

COUNTY BOARD OF COMMISSIONERS
January 08, 2001 PROCEEDINGS
Re-organizational Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Commissioner Denker moved, seconded by Commissioner Bobier, to approve the
minutes of December 26, 2000 as typed in the official record.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Abstained, Denker- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel opened nominations for Chairman.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to nominate
Commissioner Engel to serve as the 2001 Chair of the County Board of
Commissioners and be it further resolved that the secretary cast a unanimous
ballot for Mr. Engel to serve as the board's chair in 2001.
ROLL CALL VOTE: Engel- Abstained, Hartnett- Yea, Bobier- Yea, Denker- Yea, Todd-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel accepted the nomination.

Chairperson Engel called for nominations for Vice Chair.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to nominate
Commissioner Denker to serve as the Vice Chairman to the Board of Commissioners
for 2001 and be it further resolved that the secretary cast a unanimous ballot
for Commissioner Denker to serve the board as Vice Chair for 2001.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Abstained, Hartnett-
Yea, UNANIMOUS MOTION CARRIED.

Ann Verzani with the Extension Office, informed the board that there was a
Vision meeting at the South Sioux City Council Chambers to gather ideas on how
to precede with the Fair Park.

Commissioner Denker 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, Todd- Yea,
UNANIMOUS MOTION CARRIED.

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

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

Commissioner Bobier moved, seconded by Commissioner Hartnett, to adopt the same holidays as last year. Be it further resolved that the courthouse close at 12:00 noon Christmas Eve and that the employees get one and one-half personal days.

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

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

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

Commissioner Denker moved, seconded by Commissioner Bobier, to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 2001.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett, to establish the first Wednesday in October as County Government Day and that the Veteran Service Office be responsible for scheduling the events for that day.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett, to reappoint Arnold Mellick as Road Foreman, Fred Franklin as the County Surveyor for the duration of the term of the Elected Officials expiring the first Thursday and the first Tuesday in 2003, and to reappoint Duane Upton as County Highway Superintendent.

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

Chair Engel 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	Bobier
Region IV Mental Health Board	Hartnett
County Health Board	Hartnett
Region IV Developmental Disabilities	Todd
R C & D	Denker
Ag Land Valuation Board	Denker
Planning & Zoning	Denker
Golden Rod Hills	Engel
Area Agency on Aging	Engel
NE Nebraska Joint Housing Authority	Mellick
Heartland Counseling	Bobier

Working Committees

Economic Development	Engel (Normally the Chair)
Freenet	Nanci Walsh
Civil Defense/(LEPC, PEP)	Denker & Bobier

Finance/Budget	Denker & Hartnett
Legislative	Todd
Personnel/Policies	Engel & Denker
Property/Space Utilization	Engel & Denker
Road Committee	Bobier & Denker
Safety	Hartnett & Engel
LEC	Bobier, Engel & Jim Cahill
ADA	Bobier & Jensen
Recycling	Hartnett
Transportation	Engel & Todd
Weed Control	Bobier & Denker
Emergency Closings	Giese/Wagner/Denker/Engel/Nanci Walsh
DCIT	Hartnett
DCIT Public Safety	Hartnett & Todd
Title II Grant Committee	Bobier & Todd
Highway 35 Committee	Denker & Engel
Press Committee	Hartnett & Walsh

Note: Other Committees members serve on as Board Members, but not appointed by the county board chair are as follows:

NIRMA	Hartnett
Jail Standards	Hartnett

The County Clerk presented a bid that was submitted by Shirley Hughes on a 1977 Blue Heavy-Haul Low-Boy trailer by Hughes Construction from Jackson, Nebraska. The bid submitted by Hughes Construction was \$9,000.00. Kevin Rogers submitted a bid to sell the county a dual axle trailer for \$7,500. Commissioner Hartnett moved, seconded by Commissioner Bobier to purchase the 1977 Blue Heavy-Dual Low-Boy Trailer, Model LF35CB and bearing the serial number 7241 provided, that the seller can furnish the county with clear title. ROLL CALL VOTE: Engel- Yea, Meinen- Todd, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Hartnett to accept and approve the Engineering Agreement for Project BRO 70022(14). ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The lone bid to provide Dakota County's Audit was submitted by Romans, Wiemere & Associates from York, Nebraska at a fee of \$11,500 per year for three years. Commissioner Hartnett moved, seconded by Commissioner Bobier to accept the bid from Romans, Wiemer & Associates to furnish an annual audit for 2001, 2002 and 2003. ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, appeared before the board with several Motor Vehicle Exemption Applications. The applicants were: Eastside Baptist for a 1981 Ford Cutaway van bearing the VIN 1FDJE37G2AH14838 and a 1978 Chevrolet van bearing the VIN CGL2580222699; River Hills Church - Assembly of God for a 1990 Ford Shuttle Bus bearing the VIN 1FDKE37G96HAE62515 and a 1997 Ford 15 Passenger Van bearing the VIN 1FBJS3157VHB16387; and Goldenrod Hills Community Services on the following vehicles: 1989 10 passenger Dodge Van VIN 315933, 1996 GMC 18 passenger Bus VIN 502405, 1994 Dodge 12 passenger van VIN 118752, 1989 Dodge 10 passenger van VIN 317300, and a 1991 Dodge 10 passenger van VIN 133697.

Bobier moved, seconded by Hartnett to convene into Board of Equalization to consider the Motor Vehicle Exemption Applications submitted by Eastside Baptist Church, Assembly of God Church and Goldenrod Hills Community Services.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED. 2:30 p.m.

Hartnett moved, seconded by Denker to approve the Motor Vehicle Exemption Applications of Eastside Baptist for a 1981 Ford Cutaway Van bearing the VIN 1FDJE37G2AH14838 and a 1978 Chevrolet Van bearing the VIN CGL2580222699; River Hills Church - Assembly of God for a 1990 Ford Shuttle Bus bearing the VIN 1FDKE37G96HAE62515 and a 1997 Ford 15 Passenger Van bearing the VIN 1FBJS3157VHB16387; and Goldenrod Hills Community Services on the following vehicles: 1989 10 passenger Dodge Van VIN 315933, 1996 GMC 18 passenger Bus VIN 502405, 1994 Dodge 12 passenger van VIN 118752, 1989 Dodge 10 passenger van VIN 317300, and a 1991 Dodge 10 passenger van VIN 133697. East side Baptist.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Hartnett moved, seconded by Bobier to reconvene as Board of Commissioners.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:32 p.m.

The Moose Lodge had requested a letter from the board stating that the board would approve a liquor license at the former premises known as the Lakeside Saloon if the lodge were to buy the property.
Hartnett moved, seconded by Bobier to send a letter to the Moose Lodge Chapter 2411 advising them that the County Board does not foresee any reason that a Liquor License would not be granted by the Dakota County Board if they were to apply for a license at the Premises previously know as Lakeside Saloon and Pink Elephant as follows:
January 8, 2001

Moose Lodge Chapter 2411
Ron Clingenpeel, Governor
P.O. Box 221
South Sioux City, NE 68776-0221

RE: Liquor License

Dear Mr. Clingenpeel:

I am writing on behalf of the County Board of Commissioners in response to your inquiry whether the county would approve a Liquor License at the establishment previously known as Lakeside Saloon and the Pink Elephant.

The County Board of Commissioners would be required to hold a public hearing prior to recommending approval of a license to the State Liquor Control Commission. We do not believe that there would be serious objection from the public to the issuance of a liquor license, as, we have approved prior licenses at this premise.

The Board would welcome the opportunity to look at favorably approving your liquor license application as well.

If we can be of any further help, please feel free to contact us at your convenience.

Sincerely,

Bill Engel,

Chairman, Dakota County Board of Commissioners

Theodore A. Piepho, Secretary

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,

UNANIMOUS MOTION CARRIED.

The board considered the payroll claims submitted by the County Clerk for payment.

The board considered transferring Dakota County Title 0100270050 to the towing agency that towed the vehicle in exchange for the towing and storage charges against said vehicle.

Denker moved, seconded by Bobier to transfer Dakota County Abandoned Vehicle Title; 01002700050 on a 1986 Ford Tempo GL bearing the serial number 1FABP19X7GK164067 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, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,

UNANIMOUS MOTION CARRIED.

The County Board met with the various county officials concerning the Employee Handbook. Very few officials appeared. Chair Engel referred the review of Personnel Policies to committee to review the language of the present handbook.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss Personnel and Real Estate purchase.

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,

UNANIMOUS MOTION CARRIED 3:40 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea,

UNANIMOUS MOTION CARRIED 4:03 p.m.

Commissioner Hartnett moved, seconded by Bobier to approve the payroll submitted by the County Clerk subject to changes meeting the employee handbook or bargaining contract where employees are members of a bargaining unit.

COUNTY ROAD PAYROLL: Gross salaries- \$10,368.82, Road Employees Net Pay- \$6,849.41, Employer deductions paid: Retirement- 622.11, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 601.83, Medicare- 140.76, Principal Mutual- 157.84, Todd Anderson Insurance- 258.29, Joel Broekemeier- 943.80, Randall Crombie- 1,002.65, Ronald Harder- 906.40, Walter Heinemann- 952.10, Richard Hoesing- 910.40, Robert Jacobsen- 918.40, Fred Kellogg- 906.40, Kimon Litras- 910.40, Richard McNear- 918.40, Arnold Mellick- 1,081.47, Marlan Millard- 918.40. ROAD FUND: Employee withholding paid to: Federal- 978.04, State- 236.31, Social Security- 601.83, Medicare- 140.76, Retirement- 414.78, 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- \$64,193.02, General Fund Employees Net Pay- \$42,898.07, Employer deductions paid: Retirement- 3,158.85, Unicare- 8,080.80, Ameritas Dental- 702.00, Unicare Life- 262.84, Social Security Tax- 3,822.87, Medicare- 894.05. Jack Bobier- 458.00, Fred Denker- 458.00, William Engel- 481.25, Jackie Hartnett- 458.00, Lyle Todd- 458.00, Nanci Walsh- 994.19, Marisol Curiel- 567.81, Bobbi Jo Harsma- 774.20, Theodore Piepho-

1,305.00, Cynthia Purucker- 395.68, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 78.00, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 660.40, Karilyn Watkins- 955.72, Scott M Dugan- 1,632.00, Lori Ehlers- 1,076.91, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,380.44, Allen Burns Jr- 1,534.10, David Burrell- 1,365.34, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,591.23, Gary Powell- 1,682.21, Gayle Richards- 620.00, James Roberts- 1,290.50, William Thompson- 1,288.93, James Wagner- 1,632.00, Randall Walsh- 1,743.95, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,046.15, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Tena Beekman- 588.30, Anthony Bos- 820.36, Rebecca Broer- 1,104.38, Daniel Carman- 932.06, Carol Cox- 527.41, Leonard Cunningham- 735.76, Kari Dahl- 26.25, Alma Gunderson- 1,039.30, Todd Hammer- 927.68, Paula Harrigfeld- 192.50, Brandi McManigal- 270.00, Kevin Rohde- 954.50, Linda Schovanec- 908.12, Margaret Stingley- 763.56, Brenda Tanner- 782.98, 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- 1,079.81, Dr. David Grote- , Alan Boyd- 242.31, Trudi Webb- 245.25, MariCo Cleaning- 1,678.00, Principal Mutual- 880.56, Ameritas Dental- , Unicare- . GENERAL FUND: Employee withholding paid to: Federal- 6,638.32, State- 1,882.57, Social Security Tax- 3,822.87, Medicare- 894.05, Retirement- 2,105.90, Unicare- 1,408.08, Ameritas Dental- 315.04, Colonial Health- 35.20, Union Dues- 149.70, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 653.22, Garnishment- 790.46, AFLAC Health- 549.81, AFLAC Life/DSBL- 60.20, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,180.24, Cops Fast Employee Net Pay- \$859.87, Employer deductions paid: Retirement- 70.81, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 73.17, Medicare- 17.11, Rusty Millard- 1,180.24. COPS FAST GRANT: Employee withholding paid to: Federal- 137.94, State- 44.94, Social Security- 73.17, Medicare- 17.11, Retirement- 47.21. COPS FAST GRANT 97: Gross salaries- \$1,437.46, Cops Fast 97 Employee Net pay- 998.76, Employer deductions paid: Retirement- 86.25, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 89.12, Medicare- 20.84, Donald Mueller- 1,437.46. COPS FAST GRANT 97: Employees withholding paid to: Federal- 196.37, State- 62.16, Social Security- 89.12, Medicare- 20.84, Retirement- 57.50, Union Dues- 12.71. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 730.19. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, 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: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Dick Erickson appeared before the board and invited the board to attend the Assessor's School in February.

Chair Engel adjourned the meeting at 4:16 p.m.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:

\S\ _____
Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
January 16, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chair Engel called their regular scheduled meeting to order at 10:00 a.m.
PRESENT: Commissioners Hartnett, Engel, Todd, Bobier, Denker, and Ted Piepho,
Secretary.

ABSENT: All present

Commissioner Denker moved, seconded by Commissioner Bobier, to approve the
minutes of January 08, 2001 as typed in the official record.

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

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

The board recessed for lunch at 11:30 a.m.

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

Betty O'Neill and Dick, with the State's Assessor Office for Dakota County,
appeared before the board with some brochures that the state was proposing to
send all the tax payers in Dakota County.

Commissioner Bobier moved, seconded by Commissioner Denker to recommend the
state send the brochures to the taxpayers residing inside the county.

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

Scott Dugan, Public Defender, attended the board meeting to introduce his Chief
Deputy Lorie Ehlers.

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

GENERAL FUND: Hy Vee, reception/misc- 85.13; NACO, convention expense- 240.00;
Omaha World Herald, subscription- 184.60; Daniel Rohde, prior years service-
23.08; Charles Rush, prior years service- 34.62; Oscar Bill Stone, prior years
service- 58.16; Robert & Patricia Chitwood, lektriever lease- 1989.27; Five Star
Awards, laminating- 6.50; Galaxy Computer Service, fix printer- 127.50; Eloise
Gormally, prior years service- 103.86; National Association of County Clerks,
dues- 50.00; NE Association of Co Clerks, Elections Officials, & Register of
Deeds, dues- 45.00; Perkins, supplies- 58.54; Ramada Inn, lodging- 191.04;
Robert Giese, mileage- 69.75; Ruth Jensen, prior years service- 12.00; Nadine
Lewon, prior years service- 17.00; Irene Van Lent, prior years service- 16.00;
Mardell Sorensen, prior years service- 26.00; Des Moines Stamp Mfg, supplies-
171.80; Standard Office Supply, supplies- 159.72; Bear Graphics, paper- 152.00;

Nebraska Association of County Clerks, Election Officials, & Register of Deeds, dues- 45.00; Des Moines Stamp Mfg, stamps- 47.30; Dakota County State Bank, ballot scanner lease/payoff- 4939.52; Election Systems & Software, ballots/programming- 3681.90; MIPS, monthly support- 47.62; Ramada Inn, lodging- 82.00; Bear Graphics, envelopes- 179.79; Colene Boyle, prior years service- 46.16; Executive Copy Systems, copier maintenance- 46.11; Norfolk Printing, case binders/calendars- 619.40; Des Moines Stamp Mfg, supplies- 44.40; Sioux City Journal, ad- 39.92; Virginia Piper, supplies- 16.10; NSBA, dues- 200.00; West Group, law materials- 186.80; Clerk of District Court, court costs- 675.00; Coffee King, jury coffee- 39.92; Dakota Food & Fuel, jury donuts- 22.45; Hungry's North, jury lunches- 58.32; Lexis Publishing, law materials- 241.94; Doug Luebe Law Office, attorney fees- 717.40; Nebraska Commission on Public Advocacy, attorney fees- 26.00; Kurt Rager, attorney fees- 665.60; Richard Thramer, attorney fees- 697.20; West Group, law materials- 3321.51; Dakota County Sheriff, papers/warrants- 576.00; County Judges Office, court costs- 12.00; Becky Broer, witness fee- 23.10; Chris Mahler, witness fee- 23.10; Pamela Gunn, witness fee- 24.83; Robert Rehan, attorney fees- 1189.40; Sandra Ehrich, attorney fees- 720.00; Alan Curtiss, attorney fees- 1404.50; Michael Schmiedt, attorney fees- 150.00; Lynette Beermann, mileage- 44.64; Perkins, supplies- 25.92; A Team Heating & Cooling, furnace service- 60.00; Bomgaars, supplies- 121.01; Cellular One, phone- 20.17; Hardware Hank, supplies- 58.24; City of Dakota City, utilities- 900.59; Dakota Food & Fuel, gas- 17.66; Gill Hauling, garbage-105.00; Rick Jensen, mileage/snow removal-211.39; Maintenance Engineering, ballast- 370.98; Mid American Energy, utilities- 526.54; Nebraska Public Power Dist, utilities- 1558.76; Dan O'Dell, snow removal- 200.00; O'Keefe Elevator, maintenance- 79.41; Robertson Implement, repairs- 58.12; Don De laughter, painting- 433.10; Jackson Glass, doorlatch- 166.00; Northern Tool & Equipment, heater- 95.99; Sam's Club, supplies- 113.89; Superior Wholesale, supplies- 469.50; Trembly Pest Control, monthly fee- 50.00; Klemett Dean, prior years service- 84.00; Q West, phone- 42.31; WW Grainger, tools/supplies- 169.11; Dakota County Extension, mileage/supplies/copier contract- 703.31; Cellular One, phone- 60.88; Cenex, fuel- 1982.04; Circle R, repairs- 194.45; Command Inc, training program- 356.95; Crystal Oil, oil- 6.75; Grandy Pratt Co, notary bonds- 180.00; Jackson Glass, windshield- 243.79; Amy Hueser, interpreting- 80.00; Jack's Uniforms, uniform upkeep- 266.80; Jim's Service, service/tire- 1083.20; Lexis Publishing, law materials- 19.41; Neva Neal, prior years service- 103.86; Joy Nixon, prior years service- 23.08; Perkins, supplies- 43.14; RACOM, phone line access- 505.00; Cassandra Robey, animal control- 200.00; Secretary of State, notary's- 180.00; Safeguard, receipts/journals- 886.20; Siouxland Federal Credit Union, payment on account/training/supplies- 251.67; Siouxland Humane Society, animal control- 180.00; Alicia Solis, interpreting- 40.00; State of Nebraska HHS Lab, tests- 110.00; Armon Todd, prior years service- 69.24; Team Ford, patrol cars- 42268.00; Cellular One, phone- 71.41; Don De Laughter, painting- 60.00; Nebraska DMV, transcripts- 8.00; Des Moines Stamp Mfg, stamps- 63.30; Iowa Office Supply, copier contract- 87.77; Lexis Law Publishing, law books- 201.35; Pathology Medical Services, autopsy costs- 1192.90; Perkins, supplies- 5.55; Record Printing, business cards- 128.80; St Luke's Home Health, blood draws- 200.00; West Group, law books- 170.00; City of S Sioux City, LEC 1/12 operation costs- 19072.25; BI Inc, house arrest- 702.90; Tony Bos, reimbursement- 8.56; Boys & Girls Home, juvenile boarding- 3200.00; Braunger Foods, food- 822.17; Cellular One, phone- 41.34; Coffee King, jail coffee- 12.95; Cook's Correctional Kitchen Supply, carts/pans- 1294.67; Dakota Food & Fuel, fuel- 213.81; Dakota Super Valu, food- 856.46; Fremont Tire, tires- 475.04; Gary Heath, inmate housecalls- 240.00; Hy Vee, food- 1239.74; Metz Baking, bread products- 414.95; NE Nebraska Juvenile Services, juvenile boarding- 8157.50; Redler's Pharmacy, inmate medications- 573.05; Sam's Club, supplies- 65.65; Sound Powered Communications, headset repair- 24.72;

Walgreen's, inmate medications- 14.39; Walmart, supplies- 53.31; XPEDX, supplies- 235.85; Standard Office Equipment, supplies- 8.16; Briggs, medical supplies- 158.82; Terri Dahl, mileage- 22.32; Pat Glover, mileage- 101.99; NE HHS Regulation, license- 300.00; Staples, supplies- 25.34; Cellular One, phone- 20.17; R Warren Johnston, prior years service- 11.54; Northeast Nebr Public Power District, crystal lake utilities- 77.56; AFLAC/FLEX ONE, service fees- 45.00; AT & T, phone- 632.34; Dakota City Postmaster, first class permit fee- 125.00; Dakota County State Bank, deposit slips- 21.75; DCIT, contracted grant hours- 60.02; Great Plains Appraisals, hearings- 750.00; Lazette Gifford, website upkeep- 40.00; Independent Business Systems, rate chip for postage meter- 80.00; MIPS, monthly support- 251.62; Betty O'Neill, prior years service- 46.16; Region IV ODD, quarterly services- 5320.27; Region IV Mental Health & Substance Abuse Service, quarterly services- 5738.25; Q West, phone- 1550.39; US Postal Service, meter postage- 2500.00; Nanci Walsh, supplies- 21.79. ROAD: Aramark, supplies- 121.20; ATCO, supplies- 277.90; B's Enterprises, chain hooks- 280.00; Bridgestone/Firestone, tires- 155.98; California Contractors, parts/supplies- 135.50; Carquest/Big A, oil/filters- 125.12; Cellular One, phone- 40.37; Cenex Fleetcard, fuel- 1823.78; City of S Sioux City, annual gravel- 2000.00; Dakota County Clerk, title fee- 10.00; Farmers Coop, fuel- 1731.75; Gill Hauling, garbage- 40.00; Kenneth Hansen, prior years- 37.62; H2O4U, water service- 24.00; Higman Sand & Gravel, road rock- 1144.27; Shirley Hughes, lowboy trailer- 9000.00; Inland Truck Parts, parts- 22.06; Jackson Glass, parts/labor- 108.68; Joe's Dept Store, parts/supplies- 438.14; Linweld, oxy/acetylene- 26.10; Midwest Sales & Service, blades/markers- 1180.20; Nebraska Public Power, homer/ibp signals- 130.83; NE Nebraska Telephone, phone- 87.97; NE Nebraska Public Power Dist, prepay service- 1000.00; Newman Signs, signs- 1213.18; Parsons Equipment, parts- 245.19; Piorier Equipment, parts- 127.50; Presco Sales, chains- 1991.00; Verlyn Roeber, mailbox- 21.17; Willis Roeber, prior years service- 69.24; Sioux City Bolt, washers/caps- 58.74; Siouxland Hydraulic, parts/labor- 274.35; Star Printing & Publishing, bid- 10.57; Stephan's Welding, parts- 43.00; Swaney Equipment, parts- 484.67; Team Ford, parts- 12.88; Torco- Remfg, parts- 48.50; Town & Country, parts/labor- 58.68; Tucker's Glass, parts/labor- 110.21; Warren Oil, fuel- 1224.47; Wilmes Hardware Hank, supplies- 85.99; Ziegler, parts/labor/oil- 357.79; Nebraska Salt & Grain, ice control- 791.49. POOR RELIEF: Redler's Pharmacy, prescriptions- 107.45; Walmart, prescriptions- 51.38 COMMUNITY JUSTICE FORM GRANT: BI Inc, monitoring devices- 178.20; Cellular One, phone- 30.97; Nebraska State Probation, drug tests- 10.00 WEED FUND: Ahlers, Cooney, Dorweiller, Haynie, legal advise- 52.90; Maurice Crofoot, prior years service- 103.86; J Colin Green, prior years service- 57.70

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

The board reviewed the contract for project BRO 7022(13) for the Nelson bridge. Commissioner Bobier moved, seconded by Commissioner Denker to approve the Contract for Project BRO 7022(13) and authorize the chair to sign same.

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

The board reviewed the Officials Reports filed by the County Clerk, Register of Deeds and the Clerk of the District Court for December, 2000.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the Officials Reports for the County Clerk, Register of Deeds and the Clerk of the District Court for December, 2000 and also the Quarterly Report for interest earned by the County Clerk.

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

The board discussed whether they should abolish the position of Weed Superintendent or to combine it's duties with the Road Department. Commissioner Denker moved, seconded by Commissioner Bobier to abolish the position of Weed Superintendent and to send Paul High, Weed Superintendent the following letter.
January 16, 2001

Mr. Paul High
1891 Lincoln Way
Hubbard, NE 68741

Dear Paul:

By action taken on January 16, 2001, the position of Weed Superintendent was abolished by the Board of Commissioners. The effective date of this action is March 1, 2001. Effective this same date, the duties previously performed by the Weed Superintendent will be assigned to and performed by employees of the Road Department.

The Board appreciates your years of work for the County, but as a result of the abolition of the position of Weed Superintendent, your services will no longer be required. The date of your separation from employment with Dakota County will be February 28, 2001. If you have questions concerning this matter, please feel free to contact Jack Bobier.

Sincerely,

William Engel,
Chair
Dakota County Board of Commissioners

BE/nw

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Abstained, MOTION CARRIED.

The Dakota County Board of Commissioners considered an Application for Special Designated License in the name of 777, Inc. Omaha, NE, Douglas, 68154 Class C-Catering for the location at 1524 Atokad Drive, South Sioux City, Nebraska, Dakota County, 68776.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Special Designated License in the name of 777, Inc. Omaha, NE, Douglas, 68154 Class C-Catering for the location at 1524 Atokad Drive, South Sioux City, Nebraska, Dakota County, 68776.

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

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

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

Bob Finney, County Attorney, appeared before the board concerning the Phyllis Todd property, in which the Todd's and Dick Erickson appeared before the board in November or December of 2000.

Mr. Finney in his presentation felt that there was a clerical error. He said that he could see how they valued their property as a house rather than a mobile home if they just drove by it.

Commissioner Hartnett moved, seconded by Commissioner Bobier to declare that there was a clerical error on the classification of the Phyllis Todd property. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Todd moved, seconded by Commissioner Bobier to reduce the 2000 value of Phyllis Todd's property to the 2001 value that Dick Erickson has put on the property for 2001. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to reconvene as Board of Commissioners. ROLL CALL VOTE: Engel- Yea, Todd- yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the claim to Team Ford in the amount of \$42,268.00 to purchase two patrol cars. ROLL CALL VOTE: Todd- yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss litigation issues. ROLL CALL VOTE: Todd- yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene in open session. ROLL CALL VOTE: Todd- yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 4:10 p.m.

Chair Engel adjourned the meeting at 4:10 p.m.
DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:
\S\ _____
Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
January 22, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Commissioner Denker moved, seconded by Commissioner Bobier, to approve the minutes of January 16, 2001 as typed in the official record.

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

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

The board discussed endorsing and approving a Motor Grader Training Seminar for county road employees and extending invitations to city employees within the county as well as adjoining county employees.

Commissioner Bobier moved, seconded by Commissioner Denker, to authorize the Road Department to arrange for a Motor Grader Training Seminar, for county and city employees who wish to attend, at the earliest date convenient.

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

Frank Morse, Extension Agent, appeared before the board to inform the board that he was retiring.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into closed Executive Session to discuss possible litigation.

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED 1:45 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene into open session.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea,
UNANIMOUS MOTION CARRIED 2:52 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to table the tort claim filed by James Neff Kramper Family Farm Partnership against the county for authorizing IBP to locate an air monitoring device and ground water test well in the county right-of-way claiming they (the monitor and well) interfere with the Claimant's and Claimant's tenant's rights of ingress and egress to the real estate located along C Avenue.

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

Fred Franklin appeared before the board asking them to approve a contract with him to locate GPS coordinates on the Township corners and in the center of Townships throughout the county. Mr. Franklin estimated the cost at \$5700 for half the points and materials needed to complete the project.

Commissioner Denker moved, seconded by Commissioner Bobier to table the contract with Fred Franklin, County Surveyor, to locate GPS coordinates on the Township corners and in the center of Townships throughout the county.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to transfer Dakota County Abandoned Vehicle Title; 01016700045 on a 1985 Chevrolet Cavalier bearing the serial number 1G1JC69P4FK100011, to Axles & Gears dba C & H Truck parts in exchange for the consideration of the storage and towing charges due against said vehicles.

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

The board departed the Board Meeting Room at 2:50 p.m. to take their quarterly tour of the jail.

The board returned to the Board Meeting Room at 3:13 p.m. from taking their quarterly tour of the jail.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into closed Executive Session to discuss a possible real estate purchase.
ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:15 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene into open session.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 4:12 p.m.

Commissioner Bobier moved, seconded by Commissioner Todd, to pay the payroll claims submitted by the county clerk as follows:
COUNTY ROAD PAYROLL: Gross salaries- \$11,670.78, Road Employees Net Pay- \$7,748.00, Employer deductions paid: Retirement- 700.22, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 682.55, Medicare- 159.63, Todd Anderson Insurance- 258.29. Joel Broekemeier- 1,200.88, Randall Crombie- 1,255.20, Ronald Harder- 926.40, Walter Heinemann- 1,281.60, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 1,253.23, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40. ROAD FUND: Employee withholding paid to: Federal- 1,165.53, State- 300.52, Social Security- 682.55, Medicare- 159.63, Retirement- 466.86, 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- \$61,907.63, General Fund Employees Net Pay- \$41,319.21, Employer deductions paid: Retirement- 2,993.78, Unicare- 8,080.80, Ameritas Dental- 702.00, Unicare Life- 262.84, Social Security Tax- 3,681.14, Medicare- 860.92. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 530.40, Bobbi Jo Harsma- 777.88, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 742.95, Scott M Dugan- 1,632.00, Lori Ehlers- 1,211.53, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 36.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,075.02, Allen Burns Jr- 1,408.90, David Burrell- 1,304.51, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,270.70, Gary Powell- 1,404.52, Gayle Richards- 620.00, James Roberts- 1,427.73, William Thompson- 1,134.60, James Wagner- 1,632.00, Randall Walsh- 1,381.80, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 711.00, Anthony Bos- 938.50, Rebecca Broer- 1,027.77, Daniel Carman- 888.75, Carol Cox- 705.38, Leonard Cunningham- 762.07, Alma Gunderson- 965.57, Todd Hammer- 889.89, Paula Harrigfeld- 114.10, Brandi McManigal- 223.13, Kevin Rohde- 892.65, Linda Schovanec- 877.45, Margaret Stingley- 675.43, Brenda Tanner- 718.24, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 78.75, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 1,003.88, Dr. David Grote- , Alan Boyd- 807.70, Kristen Comstock- 320.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 185.52, Unicare- 1,237.85. GENERAL FUND: Employee withholding paid to: Federal- 6,313.07, State- 1,786.16, Social Security Tax- 3,681.14, Medicare- 860.92, Retirement- 1,995.89, Unicare-

1,408.08, Ameritas Dental- 315.04, Colonial Health- 35.20, Union Dues- 149.70, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 653.22, Garnishment- 790.46, AFLAC Health- 549.81, AFLAC Life/DSBL- 60.20, AFLAC Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$1,129.99, Cops Fast Employee Net Pay- \$825.88, Employer deductions paid: Retirement- 67.80, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 70.06, Medicare- 16.38, Rusty Millard- 1,129.99. COPS FAST GRANT: Employee withholding paid to: Federal- 130.70, State- 41.77, Social Security- 70.06, Medicare- 16.38, Retirement- 45.20.

COPS FAST GRANT 97: Gross salaries- \$1,245.50, Cops Fast 97 Employee Net pay- 891.06, Employer deductions paid: Retirement- 74.73, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 77.22, Medicare- 18.06, Donald Mueller- 1,245.50.

COPS FAST GRANT 97: Employees withholding paid to: Federal- 147.33, State- 49.30, Social Security- 77.22, Medicare- 18.06, Retirement- 49.82, Union Dues- 12.71.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, 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: \$4,610.08

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

Chair Engel recessed their meeting at 4:10 p.m., until 11:30 a.m. Thursday, January 25, 2001.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:
\S\ _____
Theodore A. Piepho,
County Clerk

The board reconvened from their January 22, 2001, with Chair Engel calling their continued meeting to order at 11:35 a.m. at the real estate parcel that the county board is considering to purchase.

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

ABSENT: All present

The board recessed from looking at the real estate at 12:10 p.m. and relocated to the South Sioux City Council Chambers at 12:40 p.m. for a luncheon meeting with the Fair Board and other citizens to solicit ideas for improvements to the property recently purchased by the fair board. After brief introductions the group boarded buses furnished by South Sioux City and Homer School Districts, about 1:00 p.m., to view the property. They returned to the South Sioux Council

Chambers approximately 2:10 p.m. and convened into about 4 groups for discussion.

Commissioner Bobier departed the meeting at 2:10 p.m.

Chair Engel recessed their meeting at South Sioux City Hall at 3:20 p.m. until 6:30 p.m. Monday, January 29, 2001, Marina Inn, at 6:30 p.m. to attend the joint meeting with City Officials from South Sioux City and Officials from the South Sioux City School District.

The joint meeting with the South Sioux City School District and the City of South Sioux City, was postponed to February 5, 2001, because of inclement weather.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:

\S\ _____
Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
February 5, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 1:30 p.m.

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

ABSENT: All present

Duane Upton, Highway Superintendent, appeared before the board and presented a preliminary One and Six Year Road Plan.

Chair Engel opened the Public Hearing concerning the Liquor License Application of South Sioux City Racing & Exposition d/b/a Horsemen's Atokad Downs at 2:03 p.m. No one was in attendance to speak in favor or in opposition to the issuance of the liquor license so chair Engel recessed the hearing in case someone showed up late to offer testimony.

County Clerk Ted Piepho informed the board that no one would be appearing on behalf of the applicant.

Chad Linafelter, SIMPCO Director of Transportation, appeared before the board and reviewed the area transportation plan for the Siouxland area.

Chair Engel reconvened the Public Hearing at 2:25 p.m.

Ted Piepho, County Clerk, noted for the record that he did not think that the application contained a proper legal description, but added that he advertised what he thought the proper legal should be.

Chair Engel closed the hearing at 2:28 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the Liquor License Application applied for by South Sioux City Racing & Exposition dba Horsemen's Atokad Downs and to recommend that the State Liquor Control Commission to likewise approve said license application.

BE IT FURTHER RESOLVED TO waive any and all technicalities pertaining to the Legal description accompanying the application, as the Legal description was properly published in the advertisement of the public hearing.

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

Al Burns, Deputy Sheriff, appeared before the board and informed the board that the Sheriff's Deputies have requested the union Local 7103 for a de-certification without an election. He expressed that the employees would prefer to be represented by the Fraternal of Police.

Sarah Cook with the Haven House requested a letter of support for a grant application for Violence against Women from the Nebraska Crime Commission.

Commissioner Bobier moved, seconded by Commissioner Hartnett to write a letter of support recommending and supporting a grant be given to the Haven House for violence against women from the Nebraska Crime Commission as follows:

RESOLUTION 01C-001

BE IT RESOLVED BY THE BOARD OF DAKOTA COUNTY COMMISSIONERS THAT on this 5th day of February, 2001, that we the undersigned duly elected Commissioners of Dakota County hereby find 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 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 this 5th day of February, 2001.

DAKOTA COUNTY, NEBRASKA

BY: \s\ William F. Engel

\S\Fred Denker \s\Jackie Hartnett \s\Lyle R. Todd \s\Jack Bobier

ATTEST: William F. Engel, Board Chair

\S\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

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

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:47 p.m.

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

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

County Attorney, Robert Finney, appeared before the board as the board wished to talk to him in Executive Session concerning the purchase of Real Estate.

Commissioner Denker moved, seconded by Commissioner Todd, to convene into Closed Executive Session to discuss the purchase of real estate.

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

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:20 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the CDBG- CHILD DAY CARE claims for Penro Construction- 62,313.00, SIMPCO- 2,226.00, and DGR-Dewild Grant Reckert- 5,700.00.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to appoint present Planning & Zoning Board Members to complete the unexpired terms on the serving on the Planning & Zoning.

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

Commissioner Denker moved, seconded by Commissioner Bobier to accept the Law Enforcement Block Grant award acceptance for radar. The County's match in the grant is \$831.00.

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

The board briefly discussed a maintenance garage for the Building and Grounds Supt.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,723.98, Road Employees Net Pay- \$7,784.63, Employer deductions paid: Retirement- 703.42, Unicare- 1,481.48, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 685.85, Medicare- 160.40, Principal Mutual- 394.61, Todd Anderson Insurance- 258.29. Joel Broekemeier- 1,165.98, Randall Crombie- 1,237.60, Ronald Harder- 926.40, Walter Heinemann- 1,070.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,265.12, Kimon Litras- 1,231.41, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40. ROAD FUND: Employee withholding paid to: Federal- 1,173.18, State- 303.25, Social Security- 685.85, Medicare- 160.40, Retirement- 468.98, 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- \$61,050.13, General Fund Employees Net Pay- \$40,685.23, Employer deductions paid: Retirement- 2,941.72, Retirement Makeup- 54.96, Unicare- 8,350.16, Ameritas Dental- 725.40, Unicare Life- 271.70, Social Security Tax- 3,628.02, Medicare- 848.45. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 533.38, Bobbi Jo Harsma- 759.50, Theodore Piepho- 1,305.00, Cynthia Purucker- 369.95, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie-

955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,101.24, Allen Burns Jr- 1,339.55, David Burrell- 1,068.47, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,192.53, Gary Powell- 1,608.92, Gayle Richards- 620.00, James Roberts- 1,038.83, William Thompson- 1,091.90, James Wagner- 1,632.00, Randall Walsh- 1,374.45, Laurie Barclay- 852.01, Rita Chase- 716.63, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Anthony Bos- 873.34, Rebecca Broer- 923.90, Daniel Carman- 773.18, Carol Cox- 760.97, Leonard Cunningham- 735.31, Alma Gunderson- 832.30, Todd Hammer- 886.44, Paula Harrigfeld- 420.70, Brandi McManigal- 256.88, Kevin Rohde- 764.76, Linda Schovanec- 866.70, Margaret Stingley- 587.30, Brenda Tanner- 760.97, 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- 899.84, Dr. David Grote- , Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual- 2,201.52, Ameritas Dental-, Unicare-. GENERAL FUND: Employee withholding paid to: Federal- 6,192.52, State- 1,741.61, Social Security Tax- 3,628.02, Medicare- 848.45, Retirement- 1,961.17, Retirement Makeup- 36.64, Unicare- 1,408.08, Ameritas Dental- 315.04, Colonial Health- 35.20, Union Dues- 154.95, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 653.22, Garnishment- 790.46, AFLAC Health- 549.81, AFLAC Life/DSBL- 60.20, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,154.28, Cops Fast Employee Net Pay- \$842.29, Employer deductions paid: Retirement- 69.26, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 71.57, Medicare- 16.74, Rusty Millard- 1,154.28. COPS FAST GRANT: Employee withholding paid to: Federal- 134.20, State- 43.31, Social Security- 71.57, Medicare- 16.74, Retirement- 46.17. COPS FAST GRANT 97: Gross salaries- \$1,302.70, Cops Fast 97 Employee Net pay- 924.06, Employer deductions paid: Retirement- 78.16, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 80.77, Medicare- 18.89, Donald Mueller- 1,302.70. COPS FAST GRANT 97: Employees withholding paid to: Federal- 160.15, State- 53.13, Social Security- 80.77, Medicare- 18.89, Retirement- 52.11, Union Dues- 13.59. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, 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. JURY PAYROLL: \$1,955.08- D. Anderson- 70.00, J. Becker Jr.- 37.45, D. Bertrand- 74.14, T. Bigham- 39.14, W. Buell- 38.45, R. Chester- 36.38, R. Clark- 79.66, N. Copple- 37.42, C. Cornell- 38.45, T. Dam- 76.90, F. Dillard- 35.00, J. Emmons- 90.70, J. Engel- 38.80, V. Grijalba- 35.00, J. Fowler- 38.45, K. Hankins Sr.- 35.00, G. Hoblit- 74.14, W. Hoelsing- 85.87, S. Johnson- 79.66, C. Maynard- 79.66, R. Miller- 89.32, D. Peck- 37.07, J. Petersen- 38.45, M. Piper- 70.00, J. Sanders- 38.11, J. Smith- 35.00, K. Tietjen- 79.66, R. Wright- 41.21, E. Rohde, Bailiff- 150.00, Dakota Food & Fuel, Donuts- 31.43, Hungrys- 224.59. ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of January 22,2001 as typed in the official record.

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

The board discussed emergency closing of the courthouse due to inclement weather conditions. It was decided to wait to change the policy until this winter season is over.

Commissioner Bobier moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the Quarterly reports submitted by the Veteran Service Officer.

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

Chair Engel recessed their meeting at 4:48 p.m. until 6:30 p.m. to meet with the South Sioux Council and the South Sioux City School Board.

Chair Engel reconvened their meeting at 6:30 p.m. in the Marina Inn for the Twenty-Fourth Annual Joint Meeting with the South Sioux Council and the South Sioux City School Board.

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

ABSENT: All present

Twenty-Fourth Annual Joint Meeting
Monday, February 5, 2001
Orion/Carlisle Room,
Marina Inn 6:30 p.m.
Agenda

6:00p.m. Social

6:30 p.m. Welcome and Call to Order

Pledge of Allegiance - Invocation

Dakota County Commissioners

Dakota City Council

South Sioux City Council

South Sioux City Board of Education

DAKOTA COUNTY, NEBRASKA

Dinner

Mandarin Orange Salad

Top Sirloin Steak, 1002.

Petite Carrots and Pearl Onions

Baked Potato

Strawberry Cake Genesis

Reports

Dakota County

Dakota City

South Sioux City

South Sioux City Community Schools

Other

Other Reports/Discussion

Youth Leadership Council
SIMPCO Traffic Study
Siouxland Family Center

Jane Gilbert provided an update on the Siouxland Family Center.

The Siouxland Family Center project has actually been in the works since 1996 when IBP, inc. announced it was moving its headquarters to Dakota Dunes. The entire move took longer than expected, but as of December 2000 IBP has vacated the south administration building and the Boys and Girls Home has possession. IBP's legal department is putting together the paperwork to deed the building to the Boys and Girls Home.

This building will be a child care facility. Outside construction began in the fall of 2000. The water main was installed from the connection in Dakota City to the northeast corner of the building. According to Brian Mastbergen, the project engineer with DeWild Grant Reckert and Associates Company, the connection of the water main to the building will take place in February. Tests were ordered on the water by the Nebraska Health and Human Service Regulation and Licensure -Laboratory Services in December. The tests were performed and the results were that the water meets all of their standards.

The force main was installed from its connection in Dakota City up to the lift station. The lift station man hole and valve vault are in place, as well as much of the gravity sewer from the lift station to the building. The pumps and electrical controls for the lift station are on order and should be delivered and installed in February, according to Brian, weather permitting. In the spring the road connecting the building to Pine Street will be graded and graveled. Grass will be planted around the building.

Community Development Block Grant funds are being used to pay for this construction. There will be approximately \$175,000 in grant dollars to be used on the interior. The priority will be to use these funds to do whatever renovation is needed to meet the standards of the licensing agencies for integrated Head Start, Even Start and regular child care services.

Bob Sheehan anticipates housing early education (Head Start and Even Start) and quality child care in the family center by the fall of 2001. Approximately 200 children (two shifts) will be served. Once these child care programs are established, there are plans for family counseling, job training classes, parent education, English as second language classes, health and other family-oriented services to occupy the building. We continue our efforts in finding grant funds to renovate the interior but space may be rented, as is, with the tenants paying for their own renovation.

Bob Sheehan sees the Dakota County Interagency Team continuing to play an important role in developing the services and programs for this child care center. In June of 1999 the development and implementation of the Siouxland Family Center began under DCIT. Many committees and subcommittees were formed under three main categories:

1. Facility and Environment
2. Resource Development - we are actively seeking funds for renovation and programs.
3. Program Management

Former committee members will be contacted this spring, updated on our progress, and asked to serve on new teams that will be formed to meet the current needs based on the changes that have taken place over the past year. If you did not serve on a committee but would like to, please contact Bob Sheehan or Jane Gilbert at the Boys and Girls Home.

Bob Sheehan - (712) 293-4746
Jane Gilbert - (712) 293-4752

Chair Engel recessed their meeting at 8:20 p.m., until 9:00 a.m., Tuesday, February 13 to discuss a Comprehensive Plan for the overall goal of acquiring real estate and to plan the placement of future County buildings/structures.

Chair Engel reconvened their meeting at 9:03 a.m.

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

ABSENT: All present

The board discussed the county's office space utilization needs

Chair Engel adjourned their meeting at 12:15 p.m.

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
 William F. Engel, Board Chair
\S\ _____
 Theodore A. Piepho,
 County Clerk

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
 William F. Engel, Board Chair
\S\ _____
 Theodore A. Piepho,
 County Clerk

COUNTY BOARD OF COMMISSIONERS
February 20, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 10:00 a.m.

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

ABSENT: All present

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

GENERAL FUND: Bear Graphics, envelopes- 103.77; Five Star Awards, name plates- 110.92; Jackie Hartnett, mileage- 185.61; Holiday Inn, lodging/meals- 583.43; Homewood Suites, lodging- 220.78; NACO, workshop registration- 240.00; Perkins Office Solutions, supplies- 109.01; Star Printing & Publishing, publishing- 793.25; Lyle Todd, mileage- 168.02; Compumaster, troubleshooting workshop- 399.00; Destiny Marketing, computer upgrade- 227.50; General Business Equipment, office chair- 229.00; NE Nebraska Association of County Officials, dues- 17.00; NE Nebraska Association of County Clerks, ROD, & Election Commissioners, dues- 10.00; Perkins Office Solutions, supplies- 127.31; Ted Piepho, reimbursement for software- 213.85; Sam's Club, supplies- 36.96; Robert Giese, mileage- 74.17;

Ruth Jensen, prior years- 12.00; Nadine Sorensen, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Intergovernmental Data Services, data service- 54.00; AJ Phillips, supplies- 195.00; Star Printing & Publishing, semi annual report- 114.72; Nebraska Association of County Treasurers, dues- 50.00; Standard Office Equipment, supplies- 62.84; NE Nebraska Association of County Clerks, ROD, & Election Officials- 10.00; Bear Graphics, binders/paper- 430.50; Elections Systems & Software, balance due- 417.20; MIPS, monthly support- 47.62; NE Nebraska Association of County Officials, workshop- 17.00; Star Printing & Publishing, meeting notice- 8.69; Lynette Beermann, supplies- 10.00; Des Moines Stamp Mfg, stamper & ink pad- 50.75; Executive Copy Systems, copier maintenance- 163.91; General Business Equipment, filing cabinets- 2000.00; Mobile Binders, book binding- 2675.00; NE Nebraska Association of County Officials, workshop registration- 17.00; Nogg, supplies- 97.14; Perkins Office Solutions, supplies- 77.55; Shepard's, law materials- 162.00; Thurston County Court, supplies- 15.58; West Group, law books- 48.80; Record Printing, business cards- 82.01; Cellular One, phone- 60.82; Don De Laughter, painting- 909.00; Scott Dugan, mileage- 207.00; Frank Gonzalez, interpreting- 120.00; Lori Ehlers, supplies- 3.68; NCDAA, seminar- 100.00; NSBA, late fees- 25.00; Perkins Office Solutions, supplies- 213.96; West Group, law materials- 95.00; Clerk of District Court, court costs- 45.00; Curtiss Law Office, attorney fees- 751.90; Fitch Law Office, attorney fees- 288.00; Randy Hisey, attorney fees- 1860.00; Shelley Horak, attorney fees- 583.48; Hurley Law Office, attorney fees- 2352.00; Hungry's North, jury lunches- 224.59; Lexis Law Publishing, law materials- 56.13; Douglas Luebe Law Office, attorney fees- 94.40; Matthew Bender & CO, law materials- 317.86; Stuart Mills, attorney fees- 1215.00; MIPS, jury list/labels- 723.20; Nebraska Commission on Public Advocacy, attorney fees- 13.45; Kurt Rager, attorney fees- 1601.60; Michael Schmiedt, attorney fees- 946.87; Star Printing & Publishing, legal ads- 121.08; West Group, law materials- 1435.86; Richard Thramer, attorney fees- 1121.40; Dakota County Sheriff, papers/warrants- 591.88; Sandra Inkster Ehrich, attorney fees- 660.00; Lynette Beermann, mileage- 59.52; Dakota County Bar Association, associate dues- 25.00; Deluxe Business Forms, checks- 418.87; General Business Equipment, filing cabinets- 360.00; Perkins Office Solutions, supplies- 133.74; Bomgaars, tools/supplies- 489.69; Cellular One, phone- 20.23; Hardware Hank, plumbing materials- 19.85; Gill Hauling, garbage- 105.00; WW Grainger, tools/supplies- 297.38; Nebraska State Fire Marshall, fuel tank inspection fee- 120.00; Foulk Brothers Plumbing, plumbing- 1773.04; Rick Jensen, mileage- 175.05; Maintenance Engineering, bulbs/ballast- 1113.15; Menards, building supplies- 594.37; Mid American Energy, utilities- 546.66; Nebraska Public Power, utilities- 1665.76; Dan O'Dell, snow removal- 200.00; Robertson Implement, snowplow shoes- 40.86; Share, ice melt- 1480.00; Trembly Pest Control, monthly fee- 50.00; Qwest, phone- 48.95; XPEDX, supplies- 365.66; Dakota County Extension, mileage/supplies/copier rental/stamps- 1030.29; Cellular One, phone- 61.24; Cenex Fleetcard, fuel- 2671.38; Crystal Oil, tire repairs- 12.00; Dakota County Sheriff, stamps- 7.00; Dolezal Motor CO, repairs- 679.54; Harold's Photo, film- 11.97; Amy Hueser, interpreting- 50.00; Jack's Uniforms, law enforcement equipment- 945.59; Jackson Glass, windshield- 243.79; Jim's Service, service units- 912.30; Perkins Office Solutions, fax- 485.32; RACOM, phone lines- 505.00; Siouxland Humane Society, animal control- 162.00; Siouxland Lock & Key, lock repair- 45.00; Alicia Solis, interpreting- 45.00; Treadway Graphics, dare books/shirts- 707.55; Walmart, supplies- 20.60; Advanced Networking Source, computer repair- 196.88; Cellular One, phone- 80.91; Dakota County Bar Association, dues- 100.00; Dakota County Treasurer, registration- 40.00; Harold's Photo, film development- 4.90; Iowa Office Supply, copier contract- 83.74; Edward Matney, mileage- 86.80; Omaha World Herald, subscription- 93.60; Perkins Office Supply, supplies- 193.55; Record Printing, letterhead- 90.16; Sam's Club, membership- 30.00; West Group, law updates-

286.15; Western Cartographers, copies- 22.68; City of S Sioux City, lec expenses- 19072.25; BI Inc, monitoring devices- 460.35; Bob Barkers, jail supplies- 675.33; Boys & Girls Home, juvenile boarding- 700.00; Braungers, food- 1048.20; Cellular One, phone- 39.98; Coffee King, coffee- 38.25; Dakota Food & Fuel, fuel- 190.35; Dakota Super Valu, food- 730.93; Gary Heath, inmate house calls- 450.00; Hy Vee, food- 1294.32; Jack's Uniforms, uniform upkeep- 133.90; Louderback Drug, inmate meds- 17.85; Mercy Medical, inmate care- 848.50; Metz Baking, bread products- 464.80; Redler's Pharmacy, inmate meds- 589.85; Quest Diagnostics, lab tests- 54.40; Sam's Club, food- 592.02; Siouxland Federal Credit Union, payment on acct/fuel/supplies- 161.93; Siouxland Radiology, inmate care- 52.00; XPEDX, supplies- 958.43; Margaret Kunzie, mileage- 8.97; Arnold Mellick, plug in loader- 10.00; Standard Office Equipment, supplies- 8.24; Channing Bete CO, medical supplies- 60.20; Terri Dahl, mileage- 230.80; Pat Glover, mileage- 94.88; Perkins Office Solutions, supplies- 188.21; Redler's Pharmacy, inoculations- 130.00; RDJ Specialties, promotional pens- 109.00; Springhouse Corp, drug handbooks- 78.42; Western Iowa Tech, class/book- 96.00; A J Phillips Publishing, stamps- 30.95; Alan Boyd, mileage- 187.90; Cellular One, phone- 20.24; Destiny Marketing, laptop/modem/ram- 180.38; NACVSO, membership- 25.00; Pryor Resources Inc, seminar registration- 59.00; Star Printing & Publishing, want ad- 8.15; Board of Educational Lands & Funds, crystal lake lease- 538.80; AFLAC/Flex One, service fees- 45.00; AT & T, phone- 827.36; DCIT, grant work- 60.01; Des Moines Stamp Mfg, stamps- 40.50; Electronics Unlimited, security alarm- 344.00; Executive Copy, service copier- 501.50; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 251.62; Money Handling Machines, signature plate- 305.02; NACO, 1/2 annual assessment- 935.00; Perkins Office Solutions, supplies- 48.00; Pitney Bowes, meter rental- 95.00; Qwest, phone- 67.04; Star Printing & Publishing, liquor license notices- 211.68; US Postal Service, meter postage- 2500.00; XPEDX, copier paper- 970.70. ROAD FUND: Air Filter Cleaning, clean filters- 127.74; Aramark, supplies- 122.38; AT & T, phone- 70.34; B's Enterprises, chains- 944.00; Bomgaars, supplies- 32.54; Bridgestone/Firestone, tires- 474.88; Brock Enterprises, markers- 26.90; Carquest, parts/supplies- 235.92; Cenex, fuel- 1502.59; Farmers Coop, supplies/oil- 626.80; Fort Calhoun Stone, road rock- 402.13; Gill Hauling, garbage- 40.00; H204U-Water Store, water service- 24.00; Higman Sand & Gravel, road rock- 1117.05; Joe's Dept Store, parts/supplies- 244.45; Linweld, oxygen/acetylene- 26.10; Midwest Sales & Service, signs/posts- 1864.96; Mike's Electric, gas regulator/labor- 323.65; Nebraska Dept of Roads, millings- 1232.50; Nebraska Public Power, homer/ibp signals- 140.92; Newman Signs, signs- 105.83; NE Nebraska Telephone- phone- 87.97; Pilger Sand & Gravel, road rock- 708.49; Piorier Equipment, parts- 161.83; Presco Sales, chains- 982.00; Sioux City Bolt, washers/caps- 49.80; Sioux City Tarp, parts/labor- 58.00; Siouxland Hydraulic, parts/labor- 92.24; Siouxland Mack, parts- 26.23; Stephans Welding, parts/labor- 337.50; Swaney Equipment, parts/oil- 653.00; TJ Radiator, repairs- Threaded Products, bolts- 368.38; Torco Remfg, parts- 55.00; Warren Oil, fuel- 4428.58; Ziegler, parts/labor- 637.72 ROAD IMPROVEMENT: JEO, engineering- 284.25 POOR RELIEF: Walmart Pharmacy, prescriptions- 25.46; Nebraska Dept of Social Services, administrative fees- 52.25 VETERANS AID: Veterans Service Officer, emergency relief- 2000.00 S T O P FUND: Jack's Uniforms & Equipment, law enforcement equipment- 230.94; Electronics Unlimited, vcr/monitors- 767.20 TITLE II JJDP FORM GRANT FUND: Big Brothers Big Sisters, contract- 4365.44; State Probation Administration, intake officer- 5387.06. COMMUNITY JUSTICE GRANT: BI Inc, monitoring devices- 188.10; Cellular One, phone- 29.01; Dakota County Treasurer, postage/copies/phone- 331.86; Nebraska State Probation, drug tests- 10.00; Nicole Sim, mileage- 17.34 HANDICAPPED ACCESSIBILITY: WW Grainger, supplies- 245.67; supplies- 245.67; Haakinson & Beaty CO, partitions- 1960.00; Menards, supplies- 1158.59 WEED FUND: Ahlers

Cooney Dorweiler Attorney, legal advice- 152.73; Arnold Mellick, spray classes- 67.00

COUNTY ROAD PAYROLL: Gross salaries- \$11,371.87, Road Employees Net Pay- \$7,510.99, Employer deductions paid: Retirement- 664.92, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 657.36, Medicare- 153.75, Principal Mutual-. Todd Anderson- 289.50, Joel Broekemeier- 1,157.25, Randall Crombie- 1,096.80, Ronald Harder- 926.40, Walter Heinemann- 1,070.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,074.05, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40. ROAD FUND: Employee withholding paid to: Federal- 1,080.80, State- 270.48, Social Security- 657.36, Medicare- 153.75, Retirement- 443.32, Unicare- 556.49, 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- 113.40, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 20.00.

COUNTY GENERAL FUND: Gross salaries- \$61,337.56, General Fund Employees Net Pay- \$40,869.25, Employer deductions paid: Retirement- 2,980.61, Unicare- 8,484.84, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,645.80, Medicare- 852.67. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 546.13, Bobbi Jo Harsma- 764.40, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,120.87, Allen Burns Jr- 1,251.95, David Burrell- 1,048.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,182.31, Donald Mueller Jr.- 1,246.91, Gary Powell- 1,192.82, Gayle Richards- 620.00, James Roberts- 972.00, William Thompson- 1,000.40, James Wagner- 1,632.00, Randall Walsh- 1,242.15, Laurie Barclay- 852.00, Rita Chase- 741.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 711.00, Anthony Bos- 829.91, Rebecca Broer- 926.56, Daniel Carman- 732.00, Carol Cox- 709.65, Leonard Cunningham- 701.10, Alma Gunderson- 812.00, Todd Hammer- 800.63, Paula Harrigfeld- 236.35, Brandi McManigal- 378.78, Kevin Rohde- 781.65, Linda Schovanec- 1,027.99, Margaret Stingley- 587.30, Brenda Tanner- 748.14, 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- 920.93, Dr. David Grote- , Alan Boyd- 807.70, Kristen Comstock- 320.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 1,237.85.

GENERAL FUND: Employee withholding paid to: Federal- 6,256.95, State- 1,755.72, Social Security Tax- 3,645.80, Medicare- 852.67, Retirement- 1,987.11, Unicare- 1,408.06, Ameritas Dental- 315.04, Colonial Health- 35.20, Union Dues- 168.54, Credit Union- 1,760.54, Colonial Life- 3.00, Deferred Comp- 653.22, Garnishment- 790.46, AFLAC Health- 549.81, AFLAC Life/DSBL- 60.20, AFLAC Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$1,081.36, Cops Fast Employee Net Pay- \$792.98, Employer deductions paid: Retirement- 64.88, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 67.04, Medicare- 15.68, Rusty Millard- 1,081.36. COPS FAST GRANT: Employee withholding paid to: Federal- 123.70, State- 38.71, Social Security- 67.04, Medicare- 15.68, Retirement- 43.25.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68,

Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,229.76, Weed Employees Net Pay- 899.42, Employer deductions paid: Retirement- 73.79, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 75.70, Medicare- 17.70, Paul High- 1,229.76.

WEED FUND: Employee withholding paid to: Federal- 142.65, State- 32.50, Social Security Tax- 75.70, Medicare- 17.70, Retirement- 49.19, AFLAC Health- 8.75, AFLAC life/DSBL- 3.85. VISITORS PROMOTION: \$3,668.29

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

Chair Engel recessed their meeting for lunch at 11:50 a.m.

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

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

ABSENT: All present

The board discussed advertising for bid of two patrol units.

Commissioner Denker moved, seconded by Commissioner Bobier to authorize the Sheriff's Office to advertise for two vehicles used for the Sheriff's Office and to authorize the sheriff to determine the time to close and open bids.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to send a letter to Cooperative Extension at the University of Nebraska to support a timely appointment of an Extension Educator to the position being vacated by Frank Morse's retirement.

The Dakota County Extension Office has been active in our county, providing educational services in the fields of agriculture, horticulture, food safety and family issues. As well as working with the youth through 4-H and other youth programming.

Recently, Frank Morse announced to the Board his retirement as Extension Educator for Dakota and Thurston Counties. He has been essential to the success of the extension programming in Dakota County. His leadership in the agricultural field has been a strong asset to northeast Nebraska.

The Dakota County Board of Commissioners feels that retaining this Extension Educator position is critical to the success of the ongoing and growing needs of the citizens in this county. Agriculture and Agri-Business is the base of our economy, which needs continued support of the University of Nebraska through Cooperative Extension.

Beyond agriculture, our continual population growth has led to an increasing demand for information and assistance in the field of horticulture. The citizens of this county look to the extension office for this leadership and education.

With these needs and goals in mind, Board of Commissioners and the citizens of Dakota County expect this position to be maintained locally. It is felt that this position should be filled in a timely manner.

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

Duane Upton presented a letter to relax the standard for the Jackson SW STPE 39-25, C-22(15), BRO 7022(13) and asked the board to approve the letter and send it to Board of Public Roads Classification and Standards.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the letter requesting a Relaxation of Standards for the Jackson SW STPE 39-25, C-22(15), BRO 7022(13) and it to Board of Public Roads Classification and Standards for their approval.

Board of Public Roads Classifications and Standards Mr. Andrew Cunningham, Secretary Nebraska Department of Roads P.O. Box 94759 Lincoln, NE 68509-4759

Reference: Relaxation of Standards for STPE-3925 (2) CM
31309 Jackson Southwest Dakota County, Nebraska

Dear Board Members:

We respectfully submit the following request for a relaxation of the minimum design standards for the above referenced project on behalf of the Board of County Commissioners of Dakota County, Nebraska.

The project consists of 2.763 kilometers (1.717 miles) of grading and concrete surfacing with minor changes in existing grade and alignment. The road serves as a connector between the communities of Hubbard and Jackson.

The road, locally known as the North Bluff Road, is classified as other arterial. The 2000 ADT was estimated to be 180 with an average of 30 heavy vehicles. The design number is ROA3.

For a rural other arterial road having a design number of ROA3, the minimum design speed is 80 kmh (49.71 mph); minimum horizontal curve radius is 230 m (7.59 degrees); 3 m (9.84') lane widths with 1.2 m (3.94') shoulders. A.A.S.A.T.O. recommends that crest vertical curves have a K value of 32-49 and that sag vertical curves have a K value of 25-32. (These are metric values for K)

We respectfully request that a design exception be made which will allow Dakota County to build a crest vertical curve having a K value of 26.271 (recommended for a design speed of 70 kph (43.50 mph) 22-31) at VPI Station 58 + 80.000 and to build a sag vertical curve having a K value or 15.619 (recommended for a design speed of 60 kph (37.28mph) 15-18) at VPI Station 60 to 20,000.

In addition, we respectfully request that an exception be granted to build a superelevation slope of 2% for the horizontal curve at PI Station 59 + 63.909. As stated in the Nebraska Department of Roads, 1996 Roadway Design Manual, 6% is the desired superelevation for 80 kph.

The design exception is being sought for the following reasons:

1. The vertical grade at Station 60 + 70.7 is fixed by the elevation of the top of the rail of the Nebraska Northeastern Railway Company crossing.

2. Both the alignment of North Bluff Road and the railroad crossing is fixed because of the location and floor elevation of existing bridge structure C002221710, which is to be used in place.

3. We investigated the option of changing the radius of the horizontal curve at PI Station 59 + 63.909 from 540.57BM to the minimum of 215 m and moving the PI of the vertical curve back in order to achieve a K value between 32-49. When we did this, the backslope of the road ditch was getting into the tree line

of the bluff by a significant amount. This, in our opinion, would cause severe erosion to occur until such time in the future that cover was re-established. The existing tree cover is doing an excellent job of stabilizing the bluff not only in this area, but for the entire length of the road.

4. In trying to layout a 6% superelevation for the horizontal curve at PI Station 59 + 63.909, we found that the runoff extended across the railroad crossing and the bridge.

5. On February 18, 1997, Mr. Alan Brown, NDOR Traffic Analyst, reported to Mr. Richard Niedermeyer, NDOR Local Liaison, that of the two reportable accidents during the five year period from January 1, 1991 and December 31, 1995, none occurred on this segment of the road. (Copy enclosed)

It is our opinion that since southbound traffic is already slowed down to 40 kph (25 mph) in order to make the right angle turn off U.S. Highway 20, neither the 60 kph (37.29 mph) sag vertical curve at VPI Station 60 + 20.000 nor the 70 kph (43.50 mph) crest vertical curve at VPI Station 58 + 80.000 should present an unsafe condition for the motorist. (Refer to photograph looking south and southeast from bridge No. 21710.)

A reasonable and prudent northbound driver will be slowing down because of the railroad crossing and the stop sign at U.S. Highway 20. (Refer to series of photographs looking northwest and north.)

If the Board grants the relaxation of the design standards, the Dakota County Board of Commissioners is prepared to post "Reduced Speed Ahead" and "Speed Limit 40 mph" (60 kph) signs in accordance with the Manual On Uniform Traffic Control Devices.

In summary, it is our opinion that by relaxing the standards, a road can be built without sacrificing the safety of the motorists.

If you have any questions or desire additional information, please do not hesitate to ask.

Enclosures:

1. Plan & Profile Sheet No.7 2. Cross Section Sheet Nos. X33 to X38 inclusive 3. Photographs of the site. 4. 5 Year Accident History

Respectfully submitted,

Duane H. Upton, P.E. Senior Vice President
ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier 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 month of January, 2001.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Chair Engel opened the One & Six Year Road Hearing at 2:00 p.m.

The board briefly reviewed the One and Six Year Plan.
Item number 13 was deleted as it was a duplicate to item # 4 and therefore recommended to delete Item #13.
Chair Engel closed the hearing at 2:20 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to approve the One and Six Year Road Plan and to adopt the following resolution.

RESOLUTION #01C-002

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/William F. Engel
William F. Engel, Chair

ATTEST:

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

Passed and approved this 20th day of February, 2001.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

The board discussed the purchase of county property. The consensus of the board seemed to be that the county would not purchase any property except to build a garage for the Grounds Supt. and that they discontinue the idea of having the High School Class build it and research the idea of purchasing a Bullock or equivalent garage.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss possible purchase of real estate.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 2:21 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Open Session.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 3:03 p.m.

The board briefly discussed why the Assessor was not going to lower James & Phyllis Todd's property in the recent Board of Equalization's Decision to lower Todd's property.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board at their request and declined to say anything about the Board of Equalization's action on the Jim and Phyllis Todd property.

