Todd Anderson Insurance- 253.86. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 913.03, State- 220.60, Social Security- 580.05, Medicare- 135.67, Retirement- 400.74, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$61,674.78, General Fund Employees Net Pay- \$40,886.76, Employer deductions paid: Retirement- 3,200.58, Unicare- 7,946.12, Ameritas Dental- 690.30, Social Security Tax- 3,651.55, Medicare- 854.02. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 597.13, Bobbi Jo Harsma- 769.30, Theodore Piepho- 1,270.00, Cynthia Purucker- 406.70, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 711.00, Ann Matthews- 1,709.22, Phyllis Ridge- 772.00, Mark J. Dorsey- 486.08, Margaret Rahn- 955.72, Cynthia Purucker- 406.70, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Mary Gamble- 768.00, Shirley Sides- 144.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,116.28, Allen Burns Jr- 1,327.70, David Burrell- 1,563.33, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,127.75, Gary Powell- 1,195.64, Gayle Richards- 620.00, James Roberts- 951.75, William Thompson- 1,301.40, James Wagner- 1,588.00, Randall Walsh- 1,229.80, Laurie Barclay- 852.00, Rita Chase- 780.01, Debra Fergen- 2,276.12, Robert Finney- 2,056.00, Edward Matney- 2,149.24, Vanessa Wilen- 648.00, Tena Beekman- 652.00, Anthony Bos- 786.25, Rebecca Broer- 948.16, Daniel Carman- 700.00, Alma Gunderson- 1,292.00, Todd Hammer- 962.58, Paula Harrigfeld- 455.35, Wayne Lenzen- 563.20, Christi Mahler- 652.00, Brandi McManigal- 395.63, Kevin Rohde- 740.00, Linda Schovanec- 926.95, Chad Slycord- 57.05, Margaret Stingley- 587.30, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 146.25, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 939.21, Dr. David Grote- 200.00, Trudi Webb- 720.00, Marico Cleaning- 1,678.00, Principal Mutual- 803.47, Ameritas Dental-

Unicare-. GENERAL FUND: Employee withholding paid to: Federal- 6,350.21, State- 1,752.96, Social Security Tax- 3,651.55, Medicare- 854.02, Retirement- 2,133.74, Unicare- 1,622.97, Ameritas Dental- 353.48, Colonial Health- 35.20, Union Dues- 165.70, Credit Union- 1,710.54, Colonial Life- 3.00, Deferred Comp- 690.22, Garnishment- 628.93, AFLAC Health- 541.56, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$898.46, Cops Fast Employee Net Pay- \$696.44, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 55.70, Medicare- 13.03, Rusty Millard- 898.46. COPS FAST GRANT: Employee withholding paid to: Federal- 103.33, State- 29.96, Social Security- 55.70, Medicare- 13.03. COPS FAST GRANT 97: Gross salaries- \$1,143.92, Cops Fast 97 Employee Net pay- 822.01, Employer deductions paid: Retirement- 68.64, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 70.92, Medicare- 16.59, Donald Mueller- 1,143.92. COPS FAST GRANT 97: Employees withholding paid to: Federal- 133.28, State- 42.65, Social Security- 70.92, Medicare- 16.59, Retirement- 45.76, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. CDBG GRANT-DAY CARE CENTER: Invision Architecture, Professional Services- 2,221.00; SIMPCO, Administration-2,526.00. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 3:20 p.m.

ATTEST

\S\Theodore A. Piepho  
County Clerk

\S\Marjorie Meinen  
Board Chair

COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 13, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

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

ABSENT: Commissioner Bobier.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board and they discussed the correction to Rod Snyder's parcel that was tabled last meeting. It was not known what discussion took place in the Board of Equalization hearings. Chair Meinen expressed that she would like to read the minutes of the Board of Equalization before making a decision.

The Board tabled agenda item # 4 because Mr. Finney was ill and was not available to discuss the salary of his deputies.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the CDBG claims for the DAY CARE CENTER; payable to Invision for Architecture in the amount of \$3,941.00, SIMPCO for Administration in the amount of \$1,883.00 and DGR for Engineering in the amount of \$491.00.

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

The board briefly discussed the letter received from DeWild Grant Reckert and Associates Company as follows:  
November 6, 2000

Ms. Nancy Walsh Dakota County Commissioners P.O. Box 126 Dakota City, NE 68731  
Re: Dakota City Child Care Center DGR File 249049

Dear Ms. Walsh:

DGR's engineering services agreement for the project referenced above did not include materials testing during construction. At the request of Boys and Girls Home and SIMPCO, DGR has obtained a price from Certified Testing Services to provide the necessary material testing services during construction. Boys and Girls Home has requested that the materials testing be added as an amendment to DGR's engineering services agreement. The estimated cost from Certified Testing Services is \$1,000 to 1,500.

We request our engineering services agreement be amended to include materials testing. Materials testing will be a direct pass through of charges from Certified Testing Services with no markup. Maximum cost of the materials testing would be \$1,500.

Sincerely,

DEWILD GRANT RECKERT & ASSOCIATES COMPANY  
Brian Mastbergen, P.E.

BKM:pak cc: Jane Gilbert and Skip Meisner

ACCEPTANCE - DAKOTA COUNTY COMMISSIONERS

Approved By: \S\ Marjorie Meinen Title Chair Date November 13, 2000

Commissioner Hartnett moved, seconded by Commissioner Denker that the engineering services agreement as mentioned in the above letter be amended to include materials testing.

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

The board discussed the Vacation payout in a one time agreement as follows:  
AGREEMENT

The Dakota County Board of Commissioners (the "Board") and the Communication Workers of America (the "Union") agree as follows:

1. Article 9, Section 2 of the Comprehensive Master Agreement between the parties provides that employees who are entitled to do so must take at least five (5) days of vacation each vacation year. Article 9, Section 2 also provides that employees who take five (5) or more days of vacation per vacation year may carry over five (5) days of earned, unused vacation from one vacation year to the next. Employees who do not take five (5) or more days of vacation per vacation year may not carry over any earned, unused vacation from one vacation year to the next.

2. Employee Allen Burns, Jr. was entitled to take five (5) or more days of vacation during the vacation year which ended on October 7, 2000. Employee Burns



took only three (3) days of vacation during the vacation year which ended on October 7, 2000. Therefore, Employee Burns was not eligible to carry over any earned, unused vacation from one vacation year to the next.

3. Employee David Burrell was entitled to take five (5) or more days of vacation during the vacation year which ended on August 20, 2000. Employee Burrell took no days of vacation during the vacation year which ended on October 7, 2000. Therefore, Employee Burrell was not eligible to carry over any earned, unused vacation from one vacation year to the next.

4. Subject to the conditions set out below, the Board agrees to waive the requirement found in Article 9, Section 2 that employees who are entitled to do so must take at least five (5) days of vacation each vacation year in order to be eligible to carry over any earned, unused vacation from one vacation year to the next. As a result of this waiver, Employee Allen Burns, Jr. will be permitted to carry over five (5) days of earned, unused vacation from the vacation year which ended on October 7, 2000, to the vacation year which ends on October 7, 2001, and Employee David Burrell will be permitted to carry over five (5) days of earned, unused vacation from the vacation year which ended on August 20, 2000, to the vacation year which ends on August 20, 2001. All other provisions of Article 9 will apply to the use of and payment for vacation for Employees Allen Burns Jr. and David Burrell.

5. This Agreement is being entered into on a one-time basis only and applies only to Allen Burns, Jr. and David Burrell.

6. This Agreement does not establish any precedent with regard to the interpretation or application of Article 9.

7. This Agreement may not be used by the Union as evidence in any grievance arbitration, Commission of Industrial Relations, or judicial proceedings. Dakota County Board of Commissioners Communication Workers of America By:

\S\ Marjorie Meinen                      By: \S\ Ken Rains Date:  
November 13, 2000                                      October 30, 2000

Commissioner Denker moved, seconded by Commissioner Engel to approve the aforementioned agreement and to authorize the chair to sign same. ROLL CALL VOTE: Commissioner Hartnett- Yea, Commissioner Bobier- Absent, Commissioner Meinen- Yea, Commissioner Denker- Yea, and Commissioner Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Engel to approve the Certification of Cost Allocation Plan and to Authorize the chair to sign the plan which reads as follows:

CERTIFICATION OF COST ALLOCATION PLAN

This is to certify that I have reviewed the cost allocation plan submitted herewith and to the best of my knowledge and belief:

(1) All costs included in this proposal based on Fiscal Year Ended June 30, 1999, to establish cost allocations or billings for use in Fiscal Year 2001, are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

(2) All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or casual relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently.

I declare that the foregoing is true and correct.

Governmental Unit:     Dakota County Nebraska

Signature: \S\ Marjorie Meinen  
Name of Official: Marjorie Meinen  
Title: Chairperson  
Date of Execution: November 13, 2000  
ROLL CALL VOTE: Commissioner Bobier- Absent, Commissioner Meinen- Yea,  
Commissioner Denker- Yea, Commissioner Engel- Yea, and Commissioner Hartnett-  
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Hartnett to approve the COMPREHENSIVE MASTER AGREEMENT BETWEEN COUNTY OF DAKOTA COUNTY, NEBRASKA AND COMMUNICATION WORKERS OF AMERICA for years 2000 through 2004, and authorize the chair to sign same.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into Board of Equalization to consider Valuation Change to Rod Synder's parcel due to an error.

ROLL CALL VOTE: Commissioner Denker- Yea, Commissioner Engel- Yea, Commissioner Hartnett- Yea, Commissioner Bobier- Absent and Commissioner Meinen- Yea,  
UNANIMOUS MOTION CARRIED 2:00 p.m.

Dick Erickson read the minutes from the Board of Equalization Hearing in which Rod Synder was heard. There was nothing in the minutes concerning the parcel that Mr. Erickson said that an error occurred. Mr. Erickson showed evidence that the value was changed on the parcel on July 14, 2000. Mr. Synder's protest was heard on July 19, 2000. Commissioner Engel moved, seconded by Commissioner Denker to reduce Mr. Snyder's parcel from \$1,700.00 to \$935.00.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to reconvene into Board of Commissioners.

ROLL CALL VOTE: Commissioner Hartnett- Yea, Commissioner Bobier- Absent,  
Commissioner Meinen- Yea, Commissioner Denker- Yea, and Commissioner Engel- Yea,  
UNANIMOUS MOTION CARRIED 2:06 p.m.

