

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #1 Commissioner Disk #10 Chairman Huggenberger called the meeting to order at 1:30 p.m. PRESENT: Commissioners Huggenberger, Hartnett, Rohde, Bobier, Hirschbach and Theodore Piepho, Secretary. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the minutes of the December 23, 1991 meeting as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Robert Giese, County Treasurer, addressed the board regarding a refund for Lloyd Cox. Mr. Cox was put into Taxing District 10 and should have been in Tax District 11. He did not notice it until this year when he went to pay for his plates and registration on his motor home. The difference between being in 11 rather than 10 is \$278.83 less. He was charged \$848.00 and should have been charged \$569.17. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to refund Lloyd Cox \$278.83 for overpayment of taxes on his motor home. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde to convene as Board of Equalization to hear the protest of Wallace Rasmussen on Parcel NO. 0707-090-00000-000-0020. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m. Ms. O'Neill, County Assessor, said that a Valuation Change Notice was sent out July 11, 1991. It was sent out due to a clerical error. Going through the records it was 2.75 acres and had never been given a home site value. Doing this brought the value to \$2,613. It is a clerical error that was corrected. Ms. O'Neill said it was in Section 9 Township 29 Range 7. It was questioned whether this was in the bluffs. It was determined that it was in the the bluffs. Ms. Hirschbach said if the land around it was lowered this should be lowered. Ms. O'Neill left to get an accurate placement of the property. Commissioner Bobier said that Armon Todd had called him and said that Marion Woods was putting a building directly on the road in Section 10 Township 29 Range 7. The board thought that the information should be given to Arnie Mellick, Planning and Zoning Administrator. Commissioner Bobier said that he had received a complaint on the road where sludge has been dumped. A short discussion was had concerning the article in the paper concerning the bonds, etc. Chairman Huggenberger read a current list of inmates and how much their bonds were. He did not reveal any names but what they were being charged with and the amount of the bond. Chairman Huggenberger said everybody he has talked to wants to know why we are throwing drunks in jail. Commissioner Bobier said he had talked to an attorney and he thought that the bonds were too high. The attorney said that there are others in the bar association that think that the bonds are high. The attorney thought that it might be a good idea to ask the bar association to approach Judge Smith that the bonds are too high and try to do something that way. Betty O'Neill returned with a map showing where the Rasmussen property is. Ms. O'Neill said the property next to Rasmussen's was 2.56 acres and that was valued at \$950 an acre. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, that no change be made to Wallace Rasmussen's Protest because it is valued as other like property. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m. The board briefly discussed what was happening with the Wayne Juvenile Detention Center. Chairman Huggenberger read a letter from

the Department of Agriculture with a copy of the Evaluation on our Weed Control. The Board remarked that they thought the Evaluation was very good (receiving 975 points out of 1000) and that a congratulatory letter be sent to the Weed Superintendent. Chairman Huggenberger opened the mail. Betty O'Neill said that she had received a draft and it looked like Ag Land was going down 3 to 4%. The board advised Arnie Mellick that Marion Woods was building something on the road as previously mentioned in the meeting. Mr. Mellick is going to check into it. Mr. Mellick said that Leo Anderson was tearing up the road North of Mr. Huggenberger something terrible. He showed the board how deep the ruts were from loading corn into semi's on the road. The Board noted that Mr. Anderson had torn up roads before and he really does not care. Commissioner Bobier asked how much it will cost to repair the road. Two or three thousand dollars? Mr. Mellick said that would not cover it with the gravel we are going to be required to put back on the road to bring it back into the original condition. He said he thought the school bus would get stuck going through there tonight. The County Clerk advised the Board that he thought the county should require any towing agency which tows for the county to file a Certificate of Insurance with the county. He also suggested that an agreement should be entered into between the towing companies and the county. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6141.89, Employers Social Security- \$412.62, Employers Share Retirement- \$271.79, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 554.48, Walter Heinemann- 632.24, Robert Jacobsen- 632.24, Richard McNear- 628.24, Marlan G. Millard- 632.24, Willis Roeber- 624.24, Raymond Reed Jr.- 624.24, Randall A. Crombie- 624.24, Arnold Mellick- 705.73, Joel Broekemeier- 480.00. ROAD FUND Employee withholding paid to: Federal- 449.57, State- 134.98, FICA- 412.62, Retirement- 181.17, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$45499.45, Employers Social Security- \$3367.11, Employers Share Retirement- \$1959.76, Employers Share Blue Cross- \$4507.51. Gretchen R. Hirschbach- 357.75, Daniel J. Rohde- 357.75, Jack D. Bobier- 357.75, Jackie Hartnett- 357.75, James Huggenberger- 357.75, Theodore A. Piepho- 969.25, Marilyn Davis- 615.38, Phyllis Ridge- 461.10, Nanci Walsh- 464.00, Bertha Olson- 420.00, Robert H. Giese- 969.25, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 520.00, Mark J. Dorcey- 357.75, Margaret Rahn- 640.00, Betty O'Neill- 969.25, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.25, Veronica Grijalba- 640.00, Shirley J. Frank- 337.31, Martin G. Cahill- 1250.00, Penny Plume- 345.00, Janet Engel- 540.00, Shirley Sides- 211.75, Klemett Dean- 840.64, Marvin G. Nielsen- 539.50, Patricia A. Stingley- 592.00, James L. Wagner- 1182.75, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 1035.75, Eric Reed- 142.00, Sharon L. Hartnett- 652.80, Joy K. Nixon- 294.40, Sharon L. Graves- 613.60, Kenneth Blaker- 946.03, Stephen Heide- 730.57, Rodney Herron- 898.19, Robert Johnson- 721.00, Robert Doenhoefer- 898.19, Bonnie Kempers- 392.50, Mary Toben- 320.00, Kurt A. Hohenstein- 969.25, Douglas Luebe- 673.08, Pamela Koster- 599.40, Laura Knox- 1230.75, Cherie Hogan- 486.70, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.50, Neva M. Neal- 119.60, Adrienne G. Harral- 728.00, Brian R. Lamb- 749.35, Linda J. Schovanec- 540.10, Jason Johansen- 622.36, Kathleen Hansen- 431.80, Gary Buck- 675.00, Sandra Gutierrez- 654.23, Margaret Stingley- 511.97, Kathleen Keeler- 605.00, Randall Woods- 440.00, Allen Burns Jr.- 460.00, Bruce Hovey- 115.38, Margaret Kunzie- 512.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Patricia Glover- 395.64, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 4612.70, State- 1237.62, FICA- 3367.11, Retirement- 1306.56, Credit Union- 2011.15, Deferred Comp.- 162.50, Blue Cross- 1036.93, Lonestar- 2.44,

Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND Employee withholding paid to: Federal- 52.93, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach said that Kathy Leiting visited with her and said that she had a duplex out by Atokad that would room four people on one side. Her charge is \$50 a week per person.