Commissioner Bobier moved, seconded by Commissioner Denker to convene into Closed Executive Session to discuss personnel.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,
UNANIMOUS MOTION CARRIED 3:37 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Open Session.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 3:37 p.m.

Chair Engel adjourned their meeting at 3:50 p.m.

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
William F. Engel, Board Chair
\S\ _____
Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Phil Parker from Siemens Building technologies appeared before the board and
explained performance contracting.
The rules that the Legislature mandated is LB1129 (1997).

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene as Board
of Equalization 2:12 p.m
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, appeared before the board with a Motor Vehicle
Exemption Application filed by the Boy's & Girl's Home of Nebraska on a 1999
Ford Econoline Van bearing the serial number 1FBSS31S4XHB92804 requesting tax
exempt status for said vehicle.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the
Motor Vehicle Exemption Application filed by the Boy's & Girl's Home of Nebraska
on a 1999 Ford Econoline Van bearing the serial number 1FBSS31S4XHB92804.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,
UNANIMOUS MOTION CARRIED.

Betty O'Neill, State's Assessor for Dakota County, appeared before the board
with an email from Mike Goodwillie suggesting that a correction be made to Jim &
Phyllis Todd's property as follows:
From: Goodwillie, Mike Sent: Monday, February 26, 2001 3:27 PM To: O'Neill,
Betty; Erickson, Dick; Martin, Bob Cc: Lang, Cathy
Subject: Correction

I took a look at the statutes for the mechanics of how we correct the
clerical error issue we talked about on the phone last week. As long as the
taxes have not yet been paid, which would kick in the refund statutes, there are
two mechanisms that we could use to square things here. Both require going to
the county board to point out our mistake and provide the correction. Section

77-1507 provides that the county board can meet at any time to assess omitted property or to deal with clerical errors (77-128 categorizes data entry errors as clerical errors). After the county board makes the change, the taxpayer does have the opportunity to protest the new value. The other mechanism is in 77-1613.04. That says that after July 25, the assessor with the approval of the board shall correct the assessment roll and tax list for clerical errors that result in changes in value.

Regardless of which path you take, lets get the issue on the board's agenda so that the correction can be made and a new tax notice sent out.

Mike Goodwillie

Commissioner Bobier moved, seconded by Commissioner Hartnett to correct any errors in the Jim and Phyllis Todd's appraisal and set the value of their property identified by Property ID Number 220071217 as follows:

Old Value	New value	
House	92,110.00	55,240.00
Outbuildings	5,575.00	5,470.00
Land	7,200.00	7,200.00
Total Value	104,885.00	67,910.00

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

Ms. O'Neill also presented the State's guidelines for the 2001 Personal Property Procedures as follows:

2001 PERSONAL PROPERTY PROCEDURES

Purpose. The purpose of this assessment procedure is to establish consistent personal property procedures that will be followed in tax year 2001 in the counties where the Property Tax Administrator has assumed the assessment function pursuant to section 77-1340.

Procedure. By March 1, mail pre-printed Personal Property Returns/Schedules to all 2000 filers and blank Returns/Schedule to any other businesses/farmers who you believe will have taxable personal property for 2001. Include personal property instructions and a PINK copy of the cover letter. Remember to use available resources to identify potential new filers.

Pre-printed schedules will have the 2000 Nebraska Sales and Use Tax Exemption Certificate, Form 13AG, items added, but with the basis and taxable value left blank for the taxpayer to complete properly.

* Around April 1, have the May 1 reminder published in the appropriate newspaper(s).

* Around July 1, have the July 31 reminder published in the appropriate newspaper(s).

Keep track of the percentage of the mailed pre-printed that are actually filed with the office.

Any value added to a return (including the filing of the return) between May 2 and July 31 shall be assessed a penalty of 10% of the tax due on the value added. A notice of penalty shall be sent whenever a penalty is applied. (77-1233.04(3))

Any value added to a return (including the filing of the return) on and after August 1 shall be assessed a penalty of 25% of the tax due on the value added. A notice of penalty shall be sent whenever a penalty is applied. (77-1233.04(4))

Once returns are received and reviewed, only change information supplied by the taxpayer when you are 100% sure that the taxpayer's information is WRONG (For example, a farmer's tractor is reported with a 3 year recovery period-change to 7 years, as 3 years is clearly wrong). Do not change taxpayer-reported information if the taxpayer's interpretation is reasonable with the Internal Revenue Code (For example, fax machines and ATV's may reasonably be reported as either 5 or 7 year recovery periods under the Internal Revenue Code).

Assessment Procedure February 8, 2001 Page 2

When changes are made to the return and result in a change in taxable value, you MUST send notice to the taxpayer and inform them of the changes made, any penalties involved, and their appeal rights. The NEW Notice of Change in Personal Property Assessment form (available by March 1) shall be used for this purpose. (77-1233.04(1), 77-1233.06(1))

We will not make phone calls or mail reminders to non-filers prior to issuing failure to file notices.

No failure to file notices will be sent prior to August 1. All failure to file notices, and accompanying returns, will be sent by certified mail. Track all failure to file sent this year. If these same taxpayers have not filed next year by August 1, we will conduct audits and issue subpoenas. (77-1236)

Procedures for completing returns to accompany failure to file notice:

1) For taxpayers who filed a return last year: a) Complete a pre-printed return & schedule with last year's reported property (adjusted with current-year factors). b) Add a line item entitled "Assessor-estimated 2000 acquisitions" with a taxable value that is the greater of 50% of last year's total taxable value or \$1,000.

2) For newly identified taxpayers who have not filed a return: a) Assessor must make an estimate of the taxable value of the typical return for the same type of business in the county. b) The taxable value shall be determined by multiplying the typical taxable value by 150%. This shall be shown on the schedule as "Assessor-estimated taxable value."

These three items will be sent by certified mail to those taxpayers that fail to file a return: 1. Notice of Failure to File Personal Property Return; 2. Assessor-completed Nebraska Personal Property Return and Schedule; and 3. Cover letter on colored paper that highlights the impact of this failure to file and reiterates the 30-day appeal window and the consequences of failing to act within the 30-day window.

APPROVED:

Catherine D. Lang
Property Tax Administrator
February 8, 2001

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

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

The board and Arnold Mellick discussed whether the county should put rock on a minimum maintenance road so that the contractor can start replacing the Nelson Bridge March 19, 2001. The bridges that the contractor has to pass to get to the Nelson Bridge otherwise do not have the tonage rating for him to get his crane over.

The consensus of the board was not to put rock down and ask the contractor to try the minimum maintenance when it was frozen.

Commissioner Bobier moved, seconded by Commissioner Denker to convene into Closed Executive Session to discuss possible litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:11 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:44 p.m.

The Board discussed purchasing a garage for the Building & Grounds Supt.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss possible real estate purchase.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- 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: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:19 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,746.21, Road Employees Net Pay- \$7,847.15, Employer deductions paid: Retirement- 666.53, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 680.56, Medicare- 159.18, Todd Anderson- 636.90, Joel Broekemeier- 930.40, Randall Crombie- 1,149.58, Ronald Harder- 926.40, Walter Heinemann- 1,167.19, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,178.27, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40. ROAD FUND: Employee withholding paid to: Federal- 1,084.67, State- 275.08, Social Security- 680.56, Medicare- 159.18, Retirement- 444.40, Unicare- 556.49, 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- 113.40, AFLAC Life/DSBL- 23.10, AFLAC Flex Plan- 20.00. COUNTY GENERAL FUND: Gross salaries- \$64,106.39, General Fund Employees Net Pay- \$42,409.02, Employer deductions paid: Retirement- 3,186.07, Unicare- 8,484.84, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,802.80, Medicare- 889.34. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 534.65, Bobbi Jo Harsma- 759.50, Theodore Piepho- 1,305.00, Cynthia Purucker- 394.45, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge-

772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 394.45, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,144.22, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,232.35, Allen Burns Jr- 1,584.10, David Burrell- 1,199.59, Linda Carson- 1,064.44, Rodney Herron- 1,427.68, Jared Junge- 1,342.07, Donald Mueller Jr.- 1,610.53, Gary Powell- 1,433.72, Gayle Richards- 620.01, James Roberts- 1,202.90, William Thompson- 1,177.30, James Wagner- 1,632.00, Randall Walsh- 1,455.30, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 695.25, Anthony Bos- 849.21, Rebecca Broer- 1,027.77, Daniel Carman- 841.85, Carol Cox- 684.00, Leonard Cunningham- 752.44, Kari Dahl- 52.50, Alma Gunderson- 812.00, Todd Hammer- 974.55, Paula Harrigfeld- 327.95, Brandi McManigal- 333.75, Kevin Rohde- 902.30, Linda Schovanec- 1,022.57, Margaret Stingley- 675.43, Brenda Tanner- 718.24, 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- 979.28, Dr. David Grote- 200.00, Michelle Stephan- 39.00, Alan Boyd- 726.93, Kristen Comstock- 320.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental-, Unicare- . GENERAL FUND: Employee withholding paid to: Federal- 6,627.49, State- 1,867.12, Social Security Tax- 3,802.82, Medicare- 889.34, Retirement- 2,124.05, Unicare- 1,622.95, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 168.54, Credit Union- 1,886.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 790.46, AFLAC Health- 571.45, AFLAC Life/DSBL- 60.20, AFLAC Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,148.22, Cops Fast Employee Net Pay- \$838.21, Employer deductions paid: Retirement- 68.89, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 71.19, Medicare- 16.65, Rusty Millard- 1,148.22. COPS FAST GRANT: Employee withholding paid to: Federal- 133.32, State- 42.92, Social Security- 71.19, Medicare- 16.65, Retirement- 45.93. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, AFLAC Health- 8.75, AFLAC Life/DSBL- 16.50. Alan Boyd was short a day and Laue Ehlers was short a day and 1/2 because of the holiday. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board received a memo from Mary Ann Borgeson Chair, Douglas County Board of Commissioners, which read as follows:

MEMORANDUM

TO: County Commissioners

FROM: Mary Ann Borgeson Chair, Douglas County Board of Commissioners

DATE: March 1, 2001

RE: LB 142

LB 142 is currently before the Nebraska Unicameral for consideration. If passed, this bill would provide for the creation of a new form of government in the State of Nebraska, a "municipal county". A municipal county is neither a city nor a county, but is a governmental entity with powers and duties of both a city and a county. For example, if, pursuant to the provisions of this bill,

Douglas County and the City of Omaha agreed to merge and if the electorate approved the proposed plan of merger, this would result in both Omaha and Douglas County being dissolved, with the new municipal county taking their place.

The merger process as outlined in LB 142 is essentially as follows: Once a joint resolution is passed by one or more counties and at least one municipality located therein, an interjurisdictional planning commission is created. This commission can also be created without the involvement of the city and county governing boards, if a petition is submitted by registered voters of the applicable cities and counties. Although the bill contains general guidelines as to the makeup of the commission, there is no specific guidance as to how the members are appointed or by whom the appointments are made.

The plan to be developed by the commission shall specify which counties and municipalities will participate in the merger, the number of municipal county governing board members, whether those members will be elected by district or at large, and which, if any, elected officials will be eliminated. A municipal county will have the powers and duties of a county and the powers and duties of the cities and villages as would be applicable to the largest municipality consolidated into the municipal county. The result would essentially be a city-like entity with jurisdiction throughout the entire county. Any current distinctions between residents living within urban versus rural areas would no longer exist.

A great deal has been said about the ability of municipalities to opt out of the merger and consolidation. However, there is currently no provision in LB 142 which would allow for those non-participating municipalities to have any say in the development of the merger plan, even though they would undoubtedly be affected by any merger.

Immediately upon the formation of the municipal county, the ability for any growth or expansion by any non-participating municipality within the county is terminated. Additionally, the ordinances of the municipal county would supersede all ordinances of any participating municipality and would apply to all territory outside of the corporate limits of the non-participating municipalities. Farmers would also find themselves paying the same tax rate as those living in the urban areas of the municipal county.

LB 142 contains no provision for a partial merger, an option that could logically result from the studios of the interjurisdictional planning commission. The bill provides for either a complete consolidation or none at all, regardless of whether a complete consolidation would be less beneficial than a partial one for the affected population.

There are some who may argue that no provision for partial merger is necessary because this can currently be accomplished through interlocal agreements. However, interlocal agreements can occur (or fail to occur) without any input from the voters. Adopting an amendment to LB 142 providing for partial merger as part of the commissioner's merger plan would guarantee that the voters would have a final say as to what, if any, mergers occur.

Another concern shared by many is that creation of a municipal county pursuant to LB 142 would abolish all county and municipal offices, with the possible exception of the Assessor and Sheriff, which may (but are not required to) be retained.

Creation of a municipal county would also terminate all townships located within the municipal county. Additionally, all debt of dissolved counties and municipalities would remain the responsibility of those entities, and would not be transferred to the municipal county. However, a recently adopted amendment to LB 142 would have the effect of allowing SIDs to transfer all of their debt to the municipal county. This clearly creates an inequitable situation.

Finally, it is important to reemphasize that pursuant to the language of LB 142, participating municipalities give up their right to expand, and the non-participating municipalities have that right taken away.

LB 142 is nothing more than:

1. a slow but sure death of any municipality other than the larger urban centers;
2. an unfair tax shift; and,
3. an unfair taxation on agricultural land located within the municipal county.

Commissioner Hartnett moved, seconded by Commissioner Bobier to write a letter to the Legislature opposing LB142.

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

Chair Engel recessed their meeting at 4:30 p.m. until either 3:00 p.m. Friday March 9th or 3:00 p.m. Monday March 12, 2001, whichever time best suites the County Attorney.

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
William F. Engel, Board Chair
\S\ _____
Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
MARCH 12, 2001 PROCEEDINGS
CONTINUATION OF MARCH 5, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel continued their regular meeting of March 5, 2001, to order at 3:00 p.m.

PRESENT: Commissioners Hartnett, Engel, Todd, Denker, and Nanci Walsh, Board Assistant and acting Secretary. Linda Carson from the Sheriff's Office was also in attendance.

ABSENT: Commissioner Bobier and Ted Piepho, County Clerk.

Robert Finney, County Attorney, said that we would not have to take any action on the causes of action scheduled for Sheriff's Sale Wednesday, March 14, 2001. Mr. Finney said that the first expense that needed to be paid from the sale is the Sheriff's Fees. The balance would be paid on the taxes pro rata and then if there was any left, the balance would then be paid pro rata on the special assessments.

Mr. Finney said that there was no action needed because this is a Sheriff's sale rather than Tax Sale.

General discussion concerning the sale was had.

Chair Engel adjourned their meeting at 3:50 p.m.

Special Note: Recorder did not operate properly so no recording was taken.

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
 William F. Engel, Board Chair
\S\ _____
 Theodore A. Piepho,
 County Clerk

COUNTY BOARD OF COMMISSIONERS
MARCH 19, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 10:00 a.m.
PRESENT: Commissioners Hartnett, Engel, Bobier, Denker, and Ted Piepho,
Secretary.
ABSENT: Commissioner Todd.

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

Chair Engel recessed their meeting for lunch at 11:30 a.m.

Chair Engel reconvened their meeting from lunch at 1:35 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Absent, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:35 p.m.

Josephine McGinty appeared before the board to discuss her property value with the board. Her house was raised at least two fold due to the reappraisal of all rural properties in 2000.

Ms. McGinty stated that her spouse was seriously ill during the time that Notices of Increase in Valuation were sent out and that they were in California much of the time June, 2000 through January, 2001. When she got her Notice of Increase in Valuation, it did not register with her that the valuation increased so dramatically. She said that her mind was on her husbands health and it didn't register with her until she got her tax statement in December that something might be wrong. She said that she checked with Dick Erickson, State's appraiser for Dakota County in December and it was determined that her house went from roughly 55,395 to 143,585. Mr. Erickson said that there was nothing he could do then and that when she got back to Nebraska to come in and talk about it.

The board asked Mr. Erickson what value he was putting on for 2001.

Dick said that he revalued the house from one hundred forty something to roughly \$76,580.

Commissioner Denker asked if this was another Great Plains appraisal.

The board asked Ms. O'Neill, State's Assessor for Dakota County what she thought.

Ms. O'Neill said she would like some time to think about this.

The board tabled action on this until the Assessor has a chance to consider this.

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

ROLL CALL VOTE: Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:47 p.m.

Dick Erickson appeared before the board and presented the board with a summary of the overall county value. He indicated that farm land value in area one met the minimum percentage for farm land value, but that the farm land value in area two was below that minimum and he was raising the value.

A couple of board members asked him if he had sales to support that and he said that he did.

He also said that four (4) occupational codes within the commercial classed parcels would receive a percentage increase.

Arnie Mellick, Road Foreman, opened the gravel bids received from Erlandson and Higman.

Pat Foust, Communications Director, appeared before the board to see if the board had any questions as far as the operations of the LEC.

Commissioner Denker moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the Officials Reports of the County Clerk, Register of Deeds and the Clerk of the District Court for the month of February, 2001. Be it further resolved to acknowledge receipt of and approve the Officials Quarterly Report of the County Sheriff for October, November and December, 2000. ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Absent, UNANIMOUS MOTION CARRIED.

Judge Maurice Redmond and County Attorney Bob Finney appeared before the board to solicit support for the board to authorize them to subscribe to West Group Westlaw software. Preliminary figures showed that it would just be an additional \$576 per year more than we are paying. This would allow ten passwords.

Sheriff Wagner appeared before the board for the opening of the bids for patrol cars. There were no bids received.

The board discussed the state bids. The states bid for pickups is \$24,399 for Ford pickups and \$20791 for Ford Crown Victorias.

Commissioner Denker moved, seconded by Commissioner Hartnett to authorize the Sheriff's Office to order two pickups for the K-9 Units.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to authorize the County Clerk to replace the existing System 36 in his office with a new AS400 to be compatible with communicating with the State's Computer due to a technology change by the state.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to advertise for a Performance Contractor to look at our heating and cooling system in the courthouse.

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

Terry Dahl, County Health Nurse, appeared before the board with an application for a Nebraska Health Care Cash Fund Grant Application for \$225,000 over the course of 3 years. Matching funds were \$28,430, \$45,679 and \$63,261 respectively for years 1, 2 and 3 for the grant period.

The board was concerned about the Match funding for the 3rd year and it was decided to meet on Tuesday, March 27th at 9:00 a.m. at which time the board is asking for more information structuring the income and match of the grant. It was noted that DCIT was shown as a source of monies and it was noted that DCIT had not taken action on this.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the accounts payable and payroll claims submitted by the County Clerk as follows: GENERAL FUND: Perkins Office Solutions, supplies- 31.18; Star Printing & Publishing, publishing- 200.25; Nanci Walsh, mileage- 40.84; Better Solutions Distributing, latex gloves- 7.50; B & C Office Tech, clean typewriters/printer- 89.85; Des Moines Stamp Mfg, stamp- 13.50; Dodge County Clerk, registration/meals- 25.00; Hollar Stamp, stamp pads-19.25; PC Mall, software/computer discs- 85.96; Perkins Office Solutions, supplies- 26.23; Redfield & Co, forms/binder- 157.95; Ted Piepho, mileage/food- 154.81; Robert Giese, mileage- 75.90; 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; Star Printing & Publishing, tax list- 2656.36; Intergovernmental Data, data service- 27.00; Mobile Binders, binding & laminating- 2000.00; Bear Graphics, binders- 202.50; Office Systems Co, typewriter contract- 84.52; MIPS, monthly support- 47.62; Hubbard Post Office, postage- 75.00; Nebraska Planning & Zoning, workshop- 290.00; Des Moines Stamp Mfg, stamp- 43.50; Mobile Binders, binding- 2675.00; Redfield & Co, photo paper- 173.84; Audio-Visual Graphics Inc, recording tapes- 597.52; Century Business Products, maintenance contract- 241.50; DAS Material Division, supplies- 276.38; DataSource, printer supplies- 259.00; Cellular One, phone- 25.71; NSBA, manual- 75.00; Sam's Club, software- 49.98; Viking Office, supplies- 263.54; Scott Dugan, mileage- 103.50; Lori Ehlers, mileage/parking- 109.00; Frank Gonzalez, interpreting- 45.00; NCDAA, dues- 75.00; Perkins Office Solutions, supplies- 134.92; Record Printing, business cards- 127.50; West Group, law materials- 95.00; William Binkard, attorney fees- 1179.28; Clerk of District Court, court costs- 315.00; Coffee King, jury coffee- 39.92; Matthew Bender & Co, law materials- 199.95; Monona Sheriffs Office, service fees- 11.00; Nebraska Commission on Public Advocacy, attorney fees- 123.32; Kurt Rager, attorney fees- 197.60; Michael Schmiedt, attorney fees- 1321.87; West Group, law materials- 360.75; Woodbury County Sheriff, service fees- 20.30; Dakota County Sheriff, papers/warrants- 546.35; Dakota County Court, court costs- 119.75; Sandra Inkster, attorney fees- 739.00; Robert Rehan, attorney fees- 94.80; Lynette Beermann, mileage- 47.12; Perkins Office Solutions, supplies- 130.06; Dakota Food & Fuel, gas- 16.00; Gill Hauling, garbage- 105.00; Cellular One, phone- 20.68; Grainger, supplies- 142.84; Rick Jensen, mileage/snow removal- 230.42; Menards, supplies- 580.70; Mid-American Energy, utilities- 1827.68; Nebraska Dept of Labor, boiler inspection- 120.00; New Ideas Fabrication, snow blade- 164.00; NPPD, utilities- 1390.77; O'Keefe Elevator, elevator maintenance- 79.41; Trembly Pest Control, monthly fee- 50.00; Qwest, phone- 49.02; Walmart, supplies- 50.90; Dan O'Dell, snow removal- 100.00; United Rentals, snake rental- 47.60; Dakota County Extension, mileage/supplies/copier rental- 1419.87; Cellular One, phone- 62.01;

Cenex Fleetcard, fuel- 2252.71; City of South Sioux, copier fees- 10.01; Crystal Oil, tire repairs- 120.55; Harold's Photo Center, film- 70.61; Amy Hueser, interpreting- 20.00; Jack's Uniforms & Equipment, equipment/uniform upkeep- 528.20; Jackson Glass, windshields- 453.40; Jim's Service, service- 560.95; Joe's Dept Store, flares- 42.00; RACOM, phone lines- 413.95; Ron's Radio, radios- 9189.41; RC Customs, remove guard- 12.00; Robertson Implement, dog food- 179.50; Sign Masters, lettering- 555.00; Siouxland Federal Credit Union, payment on credit card- 259.12; Siouxland Humane Society, animal control- 38.00; Sioux Sales, fuses- 99.95; Tri-B-Trim Shop, repair back seat- 70.00; James Wagner, training- 20.02; Cellular One, phone- 72.12; Computer SOS, printer maintenance- 195.00; Cornhusker Hotel, lodging- 180.00; Nebraska DMV, transcripts- 12.00; Georgetown University of Law, law journal- 50.00; H204U, bottled water- 36.00; Iowa Office Supply, copier maintenance- 108.53; Lois Professional Library, law materials- 784.50; Edward Matney, mileage- 96.60; Perkins Office Solutions, supplies- 195.79; Record Printing, second sheets- 232.00; St Luke's Home Health, blood draws- 100.00; Secretary of State, certified copies- 20.00; Staples, supplies- 171.18; City of South Sioux, march share of lec operations- 19072.25; Boys & Girls Home, juvenile boarding- 6700.00; B I Inc, house arrest units- 608.85; Braungers Food, food- 1098.90; Linda Carson, meals- 27.93; Cellular One, phone- 41.37; Coffee King, jail coffee- 38.25; Dakota Family Dentistry, inmate care- 111.00; Dakota Food & Fuel, gas- 166.63; Dakota Super Value, food- 778.21; Fremont Tire, service- 18.95; Gary Heath, inmate house calls- 120.00; Hy Vee, food- 1444.72; Jackson Glass, security room- 2501.00; JP Cooke, stamps- 75.47; Mercy Medical Center, inmate care- 124.40; Metz Baking, bread products- 522.71; NE Nebraska Juvenile Service, juvenile boarding- 480.00; Perkins Office Solutions, supplies- 166.68; Quest Diagnostics, lab tests- 14.10; Redler's Pharmacy, inmate medications- 417.45; Sam's Club, food- 38.82; Siouxland Federal Credit Union, payment on account/training- 534.87; Walmart, supplies- 94.46; XPEDX, supplies- 163.00; Standard Office Equipment, supplies- 74.46; Star Printing & Publishing, notices- 28.84; Terri Dahl, mileage- 149.04; Pat Glover, mileage- 116.96; HemCue, medical supplies- 65.00; Perkins Office Solutions, supplies- 15.42; Alan Boyd, mileage- 170.43; AJ Phillips Publishing Co, notary stamp- 24.50; CVSOAN Treasurer, dues- 25.00; Grandy Pratt, notary bond- 30.00; NVO Information Systems, software- 598.00; Office Systems Company, copier maintenance- 73.75; Perkins Office Solutions, supplies- 216.09; Cellular One, phone- 20.67; AFLAC/FLEX ONE, service fees- 45.00; AT & T, phone- 826.38; Axles & Gears Inc, storage contract- 750.00; Executive Copy, copier service- 90.00; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 432.64; Pitney Bowes, postage meter/scale rental- 95.00; Qwest, phone- 1559.81; US Postal Service, meter postage- 2500.00 ROAD FUND: Ahlers Law Firm, legal advise- 34.20; Aramark, supplies- 120.42; ATCO, shop supplies- 131.00; AT & T, phone- 40.85; Barkley Asphalt, premix- 140.72; Bridgestone/Firestone- tires- 304.20; Carquest/Big A, parts/supplies- 825.51; Cellular One, phone- 27.08; Cenex, fuel/supplies- 1725.86; Dakota County Clerk, title fee- 10.00; Dakota County Road, petty cash- 88.80; Farmers Coop, fuel/propane- 985.55; Ft Calhoun, road rock- 1992.41; Gill Hauling, garbage- 40.00; H204U, water service- 24.00; Higman Sand & Gravel, road rock- 1716.72; HME, Inc, haul rock- 509.85; Joe's Dept Store, parts/supplies- 297.91; Kevin Myers Trucking, haul rock- 1643.50; Linweld, oxygen/acetylene- 132.62; Medical Enterprises, drug screening- 59.80; Michael Todd Co Inc, markers- 167.64; Midwest Sales & Service, blades/chains- 1847.20; Nebraska Public Power, signals/homer- 119.28; Nebraska Salt & Grain, ice control- 706.87; NE Nebraska Telephone Co, phone- 87.97; Piorier Equipment, parts- 47.54; Presco Sales, blades/chains- 2596.36; Sioux City Bolt, bolts- 128.84; Siouxland Hydraulics, parts- 124.48; Stephans Welding, parts- 168.50; Swaney Equipment, parts/oil- 463.29; Threaded Products, bolts- 240.45; Triple D Contracting, crushed concrete- 1512.38; Warren Oil, fuel- 7182.48; Ziegler, parts/labor- 687.20 POOR RELIEF: Redler's Professional Pharmacy, prescriptions-

627.30 INSTITUTIONS: Beatrice State Development Center, quarterly payment- 2160.00 COPS MORE: RACOM Corporation, EDDACS access phone lines- 91.05 TITLE II JJDP FORM GRANT: State Probation Administration, juvenile intake officer- 5387.06 COMMUNITY JUSTICE GRANT: BI Incorporated, monitors- 410.85; Cellular One, phone- 57.77; Dakota County Sheriff, emd credit- 54.45; Nebraska State Probation, drug tests- 30.00; Nicole Sims, mileage- 11.73 INHERITANCE TAX: XPEDX, mats- 268.90 HANDICAPPED ACCESSIBILITY: Bilt Rite Construction, tile- 360.68; WW Grainger, supplies- 422.70; Menards, supplies- 834.25; Wilmes Hardware Hank, supplies- 137.89 WEED FUND: Central Community College, workshop- 75.00; Star Printing & Publishing, job ad- 14.45; Nebraska Weed Control, dues- 75.00 E911: City of South Sioux, 911 remittance- 29042.26.

COUNTY ROAD PAYROLL: Gross salaries- \$11,065.95, Road Employees Net Pay- \$7,381.26, Employer deductions paid: Retirement- 625.01, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 638.39, Medicare- 149.31, Principal Mutual-. Todd Anderson- 648.48, Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40. ROAD FUND: Employee withholding paid to: Federal- 985.05, State- 240.03, Social Security- 638.39, Medicare- 149.31, Retirement- 416.74, Unicare- 556.49, 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- 113.40, Aflac Life/Dsbl- 23.10, Aflac Flex Plan- 20.00. COUNTY GENERAL FUND: Gross salaries- \$61,821.29, General Fund Employees Net Pay- \$40,777.12, Employer deductions paid: Retirement- 3060.50, Unicare- 8,484.84, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,661.14, Medicare- 856.23. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 476.00 Bobbi Jo Harsma- 761.95, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 190.13, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,107.80, Allen Burns Jr- 1,211.80, David Burrell- 1,068.47, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,433.81, Donald Mueller Jr.- 1,087.20, Gary Powell- 1,302.32, Gayle Richards- 618.06, James Roberts- 1032.76, William Thompson- 1,104.10, James Wagner- 1,632.00, Randall Walsh- 1,315.65, Laurie Barclay- 852.00, Rita Chase- 780.01, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Anthony Bos- 936.09, Rebecca Broer- 1086.36, Daniel Carman- 772.00, Carol Cox- 684.00, Leonard Cunningham- 615.60, Kari Dahl- 82.50, Alma Gunderson- 822.15, Todd Hammer- 878.18, Brandi McManigal- 360.00, Kevin Rohde- 772.00, Linda Schovanec- 860.00, Margaret Stingley- 587.30, Brenda Tanner- 684.00, 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- , Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 968.49. GENERAL FUND: Employee withholding paid to: Federal- 6,269.02, State- 1,763.55, Social Security Tax- 3,661.14, Medicare- 856.23, Retirement- 2040.32, Unicare- 1,622.98, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 60.10, Credit Union- 2011.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 841.23, Aflac Health- 571.45, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,099.59, Cops Fast Employee Net Pay- \$805.32, Employer deductions paid: Retirement- 65.98, Unicare- 134.68, Ameritas Dental-

11.70, Unicare Life- 4.43, Social Security- 68.17, Medicare- 15.94, Rusty Millard- 1,099.59. COPS FAST GRANT: Employee withholding paid to: Federal- 126.32, State- 39.86, Social Security- 68.17, Medicare- 15.94, Retirement- 43.98. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50. VISITORS PROMOTION: \$3,631.38
BE IT FURTHER RESOLVED to deny the CASA claim in the amount of \$750.
ROLL CALL VOTE: Engel- Yea, Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel declared a break at 4:12 p.m.
Chair Engel reconvened from break at 4:23 p.m.

Associate Judge, Virginia Piper appeared before the board to talk about the CASA claim.

Chair Engel recessed their meeting at 4:40 p.m. until 9:00 a.m. Tuesday March 27, 2001.
DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair
ATTEST: \S\ _____
Theodore A. Piepho,
County Clerk

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COUNTY BOARD OF COMMISSIONERS
MARCH 19, 2001 MEETING CONTINUED
MARCH 27, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their continued meeting of March 19, 2001 to order at 9:00 a.m.

PRESENT: Commissioners Engel, Todd, Bobier, and Ted Piepho, Secretary.

Commissioners Hartnett and Denker arrived at 9:08 a.m. during the following presentation.

Pat Somski, Grant Writer, and Terri Dahl, County Health Director, appeared before the board and explained the grant application which the Health Department is asking permission to apply for on behalf of the county. Pat Somski said that the grant was written so that the county could use present expenses and that there would be no new out of pocket expense for the duration of the grant. That includes the third year which the budget shows a \$63,000 match by the county. Most of the match is Terri's present salary. The individuals actually doing the work will be contractual and will not be county employees. Ms. Dahl said that she will use existing grants to satisfy any match needed for this grant.

The board expressed their concern that once government starts a program, it does not seem that it can be eliminated. Where are the monies going to come from after the three years are up? exclaimed Commissioner Todd.

Ms. Somski & Ms. Dahl said that there would more than likely be other grants available. If not, it could be carried on with minimal cost, because you have purchased the major equipment.

Pat Somski said that the application will not be approved application until fall and the county and if you don't want to go through it, then the county can disapprove it then.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize the Health Department to submit the grant application as presented by the Health Department.

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

Dick Erickson, States Appraiser for Dakota County, appeared before the board and pointed out several critical facts on the PA&T 2001 Preliminary Statistics time and dated as follows: Query 1369 with a time stamp of 2000/11/21 08:28:20. The report showed that ag land in area 2, which is the hill ground west of the bluffs in Dakota County would receive approximately a 16% increase to 77 and some odd percent of sales. Land in Area 1, which is east of the bluff shows that it is already at 76.48 percent of market and this percentage is acceptable by the state guidelines.

Chair Engel adjourned their meeting at 10:40 a.m.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:
\S\ _____
Theodore A. Piepho,
County Clerk

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COUNTY BOARD OF COMMISSIONERS
MARCH 19, 2001 MEETING CONTINUED
MARCH 26, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their continued meeting of March 19, 2001 to order at 9:00 a.m.

PRESENT: Commissioners Engel, Todd, Bobier, and Ted Piepho, Secretary.

Commissioners Hartnett and Denker arrived at 9:08 a.m. during the following presentation.

Pat Somski, Grant Writer, and Terri Dahl, County Health Director, appeared before the board and explained the grant application which the Health Department is asking permission to apply for on behalf of the county.

Pat Somski said that the grant was written so that the county could use present expenses and that there would be no new out of pocket expense for the duration of the grant. That includes the third year which the budget shows a \$63,000 match by the county. Most of the match is Terri's present salary, which she will act in a supervisory capacity. The individuals involved will be contractual so will not be county employees.

Ms. Dahl said that she will use existing grants where she is presently turning back money or no applying for the grant to satisfy any match needed for this grant.

The board expressed their concern of once starting a service you can not eliminate it. The people receiving the service just won't let that happen and where are the monies going to come after the three years are up exclaimed Commissioner Todd.

Ms. Somski & Ms. Dahl said that there would more than likely be other grants available. If not it could be carried on with minimal cost, cause you have purchased the major equipment.

Pat Somski said that if you make application, they won't approve the application until fall and the county doesn't have to approve it then. The county can disapprove it then, if the county wishes.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize and approve the grant application as presented by the Health Department.

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

Dick Erickson, States Appraiser for Dakota County, appeared before the board and pointed out several critical facts on the PA&T 2001 Preliminary Statistics time and dated as follows: Query 1369 with a time stamp of 2000/11/21 08:28:20. The report showed that ag land in area 2, which is the hill ground west of the bluffs in Dakota County would receive approximately a 16% increase to 77 and some odd percent of sales. Land in Area 1, which is east of the bluff shows that it is already at 76.48 percent of market and this percentage is acceptable by the state guidelines.

Chair Engel adjourned their meeting at 10:40 a.m.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:
\S\ _____
Theodore A. Piepho,
County Clerk

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COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Pat Somsky, a Grant Writer for the county, appeared before the board to request authorization to submit a grant application for the Community Justice Grant, which is the grant that funds Nicole Simm's Office.

Commissioner Denker moved, seconded by Commissioner Hartnett to authorize Pat Somsky to submit a Grant Application on behalf of Dakota County to continue the Community Justice Office.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Pat Foust, LEC Director, appeared before the board to answer any questions that any board members might have.
Commissioner Hartnett asked him about the technology to track cell phone calls as part of the E911 system when people subscribe for cell service outside the state.
Mr. Foust said that technology was not available, but in those cases cell phone subscribers in that situation would not be billed the surcharge that the Nebraska Legislature is considering to pass.

Commissioner Hartnett moved, seconded by Commissioner Denker to extend the E911 Agreement as follows for one year.

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 22nd day of March, 2001. 1. Duration: This agreement shall continue for a period of one (1) year expiring June 1, 2002. 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; shall establish and maintain a budget therefore; shall establish and maintain rules and regulation for the operation thereof; and shall acquire, hold, and dispose of

real and personal property used in this undertaking solely in its name. 5. Termination. This agreement shall remain in effect and be in force until June 1, 2002. Termination prior to that time shall require the mutual consent of all parties. 6. Administrator. The Dakota County Board of Commissioners or their appropriate designee is hereby appointed administrator for this cooperative undertaking.

7. A Manner of Disposing of Property. It is understood and agreed that all property will be acquired in the name of the Dakota County Board of Commissioners or their appropriate designee. Property shall be disposed of in accordance with the laws and rules applicable to said Department. Proceeds of any such disposal shall be and remain the property of said Department.

Dated this ____ day of _____, 2001.

ATTEST: County of Dakota County, Nebraska

\s\Theodore A. Piepho \s\William F. Engel
County Clerk Chair

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

Dave Boschult from the State Weed Control Authority appeared before the board. He informed the board that Purple Strife was added to the Noxious Weed list for the State of Nebraska.

Commissioner Denker moved, seconded by Commissioner Bobier to convene as Board of Equalization to hold a Public Hearing on the Tax Exempt Applications. ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel opened the Public Hearing at 2:00 p.m. for the Tax Exempt Applications filed with the Assessor's Office.

Ms. O'Neill, State's Assessor for Dakota County, read the list of applications. American Family Association Inc, Assembly of God Church Inc, Boys and Girls Home of Nebr., Buckland Post #97, Cemeteries-Unknown, Cownie-Church Post #307, Dakota Co. Historical Society, Evangelical Church of North America, Faith Missionary Church, First Baptist Church, First Lutheran Church, First Presbyterian Church, Fraternal Order of Eagles #2492, Glad Tidings Lighthouse, Goldenrod Hills Comm. Action Co., Green Valley Cemetary, Hale Cemetary Association, Hanson-Greenleaf Legion Post #376, Harty-McNally Legion Post #175, Heartland Counseling Serv. Inc, HIWAY Inc, Hope Evangelical Lutheran Church, Knights of Columbus Council, NAF Multicultural Human Dev., Northeast Nebr. Senior Citizens Center, OMADI Lodge 5AF and AM, Omaha Valley Cemetary Association, Prairie Gold Area Council of Boy Scouts, Prairie Haven Inc, Primera Iglesia Bautista Hispana, Region IV Office of Devlp. Disabil., Ryan-McEntaffer Legion Post #60, Sacred Heart Catholic Church, Siouxland Community Bible Church, St. Cornelius Catholic Church, St. Mary's Catholic Church, Salem Lutheran Church, St. Michael's Catholic Church, St. Patrick's Catholic Church, St. Paul's Evangelical Lutheran Ch., St. Paul Methodist Church, Siouxland Food Pantry, So. Sioux City Baptist Church, So. Sioux City Chamber of Comm., So. Sioux Community Center, Tri-State Christian Church, Trinity Lutheran Church, United Methodist Church, Wall Street Mission-Goodwill

She recommended approval on all but three. She commented that the Trinity Lutheran Church had filed late, but filed before the final deadline of June

30th. She recommended that the board file a late penalty of 10% or \$100 whichever is less. She thought in this case it would be about \$6.00.

She called attention to the fact that Region IV filed late, but that she understood from an email from Mike Goodwillie that they are a governmental agency and did not have to file. Ms. O'Neill submitted the following email, which Mr. Goodwillie describes the test in that situation.

From: Goodwillie, Mike

Sent: Monday, February 05, 2001 1:41 PM

To: O'Neill, Betty

Subject: RE: Exempt properties

Betty, if its a governmental agency, whether they file a 451 or 451A makes no difference. It may be that they have thought they needed to file one in the past. As a government agency, the test is whether their property is being used for a public purpose. If they are helping people with developmental disabilities, that sounds like public health and welfare which would be a public purpose under 77-202(1)(a).

Mike Goodwillie

From: O'Neill, Betty

Sent; Monday, February 06, 2001 1:30 PM

To: Goodwillie, Mike

Subject: Exempt properties

Mike,

I checked with Region IV Office of Developmental Disabilities and they said they are a governmental agency. Do they need to file a Form 451? The reason I am asking is that they filed a 451A on January 5, 2001, which would make it a late filing.

Betty

Ms. O'Neill recommended non approval of the South Sioux Chamber. She said that the issue of Chambers of Commerce being exempt was discussed at one of their workshops and they were told that they did not qualify. Ms O'Neill submitted a definition of educational, which the chamber filed as, is as follows:

005.01A Educational organization means an institution operated exclusively for the purpose of offering regular courses with systematic instruction in academic, vocational, or technical subjects, or a museum or historical society operated exclusively for the benefit and education of the public.

Ms. O'Neill recommended disapproval of Tax Exemption Application of Islamic Center of Siouxland. She said that property owned by a religious organization for future construction was not exempt.

Ms. O'Neill recommended disapproval of Tax Exemption Application of Prairie Haven, Inc. She said that although Good Will is a non-profit organization, she did not feel that this complex qualified as charitable.

Wayne Boyd, Attorney for the Islamic Center of Siouxland, said that the statutes meant the land that was held for the purpose of building was in the event that the land laid idle for more than just a couple years. In this case they are going to have open services and picnics for a year. They plan to erect a church within a couple of years.

Commissioner Bobier moved, seconded by Commissioner Denker to approve all Tax Exempt Applications presented by the Assessor except Prairie Haven, Inc.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to notify Prairie Haven of an individual hearing for them to address questions by the board and to authorize the County Clerk to schedule that in a future meeting.

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

Bob Giese, County Treasurer, appeared before the board and presented a Motor Vehicle Exemption Application by the Boys and Girls Home of Nebraska on a 1999 Mercury Sable bearing the VIN 1MEFM0U9XA658319.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Motor Vehicle Exemption Application by the Boys and Girls Home of Nebraska on a 1999 Mercury Sable bearing the VIN 1MEFM0U9XA658319.

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

The board asked Ms. O'Neill about the McGinty Property and if she had a recommendation. Ms. O'Neill asked for a closed session.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:41 p.m.

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

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:44 p.m.

Ms. O'Neill, Assessor, handed out a packet containing the values of all properties along Dixon Path and showed the value of total land and improvement divided by the square footage of the house and just the improvement value divided by the square footage to show what other houses along Dixon Path were valued at per square foot. The following information reflects the improvement value divided by square footage for per square foot of cost when taking only the improvement value into consideration.

Ron & Jane Cleveland	-	407 Dixon Path	-	\$44,71
Todd Masters	-	409 Dixon Path	-	\$34.60
Todd Masters	-	409 Dixon Path	-	\$70.00
Chris Chernock	-	412 Dixon Path	-	\$82.42
John O'Dell	-	419 Dixon Path	-	\$69.91
427 Dixon Path	-	427 Dixon Path	-	\$70.03
James Price	-	433 Dixon Path	-	\$55.29
Esther Wilson	-	435 Dixon Path	-	\$64.66
Loren Reed	-	437 Dixon Path	-	\$48.29
Larry Lang	-	439 Dixon Path	-	\$64.35
David Kuhl	-	441 Dixon Path	-	\$75.28
Rick Luft	-	450 Dixon Path	-	\$65.82
Don Johnson	-	466 Dixon Path	-	\$26.42
Shane Burt	-	460 Dixon Path	-	\$47.35
Darvin Zastrow	-	454 Dixon Path	-	\$65.82

Also in the hand out was a letter from Dick Erickson to Josephine Mc Ginty, which read as follows:

March 1, 2001

Josephine Mc Ginty, 467 Dixon Path, South Sioux City Nebraska 68776

Mrs. Mc Ginty:

After doing a physical review of your home I have estimated the market value for the year 2001 to be \$76,580 as compared to \$143,585 for 2000 and \$55,395 for 1999.

I based this value on other sales in the county and on the condition of the home. I estimated the home to be 39% depreciated taking into consideration the problems with the ceiling in the living room and kitchen, the water problems in the basement, cracks in the foundation, the general condition of the home and the location next to a junk yard.

As I told you yesterday this will be the value for the home for 2001. The protest period has passed and therefore it is my opinion that nothing can be done for the year 2000. That final decision is up to the Dakota County Board of Equalization. You may contact their Administrative Assistant at 402-987-2151 if you have any questions.

Sincerely

Dick Erickson
State Appraiser for Dakota County

Ms. O'Neill said that according to the department it could be handled as a clerical error.

The following email between Dick Erickson and Bob Martin was also included in the packet.

From: Martin, Bob
Sent: Tuesday, March 13, 2001 11:51 AM
To: Erickson, Dick; O'Neill, Betty
subject: RE; Mc Ginty
Dick and Betty,
The office can treat this situation and any others like this brought to our attention as a clerical error
Thanks,
Bob Martin
Assessment Administrator
Telephone (402)-4716179
Cell Phone (402)-540-5635
E-mail: bmartin@pat.state.ne.us

From: Erickson, Dick
Sent: Monday, March 12, 2001
To: Property Assessment & Taxation
Subject: McGinty
Bob: This is to remind you about the McGinty deal.
She has an appointment with the board next Monday.
Thanks
Dick

Mr. Denker questioned the clerical error aspect. If that is the case anybody can come at anytime and request an adjustment.
Chair Engel agreed with him.

Ms. O'Neill said that she was instructed that only one value was to be recommended by the Assessor's Office and that she felt that was done in Dick's letter to Ms. McGinty. Ms. O'Neill added that she really felt the board should look at this property.

Commissioner Denker moved, seconded by Commissioner Bobier to table any decision on the McGinty property until Commissioners Bobier and Todd have looked at the property.

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

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

Chair Engel declared a recess at 3:00 p.m.

The board reconvened at 3:10 p.m.

Commissioner Bobier moved, seconded by Commissioner Todd to accept the bid of Davenport Appraisers to appraise the property to be purchased for county right-of-way in conjunction with the paving of the Hubbard-Jackson Road.

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

Commissioner Bobier moved, seconded by Commissioner Todd to accept all gravel bids submitted to the county to furnish the county with gravel and rock for the county road until the county readvertises for these materials and/or delivery

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

Renee Knight, a volunteer CASA worker appeared before the board and discussed Dakota County CASA. Most of the discussion hinged on the fact whether the board should pay the expenses that she submitted a claim for and was denied in the board's previous meeting should be reconsidered. Mr. Denker was adamant that they should not and the program was not needed.

Ms. Knight said that the grant that the county applied for was denied. She said that she had applied for another grant from the National CASA Association and that she had not received any word on that application.

Commissioner Hartnett moved, seconded by Commissioner Bobier to pay Dakota County CASA \$750. for expenses as submitted in the previous meeting of March 19, 2001.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to pay Dakota County CASA \$750 for expenses incurred.

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

Commissioner Bobier left the meeting for another commitment at 3:50 p.m.

The board reviewed the payroll claims submitted by the County Clerk.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,510.12, Road Employees Net Pay- \$6,969.75, Employer deductions paid: Retirement- 625.01, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 610.59, Medicare- 142.81, Principal Mutual- 159.31, Todd Anderson- Anderson- 258.29, Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.41, Arnold Mellick-

1,081.47, Marlan Millard- 938.40, Leon Pies- 92.64. ROAD FUND: Employee withholding paid to: Federal- 985.05, State- 237.49, Social Security- 610.59, Medicare- 142.81, Retirement- 416.74, 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- \$63,104.58, General Fund Employees Net Pay- \$41,711.42, Employer deductions paid: Retirement- 3,185.26, Unicare- 8,484.84, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,739.52, Medicare- 874.56. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 590.75, Bobbi Jo Harsma- 769.30, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 234.00, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,166.80, Allen Burns Jr- 1,715.50, David Burrell- 1,245.49, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,316.80, Donald Mueller Jr.- 1,175.54, Gary Powell- 1,408.90, Gayle Richards- 608.38, James Roberts- 1,044.91, William Thompson- 976.00, James Wagner- 1,632.00, Randall Walsh- 1,436.93, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Vanessa Wilen- 720.00, Anthony Bos- 903.46, Rebecca Broer- 963.85, Daniel Carman- 755.11, Carol Cox- 684.00, Leonard Cunningham- 684.00, Alma Gunderson- 812.00, Todd Hammer- 791.30, Paula Harrigfeld- 344.05, Brandi McManigal- 390.00, Kevin Rohde- 772.00, Linda Schovanec- 876.13, Margaret Stingley- 587.30, Brenda Tanner- 684.00, 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- 913.90, Dr. David Grote- 200.00, Michelle Stephan- 54.00, Alan Boyd- 807.70, Kristen Comstock- 320.00, MariCo Cleaning- 1,678.00, Principal Mutual- 888.81, Ameritas Dental-, Unicare-, Dakota County CASA- 750.00. GENERAL FUND: Employee withholding paid to: Federal- 6,406.58, State- 1,808.24, Social Security Tax- 3,739.52, Medicare- 874.56, Retirement- 2,123.52, Unicare- 1,622.95, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 46.96, Credit Union- 2,011.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 841.23, Aflac Health- 571.45, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,037.63, Cops Fast Employee Net Pay- \$763.39, Employer deductions paid: Retirement- 62.26, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 64.33, Medicare- 15.05, Rusty Millard- 1,037.63. COPS FAST GRANT: Employee withholding paid to: Federal- 117.40, State- 35.95, Social Security- 64.33, Medicare- 15.05, Retirement- 41.51. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Johnson- 1,022.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50. ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel adjourned their meeting at 4:05 p.m.

DAKOTA COUNTY, NEBRASKA

ATTEST: BY: \s\ _____
 William F. Engel, Board Chair
\S\ _____
 Theodore A. Piepho,
 County Clerk

* * * * *

COUNTY BOARD OF COMMISSIONERS
APRIL 16, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

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

ABSENT: All present.

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

Two claims were questioned. The tailgate protector for Rick Jensen and Dick McCabe's mileage claim.

Bob Martin, Assistant Property Administrator, appeared before the board concerning GIS. Mr. Martin said that they were not making as much progress as the City of South Sioux or Dakota County, or for that matter himself. He also would like for that technology to move more rapidly. He mentioned a cash fund that the Property Tax Division has from receiving fee from certain things. He thought that the legislature would authorize them to spend \$200,000 this year and maybe \$200,000 next year. He thought that some of that would be used for newer technology and that might include GIS. He said they would have to use that in all 93 counties and not just the 9 that are State Assessors for counties.

Discussion about the Cadastral Maps was had. Board member Commissioner Hartnett asked Mr. Martin if Dakota County Cadastral Maps were as good as Dodge County's. Mr. Martin said that he thought that the two would be comparable.

Mr. Martin said that he thought that good information was coming out of the office.

The board asked Mr. Martin about a tax exemption for Prairie Haven. Mr. Martin didn't really know the exact status, but that just because a non-profit

organization owns something doesn't mean that they would be exempt. There is not exemption for being a Good Samaritan.

Linda Carson, Jail Administrator, appeared before the board, to inform the board that there were some changes taking place at the Boy's and Girl's home. She said that the number of beds were being reduced from 15 to 10 and that Dakota County would no longer have a bed reserved.

Chair Commissioner Engel recessed for lunch at 11:55 a.m.

The Board reconvened from lunch at 1:28 p.m. with all members and the County Clerk present.

Commissioner Bobier moved, seconded by Commissioner Denker to Convene as Board of Equalization to hear Goodwill Industries on why they should be tax exempt. ROLL CALL VOTE: Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea; UNANIMOUS MOTION CARRIED. 1:28 p.m.

Harlan Vermeen introduced himself as the Vice President of Goodwill Industries and turned testimony over to Larry Clayes and Sheryl Wetzel from Clinger Property Management. Mr. Clayes said that the residents had to be 62 or older and that the average age of the residents is 74. They are people that qualify as low income and on Social Security. Ninety percent of the residents make less than \$10,000. It is not a religious organization nor do they help with medical. HUD operates it through a grant and the rent is based on 30% of the residents adjusted income. The Federal Government makes up the difference to Clinger for the difference between what each resident pays in rent and \$266 per month.

The board deferred action on the McGinty Property because Commissioner Todd and Commissioner Bobier were not able to visit the property because the McGinty household had the flu.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene as Board of Commissioners. ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea; UNANIMOUS MOTION CARRIED. 2:08 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the County Clerk as follows: COUNTY ROAD PAYROLL: Gross salaries- \$11,343.87, Road Employees Net Pay- \$7,353.59, Employer deductions paid: Retirement- 625.01, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 642.65, Medicare- 150.31, Principal Mutual-, Todd Anderson- 258.29. Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40, Leon Pies- 926.40. ROAD FUND: Employee withholding paid to: Federal- 1,061.21, State- 254.93, Social Security- 642.65, Medicare- 150.31, Retirement- 416.74, Unicare- 791.86, 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- \$61,214.97, General Fund Employees Net Pay- \$40,254.31, Employer deductions paid: Retirement- 3,140.38, Unicare- 8,215.48, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,622.34, Medicare- 847.15. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 544.01, Bobbi Jo Harsma- 757.05, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.01,

Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,144.22, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,075.02, Allen Burns Jr- 1,328.60, David Burrell- 1,048.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,251.31, Donald Mueller Jr.- 1,175.54, Gary Powell- 1,257.06, Gayle Richards- 496.00, James Roberts- 1,050.98, William Thompson- 1,180.35, James Wagner- 1,632.00, Randall Walsh- 1,440.60, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Anthony Bos- 849.22, Rebecca Broer- 897.27, Daniel Carman- 786.48, Carol Cox- 701.10, Leonard Cunningham- 705.38, Michael Gregerson Jr.- 342.00, Alma Gunderson- 827.23, Todd Hammer- 960.23, Paula Harrigfeld- 358.60, Brandi McManigal- 318.75, Kevin Rohde- 786.48, Linda Schovanec- 876.13, Margaret Stingley- 587.30, Brenda Tanner- 679.73, Margaret Kunzie- 820.00, Duane Upton- 50.00, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 906.87, Dr. David Grote-, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 699.13. GENERAL FUND: Employee withholding paid to: Federal- 6,216.91, State- 1,739.90, Social Security Tax- 3,622.34, Medicare- 847.15, Retirement- 2,093.58, Unicare- 1,622.98, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 46.96, Credit Union- 2,011.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 841.23, Aflac Health- 571.45, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99. COPS FAST GRANT: Gross salaries- \$1,044.90, Cops Fast Employee Net Pay- \$768.31, Employer deductions paid: Retirement- 62.69, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 64.78, Medicare- 15.15, Rusty Millard- 1,044.90. COPS FAST GRANT: Employee withholding paid to: Federal- 118.45, State- 36.41, Social Security- 64.78, Medicare- 15.15, Retirement- 41.80. COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08. COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50. ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Todd to approve the claims submitted by the County Clerk as follows: GENERAL FUND: Russ Gifford, computer program- 32.08; Jackie Hartnett, workshop- 20.00; Perkins Office Solutions, supplies- 125.30; S Sioux City Area Chamber of Commerce, governors day- 140.00; S Sioux City Schools, meeting expenses- 154.32; OSDI, maintenance contract- 810.00; Perkins Office Solutions, supplies- 337.33; Ted Piepho, mileage- 48.30; Joan Spencer, mileage/supplies- 12.56; Robert Giese, mileage- 72.45; 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- 131.45; Dakota County Treasurer, data supplies- 73.55; Des Moines Stamp Mfg, supplies- 98.30; Intergovernmental Data Service, data services- 27.00; Bear Graphics, binders/paper- 287.00; Commercial Computer Systems, support- 105.00; MIPS, monthly support- 47.62; Fairfield Inn, lodging- 106.00; Kearney Holiday Inn, lodging- 228.00; Dick Mc Cabe, mileage- 155.94; Marlan Millard, mileage- 155.94; Staples, ink cartridge- 164.99; Bear Graphics, envelopes- 225.90; Lynette Beermann, mileage- 48.30; Des Moines Stamp Mfg, supplies- 111.20; Thurston County Court, transcribing supplies- 26.83; XPEDX, copier paper- 227.60; Cellular One, phone- 25.70; NCDAA, seminar manual- 35.00; Scott Dugan,

mileage- 103.50; Frank Gonzalez, interpreting- 165.00; NACDL, dues- 110.00; Star Printing & Publishing, subscription- 35.00; West Group, law materials- 95.00; Lynette Beermann, jury selection fees- 23.83; Clerk of District Court, court costs- 842.68; Coffee King, jury coffee- 39.92; Deaf Interpreting Service for Siouland, interpreting- 60.00; Matthew Bender & Co, law materials- 364.16; Nebraska Commission on Public Advocacy, attorney fees- 388.20; Nebraska Supreme Court, court costs- 52.00; Kurt Rager, attorney fees- 538.60; Michael Schmiedt, attorney fees- 2722.00; West Group, law materials- 1276.75; Woodbury County Sheriff, service fees- 24.64; Dakota County Sheriff, papers/warrants- 1300.90; Lyle Parker Sr., witness fees- 24.83; William Binkard, attorney fees- 552.00; Sandra Ehrich, attorney fees- 975.00; Stuart Mills, attorney fees- 170.00; Lynette Beermann, mileage- 49.60; A-Team Heating & Cooling, boiler maintenance- 50.00; J Barone Co, sprinkler inspection- 175.00; Bomgaars, supplies- 240.94; Castle Industries Inc., non skid flooring- 196.69; Cellular One, phone- 20.70; Dakota Food & Fuel, mower gas- 7.55; Gill Hauling Inc., garbage pickup- 105.00; Wilmes Hardware Hank, supplies- 83.21; WW Grainger, wall switch- 31.39; Jackson Glass, steel door- 912.00; Rick Jensen, mileage- 165.60; Menards, supplies- 414.52; Sam's Club, supplies- 187.35; Nebraska Public Power Dist, utilities- 1335.24; Robertson Implement, repairs- 3.44; Trembly Pest Control, monthly fee- 50.00; United Rental, snake rental- 47.60; Qwest, fire alarm phone- 49.05; XPEDX, supplies- 145.83; Share Corp, grounds supplies- 189.33; Dakota County Extension, mileage/supplies/copier rental/computer- 2417.90; Cellular One, phone- 62.03; Cenex Fleetcard, fuel- 2305.09; City of S Sioux City, phones/copies- 138.85; Crystal Oil, tire repairs- 39.50; Dolezal Motor Co, repairs- 788.38; Fremont Tire, tire- 74.34; Grandy Pratt Co, notary bond- 30.00; Jack's Uniforms & Equipment, uniform upkeep- 165.30; Jackson Glass, windshield- 226.70; Jim's Service, service- 312.30; Deaf Interpreting Services for Siouland, interpreting- 143.75; Moore Medical, supplies- 333.63; RACOM, phone lines- 505.00; Cassandra Robey, animal control- 260.00; Siouland Humane Society, animal control- 164.00; Star Printing & Publishing, ads- 32.50; Walmart, supplies- 49.95; Willis Animal Clinic, veterinary care- 14.95; Secretary of State, notary- 30.00; Cellular One, phone- 73.73; Dakota County Treasurer, seminar registraion- 85.00; Nebraska DMV, transcripts- 36.00; Douglas County Court, certified copies- 2.25; H204U, cooler- 10.00; Iowa Office Supply, copier maintenance- 94.13; James Publishing, law books- 69.94; Joe Hogan Salvage, refund- 10.00; Matthew Bender & Co, law book updates- 198.96; Nebraska County Attorney Association, registration- 100.00; West Group, law books- 179.53; City of S Sioux City, LEC expenses- 19072.25; Boys & Girls Home, juvenile boarding- 200.00; Braungers, food- 1313.99; Cellular One, phone- 41.37; Coffee King, jail coffee- 76.50; Dakota County Sheriff, phone update- 3.96; Dakota Family Dentistry, inmate care- 65.00; Dakota Food & Fuel, fuel- 196.00; Denny's Super Value, food- 785.50; Fremont Tire, oil change- 30.95; Norma De Lao, interpreting- 30.00; Finger Print Equipment Labs, equipment- 320.84; Gary Heath, inmate care- 540.00; Hy Vee, food- 1564.20; Jack's Uniforms & Equipment, uniform upkeep- 141.09; Knoepfler Chevrolet, repairs- 14.38; Mercy Medical Center, inmate care- 450.00; Metz Baking, bread products- 467.98; Nebraska Workforce Development, unemployment- 2706.38; Northeast Nebraska Juvenile Services, juvenile fees- 180.00; Redler's Pharmacy, inmate medication- 441.75; Sofia Sanchez, interpreting- 20.00; Sam's Club, food- 47.35; Siouland Federal Credit Union, payment on account/AOL/meals- 40.67; Walmart, inmate medication/paint- 6.84; XPEDX, supplies- 199.74; Perkins Office Solutions, supplies- 24.95; BI Inc, monitors- 1118.70; Margaret Kunzie, mileage- 17.94; Standard Office Equipment, supplies- 31.98; Staples, supplies- 57.48; Briggs Inc, hand cleanser- 34.83; Terri Dahl, mileage- 298.77; Dunes Family Medical, consulting physician- 192.34; Pat Glover, mileage- 93.15; Positive Promotions, stickers/supplies- 344.82; AJ Phillips Publishing Co, copies- 30.00; Alan Boyd, mileage- 194.23; Cellular One, phone- 20.71; Navy Times, subscription -52.00;

Perkins Office Solutions, supplies- 139.03; Aflac/FlexOne, service fee- 45.00; AT & T, phone- 548.91; DCIT, grant work- 465.11; Executive Copy, service copier- 90.00; Lazette Gifford, website upkeep- 40.00; Mercy Business Health Services, CPR classes- 435.00; MIPS, monthly support- 251.62; Pitney Bowes, scale/meter rental- 95.00; Qwest, phone- 1583.98; Region IV ODD, quarterly services, 5320.25; Region IV Mental Health & Substance Abuse, quarterly services- 5738.25; S Sioux City Area Chamber of Commerce, governors day registration- 360.00; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 280.39; XPEDX, copy paper- 163.50.

ROAD FUND: Ahlers Law Firm, legal advice- 77.73; Aramark, supplies- 226.06; AT & T, phone- 45.13; B's Enterprises, chains- 400.00; Barkley Asphalt, premix- 614.18; Bridgestone/Firestone, tires- 555.00; Brower Construction, premix- 53.13; Carquest/Big A, parts/supplies- 124.28; Cellular One, phone- 33.18; Cenex, fuel/filters- 2226.85; City of Dakota City, road salt- 407.20; Corn Belt Mfg, parts- 41.10; Farmers Coop, oil- 815.10; Fort Calhoun Stone, road rock- 13643.34; Gill Hauling, garbage service- 40.00; Guarantee Oil Co, glass cleaner- 18.00; H204U, water service- 9.00; Higman Sand & Gravel, road rock- 6966.87; HME Inc, haul rock- 5088.45; Irving Jensen Co, concrete rock- 1292.23; James Olson Farms, haul rock- 2408.50; Joe's Dept Stores, parts/supplies- 619.50; Linweld, oxygen/acetylene- 55.40; Midwest Sales & Service, chains- 230.97; Nebraska Public Power, signals/service- 115.20; Nebraska State Bank, grader payment- 39963.00; NE Nebraska Telephone Co, service- 87.98; Pilger Sand & Gravel, road rock- 2016.02; Presco Sales, blades/chains- 817.50; Sioux City Bolt, bolts- 132.50; Siouxland Hydraulic, parts- 63.28; Siouxland Mack, filters- 19.33; Stephans Welding, parts- 55.00; Swaney Equipment, parts- 101.96; Team Ford, parts- 66.09; Warren Oil, fuel- 2539.30; Ziegler, parts- 19.86; Heritage Express, fuel- 78.31. HARD SURFACE ROAD: Wells Fargo Bank, administrative fees- 700.00.

ROAD IMPROVEMENT FUND: JEO, engineering- 5885.75 POOR RELIEF: Nebraska Dept of Social Services, administrative fees- 19.00; Redler's Pharmacy, prescriptions- 109.60 STOP FUND: Staple's, printers- 667.94.

COMMUNITY JUSTICE FORM GRANT FUND: BI Inc, monitors- 371.25; Cellular One, phone- 28.22; Dakota County Treasurer, postage/telephone/copies- 833.15; NAPSA, membership- 60.00; Nebraska State Probation, drug tests- 330.00; Jerita Paulsen, credit- 27.50; Perkins Office Solutions, supplies- 238.08; PSRC, subscription- 80.00; Western Iowa Tech, computer training- 94.00 LEC DEPT: Wells Fargo Bank, administrative fees- 700.00.

WEED FUND: Bomgaars, adapters- 10.84; Hastings Holiday Inn, lodging- 154.91; Joe's Dept Store, supplies- 9.59; Staple's, office supplies- 24.21; Wilmes Hardware Hank, supplies- 7.35.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve many tax list corrections as presented to the Board.

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

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title; 01100700004 on a 1988 Ford Tempo bearing the serial number 1FAPP36X9JK221480 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, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED

The County Clerk opened the bids received for a garage to be constructed for the county. The bids were as follows: Steve Nelson- \$16,314 and a second bid was

submitted at \$15712. Summitt construction- \$13,969. Copple Construction- \$17,715 Meyer- Nelson- \$10,127.81 Morton Building- \$14,535 The chair referred the bids to the Property Committee.

Phil Parker with Siemens, appeared before the board and discussed Performance Contracting for the Climate Control in the courthouse. He presented a sample Request for Proposals as follows:

Commissioner Denker moved, seconded by Commissioner Bobier to proceed with advertising for RFP's as follows: REQUEST FOR QUALIFICATIONS This Request For Qualifications is only a sample and may be changed, added to or deleted from in any manner deemed appropriate to the Institution seeking to enter into a Performance Contract.

DIRECTIONS

According to Nebraska State Statute 66-1060 -- 1066 before entering into a Performance Contract the interested institution shall furnish public notice (see page 4 for sample) showing its intent to enter into a Performance Contract. The institution must provide this public notice for a period of at least two (2) weeks.

The Statute also states that the institution must directly solicit a Request for Qualifications from at least three (3) Performance Contractors. Upon receiving all proposals from interested Performance Contractors, the institution may select the most qualified Performance Contractor.