Chair Meinen solicited an opinion from the other board members whether to accept the letters Dakota County from the Dakota County Bank and place them on the courthouse. It was the general consensus of the board to do so.

Linda Carson appeared before the board and they discussed why juveniles were taken to Madison. Ms. Carson said that the Boys and Girls home did not have room. She added that it wasn't that they did not have room physically, but that they were at max capacity for the staff they had on duty.

The County Officials met with the Board concerning Courthouse Security. Several good ideas were brought to the board's attention. Chair Meinen appointed a committee to investigate whether attention is needed in that area.

Pat Foust, LEC Director, informed the board that a Emergency Planning Session was being held Thursday night and encouraged the board to have a representative from the board there.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board to let them know that the reappraisal of all the small towns was finished.

The County Clerk checked the tape recorder only to find out that the tape had not switched from the first tape of the meeting to the second. It was estimated that the tape was off from 2:10 or so to 3:20 p.m.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the minutes of October 30, 2000 as typed.

Chair Meinen declared a recess at 3:27 p.m. The board reconvened from recess at 3:35 p.m.

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

ROLL CALL VOTE: Commissioner Engel- Yea, Commissioner Hartnett- Yea, Commissioner Bobier- Absent, Commissioner Meinen- Yea, and Commissioner Denker- Yea, UNANIMOUS MOTION CARRIED 3:36 p.m.

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

ROLL CALL VOTE: Commissioner Hartnett- Yea, Commissioner Bobier- Absent, Commissioner Meinen- Yea, Commissioner Denker- Yea, and Commissioner Engel- Yea, UNANIMOUS MOTION CARRIED 3:55 p.m.

The board discussed the Hubbard Jackson Road. Chair Meinen reported that she learned that the funding for the first half of the road should be available within a couple years, but the funding for the second half would not be available until the year 2007. She added that it depends what counties put in for projects and how many counties put in first time projects. She reported that counties putting in projects for the first time had priority.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the Payroll Claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,068.02, Road Employees Net Pay- \$6,655.08, Employer deductions paid: Retirement- 604.05, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 583.19, Medicare- 136.40, Principal Mutual- , Todd Anderson Insurance- 258.29. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 948.95, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 920.31, State- 222.59, Social Security- 583.19, Medicare- 136.40, Retirement- 402.76, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$60,470.20, General Fund Employees Net Pay- \$40,296.97, Employer deductions paid: Retirement- 3,063.93, Unicare- 7,676.76, Ameritas Dental- 666.90, Unicare Life- 253.98, Social Security Tax- 3,578.07, Medicare- 836.79. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 668.10, Bobbi Jo Harsma- 901.60, Theodore Piepho- 1,270.00, Cynthia Purucker- 505.93, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Shirley Sides- 48.75, Cynthia Purucker- 399.35, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 784.00, Karilyn

Watkins- 955.72, Scott M Dugan- 1,588.00, Lori Ehlers- 673.10, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,104.54, Allen Burns Jr- 1,530.05, David Burrell- 1,665.16, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,253.09, Gary Powell- 1,213.39, Gayle Richards- 589.00, James Roberts- 1,274.96, William Thompson- 1,283.77, James Wagner- 1,588.00, Randall Walsh- 1,372.80, Laurie Barclay- 852.00, Rita Chase- 706.88, Debra Fergen- 1,346.92, Robert Finney- 2,056.00, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Tena Beekman- 853.04, Anthony Bos- 767.75, Rebecca Broer- 943.04, Daniel Carman- 791.90, Alma Gunderson- 892.15, Todd Hammer- 995.41, Paula Harrigfeld- 228.20, Wayne Lenzen- 607.20, Christi Mahler- 594.95, Brandi McManigal- 431.25, Kevin Rohde- 851.04, Linda Schovanec- 838.35, Chad Slycord- 149.62, Margaret Stingley- 646.03, Brenda Tanner- 619.44, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 52.50, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 933.58, Dr. David Grote-, Trudi Webb- 634.50, Marico Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 808.08, Unicare Life- 36.73. GENERAL FUND: Employee withholding paid to: Federal- 6,019.36, State- 1,670.07, Social Security Tax- 3,578.07, Medicare- 836.79, Retirement- 2,042.62, Unicare- 1,622.97, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 165.75, Credit Union- 1,710.54, Colonial Life- 3.00, Deferred Comp- 690.22, Garnishment- 628.93, AFLAC Health- 541.56, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,022.20, Cops Fast Employee Net Pay- \$784.45, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 63.38, Medicare- 14.82, Rusty Millard- 784.45. COPS FAST GRANT: Employee withholding paid to: Federal- 121.89, State- 37.66, Social Security- 63.38, Medicare- 14.82. COPS FAST GRANT 97: Gross salaries- \$1,188.42, Cops Fast 97 Employee Net pay- 852.10, Employer deductions paid: Retirement- 71.31, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 73.68, Medicare- 17.23, Donald Mueller- 852.10. COPS FAST GRANT 97: Employees withholding paid to: Federal- 139.69, State- 45.47, Social Security- 73.68, Medicare- 17.23, Retirement- 47.54, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.46, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. ROLL CALL VOTE: Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

ATTEST

\S\Theodore A. Piepho  
County Clerk

\S\Marjorie Meinen  
Board Chair

COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 20, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 10:00 a.m. with Pledge of Allegiance to the Flag.

Present were: Commissioners Meinen, Denker, Engel, Hartnett, Bobier and Nanci Walsh, Acting Secretary.

ABSENT: All Present

The Board reviewed the claims submitted for payment.

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

GENERAL FUND: Perkins, office supplies- 18.57; Star Printing, meeting notices, minutes- 207.83; Nanci Walsh, reimbursement- 12.00; Five Star Awards, laminating- 3.25; General Business Equipment, work surface over mainframe- 172.00; NACO, conv. Registration- 120.00; Norfolk Printing, title folders- 1708.65; Perkins, supplies- 198.27; Ted Piepho, mileage- 48.05; Polk Publications, M.V. manual updates- 90.30; Redfield & Co, protective sheets- 63.57; Sam's Club, supplies- 45.63; Joan Spencer, mileage, supplies- 12.91; Robert Giese, mileage- 68.20; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Automated Systems, data system- 3,995.41; MIPS, office supplies, data service- 509.75; Terra Scan, data systems- 5350.00; Standard Office, office supplies- 38.42; Intergovernmental Data, data service- 27.00; Elections Systems & Software, seals- 329.62; Hy-Vee, food- 167.46; MIPS, monthly support- 47.62; Perkins, labels, supplies- 103.68; Cindy Purucker, mileage- 4.96; Redfield & Co, ballot certifications- 13.08; Star Printing, registration clinic ad- 198.00; June Turpen, poll worker- 69.53; Catherine Eriksen, poll worker- 69.53; Marjorie Jarvill, poll worker- 69.53; Patricia Giese, poll worker- 69.53; Marlene Kruse, poll watcher- 64.38; Clara Woten, poll worker, messenger- 84.49; Darlene Nielsen, poll worker- 66.95; Lillian Bossow, poll worker- 66.95; Annette Artz, poll worker- 66.95; Nancy Graham, poll watcher- 66.95; Joyce Ferdig, poll worker- 66.95; Rosemary Nieto, poll worker, messenger- 84.49; Cleo Stephan, poll worker- 69.53; Joanne Mast, poll worker- 69.53; Sylvia Dickes, poll worker- 69.53; Joan Koch, poll worker- 69.53; Betty Meisner, poll worker- 69.53; Mary Wolf, poll worker, messenger- 84.49; Bonibel Chapman, poll worker- 69.53; Mardell Sorenson, poll worker, messenger- 89.64; Rita Stanley, poll worker- 69.53; Lorraine Krumwiede, poll worker- 69.53; JoAnn Davis, poll worker- 69.53; Delores Porter, poll worker- 69.53; Rosemary Larson, poll worker- 69.53; Eunice Hansen, poll worker- 69.53; Shirley Rager, poll worker- 69.53; Lois Appleton, poll worker, messenger- 83.25; Melva Persinger, poll worker- 69.53; Dorothy Wilcox, poll worker- 69.53; Carole Manley, poll worker- 69.53; Joyce Boeshart, poll worker- 69.53; Vlasta Peltz, poll watcher- 66.95; James Clinkenbeard, poll worker, messenger- 92.83; Pharyce Eslick, poll worker- 70.81; Doris Georg, poll worker- 70.81; Betty Jorgensen, poll worker- 70.81; Bettie Cooper, poll worker- 70.81; Cathie Galvin, poll watcher- 65.66; Marcia Stinger, poll worker, messenger- 88.25; Gordon Piper, poll worker- 69.53; Evon Buck, poll worker- 69.53; Hazel Tomek, poll worker- 69.53; Lois Larson, poll worker- 69.53; Mary O'Dell, poll worker, messenger- 79.53; Geraldine Tramp, poll worker- 69.27; Joyce Oban, poll worker- 69.27; Josephine Cain, poll worker- 69.27; Dorothy Beermann, poll worker- 69.27; Dolores Kramper, poll worker, messenger- 82.37; Jannette Burns, poll worker- 66.95; Joyce Yusten, poll worker- 66.95; Agnes Harris, poll worker- 66.95; Verna Belt, poll worker- 66.95; Marvin Anderson, poll worker, messenger- 76.95; Marvel Lukens, poll worker- 69.53; Myra Gentrup, poll worker- 69.53; Connie Denker, poll worker- 69.53; Joy Chamskas, poll worker- 69.53; Ginger Huggenberger, poll worker, messenger- 107.43; Randy Lussier, poll worker- 69.53; Charlene Jensen, poll worker- 69.53; Esther Watkins, poll worker- 69.53; Irene Van Lent, poll worker- 69.53; Joanne