Chairman Huggenberger read a letter stating that we are in compliance with jail standards. The board discussed the salary for the Communications Director. The Board indicated that they had talked about the mid-twenties and decided they would stick with that. Consensus was that they could always increase it if necessary. The board discussed a bill by Todd Masters Mr. Mellick said he hired Mr. Masters for 10 hours at \$65 an hour. Arnie Mellick returned from the County Attorney's Office and said the board could put a temporary restriction on roads. He said the longest a restriction could be placed is 60 days and the board could release it at any time. Chairman Huggenberger stated that this would qualify is an emergency. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to declare this an emergency and to authorize a temporary weight restriction of 10 ton gross weight on all non-hard surface roads adopting Resolution 92-1 as follows: RESOLUTION NO. 92-1 Now on this January 6, 1992 the County Board of Commissioners in regular session determining that an emergency exists because of the peculiar and adverse weather conditions in Dakota County, and hereby declaring that an emergency exists; BE IT RESOLVED, pursuant to Nebraska Statute effective January 6, 1992 the Dakota County Board of Commissioners hereby adopts a maximum 10 ton weight limit on all county roads and prohibits the operation of any vehicle or equipment on said county roads in excess of said maximum 10 tons until said resolution is revoked; and further BE IT RESOLVED, that the said resolution is determined to be of an emergency nature because of the present weather conditions in said county and the damage being done to the roads by virtue of the operation of excessively heavy vehicles on said roads. Adopted this January 6, 1992.

BY
Huggenberger, Chairman ATTESTED TO BY: BY James
Piepho, Clerk ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Ted
Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:50 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 14, 1992 PROCEEDINGS
Reorganizational Meeting
COUNTY BOARD MEETING ROOM DAKOTA COUNTY COURTHOUSE

Commissioner Tape #2 Commissioner Disk #10 Chairman Huggenberger called the meeting to order at 1:30 p.m. PRESENT: Commissioners Huggenberger, Hartnett, Rohde, Bobier, Hirschbach and Theodore Piepho, Secretary. ABSENT: All Present. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the minutes of the January 6, 1992 meeting as typed in the official record. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-

Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger opened nominations for Chairman. Commissioner Hirschbach nominated Commissioner Hartnett. Commissioner Bobier moved, seconded by Commissioner Hirschbach that nominations cease and the secretary cast a unanimous ballot for Commissioner Hartnett to be the 1992 Chair. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Abstained, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Ms. Hartnett took the seat reserved for the Chair of the County Board. Chairperson Hartnett called for nominations for Vice Chair. Commissioner Hirschbach nominated Commissioner Rohde to be Vice Chair. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to cease nominations and that the secretary cast a unanimous ballot for Commissioner Rohde to be the 1992 Vice Chair. ROLL CALL VOTE: Hartnett-Yea, Rohde-Abstained, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: American State Bank, Dakota County State Bank, Nebraska State Bank, and Siouxland National Bank. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to hold Commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay payroll claims and accounts payable claims. Be it further resolved that on claims day (third Monday) the board shall convene at 10:00 a.m. to review claims. And finally be it resolved that the chair designate other meeting dates as necessary to conduct county business one month in advance of the month in which the meetings are changed. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to continue to observe holidays and offer benefits as outlined in the Employee Handbook, as negotiated by the county board and officials. Be it further resolved that employees remember the late Dr. Martin Luther King, Jr. on January 20th and be reminded of his accomplishments and achievements for Civil Rights. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to continue with the Burial Policy adopted September 19, 1989. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1992. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier to establish the first Wednesday in October as County Government Day. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier to reappoint Roy Warren Johnston as Veteran Service Officer; to reappoint Bruce Hovey as Highway Superintendent; and to reappoint Arnold Mellick as Planning and Zoning Administrator for the calendar year 1992. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett asked following board members to be advisors to the following agencies/boards: Area Agency for Aged Governing Board
Bobier SimpcO
Bobier Mental Health Board
Hartnett County Health Board
Hartnett Governing Board of Regents
Hirschbach Advisory Board of Retardation

Hirschbach NRD
Huggenberger Planning and Zoning
Rohde Golden Rod Hills
Rohde Resource Conservation & Development Projects
Huggenberger. Chairperson Hartnett appointed the following board members to serve on committees as follows: Civil Defense
Commissioner Hartnett-Ted Piepho-Jim Wagner Dakota County Jail Core Committee
Hartnett-Huggenberger Economic Development
Hartnett Finance
Hartnett-Hirschbach Legislative
Hirschbach LEPC Committee
Hirschbach-Hartnett Paving Priority
Huggenberger-Rohde Personnel Policies
Hartnett-Rohde Property
Bobier Reappraisal & Maps
Giese-Hartnett-Hohenstein-Huggenberger-O'Neill Road and Bridge
Huggenberger-Rohde Space Utilization
Hartnett-Hirschbach Underground Storage Tanks
Hirschbach-Rohde Wayne Detention Center
Hartnett-Rohde Weed Control
Huggenberger-Rohde.

Madelyn Thorsland, Deputy County Assessor, presented a letter from Berri Balka with the State of Nebraska Department of Revenue. In summary the letter said: Their opinion of our responsibility for listing personal property for taxation has not changed from that stated on November 7, 1991 as follows "It is the opinion of the Nebraska Department of Revenue that, absent any change in the current statutory provisions, county officials must prepare to assess certain classes of income-producing personal property for tax year 1992. The Department's opinion is based upon two recent Supreme Court decisions of the Nebraska Supreme Court, Natural Gas Pipeline Co. V. State Bd. of Equal., 238 Neb. 565 (1991) and LB 829, passed by the Legislature in the 1991 regular session." Commissioner Rohde moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:50 p.m. Madelyn Thorsland presented two motor vehicle exemption applications for the board's approval. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the motor vehicle exemption applications for a 1991 Ford Econoline Van, serial number 1FBJ531Y5MHA41384, and a 1979 Chevrolet pickup, serial number CCL249J130405, for Region IV Services and a 1983 Chevrolet Van, serial number 1GBEG25H1D7181851, for the Assembly of God Church. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:51 p.m. Commissioner Hirschbach stated that she had received a call from Mrs. Gatzmeyer. Mrs. Gatzmeyer says that there is a tremendous amount of traffic on their road. Arnie Mellick responded that the County should rebuild the road and rock it. Chairperson Hartnett suggested that the entire board get more involved with the budget in the future. Budget reviews were discussed. Martin Cahill, Public Defender reported to the board that he has 93 cases and 22 cases have been closed. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to go into closed Executive Session to discuss personnel. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to sign a contract with C & H Towing for storage for 2 years and to settle with Allstate for \$1500.00 on the Sergott Vehicle. Be it further resolved to pay C & H an additional \$100 to release the Ring vehicle to Mr. Ring. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Abstained, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to direct the County Attorney to initiate legal action against Marion Wood to remove the building from the quarter section mile road in Section 10, Township 29N, Range 7. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board discussed that someone should go on the trip to Washington. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to grant Glenn Sedivy's request for a leave of absence from the E911 Advisory Committee until a Communications Director has been hired. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to recess until 1:30 p.m., Wednesday, January 15, 1992. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:25 p.m. Continuation of January 14, 1992 Proceedings January 15, 1992 Chairperson Hartnett called the meeting to order at 1:32 p.m. PRESENT: Commissioner Huggenberger, Rohde, Hirschbach, Hartnett and Ted Piepho, Secretary. ABSENT: Commissioner Bobier. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in closed Executive Session to interview applicants for Communications/Civil Defense Director. ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 4:30 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in Executive Session to discuss the applicants for the position of Communications/Civil Defense Director. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:37 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in regular session. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:50 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:50 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 20, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #4, 5, & 6 Commissioner Disk #10 Chairperson Hartnett opened the meeting at 10:05 a.m. PRESENT: Commissioners Hartnett, Rohde, Huggenberger and Nanci Walsh, Stenographer. ABSENT: Commissioners Bobier and Hirschbach. Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of the January 14, 1992 meeting as typed in the official record.