Attached is a sample Request For Qualifications proposal that might be utilized by an institution in selecting a qualified Performance Contractor. This is only an example RFQ and the institution may make any changes, deletions and/or corrections that it deems appropriate. Please replace each "Institution" in the RFQ with your official name. The RFQ should be placed on the your letterhead.

Additional Information for interested Performance Contractors:

If a Performance Contractor responding to the public notice and/or the direct solicitation requests additional information, pages 2 & 3 of the attached RFQ document may be shared with them.

Performance Contracting Companies: The following are three possible performance-contracting candidates that are presently competing in Nebraska. According to Nebraska State Statute 66-1060 - 1066 the institution must directly solicit a Request for Qualifications from at least three (3) Performance Contractors.

Honeywell, Inc. Viron Energy Services Siemens Building Technologies

(Please note that the direct solicitation to respond to the Request For Qualifications does not guarantee a response from a Performance Contractor)

I. REQUEST FOR QUALIFICATIONS

Institution's Name, Address, City, State ZIP, Telephone Number

Institution is requesting Qualified Providers to submit a proposal to reduce energy or operating costs, ensure state or local building code compliance or

enhance the protection of property through a performance contract. Institution will not reimburse for proposal preparation.

Institution realizes that many Performance Contracting providers are national or regional companies. Institution also realizes that it is the local branch or office that will develop and implement the Performance Contract. For this reason the decision making criteria will be weighted towards PC providers with local Nebraska presence & experience.

An administrative team will evaluate proposals. This team will select a Qualified Performance Contracting Provider that best meets the Institution's needs. Each proposal has a potential of receiving a maximum of 100 points. The proposal with the highest score will be chosen as the Qualified Performance Contracting Provider.

Number of proposals shall be received in the office of Name, Title, Address, no later than ? p.m. (central standard time) on Date, 2000. NO EXTENSIONS WILL BE GRANTED. Any questions regarding this proposal should be directed to Name.

Once selected, the Qualified Performance Contracting Provider will prepare a preliminary project report containing recommendations for building improvements and energy or operating cost reductions. The report shall contain estimates of all costs of installation, modifications, or remodeling, including costs of design, engineering, maintenance, repairs and financing.

In addition, the report shall contain an annual financial guarantee specifying an amount by which energy or operating costs will be reduced, if the installation, modification or remodeling is performed by that qualified provider. In addition to the annual financial energy guarantee, the Qualified Provider will also guarantee the project's overall cost. This guarantee will state that there will not be any cost over runs or additional costs (unless requested by Institution). The Qualified Provider will pay for any additional costs not requested by Institution. (Institution reserves the right to accept or reject any proposals not meeting our objectives).

Proposals will include: I. Executive Summary II. Company Information (up to 10 points) Include all Nebraska locations Include the total number of employees residing in Nebraska

III. Performance Contracting Experience (up to 60 points) List Performance Contracting References (up to 50 points)
*You will receive 2 points for each Nebraska Performance Contract Reference listed (include a contact person) A Nebraska Case Study (up to 10 points)
Facility Improvement Measures Facility Improvement Measure Cost Breakout Annual Guaranteed Energy Savings

IV. Service & Training Experience (up to 30 points) ROLL CALL VOTE: Engel-Yea, Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea; UNANIMOUS MOTION CARRIED.

Ed Matney, Deputy County Attorney, appeared before board. The Victims Assistance grant was discussed at length. There is a great concern because the Victims Assistance director treats all information about her clients as confidential and that law enforcement can not get information from her that would be useful for law enforcement to help the victims case.

Chair Engel declared a break at 3:53 p.m. Chair Engel reconvened their meeting at 4:03 p.m.

The board continued to discuss Victims Assistance, Jake breaks, Teen Jury and Stable Drive.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Quarterly Report for quarter ending March 31, 2001 for CDBG Grant Number 98-PW-010 and to approve a request for claims in the amount of \$13,803. ROLL CALL VOTE: Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the agreement with the State Probation Administration for continued Drug testing as follows: INTERLOCAL AGREEMENT PROVIDING FOR DRUG TESTING SERVICES IN DAKOTA COUNTY, NEBRASKA

THIS AGREEMENT is made and entered into this 1st day of April, 2001, 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, 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, administer a pre-trial 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 offender's 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 re-testing 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 16th day of April, 2001. _____
State Probation Administrator _____
Chairman, Board of Commissioners Dakota County, Nebraska APPROVED AS TO FORM
this ____ day of _____ 2001. _____
Dakota County Attorney ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea,
Engel- Yea, Denker- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the Officials Reports of the Clerk of the District Court, County Clerk and Register of Deeds for March, 2001 and the County Clerk's Quarterly Interest Report for the Quarter ending March 31, 2001. ROLL CALL VOTE: Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea, Todd- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Todd to approve the minutes of March 19th and April 2nd, 2001, as typed in the Official Record.

The tape recorder did not automatically transfer tapes and missed the last few minutes of the meeting.

Chair Engel adjourned their meeting at 4:35 p.m.

BY: \s\ _____
William F. Engel, Board Chair

ATTEST:

\S\ _____
Theodore A. Piepho,
County Clerk

* * * * *

COUNTY BOARD OF COMMISSIONERS
April 30, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Bobier, Hartnett, Denker, Engel and Todd and Joan Spencer, Deputy Clerk as Secretary.

ABSENT: All Present

Jim Ryan, Herman Lieber, Tom Lynch and other interested citizens of Jackson appeared before the Board to bring to their attention a mile section of blacktop on Monona Boulevard needing repair. To mill and relay a 2" surface would cost approximately \$150,000 and Highway Allocation funds are not available. After much discussion, Arnie Mellick said the Road Department would hot mix and seal coat the road mid-May or when hot mix is available. Commissioner Bobier suggested putting the mill and resurfacing project on the 1 & 6 Year Plan at budget time.

Judy Mischke, Field Coordinator with Green Thumb appeared before the Board. Green Thumb has positions open for people who are 55 years of age or older and have limited income. They are asking for candidate names for their Prime Time Award given to an employed citizen over age 60 and working 30+ hours per week. They also have an Outstanding Employer Award for an employer who employs older citizens. Green Thumb, Inc. is getting ready to launch a brand new e-commerce web site, Geezer.com, which will provide talented older workers with a way to market their crafts, products, and goods, and start their own businesses.

Carol Larvick, Extension Educator, introduced Dick Leitschuck, President of the Extension Board, to the Board of Commissioners. Debbie Borg, Fair Manager for the Dakota-Thurston County Fair, was also introduced. Since the sale of Atokad, the Fair Board will need to add signage with the name and location of the fair. At a later date she will ask the county to pass a resolution, as sign permit holder, to facilitate this change.

Ms. Larvick also informed the Board of the two open positions. The NEP position is grant funded through Health and Human Services. Applications will begin to be reviewed on May 7th.

Mr. Leitschuck thanked the Board for their letter of support for filling the Frank Morse position in Dakota County. The University of Nebraska has decided this position will have responsibilities in four counties—Dakota, Dixon, Wayne and Thurston. The position will be housed at the Haskell Ag Lab near Concord.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Board of Equalization for the Tax Exempt Application Hearing scheduled at 2:00 p.m.

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

Betty O'Neill and Dick Erickson from the State Assessor's office appeared before the Board to make them aware of a tax exempt status given to property of the South Sioux City Baptist Church that had been sold. Commissioner Bobier moved, seconded by Commissioner Denker to rescind the tax exemption granted to the South Sioux City Baptist Church for parcel 220056536 done at the April 2nd meeting and to put said parcel back on the tax rolls as taxable property.

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

Dick Erickson, State Appraiser for Dakota County, stated that in the course of adding the increase to the Occupancy Code 353 of the 94 properties that were to be increased, a data entry error occurred and 14 of those properties did not receive the appropriate increase. Commissioner Denker moved, seconded by Commissioner Bobier to approve the 18% increase on those 14 properties and correct the Assessment Record.

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

Mr. Erickson also asked the Board to approve a correction to the Assessment Record that was the result of a data entry error on parcel 220068860 IBP. Instead of entering the new total value, only the growth figure was entered. Commissioner Bobier moved, seconded by Commissioner Hartnett, to change the total value of parcel number 220068860 IBP from \$3,631,353 to \$33,738,301 to correct the data entry error on the Assessment Record.

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

Commissioners Todd and Bobier looked at the McGinty property to determine if a tax list correction needed to be made. Great Plains assessed the house at \$143,000 and upon review by Dick Erickson, he assessed the value at \$76,580. Commissioner Bobier moved, seconded by Commissioner Todd to change the assessed value on the McGinty House, to \$76,580 for the 2000 assessment year.

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

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

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene as Board of Equalization. ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea. UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application of the Northeast Nebraska Senior Center for a 1989 Chevrolet van bearing VIN #116BDM1SZXKB130978 and a 1989 Plymouth van bearing VIN #2P47H45K1KR186964.

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

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

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

Scott Ford and Ed Matney appeared before the Board regarding the letter of support for Victims Assistance. Scott Ford discussed the cooperation issue between Law Enforcement, Victims Assistance and Haven House on confidentiality guidelines for the Victims Assistance Grant. Advocate can not share victim's private, confidential information with investigating officer; he has to interview the victim also. Ed Matney suggested it would be advantageous to have the victim sign a release early in their interview to help law enforcement officers in obtaining prosecution. Ed Matney and Scott Ford will meet with Lavonna Evans of the Crime Commission. Commissioner Bobier moved to write a letter of support to Victims Assistance for the Grant. There was no second to his motion and motion was withdrawn.

Invoice received from Joe's Towing for storing evidence was discussed. The County has a contract with C&H for storing evidence. Commissioner Hartnett suggested a letter be written to law enforcement officers to remind them to use C&H when evidence needs to be stored. Ed Matney will write a letter to the towing companies asking that they hold the evidence no longer than 10 days without contacting the officer or County Attorney's office. Commissioner Denker will talk with Joe on his storage bill.

Robert Finney, County Attorney, will check with his office regarding a letter the Auditor's Romans, Wiemer & Associates, CPA's, P.C. are needing to complete their audit for the fiscal year 1999-2000.

Commissioner Bobier moved, seconded by Commissioner Hartnett to do a tax list correction on the McGinty property of \$1,164.28. The original figure being \$3,768.74 less the corrected amount of \$2,604.48.

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

The Board of Commissioners recessed for a 5 minutes break from 3:10 to 3:15 p.m. The tape recorder was checked at this time and found it had not switched tapes. It was restarted.

Arnie Mellick informed the Board on the purchase and inventory of weed spray. He will purchase from Boyer Valley and/or Co-op per lowest price.

Arnie Mellick and Robert Finney will research the facts on the agreement between county and state on the 180th Street railroad crossing beneath Hwy 77 overpass built in 1974.

Robert Finney, County Attorney, shared with the Board the findings from the Show Cause Hearings of the Terc Board he attended. That the value of the Commercial Class of real property in the County be adjusted to the midpoint of the acceptable range, which requires that the median indicated level of value of the class be increased by 5%. That this ordered adjustment shall be applied to all commercial real property in the County, including both land and improvements, for commercial and industrial real property only. That the ordered adjustment shall be applied to all commercial and industrial real property in the County, whether that real property is urban, suburban or rural. Mr. Finney stated that Debra Fergen will be attending a training session for hearings. Commissioner Denker expressed concern that there was little advance notice for these hearings from Cathy Lang, Property Tax Administrator.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into closed Executive Session for personnel reasons.

ROLL CALL VOTE: Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea.
UNANIMOUS MOTION CARRIED at 3:37 p.m.

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

ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea.
UNANIMOUS MOTION CARRIED at 3:50 p.m.

Rick Jensen, Building and Grounds Supervisor, presented information to the Board on the garage bids. Commissioner Todd moved, seconded by Commissioner Bobier, to award the contract to Meyer-Nelson Contracting who had the low bid of \$10, 127.81 for constructing a county garage for the Building and Grounds Supt. to use as a work shop.

ROLL CALL VOTE: Hartnett- Yea, Bobier- Yea, Engel- Abstained, Denker- Yea, Todd- Yea. MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Todd to hire Ryan Jensen as part time building and grounds help at \$7.00 per hour.

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

Commissioner Bobier moved, seconded by Commissioner Denker to accept the Veteran's Quarterly Report for quarter ending March 31, 2001.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,446.02, Road Employees Net Pay- \$7,552.54, Employer deductions paid: Retirement- 632.34, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 660.04, Medicare- 154.38, Principal Mutual- 162.97, Todd Anderson- 258.29. Joel Broekemeier- 1,052.55, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40, Leon Pies- 926.40.

ROAD FUND: Employee withholding paid to: Federal- 1,102.56, State- 268.82, Social Security- 660.04, Medicare- 154.38, Retirement- 421.62, Unicare- 633.48, 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- \$61,432.17, General Fund Employees Net Pay- \$40,457.33, Employer deductions paid: Retirement- 3,099.98, Unicare- 8,484.84, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,635.81, Medicare- 850.31. Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 546.13, Bobbi Jo Harsma- 787.68, Theodore Piepho- 1,305.00, Cynthia Purucker- 395.68, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 391.50, Ruth Jense- 217.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 808.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,075.02, Allen Burns Jr- 1,518.40, David Burrell- 1,048.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,207.66, Donald Mueller Jr.- 1,168.75, Gary Powell- 1,243.92, Gayle Richards- 620.00, James Roberts- 972.00, William Thompson- 1,006.50, James Wagner- 1,632.00, Randall Walsh- 1,249.50, Laurie Barclay- 852.01, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Timothy Maher- 1,307.69, Edward Matney- 1,743.08, Anthony Bos- 826.24, Rebecca Broer- 852.00, Daniel Carman- 772.00, Jeanette Cole- 157.50, Carol Cox- 684.00, Leonard Cunningham- 684.00, Michael Gregerson Jr.- 684.00, Alma Gunderson- 918.60, Todd Hammer- 772.00, Paula Harrigfeld- 114.10, Brandi McManigal- 371.25, Kevin Rohde- 772.00, Linda Schovanec- 861.32, Margaret Stingley- 587.30, Brenda Tanner- 773.80, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 108.75, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 927.96, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual- 909.20.

GENERAL FUND: Employee withholding paid to: Federal- 6,173.91, State- 1,735.31, Social Security Tax- 3,635.81, Medicare- 850.31, Retirement- 2,066.67, Unicare- 1,622.95, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 46.96, Credit Union- 2,011.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 913.31, Aflac Health- 571.45, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$996.30, Cops Fast Employee Net Pay- \$735.44, Employer deductions paid: Retirement- 59.78, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 61.77, Medicare- 14.45, Rusty Millard- 996.30. COPS FAST GRANT: Employee withholding paid to: Federal- 111.45, State- 33.34, Social Security- 61.77, Medicare- 14.45, Retirement- 39.85.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: Lodging Tax- \$4,445.42 LE EQUIPMENT GRANT FUND: Radar Unit- \$1,898.00 ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea. UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Board of Commissioner minutes of April 16, 2001, as typed in the official record. ROLL

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

Nanci Walsh, Administrative Assistant to the Board of Commissioners, discussed with the Board the Juvenile Intake position. The grant funding this position of intake officer for District II expires June 30th. Nanci presented figures on boarding paid to the Boys and Girls Home. Commissioner Hartnett expressed concern on availability of beds for the county.

Commissioner Hartnett gave a report of meetings she attended for 1) Boys and Girls Home, 2) Jail Standards, 3) DCIT Board meeting and 4) Region IV Mental Health Substance Abuse executive board meeting.

Commissioner Bobier said Aaron Sila indicated to him that he would be willing to discuss the sale of his property. The Board thought it a good idea to pursue this.

Chair Engel adjourned their meeting at 4:40 p.m.

ATTEST

Deputy County Clerk

William Engel, Chair
Joan Spencer,

COUNTY BOARD OF COMMISSIONERS
May 14, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

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

ABSENT: All Present

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

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

Sandy Inkster, Attorney for Goodwill Industries, appeared before the board to support giving Goodwill Industries tax exempt status on their application for Prairie Haven.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to table action on the approval of Goodwill Industries Tax Exempt Application for Prairie Haven.

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

Robert Giese, County Treasurer, appeared before the board with two Motor Vehicle Exemption Application filed by River Hills Church and Region IV Northstar, Office of Developmental Disabilities.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application filed by River Hills Church on a 2000 Chevrolet Van bearing the Serial Number 1GAHG39R7Y1252893.

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

Commissioner Denker moved, seconded by Commissioner Bobier, to approve the Motor Vehicle Exemption Application filed by Region IV Northstar, Office of Developmental Disabilities on a 1994 Chevrolet Pickup bearing the Serial Number 1GCF24H8RE221732.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 2:05 p.m.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board and said that he had made an error on Jeff Mattson's property. He said that he had too many fixtures listed; therefore a tax list correction has to be made.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the tax list correction for Jeff Mattson, Property ID 220146403 reducing the 2000 total value from \$160,275 to \$103,340.

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

Mr. Erickson also said that a correction has to be made for Jeff Mattson, Property ID 220146403 reducing the 2001 total value from \$160,275 to \$103,340. He added that this correction should be done by correcting the Tax Rolls instead of a tax list correction.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve a correction to the 2001 Tax List for Jeff Mattson, Property ID 220146403 reducing the 2001 total value from \$160,275 to \$103,340

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

The Juvenile Intake Grant was discussed. The Grant was at the end of the three years. Therefore, the county has to pick up the full cost of the program.

Commissioner Hartnett moved, seconded by Commissioner Denker to table the approval of the expenditures for the services provided by the Juvenile Intake Office and to write the following letter.

May 15, 2001

Mr Edward Birkel, Probation Administrator

P.O. Box 9S910

Lincoln, NE 68509-8910

Dear Ed,

I am writing to you concerning the continuation of the Juvenile Intake Officer position in Dakota County.

Presently, Shana Michaiski is filling this position. The program has been funded by a three year grant and the grant expires June 30, 2001. We have been supplied with data that indicates to us that the program is very successful and complements the probation office duties very well.

With our budgetary constraints we are hoping your budget would allow you to help us fund this worthwhile project.

Please let us know your thoughts on this matter as soon as possible. The Board meets on Monday, May 21, 2001 and Tuesday, May 29, 2001 and would welcome your input at either of these minutes.

Sincerely,

William Engel
Chair

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

The board, County Attorney and the Road Foreman discussed the railroad crossing at 180th and Dodge Avenue.

The County Attorney reported that the railroad was legally able to close the crossing because the state owned the right of way before the new crossing was built.

Commissioner Denker moved, seconded by Commissioner Hartnett to authorize the expenditure of approximately \$3800 for sealing cracks in the cement on IBP avenue.

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

Commissioner Denker moved, seconded by Commissioner Bobier to send the following letters to the state on the Hubbard Jackson Road.

Nebraska Department of Roads
P0 Box 94759
Lincoln NE 68509-4759

ATTN: LeRoy Juengel P.E.

RE: Dakota County, Nebraska Jackson Southwest - STPE-3925 (2)

Dear LeRoy,

At the May 14, 2001, meeting of the Dakota County Board of Commissioners, discussion was held concerning the commitments made by Dakota County at the time of the Plan-in-Hand inspection held on March 18, 1999.

After discussion, a motion was made by Commissioner Denker, seconded by Commissioner Bobier to reaffirm the commitments made by Dakota County as follows:

Dakota County agrees to do the following items of construction work on the project.

1. GRAVEL: Furnish, haul and spread gravel surface course for driveways and intersections after the paving is completed and accepted by the Project Engineer.

Motion passed.

Respectfully submitted,

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA

Copy: Duane H. Upton, JEO Norfolk

The second letter to be sent"

Nebraska Department of Roads
P0 Box 94759
Lincoln NE 68509-4759

ATTN: LeRoy Juengel P.E.

RE: Dakota County, Nebraska
Jackson Southwest - STPE-3925 (2)

Dear LeRoy,

We take this opportunity to inform you that the utility companies have been informed that any relocation of their utilities must be completed prior to the beginning of construction by the bridge contractor.

Sincerely,

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA

Copy: Duane H. Upton, JEO Norfolk

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize the Election Commissioner to purchase new voter booths.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,535.82, Road Employees Net Pay- \$7,580.60, Employer deductions paid: Retirement- 636.53, Unicare- 1,616.16, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 664.37, Medicare- 155.39, Principal Mutual-, Todd Anderson- 258.29.

Todd Anderson-, Joel Broekemeier- 1,122.35, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40, Leon Pies- 926.40.
ROAD FUND: Employee withholding paid to: Federal- 1,112.60, State- 272.38, Social Security- 664.37, Medicare- 155.39, Retirement- 424.41, Unicare- 633.49, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 200.00, 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- \$62,919.32, General Fund Employees Net Pay- \$41,660.54, Employer deductions paid: Retirement- 3,147.61, Unicare- 8,215.48, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,728.02, Medicare- 871.88.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 544.01, Bobbi Jo Harsma- 722.75, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Ruth Jensen- 589.00, Phyllis Ridge- 772.01, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 403.03, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Linda Rohde- 1,616.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,061.91, Allen Burns Jr- 1,277.50, David Burrell- 1,048.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,214.93, Donald Mueller Jr.- 1,219.73, Gary Powell- 1,422.77, Gayle Richards- 620.00, James Roberts- 972.00, William Thompson- 1,131.55, James Wagner- 1,632.00, Randall Walsh- 1,286.25, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 360.00, Timothy Maher- 1,307.69, Edward Matney- 1,307.31, Anthony Bos- 887.82, Rebecca Broer- 891.94, Daniel Carman- 772.00, Jeanette Cole- 52.50, Carol Cox- 780.22, Leonard Cunningham- 707.51, Michael Gregerson Jr.- 711.79, Alma Gunderson- 812.00, Todd Hammer- 772.00, Paula Harrigfeld- 268.95, Brandi McManigal- 333.75, Kevin Rohde- 772.00, Linda Schovanec- 898.91, Margaret Stingley- 587.30, Brenda Tanner- 684.00, Margaret Kunzie- 820.00, Duane Upton- 50.00, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 903.36, Dr. David Grote-, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 123.68, Unicare- 699.13.

GENERAL FUND: Employee withholding paid to: Federal- 6,286.71, State- 1,780.20, Social Security Tax- 3,728.02, Medicare- 871.88, Retirement- 2,098.41, Unicare- 1,622.98, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 27.66, Credit Union- 2,011.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 913.31, Aflac Health- 571.46, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$1,050.98, Cops Fast Employee Net Pay- \$772.43, Employer deductions paid: Retirement- 63.06, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 65.16, Medicare- 15.24, Rusty Millard- 1,050.98.

COPS FAST GRANT: Employee withholding paid to: Federal- 119.32, State- 36.79, Social Security- 65.16, Medicare- 15.24, Retirement- 42.04.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 134.68, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

The board discussed the sale of surplus property.

Chair Engel adjourned the meeting at 4:58 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
May 21, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 10:03 p.m. with the Pledge of Allegiance.

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

ABSENT: All Present

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

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

Chair Engel reconvened their meeting from lunch at 1:30 p.m. with same people present as the morning session.

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

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

Commissioner Bobier moved, seconded by Commissioner Denker to direct the Assessor's Office to change the acres that are being used commercially on parcels ID's 220062145 and 220065578 from Ag to Commercial and to change the Tax Assessment Rolls to coincide with said change.

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

The board briefly discussed the Affidavit Of Use for Continued Tax Exemption for Prairie Haven.

Commissioner Denker moved, seconded by Commissioner Hartnett to deny the Affidavit Of Use for Continued Tax Exemption for Prairie Haven after taking the following into consideration:

1. Nebraska Statutes 1943 as amended.
2. Chapter 40 Nebraska Department of Property Assessment and Taxation Regulations.
3. Information supplied to the Assessor in their letter of February 19, 2001.
4. Testimonial furnished the board during their hearing.
5. Court case PITTMAN v. Sarpy County Board of Equalization, 258 Neb. 390, 603 N.W.2d 447 (1999).
6. Assessor's recommendation.

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

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

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:43 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint Siemens as Performance Contractor to evaluate the Climate Control of the courthouse.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of April 30, 2001 and May 14, 2001 as typed in the official record.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to acknowledge receipt of and approve the Officials Reports of County Clerk and Clerk of the District Court for April, 2001 and various reports of the County Sheriff.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Chair Engel declared a break at 2:52 p.m.
Chair Engel reconvened from break at 2:57 p.m.

Commissioner Bobier moved, seconded by Commissioner Todd to convene as Board of Equalization.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 2:58 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to rescind the earlier motion that directed the Assessor's Office to change the acres that are being used commercially on parcels 220062145 and 220065578 from Ag to Commercial.
ROLL CALL VOTE: Engel- Yea, Todd- No, Bobier- Yea, Denker- Yea, Hartnett- Yea,
MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to reconvene as Board of Commissioners.
ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED 2:59 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to deny the claim submitted for the Airport Improvement Project and to adjust the claims of Tracy Smock and Alan Boyd for expenses and to approve the balance of the claims submitted by the County Clerk as follows:
GENERAL: Perkins Office Solutions, supplies- 17.33; Star Printing & Publishing, publishing- 654.36; Destiny Marketing, modem- 55.00; Iowa Office Supply, supplies- 35.28; Perkins Office Solutions, supplies- 196.41; Ted Piepho, mileage- 28.98; Star Printing & Publishing, copies/legal notices- 65.26; Robert Giese, mileage- 79.35; 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; United Rentals, equipment rental- 90.75; Star Printing & Publishing, mail in ad- 132.00; Staples, supplies- 149.94; Intergovernmental Data Services, data services- 27.00; Rudy Salem Staffing, part time help- 1210.74; MIPS, monthly support- 47.62; Gene Cantrell, mileage- 14.49; Dan Krause, mileage- 13.80; Dick Mc Cabe, mileage- 16.56; Dick Mc Near, mileage- 10.35; Marlan Millard, mileage- 9.66; Donald Miller, mileage- 17.60; Joe O'Neill, mileage- 7.25; Martin Rohde, mileage- 5.52; Star Printing & Publishing, ad- 15.48; Bear Graphics, envelopes- 255.29; Des Moines Stamp Mfg, stamps- 101.50; Executive Copy Systems, copier maintenance/toner- 237.70; Norfolk Printing Co, casebinders- 556.94; Des Moines Stamp Mfg, supplies- 17.50; DAS Material Division, supplies- 686.19; Century

Business Products, annual maintenance on mita- 787.50; Cellular One, phone- 25.36; AJ Phillips Publishing, certificates- 377.00; Lawsoft Inc, child support calculator- 75.00; Office Systems, typewriter contract- 92.93; Jack's Uniforms, metal detector- 3638.00; Scott Dugan, mileage- 200.10; Frank Gonzalez, interpreting- 210.00; Omaha World Herald, subscription- 100.10; Nebraska Supreme Court Publications, law materials- 325.00; Sioux City Journal, subscription- 147.00; West Group, law materials- 95.00; Clerk of District Court, court costs- 315.00; Coffee King, jury coffee- 39.92; Deaf Interpreting Service, interpreting- 67.50; Frank Gonzalez, interpreting- 165.00; Randy Hisey, attorney fees- 2502.00; Hurley Law Offices, attorney fees- 582.00; Douglas Luebe, attorney fees- 1373.80; Matthew Bender & Co, law materials- 1103.16; Stuart Mills, attorney fees- 1810.00; Plymouth County Sheriff, service fees- 13.00; Richard Thramer, attorney fees- 801.60; Thurston County Sheriff, service fees- 14.75; West Group, law materials- 1290.75; Woodbury County Sheriff, service fees- 27.82; Star Printing & Publishing, sheriff sale notice- 145.39; Dakota County Sheriff, papers/warrants- 508.45; Heather Lester, witness fees- 20.69; Sandra Inkster Ehrich, attorney fees- 345.00; Kurt Rager, attorney fees- 270.00; Lynette Beermann, reimbursement/mileage- 54.55; Deluxe Business Forms & Supplies, checks- 416.68; Hollar Stamp Co, ink pads- 52.40; Perkins Office Solutions, supplies- 44.76; Tracy Smock, justice training- 224.04; Clerk of District Court, workshop registration- 50.00; Barone Security Systems, sprinkler inspection/replacement- 400.00; Bomgaars, tools/supplies- 212.81; Cellular One, phone- 20.29; City of Dakota City, utilities- 1022.53; Dakota Food & Fuel, mower gas- 18.00; Gill Hauling, garbage service- 105.00; Hardware Hank, paint supplies- 21.94; Rick Jensen, mileage- 139.03; Lab Safety Supply, scaffold/supplies- 800.86; Maintenance Engineering, light bulbs- 1125.87; Menards, supplies- 1120.13; Mid American Energy, utilities- 3469.95; Northeast Nebraska Public Power, utilities- 1610.40; O'Keefe Elevator, maintenance- 79.41; Sam's Club, supplies- 174.23; Superior Wholesale, supplies- 449.50; Trembly Pest Control, monthly fee- 50.00; United Rentals, rent lawn rake/supplies- 170.86; Qwest, phone- 49.01; AT & T, phone- 44.58; Dakota County Extension, mileage/dues/supplies/copier rental- 1161.71; Cenex Fleetcard, fuel- 2636.17; Circle R, repairs- 563.27; City of S Sioux City, phones/copies- 22.07; DARE American Mdse, workbooks- 77.00; Fremont Tire, tires- 251.36; Harolds, film processing- 69.45; Amy Hueser, interpreting- 40.00; Jackson Glass, chip repair- 30.00; Jack's Uniforms, uniform upkeep- 85.95; Jim's Service, service- 1021.90; Knoepfler Chevrolet, repairs- 14.38; Nebraska Crime Commission, directories- 49.00; RACOM, phone lines- 505.00; Team Ford, repairs- 142.10; Tri State Communications, radio repair- 28.00; Siouxland Humane Society, animal control- 100.00; Willis Animal Clinic, drug dog checkup- 141.35; Crystal Oil, oil/repairs- 163.10; JDI Sales, phone batteries/chargers- 104.00; Cellular One, phone- 76.66; Nebraska DMV, transcripts- 31.00; Douglas County Court, certified copies- 6.75; Debra Fergen, mileage/meals- 209.23; Holiday Inn, lodging- 59.00; Iowa Office Supply, copier contract- 123.17; Edward Matney, postage reimbursement- 16.90; Nebraska Supreme Court, law materials- 325.00; Pathology Medical Services, autopsies- 3414.35; Sioux City Journal, subscription- 147.00; West Group, law book updates- 343.00; City of S Sioux City, may share lec operating expenses- 19072.25; Boys & Girls Home, juvenile boarding- 4500.00; Braungers Food, food- 837.70; Coffee King, jail coffee- 38.25; Dakota Food & Fuel, fuel- 220.23; Super Valu, food- 911.11; Earthgrains Co, bread products- 130.18; Executive Copy Systems, printer repair- 125.00; Gary Heath, inmate care- 270.00; Hy Vee, food- 1759.99; Jack's Uniforms, uniform upkeep- 133.23; NE Nebraska Juvenile Services, juvenile care- 420.00; Metz Baking, bread products- 388.96; Redler's Pharmacy, inmate meds- 546.54; Sam's Club, food- 81.77; Siouxland Federal Credit Union, food/aol payment on account- 57.69; SIRCHIE, print pads- 75.62; Walmart, meds/paint- 812.14; XPEDX, supplies- 155.15; Dakota City Fire Dept, transport prisoner from Lincoln- 510.00; Thurston County

Sheriff, prisoner housing- 1485.00; Bob Barker, inmate supplies- 319.25; BI Inc, electronic monitors- 1143.45; Margaret Kunzie, mileage- 7.59; Standard Office Supply, supplies- 2.18; Arch Paging, pager service- 93.36; Briggs Corporation, medical supplies- 150.11; S Sioux City Convention Center, multi-cultural fair- 15.00; Sheila Curiel, interpreting- 20.00; Terri Dahl, mileage- 234.80; Dunes Family Medicine, consulting- 250.00; El Renacimine to Lutheran Church, multi-cultural fair registration- 20.00; Pat Glover, mileage- 92.80; Kreislers Inc, medical supplies- 105.41; Immunization Action Coalition, membership- 60.00; Perkins Office Solutions, supplies- 97.77; PHAN, membership- 40.00; AJ Phillips Publishing, name badges- 24.00; Redler's Pharmacy, supplies- 154.50; Ryna Rojas, interpreting- 20.00; Staples, supplies- 86.10; Alan Boyd, mileage/meals/calls- 387.25; Cellular One, phone- 57.94; Destiny Marketing, printer/case- 467.75; Kristen Comstock, mileage- 27.60; Perkins Office Solutions, supplies- 217.77; Stockmans Inn, lodging- 192.00; Farmers Coop, equipment maintenance- 100.00; NE Nebraska Public Power, crystal lake utilities- 103.55; Board of Educational Lands & Funds, crystal lake lease- 696.40; Aflac/Flex One, service fee- 45.00; AT & T, phone- 162.03; Dakota County Interagency Team, grant writing/paperwork- 30.00; DMG-MAXIMUS, indirect cost reimbursement H&HS- 2950.00; Lazette Gifford, website upkeep- 40.00; Mercy Business Health Services, cpr classes for road dept- 185.50; MIPS, monthly support- 251.62; Money Handling Machines, service checkwriter- 57.00; NE Nebraska Area Agency on Aging, administrative fees- 2900.00; Nebraska Poster Compliance Center, state & federal wage posters- 136.00; Pitney Bowes, meter/scale rental- 95.00; Qwest, phone- 1537.29; Sam's Club, membership/phone cards- 331.56; Sioux Air Inc, spray backwaters- 1000.00; Pat Somsky, grant proposal- 9.27; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 489.94; Road Fund, transfer- 116.825.65; Road Improvement Fund, transfer- 233.410.53; Weed Fund, transfer- 47410.76.

ROAD FUND: Air Filter Cleaning, clean filters- 14.04; Aramark, supplies- 157.51; ATCO, supplies- 480.30; AT & T, phone- 41.33; B's Enterprises, chains- 240.00; Barkley Asphalt, premix- 142.68; Jeff Bartels, haul rock- 492.20; Bomgaars, lubricant- 142.20; Bridgestone/Firestone, tires- 1581.38; Carquest, parts/supplies- 31.88; Cellular One, phone- 30.31; Cenex, fuel/filters- 2883.09; Dakota County Road, petty cash reimbursement- 82.88; Ft. Calhoun Stone, road rock- 2016.23; Gill Hauling, garbage- 40.00; Great Plains International, parts/filters- 136.92; Harris Repair Shop, parts/labor/oil; 429.81; H204U Water Store, water service- 39.00; Higman Sand & Gravel, road rock- 6803.05; HME Inc, haul rock- 3583.65; Inland Truck Parts, parts- 11.80; Joe's Department Store, parts/supplies- 144.81; Linweld, oxy/acetylene- 26.10; Medical Enterprises, random drug screens- 89.70; Midwest Sales/Service, chains- 125.25; Midwest Wheel, parts- 52.16; Nebraska Public Power, homer/ibp signals- 92.06; Northeast Equipment, tractor lease- 950.00; NE Nebraska Public Power Dist, security light- 91.31; NE Nebraska Telephone, service- 87.98; Pilger Sand & Gravel, road rock- 7638.01; Precision Industries, parts- 62.16; Presco Sales, chains- 388.00; Bill Rohde, haul rock- 1700.55; Select Industries, bolts- 202.61; Sioux City Iron, washers- 8.10; Siouxland Hydraulic, parts- 59.11; Siouxland Mack, filters- 42.40; So Sioux Feed, erosion control- 86.50; Sterling of Sioux City, parts- 345.10; Swaney Equipment, parts- 299.10; Torco Remfg, batteries- 203.90; Wilmes Hardware, supplies/tools- 30.75; Warren Oil, fuel- 1618.88; Ziegler, parts- 1757.81

ROAD IMPROVEMENT FUND: JEO, engineering- 4046.50

POOR RELIEF FUND: Becker Hunt Funeral Home, county burials- 1600.00; Redler's Professional Pharmacy, prescriptions- 109.60; Arlon Spangler, rental assistance- 361.20

S.T.O.P. FUND: Jack's Uniforms & Equipment, 2 spike systems- 598.00

TITLE II JJDP GRANT FUND: Big Brothers/Big Sisters, mentoring- 4360.80

COMMUNITY JUSTICE GRANT: BI Inc, electric monitors- 163.35; Cellular One, phone- 28.22; Nebraska State Probation, drug tests- 30.00; Perkins Office Solutions, supplies- 61.63; Nicole Sims, mileage- 15.18

INHERITANCE TAX: General Fund, transfer- 100,000.00

LEC DEBT: General Fund, transfer- 35,000.00

HANDICAPPED ACCESSIBILITY: S Sioux City VICA, student assistance- 300.00

WEED FUND: A-1 Auto Salvage, sprayer parts- 70.00; Bomgaars, parts- 451.49; Bridgestone/Firestone, tires- 164.74; C & R Supply, electric motor- 315.20; Carquest, parts/labor/oil/filters- 175.64; Dakota County Clerk, plat map- 21.00; Farmers Coop, chemicals- 545.83; Gempler's Inc, safety supplies- 333.90; Joe's Dept Store, washer- 3.80; Nutra-Flo, safety supplies- 174.96; RC Custom Inc, install steering- 536.85; Star Printing & Publishing, weed display- 198.00; Stephans Welding, repairs- 18.50

E911: City of S Sioux City, balance due for 99-00, 6697.12

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

Chair Engel adjourned the meeting at 4:07 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
May 29, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:33 p.m. with the Pledge of Allegiance.

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

ABSENT: All Present

Marjorie Meinen, Director of Siouxland Family Center, and Dave Prokesh, Manager of Northeast Health and Human Services, appeared before the board to ask for the counties permission to continue talks to move Health and Human Services to the proposed Siouxland Family Center, which is the South Building of IBP, which was donated by IBP to Boys and Girls Home, and the county to fund the 1700 square foot of space that HS&S occupied in 1983. LB522, 1983, required counties to provide space to HS&S, to continue to provide the same amount of space for HS&S at no cost to the state.

(Tape Recorder did not advance so approximately 2:00 p.m. to 3:00 p.m. did not get taped.)

Mr. Prokesh said this is an effort to get everyone under the same roof with a one stop shop concept. They will need about 7000 sq. ft according to a study that was done, but he thought that they could get along with a little bit less.

A board member brought up the fact that there was an amendment attached to a bill in the legislature that would not require the county to pay for rent by HS&S should they move out the courthouse.

Commissioner Bobier arrived at 1:47 p.m.

Commissioner Denker said that he would vote against anything that taxpayers would have to fund.

Ms. Meinen, said that they were not looking for a decision today, but they hoped to get permission to continue talks.

Ms. Hartnett said sure.

Alice Peterson appeared before the board with receipts for tire replacement and tire repair that she incurred over the last month. She is a traveling nurse and she travel with other nurses and doctors and people's health and lives are dependent on them being on time. She was upset because she has missed so much work and others had to wait for her.

The board said that they could not reimburse her expenses.

The board discussed a magnet and Mr. Mellick was not in favor of using magnets.

Diane Lutt appeared before the board and requested a letter of support authorizing DCIT to be the board to apply for a \$700,000 Federal Easy Learning Grant to be used at the Siouxland Family Center, formerly the IBP South Administration Building. She handed out a pamphlet THE BUSINESS AND ITS MANAGEMENT and explained the necessity of the grant.

"1. THE BUSINESS AND ITS MANAGEMENT

History and Position to Date

The vision for the SFC began with the Dakota County Interagency Team (DCIT), who initially gathered in 1989 and officially formed in 1990 to serve in an independent, advisory and coordinating role for the purpose of developing and implementing a comprehensive community-based delivery system. The vision became a reality when IBP, Inc., donated a 35,000 square foot building large enough to accommodate such a project. The building is adjacent to the IBP plant and formerly housed the computer and information systems staff but the building was left vacant when IBP built a new world headquarters across the river in Dakota Dunes, South Dakota. Working together to meet the needs of the growing diverse population, the Dakota County Interagency Team, the South Sioux City Community School District along with other community agencies and businesses under the management entity Boy's and Girl's Home Inc., of Nebraska, will open in the fall of 2001, the SIOUXLAND FAMILY CENTER (SFC). The SFC is based upon the philosophy and principles of family support as well as best practices in early education, child development and childcare programming. At the heart of all programs and services to be co-located at the Siouxland Family Center are the basic core values of integration, family support, quality education and care programming as well as other family, adult education, health and human services. The ultimate goal will be to provide a seamless service delivery system that meets the needs of children and families locally.

Mission

The vision for the SFC began with the Dakota County Interagency Team (DCIT), whose founding belief for the SFC is that the basic social core of any community is the family. The strength of any community rests in the strength of its families and individual members. Children and youth issues are, in greater part, family and community issues. In dealing with children and youth, services and programs should be available to preserve and strengthen the family whenever possible.

Although the SFC was established to develop and implement best practices in early education, child development and child care programming, its unique feature is the commitment to the basic core values of integration, family support and family programming including adult education and health and human services for family members. The ultimate goal will be to provide a seamless service delivery system that assesses the needs of children and families and provides the support needed for all family members to be successful in the community and to obtain a higher quality of life."

Concerns were expressed whether we are competing with the private sector along with serving such a limited number of people.

Commissioner Hartnett moved, seconded by Commissioner Bobier to send a letter supporting the application of the grant acknowledging and assigning DCIT to be the applicant for the grant.

ROLL CALL VOTE: Hartnett- Yea, Engel- No, Todd- No, Denker- No, Bobier- Yea, MOTION FAILED.

Dick Brown, State Probation Officer, appeared before the board to briefly discuss the Juvenile Intake Officer Position.

Dick Erickson, State's Appraiser for Dakota County, appeared before the board with a letter to increase the value of parcel numbers 220065578 and 220062145. Mr. Erickson also provided the board with an email that he received from Scott Gaines Tuesday May 29, 2001 at 2:12 p.m. as follows:

We have been getting calls regarding the deadline for filing protests this year. Please relay the following information to any clerks, assessors, or board members that may ask for a clarification.

Since June 30 falls on a Saturday, the filing deadline for protests pursuant to 77-1502 moves to the next business day--Monday, July 2. Protests received or postmarked on or before July 2 would be considered timely.

Note: While our regulations have always considered items postmarked on the due date as timely, this is now clarified in statute as a result of the passage of LB 170, which became effective on April 4, 2001. The language in LB 170 reads as follows:

Section 1. Section 49-1201, Reissue Revised Statutes of Nebraska, is amended to read:

49-1201. Any report, claim, tax return, tax valuation, equalization, or exemption protest, or tax form, petition, appeal, or statement, or any payment required or authorized to be filed or made to the State of Nebraska, or to any political subdivision thereof, which is:

(1) Transmitted through the United States mail; (2) mailed but not received by the state or political subdivision; or (3) received and the cancellation mark is illegible, erroneous, or omitted shall be deemed filed or made and received on the date it was mailed if the sender establishes by competent evidence that the

report, claim, tax return, tax valuation, equalization, or exemption protest, or tax form, petition, appeal, or statement, or payment was deposited in the United States mail on or before the date for filing or paying.

Our regulations:

REG-70-003.01 Any tax form required to be filed with or by a county official shall be considered filed on time if properly completed and signed and postmarked by the U.S. Post Office on or before its due date. If the final filing date for such form falls on a Saturday, Sunday, or legal holiday, the next business day shall be the final filing date.

Commissioner Hartnett Commissioner Bobier to convene as Board of Equalization.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,
UNANIMOUS MOTION CARRIED 2:35 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to direct the Assessors Office to split parcel number 220065578 and to increase land from \$36,830 to \$127,500. BE IT FURTHER RESOLVED to increase land value on parcel ID number 220062145 from \$43,170 \$140,250.
ROLL CALL VOTE: Engel- Yea, Todd- 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: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED 2:42 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to approve the minutes of May 21, 2001 as typed in the official record.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Todd asked the board about the road to Sumac Gun Club. He reported that the owners had contacted him for maintenance. The board discussed what had been done in the past.

Carol Larvick appeared before the board for authorization to purchase a projector.
Commissioner Denker moved, seconded by Commissioner Bobier to authorize the Extension Office to purchase a projector with case.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the County Clerk as follows:
COUNTY ROAD PAYROLL: Gross salaries- \$11,395.98, Road Employees Net Pay- \$8,340.38, Employer deductions paid: Retirement- 628.14, Social Security Tax- 708.59, Medicare- 165.73, Principal Mutual- 156.73.
Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 978.51, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40, Leon Pies- 926.40.
ROAD FUND: Employee withholding paid to: Federal- 1,220.45, State- 302.01, Social Security- 708.59, Medicare- 165.73, Retirement- 418.82, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$61,588.57, General Fund Employees Net Pay- \$42,986.16, Employer deductions paid: Retirement- 3,094.10, Social Security Tax- 3,818.45, Medicare- 898.02.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 616.25, Bobbi Jo Harsma- 766.85, Theodore Piepho- 1,305.00, Cynthia Purucker- 395.68, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 513.00, Ruth Jensen- 310.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 825.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Franklin Morse- 48.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,075.04, Allen Burns Jr- 1,606.00, David Burrell- 1,304.50, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,236.71, Donald Mueller Jr.- 1,087.20, Gary Powell- 1,273.12, Gayle Richards- 620.00, James Roberts- 1099.60, William Thompson- 1,195.60, James Wagner- 1,632.00, Randall Walsh- 1,256.85, Laurie Barclay- 852.00, Rita Chase- 780.01, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 648.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 829.90, Rebecca Broer- 1097.02, Daniel Carman- 772.00, Carol Cox- 773.80, Leonard Cunningham- 692.55, Michael Gregerson Jr.- 696.83, Alma Gunderson- 812.00, Todd Hammer- 772.00, Paula Harrigfeld- 228.20, Brandi McManigal- 371.25, Kevin Rohde- 772.00, Linda Schovanec- 897.63, Margaret Stingley- 587.30, Brenda Tanner- 834.30, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 93.75, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 864.69, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual- 874.38.

GENERAL FUND: Employee withholding paid to: Federal- 6,562.13, State- 1,854.26, Social Security Tax- 3,818.45, Medicare- 893.02, Retirement- 2,062.74, Credit Union- 2,156.28, Deferred Comp- 688.22, Garnishment- 567.31.

COPS FAST GRANT: Gross salaries- \$972.00, Cops Fast Employee Net Pay- \$719.01, Employer deductions paid: Retirement- 58.32, Social Security- 60.26, Medicare- 14.09, Rusty Millard- 719.01.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 752.88, Employer deductions paid: Retirement- 61.32, Social Security- 63.37, Medicare- 14.82, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 115.16, State- 34.97, Social Security- 63.37, Medicare- 14.82, Retirement- 40.88.

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

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

VISITORS PROMOTION: Lodging Tax- \$5,120.89

HARD SURFACE: Wells Fargo Bank, interest on bonds- \$1,560.00

CDBG GRANT FUND: InVision, architecture- \$1411.03; Penro Construction, contract work- 10,319.00; Simpco, administration- 1,240.00; DeWild, Grant, Reckert & Assoc, engineering- 833.00.

LEC FUND: Wells Fargo Bank, interest on bonds- \$2,535.00.

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

Chair Engel adjourned the meeting at 3:48 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
June 11, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:37 p.m. with the Pledge of Allegiance.

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

ABSENT: Commissioner Bobier.

Gene Martin, from Martin's Air Field, appeared before the board and requested that the county construct a road from the end of the pavement to North Angelo Marmo's building site. Discussion was had. Concerns were shared that the county could not construct a road from Marmo's property line to his building site because that was private property. Concerns were also shared that even though the road would be public from the edge of the pavement to Marmo's property, the road would only serve him. The following letter was submitted to the board.

June 11, 2001

RE: Road Relocation

Martin Field is presently working with a grant through the State of Nebraska for construction of a new runway.

One of the problems that needs to be addressed is a triangular piece of ground (.62 of an acre) belonging to Angelo Marmo. (Shown in Yellow) This ground lays across the taxiway leading to the new runway. The road he currently uses will be in the way of future hangar construction.

The state has asked me to work out something with Mr. Marmo so that this .62 acre is owned by the airport. There has been a "gentlemen's agreement" between the airport and Mr. Marmo for the last 43 years which enables him to use this road and the airport the use of the taxiway across his .62 acres.

To resolve this problem, I have agreed to trade a 50' wide piece of land at the west edge of the airport property (shown in green) for the .62 acre of Mr. Marmo's to be used as a road into his property.

We present this before the Dakota County Commissioners for consideration.

Eugene T. Martin
President T/M Holdings
(Martin Field)

Arnie Mellick, Road Foreman, appeared before the board and said that the appraisals were back for the Right-of-Way purchase for the Hubbard Jackson Road.

Commissioner Hartnett moved, seconded by Commissioner Denker to send letters, which read as follows, to Scott Bousquet, Dale Knudsen, Milo Birkley, Harlan Stingley and Shirley Hughes, who are the landowners involved: He added that the appraiser appraised the land at \$2380.00 an acre.

Mr. Scott M. Bousquet
1741 North Bluff Road
Hubbard, NE 68741

Reference: Right-of-Way Purchase
Project No. STPE-3925(2)
Tracts 1A and 1B

Dear Mr. Bousquet:

This letter contains information about our proposed purchase of your property. Our offer contained in the contracts you have received is based on a reviewed estimate of just compensation that we believe reflects the fair market value of your property.

The legal title we need is: (Refer to the attached legal description)

The property we are purchasing from you is: 1.656 acres on North Bluff Road as shown in the legal description.

We will pay reasonable, necessary costs for the following:

a. Recording fees, transfer taxes, documentary stamps, evidence of title, boundary surveys, legal descriptions and similar expenses incidental to selling us your land.

b. Penalty costs and other charges for prepayment of pre-existing recorded mortgages.

c. Pro Rata share of real estate taxes allocable to the period after we purchase your land.

In most cases, we will pay these costs directly so that you don't have out-of-pocket expenses.

You are also eligible for certain expenses if a court decides that we cannot condemn your property, if we abandon a condemnation of your property, or if you are successful in an inverse condemnation action.

You may appeal our decision of your eligibility for the amount of the previously described payments. Your written appeal must be filed with us within 60 days after we have given you written notice of our original decision. If you are still not satisfied after our review of your appeal, you may seek judicial review of our decision.

Sincerely,

/s/William F. Engel

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

Dave Krusemark appeared before the board requesting that the county pay 50% of a tube replacement for a tube across the Dixon-Dakota County Line. He said that 25 to 30 years ago Dixon and Dakota County shared in installing the tube and he blamed the counties for not installing it correctly. He said that the 8 foot tube drains 3600 acres and suggested that a 10 foot tube should have been installed.

Sylvia Oothoudt, SIMPCO, appeared before the board for a public hearing to amend the CDBG budget for the Siouxland Family Center.

Chair Engel opened the Public Hearing at 2:13 p.m. The purpose of the hearing was to offer the public an opportunity to address the board whether the Budget for the CDBG should be amended.

The following was read by Sylvia:

NOTICE OF PUBLIC HEARING ON AN AMENDMENT TO
COMMUNITY DEVELOPMENT BLOCK GRANT #98-PW-010
ACTIVITY BUDGET

NOTICE IS HEREBY GIVEN that on June 11, 2001, at 2:00 p.m., in the Dakota County Court House at Dakota City, Nebraska, the Dakota County Board of Commissioners will hold a public hearing concerning an amendment to Community Development Block Grant #98-PW-010. The grant, amounting to \$350,000, was awarded to Dakota County by the Nebraska Department of Economic Development for community development activities including the construction of child care classrooms and rehabilitation of an existing building for child care purposes. Activities will include rehabilitation of the existing building with electrical, heating and plumbing, installation of a storm sewer, installation of a lift station, sewage line and water service, and paving of a street.

Dakota County now wishes to amend its contract with the Nebraska Department of Economic Development for said CDBG #98-PW-010 in the following manner:

Activity Code

0081 Day Care Centers

Decrease CDBG budget from \$253,500 to \$185,327
Increase local budget from \$342,500 to \$350,000
Decrease total budget from \$596,000 to \$535,327

0230 Street Improvements

Increase CDBG Budget from \$20,000 to \$25,000
Increase total budget from \$20,000 to \$25,000

0270 Sanitary Sewer/Water Service

Increase CDBG budget from \$59,000 to \$122,173
Increase total budget from \$59,000 to \$122,173

0181 Administration

Decrease local budget from \$7,500 to 0
Decrease total budget from \$25,000 to \$17,500

The aforementioned budget changes are necessary to accommodate engineering and architectural services and increased costs for the installation of a lift station, sewage line and water service.

All interested parties are invited to attend this public hearing at which time you will have an opportunity to be heard regarding the proposed CDBG # 98-PW-010 budget amendment.. Written testimony will also be accepted at the public hearing. Written comments addressed to Nanci Walsh, Dakota County Courthouse, P.O. Box 338, Dakota City, Nebraska 68731 will be accepted if postmarked on or before June 11, 2001.

Individuals requiring physical or sensory accommodation including interpreter service, Braille, large print, or recorded materials, please contact Nanci Walsh at the above address, or phone 402-987-2120 no later than June 08, 2001.

No one was in the audience that wished to speak in opposition to amending the budget.

Marjorie Meinen, Director of Siouxland Family Center, spoke on behalf of the Boy's and Girl's Home of Nebraska and they supported the transfer of monies and amending the budget.

Chair Engel closed the hearing at 1:22 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the Letter of Request to amend the CDBG 98-PW-010 Budget and to authorize the chair to sign same.

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

Chair Engel declared a break at 3:08 p.m.

Chair reconvened from break at 3:17 p.m.

The board discussed the Juvenile Diversion/Juvenile Intake situation after June 30, 2001 when the position is no longer funded by a grant. Linda Carson was in attendance and concerned what Law Enforcement would do with juveniles after June 30.

Ed Matney joined the meeting and discussion led that a meeting should be had of all the players involved (especially Boys and Girls Home and Probation. Possibly bidding out the services was mentioned. A letter from Ed Birkel was received and it read as follows:

June 7,2001

Mr. William Engel
Chairman, Dakota County Board of Commissioners
P.O. Box 338
Dakota City, NE 68731

Re: Dakota County Interlocal Agreement

Dear Mr. Engel:

This letter serves as a follow-up to your recent correspondence and inquiry concerning the expiration of our interlocal contract to provide juvenile intake and related juvenile services to offenders in Dakota County.

The timing of this contract's expiration, June 30,2001, which corresponds with the end of Crime Commission funding for this project, fits nicely with the recent passage of LB 451. This legislation solidifies Probation as the sole entity responsible for initial juvenile intake decisions. As such, the District #2 Probation Office, which encompasses Dakota County, will be assuming this responsibility September 1,2001 (effective date of the legislation). Thus, I'm confident juvenile intake services will continue to be provided in a professional manner.

On behalf of the Nebraska Probation System, I would like to sincerely thank Dakota County Commissioners and countless others who have collaboratively worked together over the course of the last three years to provide qualitative services to troubled youth.

In the future, if Probation Administration can be of further assistance to Dakota County, please don't hesitate to contact me.

Sincerely,

Edward C. Birkel
State Probation Administrator

ECB/lkz

cc Dick Brown
Shana Michalski

Bob Finney, County Attorney, appeared before the board and said that he had a report on the situation that had been talked about earlier.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into Executive Session to discuss personnel.
ROLL CALL VOTE: Todd- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:29 p.m.

Commissioner Hartnett moved, seconded by Commissioner Todd to reconvene into open session.
ROLL CALL VOTE: Todd- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 4:15 p.m.

The board reviewed the payroll claims submitted by the County Clerk for payment. A question came up on Lorie Ehlers because she was sick the day before and the day after a holiday. The employee handbook specifically says that an employee must work the scheduled day before and the scheduled day after a holiday in order to be paid sick pay, except when a doctor's excuse accompanies the time ticket.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the payroll claims subject to the handbook.
COUNTY ROAD PAYROLL: Gross salaries- \$11,679.63, Road Employees Net Pay- \$7,632.22, Employer deductions paid: Retirement- 637.00, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 666.60, Medicare- 155.91, Principal Mutual-, Todd Anderson- 295.12.
Adam Bloomfield- 136.00, Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 1,126.16, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,081.47, Marlan Millard- 938.40, Leon Pies- 926.40.
ROAD FUND: Employee withholding paid to: Federal- 1,097.53, State- 268.62, Social Security- 666.60, Medicare- 155.91, Retirement- 424.73, Unicare- 741.44, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 200.00, 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- \$64,122.45, General Fund Employees Net Pay- \$42,338.43, Employer deductions paid: Retirement- 3,183.50, Unicare- 9,773.68, Ameritas Dental- 725.40, Unicare Life- 271.70, Social Security Tax- 3,802.93, Medicare- 889.39.
Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 589.90, Bobbi Jo Harsma- 784.00, Theodore Piepho- 1,305.00, Cynthia Purucker-

392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 190.13, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 1,098.50, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 462.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,061.91, Allen Burns Jr- 1,408.90, David Burrell- 1,275.00, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,542.35, Donald Mueller Jr.- 1,304.72, Gary Powell- 1,400.87, Gayle Richards- 620.00, James Roberts- 1,117.84, William Thompson- 1,117.30, James Wagner- 1,632.00, Randall Walsh- 1,558.20, Laurie Barclay- 852.01, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 648.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 829.91, Rebecca Broer- 1,075.70, Daniel Carman- 887.84, Jeanette Cole- 52.50, Carol Cox- 649.84, Leonard Cunningham- 873.86, Michael Gregerson Jr.- 718.24, Alma Gunderson- 949.06, Todd Hammer- 849.24, Paula Harrigfeld- 399.35, Brandi McManigal- 378.75, Kevin Rohde- 887.84, Linda Schovanec- 889.52, Margaret Stingley- 675.43, Brenda Tanner- 841.84, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 52.50, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 947.64, Dr. David Grote- 200.00, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 61.84.

GENERAL FUND: Employee withholding paid to: Federal- 6,541.66, State- 1,844.24, Social Security Tax- 3,802.93, Medicare- 889.39, Retirement- 2,122.37, Unicare- 1,633.95, Ameritas Dental- 334.26, Colonial Health- 35.20, Union Dues- 27.66, Credit Union- 2,106.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 913.31, Aflac Health- 555.36, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$1,117.84, Cops Fast Employee Net Pay- \$817.65, Employer deductions paid: Retirement- 67.07, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 69.31, Medicare- 16.21, Rusty Millard- 1,117.84.

COPS FAST GRANT: Employee withholding paid to: Federal- 128.95, State- 41.04, Social Security- 69.31, Medicare- 16.21, Retirement- 44.71.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

Chair Engel adjourned their meeting at 4:34 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
June 18, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 10:00 a.m. with the Pledge of Allegiance.

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

ABSENT: All Present

Commissioner Bobier moved, seconded by Commissioner Hartnett to correct the minutes of May 29, 2001 where Mr. Parokesh said that it was an effort to get everyone under the same roof with a one stop shop concept, the department will need 7000 square feet instead of 1725 square feet as mentioned in the minutes. ROLL CALL VOTE: DENKER- Yea, TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the minutes of June 11, 2001 as typed in the official record.

ROLL CALL VOTE: TODD- Yea, HARTNETT- Yea, BOBIER- Abstained, ENGEL- Yea, DENKER- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel open the Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations from taxpayers relating to proposed changes in the Title II JJDP Grant Budget at 10:07 a.m.

Ms. Walsh said that normally they're three months behind and they are being paid more current. This is not an increase in taxes. It is just increasing Juvenile Intake Officer Budget so that expenditures can be spent in this years budget.

Chair closed the Public hearing at 10:09 a.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve an increase of \$9,867.00 to the Title II JJDP Grant Fund budget for fiscal year ending June 30, 2001.

ROLL CALL VOTE: TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, DENKER- Yea, UNANIMOUS MOTION CARRIED.

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

Fred reported briefly on the walk through by Siemens the firm selected for Performance Contractors

The board toured the remodeled District Court Room.

The board recessed for lunch at a.m.

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

Dick Preuhs appeared before the board to inform the board that he had a building in South Sioux City (710 Dakota Avenue) that would more than accommodate the Health and Human Services. Would appreciate it if they would be included on the bidding for Health and Human Services.

The building has 10000 square feet and 7 years ago, they gutted the building and remodeled it.

Three bids were received for the new pickups that were purchased for the County Sheriff's Department.

The bids were for two (2) toppers and the bids submitted were as follows:
Woolworth's RV Center- \$1,968.00 and options of a front sliding window at \$45.00 and a deduct of \$20.00 if no side glass is desired.

CAPE Truck Toppers- \$1,500.00, which includes front sliding windows, Side Windows.

Team Ford- \$2,751.90, which includes installation.

Commissioner Denker moved, seconded by Commissioner Todd to accept Cape Truck Toppers for 2 toppers.

ROLL CALL VOTE: BOBIER- Yea, ENGEL- Yea, DENKER- Yea, TODD- Yea, HARTNETT- Yea, UNANIMOUS MOTION CARRIED.

The Board discussed the request of Dave Krusemark's request for the replacement of a tube on the Dixon Dakota County line Road.

Mr. Mellick didn't think that the county should supply a cattle crossing.

Commissioner Bobier moved, seconded by Commissioner Denker to decline putting in a new tube.

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

The board discussed the construction of new road starting at where the pavement ends on Old Highway 20 South West of Martin's Air Field running in a northerly direction until the beginning of Angelo Marmo's property, which is about 788 feet.

Mr. Denker said that he felt that this road is necessary in order for Martin's Air Field runway to be lengthened.

Lyle Todd questioned whether the county should do it because according to Mr. Mellick that the county could put it in, but that the land owner to pay the costs. Commissioner Hartnett echoed the legality of it.

Much of the conversation was to do with building the road at county's expense for economic development.

Mr. Denker suggested that there should be another entrance so it could serve as an Emergency entrance in case of an accident.

The board discussed Rick Schincke's road. Mr. Mellick said that this may be a road that we consider raising. In the winter there is no place to go with the snow when it snows alot. In addition He said, "that Leo Anderson also tears up the road with his equipment". This is a road that is not traveled very much because Schincke is the only one that lives along the road, but it does need some attention.

Commissioner Denker moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the Officials Reports filed by the County Clerk and the Clerk of the District Court for the month of May, 2001 and the Register of Deeds Reports for April and May, 2001.