Albrecht, poll worker, messenger- 91.93; Phylis Nelson, poll worker- 72.10; Clara Maurice, poll worker- 72.10; Elaine Harris, poll watcher- 61.80; Colleen Tighe, poll worker- 72.10; Marjorie Green, poll worker- 72.10; Ellen Rohde, poll worker, messenger- 89.64; Marguerite McGowan, poll watcher- 69.53; Sharon Greenleaf, poll worker- 69.53; Wilma Burns, poll worker- 69.53; Jean Lynch, poll worker- 69.53; Evelyn Hoem, poll worker- 69.53; Honore Huse, poll worker, messenger- 91.19; Shirley Sides, Absentee/Canvass Board- 84.00; Retha Curry, Absentee/Canvass Board- 100.70; Brenda Dickey, Absentee/Canvas Board- 108.14; Marcia Stinger, Absentee/Canvas Board- 49.17; Mary Wolf, Canvas Board/Training Seminar- 46.76; Joanne Albrecht, training seminar- 19.60; Marvin Andersen, training seminar- 10.61; James Clinkenbeard, training seminar- 12.78; Sylvia Dickes, training seminar- 12.78; Catherine Eriksen, training seminar- 13.40; Catherine Galvin, training seminar- 12.78; Myra Gentrup, training seminar- 20.22; Sharon Greenleaf, training seminar- 13.40; Honore Huse, training seminar- 16.81; Marjorie Jarvill, training seminar- 13.09; Delores Kramper, training seminar- 42.16; Marlene Kruse, training seminar- 10.30; Lois Larson, training seminar- 10.30; Marvel Lukens, training seminar- 24.25; Jean Lynch, training seminar- 16.81; Marguerite McGowen, training seminar- 16.81; Joyce Oban, training seminar- 12.47; Vlasta Peltz, training seminar- 12.78; Gordon Piper, training seminar- 10.30; Geraldine Tramp, training seminar- 10.30; Tawnya Beermann, election worker- 19.25; Linda Carson, election worker- 14.00; Kari Dahl, election worker- 19.25; Mark Dorcey, election worker- 19.25; Mary Green-Dorcey, election worker- 19.25; Jolene Heinemann, election worker- 17.50; Doug Luebe, election worker- 19.25; Brandi McManigal, election worker- 14.00; Nanci Walsh, election worker- 19.25; Klemmet Dean, set up/tear down polls- 350.00; Leon Jepsen, set up/tear down poll- 30.00; Chris Knudsen, set up/tear down poll- 30.00; Charles Rush, set up/tear down poll- 30.00; Dakota City Fire Hall, poll rental- 40.00; Dakota City Legion Hall, poll rental- 40.00; Emerson Fire Hall, poll rental- 40.00; First Lutheran Church, poll rental- 60.00; Village of Homer, poll rental- 40.00; Hubbard Community Center, poll rental- 40.00; Jackson Legion Hall, poll rental- 40.00; Knights of Columbus Hall, poll rental/set up/tear down- 70.00; Salem Lutheran Church, poll rental- 40.00; S Sioux City Fire Hall, poll rental- 40.00; S Sioux City Legion Hall, poll rental- 60.00; Holiday Inn-Kearney, lodging- 56.00; Arnold Mellick, mileage, meals- 192.33; NACO P&Z, membership- 15.00; Bean Electric, electric door latches- 275.05; Executive Copy Systems, maintenance on copier- 31.20; Sioux City Journal, ad- 160.29; Star Printing & Publishing, ad-8.75; Bean Electric, wiring for electric door latches- 254.84; D.A.S. Central Stores- office supplies- 352.27; Microfilm Service Bureau, microfilming- 631.95; Nebraska Co. Court Assoc, dues- 25.00; Redfield & Co, jury summons- 19.02; Star Printing, envelopes- 350.82; West Group, law library- 398.00; Xpedx, computer paper- 227.60; Cellular One, Cellular service- 25.20; Viking Office Prod, office supplies- 168.43; Lexis Law, statue book- 464.20; Georgetown Univ, law journal- 45.00; Beverly Mead, interpreter- 390.00; Scott Dugan, mileage state bar- 167.40; Frank Gonzalez, interpreting- 90.00; Lexis Law Publishing, book- 43.35; Brandi McManigal, computer programming- 75.00; Perkins Office Solutions, supplies and repair- 101.79; West Group, monthly fee updates- 95.00; Clerk of District Court, CDC costs- 382.00; Coffee King, coffee- 39.92; West Group, law material- 1389.75; Woodbury County Sheriff, service fees- 7.94; Hurley Law Office, attorney fees- 690.00; Doug Luebe Law Offices, attorney fees- 239.00; Michael Schmiedt, attorney fees- 90.00; Mayne, Marks, Madsen & Hirschbach, tax enclosure work- 7,000.00; Dakota County Sheriff, papers and warrants-1378.26; Marla Bianchini, juror-76.20; Keith Claypool, juror- 43.68; Frank Dillard, juror- 35.00; Janet Engel, juror- 38.41; Donald Esch, juror- 39.34; Veronica Fiore, juror- 35.00; Jerry Fish, juror- 37.48; Suzanne Fox, juror- 77.44; Marilyn Harding, juror- 75.58; Veronica Harris, juror- 41.20; Marty Haugen, juror- 38.10; David Heck, juror- 39.34; David Hicks, juror- 74.34; Warren Hoelsing, juror- 44.30; Tammi Husk, juror- 74.96; Victoria

Johnson, juror- 77.44; Constance Jones, juror- 37.79; Sharie Lieber, juror- 73.72; Lois McKivergan, juror- 77.44; Lisa McMahon, juror- 76.82; Margaret Williams Muzney, juror- 74.96; Dennis Pichler, juror- 39.03; Debra Poulsen, juror- 37.48; Christa Rehling, juror- 39.96; Kenneth Rose, juror- 70.00; Susan Smith, juror- 36.86; Shannon Wilson, juror- 72.48; Ellen Rohde, bailiff- 150.00; Dakota Food & Fuel, donuts- 22.39; Hungry's, juror meals- 206.39; County Judge's Office, court costs- 139.00; LeRoy Courtney, witness- 44.96; Jamie Cunningham, witness- 22.48; Traci Gotschall, witness- 20.00- Claudia Morales, witness- 20.00; Sandra Inkster Ehrich, court appointed council- 270.00; Randy Hisey, court appointed council- 1982.00; Doug Luebe Law Office, court appointed council- 436.20; Kurt Rager, court appointed council- 262.60; Robert Rehan, court appointed council- 2990.10; Richard Thramer, court appointed council- 721.80; Lynette Beermann, mileage- 62.00; Holiday Inn, training- 110.00; Perkins, office supplies- 42.74; Linda Rohde, mileage/training- 203.13; Lisa Tarno, meals/training- 30.25; A-Team, air conditioner repair- 60.00; Cell One, phone- 14.02; Hardware Hank, supplies and tools- 88.93; City of Dakota City, qrtly water and sewer- 1492.25; Dakota Food & Fuel, mower gas- 18.00; Gill Hauling, trash pickup- 160.00; Grainger, light sockets- 53.80; Rick Jensen, mileage & snow removal- 210.58; Maintenance Engineering, light bulbs & ballasts- 1124.04; Menards, supplies- 690.72; MidAmerican, gas- 388.76; NPPD, electricity- 1443.36; Dan O'Dell, snow removal- 200.00; Robertson Implement, mower parts- 17.58; Trembly, pest control- 50.00; US West, phone- 44.16; Dakota County Extension, reimbursement for name badges, office supplies, Food Safety book, WinZip license, Willinet, mileage, health fair display; Amsterdam Printing, forms- 134.78; Ahlers Law Firm, legal fees- 54.60; Bobiers Car Wash, tokens- 200.00; Cellular One, phones- 60.87; Cenex Fleetcard, fuel- 2647.95; City of South Sioux City, copies- 14.37; Crystal Oil, tire repair- 137.68; Executive Copy Systems, toner- 207.00; Harolds, film developed- 131.96; Amy Hueser, interpreting- 130.00; Jack's Uniforms, uniform upkeep and equipment- 2945.47; Jim's Service, car service- 313.20; Joe's Department Store, flares- 68.04; L.E.T.C., radar training- 56.56; Lexis Publishing, manual- 36.74; Midwest Radar, 8 radar certified- 360.00; Linda Pasewalk, CPR- 220.00; RACOM, repair server- 65.00; Siouxland Humane Society, animals, dogs- 168.00; Siouxland Lock & Key, 3 keys- 4.50; Sofia Sanchez, interpreting- 40.00; Tri-State Communications, radio repair- 165.00; Walmart, cables, batteries, DARE- 45.89; Advanced Networking Source, computer repair- 78.75; Aspen Publishers, law books- 129.30; Cellular One, phone- 76.96; Dakota County Bar, dues- 75.00; Dakota County Treasurer, cash advance refund/seminar registration- 25.00; Dept of Motor Vehicles- transcripts- 28.00; Dodge County Court, copy- 2.50; Doubletree Hotel, lodging- 757.18; Douglas County Court, copy- 2.50; Debra Fergen, mileage, meals- 178.41; Robert Finney, mileage/Omaha Seminar- 65.10; Iowa Office Supply, copier maintenance- 169.99; Lexis Law Publishing, books- 365.96; Edward Matney, mileage/Omaha Seminar- 62.00; Nat'l Dist Attorney's Assoc, due- 155.00; Omaha World Herald, ad- 260.16; Pathology Medical Services, autopsies- 2398.30; Sioux City Journal, ad- 129.49; St Luke's Home Health, blood draws- 700.00; Staples, office supplies- 68.94; West Group, law book updates- 509.01; City of South Sioux City, LEC operations- 38,144.50; Bean Electric, work of locks- 80.00; BI Inc, house arrest- 603.90; Bohans Ind, recover 2 benches- 400.00; Boys & Girls Home, inmate boarding- 2300.00; Braungers, food- 839.89; Cellular One, phone- 43.26; Coffee King, coffee products- 38.25; Dakota County Sheriff, stamps, envelopes- 242.50; Dakota Family Dentistry, inmate care- 20.00; Dakota Food and Fuel, fuel- 132.99; Dakota Super Value, food- 766.30; Todd Hammer, mileage- 112.85; Gary Heath, inmate house calls- 470.00; Hy-Vee, food- 1859.12; Jack's Uniforms, name tag, flashlight- 62.95; Knoepfler Chev, vehicle repair- 321.33; Metz Baking, bread products- 598.93; Prince of the Road, transport inmate- 415.10; Redler's Pharmacy, inmate medication- 783.07; Quest Diagnostics, lab tests/inmates- 361.50; Sioux City Journal, subscription- 174.00; Siouxland Federal Cr Un, fuel-