ROLL CALL VOTE: Bobier-Tardy, Hirschbach-Absent, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier arrived at 10:30 a.m. The board reviewed the claims. Commissioner Rohde moved, seconded by Commissioner Bobier to approve the claims and payroll as follows: GENERAL: Redfield & Co, record - 335.74; SSC Star, publication - 371.99; James Huggenberger, mileage - 55.89; Jackie Hartnett, mileage - 54.88; Dictaphone, repair - 92.30; Garvey's Trophy, laminating - 5.00; Eloise Gormally, service benefit - 11.00; Multi Co Information, support - 465.00; NE Nebr Assoc of Co Officials, dues - 10.00; Redfield & Co, files - 146.42; SC Stationery, supplies - 104.90; SSC Star, publication - 90.43; Ted Piepho, mileage - 18.62; Robert Giese, mileage - 61.99; Nadine Johanson, service benefit - 17.00; Joe Morten & Son, bond - 382.00; Standard Register, contract - 288.00; SC Stationery, supplies - 148.80; NE Dist Co Clerks, dues - 10.00; Nebr Assoc of Co Clerks, dues - 45.00; Sioux Business, supplies - 8.64; Norfolk Printing, printing - 160.00; Wal-Mart, supplies - 24.54; Dennis Tank, mileage - 139.90; Doug Lehman, mileage - 29.40; A&A Photo, processing - 74.74; Shirley Bentz, mileage/meal - 41.05; Betty O'Neill, supplies - 18.52; SC Stationery, supplies - 63.69; Homer School, supt contract - 350.00; Nebr Assoc of Co Clerks, dues - 45.00; SC Stationery, paper - 36.00; SSC Star, publication - 26.71; Sioux Business Products, supplies - 28.55; Norfolk Printing, printing - 408.20; Iowa Office Supply, supplies - 96.12; Redfield & Co, supplies - 212.95; SC Stationery, supplies - 12.38; Audio-Video Graphics, supplies - 137.52; Executive Computer Systems, disk - 20.00; Mead Data Central, supplies - 50.00; SC Stationery, supplies - 1.58; Office Systems, supplies/repair - 91.85; West Publishing, pamphlet - 32.50; Sioux Business Products, supplies - 21.96; DAS Materiel, supplies - 90.43; Nat'l Council of Juv & Family Court Judges, publications - 100.00; West Publishing, supplies - 260.50; SSC Star, printing - 64.95; R.L. Polk, directory - 68.80; Nebr State Bar Assoc, dues - 205.00; Clerk of District Court, costs - 1597.02; Marcia Mahon, depo - 57.75; Marcia Mahon, depo - 230.05; Sandra Gutierrez, interpreter - 100.00; Hilda Balderas, interpreter - 25.00; Hilda Balderas, interpreter - 25.00; William Binkard, atty fee - 108.00; Coffee King, supplies - 53.90; Hungry's North, lunch - 45.30; The Paddock, lunches - 83.10; Francis Goodwin, atty fee - 560.16; Randy Hisey, atty fee - 922.50; Robert Deck, atty fee - 422.55; Robert Deck, atty fee - 295.00; Robert Rehan, atty fee - 211.80; Robert Rehan, atty fee - 695.95; Robert Rehan, atty fee - 675.45; Robert Rehan, atty fee - 211.80; Duane Hoffmeyer, atty fee - 259.40; Duane Hoffmeyer, atty fee - 239.60; Brien O'Brien, atty fee - 570.40; Lawyers Coop, books - 168.25; Frank Gonzalez, interpreter - 25.00; Stuart Mills, atty fee - 376.75; Ron Herron, service - 20.00; David Jarvis, witness fee - 88.80; Trevin Wimmer, witness fee - 32.00; Nancy Wimmer, witness fee - 20.00; Frank Gonzalez, interpreter - 75.00; Hilda Balderas, interpreter - 50.00; Ray Cota, interpreter - 54.20; Ray Cota, interpreter - 41.70; Robert Rehan, atty fee - 80.00; Robert Rehan, atty fee - 297.75; Robert Rehan, atty fee - 473.55; Robert Rehan, atty fee - 124.80; Robert Rehan, atty fee - 57.50; Robert Rehan, atty fee - 284.80; William Giles IV, atty fee - 349.22; William Giles IV, atty fee - 205.00; Brien O'Brien, atty fee - 250.00; Brien O'Brien, atty fee - 335.00; Donald Fitch, atty fee - 170.00; Donald Fitch, atty fee - 313.80; Donald Fitch, atty fee - 170.00; Donald Fitch, atty fee - 115.00; Alan Curtiss, atty fee - 242.50; Alan Curtiss, atty fee - 145.00; Randy Hisey, atty fee - 530.00; Randy Hisey, atty fee - 960.00; Randy Hisey, atty fee - 470.00; Duane Hoffmeyer, atty fee - 350.00; Duane Hoffmeyer, atty fee - 85.00; Stuart Mills, atty fee - 362.50; Hurley Law, atty fee - 205.00; Hurley Law, atty fee - 360.00; Hurley Law, atty fee - 2754.12; Hurley Law, atty fee - 355.00; Robert Deck, atty fee - 181.25; Richard McCoy, atty fee - 342.80; Richard McCoy, atty fee - 445.65; Richard McCoy, atty fee - 239.65; Computerland, services - 25.00; Iowa Office Supply, supplies - 44.12; Des Moines Stamp Mfg, stamp, 16.60; SC Stationery, supplies - 52.77; Standard Office Equip, copier/supplies - 1220.00; NLAD,