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

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

GENERAL FUND: Perkins, supplies- 73.59; Star Printing, publishing- 386.50; Robert or Patricia Chitwood, Lektriever payment- 1989.27; Dakota County State Bank, deposit slips- 22.50; Perkins, supplies- 278.80; Ted Piepho, workshop reimbursement- 65.00; Redfield & Co, forms - 94.38; Staples, computer software- 329.87; Robert Giese, mileage- 72.45; 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; Phillips Printing, office supplies- 225.00; Duggan Printing, tax receipts- 420.00; Office Systems, contracts- 366.70; Intergovernmental Data Services, data services- 27.00; Rudy Salem, part time help- 1428.23; Perkins Office Solutions, supplies- 19.21; Bear Graphics, binders- 574.00; Douglas Mfg, voting booths- 2943.00; MIPS, monthly support- 47.62; Standard Office Supply, supplies- 7.56; Star Printing, meeting notice- 3.79; Century Business Products, maintenance agreement- 260.00; Perkins, furniture- 3597.00; Virginia Piper, reimbursement- 19.95; Sioux City Journal, ad- 154.60; Cellular One, phone- 25.16; United Building Center, remodeling materials- 486.04; Gateway Computers, computer- 2140.00; NE State Bar Assoc, seminar manual- 60.00; Lechner Lumber, remodeling materials- 2042.88; Dan Bousquet, labor- 1952.50; Scott Dugan, interview and mileage- 193.20; Frank Gonzalez, interpreting- 180.00; NCDAA, criminal law update- 100.00; Perkins, supplies- 158.96; West Group, monthly fee- 95.00; Clerk of District Court, court costs- 933.00; Douglas Luebe, attorney fees- 545.00; Matthew Bender, law material- 415.86; Douglas Pfeifer, witness fees- 22.76; Kurt Rager, attorney fees- 205.00; Redfield & Co, journals- 402.64; West Group, law material- 1356.90; Woodbury County Sheriff, service fees- 41.42; Coffee King, coffee- 39.92; Dakota County Sheriff, papers and warrants- 571.70; NE Comm. of Public Advocacy, legal services- 23.84; Sandra Inkster Ehrich, council- 782.30; Hurley Law, counsel- 530.00; Doug Luebe Law Office, counsel- 447.95; Stuart Mills, counsel- 1080.00; Kurt Rager, counsel- 30.00; Michael Schmiedt, counsel- 168.00; Bear Graphics, envelopes- 232.16; Lynette Beermann, mileage- 59.52; Executive Copy Systems, repair- 65.00; Norfolk Printing, binders- 190.80; Perkins, supplies- 99.35; Lisa Tarno, reimbursement- 106.98; Bomgaars, plumbing- 57.58; CellOne, phone- 20.28; City of Dakota City, building permit- 86.00; Dakota Food & Fuel, mower- 18.00; Gill Hauling, dumpsters- 120.00; Grainger, tools, lights- 289.80; Hardware Hank, paints, bolts- 8.16; Rick Jensen, mileage- 164.25; Menards, supplies- 1373.26; Mid-American Energy, gas- 1757.25; NPPD, electricity- 275.12; Sams Club, shelves, towels- 275.12; SHARE, drain opening, supplies- 247.00; Trembly, pest control- 50.00; Qwest, phone- 48.96; Walmart, supplies- 67.61; Maintenance Engineering, supplies- 916.20; Star Printing, notice- 11.88; Ahern Fire Protection, sprinkler repair- 706.00; Dakota County Extension, supplies, mileage, LCD projector, cabinets, misc- 5394.25; Cellular One, phones- 161.76; Cenex Fleetcard, fuel- 2983.00; City of So Sioux City, copier fees, phone- 90.66; Crystal Oil, oil- 38.50; Dakota Co Sheriff, envelopes- 366.00; Norma Delao, interpreting- 40.00; Harolds, film- 36.39; Hemmelman and Prestige, damage claim- 310.00; Amy Hueser, interpret- 30.00; Jacks Uniform, uniforms- 363.75; Jims Service, service- 214.40; National Sheriffs Assoc, dues- 50.00; Pacific City Graphics, inspection forms- 546.00; Perkins, office supplies- 583.40; Phillips Printing, day books- 583.40; Racom, lines- 580.00; Robeys, animals- 320.00; Rogers Fram Repair, repair- 304.37; Rons Radio, repair- 225.95; Siouxland Humane Society, animals- 127.00; State of Nebraska HHS Labs, intox tests- 165.00; Sioux Sales, speaker- 149.95; Tees Plus, dare items- 379.53; Willis Animal Clinic, vet service- 141.35; Cellular One, phone- 73.19; Dept of Motor Vehicles, transcripts- 4.00; Debra Fergen, reimburse meals/seminar- 32.73; Grandy Pratt, notary bond- 30.00;

H204U, supplies- 10.00; Iowa Office Supply, copier maintenance contract- 90.94; Timothy Maher, reimburse mileage, meals/seminar- 217.50; Mercy Medical Center, reports- 55.00; Nebraska County Atty Association, due, seminar registration- 1330.00; Pathology Medical Services, autopsy- 2790.52; Perkins, office supplies- 21.12; Record Printing, letterhead, envelopes- 510.12; Secretary of State, notary- 30.00; St Lukes Home Health, blood draws- 200.00; Staples, supplies- 673.99; Wingate Inn, lodging- 413.00; City of So Sioux City, operations- 19,072.25; BI Inc, house arrest- 1153.35; Bob Barber, inmate supplies- 532.41; Braungers, food products- 1438.55; Cellular One, phones- 80.88; Dakota Ave Muffler, repair- 41.25; Dakota Food and Fuel, fuel- 228.44; Denny's Super Valu, food products- 895.66; Dunes Family Med, inmate care- 244.00; Earthgrains Co, bread products- 750.81; Executive Copy, printer repair- 50.00; Fremont Tire, jail unit- 27.41; Gary Heath, inmate house calls- 590.00; HyVee, food products- 2537.10; Jacks Uniforms, uniforms- 237.85; Knoepfler Chevrolet, repair- 407.54; Madison Co. Sheriff, prisoner boarding- 2550.00; Mercy Medical Center, inmate care- 523.00; Office Systems, typewriter contract- 458.73; Quest Diagnostic, inmates- 396.00; Redler's Pharmacy, inmates- 609.24; Robinson Textiles, inmate clothing- 390.68; Sams Club, foil- 27.33; SFCU, charge account- 122.14; Thurston Co. Sheriff, prisoner boarding- 5040.00; Walmart, supplies- 77.16; Winnebago Indian New, inmate paper- 12.50; XPEDX, cups plates- 560.49; Enterprise Locksmith, lock- 147.38; Sioux City Journal, ad seasonal help- 46.40; Terri Dahl, mileage, supplies- 239.77; Gloria Dwyer, mileage- 4.83; Dunes Family Medicine, consulting physician- 250.00; Executive Copy Systems, copier contract- 351.00; Pat Glover, mileage- 121.44; House of Graphics, brochures- 504.00; Pacific City, envelopes- 58.00; Perkins, chairs, workstation, supplies- 1047.94; Siouxland Comm. Health, misc supplies- 25.00; Alan Boyd, mileage- 159.75; Cellular One, phone- 52.41; Office Systems, copier contract- 73.75; NNPPD, utilities- 6.75; Aflac/Flex One, service fees- 45.00; AT&T, phone- 170.14; Axles & Gears, storage contract- 1500.00; CDBG Daycare, error adjustment- .03; Dakota City Postmaster, box rents- 430.00; Dakota County Treasurer, drainage ditch taxes- 6932.25; Lazette Gifford, website upkeep- 40.00; Independent Business Systems, service postage machine- 49.00; Joe's Towing, trailer, welder storage- 1850.00; MIPS, monthly support- 8424.92; Pitney Bowes, meter rent- 95.00; Qwest, phone- 1523.04; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 490.07.

ROAD AND BRIDGE FUND: Aramark, supplies- 227.54; Atco, supplies- 262.00; AT&T, phone- 41.63; Barkley Asphalt, premix- 1702.15; Bridgestone, tires- 692.29; Carquest/Big A, parts, supplies- 139.41; Celluarone, service- 58.57; Cenex, fuel/filters- 2508.43; Circle R, parts and labor- 183.93; Emerson Mfg, air jack- 750.00; Farmers Coop, oil- 1157.80; Ft. Calhoun Store, road rock- 1050.09; General Traffic Cont, IBP Signal parts- 251.62; Gill Hauling, dumpster service- 40.00; H204U, water service- 24.00; Heritage Express, fuel- 240.27; Higman Sand & Gravel, road rock- 6645.47; HME Inc, haul rock- 5620.30; Joe's Dept, parts, supplies- 220.27; Linweld, oxy tank- 26.60; Midwest Sales & Service, lumbers, steel, signs- 7220.10; Midwest Striping, highway striping- 4913.00; Nebraska State Bank, grader payment- 12,280.38; Nebraska Pub Power, Home, IBP signals- 50.22; NE Equipment, tractor lease- 1425.00; NNTC, phone- 87.98; Nore Inc, crack sealant- 3849.75; Pilger Sand & Gravel, road rock- 4972.81; Piorier Equipment, parts- 20.30; Presco Sales, blades- 2962.50; Road Machinery, parts and oil- 100.86; Sioux City Iron, supplies- 10.30; Siouxland Hydraulic, parts- 49.19; Jeffrey Sukup, tools- 72.25; Star Publishing, ad- 16.50; Stephans Welding, labor- 54.00; Swaney Equipment, parts- 22.80; Torco Remfg, parts- 275.90; Town & Country, labor- 8.50; UECO, pipe- 441.00; Walding Chiropractic, random tests- 85.00; Warren Oil, fuel- 2943.22; Wilmes Hardware, supplies and tools- 27.99; Ziegler, parts- 676.71.

ROAD IMPROVEMENT: Appraisers Consultants, appraisal- 1800.00; JEO consultants, engineering- 6478.65; StaBilt Construction, beades, aggregate- 26,796.84.

POOR RELIEF: Jim Conley, shelter allowance deposit- 210.00.
INSTITUTIONS: Beatrice State Dev. Center, quarterly payment- 2208.00.
VETERANS AID: Veterans Service Office, emergency relief- 2000.00.
TITLE II JJDP GRANT FUND: State Probation Admin, contract costs- 481.75.
JUVENILE ACCOUNTABILITY: Dakota County General Fund, match refund- 951.20; City of South Sioux City, match refund- 688.80.
COMMUNITY JUSTICE: Alcopro, BAC wheels- 147.00; BI Inc, EMD- 148.50; Cellular One, phone- 29.01; Dakota County Treasurer, phone, postage, copies- 790.70; Electronic Engineering, pager- 89.50; Nebraska State Probation, drug tests- 345.00; Perkins, supplies- 571.65; Positive Promotions, client promotional items- 846.53; Nicole Sims, mileage- 25.53; Star Printing, subscription- 35.00; Linda Vantuyl, EMD refund- 50.00.
HANDICAPPED ACCESSIBILITY: Douglas Mfg, voting booths- 1188.00.
WEED SUPERINTENDENT: A-1 Auto Salvage, truck parts- 35.00; Autosound, truck parts- 8.00; Bomgaars, safety supplies, parts- 176.93; Carquest, parts, oil- 74.89; Farmers Coop, chemical- 6000.00; Hubbard Post Office, postage- 25.00; Joe's Department Store, battery- 2.59; Knoepfler Chevrolet, parts- 8.91; Arnold Mellick, workshop reimbursement- 10.00; Nutra-Flo, repair- 49.74; Phillips Printing, envelopes- 70.00; Siouxland Hydraulic, repair- 7.16; Tri State Communications, radio- 225.00.
E-911 FUND: Dakota County, general fund transfer- 142,000.00; City of South Sioux City, E-911 monies for April and May- 28,963.26.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel declared a break at 2:25 p.m.

Chair Engel reconvened from break at 2:42 p.m.

Bob Sheehan and Rich Pope with the Boys and Girls Home appeared before the board to talk about the shelter. They would like the county to buy 2 beds at \$75,000 a year. They felt that it would cost \$165,000 at Madison to house juveniles. They said that they need some base to sustain the shelter.

Debra Fergen from the County Attorney's Office expressed a large concern about the Boy's & Girls Home. Mr. Ed Matney, Deputy County Attorney submitted a letter to the County Board sharing concerns with the administration of the Boys and Girls Home.

It read as follows:

DAKOTA COUNTY ATTORNEY
P.O. BOX 117 DAKOTA CITY, NE 68781
PHONE (402) 987-2151 FAX (402) 987-2186

Dakota County Commissioners
Attention: Chairman William Engel
Post Office Box 39
Dakota City, Nebraska 68731

Re: Boys and Girls Home and Family Services

Dear Chairman Engel and Commissioners:

During the board's meeting last week, I learned that Mr. Rich Pope of Boys and Girls Home and Family Services would be addressing you at the meeting scheduled for 18 June 2001. I had hoped to attend the meeting; however, I have a full court schedule in Cedar County and will not be able to do so.

I am not sure what Mr. Pope plans to discuss with you. If his agency is requesting any action on the board's part, I would respectfully request that the board take the matter(s) under advisement, rather than take any immediate action. For some time, our office has been experiencing difficulties in the working relationship with Boys and Girls Home and Family Services. Some of the problems have dealt with communication. You may recall that, about a year ago, I sent the board a copy of a letter that I sent to the agency's chief operating officer, Mr. Jeff Hackett. I have attached a copy of that letter for your reference.

Other problems have emerged lately and seem to relate to the new site manager at the Boys and Girls Home Shelter. I believe that Deputy County Attorney Debra Fergen and Jail Administrator Linda Carson will be attending the meeting tomorrow. They should be able to provide additional information as needed. I would also be happy to speak with you about these matters at your convenience. Thank you.

Sincerely,

Edward H. Matney
Chief Deputy County Attorney
DAKOTA COUNTY ATTORNEY
P.O. BOX 117 DAKOTA CITY, NE 68731
PHONE (402) 987-2151 FAX (402) 987-2186

The following is a letter that Mr. Matney wrote to Jeff Hackett.

30 June 2000

Mr. Jeff Hackett
Chief Operating Officer
Boys and Girls Home and Family Services
2101 Court Street
Sioux City, Iowa 51104

Re: Shelter Bed Reduction

Dear Mr. Hackett:

On or about 7 June 2000, I received a phone call from an employee of an agency with which my office works closely. The employee advised me that he had heard that the Boys and Girls Home Shelter ("Shelter") in South Sioux City had reduced its number of beds. He was concerned that he had not been made aware of the situation until after the reduction took place and, therefore, had been unable to make other arrangements.

In response, I checked with several other agencies that work with my office and with the Shelter and discovered that they had not been notified of the reduction either. I then placed a call to Mr. Rich Pope to inquire about the situation. Several days later, when I had not received a response to the message I had left for Mr. Pope, I called again and left another message. I have never received a response from him or anyone else.

Although I can appreciate your agency's need to make internal changes that are in its best interests, I do not understand why Dakota County and the agencies that place juveniles in the Shelter could not have received a call or a letter notifying us of the change. Such a courtesy would have assisted us all in making other arrangements as necessary. Finally, I am concerned that the messages I left never elicited a response from your agency.

Mr. Jeff Hackett
Page 2
30 June 2000

I would appreciate it, Mr. Hackett, if you would look into this matter and respond at your earliest convenience. If you have any questions, please feel free to contact me. Thank you.

Sincerely,

Edward H. Matney
Chief Deputy County Attorney

C: Dakota County Commissioners

The board further discussed the subject. County Clerk, Ted Piepho, encouraged the board to write the County Attorney's Office a letter and let them know that the county would be interested in appropriating the funds requested by the Boys and Girls Home if the County Attorney's Office is comfortable with the arrangements. He added that the county has to have someplace to house juveniles and can't afford to take the juveniles to Madison every time. Unless the county continues to fund and make the Juvenile Intake Officer a permanent position, the number of juveniles detained will most likely increase. Therefore, the county should look favorably at the Boy's and Girl's Home being a staff secure facility.

Chair Engel adjourned their meeting at 3:37 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

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

ABSENT: All Present

Donna Goodier and Pat Anderson presented the proposed budget for the South Sioux City Convention and Visitors Bureau.

The budget proposed was \$68,598.00 Expenses and Revenues for 2001 - 2002. The budget for 2000 - 2001 was \$76,660.00.

They also asked that Jack Wardell and Laura Christensen be appointed to the CVB Board.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the 2001/2002 So. Sioux City Convention and Visitors Bureau Budget and to appoint Laura Christensen and Jack Wardell to the Convention and Visitors Bureau Advisory Committee.

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

With the above appointments, the committee will be made up of the following members; Kent Broyhill, Mick Everett, Doug Garwood, Mark Buckley, Jack Wardell, Laura Christensen, Mo Alavi, Jim McBride and Kristi Quinn, President.

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

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:38 p.m.

Betty O'Neill, State's Assessor for Dakota County, and Dick Erickson, State's Appraiser for Dakota County, appeared before the board and said that several parcels were appraised as being lots inside the city limits of South Sioux City, but it was learned that they are not and therefore should be corrected. It also appears that this land is land locked.

Commissioner Bobier moved, seconded by Commissioner Todd to correct the values on parcels; 220070180, 220069840, 220069751, 2201553175, and 220070016 to the following values \$6095.00, \$6330.00, \$6265.00, \$5665.00, \$6865.00 respectively.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Exemption Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations for the Boys and Girls Home of Nebraska on a 1991 and 1992 Ford Vans bearing the VINs 1FBJS31H9MHA86022 and 1FBHE31H9NHB21133.

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

Betty O'Neill, State's Assessor for Dakota County, handed out information showing the Real Estate increases that were applied to the 2001 values for the various subdivisions in So. Sioux City, by Dick Erickson, State's Appraiser for Dakota County, It reflected the following information.

SOUTH SIOUX CITY

INCREASE BY
SUBDIVISION

Subdivision Percent of Change

10030	Improvement	+	10%	=	Original
10035	Improvement	+	15%	=	First
10040	Improvement	+	30%	=	Second
10045	Improvement	+	10%	=	Moans & Hunt
10050	Improvement	+	30%	=	Gilberts
10055	Improvement	+	30%	=	Jeeps
10060	Improvement	+	10%	=	Moans
10065	Improvement	+	30%	=	1st Railway
10075	Improvement	+	15%	=	Smiley & George
10080	Improvement	+	15%	=	Central
10085	Improvement	+	10%	=	Joy Place
10120	Improvement	+	20%	=	Martins
10130	Improvement	+	30%	=	So Sioux Acres
10135	Improvement	+	10%	=	Haines 1st
10150	Improvement	+	5%	=	Burkes East
10155	Improvement	+	10%	=	East View
10165	Improvement	+	10%	=	Bel Air
10235	Improvement	-	5%	=	Holiday 2nd
10275	Improvement	+	5%	=	Western Park 1st
10280	Improvement	+	10%	=	Pioneer 1st
10295	Improvement	+	15%	=	So Ridge 2nd
10360	Improvement	+	20%	=	Sivill & Anchor 1st
10400	Improvement	+	10%	=	So. Fork
10410	Improvement	+	20%	=	So Ridge 6th
10440	Improvement	+	5%	=	Cardinal Court
10980	Land	+	100%	=	Unplatted 27-29-9

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:45 p.m.

Pat Foust, LEC Director, appeared before the board to briefly discuss the LEC Budget. His main point was that his budget was a budget of expenditures and didn't matter where the revenue came from. This was discussed because Mr. Lance Hedquist requested that the other political subdivisions in the county pay for part of the LEC budget.

Arnie Mellick, Road Foreman, opened the bids to purchase a pickup.

Commissioner Denker moved, seconded by Commissioner Hartnett to refer the bids to the Road Committee for evaluation.

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

Dale McKinney, Invision Architecture, appeared before the board and informed them that there were three general contractors that bid the work at the Siouxland Family Center. They were WA Klinger with a bid of \$234,932, Sioux Contractors with a bid of \$219,900, Schelling Construction with a bid of \$230,850 and L&L Builders with a bid of \$242,181.

Mr. McKinney said that Sioux Contractors was awarded the bid.

Commissioner Bobier moved, seconded by Commissioner Hartnett to appoint Charlotte Doenhoefer to the Dakota County Board of Adjustments.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title; 01171700017 on a 1990 Dodge Ram 250 bearing the serial number 2B7HB21Y9LK722700 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, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

County Clerk, Ted Piepho, mentioned that several residents have complained to the county concerning the banks of the Omaha Creek caving off and residents in Homer are concerned that their back yards may cave into the creek. He said that the problem should actually be dealt with by the Homer Village Board, but since he had a Valuation Protest filed for that reason, maybe the board should send a letter to the Village Board of Homer, NRD and the Drainage Ditch Board since the pay drainage ditch taxes.

The board agreed that a letter should be written to inform these entities that the county is getting concerns involving the banks of Omaha Creek.

Chair Engel declared a recess at 2:35 p.m.
Chair Engel reconvened their meeting at 2:48 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$13,689.64, Road Employees Net Pay- \$9,072.50, Employer deductions paid: Retirement- 711.97, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 789.17, Medicare- 184.57, Principal Mutual-, Todd Anderson- 295.12.

Adam Bloomfield- 896.75, Joel Broekemeier- 1,174.70, Randall Crombie- 1,255.20, Ronald Harder- 1,273.80, Walter Heinemann- 1,228.80, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,331.59, Marlan Millard- 938.40, Leon Pies- 926.40.

ROAD FUND: Employee withholding paid to: Federal- 1,374.95, State- 359.75, Social Security- 789.17, Medicare- 184.57, Retirement- 474.68, Unicare- 741.44, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 54.76, Union Dues- 200.00, 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- \$60,707.12, General Fund Employees Net Pay- \$39,954.51, Employer deductions paid: Retirement- 3,012.98, Unicare- 9,773.68, Ameritas Dental- 725.40, Unicare Life- 271.70, Social Security Tax- 3,592.12, Medicare- 840.08.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curriel- 480.25, Bobbi Jo Harsma- 779.10, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.01, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 720.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 234.00, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00,

Ryan Jensen- 437.50, Joycelyn Moody- 48.00, Franklin Morse- 48.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,048.80, Allen Burns Jr- 1,168.00, David Burrell- 1,120.91, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,164.00, Donald Mueller Jr.- 1,087.20, Gary Powell- 1,170.92, Gayle Richards- 620.00, James Roberts- 1,057.05, William Thompson- 982.10, James Wagner- 1,632.00, Randall Walsh- 1,176.00, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 648.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 772.00, Rebecca Broer- 857.33, Daniel Carman- 767.18, Jeanette Cole- 105.00, Carol Cox- 732.00, Leonard Cunningham- 738.86, Michael Gregerson Jr.- 684.00, Alma Gunderson- 812.00, Todd Hammer- 772.00, Paula Harrigfeld- 244.50, Brandi McManigal- 393.75, Kevin Rohde- 776.83, Linda Schovanec- 877.45, Margaret Stingley- 587.30, Brenda Tanner- 732.00, Margaret Kunzie- 820.00, Duane Upton- 50.00, Janice Brown- 45.00, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 910.39, Michelle Stephan- 54.00, Alan Boyd- 807.70, Kristen Comstock- 384.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 6,004.44, State- 1,662.08, Social Security Tax- 3,592.12, Medicare- 840.08, Retirement- 2,008.66, Unicare- 1,618.95, Ameritas Dental- 381.06, Colonial Health- 35.20, Union Dues- 27.66, Credit Union- 2,136.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 913.31, Aflac Health- 555.36, Aflac Life/Dsbl- 60.20, Aflac Flex Plan- 225.99.

COPS FAST GRANT: Gross salaries- \$972.00, Cops Fast Employee Net Pay- \$719.01, Employer deductions paid: Retirement- 58.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 60.26, Medicare- 14.09, Rusty Millard- 972.00.

COPS FAST GRANT: Employee withholding paid to: Federal- 107.95, State- 31.81, Social Security- 60.26, Medicare- 14.09, Retirement- 38.88.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: \$5,669.85

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

Chair Engel adjourned their meeting at 3:13 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

Dakota County Board of Commissioners
July 9, 2001 Meeting
Dakota County Courthouse
County Board Meeting Room
Dakota City, Nebraska

Chairman Engel called the meeting to order at 1:30 P.M. with the Pledge of Allegiance.

PRESENT: Commissioners Hartnett, Bobier, Denker, Engel, Todd and Cassandra Joseph, Acting Secretary.

ABSENT: All Present.

Jim Brown, State Surveyor appeared before the board at 1:30 to answer the boards questions about the GPS system that the State is purchasing for the county. He said that the board needs to decide what they want to do with the system (ie. E-911 mapping, tax mapping, surveying, etc.) and have the system built for what they plan on using it for.

Jim Cahill, Dakota County Ag Society, appeared before the board to discuss the road that goes through the fair grounds. Neighbors of the fair grounds complain when the road is closed for private events, even though there is other access to their homes, and the road is owned by the fair grounds. The County Attorney drew up a contract for a permanent easement for the 40' x 1000' foot road, with the condition that the road will be closed for the 4 days of the fair. The Ag Society would like more than 4 days so that they can rent it out and use those proceeds to help support the fair grounds. Mr. Cahill took the contract back to the Dakota County Ag Society board for their approval.

Angelo Marmo and Eugene Martin appeared before the board, as per their request of June 11, 2001. Martin's Field is working on construction of a new runway. They would like to trade a 50' piece of land at the west edge of the airport property for the .62 acre of Mr. Marmo's land that is needed for the taxiway to the new hanger. This would require that an 800' road be constructed from the end of the current service road, around the edge of the airport property, to Mr. Marmo's property line.

Commissioner Denker moved, seconded by Commissioner Bobier to build the 800' road from the end of the service road adjacent to the west edge of the Airport property to the beginning of Mr. Marmo's land, for the purpose of economic development and public safety.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Engel-Yea, Denker-Yea, Todd-Yea.

UNANIMOUS MOTION CARRIED.

Dick Erickson, State Appraiser for Dakota County, appeared before the board to explain to the board the Geo Codes that Dakota County shares with Dixon and Thurston Counties, and to also explain how sales within those geo codes compare to one another.

The County would like to have a surplus auction to get rid of old equipment. Steve Rector would like to include items from the schools as well. The boards agreed that this would be a good idea. The auction date is set for Sunday, August 26, 2001 at 1:00 P.M. Dakota County auctioneers who would like to bid for the auction should have sealed bids in by August 6, 2001.

Commissioner Denker moved, seconded by Commissioner Hartnett to reject the bid from Knoepfler Chevrolet for a new pickup for the Road Department since they could not come up with a pickup with specifications as bid.

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

Mr. Mellick explained to the board that even though he sent a 15 day notice to the state about spraying the noxious weeds, they still have not done so, and that since they have already gone to seed it is too late to anything about them now. The County Attorney said that we can not fine the state like we normally would for non-compliance.

Commissioner Hartnett moved, seconded by Commissioner Denker to write a letter to the proper authorities at the State Department explaining this situation and asking for something to be done about it.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to go into executive session at 3:33 P.M.

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

Commissioner Bobier moved, seconded by Commissioner Denker to come out of executive session at 3:42 P.M.

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

Chairman Engel declared a recess at 3:45 p.m.

Chairman Engel reconvened their meeting at 3:50 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to accept the Community Justice Grant Award.

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

The board reviewed and approved Payroll claims

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

COUNTY ROAD PAYROLL: Gross salaries- \$12,535.15, Road Employees Net Pay- \$8,456.24, Employer deductions paid: Retirement- 707.34, Unicare- 1,734.04, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 732.47, Medicare- 171.32, Principal Mutual- 160.39, Todd Anderson- 285.12.
Adam Bloomfield- 745.88, Joel Broekemeier- 1,157.25, Randall Crombie- 1,079.20, Ronald Harder- 1,126.16, Walter Heinemann- 1,246.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 1,183.43, Richard McNear- 938.40, Arnold Mellick- 1,324.83, Marlan Millard- 938.40.

ROAD FUND: Employee withholding paid to: Federal- 1,271.56, State- 332.25, Social Security- 732.47, Medicare- 171.32, Retirement- 471.60, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.04, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$65,845.00, General Fund Employees Net Pay- \$43,540.12, Employer deductions paid: Retirement- 3,234.28, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,915.42, Medicare- 915.69.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 670.65, Bobbi Jo Harsma- 787.68, Cassandra Joseph- 199.75, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 684.00, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 395.68, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 392.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,282.04, Allen Burns Jr- 1,381.69, David Burrell- 1,471.39, Linda Carson- 1,064.44, Rodney Herron- 1,568.26, Jared Junge- 1,518.97, Donald Mueller Jr.- 1,252.67, Gary Powell- 1,384.65, Gayle Richards- 620.00, James Roberts- 1,401.23, William Thompson- 1,030.30, James Wagner- 1,632.00, Randall Walsh- 1,585.32, Laurie Barclay- 852.00, Rita Chase- 762.94, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 648.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 825.83, Rebecca Broer- 1,016.92, Daniel Carman- 896.10, Jeanette Cole- 52.50, Carol Cox- 865.28, Leonard Cunningham- 879.69, Michael Gregerson Jr.- 738.08, Alma Gunderson- 1,004.99, Todd Hammer- 896.10, Paula Harrigfeld- 427.91, Brandi McManigal- 405.00, Kevin Rohde- 911.28, Linda Schovanec- 1,046.95, Margaret Stingley- 587.30, Brenda Tanner- 905.76, Margaret Kunzie- 820.00, Duane Upton- 50.00, Leon Pies- 926.40, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 951.16, Dr. David Grote- 200.00, Michelle Stephan- 18.00, Alan Boyd- 807.70, Kristen Comstock- 320.00, MariCo Cleaning- 1,678.00, Principal Mutual- 894.78, Ameritas Dental-, Anderson Ford- 47,876.00.

GENERAL FUND: Employee withholding paid to: Federal- 6,782.17, State- 1,925.69, Social Security Tax- 3,915.42, Medicare- 915.69, Retirement- 2,156.20, Unicare- 1,648.05, Ameritas Dental- 307.52, Colonial Health- 35.20, Union Dues- 48.56, Credit Union- 2,136.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 1,001.15, Aflac Health- 494.69, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,035.57, Cops Fast Employee Net Pay- \$762.00, Employer deductions paid: Retirement- 62.13, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 64.21, Medicare- 15.02, Rusty Millard- 762.00.

COPS FAST GRANT: Employee withholding paid to: Federal- 117.10, State- 35.82, Social Security- 64.21, Medicare- 15.02, Retirement- 41.42.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

Nancy Walsh, Board Administrative Assistant, explained to the board that the Title II JJDP Grant is over and the Board needs to decide what to do with the equipment and property that was purchased with those funds. It was decided that since the grant originally dealt with a diversion program, that it should remain for those purposes. They also agreed that the County Attorney should have some say in where it gets used since they would be in charge if another diversion program was set up.

Chairman Engel adjourned their meeting at 4:12 P.M.

\s\William Engel
Chair

ATTEST
\s\Theodore A. Piepho
County Clerk

Dakota County Board of Commissioners
July 16, 2001 Meeting
Dakota County Courthouse
County Board Meeting Room
Dakota City, Nebraska

Opened meeting at 10:00 a.m. with Pledge of Allegiance to the Flag.
PRESENT WERE: Commissioners Engel, Todd, Denker, Hartnett,
Bobier, County Clerk Ted Piepho.

Sheriff, Jim Wagner, appeared before the board and discussed the need to look into the future as far as the number of prisoners being incarcerated. He pointed out that the average per day has risen for the past few years.

Mr. Wagner asked for a Closed Executive Session to discuss possible litigation. Commissioner Bobier moved, seconded by Commissioner Denker to convene into Closed Executive Session to discuss possible litigation.
ROLL CALL VOTE; DENKER- Yea, TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, UNANIMOUS MOTION CARRIED 10:55 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to reconvene into Open Session.
ROLL CALL VOTE; TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, DENKER- Yea, UNANIMOUS MOTION CARRIED 11:12 a.m.

The Board took a tour of the jail at 11:27 a.m.
The board did not have any specific comments regarding the jail.

The board recessed from the jail tour at 11:45 a.m. Present on the tour was the reporter for the South Sioux City Star, Nancy Wright.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve and authorize the Chair to sign the Quarterly Report regarding CDBG Grant #98-PW-010 for period ending June 30, 2001 in the name of Siouxland Family Center, Dakota County Grantee.
ROLL CALL VOTE; HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, DENKER- Yea, TODD- Yea, UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, presented his Semi Annual Treasurer's report to the board.
Commissioner Denker moved, seconded by Commissioner Hartnett to approve the Treasurer's Semi-Annual Report.

ROLL CALL VOTE; HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, DENKER- Yea, TODD- Yea, UNANIMOUS MOTION CARRIED.

Pat Foust, LEC Director, appeared before the board to update the board on the LEC. He called special attention to the problem that they are having with the Heat Exchangers.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of July 9, 2001, as typed in the official record.

ROLL CALL VOTE; BOBIER- Yea, ENGEL- Yea, DENKER- Yea, TODD- Yea, HARTNETT- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the claims except the claim submitted for the difference in value of a salvage vehicle.

GENERAL FUND: Perkins Office Solutions, supplies- 45.88; Star Printing & Publishing, publishing- 249.66; Holiday Inn, lodging- 113.83; Iowa Office Supply, binders- 134.25; Perkins Office Solutions, supplies- 39.26; Ted Piepho, electronic equipment reimbursement- 71.43; Robert Giese, mileage- 77.63; 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 Equipment, supplies- 155.00; Intergovernmental Data Services, data services- 27.00; Rudy Salem Staffing Services, part time help- 1702.23; NACO, dues- 65.00; Holiday Inn, lodging- 118.70; Mark Dorcey, food/mileage- 208.23; Midwest Printers, dividers- 420.00; Douglas Mfg, voting booth freight- 60.01; MIPS, monthly support- 49.52; Sioux City Journal, subscription, 234.00; UNO, redistricting data set- 50.00; Star Printing & Publishing, meeting notice- 6.79; Lynette Beermann, conference costs- 308.52; Sioux City Journal, want ad- 139.64; Star Printing & Publishing, want ad- 7.70; Nebraska Workforce Development, unemployment- 612.00; Star Printing & Publishing, advertisement- 47.80; Virginia Piper, supplies reimbursement- 21.85; Creighton Law Review, law library- 25.00; Wilmes Hardware Hank, construction material- 23.48; Maurice Redmond, construction materials- 16.65; Cellular One, phone- 39.91; Lechner Lumber, construction materials- 1434.26; United Building Center, construction materials- 93.70; Dan Bousquet, construction labor- 1771.20; Frank Gonzalez, interpreting- 300.00; Lancaster County Court, certified copy- 2.50; Perkins Office Solutions, supplies- 16.96; West Group, law materials- 95.00; Clerk of District Court, court costs- 500.00; Coffee King, jury coffee- 40.92; Frank Gonzalez, interpreting- 60.00; Douglas Luebe Law Office, attorney fees- 683.20; Matthew Bender & CO, law materials- 394.29; Woodbury County Sheriff, service fees- 29.53; Maria Alvarez, jury pay- 37.76; Robert Anderson, jury pay- 42.59; Patricia Blessing, jury pay- 38.45; Celene Brooks, jury pay- 35.69; Linda Dittman, jury pay- 37.76; Janet Harder, jury pay- 48.80; Paul High, jury pay- 40.52; Wesley R Hines Jr. jury pay- 35.69; Sandy Hoffman, jury pay- 35.69; Linda Kendra, jury pay- 37.76; Marueen Martin, jury pay- 48.80; Michael Mc Arthur, jury pay- 37.07; Arah Montagne, jury pay- 42.59; Barbara Noteboom, jury pay- 38.45; Betty Oatman, jury pay- 38.45; Rita Oligmueller, jury pay- 39.83; Marian Schlueter, jury pay- 35.69; Robert Strong, jury pay- 41.21; Billy Bass, jury pay- 37.76; Julianne Kneifl, jury pay- 41.90; John Claypool, jury pay- 41.90; Tim Cleveland, jury pay- 37.07; Michael Cuka, jury pay- 37.76; Lance Curry, jury pay- 38.15; Brandon Eriksen, jury pay- 40.87; Marcia Fischer, jury pay- 37.07; Amy Grace, jury pay- 39.14; Janis Hirchert, jury pay- 37.76; Amanda Johnson, jury pay- 37.76; Jamie Johnson, jury pay- 41.90; Stuart Jackson, jury pay- 38.15; Merlyn Kimbell, jury pay- 37.07; Pharyce Eslick, Bailiff pay/donuts- 89.47; Dakota County Sheriff, warrants/papers- 590.40; Hungry's North, jury meals- William Binkard, attorney fees- 365.67; Sandra Inkster Ehrich, attorney fees- 1028.00; Hurley Law Office, attorney fees- 360.00; Kurt Rager Law Firm,

attorney fees- 99.00; Richard Thramer, attorney fees- 764.40; Bear Graphics, envelopes- 215.10; Lynette Beermann, mileage- 47.12; NCSEA, child support training conference- 240.00; Perkins Office Solutions, supplies- 200.53; Tracy Smock, meals- 10.03; Lisa Tarno, meals- 10.03; A Team Heating & Cooling, a/c service- 533.00; Barone Security, inspection- 345.00; Bean Electric, electrical work- 316.46; Bomgaars, supplies- 101.74; Cellular One, phone- 20.11; Foulk Brothers Plumbing, water heater- 641.18; Gill Hauling, garbage pickup- 120.00; Hardware Hank, plumbing parts- 14.94; Rick Jensen, mileage- 115.33; Menards, supplies/garage materials- 1067.55; Mid American Energy, utilities- 1750.57; Nebraska Public Power District, utilities- 4063.79; Sam's Club, shelving/supplies- 335.93; SHARE, coil cleaner- 114.00; Trembly Pest Control, monthly fee- 50.00; Meyer-Nelson Construction, build garage- 10,127.81; Walmart, landscaping supplies- 220.47; XPEDX, janitorial supplies- 1156.76; O'Keefe Elevator, maintenance/inspection- 189.41; Qwest, fire alarm phone- 48.94; Electronics Unlimited, alarm service repair- 50.00; Earl May, shrubs- 119.96; Siouxland Concrete, garage approach- 189.13; Maintenance Engineering, supplies- 658.28; Quality Gutter Service, garage gutters- 334.00; Dakota County Extension, copier contract/mileage/shredder- 274.61; CAPE Truck Toppers, toppers- 1500.00; Cenex Fleetcard, jail gas- 2229.65; City of S Sioux City, phones- 15.40; Crystal Oil, tire repair- 12.00; Dakota County Sheriff, titles/plates- 54.40; Harold's Photo, film developing- 24.75; Amy Hueser, interpreting- 20.00; Jack's Uniforms & Equipment, uniform upkeep- 55.70; Jim's Service, service & tires- 796.30; K & S Auto Service, tire repair- 9.50; Knoepfler Chevrolet, repairs- 225.91; Law Enforcement Systems, warning books- 166.00; Lutheran Social Services, evaluation- 60.00; Racom, edacs phone line- 505.00; R& T Specialty, dare supplies- 102.60; Siouxland Humane Society, animal control- 278.00; Star Printing & Publishing, sale notice- 97.71; Walmart, cameras- 591.71; City of S Sioux City, july lec expenses- 19,072.25; Cellular One, phone- 80.87; Nebraska DMV, transcripts- 8.00; H2O4U, water- 10.00; Iowa Office Supply, copier contract- 76.32; Pathology Medical Services- autopsy- 1050.00; Perkins Office Solutions, supplies- 44.11; St Luke's Home Health, blood draws- 300.00; Secretary of State, certified copy- 20.00; Appriss Inc, computer software support- 1500.00; BI Inc, monitoring devices- 1009.80; Bits & Pieces, reading materials- 118.97; Bob Barkers, inmate supplies- 761.67; Boys & Girls Home, juvenile boarding- 2500.00; Braunger's, food- 1157.79; Coffee King, jail coffee- 52.20; Dakota Family Dentistry, inmate care- 124.00; Dakota Food & Fuel, gas- 168.18; Dakota Super Value, food- 731.30; Electronics of Sioux City, cameras- 778.80; Earthgrains Co, bread products- 594.47; Gary Heath, inmate care- 570.00; Hy Vee, food- 1509.40; Jack's Uniforms & Equipment, uniform upkeep- 99.90; Jackson Glass, windshield- 233.80; Mercy Medical Center, inmate care- 2125.30; Platte County Ambulance Co, transport inmate- 2348.00; Quest Diagnostics, lab tests- 138.97; Redler's Pharmacy, inmate medications- 802.45; Sam's Club, supplies- 409.65; Siouxland Federal Credit Union, supplies- 63.45; Walmart, inmate meds/supplies- 195.91; XPEDX, jail supplies- 321.19; Nebraska Workforce Development, unemployment- 2804.76; Terry Dahl, mileage- 188.75; Dunes Family Medicine- 250.00; Pat Glover, mileage- 103.50; HemoCue, Inc, medical supplies- 34.75; NACCHO, dues- 55.00; Perkins Office Solutions, supplies- 9.93; Staples Credit, supplies- 5.25; Women's Health Plan, newsletter- 20.00; Alan Boyd, mileage- 34.33; Cellular One, phone- 46.69; Kristen Comstock, mileage- 3.45; Perkins Office Solutions, printer cable- 57.83; Northeast Public Power Dist, crystal lake utilities- 6.00; VM Farms, crystal lake lease- 100.00; AFLAC/Flex One, service fees- 45.00; AT & T, phone- 35.46; Business Telecomm Systems, system work- 396.80; Executive Copy, toner- 207.00; Lazette Gifford, website upkeep- 40.00; IBM, maintenance contract- 80.66; Independent Business Systems, postage meter tape- 23.66; MIPS, monthly support- 261.69; NACO, semi-annual assessment- 935.00; NIRMA, work comp/liability ins- 47,251.50; Qwest, phone- 2991.21; Region IV Mental Health, quarterly services- 6948.50; Region IV ODD,

quarterly services- 5320.25; Romans, Wiemer & Associates, 99-00 audit- 11,500.00; Sam's Club, supplies- 28.08; Sioux Air Inc, spray backwaters- 1000.00; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 451.19. ROAD FUND: Air Filter Cleaning Service, clean filters- 63.93; Larry Albenesius, fill sand- 460.00; Aramark, supplies- 101.41; AT & T, phone- 49.64; Barkley Asphalt, hot mix- 88.96; Ken Beermann, haul rock- 125.65; Bridgestone/Firestone, tires- 133.38; Carquest, parts/supplies- 19.72; Cellular One, phone- 30.46; Cenex Fleetcard, fuel- 2630.64; Circle R, parts- 29.05; Farmers Coop, oil- 27.30; Ft Calhoun Stone, road rock- 3794.88; Gill Hauling, garbage pickup- 40.00; Great Plains International, parts- 5.34; H204U Water Store, water service- 24.00; Heritage Express, fuel- 122.32; Higman Sand & Gravel, road rock- 8219.32; HME Inc, haul rock- 2853.20; John Howard Trucking, haul rock- 1951.49; Inland Truck Parts, parts- 141.51; Joe's Dept Store, parts/supplies- 141.49; L G Everist Inc, rock- 203.75; Linweld, oxy/acetylene Tank, 67.80; Malloy Electric, bearings- 11.60; Myers Trucking, haul rock- 890.10; Nebraska Public Power, homer/ibp signals- 58.42; NIRMA, work comp/liability insurance- 47,521.50; Northeast Equipment, oil- 24.90; NE Nebraska Public Power, prepay electric- 1000.00; NE Nebraska Telephone CO, service- 87.98; Pilger Sand & Gravel, road rock- 4326.26; Precision Industries, parts- 16.34; Sam's Club, supplies- 64.32; Select Industries, bolts- 123.03; Sioux City Journal, ad- 46.40; Siouxland Mack, oil/filters- 19.33; S Sioux Feed & Supply, erosion control- 101.25; Star Printing & Publishing, bids- 10.58; State Steel, tubing- 78.21; Swaney Equipment, parts- 383.29; Torco Remfg, parts- 259.80; United Building Center, barricade supplies- 311.90; UECO, pipe- 86.80; Warren Oil, fuel- 2245.00; Wilmes Hardware Hank, supplies- 32.90; Zee Medical, first aid supplies- 52.10; Ziegler, parts- 434.95.

ROAD IMPROVEMENT FUND: JEO, engineering- 18,028.75

POOR RELIEF: Siouxland Community Health Center, prescriptions- 42.75; Redler's Pharmacy, prescriptions- 219.20

COMMUNITY JUSTICE GRANT: BI Inc, monitoring devices- 112.50; Cellular One, phone- 29.80

WEED FUND: Bomgaars, repairs- 86.31; Carquest, parts- 156.46; Earthchem Inc, chemicals- 302.36; Hubbard Post Office, postage- 50.00; Joe's Dept Store, parts- 8.70; O'Reilly Auto Parts, truck parts- 9.39; Andy Olson, service call- 75.00; Stephan's Welding, pipe- 5.00; TJ's Radiator, parts- 115.35; Torco Remfg, alternator- 145.00; Ward's Natural Science Est., beating net- 60.80.

ROLL CALL VOTE; DENKER- Yea, TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, UNANIMOUS MOTION CARRIED.

The board did not take action on the issue concerning the re-allocation of the Juvenile Intake Office.

Chair Engel opened the Public Hearing for consideration of a Liquor License Application applied for by Sue Patterson and Curtis White for the business "REMEMBER WHEN", located at 1510 Highway 20, Jackson, NE., which was previously know as "LEFTY'S OUTPOST".

Mr. and Mrs. White introduced themselves and gave a brief background of themselves. They stressed that they have a family restaurant and that they want to maintain the image of being a family restaurant where someone can get a beer or a glass wine with their meal. They don't want to be known as a bar where they can get a sandwich.

Presently they are open 7 days a week, but Sundays have not been good and they will make an evaluation whether to remain open on Sunday at a later date.

Chair Engel asked if there was anyone in the audience that would like to speak in favor of the issuance to the proposed license.

There was no one in the audience to speak in favor of the issuance of the proposed license.

Chair Engel asked if there was anyone in the audience that would like to speak in opposition to the issuance of the proposed license.

There was no one in the audience to speak in opposition to the issuance of the proposed license.

Chair Engel closed the hearing at 2:05 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Liquor License Application of Sue Patterson and Curtis White, d/b/a "REMEMBER WHEN" at 1510 Highway 20, Jackson, NE. BE IT FURTHER RESOLVED THAT the County Board request the Liquor Control Commission to likewise approve said license. ROLL CALL VOTE; TODD- Yea, HARTNETT- Yea, BOBIER- Yea, ENGEL- Yea, DENKER- Yea, UNANIMOUS MOTION CARRIED.

Kevin Rogers, Mr. Grandgenett, and Jim Cahill were in the audience and discussed Stable Drive.

Mr. Rogers and Mr. Grandgenett were objecting to the road through the Ag. Society's property being closed for Mad Mudder Events. They did not object to the road being closed during the fair, but all the extra events are a little much.

They were also concerned about the noise and the safety of their kids. They said that people race up and down the road to make final adjustments related to the performance of their vehicles. They do not have any mufflers on these vehicles and it is a nuisance.

Mr. Rogers thought that they should require mufflers and if they would run the track the opposite direction, that would help the noise situation.

Mr. Rogers maintained that this was a road by use before Atokad was formed because they organized in 1955. He suggested that this road was used an access road in the thirties and forties and therefore it was a public road by use.

In the discussion it was asked if the residents could withstand the noise if the road remained open and the noise was reduced if their runs were in the opposite direction.

Mr. Rogers and Mr. Grandgenett said they couldn't speak for their neighbors, but said that they could withstand some noise if the road remained open.

Mr. Cahill was going to meet with the Mad Mudders and report back to the board.

Chair Engel opened the Hearing to consider approving an APPLICATION FOR SPECIAL DESIGNATED LICENSE FOR Restaurant Bar El-Ranchito, 2101 Cornhusker Drive, South Sioux City, Nebraska, License No. 29683 - Class C for an event at the Dakota County Agricultural Society Arena, 1547 Stable Drive, South Sioux City, Nebraska on August 19, 2001 from 12:00 Noon to 10:00 p.m. of said day.

Bill Horneber, Attorney representing the El-Ranchito, explained that the Ag Society approached Mr. Camberos to set up for a rodeo held in conjunction with live entertainment at the Fair Grounds, Sunday, August 19, 2001. Mr. Horneber explained that a Special Designated License had to be approved for them to get the license from the Liquor Control Commission.

Chair Engel closed the hearing at 2:48 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve an APPLICATION FOR SPECIAL DESIGNATED LICENSE FOR Restaurant Bar El-Ranchito, 2101 Cornhusker Drive, South Sioux City, Nebraska, License No. 29683 - Class C for an event at the Dakota County Agricultural Society Arena, 1547 Stable Drive, South Sioux City, Nebraska on August 19, 2001 from 12:00 Noon to 10:00 p.m. of said day; provided three off duty officers with power to arrest are employed to supervise the event.

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

Chair Engel adjourn their meeting at 3:55 p.m.

\s\William Engel
Chair

ATTEST
\s\Theodore A. Piepho
County Clerk

Dakota County Board of Commissioners
July 23, 2001 Meeting
Dakota County Courthouse
County Board Meeting Room
Dakota City, Nebraska

Opened meeting at 1:30 P.m. with Pledge of Allegiance to the Flag.

PRESENT WERE: Commissioners Engel, Denker, Hartnett,
Bobier, County Clerk Ted Piepho.

ABSENT: Commissioner Todd

Phil Parker from Siemens appeared before the board and reported their opinion of how to proceed with the heating and cooling of the courthouse. HE reported the following:

SIEMENS

Dakota County Courthouse

Proposed Facility Improvement Measures (FIM's)

Based on information given by the customer and observations made by Siemens, it is quite obvious that the Dakota County Courthouse has significant difficulty uniformly heating and cooling the entire facility, especially on those days when weather conditions may be extreme. After observing the existing systems and listening to the employees and tenants within the space, it appears the current pneumatic control system is not effective in controlling the buildings mechanical systems.

While there may be a future need for mechanical system upgrades or changes, Siemens believes the best first step for Dakota County would be to replace the existing control system with a new Direct Digital Control (DDC) system with a central monitoring, alarming, and commanding workstation. Taking this important first step is key to gaining effective temperature control of the entire facility that undoubtedly will solve many, if not all of the problems the building is experiencing. Gaining effective control will also help to identify additional needs within the system, if there are any. Additionally, a new

control system will re-commission those mechanical systems that are currently inoperable.

Proposed Facility Improvement Measures (FIM's)

Original Building:

- * New Direct Digital Controls (DDC) on the existing hot water boiler and fin-tube radiation. Removing the existing pneumatic control valves and installing new electronic control valves.
- * New DDC on existing furnaces/condensing units within the first floor closet.
- * New DDC on existing rooftop unit serving the second floor.

Newer Addition:

- * New DDC on all exhaust fans, penthouse and basement air-handling units, zone reheat coils, and zone baseboard radiation.
- * Replace all existing pneumatic controls with new electronic DDC including control valves, actuators, sensors, and safeties.
- * Provide and install one new 5 ton, 3 phase condensing unit and refrigerant line-set for one of the basement air-handling units.

Front-End Software:

- * New computer (included in pricing) with Siemens Apogee control software, printer and modem for remote offsite monitoring.
- * Graphics of all the mechanical systems and floor plans indicating mechanical system temperatures/set points.
- * Any failed equipment would report an alarm at the central computer.
- * Training on the equipment and system.

SIEMENS

Overview:

- * Full commissioning of new control system and existing mechanical systems.
- * Turnkey project including engineering, management, installation programming, and startup.
- * Draining of the hot water systems for new control valve installation and filling the system with the same inhibitors in the water.

Project Estimated Cost:

- * \$155,000.00 to \$175,000.00

Optional Additional Services:

- * Technical Support Program (TSP)
 - o Allows for guaranteed savings
 - o Guarantees that systems are within optimum operating parameters
 - o Provides training for maintenance staff
 - o Provides customer directed support
 - o Provides remote facility monitoring
 - o Account Management

Helping

Your Building Work for You

Tom Lynch and Ed Talbot, Lynch's Attorney, and others appeared before the board to discuss the Lynch Properties development.

Tom Lynch, Manager of Lynch Properties, and Ed Talbet, our attorney.

Mr. Talbot presented the outline for the proposed development of a campsite along the Missouri River. The proposed site has 20 sites for RV's to park along the river. What they are proposing to do is put these sites in, and rent out on an annual basis, so it would be a 1 person per site with a rental agreement for those sites. Mr. Lynch is in the development stages about whether or not to have covenants about up keep, mowing, etc. He has contacted the DEQ who acknowledges that the sites and individual sewage dumps are sufficient as far as they are concerned. There is a deep well that has been drilled to supply the water to individual sites. And if the Commissioners would grant him conditional use permits, he would run water from this well to the sites. As you know right now the zoning on this is recreational facility. In the recreational facility zone it talks about agricultural/residential, but it also gave conditional uses. The type of development the Lynches are trying to put in here would be a conditional use. I don't think it is something that is allowed by your zoning as is. I think that their coming here today asking you what you think about this, understanding that in the past there has been opposition by neighbors around. Note that there are subdivisions to the east and west. The one to the west has over 20 lots in it that are under an acre in size, the one on the east side has lots that are a little over an acre, so you've got some developments as far as density concerns that are in the area. The recreational zoning talks about "to promote and protect the most desirable type of development bordering reservoir and other recreation facilities." Thinks this is the type of development that you would be considering as far as in your recreational zoning. Knows that the assessor has decided that this is something other than agricultural because of the increase in value--they are treating it more as a commercial piece of property. As far as the conditional uses permits, you can put restrictions on it for dust, the amount of time for conditional use, etc. In your conditional uses they talk about cabin resorts, RV's aren't spelled out, you have campgrounds that are defined and the camping units. It talks about transient campers, cabin trailers (RV). If you think about this as cabin resorts, this would be similar to that, you would be increasing your density. You would have more traffic on the county road. Regardless of that, you would not really be adding any more density to the area. It would be the same type of thing if you built permanent cabins on there. The same people coming in and out, etc. We ask you to consider a conditional use permit for that purpose.

Arnie Mellick...Lynch Properties has come before the P and Z board; brought in the plots and showed us the size of each lot and stuff. P and Z turned the plan down mainly due to space restrictions they have. We don't have any regulations for an RV park. Our regulations in recreational, refers back to space limitations and states in number 1 under Section 850.1 (page 46) under PRINCIPAL PERMITTED USES of the Dakota County Zoning Manual as follows:

PRINCIPAL PERMITTED USES

Section 850.1. The following uses are permitted as the principal use of any parcel of property in the RC, Recreation Facility Zone.

1. Any principal permitted use enumerated in the AR, Agricultural Residential Zone when established in accordance with all of the requirements set forth for that zone including performance standards, except that residential facilities may be established in accordance with the provisions of this zone.

Mr. Mellick also read Section 850.4 (page 46) under SPACE LIMITS of the Dakota County Zoning Manual as follows:

Section 850.4. The following space limitations shall apply to structures and buildings associated with each principal permitted use, each conditional use and

each accessory use allowed in this zone except fences and signs meeting the requirements of the R-10, Residential, 10,000 Square Foot Zone:

Mr. Mellick then read Section 600.4 (Page 32) under SPACE LIMITS of the Dakota County Zoning Manual as follows:

SPACE LIMITS

Section 600.4. The following space limitations shall apply to structures and buildings comprising each principal permitted use and each accessory use, except fences and signs:

1. Minimum site area for a dwelling which is utilizing both a public water supply and public sewer system: ten thousand (10,000) square feet per dwelling unit.

2. Minimum lot width for a dwelling which is utilizing both a public water supply and public sewer system: seventy (70) feet.

3. Lots not served with both public water and sewer systems shall meet the following area and width requirements for residential use:

a. Every lot served with a public water supply but not served with a public sewer system shall have a lot area of not less than one (1) acre and a minimum width of one hundred forty (140) feet.

b. Every lot served with a public sewer system but not served with a public water system shall have an area of not less than one (1) acre and a minimum width of one hundred forty (140) feet.

c. Every lot not served with either a public water system or a public sewer system shall have an area of not less than two (2) acres and a minimum lot width of two hundred (200) feet.

Arnie...I have talked to our County Attorney and an attorney from Norfolk and they both said that we have to follow the regulations we have until we have new regulations drawn up. We are planning on drawing up regulations for RV and camping sites, and then if Tom wants to come back, we can work things out then, but right now we have to go by what our regulations say.

Mr. Mellick read items 17 and 18 (page 2) under Definitions of the Dakota County Zoning Manual as follows:

17. COMMON SEWER SYSTEM: A sanitary sewage system in public ownership which provides for collection and treatment of domestic effluent in a central sewage treatment plant which meets the minimum requirements of the Nebraska Department of Environmental Control for primary and secondary sewage treatment and which does not include individual septic tanks or portable sewage treatment facilities.

18. COMMON WATER SYSTEM: A water system which provides for the supply, storage and distribution of portable water on an uninterrupted basis and which is in public ownership.

Arnie...That's why Planning and Zoning refused his plan. Besides the lots he had plotted were only 8200 sq ft.

Lynch...65 x 125 are the average sized lots, and that is larger than lots in SSC trailer park.

There was discussion on which zoning regulations to follow Talbet said that the regulations Arnie was quoting are for permanent dwellings, not temporary ones like what these would be. Talbet feels that what they are asking for is allowed under the current Conditional uses zoning regulations.

There was discussion on whether or not P and Z had actually turned down the proposal. Tom said that there was a lot of discussion and confusion that night. Arnie said that they (P and Z) did not accept the plans that were submitted by Tom. It was decided that nothing had been done because there was no conditional use permit filed by Mr. Lynch, and there was never a public hearing on the matter.

Jackie thought (from discussion at an earlier board meeting) that as long as he followed what the DEQ wanted, that he could go ahead with it, and that there would possibly be more discussion down the road, but that it was OK to proceed.

Arnie said that the original plans had larger and fewer(15) lots than the latest plan. Tom said that the original lot size was 400 X 250 with 15 lots. He was told by P and Z to bring in a hand drawn map showing what he planned to do. When he brought it in he was told that it wasn't professional enough and to get a more professional plotting and bring that one in. So he hired an engineer and they came up with another plan. Had it drawn very near scale based on the amount each septic tank can handle, with 4 septic tank systems in place.

SIMPCO is drawing up regulations for RV parks for the county Planning and Zoning Commission, and they should be done sometime in August. These have to be presented at a public hearing and voted on by the P & Z Board, before they are put into use.

There was discussion on the road that passes through the Lynch property. People are complaining that it is too narrow and won't support the traffic. However, there is no easement by the county for this road; therefore there are no regulations as to what the width should be. The road is actually part of the Lynch property.

Mr. Mellick said that the road was a road through the use of it.

It was decided that Mr. Lynch would file for a conditional use permit. There would be a public hearing over his filing, and the board would act on it from there. In the meantime, Arnie will talk with SIMPCO as to their status on the new regulations, and the Board will talk to the County Attorney.

Dennis Kirkholm appeared before the board concerning his payment of Drainage Ditch Taxes that were paid by him for the last 10 years or so. He said that they sold the Jenkins, David and Duane some ground and that the Assessor's Office errored and did not split the Drainage Ditch unit off and pass on the taxes to the Jenkins as they should have.

The County Clerk explained that the Drainage Ditch sends him the list of who has what units and he files one copy with the Assessor's Office and thought the drainage ditch didn't provide the county with the right information. In checking with the Assessor's Office, they split off the Drainage Ditch Units and sent the Drainage Ditch the role in January for their Annual Meeting and it continues to be kept up by the Assessor's Office until filed with the Treasurer.

Mr. Kirkholm was correct about the Assessor being responsible for the unit split.

Ms. Hartnett and the County Clerk thought that this would have to be taken care of by the Drainage Ditch because they set the levy for the ditch taxes and the taxes just pass through the county.

Mr. Kirkholm said that their Attorney sent a letter to the Jenkins requesting payment last spring, but to date have not had a reply.

The County Clerk was to get with the County Attorney to find out if the county has any responsibility to make a tax list correction or to refund the Kirkholms' and bill the Jenkins.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into Closed Executive Session to discuss legal matters.

ROLL CALL VOTE: Engel- Yea, Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:30 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to reconvene into Open Session.

ROLL CALL VOTE: Engel- Yea, Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:40 p.m.

The County Clerk called Judge Redmond to let him know that the board was able to meet with him concerning personnel issues at this time.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss personnel matters as requested by Judge Redmond.

ROLL CALL VOTE: Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:46 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Absent, UNANIMOUS MOTION CARRIED 4:18 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$13,156.62, Road Employees Net Pay- \$8,889.03, Employer deductions paid: Retirement- 735.38, Unicare- 1,481.15, Ameritas Dental- 117.00, Unicare Life- 42.82, Social Security Tax- 771.01, Medicare- 180.31, Todd Anderson-16.10.

Adam Bloomfield- 899.94, Joel Broekemeier- 1,296.85, Randall Crombie- 1,211.20, Ronald Harder- 1,078.39, Walter Heinemann- 1,220.00, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,273.80, Kimon Litras- 1,139.80, Richard McNear- 938.41, Arnold Mellick- 1,291.03, Marlan Millard- 938.40.

ROAD FUND: Employee withholding paid to: Federal- 1,361.97, State- 364.31, Social Security- 771.01, Medicare- 180.31, Retirement- 490.28, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$64,194.79, General Fund Employees Net Pay- \$42,402.29, Employer deductions paid: Retirement- 3,091.42, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,810.71, Medicare- 891.24.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 544.00, Bobbi Jo Harsma- 764.00, Cassandra Joseph- 709.75, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Jolene Heinemann- 360.00, Phyllis Ridge- 772.00, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 117.00, Cynthia Purucker- 401.80, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Carol Dunham- 620.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 504.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,084.80, Allen Burns Jr- 1,339.46, David Burrell- 1,084.80, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,290.00, Donald Mueller Jr.- 1,333.80, Gary Powell- 1,477.93, Gayle Richards- 604.50, James Roberts- 1,033.20, William Thompson- 1,097.40, James Wagner- 1,632.00, Randall Walsh- 1,212.00, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 706.50, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 839.54, Rebecca Broer- 1,012.88, Daniel Carman- 808.00, Jeanette Cole-, Carol Cox- 768.00, Leonard Cunningham- 792.00, Michael Gregerson Jr.- 747.00, Alma Gunderson- 879.80, Todd Hammer- 808.00, Paula Harrigfeld- 308.35, Brandi McManigal- 318.75, Kevin Rohde- 921.63, Linda Schovanec- 896.00, Margaret Stingley- 587.30, Brenda Tanner- 818.40, Margaret Kunzie- 820.00, Duane Upton- 50.00, Leon Pies- 926.40, Janice Brown- 71.25, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 970.14, Dr. David Grote-, Alan Boyd- 807.70, Kristen Comstock- 360.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 61.84.

GENERAL FUND: Employee withholding paid to: Federal- 6,552.47, State- 1,827.46, Social Security Tax- 3,810.71, Medicare- 891.24, Retirement- 2,060.97, Unicare- 1,649.55, Ameritas Dental- 345.96, Colonial Health- 35.20, Union Dues- 28.56, Credit Union- 2,136.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 1,001.15, Aflac Health- 494.69, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,215.90, Cops Fast Employee Net Pay- \$883.86, Employer deductions paid: Retirement- 72.95, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 75.39, Medicare- 17.63, Rusty Millard- 883.86.

COPS FAST GRANT: Employee withholding paid to: Federal- 143.07, State- 47.31, Social Security- 75.39, Medicare- 17.63, Retirement- 48.64.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: \$5,872.63

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve and authorize the chair to sign a REQUEST FOR CDBG FUNDS on CDBG Grant Number 98-PW-010 in the amount of \$61,927.00.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the minutes of July 16, 2001 as typed in the Official Record.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss legal matters.

ROLL CALL VOTE: Engel- Yea, Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:52 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene in Open Session.

ROLL CALL VOTE: Todd- Absent, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 5:12 p.m.

Chair Engel adjourn their meeting at 5:12 p.m.

ATTEST
 \s\Theodore A. Piepho
 County Clerk
 \s\William Engel
 Chair

County Board of Commissioners
July 25, 2001 Emergency Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 1:55 p.m.

Present were Commissioners Engel, Denker, Hartnett, and Bobier, Nancy Walsh, Board Executive Assistant and Ted Piepho, Board Secretary.
Absent was Commissioner Todd.

Jim Wagner, County Sheriff, and Linda Carson, Sheriff's Office Manager, expressed concern that the temperature in the cell blocks, since we don't have any air-conditioning, it is rising to the high 80's with humidity in the double digits. I'll pass around to the board what the temperature in the jail is right now as we speak (passed around a digital thermometer) To give you an idea of what the temperature is right now in this room it is 77 degrees with 51% humidity. And it is a pretty open room, but if you go back into the cellblocks where it gets pretty confining, and there is not very much space to move around, the temperature increases. And there's been times, at peak periods when it is over 100 degrees out side, there's not much difference in the cellblock. It concerns me as the administrator of the jail, that since we have some people that have some heart conditions and some other health conditions, that if we allow these temperatures to keep sky-rocketing, which they will in the upcoming months, August is going to be a terribly hot month, it always has, traditionally has. So again I am coming as an existing problem but forewarning the board again, if this problem escalates with people with health problems, the only alternative I might have is to remove those people with health problems and take them into a facility that has air-conditioning which is going to be costly. We've got fans up there, they're going now. The temperatures that you see right now are with fans going on. If you turn the fans off, it would probably be pretty immersible in there. It's not a bad day out there right now, it's kind of fairly decent day out compared to what we had. Again, I am sorry I keep bringing problems to the board about our concerns for our jail, but you've physical structure problems beside the air conditioning problems, that I am going to address with the board sometime later on too. Right now it is the

air-conditioning problem, that is the biggest problem I am concerned about right now.

Commissioner Bobier...Are you proposing to air-condition the jail?

Wagner...I'm not proposing anything, I am just here to discuss what's our options.

Commissioner Engel...That's the reason we're here, we called a special meeting for that. So with the escape here, we're sure going to try and get things resolved.

Commissioner Denker...What are the options, what can be done?

Rick Jensen, Bldg. & Grounds Supt....It's the same unit that's been in there since the building was built. Right now I have been discussing with Tom (Bousquet) the freon in the main unit, has leaked out one side, and it isn't cooling properly. It's had the same fan since it was built I think. So there is an exhaust fan in there and an air exchanger, it can blow heat into it, but that causes more damage than good. Just circulates the air, outside in.

Commissioner Bobier...So this unit that you are talking about never did air-condition the jail?

Rick, Bldg. & Grounds Supt.,...No, that is just for the offices. they've been kind of stuffy in there too, and in the process of going back-and-forth from their office back into the cellblocks, they open up that door and that exhaust fan sucks what little air they had in there too. I don't know, as far as back in the cellblocks, I am not back in there that much to...when I go in there it is not that hot to me, but I am not back in there on days when it is really hot, and I don't sit in there either.

Commissioner Bobier...Has Tom looked at the situation?

Rick, Bldg. & Grounds Supt.,...Tom is familiar with it, he has worked on it.

Commissioner Bobier...And can we hear his opinion?

Tom...We've got some on-going problems, I've been up there with the unit. To fix the pneumatic controls is going to be very expensive, as you've already found out as other contractors have given you quotes on that. I really think that probably some new equipment up there is going to be the resolve of this matter.

Commissioner Bobier...Are you talking air-conditioning units?

Tom Bouquet, A Team Heating & A/C,...Actually what I would put up there is an air-conditioning/ heating unit, that would have both your heating and cooling in it. That way you could do away with some of that hot water system that we have down there feeding that penthouse. Have both new heating and cooling that would service the front entry area and then possibly if they are having trouble back in the cellblock we could tap into the existing system and maybe push some air back.

Commissioner Bobier...Are you talking a roof unit?

Tom Bouquet, A Team Heating & A/C,...Yeah, What we'd do is go back into the duct work that is in the penthouse, existing, take the mechanical equipment out of there. We'd use new equipment set outside the penthouse, that would be ducted in and hooked into the existing duct work. ***Defined the penthouse for the press as the mechanical room up on top of the building***

Commissioner Bobier...And you have no costs figured?

Tom Bouquet, A Team Heating & A/C,...I would not want to say at this time what the costs are going to be. Had a mechanical engineer look at it...there would have to be some changes made, but they weren't that expensive to do. *** Part of the reason I didn't bring numbers with me is if you are going to think about cooling the cellblocks, the size of the unit will change, along with some other things***

Commissioner Bobier...These units you are talking about, are they heating and air-conditioning units?(yes)

Rick, Bldg. & Grounds Supt.,...What Tom is talking about is doing the same things we did for the old building, took all the boilers out, etc.

Commissioner Bobier...We'd still use the boiler for down here?

Tom Bouquet, A Team Heating & A/C,...Yeah, you'd still use the boiler for the basement, main floor, whatever.

Commissioner Hartnett...Besides cost, what are we talking about time wise?

Tom Bouquet, A Team Heating & A/C,...I have ordered units for another company, and they are going to take 4 weeks.

Commissioner Bobier...Can you patch these?

Tom Bouquet, A Team Heating & A/C,...I can get them working better than what they are now. If they are at half, I should be able to get them working better than that.

:Linda Carson, Jail Assistant Administrator,...We have to be able to get the offices cool enough to be able to cool the cellblocks also. The temps today aren't bad, because it isn't that bad out, but they have been close to 100 degrees.