40.00; Star Printing, ad- 16.50; Thurston County Sheriff, boarding inmate- 405.00; Walgreens, prescription/inmate- 12.69; XPEDX, plates, forks, spoons- 299.66; Hubbard Postmaster, postage- 75.00; Margaret Kunzie, mileage- 14.88; Briggs Corporation, chemstrip, needle, syringe- 147.69; Jackie Caldera, interpreting- 40.00; Sheila Curiel, interpreting- 20.00; Terri Dahl, mileage, postage, meals, meeting- 150.51; Pat Glover, mileage- 127.41; Kreisers Inc, penlites- 14.02; Perkins, office supplies, table and chairs- 471.55; Maria Soto, interpreting- 20.00; AJ Phillips Publishing, printing- 125.50; Cellular One, phone- 28.75; Grandy Pratt, notary bond- 30.00; R Warren Johnston, prior years benefit- 2.00; Omaha World Herald, ad- 92.12; Perkins, office supplies and equipment- 414.91; Trudi Webb, mileage- 83.39; NPPD, electricity- 36.15; Aflac/Flex One, service fees- 150.00; AT&T, phone- 660.66; Dakota City Postmaster, meter postage- 2500.00; Columbus Bank & Trust, checking order- 21.82; DCIT, grant work- 300.08; Payroll Impress Account, deposit slips- 21.75; Lazette Gifford, website upkeep- 40.00; Margaret Kunzie, refund insurance premium- 22.80; MIPS, monthly support- 251.62; Thompson Publishing, Labor Handbook updates- 254.00; US West, phones- 1620.74; Xpedx, paper- 1459.08. ROAD FUND: A-1 Auto Salvage, radio parts- 15.00; A&A Excavating, clean under bridge- 650.00; Aramark, supplies- 110.69; Arnold Motor, parts/labor- 130.57; AT&T, service- 34.11; Bomgaars, parts/oil- 128.57; Bridgestone, tires/o-rings- 439.44; Carquest, parts, supplies- 156.95; CellularOne, phone- 29.78; Cenex, fuel, supplies- 2928.62; Diamond Vogel, stripping paint- 303.45; Farmers Co-op, fuel- 3780.06; Fastenal Co, parts- 39.51; Ft. Calhoun Stone, road rock- 365.47; Fremont Tire, valve- 19.26; Gill Hauling, dumpster service- 40.00; H2O4U Water, water service- 24.00; Higman Sand & Gravel, road rock- 6291.90; JEO Consulting, culvert advice- 390.00; Joe's Department Store, parts, supplies- 173.25; Linweld, Oxy/acty tank- 133.13; Midwest Service & Sales, spreader and parts- 2377.00; NPPD, Homer, IBP signals- 59.19; NE Nebraska Public Power, security light- 66.17; Nebraska Salt & Grain, ice control- 1424.55; NE Nebraska Telephone Company, phone- 87.97; O'Reilly's Auto Repair, parts- 6.79; Pilger Sand & Gravel, road rock- 723.62; Piorier Equipment, parts- 145.29; Sioux City Bolt, parts- 36.45; Sioux City Iron, drill- 122.63; Siouxland Hydraulic, parts/labor- 714.68; South Sioux Feed, oats/brome- 497.00; Stephans Welding, parts- 34.00; Jeffrey Sukup, tools- 54.75; Swaney Equipment, alternators/filters- 850.886; Torco, starter- 129.50; Town & Country, chain saw/parts- 194.76; Tractor Supply, brome seed- 90.00; Tri-State Communication- radio/labor- 480.00; United Building Center, lumber- 78.04; Ueco, pipe- 85.60; Walding Chiropractic, NACO drug screen- 45.00; Warren Oil, fuel- 652.56; Wilmes Hardware, bolts, tools- 14.88; Ziegler, hydraulic fluid- 27.62. ROAD IMPROVEMENT FUND: JEO Consulting, engineering- 5490.00; Siouxland Well Company, move well site- 5384.00; Sta-Bilt, bomag at Fair Meadows- 18,654.30. POOR RELIEF: Nebraska Department of Social Services, administration fees- 47.00; Patriot Company, rental deposit- 210.00; Redlers Pharmacy, prescription- 246.65; Walmart Pharmacy, prescriptions- 51.38. VETERANS AID FUND: Veterans Aid Fund, emergency relief- 1500.00. COPS MORE: Racom Corp, 5 phone lines- 885.00. TITLE II JJDP GRANT: Boys and Girls Home, quarterly expenses- 6757.23; State Probation Administration, 1st quarter intake officer- 5,387.06. COMMUNITY JUSTICE: BI Incorporated, July/August EMD- 460.35; Cellular One, cell phone- 36.16; Channing Bete, literature- 30.10; Nebraska State Probation, drug tests- 25.00. WEED FUND: Farmers Coop Association, fuel, antifreeze- 551.96. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen recessed their meeting for lunch at 11:48 a.m.

The Board reconvened from lunch at 1:30 p.m. with all members present and Ted Piepho, Secretary.



Bob Giese, County Treasurer, appeared before the board and presented a letters that he received from Murray White and Dick Erickson concerning the valuation on Murray's house. The letters read as follows:

November 14, 2000

Dear Sir:

I built a new home in 1996 at 1269 Monona Blvd. Jackson, Nebraska. The square footage was never measured on the inside until this spring when I filed a protest over the valuation. They had measured the outside dimensions of the main floor and multiplied it by two for the second floor. My home is only a story and a half, causing a 798 sq. ft. over calculation. After the protest they adjusted my valuation for 2000 by \$49,356.00. This amounts to approximately \$750.00 tax over charge for 1997, 1998, 1999. I would appreciate some attention into this so I could receive a refund check as soon as possible. Thank You.

Sincerely,  
Murray White

Parcel Number 220142459

Legal Description;Part of SE 1/4 Sw 1/4 26-29-7 6.59 acres

Mr. Robert Giese  
Dakota County Treasurer  
Dakota City Nebraska

Dear Sir:

In response to your question as to how much difference in assessed value was made in the valuation of Murray White's home, Parcel # 220142459, by the reduction in total sqft please consider the following:

According to records on file the home was incorrectly listed as 3372 sqft for the years 1997, 1998 and 1999. The value was then calculated at \$63.54 per sqft or rounded of to \$214,250.00.

During informal protests in March of 2000 it was determined the sqft of the home should be 2574 sqft. This results in an error in the listing of 798 sqft. The difference would be the amount of \$50,704.92 or rounded to \$50,705.00. in valuation for those years.

The other thing you may want to consider is the fact that as floor area increases cost per sqft decreases. In examining the Marshall and Swift Residential Cost Handbook there is a difference of approximately 4.0 % between 3400 sqft and 2600 sqft. So that, had the square footage been properly calculated the Assessed Value would have been \$66.46 per square foot or approximately \$171,068. Rounded to \$171,070. Doing the math will show a difference of \$43,182. In the assessed value. You would need to apply the appropriate tax rate for those years in question to come up with the difference in taxes.

As to your question of how many years you may refund. I believe 77-1734.01 covers this and I would suggest you visit with the County Attorney as to interpretation.

If I can be of farther assistance please feel free to contact me.

Sincerely,

Dick Erickson  
State Appraiser  
Dakota County

Commissioner Bobier moved, seconded by Commissioner Engel to refund Murray White \$1,212.78 on his 1998 and 1999 taxes as calculated by Dick Erickson, State Appraiser for Dakota County on parcel number 220142459.

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

Trudi Webb, Veteran's Service Office Assistant, appeared before the board and requested permission to purchase a new computer. She said that the computer in the office does not write to the floppy disk drive. She also said that the software was outdated and to equip the computer as is needed, it would cost about \$600.00. She had a proposal from Gateway in the amount of \$1,995.00. The board suggested that she contact Destiny Marketing to see if they could troubleshoot the problem of her computer before purchasing a new computer.

Bob Finney, County Attorney, appeared before the board concerning salaries in his office.

He suggested that since the Public Defender just hired a deputy at \$35,000.00 annually, he thought it would be appropriate to raise Deb Fergens salary to \$37,500 as proposed in his 2000/01 budget.

Commissioner Engel moved, seconded by Commissioner Bobier to authorize the County Attorney to pay Deb Fergen \$37,500 annually.

There was extensive discussion concerning complaints that the county board has had that the county Attorney's Office was not fulfilling their duties to prosecute cases or prosecute them in a timely manner. Mr. Finney said that he does prosecute cases, but some cases are not the nature for his office to file in this county and some people just don't want to hear that.

A couple of cases were mentioned, one about a coin collection and complaints that have been expressed by Mr. Nelson.

Mr. Denker mentioned that he would like to see that increase in steps for Ms. Fergen's salary as \$1250 this year and \$1250 next year evaluated on merit.

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

Commissioner Denker moved, seconded by Commissioner Engel to authorize a salary increase of \$1,250 annually for Deb Fergen until July 1, 2001, and be it further resolved that she receive an additional increase of \$1,250 July 1, 2001, plus the same increase in salary that other employees receive.

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

A short discussion was had concerning pay for the additional deputy, which is to be employed in County Attorney's Office. The County Attorney would like to start him/her at \$35,000. annually. The board felt that he should try to hire him at a lessor rate and Mr. Finney mentioned that he would have a probationary period.

Chair Meinen recessed their meeting at 2:35 and the board reconvened at 2:47 p.m.

The board briefly discussed a proposal by Pat Foust for the county to fund the purchase of computers for employees and to allow the employee to repay the county through payroll deduction.

The consensus of the members of the board was not in favor of that arrangement.

Commissioner Denker moved, seconded by Commissioner Engel to acknowledge and approve the Officials Reports filed by the Register of Deeds, County Clerk and the Clerk of the District Court for the month of October, 2000.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of November 13, 2000 as typed in the official record.

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

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss possible litigation.

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

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:12 p.m.

Chair Meinen adjourned their meeting at 3:12 p.m.

ATTEST

\S\Theodore A. Piepho  
County Clerk

\S\Marjorie Meinen  
Board Chair

COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 27, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 1:30 p.m. with Pledge of Allegiance to the Flag.

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

ABSENT: All Present

Rob Wood with Smith, Smith & Hayes, and Bryan McDonald with JEO appeared before the board to discuss financing the Hubbard Jackson Road. The first half of the road is scheduled to be started in 2002 and the second half of the funding will not be available until 2007. The County Board would like to do the whole project at the same time. Therefore, discussion was had whether it would be feasible to bond the whole project at the time the first half is ready and then pay off the bonds when the funding for the second half is available from the state and federal government.