insurance - 791.00; General Business Equip, supplies - 102.00; Dakota County Sheriff, costs - 2192.06; Safeguard Business Systems, supplies - 468.00; Colene Boyle, mileage - 23.04; Veronica Grijalba, mileage - 23.04; A Team Heating, repair - 32.00; Bahr Plumbing, repair - 120.00; Carter Elevator, contract - 121.50; Coast to Coast, supplies - 75.49; City of Dakota City, utilities - 2775.18; Craig Dean, labor - 85.00; Klemett Dean, mileage - 49.44; Klemett Dean, gas - 7.00; R&J Gill, garbage - 100.00; Jackson Glass, repair - 90.00; Midwest Gas, utilities - 1028.00; Robertson Implement, supplies - 15.90; State of Nebr, fee - 100.00; Western Paper, supplies - 61.52; Western Paper, supplies - 259.49; SC Wintronics, supplies - 71.28; Dakota County Extension, miscellaneous - 624.15; James Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Martin Hohenstein, clothing - 10.00; Kenneth Blaker, clothing - 10.00; Steve Heide, clothing - 10.00; Rodney Herron, clothing - 10.00; Robert Johnson, clothing - 10.00; Robert Doenhoefer, clothing - 10.00; State of Nebr, teleprinter - 385.00; Dakota County Road, fuel - 1155.17; Dakota County Sheriff, meals/fuel/postage - 68.30; Tri-State Communications, part - 20.00; Capital City Extradition, fees - 381.18; Crystal Oil, fuel/repair - 649.93; Pronto, fuel/supplies - 396.58; K&S Service, repairs - 417.95; C&H Towing, services - 35.00; Jim's Service, fuel - 219.95; Kenneth Blaker, mileage - 55.00; SSC Star, publication - 4.50; The American Jail Assoc, dues - 25.00; Wal-Mart, supplies - 9.12; SC Stationery, supplies - 39.36; Sioux Valley Comm, repair - 76.40; Suzanne Brudigan, depo - 5.40; Hy Vee, food - 3384.15; Coffee King, supplies - 87.85; PA Braunger, supplies - 2170.32; Gillette Dairy, supplies - 485.98; Metz Baking, supplies - 179.69; Carpenter Paper, supplies - 322.90; Cedar County Sheriff, inmate boarding - 11725.00; Dixon County Sheriff, inmate boarding - 3075.00; Lincoln Correctional Center, inmate boarding - 2318.00; Wayne Juvenile Det Center, inmate boarding - 825.00; Jack's Uniform's, supplies - 355.75; Dakota County Sheriff, seminar/book - 47.27; Moeller Electronic, repair - 269.52; Sigler Fire Equip, service - 32.25; Nebr Law Enf Center, school - 94.20; Western Paper, supplies - 298.70; PDR, supplies - 53.90; SC Stationery, supplies - 39.94; Bureau of Vital Statistics, copies - 10.00; Bruce Hovey, services - 480.00; Family Pharmacy, supplies - 24.63; Streck Lab, services - 57.88; AJ Phillips, printing - 163.00; Jan Brown, mileage - 51.70; Pat Glover, mileage - 61.50; Elva Nottleman, home visits - 396.00; Sioux Business Products, supplies - 17.12; Federal Jobs Digest, publication - 29.00; Educational Board of Lands & Funds, lease - 164.95; NE Nebr Public Power, utilities - 45.00; America West, refund - 4053.93; American Airline, refund - 402.79; AT&T, phone - 303.65; AT&T, phone - 756.82; Postmaster, permit - 75.00; Postmaster, postage - 2000.00; Dakota County Clerk, title - 16.00; Delta Airlines, refund - 275.24; G.P. Express, refund - 444.41; IBM, service - 269.01; Midway Airlines, refund - 247.28; Multi County Information, programming - 405.40; Nebr Assoc of Co Officials, assessment - 795.00; Norwest Airlines, refund - 641.74; Pitney Bowes, rent - 128.25; RL Polk, publication - 7.00; Region IV, services - 4333.50; SSC Chamber, dues - 1583.33; Thompson Publishing, handbook - 196.50; Trans World Airlines, refund - 586.47; United Airlines, refund - 7314.53; United Parcel Service, refund - 466.95; US West, phone - 1112.61; US West, phone - 45.56; c & H Towing, storage - 200.00; Des Moines Stamp, stamps - 24.10; SSC Star, publication - 23.58. ROAD & BRIDGE: Aratex, services - 45.20; Barkley Asphalt, mix - 489.92; Case Power, parts - 278.31; Circle R, cable - 26.75; City of SSC, utilities - 191.58; Coast to Coast, fee - 1.53; Cellular Inc, service & equip - 63.53; Dakota Auto, parts - 111.87; Davidson Lumber, spikes - 30.00; Farmers Coop, diesel - 2818.41; Filter Card, filters - 11.35; L G Everist, rock - 113.60; Garvin Bros, parts - 100.00; Higman Sand, rock - 4014.21; Joes Surplus, parts - 69.41; Knoepfler Chev, gasket - 1.18; Linweld, tanks - 28.50; Midwest Gas, utilities - 17.76; Midwest Service, plank - 3751.70; Nebr State Bank, NACA, pmt - 4594.28; NE Nebr RPPD, tower - 91.14; Nebr Public Power, service - 125.95; Paper Calmenson, blades - 450.76; Paragon Labs, chemical - 308.00; Sieg Auto Parts, filters - 114.48; Sioux City

Bolt, bolts - 13.80; Sioux City Tarp, repair - 6.50; Siouxland Engineering, services - 1669.40; Siouxland Mack, batteries - 225.60; State of Nebr, storage tank - 100.00; State Steel, services - 44.99; Stephans Welding, repair - 45.58; Threaded Products, nuts - 44.35; Torco, alternator - 55.50; Tri State Maint, supplies - 53.83; US West, phone - 100.19; Warren Oil, diesel - 332.92; Zee Medical, supplies - 19.95; Ziegler, parts - 41.61. SPECIAL ROADS: Siouxland Engineering, services - 1899.00; Thiesen Const, bridge - 12300.00. POOR RELIEF: Redler's Pharmacy, medication - 786.40; Grandview Health Resources, services - 865.00; Marian Health, services - 718.38; Lincoln Correctional, supplies - 10.97; Sacred Heart Hospital, services - 79.00; J&R Pharmacy, supplies - 56.16; Wahoo Dental Group, services - 100.00; Daileys Clinic, supplies - 69.40; Wahoo Medical Clinic, services - 66.00; James Litel, services - 327.00; Laurel Medical Clinic, services - 48.00; Dakota Family Dentistry, services - 99.00; Yankton Medical clinic, services - 64.00; Zee Medical Services, meds - 137.45; Krumwiede Real Estate, rent - 210.00; Norfolk Regional Center, services - 1631.00; McManaman Real Estate, rent - 210.00; Wal-Mart Pharmacy, supplies - 35.55. VETERANS: Veterans Service Office, misc - 1000.00. VICTIMS ASSISTANCE: Beth Tullio, wages/mileage/meals - 2129.48; Grandview Health Resources, services - 47.00; Perkins Stationery, supplies - 10.50; City of SSC, phone - 56.15. INHERITANCE: City of SSC, county share LEC - 49,742.50; Multi Co Info, registration - 435.00; Multo Co Info, assessment - 435.00. WEED FUND: Dakota Auto, parts - 21.96; Farmers Coop, oil - 16.45. E911: Sioux City Journal, adv - 67.32; Siouxland Engineering, services - 1078.70; Glenn Sedivy, mileage - 23.28; Faythe Petersen, mileage - 40.67; Joseph Menendez, mileage - 58.80. COUNTY ROAD PAYROLL: Gross salaries- \$6332.53, Employers Social Security- \$427.21, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 759.73, Joel Broekemeier- 480.00. ROAD FUND Employee withholding paid to: Federal- 477.52, State- 141.74, FICA- 427.21, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$42197.55, Employers Social Security- \$3114.56, Employers Share Retirement- \$1817.41, Employers Share Blue Cross- \$4507.51. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 615.38, Phyllis Ridge- 464.00, Nanci Walsh- 463.28, Bertha Olson- 420.00, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 520.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.25, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 506.25, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 336.00, Martin G. Cahill- 1250.00, Penny Plume- 414.00, Janet Engel- 540.00, Shirley Sides- 242.00, Klemett Dean- 840.64, Marvin G. Nielsen- 468.00, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Eric Reed- 64.00, Sharon L. Hartnett- 364.80, Joy K. Nixon- 307.20, Sharon L. Graves- 472.00, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 407.50, Kurt A. Hohenstein- 969.23, Douglas Luebe- 336.54, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 506.85, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 529.75, Brian R. Lamb- 567.00, Linda J. Schovanec- 378.00, Jason Johansen- 508.00, Kathleen Hansen- 406.40, Gary Buck- 501.00, Sandra Gutierrez- 439.20, Margaret Stingley- 354.38, Kathleen Keeler- 442.75, Randall Woods- 400.00, Allen Burns Jr.- 440.00, Allen Burns Jr.- 30.00, Bruce Hovey- 115.38, Margaret Kunzie- 588.80, Janice C. Brown- 920.00,

Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Patricia Glover- 329.70, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 4119.18, State- 1111.61, FICA- 3114.56, Retirement- 1211.68, Credit Union- 2011.15, Deferred Comp.- 162.50, Blue Cross- 1036.93, Lonestar- 2.44, Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND Employee withholding paid to: Federal- 52.93, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Hirschbach-Absent, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett recessed the meeting at 11:30 to tour the county jail. The board reconvened at 1:30 p.m. PRESENT: Ted Piepho, Secretary. John McNeill appeared before the board and gave the Economic Development Committee report for 1991. Mr. McNeill also talked of things to come in 1992. The request for funding is the same as last year (\$6,333.33). The board suggested that Mr. McNeill come back with the request at budget time. Dick Leitschuck spoke to the board regarding resource conservation and development projects. This is helping hands for rural Nebraska. The purpose is to accelerate conservation development and use of natural resources to improve economic activity. Of course, this will enhance the environment and should also enhance the standard of living in an area. Commissioner Huggenberger moved, seconded by Commissioner Bobier to send a letter of support for Resource Conservation and Development. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened discussion of the agreement to use the Washington County Detention Facility. The letter from the County Attorney was read. Discussion was had. It was questioned whether the county should be liable for all costs as stated in the agreement. Sheriff Wagner said that this was one of the few facilities that he could use. The Board asked him what he could do without this jail. Sheriff Wagner said he could go to Scottsbluff but recommended that the board not sign the agreement. The County Clerk said that rather than refusing to sign the agreement the board should look at signing the agreement and only use this detention facility in extreme emergency situations. He added that if they declined to sign the agreement now, they may not have an option to sign later. It was agreed that Sheriff Wagner should talk to the Sheriff in Washington County to see if a different agreement could be negotiated. Commissioner Huggenberger moved, seconded by Commissioner Rohde to table the decision on the agreement with Washington County. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hirschbach-Absent, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Warren Johnston appeared before the board regarding waste reduction and recycling grants program. First request is due by February 1, 1992. We would be requesting recycling equipment. Also interested in doing something with rubber tires. Mr. Johnston proposes that a five member committee be set up as non-profit as an extension of the current recycling program. There is about \$1.5 million available. Commissioner Bobier moved, seconded by Commissioner Rohde that a grant application be made to the State of Nebraska Department of Environmental Control by Warren Johnston. Be it further resolved that if the grant be approved that a five member board be appointed by the County Board, who would be responsible to the County Board to oversee the Recycling Committee.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened discussion on the ballot scanner purchase. Commissioner Bobier moved, seconded by Commissioner Huggenberger to table the purchase of the ballot scanner. ROLL CALL VOTE: Hirschbach-Absent, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney, spoke to the board regarding the Sila and Schovanec properties. He has written to both

parties regarding the purchase of said properties and not received any response. He suggested options to buy until the after the bond election. Mr. Hohenstein also discussed the bond schedule with the board. Commissioner Rohde moved, seconded by Commissioner Huggenberger to transfer \$125,000 to the General Fund as budgeted. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:45 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 29, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #7 Commissioner Disk #10 Chairperson Hartnett opened the meeting at 1:10 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Bobier and Nanci Walsh, Stenographer. ABSENT: Commissioners Rohde and Huggenberger. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in Executive Session with the gentlemen from NIC.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Absent, UNANIMOUS MOTION CARRIED at 1:12 p.m. Commissioner Rohde arrived at 1:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:05 p.m. Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:06 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 3, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE Commissioner

Tapes # Commissioner Disk #10 Chairperson Hartnett opened the meeting at 1:10 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Bobier, Rohde, Huggenberger and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Bobier moved, seconded by Commissioner Rohde, to convene in closed Executive Session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:55 p.m. Commissioner Hirschbach moved,

seconded by Commissioner Huggenberger, to deny the general assistance claim of George Dagger on the basis of insufficient information and failure to provide any guarantees that the money will allow the recipient to remain in his home. Also, failure to produce evidence or any kind of plan to work with the landlord or to negotiate a lower payment. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-No, Hirschbach-Yea, MOTION CARRIED Chairperson Hartnett opened the bids for the road signs. The bids were as follows: Evangeline Specialty, Layfayette, LA - \$3,273.84 Vulcan Signs, Foley, AL - \$13,849.44 Midwest Service & Sales, Schuyler, NE - \$12,157.90 Newman Traffic Signs, - \$5,969.64 Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reject the bid of Evangeline Specialties due to the lack of a bid bond. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The remainder of the bids were referred to the road committee and Arnie Mellick for evaluation. Chairperson Hartnett opened the bids for the 1987 Chrysler. The bid was as follows: Stephen Nelson & Russ Mogensen \$701.00. Ted Piepho, County Clerk, recommended to accept bid. Commissioner Rohde moved, seconded by Commissioner Huggenberger to accept the bid on the 1987 Chrysler. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Al Eveland of Smith-Hayes Financial appeared before the board. Mr. Eveland presented the updated figures on the jail project. Mr. Eveland presented several financial scenarios. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to go with the 20 year amortization for the Jail and Law Enforcement Center for \$4,790,000.00

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Eveland suggested that Notice of the Election be published four weeks prior to the election and each week thereafter for a total of four times. Commissioner Hirschbach moved, seconded by Bobier, to approve the language that the amount not to exceed \$4,790,000.00 be used. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 92-2 amended as follows: RESOLUTION 92-2 MINUTES OF MEETING A meeting of the Board of Commissioners of the County of Dakota, in the State of Nebraska, was convened in open and public session at 1:30 o'clock P.M. on February 3, 1992, at the Dakota County Courthouse in Dakota City, Nebraska. Present were: Commissioners Bobier, Hirschbach, Huggenberger, Rohde, and Hartnett. Absent were: None - All present . Notice of the meeting was given in advance thereof in accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended, by publication in the South Sioux City Star prior to the meeting, such notice being the County's designated method for giving notice of meetings. An affidavit of publication of Notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Commissioners of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Commissioner Huggenberger offered the following resolution and moved its passage and adoption: BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds and determines: That it is advisable to submit to the electors of the County a proposition for issuing bonds of the County in the amount of not to exceed Four Million Seven Hundred Ninety Thousand Dollars (\$4,790,000) to acquire and construct a jail and to purchase the necessary equipment, furniture and apparatus for the same; that the actual valuation of all taxable property in the County, excluding intangible property, is more than \$ and that the average annual tax levy required to retire the bonds may cause the aggregate taxes of the County to

exceed the rate of 50 cents on each \$100.00 of the actual value of the taxable property in such county.

Section 2. A special election is hereby called and shall be held in the County of Dakota, in the State of Nebraska, on March 31, 1992, at which special election there shall be submitted to the qualified electors of the County the following proposition:

Shall the County of Dakota in the State of Nebraska issue its negotiable bonds in the principal amount of not to exceed Four Million Seven Hundred Ninety Thousand Dollars (\$4,790,000) for the purpose of paying the costs of acquisition of land and acquisition and construction of a new jail and to purchase necessary equipment, furniture and apparatus for the same, said bonds to be dated and become due on such date or dates as may be determined by the Board of Commissioners of the County at the time of their issuance and to bear interest at such rate or rates as shall be determined by the Board of Commissioners; and

Shall the County of Dakota in the State of Nebraska levy annually, as long as any of said bonds are outstanding, a tax upon all of the taxable property in said County sufficient in rate and amount to pay the interest and principal of said bonds as the same become due and payable, which tax shall be in addition to and in excess of the the annual levy permitted for county building purposes pursuant to Section 23-120(2) of the Nebraska Revised Statutes, and which tax may be in excess of the constitutional limitation of 50 cents on every \$100 of actual value of all the taxable property in said County?