There was discussion about putting in a dehumidifier. Tom thinks that with the system that is in place now, it would take an awful big dehumidifier to keep the humidity down. An air conditioner would be the best bet.

Jack wanted to know about a large window unit to at least buy some time until the new unit could be installed. Tom said he has some portable units that they could hook up for a temporary solution until the new unit arrives and can be installed. There is concern about window units as they pose a security problem. Tom said that he could bring in a unit to sit on the mesh ceiling and blow cooler air straight down into the cellblock, but there was concern that it would only cool one section of the cellblock instead of all the areas, since there are concrete walls that separate the cellblocks.

Commissioner Denker said he had talked to Bill Parker from Siemens, and he has reworked his proposal to bring the costs down. He said he would probably subcontract to Tom. They are sending an engineer to the August 6th board meeting so that the commissioners can ask more questions. Jack thinks this problem needs to be dealt with before then, it needs immediate attention.

Sheriff Wagner said that if we cannot get the problem fixed soon, he was going to have to move those that have heart and allergy problems which would amount to about 6 inmates.

Tom thinks that he can have the unit temporarily fixed by Friday afternoon. Linda wanted to know if he could get the main office running sooner, since that would alleviate some of the problem. Tom said he'd work on it this afternoon. It doesn't have to be cold, just cool enough to bring down the humidity. It was decided to have Tom get things up and running for now.

:Linda Carson, Jail Assistant Administrator, wanted to know if the board was going to look at a permanent solution since we go through this every year, excessive heat in summer and ice on the walls in the winter. It was said that Tom was going to get us prices and it would be discussed further at the August 6th meeting.

Tom Bouquet, A Team Heating & A/C, was looking at just replacing the unit that cooled the offices, but there was discussion on more units since the cellblocks are divided by a concrete wall. The cellblocks are not air-conditioned now,

they leave the office door open and the exhaust fan in the cellblocks pulls the cool air through to the cellblocks. It isn't cold, but it is comfortable.

Rick, Bldg. & Grounds Supt., said that they do have money in his budget to work on the cooling/heating problem. It was put in there a few years back when they first started talking about fixing it. But every time he contacted someone to work on it, they'd come look at it and decide they didn't want anything to do with it.

Rick, Bldg. & Grounds Supt., asked Ted if he was having any problems with the system they put in for the clerk and treasure's office. He said that one is always hot the other cold. Ted thinks that there needs to be a total picture. That if we needed to fix one section at a time that was fine, but keep in mind the whole picture.

The south side of the building is always warmer than the north side because of the sun exposure. What insulation is left is very old and has settled, so it doesn't do a very good job. Another problem with the old part of the building is that the thermostat is in one office, so one office controls the thermostat. Rick is looking into solutions for that problem.

Sheriff Wagner thinks that the board needs to take some action (vote) on this issue so that we can get things moving in the right direction. Commissioner Denker moved, seconded by Commissioner Hartnett, to allow Tom to do the temporary fixes and to get prices on new equipment for us. ROLL CALL VOTE: DENKER- YEA, HARTNETT- YEA, BOBIER- YEA, ENGEL- YEA. UNANIMOUS VOTE, MOTION PASSES.

There being no other questions for Linda and Jim they excused themselves from the meeting.

Tom Bouquet, A Team Heating & A/C, said that he didn't know about the big differences in the heating, as far as he is concerned there is adequate heating. Three big boilers feeding the coils, only problems is when a boiler goes down. Does admit that there is a problem between the offices on the main floor, with one unit heating/cooling two areas, with only one thermostat. You can adjust the dampers, but you have to keep adjusting from season to season. But that is a control problem, not a problem with the unit. That can be fixed with more dampers and thermostats. Need to check to see if all equipment is working properly. Jackie wanted to know if we couldn't pay someone to check all of them at the beginning of every season. Tom said that they could do that, or teach Rick how to do that, so he could do it. Rick said that was fine, but he'd also like to see locks on the thermostats.

Commissioner Denker asked Tom if he knew anything about the Siemen's Company that talked to the board about putting in a new digital unit. Tom said he didn't know anything other than they were big into controls. He said that with digital controlling, you need to make sure the equipment is good and working properly. Something that needs to be asked when they come back. Bill wanted to know if Tom could work with them. Tom said that he wasn't too knowledgeable about it.

Jackie would like to see studies/references about Siemen's and the work that they have done. Bill wanted to know if there was anyone local that could do the same thing Siemen's was proposing. Fred said that the only way we can totally fix the building is to get a mechanical engineer in here and tell us what we need. He also wants someone to be responsible for the work. That if we pay for the work to be done it is actually going to work, and not need to be fixed again next year. Fred said that with the proposal the Siemen's gave, it was 30% up

front, 30% later, etc. We could hold out that last payment until after next summer when we can get through the summer without problems.

Board of Commissioners' Meeting adjourned at 2:43 p.m.

ATTEST
\s\Theodore A. Piepho
County Clerk

\s\William Engel
Chair

COUNTY BOARD OF COMMISSIONERS
August 6, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called the regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Bobier, Hartnett, Denker, Engel and Todd and Joan Spencer, Deputy Clerk as Secretary and Nanci Walsh, Administrative Assistant to the Board.

ABSENT: All Present

Sheriff Jim Wagner appeared before the Board of Commissioners to make them aware of his concern on the rising costs to operate the Jail. He is currently responsible for 65 inmates-48 pre-sentenced and 17 sentenced. There are 43 inmates in our facility and 19 are being housed outside our jail at a cost of \$1,357.00 per day. Sheriff Wagner stated that he cannot control the courts or the number of inmates coming in but can only manage. He urged the Board to get a contract or agreement signed with the Boys and Girls Home and other housing facilities. Commissioner Bobier suggested putting a committee together to look at jail issues. County Attorney Bob Finney informed the Board it is going to get worse-probation violators are getting jail time, people are unable to make bond, holding time on those with out-of-state warrants and seeing more drug offenses. The violent crimes are actually down.

Arnie Mellick, Road Foreman, appeared before the Board to ask permission to advertise for a Mechanic. The Board granted permission.

Nanci Walsh opened the Auctioneer Bids for the County Surplus Sale. There were two bids: (1) Kenneth Burcham and Larry Lowe for a flat \$400.00 and (2) William Engel for 4% of sales.

Nanci Walsh opened the Bid for a Weed Spray Truck from Agland Coop on a 1993 Dodge Pickup with Light Foot Sprayer for \$11,500.00.

Commissioner Hartnett moved, seconded by Commissioner Bobier to accept the bid.
ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea.
UNANIMOUS MOTION CARRIED.

David Slabaugh with Siemens Building Technologies, Inc, presented additional options to their bid on the heating and cooling of the Courthouse. The first option for \$56,000 would include upgrading the pneumatic system in the newer addition by checking for leaks, doing any repairs, re-calibrating the thermostats, etc. and putting direct digital controls on the boilers that would

help stage them to run when needed per outside temperature and night set back, etc. The second option for \$30,000 would be for direct digital controls on two air handlers.

Commissioner Hartnett asked the Board if they would be willing to consider funding 20% of the operating costs to help DCIT establish a bus route in South Sioux City and Dakota City. She also stated that the State did not grant anymore money for the Coordinator's salary and asked if the County would want to pay this or part of this salary. DCIT is also asking the county's help for a Fundraising Project.

Commissioner Denker moved, seconded by Commissioner Todd to turn down DCIT's request for help in funding the busing and coordinator's salary, but would let them conduct a Fundraising Project.

ROLL CALL VOTE: Hartnett- Nay, Bobier- Nay, Engel- Yea, Denker- Yea, Todd- Yea.
MOTION CARRIED.

Kenny McDonald, a member of the St. John's River Association, appeared before the Board of Commissioners regarding the proposed campsite in their area. He stated the Association was formed in 1998 and includes 30 homes (assessed value of 1.8 million) on a 1.5 mile stretch north of Jackson. Paula Harrigfeld read the following letter:

Dakota County Commissioners:

August, 2001

I come before you on behalf of my neighbors and myself in regards to the proposed campground by Lynch Properties.

First we would like to tell you that we are not opposed to growth in our neighborhood. We would welcome new permanent residents. What we are opposed to is a campground of people that are only there for the weekend. They will not care as much what goes on as they don't have to be there when the week or summer ends. We don't want strangers wandering our neighborhood. We don't want people partying all weekend, remember we live here permanently, and a lot of us have to get up and work, even on the weekend.

Many of the people that live in this area worked hard to save the money for the home and place they wanted to retire to. It doesn't matter whether it is a \$75,000 or \$300,000 home, it is still that, their home! Some of us have owned this property since the 1970's and some are new, but we have one thing in common and this is, to most of us, it is our home and we will do everything possible to protect it.

We are talking about a little over a mile stretch of road with about 25 families' homes and right in the middle of it you have a campground. Can you tell me how many other campgrounds in the State of Nebraska are started right in the middle of where people already have their homes? If there had already been a campground before we built, then it would have been our choice whether to move here or not. But please, not now, after we have spent our savings and built our homes.

Mr. Lynch is talking about 20 lots (which by the way has already grown from the first proposed 15). According to the rent he will be collecting on these at \$2,000 - \$3000*, that comes to around \$40,000 - \$60,000 per year. That is before you consider taxes, garbage hauling and the expenses already accrued for the septic and water systems, lawyer and consulting fees, and don't forget liability insurance and etc. Now tell us, do you really believe that he will

stop at 20 lots? I have been in business before and I can tell you that he has not even reached the break-even point.

*(this amount was given to me by a person who last year rented a lot, but later had to back out)

In an article in the Star Mr. Lynch was quoted, "I see an opportunity for growth for the county and the company." We are here to say that we believe that the county will not make that much tax money from a campground of 20 campers or RV's or whatever you call them. It may even make less if our land values go down due to the change of the aesthetics of the area.

We are already aware that some of the commissioners have toured the area with Mr. Lynch and we were told that some of you even remarked on what a great idea it was and how beautiful it is. We know it is beautiful, that is why we live here. I would now ask that you visit the area again, if only in your memory, and see our viewpoint of it. Were the illegal campers and tents there? Was the gate open? Did you see the strange dogs? How about the man that urinates on the trees, was he there?

Our property is zoned agricultural and recreational and according to sections 500.3 and 850.3 of the Dakota County Zoning guidelines we have the right not to have our enjoyment hindered.

We are not unreasonable people. Many of us have been living here for years and never dreamed of a campground starting up in the midst of us. We realize it is zoned agricultural recreational, but isn't that kind of typical for land along the river?

We feel that before any decisions are reached that you talk to all of the people that are involved. We would like to have the chance for some type of community meeting on this matter so that anyone who has anything to say can be heard. We will gladly invite you to an informal meeting of the St. Johns River Association anytime at your convenience.

Thank you,
Paula Harrigfeld
1459 Nodaway Road
Jackson NE 68743

Also in attendance were Hank Hurley and Tom Lynch. Mr. Hurley stated he did not think Mr. Lynch made an effort to talk to the Members; and were the 6+ campers there a code violation to non-conforming use?

Mr. Lynch stated he doesn't feel letting campers be there is in violation of the Recreational Zoning and that he has 28 new site applications.

County Attorney Bob Finney stated he will make a determination on the non-conforming use and recommended that all further applications and proposals should be brought to P&Z and the County Attorney's office. The Board of Commissioners should not take any action on this issue until presented to them from Planning and Zoning.

Commissioner Hartnett moved, seconded by Commissioner Denker, to accept the recommendation of the County Attorney to take no action until presented from P&Z.

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

Chair Engel reiterated to the audience that they were to present all information to Mr. Finney or Mr. Mellick. It was still in the hands of Planning and Zoning and no regulations on R.V. Parks have been written yet. SIMPCO is helping with these regulations and they may have something available in September. A Public Hearing will be held.

Pat Foust, LEC Director, asked the Board of Commissioners if they had any questions for him. Commissioner Engel asked for his input of whom to appoint on the committee to study the jail issues. Mr. Foust suggested someone from a county with similar population and similar jail population, an active or retired jail administrator with free reign, someone with an outside, unbiased opinion, but stick with law enforcement knowledgeable people. Also discussed current budget and building repairs.

Arnie Mellick reported that he could not reach Auctioneers Lowe and Burcham to check on a date for the County Surplus Auction.

Chair Engel moved to withdraw his name from the County Surplus Action bid and award it to Burcham and Lowe. The motion was seconded by Commissioner Denker.

ROLL CALL: Engel-yea, Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea.

UNANIMOUS MOTION CARRIED.

Arnie will get with Nanci Walsh to set a date.

Commissioner Hartnett moved, seconded by Commissioner Denker, to convene as Board of Equalization to discuss litigation in Executive Session.

ROLL CALL VOTE: Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea, Todd- Yea.

UNANIMOUS MOTION CARRIED at 3:52 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Engel- Yea, Denker- Yea, Todd- Yea, Hartnett- Yea.

UNANIMOUS MOTION CARRIED at 4:15 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker, to pay the CDBG claims as presented.

ROLL CALL VOTE: Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea.

UNANIMOUS MOTION CARRIED.

County Attorney Finney had some more thoughts on the jail situation. He thought he could help the Community Corrections Officer get more referrals. He suggested that the Board not hire consultants or service providers to sit on the committee to look at the jail issues, but stay with local people from the Board of Commissioners, Law Enforcement Center, County Attorney's Office, Probation, Public Defender, Judges, Jail Administrator, etc. We need to look into filling the gap between probation and jail.

Commissioners Engel and Todd will bring names of people to be on the committee to address the jail issues to the next Board of Commissioners meeting on August 20.

The Veterans Service Officer's Quarterly Report for quarter ending 6/30/01 and Annual Report were accepted by the Board of Commissioners.

Commissioner Hartnett moved, seconded by Bobier, to approve the following payroll claims as presented:

COUNTY ROAD PAYROLL: Gross salaries- \$12,936.44, Road Employees Net Pay- \$8,733.68, Employer deductions paid: Retirement- 729.25, Unicare- 1,734.04,

Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 757.36, Medicare- 177.14, Principal Mutual- 160.39.

Adam Bloomfield- 782.00, Joel Broekemeier- 1,209.60, Randall Crombie- 1,272.80, Ronald Harder- 1,195.64, Walter Heinemann- 1,272.80, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 1,227.05, Richard McNear- 938.40, Arnold Mellick- 1,304.55, Marlan Millard- 938.40.

ROAD FUND: Employee withholding paid to: Federal- 1,329.57, State- 352.82, Social Security- 757.36, Medicare- 177.14, Retirement- 486.19, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$62,543.33, General Fund Employees Net Pay- \$41,115.22, Employer deductions paid: Retirement- 3,065.29, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,710.52, Medicare- 867.79.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 541.88, Bobbi Jo Harsma- 759.50, Cassandra Joseph- 391.00, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Charlotte Doenhoefer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Scott M Dugan- 1,632.00, Lori Ehlers- 538.45, Mary Gamble- 768.00, Carol Dunham- 620.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 455.00, Franklin Morse- 48.00, Patricia A. Stingley- 780.00, Jeremy Bermel- 1,247.52, Allen Burns Jr- 1,271.73, David Burrell- 1,328.88, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,278.75, Donald Mueller Jr.- 1,144.26, Gary Powell- 1,421.53, Gayle Richards- 620.00, James Roberts- 1,020.60, William Thompson- 1,113.21, James Wagner- 1,632.00, Randall Walsh- 1,416.54, Laurie Barclay- 836.03, Rita Chase- 758.06, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 702.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 809.20, Rebecca Broer- 904.65, Daniel Carman- 808.00, Carol Cox- 768.00, Leonard Cunningham- 768.00, Michael Gregerson Jr.- 749.25, Alma Gunderson- 848.00, Todd Hammer- 813.05, Paula Harrigfeld- 385.00, Brandi McManigal- 358.13, Kevin Rohde- 808.00, Linda Schovanec- 896.00, Margaret Stingley- 587.30, Brenda Tanner- 768.00, Margaret Kunzie- 820.00, Duane Upton- 50.00, Leon Pies- 926.40, Terri Dahl- 1,140.59, Gloria Ann Dwyer- 772.00, Patricia Glover- 927.96, Dr. David Grote- 200.00, Michelle Stephan- 33.00, Alan Boyd- 807.70, Kristen Comstock- 292.00, MariCo Cleaning- 1,678.00, Principal Mutual- 894.78, AON Risk Services Inc- 9,179.00.

GENERAL FUND: Employee withholding paid to: Federal- 6,320.83, State- 1,754.70, Social Security Tax- 3,710.52, Medicare- 867.79, Retirement- 2,043.55, Unicare- 1,647.94, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 28.56, Credit Union- 2,086.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 1,181.15, Aflac Health- 478.59, Aflac Life/Dsbl- 27.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,026.90, Cops Fast Employee Net Pay- \$756.14, Employer deductions paid: Retirement- 61.61, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 63.67, Medicare- 14.89, Rusty Millard- 756.14.

COPS FAST GRANT: Employee withholding paid to: Federal- 115.85, State- 35.27, Social Security- 63.67, Medicare- 14.89, Retirement- 41.08.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

CDBG GRANT: Sioux Contractors- 9,500.00, SIMPCO- 3,730.00, Penro- 33,082.00, Invision Architecture- 12,354.00, DGR- 3,261.00.

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

Chair Engel adjourned their meeting at 5:03 p.m.

ATTEST

Chair

Joan Spencer, Deputy County Clerk

William Engel,

County Board of Commissioners
August 20, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 10:03 a.m.

Present were Commissioners Engel, Denker, Hartnett, Bobier, Todd and Ted Piepho, Board Secretary.

Jim Wagner, County Sheriff, and Linda Carson, Sheriff's Office Manager, expressed concern over the fumes that filtrated the jail last Thursday. Mr. Wagner reminded the board that the largest liability to him and the board is the jail. He said that all the women were taken to Madison County and a couple of inmates were taken to the hospital. He mentioned that males in the cell block had to rough it out.

Arnold Andrie appeared before the board to let them know that drivers are speeding along Lake Avenue and that speed bumps should be placed in the road to detour speeders.

Pat Foust, Lec Director, appeared before the board and updated them on the tornado at Jackson.

The board reviewed the Accounts Payable and Payroll Claims submitted by the County Clerk for payment.

Chair Engel recessed for lunch at 11:37 a.m.

The board reconvened with all members present at 1:35 p.m.

Nanci Walsh, the board's assistant, submitted inventories for the Commissioners, Drivers Exam Room, and a Miscellaneous inventory.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the inventories as submitted for the Commissioners, Drivers Exam Room, and a Miscellaneous inventory.

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

Commissioner Bobier moved, seconded by Commissioner Denker to approve the expansion of South Sioux City Expo & Racing DBA Horsemen's Atokad Downs with license M#50183 to include the North and West side of the main grandstand area approximately 60' by 200' area.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the Officials Reports of the County Clerk, Register of Deeds and the Clerk of the District Court for July, 2001 and the report of the County Sheriff for April, May and June.

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

Chair Engel reported on the progress of the jail committee members.

The proposed names were as follows: Bill Engel, Lyle Todd, Jim Wagner, Linda Carson, Tim Maher, Nikki Simms, Virginia Piper, Mike Carlson, John Saunders, Pam Miller, Marge Beacom, Jim Sherlock, Sandy Mari, Chuck Carson, Leonard or Joe Gill, Kelly Burns from Jackson, Kelly Burns from So. Sioux, Leo Pig, Gary Nelson, Dale Voss and Gordon Krogh. Mr. Engel reported that not all of these have been asked.

Mr. Todd mentioned that it was his understanding that they were to suggest names and the County Board would make the selection.

Chair Engel opened the Public Hearing to consider putting Lot 3, Arbor Acres 3rd Filing, City of South Sioux City on the tax rolls at 1:45 p.m.

No one was in the audience to offer testimony whether or not it should be added to the tax rolls.

The County Clerk explained that this was city property and was exempt. In 2001 it was sold and a house was constructed on the property, therefore this Public Hearing was necessary to ascertain if it qualifies for continuing tax exemption. He passed around a picture of the property and it appeared to be a single family dwelling.

Commissioner Bobier moved, seconded by Commissioner Hartnett to put Lot 3, Arbor Acres 3rd Filing, City of South Sioux City on the tax rolls because it is no longer owned by the City of South Sioux City.

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

JEO appeared before the board to discuss the possibilities for the bridge that collapsed with the cement truck.

He suggested that the county get repair cost of the bridge for the Insurance Company for the concrete company. There was a similar situation in Pierce County. A concrete truck went through a bridge as well. There are two options for federal funds. The first is to replace the bridge with soft-match funds, where the county can pay 100% of the cost of the bridge and then be able to use 80% of the funds spent for Federal Aid Projects in the future. You are probably going to spend about \$200,000.00 for the replacement of the bridge. That is a ball park estimate at this point.

The other alternative is that the county could do it as a Federal Aid Project and the Feds would pay for most of it. The county would be looking at a 6 month wait to just get a Federal Aid Number and three or four years in the future before it would be ready for letting.

Mr. Mellick is talking about temporary repairs, but the bridge is bad enough that it needs replacing.

Mr. Mellick explained what he was going to do to repair the bridge. JEO thought that would be sufficient if the county continues to go with the 8 ton rating.

Brian Litchfield appeared before the board to present model Planning and Zoning Regulations for a RV recreational park in a recreational zone. Present were Arnie Mellick, Brian Litchfield and delegations opposing and supporting Lynch Properties putting in a RV recreational park along the river north of Jackson.

Mr. Mellick said that according to the regulations, the commissioners can amend the regulations whenever desired.

Mr. Litchfield said that SIMPCO is under contract to update Dakota County's Zoning Regulations anyway so he presented these model regulations to write into the present regulations and they would follow into the new regulations when they are drafted.

He said he was asked to draw up sample regulations that he found around the state and other states as well. He said that he tried to be fair and impartial as possible. It is open for change. He said that he has not received any comments from Planning & Zoning Commission members.

Commissioner Bobier said that they want Planning & Zoning to see it before the commissioners handle it. We would never vote on it without them seeing it.

Mr. Mellick said that this is just adding regulations to the county's existing regulations so we can govern RV Parks no matter where it is in the county.

Mr. Litchfield said that this would be simply an added section to the existing regulations.

Mr. Todd asked when the next Planning & Zoning Meeting was and Mr. Mellick informed the board that it was the third Tuesday in September.

1305' Tape 01-66 Mr. Litchfield reiterated that he tried to be as fair and impartial as he could be in drafting the model regulations for an RV Park. This would be allowed as a conditional use inside a residential/recreational area. It is up to the commission to decide what they want to make sure the enjoyment of the near by properties are not disturbed, hindered and the aesthetics of the area is not being threatened. There are some sections that I went through and defined definitions. I don't think you want to get into an area allowing year around stays although you can and that could be open to discussion. Mr. Litchfield said that he used some arbitrary number to use, but they were all up for discussion. Park size - I put those numbers in there, I think they are reasonable, but once again they are open for discussion and if it goes before Planning and Zoning, that would be open for public comment and things like that as well. With it being a residential/recreational area, I tried to make the setbacks, as reasonable as possible to keep them away from residential areas. Everything else is pretty cut and dry. Most of the other stuff is just making

sure that requirements are being met for sewer and water and things of that nature.

1435' Commissioner Hartnett asked Mr. Litchfield if he thought the present suggestions being met as far as what is going on now.

Mr. Litchfield reiterated that these regulations are addition to the existing regs. Whatever is on the books now is what has to be abided by. I can't really speak on what is happening now. This came about since what Lynch wants to do in the area and from that I have taken this and put this together.

Commissioner Hartnett told Arnie that she thought at the last meeting him and the County Attorney were going to make a determination on the nonconforming use. Mr. Mellick said that they have not met on that yet.

Mr. Bobier said these regulations are more like a KOA or something like that because the length of stay is 30 consecutive days.

Mr. Litchfield said that he was putting that in there so that the P&Z or the Commissioners could put whatever they want in there. When I wrote these I put this in there to keep something that large out because they may have 50 or 100 sites. This is designed for smaller camp sites. I think these guide lines are fair and I also think that they need to be put in there for the environment and the area itself needs to be taken into consideration, with it being near the river and those things. If you don't have it down on paper, it leaves things up in the air. As much as you can get down on paper, the better it is for everyone involved.

Commissioner Bobier asked Mr. Lynch if this is something he is looking at.

Mr. Lynch said that he couldn't imagine anyone wanting these regulations. In his opinion you don't want a KOA or private camps or anything with this kind of regulation. You are talking about 100' minimum lot width?

Mr. Litchfield said that is why that suggestion is there, because I said these are arbitrary numbers. I can only put numbers and things in the regulation and it has to go before public bodies for public comment. There has to be input from the county and/or the public as well for those things. This is nothing that is set in stone or anything of that nature in his mind.

Mr. Lynch brought up Scenic Park in South Sioux City and that it has 125 camp sites there.

Ms. Harringfeld said that she thought that would be under city ordinance.

Joe Gill said that their lots were designed to be 65' by 125'.

Hank Hurley asked if they looked at close proximity of the neighborhood.

Most of these have been within parks and within cities. Once again this is kind of arbitrarily put together. (referring to numbers and everything)

Commissioner Todd referred to the model referring to a minimum of 1 acre and a maximum of three acres. He added that he thought that three acres seems awfully small.

Brian said that most of these are inside cities, so they limit it for size for obvious reasons. These numbers can be changed.

Mr. Todd mentioned that these are being looked at for the county and not necessarily down by the river.

Rich Thramer, Attorney for the St. Johns River Association, said that the county will never find a project of this nature going into this county that will be more highly contested than this one by the neighbors. Along with your comment,

you have to be able to apply whatever standards come up in this, if it is eventually applied to Mr. Lynch's application and approved to any place in this county. You will have no factors out there that I think you could deny another application of this nature and be consistent with his application. When we are talking about a recreational vehicle park that is looking at a year lease, call it what you want, we are just looking at another trailer court. I understood from some of the prior testimony, and I have listened to some of the tapes, part of the presentation was that these vehicles aren't going to be moving in and out of there, so therefore the congestion on the road is not going to be an issue because of year-long leases. That's just another trailer court. When we are looking at recreational vehicles, I can go down to some of the trailer courts right now in South Sioux City and find several that are parked on pads down there that now have residents in them, and they are nothing more than a recreational vehicle. So I would suggest to the board at this point in time that this is a very serious issue. It needs to go back down to Planning & Zoning where there can be a public hearing on it. I think the public should have some input on what happens to the river front.

Commissioner Bobier thought that everybody needed to take the proposed regs and study them a bit. I would be comfortable with it until it went back to P&Z and had a public hearing on it.

Mr. Mellick asked if that is what they wanted, to have it go back to Planning & Zoning to have public hearings on it?

Mr. Bobier thought so.

Commissioner Hartnett said that on Mr. Lynch's side that the summer months are going by. She doesn't think that it is ready to go to Planning & Zoning until the county gets a determination from the County Attorney as to which route to take. Meaning, they don't know whether it should go to P&Z or whether we hear something from him that is amenable to us. We don't know that. We left it with the county attorney and he was going to make a determination on nonconforming usage and we haven't heard that yet.

Commissioner Todd that the County Attorney was going to make a decision on nonconforming use on what is happening right now. This is a separate issue. This has nothing to do with the river front.

Commissioner Hartnett said that if the lake by Hubbard goes in or something like that, she didn't want to be "ham-strung" by something that the board does not understand.

Mr. Todd said that this is a Planning & Zoning issue to adopt a recreational park or not.

Mr. Mellick said that Planning & Zoning can not adopt. All they can do is recommend to the board.

Mr. Denker mentioned that Section 420 gives this board the authority. Planning & Zoning doesn't have a meeting this month. They have a meeting next month. Sure enough they will find something that we can't give an answer to either side, and they will "run-them" through the hoops again next month, next month, next month, next month. This has been going on all summer. These same groups have been at that Planning & Zoning meeting for 2 or 3 meetings in a row. Nothing is getting answered.

Hank Hurley read Section 420, page 20, Amendments: "The County Commissioners may from time to time on their own motion or on petition, amend, supplement, change, modify or repeal by resolution the boundaries of districts or regulations herein established. Any such amendment shall follow statutory procedures as pertain to county zoning." He referred to "herein established" and asked if that doesn't mean something already in the regs?

Mr. Denker said that he had a conversation with Mr. Finney a couple of weeks ago. He thought that we could put it in, otherwise we are going to keep everybody running these circles. The same two groups are going to be here next year.

Neal Miller said that they had a man that tried to get some regulations at the end of Road #37 and it did take him a year. He came back and he came back with plans that had to be signed, the "t's" crossed and the "i's" dotted, and it took him a year, so I don't know why this is being unreasonable to anybody unless you are looking at a special interest. Normally it goes to Planning & Zoning. Why do you want to circumvent that?

Commissioner Engel thought that this had gone on long enough.

Neal Miller said that it has not gone on longer than any other where this much is involved.

Commissioner Denker thought that this was being drug out.

Mr. Hurley said that some of this was their fault because P&Z asked them for information and they took 6 months to get it. (talking about Lynchs)

Mr. Denker said he doesn't have anything against sending it back to Planning and Zoning, but would like to see a meeting on it and it continue to move along.

Brian said that he would like to see these regs go to Planning and Zoning and have a public hearing and see what people come up with. He thinks that would be best for everyone and then see what comes out of it. I can take it to Planning & Zoning and they can say I want this, this and this, but they still have to have a public hearing.

Joe Gill asked if they could submit their suggestions to the Planning and Zoning before they have a "free-for-all" at a public hearing.

There was discussion about both sides submitting in writing to Arnie what they think should be changed and Planning & Zoning could go from there.

2538' Tape 66 Continuing discussion was had about the procedures and Planning and Zoning should deal with this issue.

Paula Harringfeld said that she felt that this is a county issue and that neither side should be considered. They, of course, would put it in their way and we would put it in our way. It should be independent without input from either of us.

Neil Miller said that he would abstain from voting because he don't want to be in the middle if it gets into a legal battle. He added that he was appointed to the P&Z Board from this area and is expected to represent this area and he will do that. Contrary to what Paula said, I think both sides should have some input because I need to know if they want one foot and they would like to know if I

want one mile. Anything that would be proposed by P&Z would not favor Neal and hopefully it will not favor them.

Ms. Lynch said that Mr. Miller is directly involved with it and I don't think that he can disassociate himself from it. He has a very strong personality. If you have been at the Planning & Zoning meetings his voice is heard above everyone. He is there representing their interest and no one is there to represent ours.

Hank Hurley said "in all do respect to your comment", it would be my suggestion that Planning & Zoning detail their minutes and tape them like you do here. It would take alot of the hear say out of it. I heard that we had a member stand up ranting & raving, screaming and yelling at a meeting. That is not so. There was a little excitement on all sides. Take the mystery out of it. Then you can hear it verbatim.

In closing I would like to say one more thing. If there is any misunderstanding as far as the development up there. I have asked to go on record and ask today to have it in the minutes and I think I am talking for the vast majority people up there, "WE ARE NOT OPPOSED TO PERMANENT STRUCTURE HOUSING UP THERE." We are not, we would welcome it. I have said it in everyone of the meetings and listen to the minutes and it is not reflected in any of the minutes of any of the meetings. I would like to go on record so everybody understands that we are not opposed to permanent housing.

Mr. Lynch asked where in Dakota County can you put an RV Park? Recreational Zoned property only. Ton Lynch and Lynch Inc. is not the only owner of Recreational zoned property in Dakota County. Jerry Gunsolley, Ira Love, Eunice Johnson, Herman Lieber, Kevin Hohenstein, Jim Sullivan, Carl Keller to mention a few. All of Section 10, except for about 8 acres, is Recreational zoned property. Half of Section 9 is Recreational zoned property and all of Section 8. If you can't have RV Parks along the natural resources, what is going to happen over by Hubbard when we build a beautiful lake to entice people to come? Someone made the remark that there is no money in RV Parks, but there are people that tell me they purchase supplies in Jackson, South Sioux and they go out there and they come back. They are good, law-abiding citizens. Many times they own campers worth more than many of the homes in the area. It's something you want to look at and don't chase RV Parks away from Dakota County. In 1978 someone had a little foresight and they set up zoning laws in Dakota County that made that Recreation. What was those people's intent?

Mr. Denker and Mr. Engel expressed that they would like to see this moved along. Mr. Denker said that they have to let the Planning & Zoning Board meet to discuss this amongst themselves. That board must have time to make a decision. You can't have a free-for-all meeting after meeting.

Mr. Neal Miller agreed with Mr. Denker. They want to know who represents them. I believe that you would be there to make sure that I am not biased. I am not necessarily opposed to RV Parks. I'm against, in particular, the location of this proposed park.

Mr. Engel suggested that you people have your meeting and get together what you want and submit it to us and I think you will find in the law that we have the right to decide what we want to do.

3230'

Mr. Bobier said that they have something to look at now and they can work from that.

Ms. Hartnett spoke and thought that it is time to have a clear cut mandate for both sides to come back, or at the next planning and zoning meeting submit their ideas to Planning & Zoning, have those read and Planning & Zoning will mull over those and cull out what they feel should not be in teh regs and Planning & Zoning will vote on it and if that is not satisfactory, then it will come here.

Rich Thramer said that eventually Planning & Zoning will come up with one that the majority board members can agree to and then at that time it comes up for consideration by you and then you all can again take a look at and decide what you want to do with it.

Discussion was continued on how this should proceed at Planning and Zoning level.

Ms. Lynch asked "if they would put something together, would they (Lynchs) have an opportunity to look at what they put together before a Public Hearing?"

Joe Gill said that it seemed to him that it didn't matter how many numbers you put down there, the other side quite obviously objects to RV's no matter if there was 10, 5, 100, no matter what the amount is. They plane don't want RV's out there in a recreational area. You have one member of Planning & Zoning that surely he is going to object to it.

Mr. Miller said he did not object to the draft of this. He suggested that the attorney's from each side get together. We are talking about a proposal and we are not talking in particular the Lynch, Inc. Camp.

Kenny McDonald didn't think either side should have input at this point. We should be adopting regulations for the county, not for Lynch Properties or St. John's.

Commissioner Hartnett moved that, we as a board, ask both parties to submit some proposals, as to what they would like to see for the regs for recreational vehicle park and submit those to the next Planning & Zoning Meeting. Submit them before the meeting to Rich Thramer and to their (Lynchs) legal council. Then let all parties interested on both sides read those and go over them and digest them and at the next Planning & Zoning meeting, present those and the board listen and proceed from there, as far as voting or culling them out or whatever.

Continuing discussion led to a lack of a second on the previous motion.

Mr. Denker said that he doesn't have a problem with this going back to Planning & Zoning and the chair to limit the discussion so this can move along. And if they don't get it done, then I will proceed to have the board do it under Section 420.

John Kahler appeared before the board concerning the Final Plat of Whispering Meadows Subdivision. The wording referring to the county accepting the road running through the subdivision had been deleted off the plat from when previous action was taken, but the owners had not signed this particular plat.

Mr. Mellick suggested that the owners sign it before accepting it and to get a side agreement signed by the owners agreeing to gravel County Road #37 bringing it up to the specifications of a regular county road.

The board encouraged Mr. Kahler to come back at 4:30 p.m. when the County Attorney would be present.

The County Clerk opened the bids received from the various companies for the county to purchase a pickup for the Road Department. Charlie Zook's \$20,886.00 for a regular cab and did not bid an extended cab. Doezal from Pender \$21,798.00 and \$23,632.00 for an extended cab with a short box. Janke's from Pender \$19,828.0 and \$21,988.00 for an extended cab 4 dr. version. Knoepfler Chevrolet \$20,814 and \$23,183 for the extended cab. Team Ford \$19,298.00 and \$21,076.00 for an extended cab.

Doug Nelson, Andy Lux, Mike Mitchell and Ed Mitchell and others appeared before the board to discuss weight limits on bridges because they were concerned about some bridges in the western part of the county.

Doug Nelson, main spokesperson for the group, approached the board. He asked if they are responsible if they have too much tonnage crossing a bridge.

We are going across these bridges with 80,000 lbs and they are rated at 8, 10, 12 ton. We have no access in and out of our farms unless we cross these bridges. What is the county's stance, liability wise on how this all works?

Mr. Mellick said that unless the bridge is two lane, the gross weight allowed on the bridge is what is posted. If it is a two lane bridge then the posted weight is considering traffic from each direction, the weight that bridge will support is twice its' posted weight.

Arnie said he sends the size of the stringers and everything and the state rate the bridge.

Mr. Nelson asked, "so what you are saying, if we go across it and we are over, we are liable?"

Mr. Mellick said yes.

Mr. Nelson asked if the county shouldn't fix the bridges so they can run legal load limits.

Mr. Mellick said that the county is in the process of replacing all of it's bridges, but it cost 200 or 300 thousand dollars to replace some bridges and we do those under Federal Aid, which we have to wait for.

Mr. Mellick explained that the county can use soft-match funds and explained how that works. To replace the bridge out by them it, would have to be replaced with a 110' bridge and estimated the cost to be 180 to 200 thousand dollars. He said the he didn't think the county could afford to do it themselves; therefore, they have to wait for the feds.

Mike Mitchell asked, "what do we do now? "What happens if we go through any bridge, that's what concerns me."

Mr. Mellick suggest that the use of Minimum Maintenance Roads and Mr. Mitchell said that they are good for a day like today. When it rains, or in the winter time the snow on them makes them impassable, and that is when we move our grain most, is in the winter months.

The board said that the way the law is written right now, somebody crossing a bridge heavier than the bridges rating was responsible.

Andy Lux made reference to Great West, his insurance carrier, being very concerned about the word legal. I follow Arnie's gravel trucks across these bridges. Great West is wondering if they can be blamed for that if their truck went through?

Commissioner Bobier asked Arnie about inspecting the bridge planks.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss possible litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:40 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:43 p.m.

Arnie explained how he was going to repair the bridge sustaining recent damage including putting stringers on the outside. It will be a decent bridge when we are through with it.

Linda Carson, Rich Pope and Debra from the Boys & Girls Home brought before the board an Agreement with Dakota County to house juveniles at a cost of \$75,000 for 1000 bed days.

The County Clerk advised the group that the County Attorney was going to come at 4:30 and wished to be present.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve Request #8 for CDBG Funds for CDBG 98-PW-010 totaling \$83,153.00.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- 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: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:20 p.m.

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

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:30 p.m.

Chair Engel declared a 5 minute recess at 4:30 p.m.

The board reconvened from recess at 4:42 p.m.

The County Attorney, Robert Finney was present and discussion on the Boys and Girls Home Contract was continued. Mr. Finney was concerned about what happened when we have a bad year and reach the magical 1000 bed days. What happens after that? The other question was the right of refusal.

It seemed that they were all in agreement that an understanding on these issues could be reached and that Mr. Finney would look at that language.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Agreement with the Boys and Girls Home subject to language agreeable by the County Attorney.

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

John Kahler appeared before the board again concerning the Final Plat of Whispering Meadows Subdivision.

The County Clerk thought it would be best to start over and rescind prior action by the County Board to approve the Plat since the Plat has been changed by striking out the wording addressing the County to accept the road.

Commissioner Bobier moved, seconded by Commissioner Engel to rescind their motion of July, 10, 2000, which read as follows: "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, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED. The above resolution approved July 10, 2000, was rescinded.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Final Plat of Whispering Meadows Subdivision as presented today and authorize the chair to sign the Final Plat provided original signatures of the owners are affixed to the plat and a side agreement signed by the owners guaranteeing that they will provide the necessary gravel to upgrade County Road 37 to the specifications of a regular county road is in hand.

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

Mr. Mellick recommended the low bid by Team Ford for a 2002 Pickup to be purchased by the Road Department.

Commissioner Hartnett moved, seconded by Commissioner Bobier to award a bid submitted by Team Ford in the amount of \$19,208.00 to purchase a 2002 Ford Pickup submitted in their bid.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to table the claims for fees submitted by Planning and Zoning members and to table the salary increase for Pat Stingley until the FY2001-2002 budget has been approved. BE IT FURTHER RESOLVED to approve the Accounts Payable and Payroll Claims as submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$12,147.88, Road Employees Net Pay- \$8,224.08, Employer deductions paid: Retirement- 701.06, Unicare- 1,734.04, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 708.48, Medicare- 165.70, Todd Anderson- 463.20, Joel Broekemeier- 1,104.90, Randall Crombie- 1,281.60, Ronald Harder- 1,239.06, Walter Heinemann- 1,114.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 1,083.09, Richard McNear- 938.40, Arnold Mellick- 1,189.63, Marlan Millard- 938.40.

ROAD FUND: Employee withholding paid to: Federal- 1,176.64, State- 305.86, Social Security- 708.48, Medicare- 165.70, Retirement- 467.41, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$69,316.76, General Fund Employees Net Pay- \$45,312.63, Employer deductions paid: Retirement- 3,411.78, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 4,130.44, Medicare- 966.03.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 582.25, Bobbi Jo Harsma- 784.00, Theodore Piepho- 1,305.00, Cynthia Purucker- 392.00, Joan Spencer- 955.72, Darlene Davis- 612.00, Charlotte Doenhofer- 772.00, Robert Giese- 1,305.00, Ruth Gillaspie- 955.72, Phyllis Ridge- 772.00, Mark J. Dorcey- 500.08, Margaret Rahn- 955.72, Shirley Sides- 87.75, Cynthia Purucker- 392.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Scott M Dugan- 1,632.00, Lori Ehlers- 1,211.53, Mary Gamble- 768.00, Carol Dunham- 620.00, Lisa Tarno- 752.00, Richard Jensen- 1,100.00, Ryan Jensen- 112.00, Franklin Morse- 96.00, Denise Peterson- 108.00, Patricia A. Stingley- 1,004.25, Jeremy Bermel- 1,664.49, Allen Burns Jr- 2,366.85, David Burrell- 1,674.66, Linda Carson- 1,064.44, Rodney Herron- 1,517.14, Jared Junge- 1,672.50, Donald Mueller Jr.- 1,811.16, Gary Powell- 1,620.99, Eric Reed- 330.00, Gayle Richards- 620.00, James Roberts- 1,518.30, William Thompson- 1,654.32, James Wagner- 1,632.00, Randall Walsh- 1,904.25, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 697.50, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 1,028.92, Rebecca Broer- 1,096.13, Daniel Carman- 853.45, Jeanette Cole- 52.50, Carol Cox- 768.00, Leonard Cunningham- 768.00, Michael Gregerson Jr.- 828.00, Alma Gunderson- 866.55, Todd Hammer- 951.93, Paula Harrigfeld- 171.15, Brandi McManigal- 311.25, Kevin Rohde- 808.00, Linda Schovanec- 902.96, Margaret Stingley- 587.30, Brenda Tanner- 777.60, Margaret Kunzie- 820.00, Duane Upton- 50.00, Leon Pies- 926.40, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 959.60, Michelle Stephan- 66.00, Alan Boyd- 807.70, Kristen Comstock- 344.00, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 85.24, Unicare- 315.28, Unicare Life- 8.86, Aflac- 56.20.

GENERAL FUND: Employee withholding paid to: Federal- 7,515.20, State- 2,137.91, Social Security Tax- 4,130.44, Medicare- 966.03, Retirement- 2,274.52, Unicare- 1,648.04, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 28.56, Credit Union- 2,056.28, Colonial Life- 3.00, Deferred Comp- 688.22, Garnishment- 1,460.36, Aflac Health- 478.59, Aflac Life/Dsbl- 27.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,275.75, Cops Fast Employee Net Pay- \$922.99, Employer deductions paid: Retirement- 76.55, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 79.10, Medicare- 18.50, Rusty Millard- 922.99.

COPS FAST GRANT: Employee withholding paid to: Federal- 152.81, State- 51.32, Social Security- 79.10, Medicare- 18.50, Retirement- 51.03.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: 6,794.92.

GENERAL FUND: Fred Denker, meals/terc- 29.75; NACO, convention registration- 300.00; Perkins Office Solutions, supplies- 46.06; Star Printing & Publishing, publishing- 346.81; Nanci Walsh, mileage- 73.76; Galaxy Computer Service, printer repair- 75.00; NE Nebraska Association of County Officials, fall workshop registration- 17.00; Perkins Office Solutions, supplies- 49.36; Redfield & CO, property valuation protest forms- 63.83; Star Printing & Publishing, liquor ad/financing statement- 57.75; Tri State Electronic Services, repair recorder- 240.00; Robert Giese, mileage- 81.08; 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; Star Printing & Publishing, semi annual report- 120.41; Staples, office supplies- 58.50; Intergovernmental Data Services, data services- 27.00; Rudy Salem Staffing, part time help- 2650.96; Bear Graphics, voter registration cards, 186.46; MIPS, monthly support- 49.52; Margaret Kunzie, mileage- 16.22; NE Nebraska Association of County Officials, workshop registration- 17.00; Star Printing & Publishing, meeting notice/hearing notice- 17.37; Des Moines Stamp Mfg, stamps- 83.00; NE Nebraska Association of County Officials, workshop registration- 17.00; DAS Material Division, supplies- 132.40; Des Moines Stamp Mfg, supplies- 441.00; Matthew Bender, law materials- 654.06; Microfilm Service Bureau, microfilming- 233.81; Office Systems Company, service contracts- 387.02; Kurt Rager, supplies- 62.03; Redfield & CO, supplies- 23.11; Willsie Company, robe- 369.00; Stenograph LLC, court reporter supplies- 271.14; Nebraska Law Review, subscription- 42.00; Scott Dugan, mileage- 241.50; Frank Gonzalez, interpreting- 330.00; Deaf Interpreting Services, interpreting- 82.50; NCDAA, dues- 112.50; Perkins Office Solutions, supplies- 483.25; William Binkard, attorney fees- 1100.00; Clerk of District Court, court costs- 135.50; Coffee King, jury coffee- 81.84; Alan Curtiss, attorney fees- 1121.42; Thomas Fitch, attorney fees- 1944.00; Nancy Hines, mental health hearing- 120.00; Hurley Law Office, attorney fees- 1374.00; Connie Lee, bill of exceptions- 57.00; Douglas Luebe Law Office, attorney fees- 616.80; Matthew Bender, law materials- 507.12; Minnehaha County Sheriff's Dept, sheriff fees- 18.30; Plymouth County Sheriff's Dept, sheriff fees- 23.80; Redfield & Co, photo paper- 174.06; Shirley Sides, mental health hearing- 120.00; Richard Thrumer, attorney fees- 906.60; West Group, law materials- 660.50; Woodbury County Sheriff, sheriff fees- 16.70; Dakota County Sheriff, papers/warrants- 1057.65; Patricia Bauer, witness fees- 23.45; Dakota County Court, court costs- 356.00; Sandra Inkster Ehrich, attorney fees- 630.00; Frank Gonzalez, interpreting- 120.00; Larry Johnson, witness fees- 25.52; Stuart Mills, attorney fees- 2500.00; Michael Schmiedt, attorney fees- 1645.90; Clerk of District Court, mileage/stop payment fees- 86.00; Deluxe Business Forms & Supplies, checks- 445.86; Executive Copy Systems, copier maintenance- 123.75; Perkins Office Supplies, supplies- 118.25; A Team Heating & Cooling, ac repair- 881.08; Bean Electric, jail a/c- 611.39; Bekins Safety, annual inspection- 181.00; Bomgaars, supplies- 39.09; Cellular One, phone- 20.73; Dakota Food & Fuel, mower gas- 20.00; Electronic Engineering, annual beeper rental- 95.78; Gill Hauling Inc, dumpster- 120.00; Grainger, supplies- 131.19; Hardware Hank, supplies- 52.48; Maintenance Engineering, electrical supplies- 749.52; Mid American Energy, gas- 1749.59; Nebraska Public Power District, utilities- 4646.96; New Ideas Fabricators, weld jail gate- 1382.58; Rick Jensen, mileage- 163.18; Robertson Implement, mower parts- 10.76; Sam's Club, supplies- 212.71; SHARE, janitorial supplies- 192.00; Trembly Pest Control, monthly fee- 50.00; Menards, supplies- 761.80; United Rentals, drywall lift- 60.95; Qwest, phone- 48.97; Superior Wholesale, supplies- 455.00; Dakota County Extension, mileage/supplies/copier rental- 1035.31; Cellular One, phone- 389.42; Cenex Fleetcard, fuel- 2286.04; Circle R Frame Aligners, repairs- 13.95; City of S Sioux City, phone calls/copies- 62.96; Crystal Oil, tire repair- 12.00; Norma De Lao, interpreting- 20.00; Dolezal Motor Co, repairs- 25.00; Electronic Engineering, pager rental- 13.95; Fremont Tire, repairs- 62.84; Amy

Hueser, interpreting- 40.00; Jack's Uniforms & Equipment, uniform upkeep/speakers- 1387.85; Jackson Glass, chip repair- 36.00; Jim's Service, service & tires- 723.60; Lutheran Family Service, counseling- 90.00; National Sheriff's Association, membership- 50.00; Perkins Office Solutions, refills- 9.06; RACOM, phone/truck radios- 9384.20; Siouxland Humane Society, animal control- 107.00; Walmart, supplies- 99.10; Wilmes Hardware Hank, chains/bolts- 21.89; American Prosecutor's Research, law books- 50.00; Cellular One, phone- 110.64; Dakota County Treasurer, advance for seminar registration- 225.00; Des Moines Stamp Mfg, notary- 25.40; Robert Finney, mileage/meals- 233.37; H204U, supplies- 10.00; Iowa Office Supply, copier contract- 82.85; Perkins Office Solutions, supplies- 11.12; St Luke's Home Health, blood draw- 100.00; West Group, law books- 246.00; City of S Sioux City, monthly lec expenses- 19072.25; BI Inc, house arrest units- 633.60; Boys & Girls Home, juvenile boarding- 400.00; Braungers, food- 1933.78; Cellular One, phone- 85.99; Coffee King, jail coffee- 78.50; Dakota County Clerk, title fees- 60.00; Dakota Food & Fuel, fuel- 154.94; Dakota Super Value, food- 1074.74; Dunes Family Medicine, inmate care- 78.00; Earthgrains Co, bread products- 527.73; Executive Copy Systems, toner- 434.48; Gary Heath, inmate house calls- 330.00; HyVee, food- 1801.48; Jack's Uniforms & Equipment, uniform upkeep- 50.95; Jackson Glass, chip repair- 36.00; Madison County Sheriff, house inmates- 510.00; Platte County Ambulance, transport- 2348.00; Quest Diagnostics, lab tests- 14.10; Redler's Pharmacy, inmate medication- 737.27; Siouxland Federal Credit Union, payment on account/fuel/aol- 41.58; Thurston County Sheriff, inmate boarding- 1350.00; Walmart, supplies/medications- 167.74; Wayne County Clerk, probation operating expenses- 16112.40; Independent Business Systems, postage meter chip- 86.10; Medical Enterprises, dot drug screening training- 75.00; Alpha Land Surveying, surveying- 1000.00; Briggs, medical supplies- 152.15; Terri Dahl, mileage- 187.33; Dunes Family Medicine, consulting physician- 250.00; Pat Glover, mileage- 105.57; Perkins Office Solutions, supplies- 25.66; Springhouse Direct, drug books- 80.85; Alan Boyd, mileage- 276.00; AJ Phillips Publishing, business cards & receipts- 181.00; Cellular One, phone- 57.17; Northeast Nebraska Public Power Dist, crystal lake utilities- 11.63; Aflac/Flex One, service fees- 36.00; Ahlers Law Firm, attorney fees- 82.57; AT & T, phone- 40.31; Executive Copy, copier repair- 430.50; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 316.69; Pitney Bowes, postage machine repairs/meter rental- 289.00; Qwest, phone- 1543.69; Sam's Club, phone- 83.20; SIMPCO, 2002 dues- 3315.00; Nicole Sims, grant workshop registration- 25.00; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 498.44; XPEDX, computer/copier paper- 460.74

ROAD FUND: Aramark, supplies- 153.36; ATCO, supplies- 567.20; AT & T, phone- 50.84; Ken Beermann, haul rock- 502.35; Bridgestone/Firestone, tires- 210.44; California Contractors, supplies- 322.00; Carquest, parts/supplies- 82.20; Cellular One, phone- 46.25; Cenex Fleetcard, fuel/filters- 1622.44; Circle R, parts/labor- 548.12; Dakota County Road Petty Cash, supplies/fuel- 73.97; Ft Calhoun Stone, rock-823.85; Farmers Coop, oil/supplies- 330.20; Gill Hauling, garbage- 40.00; Great Plains International, parts- 87.09; H204U, water service- 24.00; Heritage Express, fuel- 126.34; Higman Sand & Gravel, rock- 10887.01; HME Inc, haul rock- 4920.00; John Howard Trucking, haul rock- 3283.64; Inland truck Parts, parts- 29.54; Jackson Glass, parts/labor- 350.00; Joe's Dept Store, parts/supplies- 387.31; Linweld, oxy/acetylene- 86.74; Medical Enterprises, drug screenings- 59.80; Midwest Sales & Service, barricade supplies- 41.75; Gerry Miller Equipment, parts- 797.29; Nebraska Public Power, homer/ibp signals- 70.01; Northeast Equipment, tractor lease- 950.00; NE Nebraska Telephone, service- 87.98; O'Reilly Auto Parts, parts- 25.10; Parsons Equipment, parts- 6.00; Pilger Sand & Gravel, rock- 5339.15; Precision Industries, parts- 14.87; Presco Sales, culverts/tape- 3588.35; RMS, parts- 127.22; Select Industries, supplies- 104.18; Siouxland Hydraulic, parts- 153.17; So Sioux Feed & Supply,

erosion control- 190.00; Star Printing & Publishing, pickup bid ad- 27.79; Stephans Welding, supplies- 451.20; Swaney Equipment, parts- 92.82; UECO, pipe- 137.60; Warren Oil, fuel- 2343.62; Wilmes Hardware Hank, parts- 22.90; Ziegler, parts- 511.58

ROAD IMPROVEMENT FUND: Milo Birkley, row purchase- 356.24; Scott Bousquet, row purchase- 4061.28; Shirley Hughes, row purchase- 280.00; JEO Consulting, engineering- 1003.25; Harlan Stingley, row purchase- 200.00

POOR RELIEF FUND: Becker-Hunt Funeral Home, funeral expenses x 2- 1725.00; Nebraska Dept of Social Services, administrative fees- 92.00; Interstate Apts, rental assistance- 125.00; Christy-Smith, Berkemeier Funeral Home, funeral expenses- 1500.00

VETERAN'S AID FUND: Veteran's Service Office, emergency relief- 2000.00

S.T.O.P. FUND: Gateway 2000, computer- 3093.00

COMMUNITY JUSTICE GRANT- PRETRIAL: BI Inc, monitoring devices- 4.95; Cellular One, phone- 30.30; Positive Promotions, promotional materials- 32.05; Nicole Sims, mileage- 31.74

WEED FUND: Agland Coop, pickup- 11500.00; Carquest, parts- 13.91; NACO, convention registration- 100.00; Star Printing & Publishing, bid notice- 9.63; Torco Remfg, parts- 58.00

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

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss salaries.

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 5:32 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 6:12 p.m.

Chair Engel recessed their meeting until 10:00 a.m. August 27, 2001. Recess was declared at 6:12 p.m.

ATTEST
County Clerk

\s\William Engel
Chair

County Board of Commissioners
August 27, 2001
August 20, 2001 meeting continued
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 10:02 a.m. Present were Commissioners Engel, Denker, Hartnett, Bobier, and Ted Piepho, Board Secretary.

Commissioner Todd arrived at 11:02 a.m.

Leon Jessen and Jim Cahill appeared before the board to answer any questions that the board may have in considering their levy allocation for Miscellaneous subdivisions.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt Resolution 01C-03 as follows:

RESOLUTION 01C-03
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, 2001.

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			
General	\$ 61,858.86	\$ 61,858.86	.0077*
Capital			
Construction	60,000.00	60,000.00	.0074*
Total	121,858.86	121,858.86	.0151*

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 27th day of August, 2001.

\s\William F. Engel
Board Chair

ATTEST:

\s\Theodore A. Piepho
County Clerk

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

Judge Redmond appeared before the board and the population of the inmates and the spraying of the lacquer was discussed.

Mr. Redmond also mentioned that he anticipates that he may need more money at the end of his 2001 and 2002 budget because he paid \$3500 dollars in July for work done in June and then paid another \$3500. in July for his remodeling, which he anticipated having completed in his 2000-2001 budget year.

A couple members of the board said that they will just leave his budget at the amount it is and if he needs more at the end of the year that will not be a problem and they will just give him what he needs.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 01C-04 as follows:

RESOLUTION 01C-04
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, 2001.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivisions as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dak. Co Historical Society	17,425.23	17,425.23	.0022

*Levy Allocation is the rate per \$100 valuation.
 Passed and adopted this 27th day of August, 2001.

\s\William F. Engel
 Board Chair

ATTEST:

\s\Theodore A. Piepho
 County Clerk

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- NO, Hartnett- Yea,
 UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt Resolution 01C-05 as follows:

RESOLUTION 01C-05
 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, 2001.

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	24,207.74	24,207.74	.0338
Sinking	2,713.25	2,713.25	.0038
Total	26,920.99	26,920.99	.0376
Dakota Covington Rural Fire			
General	53,472.98	53,472.98	.0267
Sinking	17,352.16	17,352.16	.0087
Total	70,825.14	70,825.14	.0354
Emerson Rural Fire			
General	25,493.88	25,493.88	.0298
Ambulance Fund	8,723.04	8,723.04	.0102
Total	34,216.92	34,216.92	.0440

*Levy Allocation is the rate per \$100 valuation.

BE IT FURTHER RESOLVED, that the Fire Districts actual levy will be lower than these allocations due to the award of Mutual Finance Organization Dollars.

Passed and adopted this 27th day of August, 2001.

\s\William F. Engel
 Board Chair

ATTEST:

\s\Theodore A. Piepho

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

Chair Engel adjourned their meeting at 11:35 a.m.

ATTEST
\s\Theodore A. Piepho
County Clerk

\s\William Engel
Chair

County Board of Commissioners
September 04, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 1:30 p.m.
Present were Commissioners Engel, Denker, Hartnett, Todd and Ted Piepho, Board
Secretary.
Absent; Commissioner Bobier.

Dick Lundahl appeared before the board to request them to reduce his 2000
valuation. He filed a protest for his 2001 value and the board reduced it, so
he felt the board should reduce his 2000 value.
He said that he had been ill in 2000 and wasn't able to file.
Chair Engel said that they would check with the County Attorney to see if there
were any provisions in the statutes to authorize the board to change his 2000
valuation now.

Betty O'Neill and Dick Erickson filed a five year plan for the Assessor's
Office.

2001 PLAN OF ASSESSMENT
FOR DAKOTA COUNTY

Introduction

Pursuant to section 77-1311, as amended by 2001 Neb. Laws 170, section 5, the
assessor shall submit a Plan of Assessment to the county board of equalization
and the Department of Property Assessment and Taxation on or before September 1,
2001, and every five years thereafter. The assessor shall update the Plan each
year between the adoption of each five-year Plan.

Purpose of the Plan of Assessment

The Plan of Assessment and any update shall examine the level, quality, and
uniformity of assessment in the county and may be derived from a Progress Report
developed by the Department and presented to the assessor on or before July 31.
The Plan shall propose actions to be taken for the following five years to
assure uniform and proportionate assessments that are within the statutory and
administrative guidelines for the level of value and quality of assessment.
The assessor shall establish procedures and the course of action to be taken
during the five-year Plan of Assessment.

History

By vote of the Board of Commissioners the State assumed the assessment function
of Dakota County on July 1, 1998. Many changes have taken place as a result of

that assumption. The Property Tax Administrator is now the assessor for the county. A Computer Aided Mass Appraisal system (CAMA) has been put in place and a full time appraiser is on site.

The entry of data into the CAMA system is major undertaking. The data will include a sketch of each primary improvement as well as a costing break down of all improvements. It will also include a photo of each property, legal description, ownership information and other information pertinent to the property.

To this point we have entered the towns of Emerson, Homer, Hubbard and Jackson. We are currently working on South Sioux City and Dakota City. This work has been done as a result of the re-appraisal of these towns. The office is planning on entering all the existing data from the property record file on site in the foreseeable future. This data will then be brought current as the re-appraisal is completed. With the completion of the first four years of this Five Year Plan we should have all the files in the CAMA system updated and when the review is started over on the fifth year it will be much easier to meet suggested schedules.

Responsibilities of Assessment

Record Maintenance ---Update ownership, put new values on property record cards.

Mapping----Madelyn keeps maps up to date with changes, etc.

Ownership---We change ownership when we get 521's.

Report Generation

Abstract---We prepare the Abstract of Assessment and if needed we prepare amended abstracts.

CTL---We prepare Certificate of Taxes Levied.

Tax List Corrections---We prepare Tax List Corrections when needed.

Administer Homestead Exemption ---Prepare, mail, receive and assist taxpayers. Prepare Homestead Exemption Summary Report.

Administer Personal Property Prepare, mail and receive Personal Property Schedules. Enter them in computer so we can generate a tax roll.

Generate Tax Roll----Generate tax roll for Treasurer to collect taxes from real estate and personal property.

Parcel Count

Number of Residential Parcels and Value---6491 parcels. Value \$351,276,501.00

Number of Commercial/Industrial Parcels -836 Commercial parcels Value \$137,930,680.00. 26 Industrial parcels. Value \$63,073,597.00. Total Commercial and Industrial parcels 862. Total value of Commercial and Industrial parcels . Total Value of Commercial and Industrial parcels \$201,004,277.00.

Number of Agricultural Parcels and Value---2240 parcels. Value \$172,900,817.00.

Number of Personal Property Parcels and Value---788 parcels. Value \$68,181,576.00.

Number of Homestead Exemption Applications and Value---2001 not available. Using 2000 figures 509 parcels. Value Loss \$349,342.34.

Number of Exempt Parcels---49

Centrally Assessed-No parcel count. Value \$6,810,482.00

Cadastral Maps

What are They---A map showing the boundaries of subdivisions of land, usually with the bearing and lengths thereof and the areas of individual tracts, for purposes of describing and recording ownership. A cadastral map may also show culture, drainage and other features relating to the value and use of the land.

Maintained By Assessment----Assessor Assistant keeps the maps up to date. Draws in new subdivisions and anything that needs to be done.

In Good Condition-The maps are in good condition.

Property Record Cards

What are They---Property Record Card shows name of owner, street address, legal description of the property. Land improvements are indicated on the card. The lot size is shown. A sketch of the house drawn to scale, outside dimensions, type of construction. Sales date is also shown. Current year value is broken down by land value, improvements and then total value is shown. Maintained By Assessment---We put on updated values. We change sketches if warranted.

In Good Condition---We are putting on new information as it is given to us by the appraisal side.

Real Estate Transfers (521's)

What are They---Real Estate Transfer Statements have pertinent information. Grantor-Grantee, address and legal description of property, purchase price, and instrument number.

When we get the 521 from the Register of Deed we are able to change owners on the property record card.

Maintained By Assessment-Assessment has copies as well as Appraisal side
In Good Condition

Responsibilities of Appraisal

Appraisal Functions

Regulation 50 entitled Assessment Process Regulations specifically sets the guidelines for the appraisal functions. The appraiser is ultimately responsible for executing and directing the estimate of value. The appraiser monitors the work of two appraisal assistants who are responsible for field data collection in designated areas as well as other duties.

Valuing of Real Property

The Appraisal section of each office has the responsibility of determining the Market Value of all locally assessed real property within the county. Market Value is defined by the Uniform Standards of Professional Appraisal Practice as:

"The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from a seller to a buyer under conditions whereby:

- 1) buyer and seller are typically motivated;
- 2) both parties are well informed or well advised, and acting in what they consider their best interest;

- 3) a reasonable time is allowed for exposure to the open market;
- 4) payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
- 5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."

Plan for Systematic Review

The Appraisal section of each office has the responsibility of developing a plan of review. This plan should result in each parcel of real property being physically reviewed on a regular basis. In this county we are working on the following four year plan:

Year 1- Review the residential property in the small towns of Emerson, Homer, Hubbard and Jackson. Do a land use review for agricultural ground.

Year 2- Review approximately 50% of the residential property in South Sioux City and Dakota City. Review Agricultural buildings and homes.

Year 3- Complete the review of South Sioux City and Dakota City residential property. Review approximately 50% of the commercial properties.

Year 4- Review the residential suburban and rural property. Review the remaining commercial properties.

Year 5- Start the process over.

Appraiser's Note: The amount of work required to re-list and enter the data in to a new computer program may and probably will cause adjustments to above schedule. It is imperative that the initial information entered is correct and complete in every respect. Once the information for all parcels is correctly entered then the review process will be much less time consuming.

Plan for Pickup Work

In addition to a plan of review the appraisal section is responsible for the discovery and valuing of all new or improved real property. This is referred to as pickup work. There are several tools used to accomplish this.

The most useful tool is building permits. The appraisal section receives copies of permits from the various issuing subdivisions and then tracks the permit to completion of the project. Projects that are not complete on January 1st of each year are valued based on the amount of work completed.

Another useful tool is the recording of changes to property noted while looking at other property. Whenever a change is noticed the appraiser or assistant will record the address and that is added to our list of pickup work.

Occasionally the office will get a call from a neighbor or interested party informing us that work is being done on a particular parcel. This information is added to our pickup list and then included in our review.

Plan for Sales Review

In order to establish the Market Value of a particular property in mass appraisal the appraiser must have reliable and accurate sales data. The data

must include but is not limited to sale price, physical characteristics, condition, location, and conditions of the sale. This information must be analyzed in an unbiased manner in order to establish a sound statistical basis for conclusions taken from these sales. It has been said that, "Statistical data gathered with a preconceived goal does nothing more than to reveal the character of the person gathering that information." It is vital to the reliability of the statistics that all sales are considered good sales unless they meet the strictest definition as defined in section 77-1372 of the Nebraska Revised Statutes. It is inappropriate to exclude or include a sale based just on it's selling price as compared to it's assessed value.