Arnie Mellick, Planning and Zoning Administrator, appeared before the board and said that the Planning and Zoning Commission did not approve a Conditional Use Permit for the race track by Hubbard. The board did not hold a Public Hearing in light of the Planning and Zoning's action.

Mr. Mellick said that he had talked to SIMPCO and Skip Meisner estimated that it would cost somewhere around \$2,500 to \$3,000 for SIMPCO to help update the Planning and Zoning Regulations for Dakota County.

Commissioner Denker moved, seconded by Commissioner Hartnett to hire SIMPCO to help update Dakota County's Planning and Zoning Regulations.

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 Memorandum of Understanding with the Boys and Girls Home to continue the Intake Officer.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to appoint Penroe Construction as Purchasing Agent for the CDBG Family Center Project.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the same agreement with the Siouxland Humane Society, as was approved November 29, 1999 except to authorize a \$7.00 per day change in subparagraph 3b for housing each animal instead of \$6.00 per day.

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

This Agreement effective the 27th day of November, 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 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, \$7.00 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 or 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: \_\_\_\_\_, 2000  
Date

Signed: \_\_\_\_\_, 2000  
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: 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 November 20, 2000 as typed in the official record.

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

Trudi Webb, Acting Veteran Service Officer, appeared before board and said that the Veterans Service Committee recommended Alan Boyd to be hired for the Veteran Service Officer Position at an annual salary of \$21,000.

Trudi asked the board if they had any objection to handing out food baskets to Low Income Veterans Widows. She said that it had been done for ten years or so and she would like to know if the board would approve continuing the program.

It was the consensus of the board to continue giving the baskets this year.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the payroll claims subject to the Employee Handbook as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,185.97, Road Employees Net Pay- \$6,736.28, Employer deductions paid: Retirement- 611.12, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 590.50, Medicare- 138.11, Principal Mutual- 145.88, Todd Anderson Insurance- 258.29. Joel Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 1,066.90, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 937.29, State- 228.62, Social Security- 590.50, Medicare- 138.11, Retirement- 407.48, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$61,671.90, General Fund Employees Net Pay- \$41,045.31, Employer deductions paid: Retirement- 3,088.34, Unicare- 8,215.48, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,649.15, Medicare- 853.43. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 572.06, Bobbi Jo Harsma- 784.00, Theodore Piepho- 1,270.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 808.00, Tracy Smock- 660.40, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Lori Ehlers- 1,076.91, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 36.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 940.00, Allen Burns Jr- 1,519.40, David Burrell- 1,321.92, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,398.22, Gary Powell- 1,564.84, Gayle Richards- 530.88, James Roberts- 1,233.83, William Thompson- 1,316.10, James Wagner- 1,588.00, Randall Walsh- 1,637.35, Laurie Barclay- 852.00, Rita Chase- 709.31, Debra Fergen- 1,395.00, Robert Finney- 2,056.00, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Tena Beekman- 975.72, Anthony Bos- 971.32, Rebecca Broer- 1,086.58, Daniel Carman- 903.50, Leonard Cunningham- 326.08, Alma Gunderson- 977.49, Todd Hammer- 995.41, Paula Harrigfeld- 393.12, Wayne Lenzen- 422.40, Brandi McManigal- 333.75, Kevin Rohde- 962.08, Linda Schovanec- 859.05, Margaret Stingley- 5878.30, Brenda Tanner- 684.64, Margaret Kunzie- 820.00, Duane Upton- 50.00, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 861.88, Dr. David Grote-, Trudi Webb- 724.50, Marico Cleaning- 1,678.00, Principal Mutual- 813.87, Ameritas Dental- , Unicare- , Unicare Life- . GENERAL FUND: Employee withholding paid to: Federal- 6,187.43, State- 1,740.46, Social

Security Tax- 3,649.15, Medicare- 853.43, Retirement- 2,058.90, Unicare- 1,622.97, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 158.45, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 703.22, Garnishment- 628.93, AFLAC Health- 596.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,135.18, Cops Fast Employee Net Pay- \$828.81, Employer deductions paid: Retirement- 68.11, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 70.38, Medicare- 16.46, Rusty Millard- 828.81. COPS FAST GRANT: Employee withholding paid to: Federal- 132.02, State- 42.10, Social Security- 70.38, Medicare- 16.46, Retirement- 45.41. COPS FAST GRANT 97: Gross salaries- \$1,302.84, Cops Fast 97 Employee Net pay- 919.70, Employer deductions paid: Retirement- 78.17, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 80.78, Medicare- 18.89, Donald Mueller- 919.70. COPS FAST GRANT 97: Employees withholding paid to: Federal- 165.51, State- 53.14, Social Security- 80.78, Medicare- 18.89, Retirement- 52.11, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: \$6,393.31 ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 3:13 p.m.

ATTEST

\S\Theodore A. Piepho  
County Clerk

\S\Marjorie Meinen  
Board Chair

COUNTY BOARD OF COMMISSIONERS  
DECEMBER 11, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 1:30 p.m. with Pledge of Allegiance to the Flag.

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

ABSENT: All Present

Alan Boyd, applicant for the Veteran Service Officer position, appeared before the board to meet the board members.

Commissioner Engel moved, seconded by Commissioner Denker to appoint Alan Boyd as the Veteran Service Officer for Dakota County effective January 3, 2001.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to transfer Dakota County Abandoned Vehicle Title no; 00334700001 on a 1986 Buick Electra Park

Avenue bearing the serial number 1G4CW69B0G1499885, to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Resolution 00C-029 authorizing the Public Defender's Budget to be increased to \$118,841.91 and to decrease the Legal Services Budget to \$210,520.95 as follows:

RESOLUTION 00C-29

WHEREAS, the Public Defender has hired a deputy public defender as approved by the Board of Commissioners, and

WHEREAS, the Board of Commissioners budgeted for this position in legal services with plans to transfer this authority to the Public Defender upon the hiring of a deputy; and,

WHEREAS, the deputy public defender will be paid from the public defender's budget so as to accurately show where the expenses occurred;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize that the Public Defender's budget be increased as follows for budget year 2000-2001:

0100-625-00-1-0201 Deputy's Salary increase from \$0.00 to \$22,211.50 0100-625-00-1-1000 FICA increase by \$ 1,699.18 0100-625-00-1-0803 Group Health & Life Ins. Increase by \$ 2,111.27 Total increase in Public Defender's Budget \$26,021.95 This increases the Public Defender budget from \$92,819.96 to \$118,841.91.

BE IT FURTHER RESOLVED, That the Legal Services be reduced on line item 100-629-00-2-2417 Public Defender Deputy by \$26,021.95. This reduces the total Legal Services budget to \$210,520.97.

Passed and adopted this 11th day of December, 2000.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

Marjorie Meinen, Chairperson

ATTEST:

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Bobier moved, seconded by Commissioner Engel to adopt Resolution 00C-030 authorizing the County Attorney's Budget to be increased to \$295,926.60 and to decrease the Legal Services Budget to \$188,299.12 as follows:

RESOLUTION 00C-30

WHEREAS, the County Attorney has hired a Deputy county Attorney as approved by the Board of Commissioners, and

WHEREAS, the Board of Commissioners budgeted for this position in legal services with plans to transfer this authority to the County Attorney upon the hiring of a deputy; and,



WHEREAS, the Deputy County Attorney will be paid from the County Attorney's budget so as to accurately show where the expenses were incurred;

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize that the County Attorney's budget be increases as follows for budget year 2000-2001:

0100-652-00-1-0202 Deputy's Salary increase from \$0.00 to \$18,961.57 0100-652-00-1-1000 FICA increase by \$ 1,450.56 0100-652-00-1-0803 Group Health & Life Ins. Increase by \$ 1,809.72

Total increase in County Attorney's Budget \$22,221.85 This increases the County Attorney budget from \$273,704.75 to \$295,926.60.

BE IT FURTHER RESOLVED, That the Legal Services be reduced on line item 100-629-00-2-2902 County Attorney Deputy by \$22,221.85. This reduces the total Legal Services budget to \$188,299.12.

Passed and adopted this 11th day of December, 2000.  
DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairpearson

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Denker moved, seconded by Commissioner Engel to advertise for audit bids for the fiscal years ending June 30, 2001, June 30, 2002 and June 30, 2003. Be it further resolved that sealed proposals will be accepted until 4:00 p.m., Friday, January 5, 2001 at the Dakota County Commissioner's Office, 1601 Broadway, P.O. Box 338, Dakota City, NE 68731.

#### REQUEST FOR PROPOSALS AUDIT SERVICES - DAKOTA

#### COUNTY

Dakota County will receive proposals for audit services relating to all Dakota County Funds and all county offices including the elected and appointed officials for the fiscal years ending June 30, 2001, June 30, 2002 and June 30, 2003. Attached is information relating to minimum specifications of services, data to be included in the proposal, and other information relating to this audit.

Sealed proposals will be accepted until 4:00 p.m., Friday, January 5, 2001 at the Dakota County Commissioner's Office, 1601 Broadway, P.O. Box 338, Dakota City, NE 68731. Please label proposals "AUDIT PROPOSAL" on the outside of the envelope.

The proposal shall include an offer for the fiscal year ending June 30, 2001 plus two (2) one year extensions at the county's option. The proposal shall include fixed price proposed for each of the three years subject to adjustment by mutual agreement due to extenuating circumstances.

Those submitting sealed proposals should indicate on the outside of the envelope in the lower left hand corner that it is a sealed bid for county audit services.

#### SPECIFIC REQUIREMENTS

1. Dakota County reserves the right to reject any and all proposals received.

2. Only proposals received at the location described and in the time frame given will be considered.

3. Originals should be completed and manually signed by a partner of the firm submitting the proposal.

4. The audit must satisfy the requirements of Sections 23-1608 to 23-1610 R.R.S. Neb. 1943, as amended, and be conducted in accordance with the AICPA Guide for Audits of State and Local Governmental Units and the provisions of the Single Audit Act of 1984 and include the financial and compliance requirements of OMB Circular A-128. In addition, they must meet the requirements as outlined in the Minimum Standards for Political Subdivision Audit Reports Required to be filed with the Auditor of Public Accounts.