FOR said bonds and tax.

AGAINST said bonds and tax.

Section 3. Voters voting in favor of the proposition will mark or punch the appropriate spot "FOR said bonds and tax" following said proposition, and voters voting against said proposition will mark or punch the appropriate spot "AGAINST said bonds and tax" following said proposition.

Section 4. The polling places for said election shall be the same as the polling places designated by the County for general elections. The polls shall be kept open from 8:00 a.m. to 8:00 p.m. on March 31, 1992, and a copy of the question submitted shall be posted at each place of voting during the day of the election. The election boards and counting boards shall be as appointed by the County Clerk of Dakota County, Nebraska, for such special election.

Section 5. The County Clerk of the County is hereby authorized and directed to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the County as above provided. The County Clerk is also directed to publish notice of said election in the South Sioux City Star for four (4) weeks prior to the election, and to cause the sample ballot to be published in the South Sioux City Star no more than ten (10) days nor less than three (3) days prior to the election. The notice of said election shall be in substantially the following form:

NOTICE OF ELECTION

COUNTY OF DAKOTA, NEBRASKA

PUBLIC NOTICE is hereby given to the qualified electors of the County of Dakota, in the State of Nebraska, that a special election has been called and will be held in said County on the 31st day of March, 1992, at which election there shall be submitted to the qualified electors of said County the following proposition:

Shall the County of Dakota in the State of Nebraska issue its negotiable bonds in the principal amount of not to exceed Four Million Seven Hundred Ninety Thousand Dollars (\$4,790,000) for the purpose of paying the costs of acquisition of land and acquisition and construction of a new jail and to purchase necessary equipment, furniture and apparatus for the same, said bonds to be dated and become due on such date or dates as may be determined by the Board of Commissioners of the County at the time of their issuance and to bear interest at such rate or rates as shall be determined by the Board of Commissioners; and

Shall the County of Dakota in the State of Nebraska levy annually, as long as any of said bonds are outstanding, a tax upon all of the taxable property in said County sufficient in rate and amount to pay the interest and principal of said bonds as the same become due and payable, which tax shall be in addition to and in excess of the annual levy permitted for county building purposes pursuant to Section 23-120(2) of the Nebraska Revised Statutes, and which tax may be in excess of the constitutional limitation of 50 cents on every \$100 of actual value of all the taxable property in said County?

FOR said bonds and tax.

AGAINST said bonds and tax.

Electors voting in favor of the proposition shall mark an "X" in the square opposite the words "YES (FOR SAID BONDS AND TAX)" following said proposition, and electors voting against said proposition shall mark an "X" in the square opposite the words "NO (AGAINST SAID BONDS AND TAX)" following said proposition.

The polls will be open continuously from 8:00 a.m. to 8:00 p.m., Central Standard Time, on said date, and the polling place(s) will be as follows:

Residence_by_Precinct	Voting Place South Sioux City Ward 1
South Sioux Fire Hall South Sioux City Ward 2	City Council Chambers
South Sioux City Ward 3A and 3B	South Sioux Legion Hall South Sioux City
Ward 4A and 4B	First Lutheran Church Covington Island
Knights of Columbus Hall Dakota City North Ward	Dakota City Fire
Hall Dakota City South Ward	Dakota City Legion Hall Dakota Rural
Salem Lutheran Church Emerson	Emerson Fire Hall
Hubbard	Old Hubbard School Omadi
Homer Village Hall Summit	Willis Public School St.
Johns	Jackson Legion Hall

Absent, disabled and confined voters' ballots may be obtained from the County Clerk of Dakota County, Nebraska, as provided by law.

The foregoing Resolution having been read, Commissioner Bobier seconded the motion for its passage and adoption and after consideration the roll was called thereon and the following Commissioners voted in favor of the passage and adoption of said Resolution: Bobier - Yea, Hirschbach - Yea, Huggenberger - Yea, Rohde - Yea, Hartnett - Yea . The following

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Commissioner Rohde to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:05 p.m. Madelyn Thorsland, Deputy County Assessor, presented an application for motor vehicle exemption. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the motor vehicle exemption application for Atokad Agriculture & Racing Association on a 1970 International with the Vin 313207959183VIA and a Chevy with the Vin CCE627V149087. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:06 p.m. Madelyn Thorsland, Deputy County Assessor, presented the tax list corrections. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections as follows: Heng Chan Ung - Sold Mobile Home - +\$119.30 Marvin or Shelly Allen - Sold Mobile Home - +\$36.66 Humberto Romero - Sold Mobile Home - +\$44.98 Rick Borge - Sold Mobile Home - +\$47.89 Rickie Anderson - Boat-Motor-Trailer should have been exempted - -\$57.26 Teresa Hansen or Gary Sierk - Sold Mobile Home - +\$115.18 Clayton Obermeyer Sr. - Sold Mobile Home - +\$111.24 Santos Munoz - Sold Mobile Home - +\$71.14.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Jim Wagner and Scot Ford appeared before the board regarding the Law Enforcement Contract. The board discussed the use of the Law Enforcement Center by the State Patrol. Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the LEC Contract as follows:

SOUTH SIOUX CITY - DAKOTA COUNTY LAW ENFORCEMENT CO-LOCATION AGREEMENT

WHEREAS, it is in the best interest of the county of Dakota, Nebraska (hereinafter referred to as "Dakota") to participate in a joint law enforcement center with the City of South Sioux City, Nebraska (hereinafter referred to as the "CITY"); and

WHEREAS, it is in the best interest of the CITY to participate in a joint law enforcement center with DAKOTA; and

WHEREAS, DAKOTA and the CITY wish to enter into such an agreement, pursuant to the terms of the "Interlocal Cooperation Act" authorized under the laws of the State of Nebraska; and

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

WHEREAS, the City Council of the CITY has reviewed this agreement and has passed a resolution approving the same and authorizing the president thereof to execute this agreement.

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

A. GENERAL TERMS

1. The City of South Sioux City and the County of Dakota shall share equally in the construction, staffing, equipping, maintenance and upkeep of this Joint Law Enforcement Center.

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

3. The joint law enforcement facility shall be occupied by members of the Dakota County Sheriff's Office, members of the South Sioux City Police Department, and other agencies as agreed to by both the CITY and DAKOTA. Such other agencies may include, but not be limited to the Nebraska State Patrol, Emergency Management, Victim's Assistance, and the Communications Section.

4. DAKOTA and the CITY agree that communications services, law enforcement records services, law enforcement electronic data processing services, and law enforcement property and evidence services shall be provided for both agencies in a combined manner. The Communications Director shall provide communications services for DAKOTA, the CITY, the Emergency Management Office, and all Fire entities within Dakota County. The Dakota County Sheriff's Department shall provide law enforcement records services, and law enforcement property and evidence services for DAKOTA and the CITY. The South Sioux City Police Department shall provide Electronic Data Processing services for DAKOTA and the CITY.

5. Any article, product, item of equipment or service that exceeds \$2,000.00 in cost and is to be purchased from Joint Law Enforcement Center funds, must have the prior approval of both governing bodies.

6. Any disputes, disagreements, personnel matters or questions of authority within the Joint Law Enforcement Center will be referred to the administrator of the respective agency(s) for conflict resolution.