In an ideal world each sale would be thoroughly reviewed and each buyer interviewed. Because of the number of sales in the county and the time it would take to completely review each one we will be condensing this process. It will include a review of the information reported on the Real Estate Transfer Form submitted with the sale and the completion of the Residential, Commercial or Agricultural Worksheet by the assessment side. A site review to determine if existing records reflect the actual property, a new photo for the file and an interview with the buyer if the buyer is present. The sketch on file will be transferred to the computer record if the property has not been previously reviewed and re-measured as apart of the total review of the county and if it appears to represent the property. Sales that appear to have unique circumstances or other unusual issues from the information on the Real Estate Transfer Form will be further analyzed to determine their usability.

Annual Valuation Update

The information collected from the sale of real property is entered into a statewide data base. From this data base each county is provided with a statistical report reflecting the level and the uniformity of value of real property within the county. This information, along with a roster containing the details of the each sale is made available to the appraiser for analysis to determine the necessity of valuation adjustments to a class or subclass of real property.

Personnel Count

Assessment---Assessor -The Assessor shall have general supervision over and direction of the assessment of all property in his or her county. Must have an Assessor's Certificate. Must obtain 40 credit hours of continuing education before December 31, 2002.

Assessor /Assistant-Under general supervision, performs work in the valuation of taxable property for tax Assessment purposes. Reports to the assessor; acts for the assessor during the Assessor's absence; does relate work as required. Job title and description

Client Intake Clerk (2)-Assists people at the counter. Answers telephone. Prepares Personal Property Schedules and Homestead Exemptions. Does general office functions. Updates records. Orders supplies. Takes care of building permits. Makes copies for Appraisal side. Updates Sales Book.

Continuing Education requirements

Appraisal Personnel

The Appraisal staff consists of one appraiser and two assistants. All three need to be familiar with the various aspects of classifying and describing real property for purposes of valuation. They must be familiar with the use of accepted methods of pricing such as the Marshall and Swift Pricing Service. All

three must be able to use the computer program for valuation purposes including the ability to sketch improvements.

The Appraiser

The appraiser must hold a license from the State of Nebraska and must meet, on a biannual basis, the continuing education requirements necessary to maintain the license. This amounts to twenty-eight hours of approved continuing education. In addition to this the appraiser must successfully pass a fifteen hours course on the Uniform Standards of Professional Appraisal Practice and complete a review course on these standards every four years. The appraiser is responsible for supervision of the appraisal section. He or she has the responsibility of valuing all locally assessed real property and the analysis of statistical information used to determine whether or not any adjustments may be necessary to a class or subclass on an annual basis.

The appraiser has the responsibility of organizing the review of all property on a regular basis. In the ordinary course of work it is the appraiser's responsibility to perform quality control checks on the review work done by the assistants. This requires time in the field with the assistants and includes on going instruction and training on a local basis. The appraiser is also responsible for the orderly completion of sales review and pickup work. In this county specific towns and subdivisions have been assigned each assistant and a record is maintained as these jobs are completed. While the assistants do the residential work it is up to the appraiser to do the commercial and agricultural work. This includes the review, sales verification and pickup work in both categories.

Appraiser Assistants

The assistants answer to the appraiser. They have several different aspects to their position. All of which center on the collection of data from real property. The county has been divided into areas for each of the assistants. This was done to insure an acceptable level of uniformity and to better monitor progress.

In the collection of data each assistant is trained to identify the specific property type, one story, two story, split level and so forth. The Marshall and Swift Residential Cost Handbook is used as a guideline for this purpose. In addition to this they must determine the quality of construction, low, fair, average and so forth. Here again the Marshall and Swift Residential Cost Handbook is used as a guideline. While these decisions are somewhat subjective a constant referral to the Marshall and Swift Residential Cost Handbook guideline results in an acceptable level of consistency. More subjective is the estimate of depreciation. The assistants and the appraiser jointly review property on a regular basis to discuss this aspect of their work with the idea of maintaining consistency of opinion as to depreciation.

When the data has been collected the assistants bring it to the office and enter it into the computer program. This includes a sketch and will be discussed in more detail later.

Along with their work in the revaluing of all parcels the assistants review sales of residential property and do the pickup work on residential property. The process followed was discussed in a previous section.

While there are no continuing educational requirements for appraisal assistants it has been the position of the appraiser that any learning opportunity

available be offered to the assistants. Along with that the appraiser does spend time in the field with each assistant on a regular basis and assistants are encouraged to discuss any problem they may have concerning a property with the appraiser.

Procedure Manual

It is the responsibility of the State Assessor and the Appraiser to develop Procedure Manuals for their respective areas of responsibility. The purpose of the manual is to define each process in the office and assign the responsibility of that process. The manual should be flexible enough to leave for room individual approaches to the various processes. The procedures shall be based on statute, regulations and guidelines defined by the Property Tax Administrator and the International Association of Assessment Officers.

Residential Properties

As previously discussed we are in the process of re-valuing all residential property. This includes a re-measuring and new photo. This project should be complete sometime in the year 2003. In addition a continual effort is made to keep the sales review current. These sales are used to establish the market value of individual properties.

As previously discussed the data from all residential property is being entered into the CAMA system. It is hoped to have this data entry project complete for the next assessment year. This data would then be brought current as the physical review is completed.

Commercial Properties

As previously discussed we are in the process of re-valuing all commercial property. This includes a re-measuring and new photo. This project should be complete sometime in the year 2003. In addition sales are reviewed by a state reviewer and the appraiser. A continual effort is made to keep the sales review current. These sales are used to establish the market value of individual properties.

As previously discussed the data from all commercial property is being entered into the CAMA system. It is hoped to have this data entry project complete for the next assessment year. This data would then be brought current as the physical review is completed.

Agricultural Land

Ag land is constantly and continually updated. Records and maps are kept current by the Assessor /Assistant and are in very good condition. Sales are reviewed by a state reviewer and the appraiser. A continual effort is made to keep the sales review current. These sales are used to establish the market value of individual properties.

Conclusion

The end result of this process will be better records and more uniform values relative to market. The emphasis being put on the CAMA system, continual review and constant sales analysis will help assure this goal. While we have a ways to go to bring everything current it is important to realize that a great many things have already been accomplished.

- 1) The CAMA system is in place and working well considering the complexity of the system.
- 2) Residential review is well on it's way to completion.
- 3) A sales file is being built that will make statistical analysis much more accurate and reliable.
- 4) Annual review and adjustments will result in softening of "sticker shock" since property owners will begin to realize that values do change on an annual basis.
- 5) The establishment of this Five Year Plan will give direction to the efforts of the office.

While this is a major undertaking the results of this effort will lead to more uniform and proportionate valuation of real property which is in the best interest of all property owners.

Betty O'Neill presented a Form 451 Exemption application filed by Glad Tidings Lighthouse on Lots 11, 12, 13 Block 51 Joy Place and recommended approval. Commissioner Hartnett moved, seconded by Commissioner Denker to approve the Form 451 Exemption filed by Glad Tidings Lighthouse on Lots 11, 12, 13 Block 51 Joy Place as recommended by the Assessor.

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

Tom Lynch appeared before the board, that due to the tornado at Jackson, he forgot to file his appeal to the TERC on time. He said that Bob Martin told him to come to the County Board to see if they would approve a late filing to the TERC.

Commissioner Hartnett moved, seconded by Commissioner Denker to express support for the TERC to extend the filing deadline for Tom Lynch to file an appeal, appealing the County Board of Equalization's decision to the Tax Equalization and Review Commission as follows:

WHEREAS, a tornado went through the Village of Jackson on August 17, 2001, and
WHEREAS, Tom Lynch was involved with the cleanup from said tornado; and
WHEREAS, this cleanup project caused Mr. Lynch to miss the filing deadline for Lynch Properties Inc. appeal of the County Board of Equalization's decision to the TERC.

BE IT THEREFORE RESOLVED to express support for the TERC to extend the filing deadline for Tom Lynch to file an appeal, appealing the County Board of Equalization's decision to the Tax Equalization and Review Commission.

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

There was discussion to allow the County's Building Inspector to do inspections for Jackson. Mr. Lynch who was in the audience said that he would volunteer his services to lend Jackson a hand in helping with the administration of zoning.

Commissioner Denker moved, seconded by Commissioner Todd, to authorize the County Building Inspector, Arnie Mellick, to help assist in the issuance of Building Permits and/or to assist the Village of Jackson, in administering their Planning & Zoning Regulations for said village if requested to do so by the Jackson Village Board.

BE IT FURTHER RESOLVED that this authorization shall expire one year from this 4th day of September, 2001 and

BE IT FURTHER RESOLVED that there shall be no cost to the village for said services and that Mr. Mellick be authorized to preform said services during normal working hours for the county.

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

Chair Engel opened the Public Hearing for the County' FY2001-2002 Budget at 2:03 p.m.

Ms. Walsh briefly explained the County Budget to the county board.

No one was in the audience to speak in favor of or in opposition to the County's proposed budget.

Chair Engel closed the hearing at 2:12 p.m.

Chair Engel opened the Tax Request Public Hearing as mandated by Nebraska Law.

Nanci Walsh explained that it was necessary to hold this hearing whenever there was a difference in tax request from the previous year.

No one was in the audience to speak in favor of or in opposition to the proposed tax request of the county.

Chair Engel closed the hearing at 2:18 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to adopt the County's FY2001-2002 Budget as presented with a tax request of \$2,359,427.12. ROLL CALL VOTE: Todd- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Todd, to authorize an increase of one percent for the restricted funds in the County's Budget. ROLL CALL VOTE: Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Todd moved, seconded by Commissioner Hartnett to adopt Resolution 01C-06 setting the Tax Request for Dakota County's Budget at \$2,359,427.12 as follows.

RESOLUTION NO. 01C-06
SETTING THE 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 a majority vote a resolution or ordinance setting the Tax request at 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 resolves that:

1. The 2001-2002 property tax request be set at \$2,359,427.12.

2 A copy of this resolution be certified and forwarded to the County Clerk on or before October13, 2001.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

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

Commissioner Engel moved, seconded by Commissioner Denker to endorse Commissioner Hartnett as a candidate for NIRMA's Board of Directors.
ROLL CALL VOTE: Bobier- Absent, Denker- Yea, Hartnett- Abstained, Engel- Yea, Todd- Yea, MOTION CARRIED.

The Road Department solicited three bids for a Rome Disk. They were; Zeigler- \$14,100, Circle R- \$\$5,500 and Fred Kellogg- \$5000.

Commissioner Todd moved, seconded by Commissioner Denker to purchase a Rome Disk from Fred Kellogg for \$5,000.00.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Todd to transfer Dakota County Abandoned Vehicle Title Number 01234700013 on a 1988 Chevrolet Cavalier RS bearing the serial number 1G1JE5117JJ103446, to B & M Towing and to transfer Dakota County Abandoned Vehicle Title Number 01247700001 on a 1984 Pontiac Firebird Trans Am bearing the serial number 1G2AW87GXEL207171, 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, Todd- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board discussed Climate Control conditions in the courthouse. It was decided to have a representative from Siemens to come at 1:30 on September 24, 2001 to further discuss their proposal.

Jared L. Junge, Deputy, appeared before the board to ask about information concerning the RV Park north of Jackson. He wasn't aware of what was happening out there and wanted to be informed what was going on.

Chair Engel declared a recess at 3:08 p.m.

Chair Engel reconvened from recess at 3:18 p.m.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into closed executive session at 3:19 p.m. to discuss personnel.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Denker to reconvene into open session.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:00 p.m.

Commissioner Todd moved, seconded by Commissioner Hartnett to approve the claims as submitted by the County Clerk for payment except to reduce Lori's Ehler's time by two hours for sick leave not earned.
ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Absent, Engel- Yea, Denker- No, Motion failed.

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

COUNTY ROAD PAYROLL: Gross salaries- \$12,130.29, Road Employees Net Pay- \$8,103.94, Employer deductions paid: Retirement- 727.79, Unicare- 1,734.04, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 707.37, Medicare- 165.43, Principal Mutual- 157.51.

Joel Broekemeier- 991.48, Randall Crombie- 1,404.80, Ronald Harder- 1,404.08, Walter Heinemann- 1,096.80, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,239.06, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,318.07, Marlan Millard- 938.40.

ROAD FUND: Employee withholding paid to: Federal- 1,240.82, State- 327.83, Social Security- 707.37, Medicare- 165.43, Retirement- 485.22, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$66,135.02, General Fund Employees Net Pay- \$43,253.00, Employer deductions paid: Retirement- 3,267.38, Unicare- 10,246.60, Ameritas Dental- 760.50, Unicare Life- 284.99, Social Security Tax- 3,927.20, Medicare- 918.42.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 994.19, Marisol Curiel- 598.15, Bobbi Jo Harsma- 958.10, Theodore Piepho- 1,305.00, Cynthia Purucker- 480.00, Joan Spencer- 1,097.62, Darlene Davis- 680.00, Charlotte Doenhofer- 862.00, Robert Giese- 1,305.00, Ruth Gillaspie- 1,071.12, Jolene Heinemann- 494.00, Phyllis Ridge- 862.00, Mark J. Dorsey- 500.08, Margaret Rahn- 955.72, Cynthia Purucker- 480.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 752.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,346.15, Mary Gamble- 768.00, Carol Dunham- 620.00, Richard Jensen- 1,100.00, Patricia A. Stingley- 1,034.59, Jeremy Bermel- 1,132.26, Allen Burns Jr- 1,316.89, David Burrell- 1,176.33, Linda Carson- 1,064.44, Rodney Herron- 1,363.78, Jared Junge- 1,650.00, Donald Mueller Jr.- 1,249.56, Gary Powell- 1,486.21, Eric Reed- 96.00, Gayle Richards- 620.00, James Roberts- 1,121.40, William Thompson- 1,150.25, James Wagner- 1,632.00, Randall Walsh- 1,310.48, Laurie Barclay- 852.00, Rita Chase- 770.25, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 666.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 818.10, Rebecca Broer- 910.20, Daniel Carman- 853.45, Jeanette Cole- 157.50, Carol Cox- 768.00, Leonard Cunningham- 883.20, Michael Gregerson Jr.- 932.63, Alma Gunderson- 848.00, Todd Hammer- 813.05, Paula Harrigfeld- 560.05, Brandi McManigal- 376.88, Kevin Rohde- 936.78, Linda Schovanec- 925.36, Margaret Stingley- 587.30, Brenda Tanner- 772.80, Margaret Kunzie- 820.00, Duane Upton- 50.00, Leon Pies- 1,082.73, Janice Brown- 86.25, Terri Dahl- 1,250.00, Gloria Ann Dwyer- 772.00, Patricia Glover- 868.21, Dr. David Grote- 200.00, Michelle Stephan- 22.75, Alan Boyd- 807.70, Kristen Comstock- 80.00, MariCo Cleaning- 1,678.00, Principal Mutual- 889.88.

JURY PAY: Maria R Alvarez- 37.76, Robert J Anderson- 40.17, Patricia A Blessing- 38.45, Celene C Brooks- 35.69, Linda R Dittman- 76.90, Janet M Harder- 48.80, Shalamar E Hittle- 77.60, Sandy L Hofman- 71.38, Mary C Hulse- 39.14, Fred R Knutson- 39.14, Mark W Lethcoe- 37.76, Jane Marie Meins- 43.28, Arah L Montagne- 83.80, Betty L Oatman- 38.45, Rita Oligmueller- 39.83, Marian J Schlueter- 35.69, Scott M Skow- 80.36, Robert D Strong- 41.21, Carolyn M Mc Creary- 75.52, Pharyce Eslick, bailiff- 160.97.

GENERAL FUND: Employee withholding paid to: Federal- 6,795.87, State- 1,905.76, Social Security Tax- 3,927.20, Medicare- 918.42, Retirement- 2,178.23, Unicare- 1,729.32, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 28.56, Credit Union- 2,106.28, Colonial Life- 3.00, Deferred Comp- 729.90, Garnishment- 1,435.81, Aflac Health- 494.69, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

\s\William Engel
Chair

ATTEST

\s\Theodore A. Piepho
County Clerk

* * * * *

County Board of Commissioners
September 17, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 10:07 a.m.
Present were Commissioners Bobier, Engel, Denker, Hartnett, Todd and Ted Piepho,
Board Secretary.
Absent: All Present

The board reviewed the Payroll and Accounts Payable claims submitted by the
County Clerk for payment.

Arnold Andre appeared before the board to ask if the county was going to do
anything to reduce the speed of travel along Lake Avenue.
Commissioner Bobier said that the county does not put in speed bumps.
Mr. Andre mentioned a 4 way stop at the main intersection in Tompkins Addition.

That seemed to be acceptable to the board.

County Clerk, Ted Piepho, was called out of the room and Nanci Walsh, Assistant
to the board, assumed the duties of Secretary at 10:28 a.m.

The County Clerk, Ted Piepho, returned to the Secretary's seat at 11:00 a.m.

Chair Engel recessed the morning session for lunch at 11:40 a.m.

Chair Engel reconvened their meeting at 1:30 p.m. with all members and the
County Clerk present.

Sharon Kunkel camps on Lynch Properties where the Lynch's are trying to
establish an RV Park. She began by introducing herself and saying that she
owned two day care centers. She then proceeded to tell the board that she has
been harassed by members of the St. John's River Association and named Kenny
McDonald specifically. She has contacted her attorney and called law
enforcement. She mentioned flashing camera's in her face etc.

The board told her that her allegations should be dealt with law enforcement;
but as far as the RV Park, that is a zoning issue and Planning and Zoning was
proceeding with regulations for an RV Park.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Board
of Equalization.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 1:43 p.m.

Betty O'Neill, State's Assessor for Dakota County, appeared before the board and informed them that Tri-State Christian Church did not file an application for continued tax exemption. Therefore, her office had to put a value on it and they have to pay taxes.

Ms. O'Neill handed out Property Regulation 40-006.03 which says any organization or society which fails to file the affidavit, on or before December 31, may maintain the exemption by filing the affidavit no later than the next June 30th. Said regulation continues to say that failure to file a completed affidavit by June 30 shall constitute a waiver of the exemption.

She read regulation 40-009.09, which says that the County Board of Equalization shall, within ten days of any decision granting, denying or modifying an exemption, certify such decision to the applicant, the assessor and the Property Tax Administrator.

Regulation 06.09A says that upon the determination of disallowance or a modification of the previously granted exempt status, the County Board of Equalization shall send notice of the assessed value for the taxable real property to the record owner or his or her agent's last known address. Protest on the assessed valuation shall be filed within thirty days after the mailing of the notice. The procedure for filing a protest shall be the same as outlined in section 77-1502.

Commissioner Denker moved, seconded by Commissioner Hartnett to send a Notice of Change in Valuation to the Tri-State Christian Church, or the agent of record according to the Assessor's Office, notifying them that the County Board of Equalization is placing a value of \$494,245 on their property and add them to the tax rolls because they did not file an Exemption Application or an Affidavit for Continued Tax Exemption on or before June 30, 2001.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Exemption Application filed by Heartland Counseling on a 1995 Ford Escort bearing the serial number 3FASP1330SR182791 and a 1998 Mercury Tracer bearing the serial number 1MEFM13P9WW633484.

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

Commissioner Denker moved, seconded by Commissioner Bobier to convene as Board of Commissioners.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 1:50 p.m.

Pat Foust, Emergency Director, appeared before the board and explained the LEC budget.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss possible litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:41 p.m.

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

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

Linda Carson appeared before the board with a bid from R & R Painting to paint and sand blast the jail at the bid price of \$13,900. The bid was open because of the complexity of the job. The Estimate was considering that they could power wash the old paint, but if they have to sand blast the old paint, that would be an add on.

Commissioner Denker moved, seconded by Commissioner Hartnett to accept the bid of R&R Painting to paint and sand blast the jail at the bid price of \$13,900. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 01C-07 as follows:

Dakota County Resolution 01C-07

Whereas, on September 11, 2001, was suddenly and brutally attacked by foreign terrorists, and;

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

Therefore be it resolved, that the governing board of DAKOTA County, NEBRASKA condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the governing board of DAKOTA County, NEBRASKA supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

Be it still further resolved, that the governing board of DAKOTA County, NEBRASKA recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

ATTEST:

Theodore A. Piepho,
Dakota County Clerk

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Payroll and Accounts Payable Claims except to table the claim of Moore Painting as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$12,037.17, Road Employees Net Pay- \$8,166.19, Employer deductions paid: Retirement- 669.75, Unicare- 1,734.04, Ameritas Dental- 128.70, Unicare Life- 47.25, Social Security Tax- 701.60, Medicare- 164.08, Joel Broekemeier- 947.85, Randall Crombie- 1,035.20, Ronald Harder- 1,039.31, Walter Heinemann- 1,158.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 1,143.53, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,162.59, Marlan Millard- 938.40, James Swanson- 874.29.

ROAD FUND: Employee withholding paid to: Federal- 1,161.96, State- 297.10, Social Security- 701.60, Medicare- 164.08, Retirement- 446.53, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$70,531.15, General Fund Employees Net Pay- \$46,608.76, Employer deductions paid: Retirement- 3,558.92, Unicare- 10,246.60, Ameritas Dental- 760.50, Unicare Life- 284.99, Social Security Tax- 4,199.70, Medicare- 982.23.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,155.29, Karilyn Watkins- 116.51, Marisol Curiel- 538.52, Bobbi Jo Harsma- 729.30, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 612.00, Charlotte Doenhoefer- 792.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 760.00, Phyllis Ridge- 792.00, Mark J. Dorcey- 500.08, Margaret Rahn- 1,100.92, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 899.88, Scott M Dugan- 1,632.00, Lori Ehlers- 1,549.74, Mary Gamble- 1,274.00, Carol Dunham- 620.00, Richard Jensen- 1,380.80, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,261.08, Allen Burns Jr- 1,520.10, David Burrell- 1,227.18, Linda Carson- 1,236.88, Rodney Herron- 1,691.14, Jared Junge- 1,380.00, Donald Mueller Jr.- 1,291.68, Gary Powell- 1,432.80, Gayle Richards- 806.00, James Roberts- 1,159.20, William Thompson- 1,395.10, James Wagner- 1,632.00, Randall Walsh- 1,541.57, Laurie Barclay- 852.00, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 711.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 903.95, Rebecca Broer- 1,032.30, Daniel Carman- 929.20, Jeanette Cole- 52.50, Carol Cox- 888.00, Leonard Cunningham- 878.40, Michael Gregerson Jr.- 787.50, Alma Gunderson- 959.30, Todd Hammer- 929.20, Paula Harrigfeld- 193.48, Brandi McManigal- 521.00, Kevin Rohde- 929.20, Linda Schovanec- 956.16, Margaret Stingley- 817.82, Brenda Tanner- 883.20, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 480.00, Arnold Mellick- 840.00, Leon Pies- 926.40, Terri Dahl- 1,578.00, Gloria Ann Dwyer- 902.00, Patricia Glover- 1,330.47, Michelle Stephan- 42.25, Alan Boyd- 938.50, MariCo Cleaning- 1,678.00, Ameritas Dental- 61.84.

GENERAL FUND: Employee withholding paid to: Federal- 7,419.92, State- 2,107.28, Social Security Tax- 4,199.70, Medicare- 982.23, Retirement- 2,372.62, Unicare- 1,729.42, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 13.56, Credit Union- 2,136.28, Colonial Life- 3.00, Deferred Comp- 744.90, Garnishment- 1,089.81, Aflac Health- 494.69, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,197.00, Cops Fast Employee Net Pay- \$871.15, Employer deductions paid: Retirement- 71.82, Unicare- 157.64, Ameritas Dental-

11.70, Unicare Life- 4.43, Social Security- 74.21, Medicare- 17.36, Rusty Millard- 1,197.00.

COPS FAST GRANT: Employee withholding paid to: Federal- 140.35, State- 46.05, Social Security- 74.21, Medicare- 17.36, Retirement- 47.88.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: \$6,803.17

GENERAL FUND: Jackie Hartnett, mileage- 160.43; Perkins Office Solutions, supplies- 47.72; Star Printing & Publishing, publishing- 715.30; Galaxy Computer Services, repair printer- 91.00; Perkins Office Solutions, supplies- 124.65, Ted Piepho, dictating tapes/registration- 132.03; Robert Giese, mileage- 65.55; 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- 113.96; Terra Scan, computer hardware/program- 2132.00; Rudy Salem Staffing, part time help- 109.60; Perkins Office Solutions, tapes- 60.32; Bear Graphics, binders/paper- 574.00; Advance Services Inc, part time help- 127.50; MIPS, monthly support- 49.52; NACO, p&z membership- 15.00; Grandy Pratt Co, notary bonds- 60.00; NACO, convention registration- 125.00; Office Systems, service contract- 387.02; Cellular One, phone- 78.38; Lechner Lumber, construction materials- 612.60; Sam's Club, supplies- 91.75; University of Nebraska College of Law, seminar materials- 45.00; Hong Cuc T Nguyen, interpreting- 15.00; Perkins Office Solutions, supplies- 145.76; William Binkard, attorney fees- 428.00; Cindy Condon, transcripts- 35.75; Clerk of District Court, court costs- 1059.00; Michael Schmiedt, attorney fees- 2849.00; Patrick Tott, attorney fees- 688.61; West Group, law books- 330.25; Dakota County Sheriff, papers/warrants- 852.15; James Dzuris, witness fees- 30.35; Hungry's North, jury meals- 113.58; Sandra Inkster Ehrich, attorney fees- 1175.00; Shelley Horak, attorney fees- 36.00; Hurley Law Office, attorney fees- 192.00; Doug Luebe Law Office, attorney fees- 1134.35; Stuart Mills, attorney fees- 690.00; Richard Thramer, attorney fees- 405.30; Clerk of District Court, mileage/stop pay fees/child support- 773.15; Norfolk Printing, casebinders- 367.14; Perkins Office Solutions, supplies- 311.08; Ramada Inn, lodging- 306.25; SkillPath Seminars, seminar- 149.00; Tracy Smock, meals- 42.14; Lisa Tarno, mileage/meals- 237.72; Bomgaars, supplies- 64.36; Cellular One, phone- 20.74; Gill Hauling, garbage pickup- 120.00; Grainger, tools/supplies- 302.04; Hardware Hank, supplies- 28.30; Rick Jensen, mileage- 187.57; Lessman Electric, lights- 147.25; Menards, supplies- 889.18; Mid American Energy, utilities- 1403.87; Nebraska Public Power District, utilities- 4247.61; O'Keefe Elevator, maintenance contract- 79.41; Qwest, phone- 46.92; Robertson Implement, mower parts- 68.08; Sam's Club, supplies- 380.10; SHARE Corp, deicer- 585.00; Trembly Pest Control, monthly fee- 50.00; Walmart, paint supplies- 26.41; XPEDX, janitorial supplies- 60.69; Dakota Food & Fuel, mower gas- 15.00; Dakota County Extension, mileage/supplies/copier contract- 955.93; Cellular One, phone- 115.55; Cenex Fleetcard, fuel- 2989.03; Circle R, repairs- 22.91; Crystal Oil, tire repairs- 455.06; DARE America, supplies- 89.92; Norma DeLao, interpreting- 20.00; Harolds Photo Center, film developing- 175.96; Amy Hueser, interpreting- 20.00; Jack's Uniforms & Equipment, equipment- 1559.35; Jim's Service, service- 304.50; Knoepfler Chevrolet, service- 328.73; Lutheran Family Services, counseling- 180.00; MOORE, uniform citations- 549.25; AJ Phillips Publishing, property sheets- 351.00; RACOM, phone lines- 583.75; Eric Reed, equipment- 39.17; Sophia Sanchez, interpreting- 20.00; Siouxland Federal Credit Union, supplies/payment of account- 296.46; Siouxland Humane Society, animal control- 162.00; Sign Masters, detail pickups- 380.00; Stephan

Welding, welding- 109.00; Team Ford, repairs- 454.82; Walmart, paint/tire care- 56.05; Acoustical Innovations, supplies- 279.88; Cellular One, phone- 74.31; Nebraska DMV, transcripts- 12.00; Debra Fergen, mileage/meals- 182.42; Harold's Photo Center, film developing- 62.23; H204U, supplies- 20.00; Iowa Office Supply, copier contract- 26.57; Matthew Bender, law books- 53.66; Perkins Office Solutions, supplies- 82.75; West Group, law books- 193.00; City of S Sioux City, lec operating expenses- 19072.25; Boys & Girls Home, juvenile housing- 11,050.00; Braungers, food- 618.88; Dan Carman, mileage- 139.50; Cedar Co. Sheriff, boarding- 4,320.00; Cellular One, phones- 43.18; Coffee King, coffee products- 13.95; Dakota Co. Sheriff, supplies- 146.72; Dakota Food & Fuel, fuel- 407.13; Dakota Super Value, food- 662.24; Earthgrains Co, bread products- 382.46; Executive Copy Systems, maintenance contract- 1,276.40; Fremont Tire, repairs- 629.16; Dr. Gary Heath, inmate house calls- 90.00; HyVee, food- 1,377.83; Jack's Uniforms Equipment, shoes- 64.95; Louderback Drug, medical supplies- 40.75; Madison County Sheriff, boarding- 1600.00; NE Nebraska Juvenile Service, boarding- 1250.00; Physicians Clinic, medical supplies- 24.00; Quest Diagnostics, lab work- 212.53; Redler's Pharmacy, prescriptions- 402.15; Sam's Club Direct, food - 12.57; Siouxland FCU, car rental payment- 289.39; Steffen Drug Store, medication- 62.63; Thurston County Sheriff, housing- 2,025.00; Walmart, misc supplies- 193.91; XPEDX, plastic silverware- 372.86; Standard Office, supplies- 74.98; Briggs, syringes- 65.29; Terri Dahl, mileage- 163.53; Dunes Family Medicine, consulting physician- 250.00; Executive Copy, contract- 34.00; Pat Glover, mileage- 84.53; HemoCue, HB cassettes- 87.25; Perkins, supplies- 50.79; Redler's Pharmacy, tuberculin- 67.50; Alan Boyd, mileage- 140.07; Cellular One, phone- 43.92; Sam's Club, membership- 15.00; NE Nebraska Public Power, utilities- 32.88; Aflac/Flex One, service fees- 36.00; Amsterdam Printing, payroll change notices- 75.00; AT&T, phone- 30.07; Lazette Gifford, website upkeep- 40.00; Hampton Inn, lodging- 110.00; MIPS, monthly support- 261.69; Pitney Bowes, postage machine repairs- 348.00; Qwest Dex Directory, directory- 13.03; Qwest, phone- 1325.22; Qwest, pay phone- 64.52; Qwest, truck line- 156.51; Sioux Air Inc, spraying- 1000.00; US Postal Service, monthly meter postage- 2,500.00; WCS Telecom, phone- 480.45.

ROAD & BRIDGE FUND: Air Filter Cleaning, clean filters- 87.12; Aramark, supplies- 209.47; ATCO, supplies- 192.00; AT&T, long distance- 43.89; Bomgaars, supplies- 75.01; Bridgestone, tires- 121.00; Road Fund, Burcham Auctioneering- 400.00; CarQuest, oil filters- 25.42; Carlson Machine, parts- 58.05; CelluarOne, service- 57.41; Cenex, fuel- 2,301.07; Diesel Specialties, pump repair- 58.00; Farmers Co-op, fuel/oil- 79.20; Ft. Calhoun Stone, road rock- 1,351.95; Fremont Tire, tire- 789.95; Gill Hauling, trash pickup- 40.00; H204U, water service- 39.00; Heritage Express, fuel- 286.91; Higman Sand/Gravel, road rock- 3,583.27; HME, Inc, haul rock- 3,555.60; John Howard Trucking, haul rock- 589.23; Joe's Dept Store, parts, supplies- 429.74; Fred Kellogg, purchase disk- 5,000.00; Linweld, oxy/acty- 58.30; Arnold Mellick, battery reimbursement- 32.09; Midwest Equipment- bolts- 8.72; Nebraska Public Power, Homer and IBP signals- 68.36; Northeast Equipment, lease payment- 950.00; NNPP, security light- 65.65; NE Nebraska Telephone, phones- 109.64; O'Reilly Auto, parts- 11.97; Pilger Sand & Gravel, road rock- 6,529.49; Piorier Equipment, parts- 296.54; Precision Industries, parts- 11.91; Select Industries, bolts- 126.58; Sioux City Bolt, supplies- 62.35; Sioux City Iron, metric cap- 7.62; Sioux City Journal, auction ad- 251.91; Siouxland Hydraulic, parts- 107.91; Siouxland Mack, parts- 57.99; South Sioux Feed & Supply, erosion control- 235.00; Star Publishing, sales bill ad- 165.09; Swaney Equipment, parts- 56.96; Team Ford, parts- 454.82; Torco, parts- 423.00; UECO, pipe- 173.60; Warren Oil, fuel- 3720.12; Wilmes Hardware, labor- 8.00; Ziegler, parts- 143.21.

ROAD IMPROVEMENT: Christensen Brothers, crane work- 1650.00; HME, Inc, trailer rent- 100.00; Husker Steel, replacement beams- 1392.70; Joe's Dept Store, supplies bridge repair- 108.51; JEO Consulting, final design work- 255.00; Dale

& Doris Knudsen, purchase ROW- 9,297.23; Midwest Sales & Service, planks/repair- 4,808.45; Stephan Welding, iron/bridge repair- 114.00; UBC, lumber- 245.43.
POOR RELIEF: Walgreens Pharmacy, prescriptions- 274.32.
INSTITUTIONS: Beatrice State Dev Center, qtrly payment- 1461.00.
S.T.O.P. FUND: Electronics Unlimited, video printer- 1495.00.
TITLE II JJDP GRANT FUND: Big Brothers and Sisters, mentoring- 2773.76; Boys and Girls Home, reimbursable costs- 3714.19; Nebraska Crime Commission, unused grant dollars- 2824.17.
COMMUNITY JUSTICE: Cellular One, phone- 30.01; Nicole Sims, mileage- 260.66.
CDBG DAY CARE GRANT FUND: Sioux Contractors, construction work- 83,153.00.
WEED FUND: Ace Engineers and Parts, parts- 11.21; Farmer's Co-op, chemicals- 120.65; Grainger, safety supplies- 122.40; Leon Pies, lunch reimbursement- 10.78; Robertson Equipment, repair- 24.85; Star Printing, weed notice; Town & Country, repair- 4.33.
E911 FUND: City of South Sioux City, 911 monies- \$28,787.80.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Denker to approve the minutes of September 4, 2001 and the Special Meeting held September 10, 2001, as typed.

ROLL CALL VOTE: Bobier- Abstained, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, MOTION CARRIED.

Chair Engel declared a 5 minute recess at 3:45 p.m.
Chair Engel reconvened their meeting at 3:47 p.m.

Lynette Beermann, Clerk of the District Court, appeared before the board to explain the claim of \$690.03 payable to the Clerk of the District Court for Child Support. She said that an employee had sent a check to the wrong person and she issued a stop pay on the check. She inadvertently gave the bank the receipt number instead of the check number and the check was cashed. Nikki Leedom is the individual that caused the check and she is going to pay the county back at a rate of \$20.00 a month until the county gets what money it has coming.

Commissioner Hartnett moved, seconded by Commissioner Bobier to table the claim submitted by Moore Brothers for spraying the District Courtroom and the board wishes to meet with them.

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

Chair Engel recessed their meeting at 4:08 p.m. until 9:00 a.m. Monday September 24, 2001, for a scheduled tour of the county roads. The board is scheduled to meet with representatives from Siemens in the afternoon at 1:30 p.m. to discuss the courthouse's climate controls.

ATTEST
\\s\Theodore A. Piepho
County Clerk

\\s\William Engel
Chair

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Dakota County Courthouse
County Board Meeting Room

Board members Bobier, Engel, Hartnett and Todd met at the courthouse at 9:00 a.m. at which time Chairman Engel called the meeting to order. Nanci Walsh, Assistant to the Board was acting secretary.

Absent: Commissioner Denker

The board toured several county roads and reviewed projects that the Road Department worked on this last summer. They stopped in Jackson at 11:45 a.m. for lunch and commenced touring the roads from 12:15 to 1:15 in route to the courthouse.

The board met with Phil Parker and Tim Rabenberg from Siemens at 1:30 p.m. Members present were Commissioners Engel, Hartnett, Todd, Bobier and Ted Piepho, Secretary.

Absent: Commissioner Denker.

The board discussed the climate controls and relative equipment in the old and new parts of the courthouse.

Siemens is expected back in the middle of October with the cost of a couple different options to resolve the courthouses climate control problems.

Chair Engel adjourned their meeting 3:00 p.m.

ATTEST
\\s\Theodore A. Piepho
County Clerk

\\s\William Engel
Chair

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County Board of Commissioners
October 01, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 1:35 p.m. with pledge of allegiance to the U.S. Flag. Present were Commissioners Engel, Denker, Hartnett, Bobier, Todd and Ted Piepho, Board Secretary.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Road Annual Report and to authorize the chair to sign same.

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

The board discussed a 4 way stop at the intersection of Lake Avenue and Old Sawmill Road.

Commissioner Bobier moved, seconded by Commissioner Denker to direct the Road Foreman to sign the intersection at Lake Avenue and Old Sawmill Road with 4 stop signs.

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

Arnie Mellick requested an executive session to discuss matters.

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

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 1:48 p.m.

The board briefly discussed the Tort Claim filed by Harold Gangstad dba Nebraska Trailer Sales.

Commissioner Denker moved, seconded by Commissioner Hartnett to table the tort claim filed by Harold Gangstad indefinitely.

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

Pat Foust, LEC Director, appeared before the board.

Chair Engel asked Mr. Foust about a stop sign on B Street that is abused. Discussion was also had that Mr. Foust needs an Emergency Vehicle with Communications in it.

Chair Engel opened the Public Hearing concerning the Liquor License Application for the Iron Horse Golf Course LLC, 466 Highway 35, Dakota City, Dakota County, Nebraska d/b/a Iron Horse Golf Course at 2:03 p.m.

Bernard Gene Crowe said that he was the Liquor Manager and explained the liquor licenses being applied for.

No one was in attendance to speak in favor or in opposition to the issuance of the liquor license so Chair Engel closed the hearing at 2:08 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Liquor License Application applied for by the Iron Horse Golf Course LLC, 466 Highway 35, Dakota City, Dakota County, Nebraska d/b/a Iron Horse Golf Course and to recommend that the State Liquor Control Commission likewise approve said license application.

Be it further resolved to approve Bernard Crowe as the Liquor Manager for said license.

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

Bob Giese, County Treasurer, appeared before the board and asked how they wanted him to handle Tax Sale Certificates. Informally the board told him to handle them the same as he has in the past, which is to issue Tax Sale Certificates after two years delinquent.

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

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

Robert Giese, County Treasurer, submitted an Exemption Application filed by River Hills Church of the Assemblies of God for the following vehicles: a 1990 Ford Van bearing the VIN 1FDKE37G91H86215, a 1995 Ford Van bearing the VIN 1FBJ531G35HB16121, a 1999 Chevrolet Van bearing the Serial Number 1GAH639R7Y1252893.

Commissioner Denker moved, seconded by Commissioner Todd to approve the Exemption Application filed by River Hills Church of the Assemblies of God for the following vehicles: a 1990 Ford Van bearing the VIN 1FDKE37G91H86215, a 1995 Ford Van bearing the VIN 1FBJ531G35HB16121, a 1999 Chevrolet Van bearing the Serial Number 1GAH639R7Y1252893.

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

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

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:13 p.m.

Commissioner Denker moved, seconded by Commissioner Todd to approve the Cost Allocation Plan prepared by Maximus for reimbursement of certain cost for space utilized by Health and Human Services.

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

Commissioner Denker moved, seconded by Commissioner Bobier 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 the month of August, 2001.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Request for CDBG Funds under Grant Number 98-PW-010 in the amount of \$68,142 for the Day Care Center, \$2,391 for the Sanitary Sewer for a total request of \$70,533.00. BE IT FURTHER RESOLVED that the chair is authorized to sign request on behalf of the Siouxland Family Center.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to set a Public Hearing for Status of Funded Activities for CDBG Grant Number 98-PW-010 at 2:00 p.m., Monday, October 29, 2001, in the Basement Meeting Room at the Dakota County Courthouse.

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

Commissioner Bobier moved, seconded by Commissioner Todd to authorize the chair to sign the Agreement with the Boys and Girls Home previously approved subject to the word approved by the County Attorney, which was as follows:

AGREEMENT

THIS AGREEMENT is made and entered into this 1st day of October, 2001, by and between Dakota County, Nebraska, a political subdivision ("Dakota County") and the Boys and Girls Home of Nebraska ("Boys and Girls Home").

WHEREAS, Boys and Girls Home has established juvenile staff-secure shelter facilities in Nebraska; and

WHEREAS, law enforcement authorities in Dakota County detain juveniles on a recurring basis; and

WHEREAS, Boys and Girls Home and Dakota County are desirous of entering into an agreement whereby juveniles detained by law enforcement authorities in Dakota County can be housed at a juvenile staff-secure shelter maintained by Boys and Girls Home.

THEREFORE, in consideration of their mutual promises, each to the other, Dakota County and Boys and Girls Home agree as follows:

1. STAFF-SECURE SHELTER SERVICES: Boys and Girls Home will provide staff-secure shelter services to juveniles detained by law enforcement authorities in Dakota County with an accompanying court order. When a juvenile exhibits behaviors that are self-threatening, threatening to others, or destructive to the facility, Boys and Girls Home staff may place the juvenile into a locked or unlocked seclusion room.

2. CHARGES: Dakota County shall pay Boys and Girls Home a total of \$75,000.00 a year for 1,000 "bed days." Dakota County shall pay Boys and Girls Home \$6,250.00 a month on or before the day of each month while this agreement is in effect. The term "bed day" as used in this agreement contemplates a 24-hour period. However, it is understood that Boys and Girls Home will count a minimum of one "bed day" for each juvenile it houses for Dakota County.

3. NUMBER OF JUVENILES: The number of juveniles that Boys and Girls Home will accept from Dakota County will be based on the maximum occupancy of the individual facility. There shall be no minimum or maximum number. The Boys and Girl Home will make space available for Dakota County as soon as is practical.

4. PROCEDURES: It is understood that Boys and Girls Home will provide juvenile detention for Dakota County. Boys and Girls Home shall work cooperatively with the county's courts, jail staff, probation and law-enforcement officers, and prosecutors to ensure that the juveniles detained by Boys and Girls Home for Dakota County are handled in a manner consistent with criminal-justice ideals and jail procedures.

5. OVERAGE AND REMAINDERS: In the event that Dakota County will use over 1,000 bed days in one year the parties agree that Dakota County will pay \$75.00 per day for each additional day used thereafter. In the event that Dakota County does not use 1,000 bed days in the year, those days will be added on to the following years agreed upon days, if this agreement remains in place.

6. RIGHT TO REFUSE SERVICE: Boys and Girls Home may, in its absolute discretion, refuse to accept any juveniles from Dakota County into its facilities. The parties agree that good faith will be used in making refusal determinations.

7. DURATION OF AGREEMENT AND TERMINATION: This agreement shall remain in full force and effect for one year from and after the date of execution of the agreement. However, either party may terminate this agreement upon 60 days written notice to the other party.

8. RESOLUTIONS: Dakota County and Boys and Girls Home will adopt whatever resolutions necessary to implement this agreement and make it binding upon the respective parties to this agreement.

IN WITNESS WHEREOF, we have hereunto set our hands the day and year first above written.

BOYS AND GIRLS HOME OF NEBRASKA, A Nebraska Corporation

By:

Authorized Representative

Title

Notary Public

DAKOTA COUNTY, NEBRASKA, A Political Subdivision

By:

Authorized Representative

Title

Notary Public

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

Commissioner Denker moved, seconded by Commissioner Hartnett to convene as Board of Equalization to hear Personal Property Protests. The hearings were started at 2:45 as the County Clerk called the Assessor's Office to let them know that we were starting the hearing.

Hans Jessen appeared before the board on behalf of Larry Jessen. Mr. Jessen said that Larry didn't buy anything in 2000 and therefore the Assessor's estimate should be removed from his schedule.

Karen Mitchell, appeared before the board. She said that she thought that the penalty should be lifted.

John Kahler appeared before the board and reported that he had not purchased anything in 2000.

Leroy Koster appeared before the board and reported that he had not purchased anything in 2000.

Mark Steins appeared before the board and reported that he had not purchased anything in 2000.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 3:08 p.m.

Larry Madsen appeared before the board requesting that he be reimbursed 2000 taxes because he protested his 2001 value and the Assessor's Office determined that his square footage was wrong and lowered his 2001 value.

Moore Brothers appeared before the at the board's request to discuss liability for expenses that the county incurred when they sprayed the courtroom with lacquer.

It was discussed that they would turn a claim into their insurance company and they agreed to do so.

The board directed the County Clerk to released a check for their claim.

Bob Finney, County Attorney, appeared before the board and requested an Executive Session for pending litigation.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into closed Executive Session to discuss pending litigation.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 4:20 p.m.

Commissioner Bobier moved, seconded by Commissioner Todd to approve the Payroll Claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$11,267.55, Road Employees Net Pay- \$7,635.75, Employer deductions paid: Retirement- 620.43, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 653.89, Medicare- 152.95, Principal Mutual- 132.04.

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 558.24, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,377.31, Marlan Millard- 938.40, James Swanson- 926.40.

ROAD FUND: Employee withholding paid to: Federal- 1,051.47, State- 260.13, Social Security- 653.89, Medicare- 152.95, Retirement- 413.68, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$64,475.78, General Fund Employees Net Pay- \$43,022.83, Employer deductions paid: Retirement- 3,234.51, Unicare- 10,088.96, Ameritas Dental- 748.80, Unicare Life- 280.56, Social Security Tax- 3,824.31, Medicare- 894.44.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 197.18, Marisol Curiel- 637.56, Bobbi Jo Harsma- 813.45, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 667.25, Charlotte Doenhoefer- 752.40, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 750.50, Phyllis Ridge- 792.00, Mark J. Dorsey- 500.08, Margaret Rahn- 981.52, Shirley Sides- 251.00, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 969.18, Mary Gamble- 860.00, Carol Dunham- 640.00, Richard Jensen- 1,146.80, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,125.48, Allen Burns Jr- 1,279.25, David Burrell- 1,166.16, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,323.75, Donald Mueller Jr.- 1,196.91, Gary Powell- 1,222.09, Gayle Richards- 660.00, James Roberts- 1,108.80, William Thompson- 1,190.88, James Wagner- 1,632.00, Randall Walsh- 1,405.21, Laurie Barclay- 796.09, Rita Chase- 780.00, Debra Fergen- 1,395.00, Robert Finney- 2,112.00, Denise Kotalik- 711.00, Timothy Maher- 1,307.69, Edward Matney- 871.54, Anthony Bos- 808.00, Rebecca Broer- 910.20, Daniel Carman- 823.15, Jeanette Cole- 52.50, Carol Cox- 768.00, Leonard Cunningham- 768.00, Michael Gregerson Jr.- 767.25, Alma Gunderson- 915.25, Todd Hammer- 802.95, Paula Harrigfeld- 115.50, Brandi McManigal- 356.00, Kevin Rohde- 808.00, Linda Schovanec- 919.76, Margaret Stingley- 612.50, Brenda Tanner- 811.20, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Terri Dahl- 1,300.80, Gloria Ann Dwyer- 792.00, Patricia Glover- 964.92, Dr. David Grote- 200.00, Michelle Stephan- 42.25, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Principal Mutual- 736.63.

GENERAL FUND: Employee withholding paid to: Federal- 6,455.10, State- 1,798.41, Social Security Tax- 3,824.31, Medicare- 894.44, Retirement- 2,156.34, Unicare- 1,757.04, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 13.56, Credit Union- 1,601.12, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 1,089.81, Aflac Health- 478.94, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- \$1,115.10, Cops Fast Employee Net Pay- \$815.81, Employer deductions paid: Retirement- 66.91, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 69.14, Medicare- 16.17, Rusty Millard- 1,115.10.

COPS FAST GRANT: Employee withholding paid to: Federal- 128.55, State- 40.83, Social Security- 69.14, Medicare- 16.17, Retirement- 44.60.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

Chair Engel adjourned their meeting at 4:30 a.m.

\s\William Engel
Chair

ATTEST
\s\Theodore A. Piepho
County Clerk

County Board of Commissioners
October 15, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 10:05 a.m. with pledge of allegiance to the U.S. Flag.

Present were Commissioners Engel, Bobier, Todd and Ted Piepho, Board Secretary. Absent: Commissioners Denker and Hartnett. Commissioner Hartnett arrived at 10:40 a.m.

The meeting was not taped as the Tape Recorder malfunctioned.

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

It was mentioned that the Senior Citizens wished to have gravel for their parking lot.

It was mentioned that Gateway Beach Road was bad.

Chair Engel declared a recess at 11:46 a.m.

The board reconvened at 1:30 with Commissioners Engel, Bobier, Todd, Hartnett and Ted Piepho, Board Secretary.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the claim of Moore Brothers Painting for the amount of \$3,500.00.

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

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

GENERAL FUND: Perkins, supplies- 36.94; Lyle Todd, mileage- 115.50; Star Printing & Publishing, publishing- 263.68; Baudville, certificate paper- 52.85; Bundlebands, bands- 33.85; Des Moines Stamp Mfg, title numbering machine- 370.00; Norfolk Printing, title envelopes- 1326.98; Perkins, supplies- 138.06;

Ted Piepho, software/mileage- 249.10; Redfield & Co, forms- 30.39; Star Printing & Publishing, tax exempt list- 57.91; Robert Giese, mileage- 84.53; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Intergovernmental Data Services, data service- 54.00; A J Phillips Publishing, supplies- 225.00; Charlotte Doenhoefler, prior years- 10.00; Redfield & CO, tax binders- 323.13; Terra Scan, data/equipment- 5350.00; Midwest Printers, dividers- 360.00; MIPS, monthly support- 49.52; Star Printing, display ad- 10.57; Lynette Beermann, mileage/registration- 95.90; Des Moines Stamp Mfg, stamps- 202.20; Nebraska Workforce Development, unemployment- 2652.00; DAS Central Stores, supplies- 149.92; Data Source, supplies- 284.38; Des Moines Stamp Mfg, supplies- 29.40; Nebraska Law Review, law books- 58.80; Kurt Rager, supplies- 148.67; Star Printing & Publishing, printing & supplies- 125.50; Thurston County Court, transcription supplies- 24.61; West Group, law materials- 85.50; Cellular One, phone- 29.87; National Judicial College, state seal- 144.00; Scott Dugan, mileage- 103.50; Lori Ehlers, mileage- 62.10; Frank Gonzalez, interpreting- 435.00; Deaf Interpreting Services, interpreting- 60.00; NDCAA, seminar registration- 200.00; Perkins, supplies- 4.97; William Binkard, attorney fees- 1469.00; Clerk of District Court, court costs- 313.00; Coffee King, jury coffee- 40.92; Frank Gonzalez, interpreting- 90.00; Douglas Luebe Law Office, attorney fees- 2767.30; Matthew Bender & Co, law materials- 150.56; Nebraska Commission on Public Advocacy, attorney fees/costs- 21.96; Redfield & Co, photo paper- 258.76; Clerk Of Supreme Court, court costs/appeals- 52.00; West Group, law materials/monthly charge- 330.25; JURY PAYROLL- Jamie Johnson, jury pay- 41.90; Randall Neal, jury pay- 35.00; Sherry Munhofen, jury pay- 115.35; Marcia Fischer, jury pay- 39.83; Janis Hirschert, jury pay- 37.76; Amanda Johnson, jury pay- 38.11; Julianne Kneifl, jury pay- 42.25; Elaine Magstadt, jury pay- 37.42; Rachel Moerer, jury pay- 113.80; Michael Prosser, jury pay- 39.14; Linda Stevens-Long, jury pay- 126.75; Ruth Thesenga, jury pay- 111.21; Matt Watson, jury pay- 105.00; Joseph Weber, jury pay- 117.42; Steven Wendte, jury pay- 37.07; Thomalene Wittrock, jury pay- 111.21; John Claypool, jury pay- 42.59; Amy Grace, jury pay- 38.45; Mark Casey, jury pay- 113.28; Emily Cole, jury pay- 117.42; Tim Cleveland, jury pay- 37.76; Michael Cuka, jury pay- 37.07; Lance Curry, jury pay- 113.28; Neal Pitts, jury pay- 113.28; Billy Bass, jury pay- 111.21; Brandon Eriksen, jury pay- 40.18; Deanna Haukap, jury pay- 37.07; Nico Montagne, jury pay- 37.07; Corey Jump, jury pay- 37.07; JoAnn Nelsen, jury pay- 45.01; Dakota Food & Fuel, jury donuts- 26.90; Hungry's North, jury meals- 199.99; Dakota County Sheriff, papers/warrants- 809.55; County Court, court costs- 316.75; Sandra Inkster Ehrich, attorney fees- 2700.00; Shelley Horak, attorney fees- 440.12; Stuart Mills, attorney fees- 240.00; Michael Schmiedt, attorney fees- 30.00; Amber Potts, witness fees- 23.45; Seth Saltzman, witness fees- 23.45; Jonathan Smith, witness fees- 23.45; Randy Whitehead, witness fees- 34.49; Nathan Henry, witness fees- 23.45; Bear Graphics, envelopes- 188.67; Clerk of District Court, mileage/stop payments- 139.60; Perkins, supplies- 123.87; A Team Heating & Cooling, install a/c in jail/service- 4367.24; Bomgaars, building repairs- 244.14; Cellular One, phone- 21.37; City of Dakota City, utilities- 2348.31; Dakota Food & Fuel, mower gas- 24.00; Electronic Engineering, beeper rental- 95.78; Gill Hauling, garbage pickup- 120.00; W W Grainger, supplies- 722.66; Hardware Hank, supplies- 89.93; Rick Jensen, mileage/clothing reimbursement- 283.02; Maintenance Engineering, light bulbs- 860.05; Menards, supplies- 586.90; Mid American Energy, utilities- 1404.52; Nebraska Public Power District, utilities- 2782.57; Qwest, phone- 46.04; Share, deicer- 585.00; Trembly Pest Control, monthly fee- 50.00; Walmart, paint/supplies- 26.41; R & R Painting & Sandblasting, jail painting- 8000.00; Dakota County Extension, mileage/supplies/copier rental- 672.32; Cellular One, phone- 88.32; Cenex Fleetcard, fuel- 2612.99; Crystal Oil, batteries/fuses- 21.47; Jack's Uniforms, uniform upkeep- 121.74; Jim's Service, service- 237.20;

Knoepfler Chevrolet, repairs- 1.54; Lynn Peavey Co, testing kits- 59.85; Perkins, toner/ribbon- 208.72; RACOM, phone lines- 505.00; Cassandra Robey, animal control- 100.00; Ron's Radio, repairs- 477.00; Siouxland Federal Credit Union, payment on acct/video- 43.05; Siouxland Humane Society, animal control- 112.00; State of Nebraska HHS Lab, lab tests- 55.00; Walmart, supplies- 29.84; Cellular One, phone- 96.83; Nebraska Workforce Development, unemployment- 1634.93; Nebraska DMV, transcripts- 53.00; Dodge County Court, certified copy- 2.75; H204U, water- 20.00; Iowa Office Supply, copier maintenance- 147.84; Lawsoft Inc, software- 75.00; Connie Lee, transcript- 29.00; Matthew Bender, law materials- 21.66; Perkins, supplies- 21.56; St Luke's Home Health, blood draw- 100.00; Secretary of State, certified copy- 20.00; Star Printing & Publishing, legal notice- 96.45; BI Inc, monitoring devices- 470.25; Braungers, food- 1051.52; Cedar County Sheriff, inmate housing- 7560.00; Cellular One, phone- 42.64; Coffee King, jail coffee- 39.25; Dakota Food & Fuel, jail gas- 236.50; Deaf Interpreting Services, interpreting- 78.75; Norma De Lao, interpreting- 30.00; Denny's Super Value, food- 746.53; Earthgrains CO, bread products- 586.18; Gary Heath, inmate care- 330.00; Hy Vee, food- 1290.29; Nebraska Crime Commission, training film- 3.00; Nebraska Workforce Development, unemployment- 1486.52; Norix Group Inc, chairs- 1123.00; Redlers Pharmacy, inmate medication- 463.17; Robinson Textiles, inmate clothing- 713.85; Sam's Club, supplies- 94.96; Siouxland Federal Credit Union, transport expenses- 80.93; St Luke's Grandview Clinic, inmate care- 190.00; Walmart, inmate supplies- 255.71; XPEDX, supplies- 189.59; Standard Office Equipment, supplies- 21.98; Margaret Kunzie, mileage- 76.25; Briggs, medical supplies- 100.97; Sheila Curiel, interpreting- 20.00; Terri Dahl, mileage- 283.49; Dunes Family Medical, consulting physician- 250.00; Electronics Unlimited, alarm service- 50.00; Pat Glover, mileage- 114.20; Perkins, supplies- 89.51; Positive Promotions, stickers- 57.80; RDJ Specialties, magnifier- 382.39; Alan Boyd, mileage- 203.89; Cellular One, phone- 57.03; Office Systems Co, copier contract- 79.00; Perkins, supplies- 65.98; Sam's Club, supplies- 90.78; Northeast Nebraska Public Power, crystal lake utilities- 26.00; Aflac/Flex One, service fees- 36.00; AT & T, phone- 48.30; Axles & Gears Inc, towing/storage- 525.00; BTS, phone repairs- 642.50; Cellular One, phone- 31.86; Dakota County Fines & Licenses, auction proceeds- 2875.00; Executive Copy Systems, paper tray- 25.00; Lazette Gifford, website upkeep- 40.00; Independent Business Systems, repair postage machine- 49.00; MIPS, monthly support- 261.69; Pitney Bowes, meter/scale rental- 95.00; Qwest, phone- 1539.09; Region IV ODD, quarterly services- 5320.25; Region IV Mental Health, quarterly services- 7032.82; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 397.56; XPEDX, copier paper- 996.80

ROAD FUND: Air Filter Cleaning, clean filters- 219.69; Alford Tires, tires- 365.36; Aramark, supplies- 134.09; ATCO, supplies- 324.35; Bridgestone/Firestone, tires- 84.00; California Contractors, supplies- 225.70; Carquest, parts/supplies- 114.35; Carlson Machine, supplies- 18.26; Cellular One, phone- 31.44; Cenex Fleetcard, fuel- 1909.68; Dakota County Road Dept, petty cash- 89.36; Diesel Specialties, pump repair- 129.35; Farmers Coop, fuel/oil- 874.70; Ft Calhoun Stone, road rock- 345.31; Fremont Tire, tire- 82.00; Gill Hauling, garbage- 40.00; H204U, water- 24.00; Heritage Express, fuel- 156.30; Higman Sand & Gravel, road rock- 3864.02; HME, Inc, haul rock- 2804.90; John Howard Trucking, haul rock- 875.04; Hydraulic Sales & Service, parts- 6.20; Joe's Dept Store, parts/supplies- 577.09; Linweld, oxy/acetylene- 53.20; Medical Enterprises, drug testing- 29.90; Midwest Equipment, bolts- 37.17; Midwest Service, sign letters- 33.43; Nebraska Public Power, Homer service/IBP signals- 69.74; Nebraska Salt & Grain, ice control- 1604.86; Newman Signs, signs- 285.00; Northeast Equipment, tractor lease/parts- 1472.22; NE Nebraska Public Power, radio tower- 137.50; NE Nebraska Telephone Co., service- 109.64; NOSEC & Co., grader payment- 33332.82; O'Reilly Auto Parts, parts/supplies/tools- 521.47; Parsons Equipment, tools/signs- 154.00; Pilger

Sand & Gravel, road rock- 5046.85; Piorier Equipment, parts- 117.23; Presco Sales & Service, elbow & band- 409.04; Select Industries, bolts- 92.95; Sioux City Bolt, supplies- 7.25; Siouxland Hydraulic, parts- 8.16; Siouxland Mack, parts- 86.95; S Sioux Feed & Supply, erosion control- 125.00; St Luke's Health Resources, drug tests- 44.00; Stephan Welding, guardrail/barricades- 268.20; Swaney Equipment, pump/motor/filters- 3036.81; Team Ford, pickup- 19298.00; Torco Remfg, parts- 221.95; Town & Country, chainsaw work- 18.20; UECO, pipe- 202.00; Warren Oil, fuel- 2314.70; Ziegler, parts/filters- 257.69
ROAD IMPROVEMENT FUND: Husker Steel, steel beams- 800.00; JEO Consulting, engineering- 560.50; Midwest Sales & Service, planks- 9117.65; Dakota County Register of Deeds, row filing- 74.00
POOR RELIEF: Becker Hunt Funeral Home, county burials- 1950.00; Redlers Pharmacy, 65.35; Siouxland Community Health, prescriptions- 354.00; Walgreens, prescription- 35.19
VETERANS SERVICE OFFICE: Veterans Service Officer, emergency relief- 1500.00
COMMUNITY JUSTICE GRANT-PRETRIAL: BI Inc, electronic monitors- 99.00; Nicole Sims, mileage- 10.69
WEED FUND: Ace Engine & Parts, parts- 339.41; Farmers Coop, chemical & fuel- 508.32; O'Reilly Auto Parts, pickup parts- 28.66; Star Printing & Publishing, weed notice- 198.00; Central Community College, workshop registrations- 140.00
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Absent, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to direct the treasurer to make up tax sale certificates on all parcels in which the taxes are delinquent two or more years.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of September 17, 2001 and October 1, 2001 as typed in the official record.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to transfer Dakota County Abandoned Vehicle Title # 01277700002 on a 1973 Ford F100 Pickup bearing the serial number F10GPQ41551, Title 01284700036 on a 1986 Buick Skylark bearing the serial number 1G4NM69LXGM136497, Title 01284700037 on a 1985 Plymouth Horizon bearing the serial number 1P3BM18C9FD347281, to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:38 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to set the 2001 levies for the various political subdivisions as follows:

DAKOTA COUNTY LEVIES -2001-2002

DAKOTA COUNTY VALUATION -\$807,960,404

POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION

2001-2002

County General Fund 0.290000

Major Rd (Road Improvement) NONE
 County Road NONE
 County Relief Medical NONE
 Institutions Fund 0.001200
 Soldiers/Sailors (Veteran's) 0.000800
 Noxious Weed Control NONE
 E911 NONE
 LEC Bond NONE
 Road Hard Surface NONE
 Total County Tax Rate 0.292000

All Dakota County Residents pay the Total County Tax Rate

CITY/VILLAGE	General	Bond	Police Ret.	Fire	Library	2001-2002
						TOTAL
Dakota City	0.272500	0.353900		0.045900	0.672300	
*Emerson	0.450000	0.31962			0.769620	
Homer	0.129292			0.129292		
Hubbard	0.149159				0.149159	
Jackson	0.136900				0.136900	
South Sioux City						
	0.299002	0.002540	0.043977	0.020000	0.018115	
	0.383634					

All residents living within the incorporated limits of a city or village pay the respective tax rate for said city or village.

SCHOOL DISTRICT	GENERAL	BOND	SINKING	BUILDING	Quality CPU /haz mat	2001-2002
						TOTAL
#4 Jackson	0.885660	AFFILIATED WITH CLASS THREE S.D. #1				0.885660
#4 Jackson	0.905100	AFFILIATED WITH CLASS THREE S.D. #11				0.905100
#4 Jackson	0.948857	0.013458	AFFILIATED WITH CLASS III S.D. # 31R			0.962315
#11 So. Sioux City						
	0.905100	0.271700		0.120000		1.296800
#31R Homer	0.948857	0.089722		0.022584	0.011339	1.072502
*#561 Emerson Hubbard	Set by Thurston County					
*#70 Allen	Set by Dixon County					
*#1 Ponca	Set by Dixon County					

Residents pay the tax levy to the school district in which they reside or affiliate with.

SUBDIVISION	GENERAL	PROJECT SINKING	CAPITOL IMPROV	ADA	2001-2001
					TOTAL
Agricultural Society			0.007400		0.015100
Educational Service Unit #1	0.007700				
	0.018300				0.018300
Historical Society	0.002200			0.002200	
*Lower Elkhorn NRD	0.0382263			0.0382263	
*Papio Missouri NRD	0.030729			0.030729	
*NE Tech. Comm College					
	0.058088	0.010000	0.00042	0.068508	

"Each resident pays the respective rate to each of the political subdivision in this class except for the Lower Elkhorn and Papio Missouri NRD. Individual living in the Village of Emerson pay the Lower Elkhorn Tax Rate and other

taxpayers in Dakota County pay the Papio Missouri NRD Tax Rate."

RURAL FIRE PROTECTION	GENERAL	BOND	SINKING AMBULANCE	2001-2002 TOTAL
Dakota Covington	0.015100		0.0049000	0.020000
Emerson	0.012000			0.008000 0.020000
Homer	0.016200		0.003800	0.020000
*Ponca Rural	0.021550		0.022700	0.044250
*Waterbury Rural	0.020000		0.025540	0.045540

City and Village residents (except Hubbard and Jackson) do not pay the tax rates within this class. All rural residents pay the tax rate for the respective Rural Fire Protection District that they reside in.

"Clarification - 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."

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolutions 01E-01 through 01E-32 as follows:

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-01

WHEREAS, Rick Lauritson dba BRB Enterprises, Inc., Property ID 220189668, filed a protest with the County Clerk on the 31st day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated her 2000 Acquisitions at \$893.00 after depreciation.

AND WHEREAS, Mr. Lauritson did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Lauritson's 2001 Personal Property Schedule show a value of \$1,460.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

/s/William F. Engel
Board Chair

ATTEST
/s/Theodore A. Piepho
County Clerk

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-02

WHEREAS, Hina Bhakta dba Park Plaza, Property ID 220137609, filed a protest with the County Clerk on the 29th day of August, 2001, protesting his 2001 Personal

Property Valuation and the penalty assessed for filing the Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$12,571.00.