5. The fees quoted in your proposal and included in the contract will be the maximum paid per hour and in total, unless an amendment of the contract is completed by both parties. The fees quoted should include what the additional cost of a single audit will be.

6. The Audit Report should conform to governmental accounting and financial reporting standards and the requirements of OMB Circular A-128. Deviations from reporting standards will be allowed where Dakota County does not follow generally accepted accounting principles applicable to government.

Each audit should be an annual financial and compliance audit covering the entire operations of the county and shall include; a report cover, index or table of contents, auditor's report, appropriate financial statements and supporting schedules, informative disclosures, auditor's report on the study and evaluation of the systems of internal control and auditor's report on compliance with laws and regulations. The three auditor's reports may be bound into a single report, or presented at the same time as separate documents. The audit reports should be typed on letter size pages. Management letters which include recommendations affecting the financial statements, internal control, accounting systems and legality of actions and other matter considered appropriate are to be considered as an integral part of the audit reports.

7. The audit report should include a management letter, if appropriate, which includes recommendations affecting the financial statement, internal control, accounting systems and legality of actions and any other matter considered appropriate by the County. The report shall contain an examination of current accounting methods and an opinion as to the desirability of using an accrual accounting method along with an estimate of costs to the county to adopt the accrual method.

8. Bound copies of the report including the management letter will be required to be typed and reproduced by the firm accepting the contract in a quantity sufficient to meet the needs of the County.

9. Two bound copies of the report, including the management letter, shall be provided to the Auditor of Public Accounts.

10. The auditors shall provide access to the working papers to parties authorized by the Board of County Commissioners including appropriate federal agencies for the period of time specified in relevant agreements entered into by the County. Access to working papers must be provided to the Auditor of Public Accounts.

11. The audit shall be done in a timely manner, according to statute. There will be a penalty clause in the signed contract upon award of the bid.

#### DATA TO BE INCLUDED IN PROPOSAL

In order to simplify the review process and to obtain the maximum degree of comparability, it is requested that the proposals include the following items and be organized in a manner specified below.

##### A. Letter of Transmittal

A letter of transmittal briefly outlining the proposer's understanding of the work and general information regarding the firm and individuals involved is permitted, but not required, if it is limited to not more than two pages. If a transmittal letter is presented, it should clearly set forth the local address of the office of the firm to be performing the work, the telephone number and the name of the contact person.

##### B. Table of Contents

Include a table of contents which identifies the material by section, page number and a reference to the following information requested to be contained in the proposal. If a transmittal letter is not included, please include on the table of contents the local address of the office to be performing the work, the telephone number and the name of the contact person.

##### C. Profile of Firm Proposing

1. State whether the firm is a local, national or international firm and a brief description of the size of the firm.

2. Describe the local office from which the work is to be performed.

a. Location of Office

b. Current size of the office

c. The size of professional staff by level, such as partner, manager and supervisor, senior and other professional staff

d. State the number of live permit holders in the office

3. Any other information required to describe the office which will be performing the work.

##### D. Qualifications

1. Describe the recent local office auditing experience in similar types of audits to which the proposal relates. If appropriate, include regional experience in auditing similar types of entities.

2. Include resumes of all key professional members who will be assigned to the audit. Resumes should be included for all members of the audit team from the audit partner through at least the on-site in-charge accountant. The resumes should include the amount of experience the individual has had in the auditing profession and should include a summary of similar projects on which the individual has worked and the professional education in government accounting and auditing including seminars and courses afforded within the past 3 years.

3. A list of or the number of professionals in the office who are experienced in governmental auditing.

4. Availability of individuals within the firm, who are heavily involved in governmental auditing and reporting, with which the audit team may consult.

E. Scope of Services and Proposed Project Schedule. Briefly describe your understanding of the scope of services to be provided. Indicate a proposed time schedule for completing the work, assuming the contracts will be issued on the date given in the cover letter. This Proposal should include the latest delivery date of the final report.

F. Fees and Compensation

Provide the following information by year for each of the three years:

1. Estimated total hours

2. Estimated out-of-pocket expenses

3. The hourly rate by staff classification (reflect the billing rate to Dakota County, if different from the standard rate)

4. The all-inclusive maximum fee and out-of-pocket expenses, which will not be exceeded.

Dakota County expenditures are made at the County Clerk's Office, after approval from the Board of Commissioners. The county uses an impress account for the payment of claims. All expenditures, payroll and budgetary figures are done either by hand or electronically with the main documents being the check register, payroll register, and budget report.

ADDITIONAL INFORMATION

The following departments of the General Fund must be audited for financial reporting, internal control and compliance with statutory requirements:

County Board of Commissioners, County Superintendent, Register of Deeds, County Treasurer, County Clerk, Election Commissioner, Clerk of District Court, Buildings and Grounds, County Extension, Office County Sheriff, County Attorney, County Jail, County Surveyor, Veterans Service Officer, District Probation, Miscellaneous General, County Court, Planning and Zoning, District Judge, Child Support, Legal Services, Civil Defense, Highway Superintendent, Building Inspector, County Health Department, Parks and Recreation, Public Defender.

The following are other County Funds which must be examined:

Road - Bridge Fund(Pursuant to 77-1605.01)

Noxious Weed Control

Veteran's Aid Fund

County Visitor Promotion

Inheritance Tax Fund

County Drug Law Enforcement Fund

Relief - Medical Fund

Federal Forfeiture

Institutions Fund

E-911 Emergency Service Fund

Major Road & Bridge Improvement

Law Enforcement Center Fund  
Community Justice Grant Fund  
Hard Surfacing Road Fund  
Handicapped Accessibility  
Property Tax Refund Fund  
COPS FAST  
COPS FAST 97  
COPS MORE

Title II Form Grant Fund  
Law Enforcement Equipment Grant  
Any and all other Funds established during Contract period.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-  
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett, moved, seconded by Commissioner Bobier to agree to reimburse DCIT for hours that Pat Somsky works on grants for Dakota County as directed by the County Board and their assistant at a rate of \$22.00 per hour.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-  
Yea, UNANIMOUS MOTION CARRIED.

Dick Erickson appeared before the board.

Warren Johnston, acting director of the Crystal Lake Project, expressed desire to continue to act in that capacity until which time his personal situation changes if it does.  
He said the leases are up in January and July. He added that the county is the only one that could bring that up for sale by offering Nebraska Game and Parks 25 times the rent. He thought that it would be worth the county to consider the purchase of this property.

Kristi Quinn, with the South Sioux City Chamber of Commerce and Donna Goodier, Visitor and Tourism Board Director, appeared before the board and requested the board to consider appointment of Mick Everett, Mo Alvari, Jim McBride and Doug Garwood to the Convention, Visitors and Tourism Bureau Board.  
Commissioner Hartnett moved, seconded by Commissioner Engel to appoint Mick Everett, Mo Alvari, Jim McBride and Doug Garwood to the Convention, Visitors and Tourism Bureau Board.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-  
Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the Certification of Final Decision on the Terc Hearing of Terry Barnett where the board Confessed Judgment to settle Case No. 99R-13 before the Tax Equalization and Review Commission.

Commissioner Bobier moved, seconded by Commissioner Hartnett to authorize a refund of \$80.79 to Terry Barnett for overpayment of her 1999 taxes, in which the board Confessed Judgment to reduce the value of her property from \$36,423 to \$13,250 in Case No. 99R-13 before the Tax Equalization and Review Commission.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-  
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the payroll claims submitted by the county clerk as follows:  
COUNTY ROAD PAYROLL: Gross salaries- \$10,017.47, Road Employees Net Pay- \$6,619.69, Employer deductions paid: Retirement- 601.01, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 580.05, Medicare- 135.67, Principal Mutual-, Todd Anderson Insurance- 258.29. Joel

Broekemeier- 890.40, Randall Crombie- 898.40, Ronald Harder- 886.40, Walter Heinemann- 898.40, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 890.40, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 913.03, State- 220.60, Social Security- 580.05, Medicare- 135.67, Retirement- 400.74, Unicare- 475.11, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00, AFLAC Health- 97.30, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 10.00. COUNTY GENERAL FUND: Gross salaries- \$60,559.29, General Fund Employees Net Pay- \$40,397.19, Employer deductions paid: Retirement- 2,991.64, Unicare- 8,215.48, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,580.16, Medicare- 837.28. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curiel- 544.00, Bobbi Jo Harsma- 766.85, Theodore Piepho- 1,270.00, Cynthia Purucker- 399.35, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Shirley Sides- 19.50, Cynthia Purucker- 399.35, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 742.60, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,092.76, Allen Burns Jr- 1,349.00, David Burrell- 1,016.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,114.56, Gary Powell- 1,287.94, Eric Reed- 60.00, Gayle Richards- 620.00, James Roberts- 1,239.69, William Thompson- 1,089.84, James Wagner- 1,588.00, Randall Walsh- 1,415.70, Laurie Barclay- 852.00, Rita Chase- 780.01, Debra Fergen- 1,395.00, Robert Finney- 2,056.00, Timothy Maher- 653.85, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Tena Beekman- 700.00, Anthony Bos- 1,119.30, Rebecca Broer- 1,073.69, Daniel Carman- 770.00, Leonard Cunningham- 652.00, Alma Gunderson- 780.00, Todd Hammer- 752.51, Paula Harrigfeld- 293.40, Brandi McManigal- 300.00, Kevin Rohde- 666.00, Linda Schovanec- 855.16, Margaret Stingley- 587.30, Brenda Tanner- 652.00, Margaret Kunzie- 820.00, Duane Upton- 50.00, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 906.87, Dr. David Grote- 200.00, Trudi Webb- 717.75, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 269.36. GENERAL FUND: Employee withholding paid to: Federal- 5,947.82, State- 1,665.20, Social Security Tax- 3,580.16, Medicare- 837.28, Retirement- 1,994.42, Unicare- 1,622.97, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 158.45, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 703.22, Garnishment- 628.93, AFLAC Health- 596.76, AFLAC Life/DSBL- 67.90, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,022.20, Cops Fast Employee Net Pay- \$752.38, Employer deductions paid: Retirement- 61.33, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 63.38, Medicare- 14.82, Rusty Millard- 1,022.20. COPS FAST GRANT: Employee withholding paid to: Federal- 115.75, State- 34.98, Social Security- 63.38, Medicare- 14.82, Retirement- 40.89. COPS FAST GRANT 97: Gross salaries- \$1,042.22, Cops Fast 97 Employee Net pay- 753.21, Employer deductions paid: Retirement- 62.53, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 64.62, Medicare- 15.11, Donald Mueller- 1,042.22. COPS FAST GRANT 97: Employees withholding paid to: Federal- 118.64, State- 36.24, Social Security- 64.62, Medicare- 15.11, Retirement- 41.69, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 740.61, Employer deductions paid: Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 60.98, Medicare- 14.26, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 116.09, State- 35.12, Social Security- 60.98, Medicare- 14.26, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net

Pay- 490.26, Employer deductions paid: Retirement- 40.99, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 41.82, Medicare- 9.78, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 81.78, State- 19.63, Social Security Tax- 41.82, Medicare- 9.78, Retirement- 27.33, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. HARD SURFACE ROAD: Wells Fargo- 42,299.31 LEC: Wells Fargo- 68,736.16  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss possible litigation.  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:30 p.m.