B. JOINT COMMUNICATIONS BOARD

1. Combined services will be regulated by a board to be known as The Joint Communications Board, (hereinafter referred to as "Board"), which shall be responsible for regulating the cooperative undertaking of the combined services. The Board shall consist of seven (7) members. The Dakota County Sheriff (hereinafter referred to as "SHERIFF"), the South Sioux City Chief of Police (hereinafter referred to as "CHIEF"), The Fire Chiefs of the five (5) fire agencies within Dakota County; South Sioux City Fire Department, Dakota City Fire Department, Homer Fire Department, Emerson Fire Department, and the Dakota-Covington Fire District. The Director of Communications for the Joint Communications Center (hereinafter referred to as "DIRECTOR") shall serve as an Ex Officio committee member. Committee members shall serve at the pleasure of their appointing authorities.

2. The BOARD responsibilities and powers shall include the following:

a. the preliminary approval of personnel increases or decreases in the combined services.

b. the preliminary approval for the combined services budget requests.

c. the approval of all policies that pertain to the combined services regarding the providing of services to DAKOTA and the CITY, and all Fire Agencies with Dakota County.

3. All actions of the BOARD shall be reported in writing, within Seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. SHERIFF and CHIEF shall agree to submit all equipment and maintenance requests for combined services to BOARD for preliminary approval prior to submitting to their respective governing bodies.

5. DAKOTA and the CITY agree that budgeting requirements for combined services shall be paid by the revenues of their respective governments as set forth herewithin.

C. COMMUNICATIONS SERVICE

1. The DIRECTOR shall be responsible for the administration of communications services. The duties and responsibilities of the DIRECTOR shall include, but not be limited to, the following:

a. direct and manage to day to day operations of communications services.

b. develop and publish all policies relating to the operation of communications services.

c. provide for personnel management and compensation of communications services employees.

d. prepare a proposed annual budget for the review of the BOARD.

e. prepare an annual accounting of actual communications services expenses to be presented to the BOARD.

f. performing such other duties as may be required for the efficient operation of communications services.

2. The proposed communications services shall include, but not necessarily limited to, operations of a complete public safety communications center and such other duties as from time to time be established and necessary.

3. The CITY and DAKOTA shall transfer to the BOARD such communications equipment currently owned by each deemed needed to operate communications services. All communications equipment transferred to BOARD shall become the responsibility of DAKOTA. Equipment originally belonging to the CITY still being used in COMMUNICATIONS shall be transferred back to the CITY in the event of this agreement being terminated; all remaining communications equipment shall be the property of DAKOTA.

4. The fiscal year for communications services shall begin on July 1, and end on June 30. The DIRECTOR shall submit to the BOARD a proposed next fiscal year budget on or before April 1. The DIRECTOR shall submit an accounting of the immediate past fiscal year actual communications services operating expenses to the BOARD by August 15.

5. The CITY and DAKOTA each agree to pay fifty (50) percent of communications services initial costs, and annual budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources. These items shall include, but not necessarily be limited to, salary and fringe benefit costs, capital expenditures, claims, insurance, and other operating expenses. The CITY agrees that DAKOTA shall collect E-911 emergency communications telephone surcharge fees from DAKOTA residents. Actual expenses shall exclude expenses that were paid by funds generated by surcharges, or other income derived from providing communication services or sales.

D. LAW ENFORCEMENT RECORDS SERVICES

1. The SHERIFF shall be responsible for the administration of combined law enforcement records services, (hereinafter referred to as "RECORDS"), for DAKOTA and the CITY. The duties and responsibilities of the SHERIFF shall include, but not limited to, the following:

- a. direct and manage the day to day operations of RECORDS.
- b. develop and publish all policies relating to the operation of RECORDS.
- c. provide for personnel management and compensation of RECORDS employees.
- d. prepare a proposed annual budget for the review of the BOARD.
- e. prepare an annual accounting of actual RECORDS expenses to be presented to the BOARD.
- f. performing such other duties as may be required for the efficient operation of RECORDS and as set forth in the Memorandum of Understanding.

2. The proposed RECORDS shall include, but not necessarily be limited to, operation of a complete law enforcement records center and walk in public service desk and such other duties as from time to time be established as necessary. SHERIFF and CHIEF shall remain responsible for custody of their respective agency's records.

3. SHERIFF and CHIEF shall transfer to the BOARD such records equipment or furnishings currently owned by SHERIFF and CHIEF deemed needed to operate RECORDS. All RECORDS equipment and furnishings transferred to the BOARD shall become the responsibility the SHERIFF. Equipment originally belonging to SHERIFF and CHIEF still being used in RECORDS shall be transferred back to SHERIFF and CHIEF in the case of this agreement being terminated; all remaining records equipment shall be the property of the BOARD.

4. The fiscal year for RECORDS shall begin on July 1, and end on June 30. SHERIFF shall submit a proposed next fiscal year budget on or before May 1 to the SHERIFF'S Governing board for review and approval.

5. DAKOTA and CITY each agree to pay the CITY fifty (50) percent of RECORDS initial costs and annual budget cost based upon the annual budget of the current fiscal year actual expenses. Actual expenses shall exclude expenses that were paid by funds generated by income derived from RECORDS services or sales.

E. LAW ENFORCEMENT EVIDENCE AND PROPERTY SERVICES

1. The SHERIFF shall be responsible for the administration of combined law enforcement evidence and property services, (hereinafter referred to as "PROPERTY"), for DAKOTA and the CITY. The duties and responsibilities of the SHERIFF shall include, but not limited to the following:

- a. direct and manage the day to day operation of PROPERTY.
- b. develop and publish all policies relating to the operations of PROPERTY.
- c. provide for personnel management and compensation of PROPERTY employees.
- d. prepare an annual proposed budget for the review of the BOARD.
- e. prepare an annual accounting of actual PROPERTY expenses to be presented to the BOARD.
- f. performing such other duties as may be required for the efficient operation of PROPERTY and as set forth in the Memorandum of Understanding.

2. The proposed PROPERTY shall include, but not necessarily be limited to, operation of a complete law enforcement property and evidence system and such other duties as from time to time be established as necessary.

3. Items that are placed in PROPERTY by the CHIEF shall remain the property of the CHIEF. The SHERIFF shall be responsible for the disposition of all items that are property of the CHIEF, except the CHIEF shall be responsible for any sale of items in PROPERTY that are the property of the CHIEF. Motor vehicles in PROPERTY shall be stored in the impound lot of the CENTER.

4. The fiscal year for PROPERTY shall begin on July 1, and end on June 30. SHERIFF shall submit a proposed next fiscal year budget on or before May 1 to the SHERIFF'S Governing Body for review and approval.

5. DAKOTA and CITY agree to pay fifty (50) percent of PROPERTY initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources.

F. LAW ENFORCEMENT ELECTRONIC DATA PROCESSING SERVICES

1. The CHIEF shall be responsible for the administration of combined law enforcement electronic data processing services, (hereinafter referred to as "EDP"), for DAKOTA and the CITY. The duties and responsibilities of the CHIEF shall include, but not be limited to, the following:

- a. direct and manage the day to day operation of EDP.
- b. develop and publish all policies relating to the operation of EDP.
- c. provide for personnel management and compensation of EDP employees.
- d. prepare a proposed annual budget of actual EDP expenses to be presented to the BOARD.

e. prepare an annual accounting of actual EDP expenses to be presented to the BOARD.

f. performing such other duties as may be required for the efficient operation of EDP and as set forth in the Memorandum of Understanding.