AND WHEREAS, Mr. Bhakta did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Bhakta's 2001 Personal Property Schedule show a value of \$28,158.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-03

WHEREAS, Dean Pallas, Property ID 220187657, filed a protest with the County Clerk on the 21st day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Pallas did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Pallas's 2001 Personal Property Schedule show a value of \$842.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-04

WHEREAS, Tim Stewart, Property ID 220185883, filed a protest with the County Clerk on the 21st day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$8,627.00

AND WHEREAS, Mr. Stewart did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Stewart's 2001 Personal Property Schedule show a value of \$19,324.00 and the penalty of 25% be applied to said figure for not filing his personal property schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-05

WHEREAS, Andy Lux dba Lux Brothers, Property ID 220186162, filed a protest with the County Clerk on the 20th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, Mr. Lux reported that he no longer owned a Parker weigh wagon valued at \$441.00.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$3,914.00.

AND WHEREAS, Mr. Lux did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Lux's 2001 Personal Property Schedule show a value of \$8,327.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-06

WHEREAS, Randall Jessen, Property ID 220186359, filed a protest with the County Clerk on the 16th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$958.00.

AND WHEREAS, Mr. Jessen did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Jessen's 2001 Personal Property Schedule show a value of \$2,146.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-07

WHEREAS, James Twohig Jr., Property ID 110164304, filed a protest with the County Clerk on the 16th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,148.00.

AND WHEREAS, Mr. Twohig did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Twohig's 2001 Personal Property Schedule show a value of \$2,573.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-08

WHEREAS, Ed & Karen Mitchell, Property ID 220188068, filed a protest with the County Clerk on the 16th day of August, 2001, protesting their 2001 Personal Property Valuation and the penalty assessed for filing their Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,397.00.

AND WHEREAS, Mr. Mitchell did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Mitchell's 2001 Personal Property Schedule show a value of \$3,130.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-09

WHEREAS, John Kahler dba R.J. Enterprises, Property ID 220163782, filed a protest with the County Clerk on the 16th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,837.00.

AND WHEREAS, Mr. Kahler did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Kahler's 2001 Personal Property Schedule show a value of \$4,114.00 and the penalty of 25% be applied to said figure for not filing his personal property schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-10

WHEREAS, Alan Pedersen dba A&B Electronics, Property ID 220143951, filed a protest with the County Clerk on the 16th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Pedersen did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Pedersen's 2001 Personal Property Schedule show a value of \$14.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-011

WHEREAS, Wallace Overfelt, Property ID 220147752, filed a protest with the County Clerk on the 15th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Overfelt purchased a feeder wagon valued at \$3800.00 in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchase of \$3800.00 dollars.

AND FINALLY BE IT RESOLVED that Mr. Overfelt's 2001 Personal Property Schedule show a value of \$3,651 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-012

WHEREAS, Bill Boyle, Property ID 220143293, filed a protest with the County Clerk on the 15th Day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, Mr. Boyle did not own a 1997 Bobcat on January 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$8,276.00.

AND WHEREAS, Mr. Boyle purchased a Cement Mixer for \$2,100.00 in the year 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of \$2,100.00.

AND BE IT FURTHER RESOLVED that the Bobcat valued at \$4,733.00 be stricken from Mr. Boyle's 2001 Personal Property Schedule.

AND FINALLY BE IT RESOLVED that Mr. Boyle's 2001 Personal Property Schedule show a value of \$16,524.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-13

WHEREAS, Stephanie Dahl dba The Dahl House Preschool, Property ID 220163758, filed a protest with the County Clerk on the 9th day of August, 2001, protesting her 2001 Personal Property Valuation and the penalty assessed for filing her Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated her 2000 Acquisitions at \$893.00.

AND WHEREAS, Ms. Dahl did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Ms. Dahl's 2001 Personal Property Schedule show a value of \$1,111.00 and the penalty of 25% be applied to said figure for not filing her Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-014

WHEREAS, Larry Foster dba Hawk Husker LTD, Property ID 220143315, filed a protest with the County Clerk on the 10th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Foster did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Poster's 2001 Personal Property Schedule show a value of \$338.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-015

WHEREAS, Mark Ortmeier, Property ID 220095337, filed a protest with the County Clerk on the 7th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr Ortmeier did not purchase any business equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr Ortmeier's 2001 Personal Property Schedule show a value of \$138.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-16

WHEREAS, Kyle Krumwiede dba Krumwiede Heating and Cooling, Property ID 220136467, filed a protest with the County Clerk on the 9th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Krumwiede did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchase of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Krumwiede's 2001 Personal Property Schedule show a value of \$58.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-017

WHEREAS, Bill and Amy Paulsen dba Midwest Landscaping, Property ID 220218533, filed a protest with the County Clerk on the 9th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$3,209.00 and Protestant did not dispute that.

WHEREAS, Midwest Landscaping is a Commercial Business.

BE IT RESOLVED that the 2000 acquisitions reflect 85% of the actual purchases of \$3,594.00.

BE IT FURTHER RESOLVED, that the Assessor's Office check the percentage of depreciation for Protestants 1999 Equipment to insure that it is consistent with other Commercial Property Schedules and correct said percentage if found in error.

AND FINALLY BE IT RESOLVED that Mr. Paulsen's 2001 Personal Property Schedule show a value of \$6,096.00 as requested and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-018

WHEREAS, LeRoy Koster dba Koster's Auto Repair, Property ID 220188807, filed a protest with the County Clerk on the 8th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00.

AND WHEREAS, Mr. Koster did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Koster's 2001 Personal Property Schedule show a value of \$1,936.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-019

WHEREAS, Dakota Food and Fuel, Property ID 220164495, filed a protest with the County Clerk on the 8th day of August, 2001, protesting their 2001 Personal Property Valuation and the penalty assessed for filing their Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated their 2000 Acquisitions at \$2,567.00 after depreciation.

AND WHEREAS, Dakota Food and Fuel did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Dakota Food and Fuel's 2001 Personal Property Schedule show a value of \$5,750.00 and a penalty of 25% be applied to said figure for not filing their Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-020

WHEREAS, Sioux Air, Inc., Property ID 220102082, filed a protest with the County Clerk on the 7th day of August, 2001, protesting their 2001 Personal Property Valuation and the penalty assessed for filing their Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated their 2000 Acquisitions at \$893.00 after depreciation.

AND WHEREAS, Sioux Air, Inc. did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Sioux Air, Inc.'s 2001 Personal Property Schedule show a value of \$1,215.00 and a penalty of 25% be applied to said figure for not filing their Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-021

WHEREAS, Gerald Gabel, Property ID 11018706, filed a protest with the County Clerk on the 7th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00 after depreciation.

AND WHEREAS, Mr. Gerald Gabel did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Gerald Gabel's 2001 Personal Property Schedule show a value of \$25.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-022

WHEREAS, Gerald and Mary Royal, Property ID 220176000, filed a protest with the County Clerk on the 6th day of August, 2001, protesting their 2001 Personal Property Valuation and the penalty assessed for filing their Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,289.00 after depreciation.

AND WHEREAS, Gerald and Mary Royal did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Gerald and Mary Royal's 2001 Personal

Property Schedule show a value of \$2,889.00 and a penalty of 25% be applied to said figure for not filing their Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-023

WHEREAS, Glenn Nelsen dba Nelsen Construction Co., Property ID 220195786, filed a protest with the County Clerk on the 7th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$966.00 after depreciation.

AND WHEREAS, Mr. Glen Nelsen did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Glen Nelsen's 2001 Personal Property Schedule show a value of \$2,272.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-024

WHEREAS, Randy McCoy, Property ID 220164479, filed a protest with the County Clerk on the 6th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$3,076.00 after depreciation.

AND WHEREAS, Mr. McCoy did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Randy McCoy's 2001 Personal

Property Schedule show a value of \$6,891.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-025

WHEREAS, Mary Saunders dba So. Sioux Coin Laundry, Property ID 220176876, filed a protest with the County Clerk on the 6th day of August, 2001, protesting her 2001 Personal Property Valuation and the penalty assessed for filing her Personal Property Schedule after August 1, 2001.

WHEREAS, So. Sioux Coin Laundry's Personal Property Schedule listed a computer valued at \$1,031.00 in 1997, which she had disposed of.

WHEREAS, the Assessor estimated her 2000 Acquisitions at \$7,799.00.

AND WHEREAS, Ms. Saunders did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Ms. Saunders's 2001 Personal Property Schedule show a value of \$16,438.00 and the penalty of 25% be applied to said figure for not filing her Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-026

WHEREAS, Kenneth M. Baker, Property ID 220187142, filed a protest with the County Clerk on the 6th Day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, Mr. Baker did not own a 1985 J.D. Bean Platform on January 1, 2001.

WHEREAS, Mr. Baker did not own a 1985 J.D. 7720 Combine on January 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$28,319.00.

AND WHEREAS, Mr. Baker purchased the following equipment: 1999 J.D.

Bean Platform for \$13,000.00, 1990 J.D. 750 Drill for \$7500.00, 1999 J.D. Bin Extension for \$600.00.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of \$21,100.

AND BE IT FURTHER RESOLVED that the 1985 J.D. Bean Platform and the 1985 J.D. 7720 Combine be stricken from Mr. Baker's 2001 Personal Property schedule.

AND FINALLY BE IT RESOLVED that Mr. Baker's 2001 Personal Property Schedule show a value of \$67,820.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-027

WHEREAS, Galvin Land Co., Property ID 220186987, filed a protest with the County Clerk on the 6th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$2,446.00 after depreciation.

AND WHEREAS, Mr. Galvin did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Galvin's 2001 Personal Property Schedule show a value of \$5,478.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST

/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-028

WHEREAS, Todd Martin, Property ID 220187835, filed a protest with the County Clerk on the 6th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,172.00 after depreciation.

AND WHEREAS, Mr. Martin did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Martin's 2001 Personal Property Schedule show a value of \$2,626.00 and a penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-029

WHEREAS, Mark Stines dba Masterpiece Remodeling, Property ID 220144109, filed a protest with the County Clerk on the 6th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$850.00.

AND WHEREAS, Mr. Stines did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Stines's 2001 Personal Property Schedule show a value of \$1,152.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

ATTEST
/s/Theodore A. Piepho
County Clerk

/s/William F. Engel
Board Chair

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-030

WHEREAS, Laura Bruggeman dba A Strip Shop, Property ID 220208964, filed a protest with the County Clerk on the 24th day of August, 2001, protesting her 2001 Personal Property Valuation and the penalty assessed for filing her Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated her 2000 Acquisitions at \$893.00 after Depreciation.

AND WHEREAS, Ms. Bruggeman did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 85% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Ms. Bruggeman's 2001 Personal Property Schedule show a value of \$475.00 and a penalty of 25% be applied to said figure for not filing her Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

/s/William F. Engel
Board Chair

ATTEST
/s/Theodore A. Piepho
County Clerk

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-031

WHEREAS, Larry Jessen, Property ID 220183015, filed a protest with the County Clerk on the 29th day of August, 2001, protesting his 2001 Personal Property Valuation and the penalty assessed for filing his Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$1,188.00.

AND WHEREAS, Mr. Jessen did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. Jessen's 2001 Personal Property Schedule show a value of \$2,663.00 and the penalty of 25% be applied to said figure for not filing his Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

/s/William F. Engel
Board Chair

ATTEST
/s/Theodore A. Piepho
County Clerk

COUNTY BOARD OF EQUALIZATION
DAKOTA COUNTY, NEBRASKA
RESOLUTION 01E-032

WHEREAS, Rodney and Jane Bonderson, Property ID 220187509, filed a protest with the County Clerk on the 1st day of September, 2001, protesting their 2001 Personal Property Valuation and the penalty assessed for filing their Personal Property Schedule after August 1, 2001.

WHEREAS, the Assessor estimated his 2000 Acquisitions at \$893.00 after depreciation.

AND WHEREAS, Mr. & Mrs. Bonderson did not purchase any equipment in 2000.

BE IT RESOLVED, that the 2000 acquisitions reflects 89.29% of the actual purchases of Zero dollars.

AND FINALLY BE IT RESOLVED that Mr. & Mrs. Bonderson's 2001 Personal Property Schedule show a value of \$952.00 and a penalty of 25% be applied to said figure for not filing their Personal Property Schedule prior to August 1.

Dated this 15th day of October, 2001, at Dakota City, Nebraska.

/s/William F. Engel
Board Chair

ATTEST

/s/Theodore A. Piepho
County Clerk

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Absent, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 1:47 p.m.

Duane Upton, Highway Supt., appeared before the board and said that a letter should be written to advance the Hubbard Jackson Road Project to the Letting stage and suggested a motion authorizing the Clerk to write a letter on behalf of the Dakota County Board of Commissioners to Mr. Leroy Juengel, P.E. of the Governmental Affairs Division with the Nebraska Department of Roads requesting that Project No. STPE-3925(1), CN 31305, Hubbard Northeast and Project No STPE-3925(2), CN 31306, Jackson Southwest be programmed for advanced construction with the understanding that Dakota County will pay for the cost of construction using local revenues and bond proceeds and that the Nebraska Department of Roads will reimburse Dakota County with Federal funds when they become available.

He said that the board further requests that the Nebraska Department of Roads to prepare a formal agreement stating the conditions as stated above for consideration and action by the Board.

The Board also requests an estimate of probable construction costs including construction engineering. He felt this information should remain confidential as it is to be used for bonding purposes. It should be understood that this is an estimate and subject to change as the project advances to the letting stage.

He also talked about wash outs (Agenda item #13) that need to be addressed and a change order (Agenda Item #14) to a project. He said that the change order was result of their mistake and therefore JEO will pay the county back for any cost incurred as result of that error.

Commissioner Hartnett moved, seconded by Commissioner Bobier to direct that a letter be written to Mr. LeRoy Juengel containing the information as suggested by Duane Upton, County Highway Supt.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Absent, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 1:53 p.m.

Bill Brown and Richard Livengood from the Tri-State Christian Church appeared before the board to solicit the county's approval for Exempt status for the Tri-State Christian Church.

They said that their pastor was in ill health and that caused the Exemption Application not to get filed.

Commissioner Bobier asked them if they received any kind of notice notifying them that their value changed. Their reply was not to their knowledge.

Commissioner Bobier moved, seconded by Commissioner Todd to table a decision on Tri-State Christian Church.

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

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

ROLL CALL VOTE: Denker- Absent, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:15 p.m.

Harold Gangstad appeared before the board on behalf of H&I Grain concerning his tort claim.

Commissioner Hartnett moved, seconded by Commissioner Todd to convene into Closed Executive Session to discuss possible litigation.

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

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Arnie Mellick, Road Foreman, to negotiate purchase of Right-Of-Way for the Homer Southwest Project and to appoint Davenport Appraisal Firm as the appraiser for the project.

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

Commissioner Hartnett gave a short report on the NACO Convention.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,338.92, Road Employees Net Pay- \$7,684.99, Employer deductions paid: Retirement- 627.14, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 658.31, Medicare- 153.98.

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 885.87.

ROAD FUND: Employee withholding paid to: Federal- 1,061.49, State- 262.28, Social Security- 658.31, Medicare- 153.98, Retirement- 418.16, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 97.30, Aflac Life/Dsbl- 35.90, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$69,553.04, General Fund Employees Net Pay- \$46,048.56, Employer deductions paid: Retirement- 3,483.25, Unicare-

10,088.96, Ameritas Dental- 748.80, Unicare Life- 280.56, Social Security Tax- 4,139.08, Medicare- 968.03.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 224.06, Marisol Curriel- 556.64, Bobbi Jo Harsma- 800.70, Theodore Piepho- 1,305.00, Cynthia Purucker- 415.65, Joan Spencer- 981.52, Darlene Davis- 680.00, Charlotte Doenhoefer- 2,127.31, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 760.00, Phyllis Ridge- 792.00, Mark J. Dorsey- 500.08, Margaret Rahn- 981.52, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,246.14, Mary Gamble- 860.00, Carol Dunham- 649.00, Richard Jensen- 1,146.80, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,233.96, Allen Burns Jr- 1,806.00, David Burrell- 1,193.28, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,200.00, Donald Mueller Jr.- 1,193.40, Gary Powell- 1,301.74, Gayle Richards- 660.01, James Roberts- 1,033.20, William Thompson- 1,184.08, James Wagner- 1,632.00, Randall Walsh- 1,496.11, Laurie Barclay- 1,157.49, Rita Chase- 1,192.75, Debra Fergen- 2,173.48, Robert Finney- 2,112.00, Denise Kotalik- 1,029.00, Timothy Maher- 2,076.97, Edward Matney- 1,059.78, Anthony Bos- 1,097.09, Rebecca Broer- 899.10, Daniel Carman- 833.25, Jeanette Cole- 52.50, Carol Cox- 768.00, Leonard Cunningham- 782.40, Michael Gregerson Jr.- 837.00, Alma Gunderson- 848.00, Todd Hammer- 808.00, Paula Harrigfeld- 408.45, Brandi McManigal- 352.00, Kevin Rohde- 808.00, Linda Schovanec- 925.36, Margaret Stingley- 612.50, Brenda Tanner- 768.00, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Terri Dahl- 1,032.51, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,165.95, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Ameritas Dental- 61.84.

GENERAL FUND: Employee withholding paid to: Federal- 7,532.42, State- 2,113.34, Social Security Tax- 4,139.08, Medicare- 968.03, Retirement- 2,322.15, Unicare- 1,757.14, Ameritas Dental- 326.74, Colonial Health- 35.20, Union Dues- 13.56, Credit Union- 1,601.12, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 1,194.82, Aflac Health- 478.94, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- 1,008.00, Cops Fast Employee Net Pay- \$743.35, Employer deductions paid: Retirement- 60.48, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.50, Medicare- 14.62, Rusty Millard- 1,008.00.

COPS FAST GRANT: Employee withholding paid to: Federal- 113.13, State- 34.08, Social Security- 62.50, Medicare- 14.62, Retirement- 40.32.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss litigation.

ROLL CALL VOTE: Bobier- Yea, Denker- Absent, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 4:13 p.m.

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

ROLL CALL VOTE: Denker- Absent, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:35 p.m.

The board briefly discussed what the impact would be if the county would loose \$8,000,000 of value.

Chair Engel adjourned their meeting at 4:40 p.m.

ATTEST
 \s\Theodore A. Piepho
 County Clerk

 \s\William Engel
 Chair

County Board of Commissioners
October 29, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 1:30 p.m. with pledge of allegiance.
Present were Commissioners Bobier, Denker, Engel, Hartnett, Todd and Ted Piepho, Board Secretary.

Nicole Simms appeared before the board and said that she would be going on maternity leave in December and she was recommending that the board approve Cathy Johnson, an Intern, to work 20 hours a week while Nicole is on her leave. Commissioner Hartnett moved, seconded by Commissioner Denker to appoint Cathy Johnson as interim Dakota County Community Corrections Officer while Nicole Simms is on Maternity Leave and that Ms. Johnson be allowed 20 hours on the job training with Nichole.

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

Chair Engel opened the Public Hearing to consider regulations for an RV Park at 1:35 p.m.

Arnie Mellick, Planning & Zoning Administrator presented two sets of regulations. One set was as the Planning and Zoning Board proposed the regulations to the board and the other set was Simpco's suggested changes to P&Z's recommended regulations. They were very similar, in fact, Simco's regulations only suggested 5 minor changes in the wording and they were as follows:

In section 640.5 change meet to met in the second sentence.

In the section labeled Occupancy change the word truck to trucks.

In the section labeled Design Standards, item 1 add the word contiguous following (5) and (20) and preceding the word acres.

In the sub category Parking under RECREATIONAL VEHICLE SITE DESIGN STANDARDS substitute the wording for a minimum of in place of for.

In the section labeled Sewage Disposal #2 change the word maintain to maintenance.

Chair Engel asked if there was anyone in the audience that wished to speak in favor of or in opposition to the proposed regulations.

No one spoke up

Chair Engel closed the hearing at 1:43 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Regulations for RV Parks and make them part of Dakota County Planning and Zoning Regulations with SIMPCO's suggested changes as follows:

Section 640.5. RECREATIONAL VEHICLE PARKS

The following guidelines shall apply to all recreational vehicle parks both public and privately owned. The County Planning Commission may require other conditions be met to ensure that the enjoyment and use of nearby properties is not disturbed or hindered and that the environment and aesthetics of the area is not threatened. The Commission must also make sure that the adverse impacts between a recreational vehicle park and surrounding land uses are minimized.

Privately owned and operated recreational vehicle parks shall submit a plan of operation or park guidelines to the Commission for review. The plan of operation or guidelines shall be given to all park occupants and posted in a highly visible public area for all park occupants to view.

No person shall construct or expand any recreational vehicle park unless they hold a valid permit issued by the County Planning Commission in the name of such person for the specific purposed construction, alteration or extension. All applicable permits or documentation of meeting the guidelines mentioned in this section must be presented to the County Planning Commission before park operation or occupation will be allowed.

No person shall operate any recreational vehicle park unless they hold a valid license issued annually by the County Planning Commission in the name of such person for the specific recreational vehicle park.

Every person holding a license shall give notice in writing to the County Planning Commission within twenty-four (24) hours of having sold, transferred, given away, or otherwise disposed of interest in or control of any recreational vehicle park. Such notice shall include the name and address of the person succeeding in ownership or control of such recreational vehicle park. Upon receiving written notice of transfer, the license shall be transferred if the recreational vehicle park complies with all applicable provisions of this ordinance.

Definitions

1. Recreational Vehicle: A motor home, travel trailer, truck camper, or camping trailer with or without motive power designed for human habitation for recreational or emergency occupancy. This shall not include mobile or modular homes. Vehicles shall not exceed forty-five (45) feet in length and shall not exceed one hundred two (102) inches in width.
2. Recreational Vehicle Park: Any property where one or more lots are rented or leased to users of recreational vehicles and which are occupied for temporary purposes.
3. Camping Party: A person or group of persons occupying any site within a park.

4. Public: Refers to a recreational vehicle park owned and operated by a government body located in the county.

5. Private: Refers to a recreational vehicle park owned and operated by an individual or group.

Site Plan Requirements

1. A site plan of the proposed park, prepared at a scale of not less than 1" = 100', shall be submitted with an application for a conditional use permit for review and consideration by the County Planning Commission.
2. All drainage and public utility facilities shall be shown and proposed methods of storm water removal, waste removal, and water distribution shall be stated on the plan.
3. All points of ingress and egress must clearly be shown.
4. All provisions of the Dakota County Zoning Ordinances not in conflict shall apply.

Occupancy

Occupancy of each site is limited to one (1) recreational vehicle, two (2) automobiles or trucks, and one (1) miscellaneous recreational vehicle including but not limited to boats and all-terrain vehicles, accommodating one camping party. Recreational vehicle parks shall be allowed to operate from April through October in a calendar year, being closed for the remainder of the year. Private recreational vehicle parks may establish their own times of operation, but they must fall between the months of April through October each year. Recreational vehicle parks must close and all vehicles must be removed from the grounds by October 31 of each year and shall open no earlier than April 1 of each year. No permanent or year around occupancy is allowed in recreational vehicle parks.

Tent camping shall be allowed in recreational vehicle parks. No more than two (2) tents shall be allowed on each lot. Tent camping shall be allowed under the same date guidelines stated above for recreational vehicles.

Portable storage sheds are permitted in recreational vehicle parks. All sheds shall be constructed of wood products, painted and have asphalt shingled roofs. Sheds shall not exceed one hundred twenty (120) total square feet. Sheds must be portable and removed under the same guidelines for removal as recreational vehicles.

Design Standards

1. Park size: Minimum shall be five (5) contiguous acres, maximum shall be twenty (20) contiguous acres.
2. Minimum lot size: Fifty (50) feet in width by one hundred (100) feet in length.
3. Minimum setbacks:
 - a) Interior road: Ten (10) feet.
 - b) Public street, road, or highway: Fifty (50) feet from right of way.
 - c) The distance from any residential area shall be five hundred (500) feet. This setback shall be an open space and is not to be used for any recreational activities. In addition, a five (5) foot strip of land adjacent to any residential area shall be planted with trees of a species, which will form a screen and act as a noise barrier.

d) Recreational vehicle parks shall be located at least one thousand (1,000) feet from one another to maintain the aesthetics of the area.

Parking

One visitor parking space shall be provided for every five (5) recreational vehicle sites or fraction thereof. No vehicle parking shall be allowed on any interior roads.

Facilities

1. Recreation: A recreation area of at least five thousand (5,000) square feet shall be allowed in a recreational vehicle camp. Recreation equipment such as a playground, picnic tables, and a service building including toilets, showers, and laundry can be located within the recreation area.

2. Sanitation: A minimum of one (1) toilet and one (1) lavatory for each sex shall be provided for the exclusive use of the park occupants. An additional toilet and lavatory for each sex shall be provided for each fifteen (15) sites or fraction thereof.

3. A minimum of one (1) shower for each sex is required.

4. Trailer sanitation stations designed to receive the discharge of sewage holding tanks for self-contained vehicles shall be installed in an accessible location in every recreational vehicle park in which individual sites are not provided with drain or sewage inlets that meet State of Nebraska regulations.

5. Trash containers shall be located within three hundred (300) feet of every recreational vehicle site and enclosed on three (3) sides with a solid wood or masonry fence six feet in height. Park owners must make the Commission aware of the arrangements made for trash pick up and removal from the area to help ensure the esthetic beauty of the given area. Park owners are responsible for trash disposal.

Commercial activities: All proposed commercial activities for a recreational vehicle park shall be submitted to the County Planning Commission for approval. Laundry and vending machine services shall be allowed for park occupant and visitor use only. All other commercial activities must be approved by the Commission.

Recreational Vehicle Site Design Standards

Separation: Recreational vehicle parking pads shall be located to maintain a ten (10) foot separation between recreational vehicles.

Landscaping: At least twenty-five percent (25%) of each site shall be landscaped and shall include a non-deciduous tree of at least fifteen (15) gallon size and be indigenous to the area. The trees and other landscaping materials must be maintained by park owners.

Parking: Each site shall include a parking space for a minimum of one (1) automobile.

Access: Each site shall have direct access to a main driveway.

Water supply: Any public or private supply of water for domestic purposes shall conform to Nebraska Department of Health standards for water quality. Private wells shall be located and designed in accordance with local and State requirements. Permits or documentation shall be presented to the Commission by park owners/operators.

Sewage disposal: All premises used for human occupancy shall be provided with an approved and adequate method of sanitary sewage disposal which shall be maintained in accordance with acceptable practices and applicable regulations. The requirements of this paragraph shall be administered and enforced in conjunction with other applicable County and State regulations. All sanitary sewer facilities and waste disposal practices shall be subject to the applicable state, county, and city standards, criteria, rules, and regulations. All private and on-site sewage and other sanitary waste disposal systems including septic tanks and soil absorption systems shall be subject to the following:

1. Systems shall conform to applicable standards, criteria, rules, and regulations of the State and County with respect to size, construction, use and maintenance.

2. The location and installation of septic tanks and soil absorption systems shall be such that, with reasonable maintenance, they will function in a sanitary manner and will not create a nuisance, endanger the quality of any domestic water supply, or pollute or contaminate any public water. Consideration shall be given to the size and shape of the lot, slope of natural and finished grade, soil permeability, high ground water elevation, geology, proximity to existing or future water supplies, accessibility for maintenance, and possible expansion of the system in determining a suitable location.

The County Planning Commission shall be provided with the necessary permits and paperwork from the appropriate agencies to show that the above conditions have been met. Park owners are responsible for sewage disposal and removal.

Vegetation: Clear cutting and intensive vegetation clearing shall be prohibited.

Fire: Fire pits or fire rings must be provided in accordance with State and County fire code regulations. Documentation shall be provided to the Commission that State and/or County codes would not be violated and that surrounding areas are not put into immediate or undue stress from fires.

Speed limits: Reasonable speed limits shall be posted by park owners.

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

Mr. Mellick, Road Foreman, and the board discussed the railroad crossing on 180th Street. He said that the county would get about \$5,000 from the state and \$5,000 from Burlington if we would close the road. Burlington has closed their Right-Of-Way so we can't use the road anyway. He said the City of Dakota City would like for the County to take legal action to keep the road and Railroad tracks open to public travel, but he said the County Attorney did not give much credence to that happening.

Mr. Mellick asked the board to appoint Margaret Kunzie as the contact person and Nanci Walsh to be the secondary contact person authorized to execute certain documents to obtain certain Federal/State financial assistance under the

President's Disaster Relief Fund (PL 93-288) as amended, and the Governor's Emergency Fund (R.R.S. 81-829.42).for NEMA.

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint Margaret Kunzie as the contact person and Nanci Walsh to be the secondary contact person authorized to execute certain documents to obtain certain Federal/State financial assistance under the President's Disaster Relief Fund (PL 93-288) as amended, and the Governor's Emergency Fund (R.R.S. 81-829.42).for NEMA and to authorize the Chair and County Clerk to complete the following Resolution.

STATE OF NEBRASKA
DESIGNATION OF APPLICANT'S AUTHORIZED
REPRESENTATIVE RESOLUTION

BE IT RESOLVED BY County of Dakota County that Peg Kunzie, Clerk III is hereby authorized to execute for and in behalf of the above public entity established under the laws of the State of Nebraska, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal/State financial assistance under the President's Disaster Relief Fund (PL 93-288) as amended, and the Governor's Emergency Fund (R.R.S. 81-829.42).

THAT Dakota County, a public entity established under the laws of Nebraska, hereby authorizes its agent to provide to the State, all documents on matters pertaining to such a Disaster assistance as may be required.

Passed and approved this 29th day of October, 2001

Wm. Engel, Co. Board Chairman

/s/William F. Engel

Signature, Co. Board Chairman

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

Chair Engel signed the change order for Project BRO 7022(13).

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

Richard Livengood and David Oltman, from Tri-State Christian Church appeared before the board and submitted a NOTICE OF VALUATION CHANGE sent to them by the Assessor's Office May 22, 2001 stating that the Church had been exempt with no prior value and showing that the current value was Zero. The notice explained their rights to appeal. They said there was not anything to appeal because they agreed with zero value and that this was a questionable notice. There was discussion by the board concerning the notice and whether the board would be legal in exempting.

They said that Dick Erickson helped them to fill out the paperwork to protest. Then we took it over to the clerk's office.

Commissioner Engel moved, seconded by Commissioner Todd to authorize the exempt status of Tri-State Christian on the basis that improper notice was given showing them to be exempt.

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

The board discussed First Baptist and that they did not file an Exemption Application by December 31st, 2000, nor did they file an application by June 30, 2001.

Commissioner Bobier moved, seconded by Commissioner Denker to send a Notice of Change in Valuation assessing the church at \$6,295 and the land at \$8,160 for a Total Value of \$14,455.

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

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

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:22 p.m.

Pat Foust appeared before the board.

Phil Parker, with Siemens, appeared before the board with a proposal to resolve our climate control problems in the courthouse.

Dakota County Courthouse
Proposed Facility Improvement Measures Final Pricing

Proposed Facility Improvement Measures (FIM's)

Original Building:

- * New Direct Digital Controls (DDC) on the existing hot water boiler and fin-tube radiation. Removing the existing pneumatic control valves and installing new electronic control valves.

- * New DDC on existing furnaces/condensing units within the first floor closet.

- * New DDC on existing rooftop unit serving the second floor.

Price: \$31,708.00

Newer Addition:

- * New DDC on all exhaust fans, penthouse and basement air-handling units, zone reheat coils, and zone baseboard radiation.

- * Replace all existing pneumatic controls with new electronic DDC including control valves, actuators, sensors, and safties.

- * Provide and install one new 5 ton, 3 phase condensing unit a refrigerant line-set for one of the basement air-handling units.

Price: \$113,885.00

Front-End Workstation with Software:

- * New computer (included in pricing) with Siemens Apogee control software, printer and modem for remote off site monitoring.

- * Graphics of all the mechanical systems and floor plans indicating zone and mechanical system temperatures/set points.

- * Any failed equipment would report an alarm at the central computer.

- * Training on the equipment and system.

Price: \$9,333.00

Technical Support Program (TSP)

- * Guarantees that systems are within optimum operating parameters

- * Provides additional training for maintenance personnel

- * Quarterly HVAC system checks & startup: heating & cooling seasons

- * Provides remote facility monitoring

- * Account Management

- * Emergency Priority Services 24 hours a day/ 7 days a week

Price: \$6,710.00

Total Program Price (Original building & new addition): \$145,593.00

Total Program Price with Front-End: \$154,926.00

Discussion was had on the proposal.

Commissioner Bobier expressed waiting to accept the proposal. Other board members expressed that it needed to be done.

Commissioner Todd moved, seconded by Commissioner Denker to authorize Siemens to draw up a contract to include the Original Building, Newer Part and the Front End and return to the board in two weeks for approval.

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

Esther Wilson appeared before the board and wanted to donate land and the county to accept the present private drive as a county road.

Steve Rector, Diane Lutt, Linda Phillips and Lance Hedquist appeared before the board to solicit the county's support on a three year funding arrangement for DCIT. The plan was that the City of South Sioux City, South Sioux City School District and the County to commit to \$10,000 each for the first year and \$20,000 each for the following year 2003 and \$40,000 each for the third (2004) year. He said that the issue is on the School Board's Agenda for November 12th. He stressed that DCIT would continue to try to get Federal Funds and that the more Federal dollars they received would lessen the funding needed by the three local governments.

Linda Phillips addressed the board and asked for the Board's support for DCIT by granting their request for funding as requested.

Lance Hedquist supported DCIT and said that the City Council will be voting on the funding in their next meeting.

The board reviewed the Officials Reports filed by the County Clerk, Clerk of the District Court and Register of Deeds for the month of September, 2001, and the quarterly report of interest earned by the County Clerk.

Commissioner Hartnett moved, seconded by Commissioner Denker to convene into closed executive session to discuss litigation and personnel.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:41 p.m.

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to grant the funding for DCIT as requested.

ROLL CALL VOTE: Denker- No, Todd- No, Hartnett- Yea, Bobier- Yea, Engel- No, MOTION FAILED.

The board discussed the Planning Grant authorized under LB640.

Commissioner Hartnett moved, seconded by Commissioner Todd to authorize Pat Somski to make application for the Planning Grant for the Juvenile Services Plan.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to send a letter to Dave Palm with the Department of Health advising him that we are looking into the possibility of consolidating our Health Department with other counties as authorized under LB692.

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

Commissioner Bobier moved, seconded by Commissioner Engel to authorize payment of payroll claims submitted by the County Clerk according to the terms outlined in the Employee Handbook and as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$11,379.45, Road Employees Net Pay- \$7,674.85, Employer deductions paid: Retirement- 627.14, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 659.83, Medicare- 154.33, Principal Mutual- 146.82.

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 926.40.

ROAD FUND: Employee withholding paid to: Federal- 1,065.16, State- 263.12, Social Security- 659.83, Medicare- 154.33, Retirement- 418.16, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 113.40, Aflac Life/Dsbl- 64.12, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$64,804.50, General Fund Employees Net Pay- \$43,211.37, Employer deductions paid: Retirement- 3,260.54, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,848.90, Medicare- 900.16.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 227.05, Marisol Curiel- 532.90, Bobbi Jo Harsma- 816.00, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 680.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 750.50, Phyllis Ridge- 792.00, Mark J. Dorsey- 500.08, Margaret Rahn- 981.52, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,384.62, Mary Gamble- 860.00, Carol Dunham- 640.00, Richard Jensen- 1,146.80, Ryan Jensen- 56.00, Frank Morse- 24.00, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,125.48, Allen Burns Jr- 1,339.45, David Burrell- 1,200.06, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,200.00, Donald Mueller Jr.- 1,207.44, Gary Powell- 1,263.48, Gayle Richards- 660.00, James Roberts- 1,020.60, William Thompson- 1,292.98, James Wagner- 1,632.00, Randall Walsh- 1,556.70, Laurie Barclay- 892.00, Rita Chase- 832.00, Debra Fergen- 1,492.31, Robert Finney- 2,112.00, Denise Kotalik- 674.50, Timothy Maher- 1,403.85, Edward Matney- 895.07, Anthony Bos- 763.79, Rebecca Broer- 943.50, Daniel Carman- 787.80, Carol Cox- 768.00, Leonard Cunningham- 768.00, Michael Gregerson Jr.- 793.13, Alma Gunderson- 848.00, Todd Hammer- 828.20, Paula Harrigfeld- 342.65, Brandi McManigal- 336.00, Kevin Rohde- 808.00, Linda Schovanec- 1,061.20, Margaret Stingley- 612.50, Brenda Tanner- 748.80, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Janice Brown- 161.25, Kimberly Butler- 190.50, Terri Dahl- 1,300.80, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,030.71, Michelle

Stephan- 32.50, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Principal Mutual- 819.13, Ameritas Dental-, R & R Painting- 10,600.00.

GENERAL FUND: Employee withholding paid to: Federal- 6,584.79, State- 1,841.07, Social Security Tax- 3,848.90, Medicare- 900.16, Retirement- 2,173.69, Unicare- 1,743.18, Ameritas Dental- 295.82, Colonial Health- 35.20, Union Dues- 13.56, Credit Union- 1,601.12, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 1,089.81, Aflac Health- 443.89, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- 1,915.20, Cops Fast Employee Net Pay- \$1,279.36, Employer deductions paid: Retirement- 114.91, Unicare-, Ameritas Dental-, Unicare Life-, Social Security- 118.74, Medicare- 27.77, Rusty Millard- 1,915.20.

COPS FAST GRANT: Employee withholding paid to: Federal- 318.55, State- 94.17, Social Security- 118.74, Medicare- 27.77, Retirement- 76.61.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 730.19, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 62.83, Medicare- 14.69, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 62.83, Medicare- 14.69, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: Lodging Tax- 7,344.50.

CDBG GRANT DAY CARE CENTER: Engineering-sfc project-2,391.00, Construction-sfc- 68,142.00.

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

Chair Engel adjourned their meeting at 5:55 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

County Board of Commissioners
November 13, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 1:32 p.m. with pledge of allegiance.

Present were Commissioners Bobier, Denker, Engel, Hartnett, Todd and Ted Piepho, Board Secretary.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss litigation.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:32 p.m.

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

ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:42 p.m.

Linda and Stan Jump appeared before the board to ask that the county take over the road (private drive with a permanent easement), which acts as a service road to the 4 dwellings going south off 200th Street.

Mr. Jump said the road was about 1500 feet long and the school bus will not come down the road because it is not a county road. He said they have a 33' permanent easement that serves the area very well.

Arnie Mellick, Road Foreman, said that the county is trying to get away from accepting all these little stretches of road because it is hard for the county equipment to turn around.

Esther Wilson appeared before the board. She submitted a letter for the record and said that even though it is not feasible to donate her road to the county, she would like to keep the option open. She submitted the following memo. The present county road in front of our house is 22 feet wide graveled. The last surface placed on our road this summer was 18 feet wide leaving a graveled edge on each side. The county must be short on funds

To meet the requirements of a new county road we must have a wad 24 feet wide with a surface somewhat equal to the county road. We are required to donate 66 feet which leaves 12 feet on each side. The county only mows a 3 foot edge in the summer. That leaves 18 feet of weeds on county property.

Do you have written laws of which I could have a copy? The only information I have received is through Arnold Mellick, County Supervisor of Roads. He was very helpful in giving oral information in answer to my questions. He told me that the building of the road to the specifications required would cost about \$5,000.

The tenant who farms our acreage with soybeans and corn alternately was considering purchasing the land and completing a housing development. After telling him about the problems, he said, "We'll firm the land the way we have been doing it for many years." My husband and I also decided that this was all we could do for the present.

Chair Engel opened the Public Hearing concerning the Status of Funds for CDBG #98-PW-010 - Funded Activities Siouxland Family Center at 2:10 p.m.

Sylvia Oothoudt presented information as follows:

SUBJECT: Status of CDBG #98-PW-010 - Funded Activities

A) Construction of a child care facility in the former IBP administration building is 100% complete, with only final project acceptance and final payments to the project's two contractors, Sioux Contractors and Penro to be completed. Activities included sanitary sewer and water extensions, street improvements and the conversion of the IBP building into a child care facility. The building has been occupied by the Siouxland Family Center since the later part of August.

B) As of September 28, 2001, the date of the last draw-down, a total of \$332,578 of the \$350,000 CDBG grant had been drawn. This includes \$17,500 for administration, \$185,327 for the child care center, \$20,162 for water and street repair, and \$109,689 for sanitary sewer improvements. Local match for the project totaled \$396,868 as of September 28, 2001. Approximately \$17,422 remains in the budget for the street and sewer improvement activities.

C) There are no outstanding work items as of this date. Final project acceptance is expected within the week and final payments, including retainage, will be requested by the end of November.

D) No significant changes have been made to the project performance targets, project scope, location, objectives or beneficiaries. The project budget was amended, following a public hearing on June 11, 2001, to transfer funds from the child care center activity to the street, water and sewer activities due to additional expenses in those activities. The amendment was approved by NDED on June 25, 2001. An extension of the CDBG contract to December 10, 2001 is being requested so that we might have additional time to file the final reports and request the final payment from NDED. A survey of families utilizing the child care facility is being undertaken at this time in order to document the low-to-moderate income benefit of the project. A monitoring visit by NDED is scheduled for December 4, 2001.

E) It is expected that the project will be concluded prior to the CDBG contract end date of December 10, 2001 and that no changes will be necessary to the project budget, performance targets, project scope, location, objectives or beneficiaries.

Chair Engel closed the hearing at 2:30 p.m. No action was necessary.

Randy Crombie appeared before the board and asked the county to quit referring to Arnie as the Highway Superintendent. Mr. Crombie said that he does not have a Highway Superintendent's License.

Commissioner Denker moved, seconded by Commissioner Bobier to transfer Dakota County Abandoned Vehicle Title# 01306700032 on a 1983 Mercury Grand Marquis bearing the serial number 1MEBP93F50Z670961, to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicle.

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

Robert Giese, County Treasurer, appeared before and reported on distress warrants. He reported how many were submitted to the sheriff and the total dollar amount vs. what was collected.

Commissioner Denker moved, seconded by Commissioner Hartnett to convene into Board of Equalization to consider granting a Motor Vehicle Exemption on a 1995 Ford Van bearing the serial number 1FBJS31G3SHB16121 owned by the River Hills Church of the Assembly of God.

Commissioner Todd moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption on a 1995 Ford Van bearing the serial number 1FBJS31G3SHB16121 owned by the River Hills Church of the Assembly of God.

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

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

ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the annual update amendment for the Child Support services with the Clerk of the District Court.

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

Arnie Mellick appeared before the board with three appraisal contracts for people that the county has to buy land from to replace the bridge on Omaha Avenue near Homer.

Commissioner Denker moved, seconded by Commissioner Bobier to approve and authorize the Chair to sign the Contracts for Services with Dean Davenport in reference to purchasing land from Lewis Storm, Robert Meins and Billy Hall for the replacement of the South Bridge on Omaha Avenue where it intersects Wigle Creek Road.

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

Commissioner Hartnett moved, seconded by Commissioner Denker to direct the Road Foreman to commence closing the road from the East side of the railroad tracks on 164th Street west to D Avenue and to write IBP notifying them of the boards intention to close that road.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve and authorize the Chair to sign the letter from Maximus that the county agrees and is acceptable to the County that DMG-Maximus is a wholly owned subsidiary of MAXIMUS.

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

The chair declared a break at 2:58 p.m.

The board reconvened from break at 3:12 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of October 15th and October 29th as typed in the Official Record.

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

(The Tape Recorder did not advance from the first tape to the second tape.)

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

claims

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

The board discussed the salaries for officials for the next term.

Commissioner Todd reported on the meeting that he went to concerning a District Health Department. The board discussed same and did not express interest in joining a Health Department with other counties because we are at where they want to be.

Commissioner Todd also reported on the Jail Core meeting that he attended. He said that right now we are grandfathered in but that if we do any remodeling of the jail we loose our grandfather rights. He said we either do it all or nothing.

Chair Engel adjourned their meeting at 4:32 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

County Board of Commissioners
November 19, 2001 Proceedings
Dakota County Courthouse
County Board Meeting Room

Chairman Engel called the meeting to order at 10:05 a.m. with pledge of allegiance.

Present were Commissioners Bobier, Engel, Hartnett, Todd and Ted Piepho, Board Secretary.

Absent: Commissioner Denker

Commissioner Denker arrived at 10:15 a.m.

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

The County Clerk asked the board to delay any action on the Tax List Correction, which is on the afternoons agenda, until Monday the 26th.

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

MINUTES CORRECTED 11-26-01

COUNTY ROAD PAYROLL: Gross salaries- \$11,286.81, Road Employees Net Pay- \$7,606.38, Employer deductions paid: Retirement- 627.14, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 654.08, Medicare- 152.99, Principal Mutual-

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoesing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 833.76.

ROAD FUND: Employee withholding paid to: Federal- 1,051.26, State- 259.91, Social Security- 654.08, Medicare- 152.99, Retirement- 418.16, Unicare- 556.08, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 88.00, Aflac Health- 113.40, Aflac Life/Dsbl- 64.12, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$65,336.22, General Fund Employees Net Pay- \$43,645.42, Employer deductions paid: Retirement- 3,265.87, Unicare- 9,931.32, Ameritas Dental- 737.10, Unicare Life- 276.13, Social Security Tax- 3,881.84, Medicare- 907.88.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 119.50, Marisol Curiel- 539.38, Bobbi Jo Harsma- 787.95, Theodore Piepho- 1,305.00, Cynthia Purucker- 411.83, Joan Spencer- 981.52, Darlene Davis- 680.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 741.00, Phyllis Ridge- 792.00, Mark J. Dorcey- 500.08, Margaret Rahn- 981.52, Shirley

Sides- 330.00, Cynthia Purucker- 411.83, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,384.62, Mary Gamble- 860.00, Carol Dunham- 640.00, Richard Jensen- 1,146.80, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,206.84, Allen Burns Jr- 1,851.15, David Burrell- 1,166.16, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,275.00, Donald Mueller Jr.- 1,175.85, Gary Powell- 1,244.67, Gayle Richards- 660.00, James Roberts- 1,209.60, William Thompson- 1,122.83, James Wagner- 1,632.00, Randall Walsh- 1,310.48, Laurie Barclay- 892.01, Rita Chase- 832.00, Debra Fergen- 1,492.31, Robert Finney- 2,112.00, Denise Kotalik- 674.51, Timothy Maher- 1,403.85, Edward Matney- 895.07, Anthony Bos- 854.66, Rebecca Broer- 1,110.00, Daniel Carman- 818.10, Carol Cox- 811.20, Leonard Cunningham- 1,027.20, Michael Gregerson Jr.- 726.75, Alma Gunderson- 889.53, Todd Hammer- 813.05, Paula Harrigfeld- 123.75, Brandi McManigal- 406.00, Kevin Rohde- 808.00, Linda Schovanec- 942.16, Margaret Stingley- 612.50, Brenda Tanner- 959.50, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Kimberly Butler- 397.50, Terri Dahl- 570.57, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,111.13, Dr. David Grote- 200.00, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental-61.84.

GENERAL FUND: Employee withholding paid to: Federal- 6,584.40, State- 1,869.51, Social Security Tax- 3,881.84, Medicare- 907.88, Retirement- 2,177.24, Unicare- 1,743.28, Ameritas Dental- 295.82, Colonial Health- 35.20, Union Dues- 13.56, Credit Union- 1,601.12, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 1,115.12, Aflac Health- 443.89, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries-, Cops Fast Employee Net Pay-, Employer deductions paid: Retirement-, Unicare-, Ameritas Dental-, Unicare Life-, Social Security-, Medicare-.

COPS FAST GRANT: Employee withholding paid to: Federal-, State-, Social Security-, Medicare-, Retirement-.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,252.08, Community Justice Employee Net Pay- 941.82, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 77.09, Medicare- 18.03, Cathy Johnson- 230.00, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 35.16, Social Security- 77.09, Medicare- 18.03, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

VISITORS PROMOTION: Lodging Tax- 5,559.30.

GENERAL FUND: Jack Bobier, mileage- 51.75; Jackie Hartnett, mileage- 73.14; Holiday Inn, lodging- 409.75; Perkins, supplies- 34.17; Star Printing & Publishing, publishing- 291.31; Destiny Marketing, install chip- 141.32; Holiday Inn, lodging- 172.44; Iowa Office Supply, toner- 130.99; Perkins, supplies- 105.92; Ted Piepho, mileage- 27.95; Polk, manual updates- 112.00; Star Printing & Publishing, hearing notice- 17.20; Robert Giese, mileage- 256.63; 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; Charlotte Doenhoefer, prior years- 10.00; Staples, supplies- 106.65; Standard Office Supplies, supplies- 340.74; Intergovernmental Data Services, data services- 27.00; Bear Graphics, binders- 66.30; Holiday Inn, lodging- 81.95; MIPS, monthly support- 49.52; Gene Cantrell, mileage- 9.66; Hubbard Post Office, postage- 75.00; Jim Jepsen, mileage- 1.38; Dan Krause, mileage- 20.70; Dick Mc Cabe, mileage- 41.40; Richard Mc Near, mileage- 15.53; Marlan Millard, mileage- 9.66; Donald N Miller, mileage- 17.60; Joe O'Neill, mileage- 7.25; Martin Rohde, mileage- 11.04; Star Printing & Publishing, meeting notice- 10.57; Lynette Beermann, mileage- 73.49; General Business, desk- 964.00; Perkins, supplies- 62.63; Virginia Piper, supplies- 9.33; Kurt Rager, supplies- 23.50; Sioux City Journal, want ad- 369.60; Thurston County Court, supplies- 3.03; Matthew Bender, law books-

263.00; Scott Dugan, mileage- 303.60; Lori Ehlers, mileage- 106.00; Frank Gonzalez, interpreting- 360.00; Pacific City Graphics, envelopes- 49.95; Perkins, supplies- 23.35; West Group, law materials- 85.50; William Binkard, attorney fees- 926.77; Clerk of District Court, court costs- 810.00; Coffee King, jury coffee- 39.92; Thomas Fitch, attorney fees- 1194.00; Nancy Hines, mental health board- 362.77; Linda Kastning, mental health board- 400.02; Lane County Sheriff, service fees- 16.50; Douglas Luebe, attorney fees- 1260.95; Matthew Bender, law materials- 761.41; Redfield & Co, journals- 402.46; Ellen Rohde, baliff pay- 225.00; Michael Schmidt, mental health board/attorney fees- 663.81; Shirley Sides, mental health board- 363.81; Woodbury County Sheriff, service fees- 17.20; West Group, law materials- 4084.91; Dakota County Sheriff, papers/warrants- 1429.85; Dakota County Court, court costs- 26.00; Maria Arana, witness fees- 20.00; Amy Harper, witness fees- 20.00; Walter Messerlie IV, witness fees- 20.00; Cindy Sahlfeld, witness fees- 22.07; Sara Staber, witness fees- 23.45; Vern Wilson, witness fees- 23.45; Tiffany Deiterman, witness fees- 23.45; Pam Geu, witness fees- 37.94; Antonio Gutierrez, witness fees- 26.90; Sofia Sanchez, witness fees- 23.45; Randy Hisey, attorney fees- 84.00; Hurley Law Office, 906.00; Sandra Inkster Ehrich, attorney fees- 360.00; Stuart Mills, attorney fees- 1040.00; Lynette Beermann, mileage/meals- 59.14; Clerk of District Court, mileage- 92.00; Carol Sue Dunham, mileage- 8.97; Executive Copy Systems, copier maintenance- 123.75; Holiday Inn, lodging- 163.90; Maximus Inc, cost allocation- 2950.00; Norfolk Printing, casebinders/docket sheets- 424.87; Perkins, supplies- 171.83; Tracy Smock, mileage- 105.41; Lisa Tarno, mileage- 102.12; Bomgaars, supplies- 72.98; Cellular One, phone- 25.33; Gill Hauling, dumpster- 120.00; WW Grainger, supplies- 19.92; Wilmes Hardware Hank, supplies- 60.13; Rick Jensen, mileage- 162.87; Maintenance Engineering, ballast/bulbs- 1547.21; Menards, supplies- 1695.47; Mid American Energy, utilities- 1421.03; Nebraska Public Power District, utilities- 1496.46; O'Keefe Elevator, maintenance- 251.90; Qwest, phone- 33.75; Sam's Club, supplies- 63.16; Roto Rooter, plumbing- 60.00; Share, supplies- 220.00; Trembly Pest Control, monthly fee- 50.00; United Rental, saw rental- 57.37; XPEDX, supplies- 48.61; Dakota County Extension, mileage/supplies/copier rental- 722.49; Bober's Car Wash, tokens- 100.00; Cellular One, phone- 148.09; Cenex Fleetcard, fuel- 2249.37; Crystal Oil, tire repairs- 45.49; Dolezal Motors, repairs- 352.90; Farmers Coop, fuel- 9.13; Amy Hueser, interpreting- 50.00; Jack's Uniforms & Equipment, uniform upkeep- 539.75; Jim's Service, car service- 744.95; RACOM, siren repair/edacs- 617.50; Roberts Implement, dog food- 107.70; Rogers Frame Repair, repairs- 36.86; Alicia Solis, interpreting- 25.00; Sioux Plating, repairs- 40.00; Walmart, ammunition- 57.99; Cellular One, phone- 80.33; Colfax County Court, copies- 2.75; Computer SOS, printer repair- 335.00; Cornhusker Hotel, lodging- 771.75; Nebraska DMV, transcripts- 27.00; Douglas County Court, copies- 2.75; Debra Fergen, mileage/meals/parking- 141.41; Robert Finney, mileage/meals/parking- 217.05; H204U, supplies- 10.00; Iowa Office Supply, copier maintenance- 157.80; Timothy Maher, mileage/meals/parking/supplies- 448.80; Matthew Bender, law books- 595.48; National District Attorney's Association, dues- 155.00; Nebraska State Bar, dues- 700.00; St Luke's Home Health Care, blood draws- 100.00; Sam's Club, membership- 30.00; Staple's, supplies- 420.98; West Group, law materials- 820.50; BI Inc, monitors- 920.70; Bob Barker Inc, supplies- 815.53; Boys & Girls Home, juvenile boarding- 6250.00; Braunger's, food- 807.10; Cedar County Sheriff, inmate housing- 9800.00; Cellular One, phone- 57.40; Coffee King, jail coffee- 38.25; Dakota County Sheriff, transport/supplies- 40.74; Dakota Family Dentistry, inmate care- 652.00; Dakota Food & Fuel, fuel- 237.82; Denny's Super Valu, food- 621.45; Earthgrains Co, bread products- 432.03; Fremont Tire, repairs- 30.95; Frederick Hathaway MD, inmate care- 65.00; Gary Heath, inmate care- 200.00; Hy Vee, food- 1320.97; Jack's Uniforms & Equipment, uniform upkeep- 148.74; Jackson Glass, glass repair- 1193.60; Louderback Drug, inmate medication- 3.87; Nebraska Crime

Commission, films- 6.00; Oral Surgery Associates, inmate care- 309.58; Quest Diagnostics, lab test- 7.88; Redler's Pharmacy, inmate medication- 426.40; Sam's Club, food- 22.74; Siouxland Federal Credit Union, payment on account/fuel- 99.83; Sound Powered Communications, inmate phones- 51.38; Terri Dahl, mileage- 82.46; Dunes Family Medicine, consulting fee- 250.00; Pat Glover, mileage- 161.12; National Cattleman's Association, kit- 25.95; Perkins, supplies- 38.72; Positive Promotions, stickers- 57.80; Redler's Professional Pharmacy, inoculations- 353.40; Alan Boyd, mileage- 377.48; Cellular One, phone- 62.72; Office Systems Company, toner- 62.00; Perkins, supplies- 74.03; Sam's Club, supplies- 190.70; Northeast Nebraska Public Power, crystal lake utilities- 13.50; Aflac, service fees- 36.00; AT & T, phone- 31.59; Axles & Gears Inc, towing/storage fees- 750.00; Cellular One, phone- 32.14; Dakota County Interagency Team, grant writing- 240.06; Executive Copy Systems, toner- 211.53; Lazette Gifford, website upkeep- 40.00; MIPS, monthly support- 261.69; Pitney Bowes, meter/scale rental- 190.00; Qwest, phone- 1526.71; SIMPCO, regulations/zoning- 2282.36; US Postal Service, meter postage- 2500.00; WCS Telecom, phone- 430.20.

ROAD FUND: Aramark, supplies- 133.90; AT & T, phone- 91.37; ATCO, supplies- 277.40; Barkley Asphalt, hot mix- 87.97; Bomgaars, tools- 26.43; Carquest, parts/labor- 213.54; Cellular One, phone- 30.85; Cenex Fleetcard, fuel- 1879.02; Dakota County Clerk, title fees- 20.00; Farmers Coop, fuel- 31.50; Fremont Tire, tire- 234.21; Gill Hauling, dumpster service- 40.00; Great Plains International, parts- 468.22; Harry Heads, parts/labor- 83.19; H204U, water service- 10.00; Heritage Express, fuel- 182.79; Higman Sand & Gravel, road rock- 11909.93; HME Inc, haul rock- 2940.00; John Howard Trucking, haul rock- 4424.83; Hydraulic Sales & Service, parts- 221.27; Inland Truck Parts, parts/labor- 456.92; Jackson Glass, parts/labor- 163.30; Joe's Department Store, parts/supplies- 157.91; Knoepfler Chevrolet, parts- 60.88; Linweld, oxygen/acetylene- 26.60; Midwest Service, chains/letters- 1497.30; Nebraska Public Power, homer/ibp signals- 53.33; Northeast Nebraska Public Power, security light- 63.06; NE Nebraska Telephone, phone- 109.64; O'Reilly Auto Parts, parts/supplies/tools- 542.27; Parsons Equipment, parts- 61.25; Pilger Sand & Gravel, road rock- 4765.11; Presco Sales, blades/bands- 3615.84; Sam's Club, supplies- 59.95; Select Industries, bolts- 383.00; Sioux City Bolt, supplies- 21.14; Siouxland Hydraulic, parts- 211.39; Siouxland Mack, filters- 42.40; Standard Office Equipment, supplies- 49.62; Jeffrey Sukup, tools- 23.05; Stephan Welding, parts- 99.50; Swaney Equipment, parts/labor- 898.96; Torco-Remfg, parts- 135.78; Town & Country, chain saw repairs- 13.70; Tri-State Communications, radio- 448.00; Trio Auto Parts, parts- 15.00; United Building Center, lumber- 155.07; UECO, pipe- 1028.20; Warren Oil, fuel- 2174.77; Wilmes Hardware Hank, parts/supplies- 30.02; Ziegler, parts/filters- 680.91

HARD SURFACE ROAD: Wells Fargo Bank, paving payment- 41,560.00

ROAD IMPROVEMENT FUND: Husker Steel, steel beams- 1080.00; JEO Consulting, engineering- 2336.00

POOR RELIEF: Becker-Hunt Funeral Home, burial expense- 1228.02; Redler's Professional Pharmacy, prescription- 285.10; Walgreens, prescriptions- 164.87

VETERANS AID: Veterans Service Office, emergency relief- 2500.00

STOP FUND: Dave's Glass Company, window tinting- 173.50

LEC DEBT: Wells Fargo Bank, lec payment- 67,535.00

WEED FUND: Ace Engine & Parts, parts- 121.48; Holiday Inn, lodging- 245.85;

Joe's Department Store, equipment repairs- 20.20; O'Reilly Auto Parts, parts-

50.14; Leon Pies, mileage- 75.90; Standard Office Equipment, supplies- 218.28;

Town & Country Power, equipment repair- 19.50; Western Cartographers, map- 40.00

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

The board recessed for lunch at 11:40 a.m.

Chair Engel reconvened their meeting at 1:32 p.m. with all members and the County Clerk present.

Phil Parker with Siemens appeared before the board and discussion was had concerning the county signing the agreement with Siemens.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the contract with Siemens for the Dakota County Courthouse Facility Improvement as follows and to authorize the chair to sign the Agreement with Siemens for said services:

Proposed Facility Improvement Measures (FIM's)

Original Building:

- * New Direct Digital Controls (DDC) on the existing hot water boiler and fin-tube radiation. Removing the existing pneumatic control valves and installing new electronic control valves.
 - * New DDC on existing furnaces/condensing units within the first floor closet.
 - * New DDC on existing rooftop unit serving the second floor.
- Price: \$31,708.00

Newer Addition:

- * New DDC on all exhaust fans, penthouse and basement air-handling units, zone reheat coils, and zone baseboard radiation.
 - * Replace all existing pneumatic controls with new electronic DDC including control valves, actuators, sensors, and safeties.
 - * Provide and install one new 5 ton, 3 phase condensing unit a refrigerant line-set for one of the basement air-handling units.
- Price: \$113,885.00

Front-End Workstation with Software:

- * New computer (included in pricing) with Siemens Apogee control software, printer and modem for remote off site monitoring.
 - * Graphics of all the mechanical systems and floor plans indicating zone and mechanical system temperatures/set points.
 - * Any failed equipment would report an alarm at the central computer.
 - * Training on the equipment and system.
- Price: \$9,333.00

Technical Support Program (TSP)

- * Guarantees that systems are within optimum operating parameters
- * Provides additional training for maintenance personnel
- * Quarterly HVAC system checks & startup: heating & cooling seasons
- * Provides remote facility monitoring
- * Account Management
- * Emergency Priority Services 24 hours a day/ 7 days a week

Price: \$6,710.00

Total Program Price (Original building & new addition): \$145,593.00

Total Program Price with Front-End: \$154,926.00

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

Pat Foust appeared before the board concerning the communications study placed on the agenda. Ms. Walsh said she just put it on the agenda in case the board wanted to discuss the study and/or take action.

No action was taken.

Dick Erickson appeared before the board with a tax list correction for Jack Eiler. Mr. Erickson, state's appraiser for Dakota County, wrote the board in a letter dated October 19, 2001 and said that a erroneous assessed value on Mr. Eilers residential property for 2000 is currently in the assessment file. The problem is the result of a mobile home classed as an average quality by the people that did the rural reappraisal. For the year 2001 I changed it to a mobile home which resulted in a reduction in value. He asked the board to approve a change to the 2000 Tax List reflecting the 2000 value from \$76,468 to \$58,010. The 2000 Board of Equalization lowered the Eiler's value from approximately 95 thousand dollars to \$76,468.

He submitted the following memo from Mike Goodwillie from the Nebraska Property Assessment and Taxation Department. After reviewing the file and running a synopsis of the facts past Cathy and Bob, here is the conclusion:

The listing of the mobile home as something it isn't, a single family dwelling, and the entry of that error into the program to determine value would be a clerical error and could be corrected under 77-1507.

The fact that the taxpayer filed a protest with the county board complicates matters in the sense that the categorization and data entry error could perhaps have been dealt with under that protest. 77-1507 discusses correcting clerical errors "at anytime" and makes no reference to being foreclosed by county board protests.

It appears that it was our error in reviewing the property that kept the county board from dealing with the error at its hearing. Therefore, I think there could be a Correction and refund made under sections 77-1507 and 77-1734.01 ordered by the county board.

Mike Goodwillie

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve a change to the 2000 Tax List reflecting the 2000 value from \$76,468 to \$58,010 on parcel 220180377 in the name of Jack Eiler.

The County Clerk asked for discussion on the proposed motion. He called the board's attention to the fact that the 2000 Board of Equalization had made a decision on this parcel for equalization purposes.

The County Clerk asked Dick Erickson if his office had statistics and sales documentation of Mobile Homes.

Mr. Erickson said yes.

Mr. Piepho asked Mr. Erickson what he thought market was.

Mr. Erickson said about that or \$60,000.

Ms. Hartnett said that they had a memo from Mr. Goodwillie telling them to that they could do it. (CORRECTED 11-26-01)

Mr. Piepho replied, stating that Mr. Goodwillie said he thought the board could take that approach, but did not say the board had to.

Commissioner Hartnett asked that roll be called.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve Supplemental Agreement No. 1 on Project No. EACSTPE-3925(1), Hubbard N.E. (Dakota County) C.N. 31305 and Supplemental Agreement No. 1 on Project No. EACSTPE-3925(2), Hubbard S.W. (Dakota County) C.N. 31305 and to authorize the chair and County Clerk to sign same.

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

The board discussed dispersing the equipment purchased under the Juvenile Services Grant monies. The consensus was to authorize the assistant to the board to reallocate the equipment.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss personnel.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea,
UNANIMOUS MOTION CARRIED 3:17 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to reconvene into open session.
ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED 3:38 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to approve the minutes of November 13, 2001, as typed in the official record
ROLL CALL VOTE: Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea,
UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the Officials Reports filed by the Clerk of the District Court for September, 2001, County Clerk and Register of Deeds for October, 2001 and the County Sheriff for the Quarter July, August and September, 2001, which included fees for Warrants, Misc. Fee, Gun Permits, House Arrest, Papers Served, Executions and Vehicle Inspections.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea,
UNANIMOUS MOTION CARRIED.

Chair Engel adjourned their meeting at 4:32 p.m.

ATTEST

William Engel, Chair

Theodore A. Piepho,
County Clerk

COUNTY BOARD OF COMMISSIONERS
November 26, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

PRESENT: Commissioners Bobier, Hartnett, Denker, Engel and Todd and Joan Spencer, Deputy Clerk as Secretary.

ABSENT: All Present

The Board of Commissioners reviewed the Bonding Proposals for the Jackson-Hubbard Road.

No figures were available on the Contract with the State of Nebraska Project PEP-20-6 (1012) and the agenda item was tabled.

Arnie Mellick, Road Foreman, appeared before the Board. Mr. Mellick informed the Board that the appraisers will meet with land owners regarding the second bridge south of Homer on Omaha Avenue. Also discussed were the stop signs that were put up at the intersection of Lake Avenue and Golf Road and the east end of North Shore Drive, and the no parking signs at the Airport.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,379.45, Road Employees Net Pay- \$8,503.79, Employer deductions paid: Retirement- 627.14, Social Security Tax- 705.52, Medicare- 165.01.