Commissioner Denker moved, seconded by Commissioner Engel to reconvene into open session.  
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:43 p.m.

Jim Cahill and Vincent Kramper appeared before the board and briefly discussed the letter that the county received from the railroad stating that the county road just south of the new Iron Horse Golf Course west of Dakota City was closed in 1974.

Kerri Johnson, the new owner of MariCo Cleaning Service, appeared before the board to introduce herself as the new owner of the County's cleaning service.

The board discussed getting together all the individuals that would have expertise whether it would be prudent for the county to bond the paving of the Hubbard Jackson Road.

Renee Knight with the CASA Program appeared before the board to ask that the county authorize her to apply for a grant on behalf of the county to the Crime Commission.

Commissioner Bobier moved, seconded by Commissioner Hartnett to authorize Renee Knight make application to the Crime Commission for a CASA Grant pending the approval of the County Attorney.  
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the minutes of November 27, 2000 as typed in the official record.  
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board briefly discussed the road going through the Ag Society's property.

Chair Meinen adjourned their meeting at 3:44 p.m.

ATTEST \_\_\_\_\_  
      \S\Theodore A. Piepho  
          County Clerk

\_\_\_\_\_

      \S\Marjorie Meinen  
          Board Chair

COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Vice Chair Engel called their regular scheduled meeting to order at 10:00 a.m. with Pledge of Allegiance to the Flag.

Present were: Commissioners Denker, Engel, Hartnett, Bobier and Ted Piepho Secretary.

ABSENT: Commissioner Meinen

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the minutes of December 18, 2000 as typed in the official record.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve Resolution 00C-031 awarding Project BRO-7022(13) to Christensen Bros., Inc. Cherokee, Iowa.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to authorize Arnie Mellick, Road Foreman, to advertise to purchase a Low Boy Trailer.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the agreement with Pitney Bowes to replace the postage meter on the present machine.

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

The County Clerk left at the direction of the County Board to notify the news media that the courthouse was closing at 11:00 a.m. due to inclement weather conditions.

Nanci Walsh assumed the duties as secretary in the County Clerks absence.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve and authorize the County Clerk to pay the following claims.

GENERAL FUND: Star Printing & Publishing, publishing- 159.70; Lyle Todd, mileage- 62.00; Destiny Marketing, virus fix- 25.00; Nebraska State Bank, safety deposit box- 35.00; Perkins Office Solutions, supplies- 29.49; Ted Piepho, mileage- 115.52; Robert Giese, mileage/supplies- 68.28; 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; Standard Office Supply, supplies- 159.72; Dugan Business Forms, supplies- 494.25; MIPS, data charge- 2250.00; Intergovernmental Data Services, data services- 27.00; Bear Graphics, paper- 314.69; Elections Systems & Software, coding services/code stock- 1853.56; Hy Vee, election food- 63.98; MIPS, monthly support- 47.62; Star Printing & Publishing, sample ballots- 2032.50; Gene Cantrell, mileage- 13.02; Dan Krause, mileage- 6.20; Dick Mc Cabe, mileage- 22.32; Dick Mc Near, mileage- 13.95; Marlan Millard, mileage- 8.68; Donald Miller, mileage- 18.60; Joe O'Neill, mileage- 4.39; Martin Rohde, mileage- 9.92; Star Printing & Publishing, notice- 17.21; Bear Graphics, envelopes- 206.74; Lynette Beermann, convention lodging/supplies- 226.63; Executive Copy Systems, copier maintenance- 46.36; Redfield & CO, journals- 404.66; Sioux City Journal, ad- 389.90; Star Printing & Publishing, ad- 61.88; West Group, law materials- 110.00; Maurice Redmond, dues- 300.00; Cellular One, phone- 31.15; Frank Gonzalez, interpreting- 105.00; NSBA, dues- 200.00; Perkins Office Solutions, supplies- 69.07; West Group, law



materials- 95.00; County Court, court costs- 47.00; Sandra K Ehrich, attorney fees- 315.00; Thomas Fitch, attorney fees- 525.00; Shelly Horak, attorney fees- 323.12; Doug Luebe, attorney fee- 424.00; Stuart Mills, attorney fees- 3206.50; Robert J Rehan, attorney fees- 189.40; Michael P Schmiedt, attorney fees- 630.00; Clerk of District Court, court costs- 270.00; Coffee King, jury coffee- 39.92; Lexis Publishing, law materials- 246.68; Matthew Bender & Co, law materials- 359.56; William Binkard, attorney fees- 126.00; Frank Gonzalez, interpreting- 45.00; Richard Thrumer, attorney fees- 1609.20; West Group, law materials- 1621.20; National Information Data Center, directory- 46.90; Dakota County Sheriff, papers/warrants- 559.73; Beverly Mead, competency evaluation- 300.00; Lynette Beermann, mileage- 44.64; Perkins Office Solutions, supplies- 169.18; Bomgaars, supplies- 88.25; Hardware Hank, supplies- 50.11; Gill Hauling, dumpster- 105.00; Five Star Awards, signs- 70.24; Grainger, tools/supplies- 323.41; Rick Jensen, mileage- 123.23; Menards, supplies- 879.44; Jackson Glass, door latches- 275.00; Mid American Energy, utilities- 443.82; Nebraska Public Power, utilities- 1501.52; Nebraska Dept of Labor, inspection fee- 65.00; Dan O'Dell, snow removal- 300.00; Robertson Implement, salt/service- 610.88; Sam's Club, supplies- 59.91; Share, deicer- 580.00; Superior Wholesale, brooms- 109.09; Trembly Pest Control, monthly fee- 50.00; US West, fire alarm phone- 48.95; Walmart, keys- 7.76; O'Keefe Elevator, maintenance- 273.19; Dakota Food & Fuel, snowblower gas- 16.00; H2O4U, softner service- 61.00; Dakota County Extension, mileage/supplies/copier rental- 988.70; Ahlers Law Firm, legal fees- 483.00; Cellular One, phone- 60.89; Cenex Fleetcard, fuel- 2330.09; City of S Sioux City, phones/copies- 7.10; Crystal Oil, tire repairs- 46.20; Amy Hueser, interpreting- 20.00; Jim's Service, car service- 1164.60; Knoepfler Chevrolet, car service- 67.74; Law Enforcement Systems, supplies/equipment- 318.75; Lexis Publishing, law books- 84.42; Nebraska Sheriffs Association, dues- 290.00; OMB Police Supply, equipment- 19.95; Perkins Office Solutions, toner- 131.98; Record Printing, deputy cards- 253.10; Siouxland Humane Society, animal control- 62.00; Team Ford, car repair- 1111.75; Walmart, supplies- 85.14; Cellular One, phone- 84.71; Nebraska DMV, transcripts- 12.00; Iowa Office Supply, copier contract- 84.48; Lexis Law Publishing, law books- 95.37; Nebraska State Bar, dues- 700.00; Perkins Office Solutions, supplies- 90.17; Record Printing, paper- 232.00; West Group, law materials- 82.78; City of S Sioux City, 1/2 LEC expenses- 19,072.25; Braungers, food- 1106.58; Cellular One, phone- 43.68; Coffee King, coffee- 76.50; Dakota Food & Fuel, fuel- 162.16; Dakota Super Value, food- 666.67; Fremont Tire, repairs- 53.90; Gary Heath, inmate house calls- 480.00; Hy Vee, food- 1964.13; Jack's Uniforms & Equipment, uniform upkeep- 238.80; Kreislers Inc, supplies- 18.00; Mercy Medical Center, inmate care- 466.01; Metz Baking, bread products- 357.21; Nebraska Law Enforcement Training Center, schooling- 108.74; Redler's Pharmacy, inmate medication- 387.05; Sam's Club, computer stands- 103.37; Siouxland Federal Credit Union, payment on acct/fuel- 169.43; Standard Office Equipment, supplies- 42.68; Staples, copier- 784.97; Perkins Office Solutions, file cabinet- 553.50; American Journal of Nursing, journal- 29.95; Briggs Corporation, medical supplies- 37.08; Terri Dahl, mileage- 82.90; Pat Glover, mileage- 102.92; Perkins Office Solutions, supplies- 469.12; Quest Diagnostics, seminar- 15.00; Army Times, subscription- 52.00; Cellular One, phone- 20.17; Navy Times, subscription- 29.25; Office Systems Co, copier contract- 73.75; Perkins Office Solutions, supplies- 391.09; AJ Phillips Publishing, printing- 48.25; Star Printing & Publishing, ad- 11.90; Trudi Webb, mileage- 81.22; Board of Educational Lands & Funds, crystal lake lease- 696.40; Northeast Nebraska Public Power, utilities- 14.95; United Rental, equipment rental- 12.69; Ahlers Law Firm, legal advice- 32.00; Amsterdam Printing & Litho, employee history folders- 169.39; AFLAC/Flex One, service fees- 45.00; AT & T, phone- 707.83; Dakota City Postmaster, 4000.00; DMG Maximus, indirect cost/recovery fee- 3297.22; Executive Copy, toner- 207.00; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 251.62; RACOM, access lines-

505.00; QWest, phone- 1529.52. ROAD FUND: Air Filter Cleaning, clean filters- 39.24; Aramark, supplies- 131.59; Arnold Motor Supply, parts/labor- 112.26; ATCO, supplies- 250.00; AT & T, phone- 40.91; Barkley Asphalt, cold mix- 44.25; Bekins Fire Safety, extinguisher maintenance- 126.90; Bomgaars, parts/oil- 142.22; Bridgestone/Firestone, tires/o rings- 215.98; Carquest, parts/supplies- 308.59; Cellular One, phone- 33.99; Cenex Fleetcard, fuel- 1313.91; Farmers Coop, fuel- 3338.30; Ft. Calhoun Stone CO, road rock- 304.39; Gill Hauling, garbage- 40.00; Great Plains International, parts- 108.33; H2O4U-Water Store, water service- 24.00; Higman Sand & Gravel, road rock- 1546.39; Inland Truck Parts, parts- 22.06; Jackson Glass, parts/labor- 610.94; Jim's Service, anti-freeze- 260.88; Joe's Dept Store, parts/supplies- 293.54; Linweld, oxygen/acetylene- 26.10; Medical Enterprises, drug screening- 29.90; Arnold Mellick, bridge inspection- 2500.00; Motor Parts Central, filters- 95.70; Nebraska Public Power, homer/ibp signals- 73.40; Nebraska State Bank, grader payment- 12280.38; NE Nebraska Telephone CO, phone- 87.97; Piorier Equipment, parts- 74.33; Presco, chains- 1007.66; Sam's Club, refrigerator/supplies, 661.14; Siouxland Hydraulic, parts/labor- 8.45; Siouxland Mack, filter kit- 42.40; S Sioux Feed, oats- 22.50; Steffen, parts- 12.47; Stephans Welding, parts- 102.20; Swaney Equipment, parts- 407.34; Threaded Products, bolts- 301.12; Town & Country Power Products, chain saw/parts- 41.28; Tri-State Communication, radio/labor- 537.00; Utility Equipment CO, pipe- 360.00; Warren Oil, fuel- 1610.87; Ziegler, parts- 818.38; Nore Inc, fenders- 750.00 POOR RELIEF: Redler's Pharmacy, prescription- 107.45; Walmart Pharmacy, prescription- 51.38 INSTITUTIONS: Beatrice State Development Center, quarterly payment- 2172.00; Norfolk Regional Center, quarterly payment- 744.00 TITLE II JJDP GRANT: State Probation Administration, 2nd quarter- 5387.06 COMMUNITY JUSTICE GRANT- PRETRIAL: BI Inc, monitors- 326.70; Cellular One, phone- 130.98; Nebraska State Probation, drug tests- 20.00 E911: City of S Sioux City, oct/nov 911- 28,987.47 ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Absent, UNANIMOUS MOTION CARRIED.

Vice Chair Engel adjourned their meeting at 11:00 a.m. due to inclement weather conditions.

ATTEST \_\_\_\_\_  
          \S\Theodore A. Piepho  
                  County Clerk

\_\_\_\_\_  
          \S\Marjorie Meinen  
                  Board Chair

COUNTY BOARD OF COMMISSIONERS  
DECEMBER 26, 2000 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Meinen called their regular scheduled meeting to order at 10:00 a.m. with Pledge of Allegiance.

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

Absent: All Present

Cathy Lang, State Tax Commissioner, appeared before the board and explained the process of Greenbelting land to the board.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 00C-032, which retains SMITH HAYES Financial Services Corporation as the

county's fiscal agent to prepare and present to this Board a proposal for structure, issuance, and sale of approximately \$2,000,000 of the County's Highway Allocation Fund Bonds, Series 2001.

RESOLUTION 00C-32

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, RELATED TO A PROPOSAL ISSUE OF APPROXIMATELY \$2,000,000 IN SERIES 2001 HIGHWAY ALLOCATION FUND BONDS.

BE IT RESOLVED, by this Board of Commissioners of Dakota County, Nebraska, that the Board hereby retains SMITH HAYES Financial Services Corporation as its fiscal agent to prepare and present to this Board a proposal for structure, issuance, and sale of approximately \$2,000,000 of the County's Highway Allocation Fund Bonds, Series 2001.

BE IT FURTHER RESOLVED, that the County Highway Superintendent is hereby authorized and directed to assist SMITH HAYES Financial Services Corporation in connection with preparation of its proposal.

THIS RESOLUTION shall be in full force and effect from and after its passage as provided by law.

DAKOTA COUNTY, NEBRASKA

BY:\S\Marjorie Meinen

ATTEST:

Marjorie Meinen, Chairperson

\S\Theodore A. Piepho

DAKOTA COUNTY, NEBRASKA

Theodore A. Piepho, County Clerk

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

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the agreement for Project BRO-7022(14) Homer South (Dakota County) Number C.N> 31603.

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 minutes of December 18, 2000 as typed in the officials record.

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

Phyllis Todd and Dick Erickson appeared before the board concerning Ms. Todd's value. They stated that it was valued at \$104,000. and Mr. Erickson said that he did not put a pencil to it, but he thought it should be about \$60,000 to \$65,000.

Ms. Todd and her husband were out of town and did not get their valuation statement in May and just got their tax notice recently and could not believe it. This is a 1972 mobile home with some additions.

Commissioner Denker moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the Official Reports filed by the County Clerk, Clerk of the District Court, Register of Deeds for the month of November, 2000, 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 Bobier to approve the payroll and accounts payable claims submitted by the County Clerk COUNTY ROAD PAYROLL: Gross salaries- \$10,821.85, Road Employees Net Pay- \$7,521.55, Employer deductions paid: Retirement- 649.28, Dakota County Treasurer, Reimburse Employee Insurance- \$527.43, Social Security Tax- 638.26, Medicare- 149.26, Joel Broekemeier- 1,140.90, Randall Crombie- 1,016.35, Ronald Harder- 886.40, Walter Heinemann- 1,092.18, Richard Hoelsing- 890.40, Robert Jacobsen- 898.40, Fred Kellogg- 886.40, Kimon Litras- 1,132.55, Richard McNear- 898.40, Arnold Mellick- 1,081.47, Marlan Millard- 898.40. ROAD FUND: Employee withholding paid to: Federal- 1,049.00, State- 263.45, Social Security- 638.26, Medicare- 149.26, Retirement- 432.90, Unicare- 475.11, Ameritas Dental- 52.32, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$60,123.19, General Fund Employees Net Pay- \$41,337.87, Employer deductions paid: Retirement- 2,934.41, Unicare- 1,481.48, Ameritas Dental- 187.20, Unicare Life- , Social Security Tax- 3,610.36, Medicare- 844.33. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 458.08, Jackie Hartnett- 458.08, Marjorie Meinen- 481.15, Nanci Walsh- 994.19, Marisol Curriel- 518.50, Bobbi Jo Harsma- 777.88, Theodore Piepho- 1,270.00, Cynthia Purucker- 384.65, Joan Spencer- 955.72, Charlotte Doenhoefer- 762.35, Robert Giese- 1,270.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 711.00, Phyllis Ridge- 752.71, Mark J. Dorcey- 486.08, Margaret Rahn- 955.72, Shirley Sides- 136.50, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,270.00, Linda Rohde- 797.90, Tracy Smock- 825.50, Karilyn Watkins- 955.72, Scott M Dugan- 1,588.00, Lori Ehlers- 1,346.15, Mary Gamble- 758.40, Lisa Tarno- 742.60, Richard Jensen- 1,100.00, Ryan Jensen- 42.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 975.25, Allen Burns Jr- 1,402.25, David Burrell- 1,124.86, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,055.20, Gary Powell- 1,266.64, Gayle Richards- 612.25, James Roberts- 978.00, William Thompson- 1,122.18, James Wagner- 1,588.00, Randall Walsh- 1,308.45, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,056.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 715.50, Tena Beekman- 704.38, Anthony Bos- 767.75, Rebecca Broer- 825.13, Daniel Carman- 630.00, Carol Cox- 163.00, Leonard Cunningham- 664.23, Kari Dahl- 33.75, Alma Gunderson- 780.00, Todd Hammer- 691.25, Paula Harrigfeld- 171.15, Brandi McManigal- 251.25, Kevin Rohde- 818.63, Linda Schovanec- 807.30, Margaret Stingley- 587.30, Brenda Tanner- 647.93, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 52.50, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 906.87, Dr. David Grote- 200.00, Trudi Webb- 805.50, MariCo Cleaning- 1,678.00.

GENERAL FUND: Employee withholding paid to: Federal- 6,052.66, State- 1,683.59, Social Security Tax- 3,610.36, Medicare- 844.33, Retirement- 1,956.30, Unicare- 1,622.97, Ameritas Dental- 268.42, Dakota Ccounty Treasurer- Reimburse Employee Insurance- \$1891.39, Credit Union- 1,760.54, Deferred Comp- 703.22, Garnishment- 282.93.

COPS FAST GRANT: Gross salaries- \$1,054.48, Cops Fast Employee Net Pay- \$774.22, Employer deductions paid: Retirement- 63.27, Social Security- 65.38, Medicare- 15.29, Rusty Millard- 1,054.48.

COPS FAST GRANT: Employee withholding paid to: Federal- 120.40, State- 37.01, Social Security- 65.38, Medicare- 15.29, Retirement- 42.18. COPS FAST GRANT 97: Gross salaries- \$1,016.80, Cops Fast 97 Employee Net pay- 748.74, Employer deductions paid: Retirement- 61.01, Social Security- 63.04, Medicare- 14.74, Donald Mueller- 1,054.48.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 114.98, State- 34.63, Social Security- 63.04, Medicare- 14.74, Retirement- 40.67.

COMMUNITY JUSTICE GRANT: Gross salaries- \$992.31, Community Justice Employee Net Pay- 763.30, Employer deductions paid: Social Security- 61.52, Medicare-

14.39, Nicole Johnson- 992.31. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 117.40, State- 35.70, Social Security- 61.52, Medicare- 14.39. COUNTY WEED CONTROL FUND: Gross salaries- \$683.20, Weed Employees Net Pay- 500.41, Employer deductions paid: Retirement- 40.99, Social Security- 42.36, Medicare- 9.91, Paul High- 683.20. WEED FUND: Employee withholding paid to: Federal- 83.09, State- 20.10, Social Security Tax- 42.36, Medicare- 9.91, Retirement- 27.33.  
VISITORS PROMOTION: \$5,568.20  
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Meinen adjourned their meeting at 3:00 p.m.

ATTEST

\_\_\_\_\_  
\S\Theodore A. Piepho  
County Clerk

\_\_\_\_\_  
\S\Marjorie Meinen  
Board Chair