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 926.40.

ROAD FUND: Employee withholding paid to: Federal- 1,175.74, State- 291.23, Social Security- 705.52, Medicare- 165.01, Retirement- 418.16, Credit Union- 32.00, Deferred Comp.- 88.00.

COUNTY GENERAL FUND: Gross salaries- \$70,394.20, General Fund Employees Net Pay- \$49,309.31, Employer deductions paid: Retirement- 3,559.86, Social Security Tax- 4,364.41, Medicare- 1,020.68.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 116.51, Marisol Curriel- 577.78, Bobbi Jo Harsma- 816.00, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 680.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 760.00, Phyllis Ridge- 792.00, Mark J. Dorcey- 500.08, Margaret Rahn- 981.52, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,384.62, Mary Gamble- 860.00, Carol Dunham- 576.00, Richard Jensen- 1,146.80, Franklin Morse- 24.00, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,742.46, Allen Burns Jr- 1,685.68, David Burrell- 1,301.76, Linda Carson- 1,093.18, Rodney Herron- 1,644.44, Jared Junge- 1,717.50, Donald Mueller Jr.- 1,702.35, Gary Powell- 1,583.36, Gayle Richards- 660.00, James Roberts- 1,442.70, William Thompson- 1,629.92, James Wagner- 1,632.00, Randall Walsh- 1,893.89, Laurie Barclay- 892.00, Rita Chase- 832.00, Debra Fergen- 1,492.31, Robert Finney- 2,112.00, Denise Kotalik- 760.00, Timothy Maher- 1,403.85, Edward Matney- 895.07, Anthony Bos- 839.51, Rebecca Broer- 1,298.70, Daniel Carman- 1,141.30, Carol Cox- 1,099.20, Leonard Cunningham- 1,099.20, Michael Gregerson Jr.- 1,179.45, Alma Gunderson- 1,265.33, Todd Hammer- 1,169.08, Paula Harrigfeld- 237.73, Brandi McManigal- 404.00, Kevin Rohde- 1,161.50, Linda Schovanec- 919.76, Margaret Stingley- 774.42, Brenda Tanner- 1,147.62, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Kimberly Butler- 162.00, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,145.11, Judi Neswick- 13.00, Michelle Stephan- 29.25, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00.

GENERAL FUND: Employee withholding paid to: Federal- 8,119.01, State- 2,332.74, Social Security Tax- 4,364.41, Medicare- 1,020.68, Retirement- 2,373.22, Credit Union- 1,350.31, Deferred Comp- 751.90, Garnishments- 772.62.

COPS FAST GRANT: Gross salaries- 759.73, Cops Fast Employee Net Pay- 543.10, Employer deductions paid: Retirement- 45.58, Social Security- 47.10, Medicare- 11.02.

COPS FAST GRANT: Employee withholding paid to: Federal- 104.11, State- 24.01, Social Security- 47.10, Medicare- 11.02, Retirement- 30.39.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,022.08, Community Justice Employee Net Pay- 752.88, Employer deductions paid: Retirement- 61.32, Social Security- 63.37, Medicare- 14.82, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 115.16, State- 34.97, Social Security- 63.37, Medicare- 14.82, Retirement- 40.88
ROLL CALL VOTE: Denker- Yea. Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea.
UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of November 19, 2001, as amended to show no Payroll Claims for November 21 pay date and clarify Commissioner Hartnett's statement during the tax correction discussion with Mr. Erickson on the Jack Eiler property to read "that they had a memo from Mr. Goodwillie telling them that they could do it."
ROLL CALL VOTE: Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea, Denker- Yea.
UNANIMOUS MOTION CARRIED.

Chair Engel adjourned their meeting at 2:20 p.m.

ATTEST

Chair

William Engel,

Joan Spencer, Deputy County Clerk

COUNTY BOARD OF COMMISSIONERS
December 10, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regularly scheduled meeting to order at 1:30 p.m. with the Pledge of Allegiance.

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

ABSENT: All Present

The chair signed the following grant application.

GRANT SPECIAL CONDITIONS

The grant application is considered a contract and grant and match dollars are to be used SOLELY for the purpose of obtaining the items listed in this agreement for the local law enforcement agency. Any other use of grant dollars is strictly prohibited. It should be noted that federal dollars ARE NOT considered part of the spending lid, but matching dollars MAY be part of the spending lid. The law enforcement agency's budget CANNOT decrease as a result of these federal funds, but are to be used as an enhancement to the agency's budget. The law enforcement agency's budget can increase to reflect the increase in revenue and expenses created by the grant award.

Note: A separate fund is to be established by the applicant (the city or the county) which reflects the receipt and expenditure of the federal grant funds and matching funds. Additionally the applicant (city or county) is to establish

a separate interest bearing bank account for the deposit and withdrawal of the grant funds and matching funds.

As per federal guidelines, the applicant's account must include the following four features:

1. The account must earn interest.
2. The applicant must be able to account for the deposit and expenditure of the Federal award amount.
3. The applicant must be able to account for the local match amount.
4. The applicant must be able to account for any interest earned and expended.

I hereby state that the requested Federal funds and the matching funds shall be used as specified in the grant application. Any changes MUST be approved PRIOR to expenditure of the funds. I understand and agree to maintain accurate and complete accounting documentation for purchased items. The budget of the law enforcement agency receiving the grant dollars shall not be reduced as a result of these federal funds. An itemized copy of the invoices and/or receipts, along with a copy of the check used to pay for expenditures shall be submitted to the Nebraska Crime Commission. All federal and required matching funds shall be expended by December 31, 2002. The applicant also agrees to establish a separate fund and an interest bearing account specifically for the Federal Law Enforcement Block Grant funds and matching funds.

Authorized Official for the Local Unit of Government (Mayor, Board Chair, etc.)

DAKOTA COUNTY BOARD CHAIRMAN	WILLIAM ENGEL
Title	Typed Name
/s/ William F. Engel	DATE: 12-10-01
Signature	
Law Enforcement Agency using the federal funds	
DAKOTA COUNTY SHERIFF'S OFFICE	JAMES L. WAGNER
Agency Name	Chief/Sheriffs Name
/s/JAMES L. WAGNER	12-10-01
	Date

Grant# _____
(State Use Only)

APPLICATION KIT

2001 FEDERAL LOCAL LAW ENFORCEMENT BLOCK GRANT

Applicant (City or County)	DAKOTA COUNTY
Contact Person	LINDA CARSON
Address	PO Box 305 Dakota City, NE 68731
Phone Number	402 987-2170 Federal ID# 479-00-6449
Law Enforcement Agency	DAKOTA COUNTY SHERIFF'S OFFICE LINDA CARSON
Contact Person	Linda Carson
Agency Address	PO Box 305 Dakota City, NE 68731
Telephone #	402 987-2170
Federal amount requested \$	_____ Matching Funds \$ _____

Nebraska Crime Commission
Contact person: Nancy Steeves
Grants Division Chief
(402) 471-3416
nsteeves@crimecom.state.ne.us

DUE DATE: One original and two (2) copies of the application are due in the Nebraska Crime Commission Office; P.O. Box 94946; 301 Centennial Mall South, 5th Floor; Lincoln, NE 68509, Faxed applications WILL NOT be accepted. Applications received after 5:00 p.m. on JANUARY 7th 2002 will be considered late and WILL NOT be eligible for consideration. Final funding decisions will be made by the Nebraska Crime Commission at their January 25th 2002 meeting.

2001 LLEBG BUDGET

Equipment	Federal Dollars	Matching Dollars	Total
1. Communication equipment (Please identify items to be Purchased and their cost on a Separate sheet of paper.)	\$ _____	\$ _____	\$ _____
2. Uniforms, and body armor	\$ _____	\$ _____	\$ _____
3. Weapons	\$ _____	\$ _____	\$ _____
4. Radar equipment	\$ _____	\$ _____	\$ _____
5. In-car video	\$ _____	\$ _____	\$ _____
6. Preliminary breath test units	\$ _____	\$ _____	\$ _____
7. Intoxilizer	\$ _____	\$ _____	\$ _____
8. Computers, software, printers	\$ _____	\$ _____	\$ _____
9. Cellular phone packages	\$ _____	\$ _____	\$ _____
10. Bike patrol equipment	\$ _____	\$ _____	\$ _____
11. Light bar units	\$ _____	\$ _____	\$ _____
12. Vehicle partition equipment	\$ _____	\$ _____	\$ _____
13. Anti-pursuit devices	\$ _____	\$ _____	\$ _____
14. Audio-visual equipment	\$ _____	\$ _____	\$ _____
15. Animal control equipment	\$ _____	\$ _____	\$ _____
16. K-9 related equipment	\$ _____	\$ _____	\$ _____
Total	\$ _____	\$ _____	\$ _____

Note: Maximum request for federal grant dollars CANNOT exceed \$1,100.00

Pat Foust appeared before the board to ask that the county to participate in Phase 1 of a Communications Study. The cost would be shared 50/50 with the City of South Sioux City and the total cost would be \$9,870.00.

The purpose of the study is to get an inventory of all radios used in the county and the frequency used by all emergency personnel. Scot Ford, Jim Wagner and Fred Gay were in the audience to support the approval of said study.

A couple of board members expressed that the county could wait and see what the state does. That would not cost anything and we simply do what the state does.

Members of the County Board expressed that the cost of the second phase is unknown and it could cost 50 to \$100,000 for all we know. They expressed that as a county board member they could not support those cost.

Sheriff Wagner supported the study with reservations concerning the timing.

Chief Ford, South Sioux City Chief of Police, and Fred Gay, representing the Homer Fire Department, said that they thought the timing was right.

Commissioner Bobier moved, seconded by Commissioner Todd to approve and authorize funds for the county to participate in it's share of Phase one of the Communications Study.

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

Pat Foust, LEC Director, informed the board of the following letter that he received from the Nebraska Emergency Management Agency (NEMA) dated November 27, 2001. It read as follows:

Dear Pat:

The Nebraska Emergency Management Agency (NEMA) has closed out the federal fiscal year for the State of Nebraska and has an extra allocation of funds not obligated. NEMA Is making these excess funds available to our local partners in the State and Local Assistance Program as an amendment to your FY2001 allocation already received.

Please have the enclosed Amendment Award document signed by the Chairman of your Governing Board and return it to Jackie Masek by Thursday, December 6, 2001.

If there are questions concerning the Amendment Award process, please contact Jackie or myself.

Sincerely,
/s/Al Berndt
Al Berndt
Assistant Director

The following letter written back to NEMA.

Sub-Recipient Amendment
State and Local Assistance Program
Nebraska Cooperative Agreement
EMK 2001-GR-0006

Sub-Recipient: Dakota County
Award Amount: \$10,300.29
Award: _____ Amendment: X

Reimbursement of funds allocated by this amendment is contingent upon the compliance with applicable Federal regulations and State of Nebraska Section 81-829.31 of the Revised Statutes. The Emergency Management programs and capabilities need to be able to mitigate, prepare for, respond to, and recover from the effects of all hazards. The elected officers of local government shall

be responsible for ensuring that emergency management services are provided to their citizens and for coordinating emergency operations in their respective jurisdictions. The local emergency management agency will develop and maintain a local emergency operations plan based upon guidelines established by NEMA.

/s/Al Berndt
Nebraska Emergency Management Agency
Assistant Director
27 Nov 01

/s/William F. Engel
Chairman of Governing Board
Dakota County
12-3-01

The consensus of the Board was that it was ok for the Chair to sign the application.

Mr. Jans was not on the agenda, but had requested to be. Due to the county's error for not putting him on the agenda, he wished to address the board. Stan Jans, resident of Dakota City, asked for the County's permission to tie into the county's side of the storm sewer that runs from Dakota City to the river. The purpose that he wanted to tie into the storm sewer is to drain his property, which is a triangular piece located across the street to the old part of Dakota City's Cemetery.

Mr. Arnold Mellick, Road Foreman did not oppose the county giving Mr. Jans permission. The board likewise did not oppose Mr. Jans tying into the County's side of the Storm sewer until Mr. Jans asked if the county would pay for it.

It was the consensus of the board that they, the board would not provide drainage to drain an individuals property.

The board discussed constructing a gate on Foundry Road as requested by South Sioux City. Discussion was had that the Foundry Road had been closed, but the ownership was kept by the county.

Mr. Kenny Beermann said that he wanted it closed several years ago and thought that as long as we have all the landowners permission that we could close it.

Mr. Denker asked why we would put a gate up to a road that had been closed. Why would the county want to put a gate up and then give permission to only the farmer that farm that area down there to use public property. Discussion turned to the gate being put just East of the Foundry's east drive, which is city property. Mr. Denker and Mr. Todd expressed concern constructing a gate on city property. Mr. Bobier didn't think that was an issue as the city pays half the taxes.

Mr. Mellick was going to contact the County Attorney and discuss the issue.

Mr. Mellick asked the county board if he could purchase a sheeps foot. He said that Siouxland Sand and Gravel had one that appeared to be in good condition and was asking \$4750.00 for it. The board determined that this was a good price. Commissioner Hartnett moved, seconded by Commissioner Denker to authorize Mr. Mellick to purchase the sheeps foot on behalf of the Road Department and to authorize payment of same.

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

Discussion was had whether to purchase a excavator.

Mr. Mellick said that he had a request for a light at the intersection of Fiddler Creek and Omaha Avenue, South of Homer. He said that this is a busy intersection and lighting would help.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Mr.. Mellick to see that a light is erected at the intersection of Fiddler Creek and Omaha Avenue.

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

Mr. Mellick informed the board that he received a letter from the Department of Roads stating that the old laptops would not work with the new software that the state is using. Therefore they are offering a program where the Feds would pickup 80% of the cost of a new laptop and the county would pay the other 20%. He submitted the following letter.

11-29-01

STATE OF NEBRASKA

DEPARTMENT OF ROADS

John L Craig, Director

1500 Highway 2

P0 Box 94759

November 21 2001

Lincoln NE 68509-4759

Phone (402) 471-4567

FAX (402) 479-4325

www.dor.state.ne.us

Dakota County Bd of Commissioners

Theodore Piepho, County Clerk

P 0 Box 39

Dakota City NE 68731

Dear Mr. Piepho:

Re: Project No. BR-NBIS (39), Laptop Computers (Statewide) C.N. 00602

Enclosed are duplicate original agreements between the State of Nebraska and Dakota County for this project. This agreement is for your review and appropriate action. Insert the Number of computers you want to purchase on page 1. It must be approved by the County Board and executed by the Clerk. Return both agreements to the Department of Roads in care of LeRoy Juengel, Government Affairs Division by January 11, 2002. After being signed here, the duplicate original agreement will be returned for your files.

Also attached is a resolution, which should be completed and signed by the County and returned to this office with the agreement.

For your information, we are also attaching Exhibit A to the agreement describing the specifications of these laptop computers. If you have any questions, please call Tim Steffen at (402) 479-4432.

Sincerely,

/s/LeRoy Juengel

Secondary Roads Engineer

Government Affairs Division

LJ/ekm

Attachment

cc: Don Cook, District 3 Engineer
Duane Upton, Dakota County Hwy Supt.
File

Commissioner Bobier moved, seconded by Commissioner Denker to authorize the Road Department to purchase a laptop and to adopt the following Resolution 01c-08 and Agreement.

RESOLUTION

Dakota County
Project No. BR-NBIS(39)

Whereas: Counties with 50 or more bridges are required by the State to report bridge inspection data in electronic format, and

Whereas: The State and Counties will be using a computer program called BISON to enable electronic reporting of bridge inspection data, and

Whereas: Federal bridge replacement funds made available by Title 23 of the United States Code may be used by any county, regardless of its number of bridges, for the purchase of laptop computers to run BISON and report data to the State in electronic format, now therefore,

Be It Resolved: That the State is hereby requested to act for said county, to program a project for the purchase of laptop computers, choose the model, purchase and distribute the laptop computer(s) to said county.

The estimated cost to the county is \$420.00, based on a laptop computer costing \$2,100.00. If the county wishes to purchase additional laptop units, the county will pay 100% of those costs.

Be It Further Resolved: That the chairman of the county board is authorized to sign this resolution on behalf of said board and that the county board hereby approves the above purchase.

Be It Further Resolved: That sufficient funds of said county are now, or will be, available and are hereby pledged to the State in the amount and at the required time for the purpose of matching available federal funds, and for any additional laptop computers the county orders under this project.

Adopted this 10th day of December 2001, at Dakota City, Nebraska.

Attest:

The Board of County Commissioners of Dakota County

Theodore A. Piepho

Board Member Bobier

Moved the adoption of said resolution

Project No. BR-NBIS(39)

Roll Call: 5 yea 0 nay

Resolution adopted, signed, and billed as adopted.
(Reverse side intentionally blank)

AGREEMENT

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 State requires counties with 50 bridges or more to report inspection data in electronic format, and
WHEREAS, the State is currently using a computer program called BISON in 2002 to enable electronic reporting of bridge inspection data, and
WHEREAS, Federal-Aid Bridge Replacement Funds made available by Title 23 of the United States Code may be used by any county, regardless of its number of bridges, for the purchase of laptop computers to run BISON and report data to the State in electronic format, and
WHEREAS, the Federal share payable on this project shall be eighty (80) percent of the cost of the first laptop computer and zero (0) percent of the cost of any additional units ordered by the County, and
WHEREAS, the County share payable on this project shall be twenty (20) percent of the cost of the first laptop computer purchased and one hundred (100) percent of any additional units purchased, and this shall be from County funds, and
WHEREAS, the County has earmarked and will place in its fiscal budget sufficient funds to pay all project costs not paid for by Federal funds, and
WHEREAS, regulations for carrying into effect the provisions of the above mentioned code provide that the Federal share of the cost of such projects shall be paid only to the State, and
cost the County \$2,100.00. The exact cost will be determined when the orders are received and the State negotiates with a computer supplier, and
WHEREAS, the State will handle the negotiation and purchase of these laptop computers. Models available are shown in Exhibit "A", and
WHEREAS, the County shall indicate here the model and how many laptop computers it wishes to purchase: _____, and

EXHIBIT A

County Highway Superintendents

The new bridge inspection software (BISON) scheduled to come out next year will require laptops with a CD ROM drive and an operating system of Windows 95 or newer. Therefore, laptops purchased prior to the Gateways in 2000 will no longer do the job. We will offer laptops with 80% Federal funds this year for those counties that did not purchase a laptop in 2000 with Federal funds. Counties who did purchase laptops last year could purchase additional units with 100% county funds.

The laptops ordered will be similar in features to those purchased last year. Models being considered are as follows:

Dell Inspiron 4000

Pentium III, 700 MHz, 128MB SDRAM, 14.1" XGA TFT Display, 10GB Hard Drive, 56K capable V.90 Mini-PCI Fax Modem, 24X Max Variable CD-ROM, Modular Floppy Drive, 26.5 WHr Lithium-Ion Battery, Auto Adapter, Microsoft Windows 2000, Microsoft Office 2000 Professional, Nylon Carrying Case.

Estimated Cost: \$ 1900 (Federal share \$1520, County share \$ 380)

Gateway Solo 5300 is Pentium III, 750 MHz, 128MB SDRAM, 14.1" XGA TFT Display, 10GB Hard Drive, V.90 56K Modem, 10x A4in/24X max CD-ROM, Modular 3.5" Diskette Drive, Primary Lithium Ion Battery, Auto Adapter, Microsoft Windows 2000, Microsoft Office 2000 Professional, Nylon Carrying Case.

Estimated Cost: \$ 2100 (Federal share \$ 1680, County share \$ 420)

Please return the attached form by July 31, 2001 to indicate your interest.
Thank you.

Sincerely,

LeRoy Juengel
Secondary Roads Engineer
LJ/TS/elm
EXHIBIT A

Page 1 of 1
Page 2 of AGREEMENT

WHEREAS, when the State orders the computers, it will invoice the County for the County's share which is due and payable within thirty (30) days of receipt of the invoice, and

WHEREAS, the laptop computers shall be used for the purposes intended. NOW THEREFORE, in consideration of these facts, the parties agree as follows:

SECTION 1. The State agrees to purchase a suitable laptop computer for the County to use in bridge inspections.

SECTION 2. The County agrees to indicate to the State the model desired and how many laptop computers it desires to purchase at the estimated cost of \$2,100.00 each with the funding to be shared as stated in Section 3.

SECTION 3. The State and the County agree that the funding will be as follows on this project for the first laptop computer purchased:

Federal-Aid Bridge Replacement Funds 80%
County Funds 20%

Any additional units ordered by the County will be funded as follows:
County Funds 100%

Federal-Aid Bridge Replacement Funds 0%

SECTION 4. The State agrees to invoice the County at the time the laptop computers are ordered, and the County agrees to pay the State within thirty (30) days of receipt of this invoice. SECTION 5. The County agrees to use the laptop computer for the purpose intended. SECTION 6. Upon delivery, the County shall be the owner of the laptop computer(s), and the County will assume maintenance responsibility for the laptop computer(s). Any additional equipment, peripherals or upgrades desired by the County will be at the County's expense.

Page 3 of the AGREEMENT

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 10th day of December, 2001.

WITNESS:	COUNTY OF DAKOTA
/s/Theodore A. Piepho	/s/William F. Engel
County Clerk	Chairman, County Board

EXECUTED by the State this _____ day of _____, 20____.

STATE OF NEBRASKA
DEPARTMENT OF ROADS

Manager, Government Affairs Division

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea,
UNANIMOUS MOTION CARRIED 2:57 p.m.

Pastor Daniel Harden of the First Baptist Church appeared on behalf of the church for their scheduled hearing to set the church's value. He said that the address where Notices from the Assessor's Office was obsolete. He asked for any consideration that the board could give and said that it would be greatly appreciated. He asked if notices were sent out earlier this year and if that would have reflected a value other than what is now proposed.

Ms. O'Neill suggested that Mike Goodwillie, Attorney with the Department of Assessment and Taxation corresponded with her in writing that they could not be exempt due that proper filing had not been done.

Commissioner Denker moved, seconded by Commissioner Bobier to authorize the exempt status of First Baptist Church on the basis that improper notice was given showing them to be exempt in the Notice of Change in Valuation that was sent by the Assessor's Office.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:07 p.m.

Betty O'Neill, State's Assessor for Dakota County, asked for an Executive Session to discuss personnel.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:08 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:20 p.m.

The board discussed the contract with DCIT to increase the hourly Grant writing fees to \$50.00 an hour. Mr. Denker and Mr. Todd questioned why the county could not continue as it has in the past and pay Pat Somsy direct for her grant writing services. There was continued discussion concerning the county paying DCIT and why change from what we have been doing.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,269.04, Road Employees Net Pay- \$7,636.25, Employer deductions paid: Retirement- 621.56, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 652.98, Medicare- 152.73, Principal Mutual- 143.41.

Joel Broekemeier- 930.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 837.36, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 909.03.

ROAD FUND: Employee withholding paid to: Federal- 1,056.36, State- 260.33, Social Security- 652.98, Medicare- 152.73, Retirement- 414.43, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 40.00, Aflac Health- 113.40, Aflac Life/Dsbl- 64.08, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$62,048.76, General Fund Employees Net Pay- \$41,260.77, Employer deductions paid: Retirement- 3,294.16, Unicare- 9,616.04, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,679.05, Medicare- 860.42.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Marisol Curiel- 586.84, Bobbi Jo Harsma- 831.30, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 680.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 745.75, Phyllis Ridge- 792.00, Mark J. Dorsey- 500.08, Margaret Rahn- 981.52, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock-

848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,384.62, Mary Gamble- 860.00, Carol Dunham- 640.00, Richard Jensen- 1,146.80, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,193.28, Allen Burns Jr- 1,207.78, David Burrell- 1,056.60, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,290.00, Donald Mueller Jr.- 1,186.38, Gary Powell- 1,304.87, Gayle Richards- 594.00, James Roberts- 1,159.20, William Thompson- 1,299.80, James Wagner- 1,632.00, Randall Walsh- 1,287.75, Laurie Barclay- 892.01, Rita Chase- 832.00, Debra Fergen- 1,492.31, Robert Finney- 2,112.00, Denise Kotalik- 760.00, Timothy Maher- 1,403.85, Anthony Bos- 843.97, Rebecca Broer- 921.30, Daniel Carman- 161.60, Carol Cox- 768.00, Leonard Cunningham- 823.15, Michael Gregerson Jr.- 818.40, Alma Gunderson- 900.58, Todd Hammer- 823.15, Paula Harrigfeld- 453.95, Brandi McManigal- 360.00, Kevin Rohde- 787.70, Linda Schovanec- 863.76, Margaret Stingley- 918.75, Brenda Tanner- 823.15, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,224.43, Dr. David Grote- 200.00, Michelle Stephan- 16.25, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Principal Mutual- 800.07, Ameritas Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 6,302.84, State- 1,760.26, Social Security Tax- 3,679.05, Medicare- 860.42, Retirement- 2,196.06, Unicare- 1,743.18, Ameritas Dental- 295.82, Colonial Health- 35.20, Union Dues-, Credit Union- 1,350.31, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 1,115.12, Aflac Health- 427.79, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49. COPS FAST GRANT: Gross salaries- 900.09, Cops Fast Employee Net Pay- 639.73, Employer deductions paid: Retirement- 54.01, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 55.81, Medicare- 13.05, Brad Claypool- 900.09.

COPS FAST GRANT: Employee withholding paid to: Federal- 124.32, State- 31.18, Social Security- 55.81, Medicare- 13.05, Retirement- 36.00.

COMMUNITY JUSTICE GRANT: Gross salaries- \$1,192.08, Community Justice Employee Net Pay- 887.18, Employer deductions paid: Retirement- 61.32, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 73.37, Medicare- 17.76, Nicole Sims- 1,022.08.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 113.85, State- 34.39, Social Security- 73.37, Medicare- 17.16, Retirement- 40.88, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of November 26, 2001, as typed in the official record.

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

Chair Engel adjourned their meeting at 3:47 p.m.

ATTEST

William Engel, Chair

Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS
December 17, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regularly scheduled meeting to order at 10:00 a.m. with the Pledge of Allegiance.

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

ABSENT: Commissioner Denker arrived at 10:07 a.m.

Richard Pulls with the NRD presented the following information. Also appearing with Mr. Pulls was Don Doty, Kelly Fravel, Tony Lockhart and Richard Connealy. December 17, 2001

PROGRESS IN PIGEON/JONES CREEK WATERSHED

On September 14, 2000, the Papio-Missouri River Natural Resources District Board of Directors approved the Pigeon/Jones Creek Watershed Work Plan, a copy of which is attached, at their Board of Directors Meeting held in South Sioux City. Earlier that month, the Dakota County Commissioners passed a Resolution to support the Pigeon/Jones Creek Watershed Plan (See Attachment 1). Since then the Natural Resources Conservation Service (NRCS) and the Papio-Missouri River Natural Resources District (P-MRNRD) have held public meetings, conducted tours, met with landowners, publicized the watershed plan and continued the planning process in order to implement the watershed plan. A number of items relating to those activities are listed below.

It should be noted that the Village of Hubbard also endorsed the Pigeon/Jones Watershed Plan through a Resolution passed April 5, 2001. Structure No. 3 of the plan will provide flood control benefits to Hubbard. On December 12, 2001, NRCS and NRD staff met with Hartnett family representative Paul Hartnett to discuss watershed site P/J3, the flood control structure upstream from Hubbard. Mr. Hartnett gave his OK of the proposal as presented, and the NRCS and P-MRNRD will proceed with plans for construction in 2003.

On April 4, 2001, a meeting was held with landowners in the watershed. Topics discussed were economics of land treatment and the different programs that are available through the state and federal government. Sixteen area landowners and three producers from Burt County were in attendance. (See Attachment 2)

A tour for NRCS and P-MRNRD personnel of land treatment alternatives for the watershed was held on August 16, 2001. The meeting commenced at the Malvern, Iowa NRCS field office and included several sites in that county. Practices observed were contour grass buffer strips, combination terraces and buffer strips, and grassed waterways along with the no-till farming being practiced. Also discussed was contour strip cropping. The tour was conducted to illustrate some additional land treatment alternatives to consider in the watershed. (See Attachment 3)

On September 5, 2001 a tour of the Silver Creek watershed northwest of Tekamah was held for P/J Creek watershed landowners. The two largest landowners in the watershed were able to attend. Tour sites included several of the newly built dams in the watershed. Also, land treatment options were observed and discussed. Landowners were given some idea of what the structures might look like when constructed in the P/J Creek watershed.

During the months of April to December, 2001, Terry Koebernick, an employee of Pheasants Forever and NE Game & Parks, worked to promote filter strips and riparian buffers primarily in the watershed and also throughout the rest of the county. Terry initially mailed out 120 letters to county landowners and operators. Seventy were identified as having potential sites for filter strips. Terry made follow-up contact with these and face-to-face contact with 46 of them. Terry estimates that 15-20 landowners will agree to filter strips within the next year.

There are currently 45 acres of filter strips under contract in the watershed and 22 acres more will be added before the end of December, 2001.

Another 70+ acres cannot be enrolled due to CRP payment limitations and state program budget shortfalls.

There are six additional contracts for filter strips being planned in the watershed totaling approximately 30 acres. These will be completed before the end of the year.

Follow-up contacts are being made weekly to keep landowners abreast of the status of the watershed and to promote the treatment of the land to adequate levels in the structure watersheds.

Pigeon/Jones Creek Watershed Advisory Committee: There are 13 people who have volunteered to be on the committee to date. (See Attachment 4)

A resolution of support for the watershed was passed by the Village of Hubbard and the Dakota County Commissioners. (See Attachment 5)

Nearly half of all of the monthly Share Pages that were published in the South Sioux City Star had articles pertaining to the watershed. (See Sample, Attachment 6)

One terrace system has been completed in the watershed and another system is scheduled for completion in the spring of 2002. Approximately 5,000 feet of tile outlet terraces will have been installed by local landowners upon completion of these projects.

The field office staff is working to complete the land use maps for each of the proposed watershed structure sites. These will identify the land treatment and percentage of adequately treated land in the watersheds. Land use maps for Site 3 have recently been completed with 85% of the land in this area showing adequate treatment.

The NRCS State Office is working on GIS maps of the entire watershed as well as the individual structure watersheds that will simplify the planning in the watershed.

Page 3 was a map showing the placements of the 20 projects

Page 4 consisted of a map showing the overall Pigeon/Jones Creek watershed.

Pigeon and Jones Creek Watershed covers nearly 32 square miles and has a drainage area of 20,316 acres. It begins north of Hubbard, Nebraska, extends south and west towards Emerson.

The eastern portion of the watershed extends to the bluffs and drains into the bottomlands east of Hubbard. U.S. Highway 35 runs through the center of the watershed area.

The majority of this watershed is in crop production, and, because of its strongly sloping terrain, soil erosion and sedimentation are the primary problems. Predominant soils are Crofton and Nora soils with slopes ranging from 8% to 30%. While soil erosion, grade stabilization and sedimentation are the primary problems associated within the uplands of the watershed; sedimentation and flooding greatly impact the Pigeon Creek drainage ditch and adjoining cropland. The Pigeon Creek drainage ditch flows across the bottomlands of eastern Dakota County, intersects with U.S. Highway 77, and empties into the Missouri River.

Operation, maintenance and improvements have been started on the levees of the Pigeon Creek drainage ditch since the merger of Drainage District No.5 and the Papio-Missouri River Natural Resources District (NRD) in 1999. This work involves leveling the levee tops, the removal of trees along the creek channel and on the levee and drainage culvert replacement. Development of a Special Watershed Project is a part of the merger agreement between the Drainage District and the P-MRNRD.

By installing land treatment measures in the uplands of the watershed, the amount of sediment deposited in the drainage ditches will be reduced. Floodwaters held back by dams will relieve the stress on the levees in the bottomlands and reduce the chances of breaching or overtopping the levees as has happened previously. Reducing sedimentation and the risks of flood damages

benefit the landowners in the lowlands and the P-MRNRD because of its commitment to assist with maintenance of the levees.

PIGEON/JONES CREEK WATERSHED LAND USE

Cropland Treatment.

No-till	7,440 acres (37%)
Spring-till	3,302 acres (16%)
Conservation Reserve Program (CRP)	4,268 acres (21%)
Cropland w/ terraces and No-till	532 acres (2.25%)
Cropland w/ terraces and Spring-till	266 acres (1%)
Suffer Strips	59 acres (.5%)
Total Cropland Acres	15,867 acres (77.75%)

"Other" Acres.

Pasture and trees	3,580 acres (18%)
Small Acreages	388 acres (1.50/u)
Existing dams	11 acres (.25%)
Roads	410 acres (2%)
Town of Hubbard	60 acres (.5%)
TOTAL ACRES:	20,316 acres (100%)

Seventy-eight percent of the cropland in the watershed is being treated with conservation tillage such as no-till and/or spring-till to reduce erosion. This practice is one of the most effective and least expensive of the management practices. A tillage system is classified as "conservation tillage" if it leaves at least 30 percent residue cover on the soil surface after planting. The residue slows the rate of runoff and increases water infiltration into tile soil. Greater soil erosion protection is provided as the percentage of residue is increased.

In addition to conservation tillage, structural practices such as Flood control, erosion control or grade stabilization dams, terraces, diversions, waterways and water/sediment control basins should be used to provide enduring soil erosion benefits in the uplands of the watershed. Currently only a small portion (approximately 2,500 acres or 12%) of the watershed has these types of conservation measures.

It is estimated that 61,475 tons of sediment per year is being delivered to the lower reaches of the watershed with present cropping practices. Soil loss from cropland averages as high as 29 tons/acre/year with present cropping conditions. Gully erosion is also a major problem due to the steepness of the land and contributes significantly to the sediment load carried from the watershed. It is projected that the sediment load will be reduced by 68% after the project is completed.

A total of 104 surveys with information letters were mailed to landowners and operators January 2000 in the Pigeon and Jones Creek Watershed to gauge their interest in land treatment practices. As of March 2000, seventy-three of the surveys have been returned. The graph shown below illustrates landowner preferences for soil and water conservation practices in this special watershed area.

PIGEON/JONES CREEK LANDOWNER PREFERENCE FOR SELECTED LAND TREATMENT PRACTICES

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The overall response from the surveys was positive and the majority of landowners and operators are interested in supporting and participating in this watershed project on a voluntary basis.

Plan of Action

The Natural Resources Conservation Service (NRCS) in Dakota County has developed a plan to address the erosion, sediment and flooding problems within the Pigeon and Jones Creek Watershed which will also have a direct effect on the Pigeon Creek drainage ditch and adjoining cropland. The following summarizes structural practices as needed to reach 75% land treatment in the watershed:

Goals for Structural Conservation Practices

	EXTENT	ESTIMATED
TOTAL COST		
Terraces	310,000 feet	\$ 542,500.00
Terraces w/ Underground Outlets	155,000 feet	\$ 750,200.00
Sediment Basins	206 each	\$ 116,390.00
Flood/Grade Stabilization Structures	19 each	\$2,745,000.00
Small Grade Control Structures (no water)	52 each	\$ 130,000.00
Buffer Strips	300 acre	\$ 420,000.00
Conservation Reserve Program (CRP)	600 acre	\$ 480,000.00
		\$5,184,090.00

Funding Sources

Papio-Missouri River NRD	\$2,586,732.40
Pigeon/Jones Creek Landowners	\$ 230,863.50
Dakota County	\$ 604,250.00
Federal (EQIP, CRP, Section 319)	\$1,396,346.50
State (Nebraska Buffer Strip Program and Nebraska Environmental Trust)	\$ 365,897.60
Total	\$5,184,090.00

The cost-share rate for structural measures will be 85% of the county average cost. Grade Stabilization and Sediment Retention Structures will be built by the Papio-Missouri River NRD at no cost to the landowner- The landowner will, however, provide a free easement for the area needed for the structure and pool area and access to the site for maintenance.

Road Structures would replace old bridges and provide safer access for vehicles and farm equipment while stopping further gully erosion. The cost-share rate will be 85% of the project's total construction costs, not to exceed \$125,000 per project. These structures will be built with the cooperation of the Dakota County Roads Department.

Special Project Schedule

Application of land treatment measures and dams will benefit the entire watershed. Long range benefits will include lower sedimentation rates, flood control, and improved water quality. Soil and water conservation practices will help control agricultural runoff and its attendant sediment, fertilizer and pesticides. Small dams with permanent pools of 4 to 8 acres each will control gully and streambank erosion, stabilize grades and trap sediment.

Outside the upland portion of the watershed, benefits will also be realized through the reduction of sediment and flood damages in the bottomlands adjacent to the Pigeon Creek drainage ditch.

Install soil conservation measures to control erosion, completed in Fiscal Year 2011.

Construct Flood Control, Grade Stabilization, and Small Grade Control Structures, see proposed completion schedule Appendix 1.

Construct Structure No.3 to provide flood protection for Hubbard.

Enroll additional 600 acres in the Conservation Reserve Program (CRP), see Appendix 2 for land currently enrolled in CRP.

Construct Recreation Structure with 200 or more acres of water.

Recreation Structure

Water based recreation is in short supply in Eastern Nebraska and this project provides the opportunity to help satisfy that demand, much as other District projects such as Walnut Creek Lake and Recreation Area have done. A site has been identified (see site no. 15 on the watershed map) where a dam could be built that would create a 200 acre permanent pool. This structure is estimated to cost between \$1,500,000 and \$3,000,000 to build, depending upon the exact location where it is sited. The cost could be shared by the P-MRNRD, Nebraska Game and Parks Commission, Dakota County, Nebraska Department of Natural Resources and others.

Structure Schedule for Pigeon/Jones Creek Watershed
 Structure Drainage planned Estimated Completed
 Number Area Year Cost Year _____

Structure Number	Drainage area	Planned Year	Estimated Cost	Completed year	
1	469 acres	2007	\$100,000		
2	505 acres	2007	\$100,000		
3	166 acres	2003	\$200,000		(Concrete Ripe)
4	670 acres	2011	\$150,000		
5	700 acres	2011	\$160,000		
*6	955 acres	2003	\$150,000		
7	440 acres	2008	\$75,000		
8	358 acres	2009	\$75,000		
9	184 acres	2001	\$50,000		
10	523 acres	2009	\$150,000		
*11	680 acres	1999	\$120,000	1999	
*12	1964 acres	2006	\$500,000		
*13	1175 acres	2010	\$300,000		
14	150 acres	2002	\$50,000		
**15	4659 acres	2006	\$3,000,000		(Concrete Pipe)
*16	600 acres	2005	\$150,000		
17	475 acres	2004	\$150,000		
18	360 acres	2010	\$75,000		
19	100 acres	2002	\$50,000		
20	500 acres	2004	\$150,000		

Road Structures

**Recreation Site Page 7 Appendix 1

conservation Reserve Program (CRP) acres currently enrolled in the watershed

CRP signup	Acres	Expiration Date
11	6.9	2003
12	31.6	2006
13	205.1	2002
is	1.1	2006
15	8.1	2008
15	508.3	2008
15	135.6	2008
15	73.8	2008
15	142.3	2008
15	71.9	2008
15	163.9	2008
15	20.3	2008
15	66.7	2008
15	67.2	2008
15	142	2008

15	200.7	2008
15	268.6	2008
15	146.1	2008
15	63	2008
15	40.6	2008
15	64	2008
15	46	2008
15	156.7	2008
15	123.2	2008
15	35.1	2008
15	9.2	2005
15	30.2	2008
15	35.2	2008
15	124.1	2008
15	52.2	2008
16	59.9	2009
is	35.1	2009
16	90.8	2009
15	168.1	2010
18	323.7	2010
18	34	2010
18	240.4	2010
18	31.1	2010
18	6.2	2010
i8	16.9	2010
18	110.1	2010
18	34.6	2010
18	47.1	2010

Total Acres 4268

Appendix 2

Mr. Pulls said that they were getting ready to start and projects 3 and 12 would be the first. The project has been estimated at \$500,000, but he thought that was strong and would fall more in the \$350,000 range. He said that the NRD will participate in 85% of the cost of the projects or a maximum of \$125,000. In this case NRD might contribute more if the county board was to ask them to.

The board said that it would be much cheaper for the county to put in a bridge if the max contribution from NRD was \$125,000 and the county would be more inclined to construct a bridge unless NRD agreed to match more of the cost than the \$125,000.

Jim Wagner, County Sheriff, appeared before the board concerned about the overcrowded jail. His office received a memo from Judge Rager that he was going to double some bonds for certain minor offenses and indicated that would cause a hardship on the population of the jail. The board consensus was to write Judge Rager and ask him to delay implementation of the increased bonds until the board has a chance to visit with Judge Rager.

Mr. Wagner asked the board where the Sheriff's Office should get gas after Cenex closes in January. It was discussed that the county invest in above ground tanks at the road department and possibly one here at the Custodial Garage.

Arnie Mellick, Road Foreman, asked permission to advertise for the purchase of an excavator.

Commissioner Hartnett moved, seconded by Commissioner Bobier to advertise for the county to purchase a used excavator and to open said bids at 2:30 p.m., January 7, 2001.

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

The board briefly discussed putting a gate across the Foundry Road, but Commissioner Todd thought that So. Sioux City's Planning and Zoning discussed a new subdivision in the area of 29th Street and the may want that road opened.

The board discussed letting Stan Jans hook up to the cities storm sewer on the County's side.

Mr. Mellick said that he would not recommend that the county pay for it. Commissioner Hartnett moved, seconded by Commissioner Bobier to send Stan Jans a letter advising the county would give permission for him to tie into the county's side of the storm sewer that runs from Dakota City to the Missouri River without county involvement or cost share.

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

Carol Larvick and Dick Leitschuck appeared before the board and asked the board to adopt an amended constitution for the Cooperative Extension Office.

It read as follows:

University of Nebraska
Cooperative Extension
in Dakota County

CONSTITUTION

Art. I: Name

The name of this organization shall be the University of Nebraska Cooperative Extension in Dakota County.

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 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. 2-1602, 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, family & consumer science, 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. §§84-1408 through 84-1414, 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:

1. PROGRAMMING

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

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

3) Where appropriate, engage in collaborative efforts with the executive boards of other county extension organizations, in order to more efficiently and effectively meet those program needs that cross over more than one extension organization's geographic boundaries.

2. PROPERTY AND RESOURCE MANAGEMENT

1) Provide facilities adequate to accomplish program objectives.

2) 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.

3) 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.

4) As required by Neb. Rev. Stat. 2-1606 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.

5) 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.

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

3. PERSONNEL

1) 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.

2) 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.

3) 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 signed by four members of the Extension Board.

Art. VII: Notice of Meetings

All Extension Board meetings shall be conducted in conformity with Neb. Rev. Stat. §§84-1408 through 84-1414, 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, Nebraska.

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, 1998; the term of the second class shall end on December 31, 1999; and the term of the third class shall end on December 31, 2000. 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:

- 1) provide overall leadership of the Extension Board in relation to programming, finances, and operations of the county extension organization.
- 2) 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).
- 3) serve as presiding officer for all meetings of the organization.
- 4) identify and appoint Program Advisory Committees.
- 5) perform such other functions as are assigned by the Extension Board.

As required by Neb. Rev. Stat. 2-1606 and 2-1607, 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. 2-1606 and 2-1607, 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

1. 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, or the adjacent multi-county 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.

2. 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.

3. 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 Dakota County Extension Board

_____ Date: _____
For the Dakota County Board of Commissioners

_____ Date: _____
Dean and Director, Cooperative Extension

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve and adopt the preceding Constitution change for the University of Nebraska Cooperative Extension in Dakota County as presented above.

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

Commissioner Bobier moved, seconded by Commissioner Denker to approve the 10th Final Draw Down on the CDBG Grant #98-PW-010 in the amount of \$17,322.

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

Commissioner Denker moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider a Motor Vehicle Exemption Application for the River Hills Church of the Assembly of God Church.

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

Commissioner Todd moved, seconded by Commissioner Denker to approve the Motor Vehicle Exemption on a 1997 Ford CS3 bearing the serial number 1FBJS3157VHB16387 and a 1990 Ford 35C bearing the serial number 1FDKE37G9LHA86215 owned by the River Hills Church of the Assembly of God.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:08 p.m.

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

GENERAL FUND: Omaha World Herald, subscription- 225.68; Perkins Office Solutions, supplies- 11.68; Star Printing, publishing- 345.06; Perkins, supplies- 59.33; Theodore Piepho, mileage, clothing- 67.22; MIPS, monthly support- 49.52; Robert Giese, mileage- 72.45; Charlotte Doenhoefer, prior years service- 10.00; 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; A.J.Phillips Co, supplies- 174.00; Dugan Printing, receipts and statements- 694.92; Terra-Scan Inc, Treasurer system- 3384.78; Inter-Governmental Data Services, data service- 27.00; Perkins, office

supplies- 90.29; NACO, election workshop- 50.00; Perkins, supplies- 153.42; Sioux City Journal, advertising- 338.80; Star Printing, advertising- 21.65; XPEDX, supplies- 227.60; Cellular One, phone- 59.74; Matthew Bender, yearly subscription- 513.66; Maurice Redmond, dues- 300.00; Scott Duggan, mileage- 165.60; Frank Gonzalez, interpreting- 360.00; Rachel Johns, interpreting- 90.00; Matthew Bender, books- 97.56; NSBA, dues, seminar- 379.00; Perkins, office supplies- 117.54; County Judge's Office, court costs- 63.25; Lisa Gatzemeyer, witness fees, mileage- 48.28; Esther Russell, Witness, mileage- 67.60; Lucinda Tryon, witness- 20.00; William Binkard, attorney fees- 354.00; Shelley Horak, attorney fees- 90.00; Sandra Inkster, attorney fees- 1803.00; Doug Luebe Law Office, attorney fees- 1113.10; Stuart Mills, attorney fees- 1010.00; Michael Schmiedt, attorney fees- 360.00; Richard Thramer, attorney fees- 182.40; William Binkard, attorney fees- 270.00; Clerk of District Court, court costs- 520.00; Coffee King, coffee- 39.92; Randy Hisey, attorney fees- 558.00; Doug Luebe Law Office, attorney fees- 509.45; Matthew Bender, law material- 693.12; Robert Pierson, attorney fees- 438.00; Michael Schmiedt, attorney fees- 935.96; West Group, law books- 9286.00; Dakota County Sheriff, papers and warrants- 1118.65; Star Printing, notice- 123.18; Bear Graphics, envelopes- 215.10; Lynette Beermann, reimbursement/printer cartridge- 67.78; Clerk of District Court, mileage, service charge- 156.62; Deluxe Business Forms & Supplies, checks- 442.68; Perkins, supplies- 272.17; Cellular One, phone- 22.28; Dakota Food & Fuel, gas- 12.00; Gill Hauling, dumpster service- 120.00; W.W. Grainger, garage heater, shovels- 487.84; Wilmes Hardware Hank, supplies- 34.33; Rick Jensen, mileage- 139.79; Lessman Electric, lights, screwdriver- 43.41; Maintenance Engineering, building supplies- 743.22; Menards, supplies- 862.55; MidAmerican Energy, utilities- 1875.23; Nebraska Public Power, utilities- 1556.99; Qwest, phone- 42.27; Trembly Pest Control, pest control- 50.00; XPEDX, paper towels- 486.10; Rick Rose Sewer Service, sewer/water hook up- 1300.00; Dakota County Extension, mileage, paper, supplies, phone, copier rental- 614.04; Matthew Bender, publication- 84.02; Cellular One, phone- 203.88; Cenex Fleetcard, fuel- 1642.80; Circle R Frame Aligners, align front end- 36.86; City of South Sioux City, phones, copy fees- 209.74; Crystal Oil, repair and supplies- 79.09; Dixon County Sheriff, uniforms- 360.00; Dolezal Motor Co, repair- 24.00; Harolds, film developing- 113.42; Amy Hueser, interpreter- 30.00; Jackson Glass, repair- 223.80; Jack's Uniforms Equipment, clothing- 865.00; Jim's Service, service, repair- 1274.50; Knoepfler Chev, repair- 294.50; Mid West Radar & Equipment, certify radar units- 360.00; Perkins Office Solutions, office supplies- 116.98; A.J. Phillips Publishing, booklets- 357.00; Racom Corp, phones- 505.00; Record Printing, cards- 79.18; Sergio Castillo, interpreting- 20.00; Siouxland Humane Society, animal control- 93.00; Sioux Sales Co, fuses- 79.95; Cellular One, phones- 94.24; Dept of Motor Vehicles, transcripts- 35.00; Doubletree Hotel, lodging/seminar- 73.06; Entenmann-Rovin Co, badge- 105.80; H2o4U, water- 20.00; Iowa Office Supply, copier maintenance agreement, supplies- 91.34; Matthew Bender, law books- 384.36; Moore Medical, coroner gloves- 48.00; Nemaha County Court, certified copy- 1.25; Perkins, office supplies- 52.87; West Group, law book updates- 298.00; B I Inc, house arrest- 1791.90; Boys and Girls Home, Dec monthly payment- 6,250.00; PA Braunger Food Service, food products- 1575.23; Cellular One, phones- 48.65; Coffee King, coffee products- 38.25; Carol Cox, repairs- 42.00; Dakota County Sheriff, envelopes, stamps- 252.00; Dakota Food and Fuel, fuel- 208.33; Dakota Super Valu, food products- 641.29; Dawson Co. Sheriff, housing- 360.00; Earthgrains Co, bread products- 611.93; Gary Heath PAC, inmate house calls- 600.00; Hy-Vee, food products- 2321.97; HyVee(Norfolk), food products- 80.46; Jackson Glass, repair- 18.00; Jack's Uniforms Equipment, boots, shirt- 95.40; Madison Co. Sheriff, housing inmates- 3,900.00; Moore Medical, medical supplies- 386.79; NE Crime Commission, training film- 6.00; Quest Diagnostics, inmate care- 48.80; Redler's Pharmacy, inmate medication- 859.40; Sam's Club, food products- 167.81; Sioux City Journal, inmates paper-

170.00; Siouxland Federal Cr Un, charge card/training- 223.81; Thurston Co Sheriff, housing inmates- 1755.00; Walmart, medical supplies- 221.62; XPEDX, plates, forks- 570.55; State of NE Dept of HHS, licensure- 300.00; Dunes Family Medicine, consulting physician- 250.00; Perkins, stamp, pad- 10.49; Public Health Foundation, book- 25.00; Redler's Pharmacy, TB test supplies- 74.50; Sioux City Journal, advertisement- 200.20; Star Printing, advertisement- 74.26; Alan Boyd, mileage- 376.40; Cellular One, phone- 50.81; NACVSO, membership- 25.00; Office Systems Co, copier contract- 79.00; Perkins, supplies- 126.21; Sam's Club, supplies- 19.90; Board of Education Lands and Funds, lease- 696.40; NE Nebr Public Power, utilities- 13.50; Aflac/Flex One, service fees- 36.00; AT&T, phone- 19.45; AT&T, phone- 15.01; Executive Copy Systems, repair copier- 265.75; Lazette Gifford, website upkeep- 40.00; Great Plains Appraisal, appraisal- 3,740.00; MIPS, support- 345.59; Region IV ODD, quarterly payment- 5320.25; Region IV Mental Health, quarterly payment- 7032.82; Pitney Bowes, postage meter/scale rental- 95.00; Qwest, phones- 1310.46; Qwest, phones- 65.96; Qwest, phones- 135.33; US Postal Service, postage- 4500.00; WCS Telecom, phone- 388.98.

ROAD FUND: Aramark, towel service- 166.58; AT&T, phone- 47.02; Bekins Fire Safety, extinguisher maintenance- 25.00; Bomgaars, supplies, parts- 177.14; Bridgestone, tires- 404.82; Cellular One, phone- 30.84; Cenex, fuel, oil- 2083.18; Dakota County Treasurer, tire charge- 5.00; Gill Hauling, dumpster service- 40.00; Great Plains International, parts- 375.70; Guarantee Oil, jack, filters- 138.15; Harry Heads, pressure test head- 42.80; H2o4U, cooler water- 24.00; Heritage Express, fuel- 64.05; Higman Sand & Gravel, road rock- 2389.64; Joes Department Store, supplies- 411.29; Kimball Midwest, tools- 139.74; Linweld, oxy/acet, tools- 107.23; Midwest Sales, channel posts- 870.00; Nebraska Public Power, utilities- 55.68; Iowa-Nebraska State Bank, lease payment- 12,280.38; NNTC, phone service- 109.64; O'Rielly Auto Parts, supplies- 211.34; Parsons Equipment, bulbs- 175.19; Pilger Sand & Gravel, road gravel- 2086.70; Piorier Equipment, parts- 46.70; Powerplan Dept, equipment- 294.77; Presco Sales & Service, culverts, chains- 2588.40; Road Machinery & Supplies, parts- 56.95; Sioux City Bolt, bolts- 43.92; South Sioux Feed, erosion control- 95.23; Jeff Sukup, recalibrate tool- 66.00; Stephan Welding, plates, labor- 85.25; Thermo King Christensen, truck chains- 230.66; Torco Remfg, parts- 68.70; Tractor Supply, fuel tank, pump- 569.98; Warren Oil, diesel- 2254.72; Ziegler, parts, supplies- 211.40.

ROAD IMPROVEMENT FUND: JEO Consulting, engineering- 2113.50.

POOR RELIEF: Siouxland Community Health Ctr, prescriptions- 449.75; Redler's Pharmacy, prescriptions- 98.40; Walmart Pharmacy, prescriptions- 859.47.

INSTITUTIONS: Beatrice State Dev. Center, qtr payment- 2184.00.

VETERANS SERVICE OFFICE: Veterans Service Office, emergency relief- 2,500.00.

WEED FUND: Holiday Inn, lodging/seminar- 228.87; Arnold Mellick, workshop reimbursement- 10.00; Nebraska Weed Control, membership dues- 100.00; O'Reilly Auto Parts, parts, oil/filters- 85.66; RC Customs, repair- 330.00.

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

The board discussed the Officials salaries for the next term.

The Road committee said that they would look at Foundry Road and report back.

Robert Finney, County Attorney, introduced Amber Hegarty, Deputy Co. Attorney to the board.

Lance Hedquist and Lynda Cruickshank appeared before the board to inquire if the County would be receptive to the Corp of Engineers to provide a plan for future phases of any or all of the old Crystal Lake bed. They said that the Corp would draw the plans at no cost to the county, but once the county started to implement the plan, then the corp would expect to be reimbursed the cost for the planning.

Commissioner Denker moved, seconded by Commissioner Todd to convene into Closed Executive Session to discuss litigation.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Todd- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:55 p.m.

Commissioner Hartnett moved, seconded by Commissioner Todd to reconvene in open session.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Todd- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:47 p.m.

The board discussed the DCIT Contract for Grant writing.

Commissioner Denker moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the Official's Reports filed by the County Clerk, Clerk of the District Court and the Register of Deeds for the month of November, 2001.
ROLL CALL VOTE: Engel- Yea, Todd- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel adjourned their meeting at 5:22 p.m.

ATTEST

William Engel, Chair

Ted Piepho, County Clerk

COUNTY BOARD OF COMMISSIONERS
DECEMBER 24, 2001 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regularly scheduled meeting to order at 9:00 a.m. with the Pledge of Allegiance.

PRESENT: Commissioners Bobier, Hartnett, Denker, Engel and Todd and Joan Spencer, Deputy Clerk as Secretary.
ABSENT: All Present

County Attorney, Robert Finney, appeared before the Board and asked to discuss litigation in Executive Session.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Executive Session.
ROLL CALL VOTE: Engel- Yea, Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea. UNANIMOUS MOTION CARRIED at 9:05 a.m.

Commissioner Denker moved, seconded by Commissioner Bobier to reconvene in open session.
ROLL CALL VOTE: Denker- Yea, Todd- Yea, Hartnett- Yea, Bobier- Yea, Engel- Yea. UNANIMOUS MOTION CARRIED at 10:34 a.m.

The Board of Commissioners asked Nanci Walsh, Assistant to the Board, to contact the State Assessors Office asking a representative to appear before the Board of Commissioners to discuss future litigation.

Commissioner Hartnett moved, seconded by Commissioner Bobier to set salaries at a 3% increase for all elected offices for years 2003 to 2006.

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS

RESOLUTION 01-C-09

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

BE IT THEREFORE RESOLVED, That the county board of Dakota County Nebraska hereby intends to set the salary of the County Commissioner and Register of Deeds for the term beginning January 2003

BE IT THEREFORE RESOLVED: The annual salary for the office of the Register of Deeds be \$13,767 for the calendar year 2003, plus an annual increase during the term of office (2004, 2005, 2006) that shall not be less than \$273 nor exceed three (3) percent in any one year, based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

BE IT THEREFORE RESOLVED: The annual salary for the office of the County Commissioners be established at \$12,272 for the calendar year 2003, plus an annual increase during the term of office (2004, 2005, 2006) that shall not be less than \$247 nor exceed three (3) percent in any one year, based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

BE IT FURTHER RESOLVED, That the Board Chairperson be paid an additional \$600 annually during the term of the office 2003, 2004, 2005, and 2006.

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

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

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

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

Adopted this 24th day of December, 2001 at Dakota City, Nebraska.

BY: \s\ William F. Engel \s\Fred Denker \s\Lyle Todd

\s\Jackie Hartnett \s\Jack Bobier

ATTEST:

\S\Theodore A. Piepho
Theodore A. Piepho,
County Clerk

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS
RESOLUTION 01-C-10

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

BE IT THEREFORE RESOLVED, That the county board of Dakota County Nebraska hereby intends to set the salary of the County Clerk, County Treasurer and Clerk of the District Court for the term beginning January 2003

BE IT THEREFORE RESOLVED: The annual salary for the office of County Clerk, County Treasurer and Clerk of District Court be established at \$35,885.20 for the calendar year 2003, plus an annual increase during the term of office (2004, 2005, 2006) that shall not be less than \$715 nor exceed three (3) percent in any one year, based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

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

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

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

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

Adopted this 24th day of December, 2001 at Dakota City, Nebraska.

BY: \s\ William F. Engel \s\Fred Denker \s\Lyle Todd
 \s\Jackie Hartnett \s\Jack Bobier

ATTEST:

\S\Theodore A. Piepho
Theodore A. Piepho,
County Clerk

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS
RESOLUTION 01-C-11

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

BE IT THEREFORE RESOLVED, That the county board of Dakota County Nebraska hereby intends to set the salary of the County Attorney for the term beginning January 2003

BE IT THEREFORE RESOLVED: The annual salary for the office of County Attorney be established at \$58,059 for the calendar year 2003, plus an annual increase during the term of office (2004, 2005, 2006) that shall not be less than \$1157 nor exceed three (3) percent in any one year, based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

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

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

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

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

Adopted this 24th day of December, 2001 at Dakota City, Nebraska.

BY: \s\ William F. Engel \s\Fred Denker \s\Lyle Todd
 \s\Jackie Hartnett \s\Jack Bobier

ATTEST:

\S\Theodore A. Piepho
Theodore A. Piepho,
County Clerk

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS
RESOLUTION 01-C-12

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

BE IT THEREFORE RESOLVED, That the county board of Dakota County Nebraska hereby intends to set the salary of the County Sheriff and Public Defender for the term beginning January 2003

BE IT THEREFORE RESOLVED: The annual salary for the office of the County Sheriff and the Public Defender be established at \$44,883.28 for the calendar year 2003, plus an annual increase during the term of office (2004, 2005, 2006) that shall not be less than \$897 nor exceed three (3) percent in any one year, based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor.

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

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

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

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

Adopted this 24th day of December, 2001 at Dakota City, Nebraska.

Adopted this 24th day of December, 2001 at Dakota City, Nebraska.

BY: \s\ William F. Engel \s\Fred Denker \s\Lyle Todd
 \s\Jackie Hartnett \s\Jack Bobier

ATTEST:

\S\Theodore A. Piepho
Theodore A. Piepho,
County Clerk

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

Linda Carson appeared before the Board of Commissioners to report that she had met with Judge Rager and felt that they had clarified the issue with regard to the bond schedule and that Judge Rager will re-evaluate the impact of the change in 6 months.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11,288.81, Road Employees Net Pay- \$7,645.95, Employer deductions paid: Retirement- 627.26, Unicare- 1,891.68, Ameritas Dental- 140.40, Unicare Life- 51.68, Social Security Tax- 654.20, Medicare- 153.02, Principal Mutual-.

Joel Broekemeier- 932.40, Randall Crombie- 938.40, Ronald Harder- 926.40, Walter Heinemann- 938.40, Richard Hoelsing- 930.40, Robert Jacobsen- 938.40, Fred Kellogg- 926.40, Kimon Litras- 930.40, Richard McNear- 938.40, Arnold Mellick- 1,117.05, Marlan Millard- 938.40, James Swanson- 833.76.

ROAD FUND: Employee withholding paid to: Federal- 1,058.75, State- 262.66, Social Security- 654.20, Medicare- 153.02, Retirement- 418.24, Unicare- 556.05, Ameritas Dental- 57.66, Reassure America Life- 9.76, Colonial Health- 33.01,

Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 40.00, Aflac Health- 113.40, Aflac Life/Dsbl- 64.08, Aflac Flex Plan- 10.00.

COUNTY GENERAL FUND: Gross salaries- \$62,524.20, General Fund Employees Net Pay- \$41,814.99, Employer deductions paid: Retirement- 3,249.36, Unicare- 9,616.04, Ameritas Dental- 713.70, Unicare Life- 267.27, Social Security Tax- 3,708.51, Medicare- 867.32.

Jack Bobier- 458.08, Fred Denker- 458.08, William Engel- 481.15, Jackie Hartnett- 458.08, Lyle Todd- 458.08, Nanci Walsh- 1,021.04, Karilyn Watkins- 128.46, Marisol Curiel- 624.60, Bobbi Jo Harsma- 826.20, Theodore Piepho- 1,305.00, Cynthia Purucker- 408.00, Joan Spencer- 981.52, Darlene Davis- 680.00, Robert Giese- 1,305.00, Ruth Gillaspie- 981.52, Jolene Heinemann- 741.00, Phyllis Ridge- 792.00, Mark J. Dorcey- 500.08, Margaret Rahn- 981.52, Shirley Sides- 160.00, Cynthia Purucker- 408.00, Margaret Kunzie- 7.85, Arnold Mellick- 237.71, Lynette Beermann- 1,305.00, Tracy Smock- 848.25, Lisa Tarno- 780.00, Scott M Dugan- 1,632.00, Lori Ehlers- 1,557.03, Mary Gamble- 860.00, Carol Dunham- 640.00, Richard Jensen- 1,146.80, Ryan Jensen- 56.00, Franklin Morse- 48.00, Patricia A. Stingley- 804.00, Jeremy Bermel- 1,116.18, Allen Burns Jr- 1,389.77, Linda Carson- 1,093.18, Rodney Herron- 1,418.34, Jared Junge- 1,398.75, Donald Mueller Jr.- 1,145.51, Gary Powell- 1,466.65, Gayle Richards- 651.75, James Roberts- 1,045.80, William Thompson- 1,262.35, James Wagner- 1,632.00, Randall Walsh- 1,420.35, Laurie Barclay- 892.01, Rita Chase- 832.00, Debra Fergen- 1,588.46, Robert Finney- 2,112.00, Amber Hegarty- 1,307.69, Denise Kotalik- 760.00, Timothy Maher- 1,403.85, Anthony Bos- 920.30, Rebecca Broer- 904.65, Carol Cox- 808.00, Leonard Cunningham- 808.00, Michael Gregerson Jr.- 777.60, Alma Gunderson- 884.00, Todd Hammer- 813.05, Paula Harrigfeld- 231.00, Brandi McManigal- 276.00, Kevin Rohde- 808.00, Linda Schovanec- 897.36, Margaret Stingley- 612.50, Brenda Tanner- 914.05, Margaret Kunzie- 820.00, Duane Upton- 50.00, Margaret Kunzie- 80.00, Arnold Mellick- 140.00, Leon Pies- 926.40, Gloria Ann Dwyer- 792.00, Patricia Glover- 1,169.60, Judi Neswick- 13.00, Michelle Stephan- 32.50, Alan Boyd- 829.50, MariCo Cleaning- 1,678.00, Principal Mutual-, Ameritas Dental- 61.84.

GENERAL FUND: Employee withholding paid to: Federal- 6,417.77, State- 1,795.79, Social Security Tax- 3,708.51, Medicare- 867.32, Retirement- 2,166.21, Unicare- 1,743.28, Ameritas Dental- 295.82, Colonial Health- 35.20, Union Dues-, Credit Union- 1,350.31, Colonial Life- 3.00, Deferred Comp- 751.90, Garnishment- 879.27, Aflac Health- 427.79, Aflac Life/Dsbl- 39.55, Aflac Flex Plan- 207.49.

COPS FAST GRANT: Gross salaries- 967.52, Cops Fast Employee Net Pay- 685.48, Employer deductions paid: Retirement- 58.05, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 59.99, Medicare- 14.03, Brad Claypool- 967.52.

COPS FAST GRANT: Employee withholding paid to: Federal- 134.03, State- 35.29, Social Security- 59.99, Medicare- 14.03, Retirement- 38.70.

COMMUNITY JUSTICE GRANT: Gross salaries- \$639.48, Community Justice Employee Net Pay- 532.80, Employer deductions paid: Retirement- 12.27, Unicare- 157.64, Ameritas Dental- 11.70, Unicare Life- 4.43, Social Security- 39.11, Medicare- 9.15, Nicole Sims- 204.48, Cathy Johnson- 435.00.

COMMUNITY JUSTICE GRANT: Employees withholding paid to: Federal- 16.50, State- 8.49, Social Security- 39.11, Medicare- 9.15, Retirement- 8.18, Aflac Health- 8.75, Aflac Life/Dsbl- 16.50.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of November 17, 2001, as typed.

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

Chair Engel adjourned their meeting at 11:22 a.m.

\s\William Engel, Chair

ATTEST

\s\Joan Spencer

Deputy County Clerk