2. The proposed EDP shall include, but not necessarily be limited to, operation of law enforcement electronic data processing

system and such other duties as from time to time be established as necessary. EDP shall include at a minimum, case management and computer aided dispatch software.

3. DAKOTA and the CITY each agree to pay fifty (50) percent of EDP services initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses. These items shall include, but not be limited to, salary and fringe benefit costs, supplies, maintenance costs, claims and other operation expenses excluding hardware purchases. Actual expenses shall exclude expenses that were paid by funds generated by income derived from EDP services or sales. DAKOTA and the CITY each agree to pay fifty (50) percent of all hardware purchases and depreciation. EDP equipment shall belong to the BOARD except those pieces purchased and used exclusively by SHERIFF or CHIEF. DAKOTA agrees to pay the initial cost of the license to use OBC Chiefs "Jails" software with EDP. DAKOTA agrees to operate the "Jails" software on the EDP system. DAKOTA agrees to purchase equipment needed and pay fifty (50) percent of the telephone line installation and charges to establish EDP communications between the Law Enforcement Facility and the Dakota County Court House.

4. The fiscal year for EDP shall begin on August 1, and end on July 31. CHIEF shall submit a proposed next fiscal year budget on or before May 1 to the BOARD for review and approval.

G. BUILDING AND GROUNDS COMMITTEE

1. The physical structures of the Joint Law Enforcement Center, and the grounds on which it is located shall be regulated by a board to be known as the Building and Grounds Committee, (hereinafter referred to as "COMMITTEE"), which shall be responsible for the repair, upkeep, replacement and general maintenance of the physical structures, grounds and all furnishings and support equipment not regulated by the JOINT COMMUNICATIONS BOARD. The COMMITTEE shall consist of seven (7) members. The Dakota County Sheriff, the South Sioux City Chief of Police, the Joint Communications Director, one member from the Dakota County Board of Commissioners, one citizen at large appointed by the Dakota County Board of Commissioners, one South Sioux City Council member, and one citizen at large appointed by the South Sioux City Council.

2. The COMMITTEE responsibilities and powers shall include the following:

a. the preliminary approval of all repairs and maintenance to the buildings and/or grounds.

b. the preliminary approval of all maintenance and/or service contracts, including but not limited to landscaping, lawn care, snow removal, janitorial service, heating and cooling units, and electrical and emergency power generating units.

c. the approval of all policies regarding the care and upkeep, repair and maintenance, and replacement of the physical structures and grounds, to include the hiring and termination of all parties or businesses employed or contracted to perform maintenance, cleaning, or other service related functions.

3. All actions of the COMMITTEE shall be reported in writing, within seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. The SHERIFF and CHIEF agree to submit all equipment and maintenance request for building and grounds requirements to the COMMITTEE for approval prior to submitting to their respective bodies.

5. DAKOTA and the CITY each agree to pay fifty (50) percent of all costs of repair, maintenance, and upkeep on the buildings and grounds.

H. FACILITY USE AGREEMENT

1. DAKOTA and the CITY agree to co-locate law enforcement operations in the facility at 701 West 29th Street. Both SHERIFF and CHIEF shall have office space and work space to include, but not necessarily limited to, administration, supervision, communications, civil process, crime prevention/community education, and investigations. Actual space needs will be based upon the architectural needs study.

2. SHERIFF and CHIEF shall have the use of other space in the facility on a shared use basis between the Sheriff's office and the South Sioux City Police Department. Shared space shall be used in a cooperative manner and as defined in the Memorandum of Understanding. Shared space shall include, but not necessarily be limited to, lockers, lounge and break area, briefing, training, report preparation, interview and interrogation, storage, evidence and property, exercise and physical fitness, conference and meeting, rest rooms, lobby and hallways, garage and parking.

3. DAKOTA and CITY shall each pay fifty (50) percent of actual building and maintenance costs including maintenance of structure and all systems of the building, housekeeping, remodeling and renovation, utilities excluding telephone service and insurance.

I. METHOD OF PAYMENT

1. DAKOTA and the CITY hereby agree that the following method of payments for expenses shall be utilized during the term of this contract:

a. That a budget of expenditures will be utilized and that on the first day of the month following the month for the actual expenses the CITY shall pay to DAKOTA 1/12th of the budgeted expenditures per the approved budget by both governmental subdivisions; that all claims and expenditures as previously identified in this agreement shall be paid for by DAKOTA for reimbursement by the CITY.

b. That, at least quarterly, there will be a review of the budgeted expenditures and the actual expenditures and there will be an adjustment made either upward or downward for the difference between the budgeted and actual expenditures and the adjustment will be made on the next month after the quarterly review.

c. All combined expenses of the operation shall be paid for by DAKOTA with the above reimbursement provisions paid by the CITY directly to DAKOTA; it is hereby understood that DAKOTA shall be the authorized agency to pay said budgeted expenditures pursuant to its claims and approval procedure in accordance with Nebraska law.

d. The payments and quarterly adjustments shall be made upon a fiscal year basis consistent with DAKOTA's fiscal year in accordance with Nebraska law.

J. DUPLICATION OF COMBINED SERVICES - PROHIBITED

1. There shall be no duplication of combined services as set forth herewithin by any party subject to this contract and Memorandum of Understanding.

K. TERMINATION

1. DAKOTA and the CITY may terminate this agreement effective on the 30th day of June in any year; provided, however, written notice of such termination must be delivered to the other party not less than three hundred and sixty (360) days prior.

PASSED AND APPROVED THIS _____ day of _____, 1992.

DAKOTA COUNTY BOARD OF SUPERVISORS

Chairman by: Jackie Hartnett,

ATTEST:

Theodore Piepho Dakota County Clerk

(SEAL)

PASSED AND APPROVED THIS _____ day of _____, 1992.

CITY COUNCIL OF SOUTH SIOUX CITY

Mayor by: Vernie Larson,

ATTEST:

Brenda Basquin City Clerk

(SEAL)

SOUTH SIOUX CITY - DAKOTA COUNTY LAW ENFORCEMENT CO-LOCATION AGREEMENT

WHEREAS, it is in the best interest of the county of Dakota, Nebraska (hereinafter referred to as "Dakota") to participate in a joint law enforcement center with the City of South Sioux City, Nebraska (hereinafter referred to as the "CITY"); and

WHEREAS, it is in the best interest of the CITY to participate in a joint law enforcement center with DAKOTA; and

WHEREAS, DAKOTA and the CITY wish to enter into such an agreement, pursuant to the terms of the "Interlocal Cooperation Act" authorized under the laws of the State of Nebraska; and

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

WHEREAS, the City Council of the CITY has reviewed this agreement and has passed a resolution approving the same and authorizing the president thereof to execute this agreement.

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

A. GENERAL TERMS

1. The City of South Sioux City and the County of Dakota shall share equally in the construction, staffing, equipping, maintenance and upkeep of this Joint Law Enforcement Center.

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

3. The joint law enforcement facility shall be occupied by members of the Dakota County Sheriff's Office, members of the South Sioux City Police Department, and other agencies as agreed to by both the CITY and DAKOTA. Such other agencies may include, but not be limited to the Nebraska State Patrol, Emergency Management, Victim's Assistance, and the Communications Section.

4. DAKOTA and the CITY agree that communications services, law enforcement records services, law enforcement electronic data processing services, and law enforcement property and evidence services shall be provided for both agencies in a combined manner. The Communications Director shall provide communications services for DAKOTA, the CITY, the Emergency Management Office, and all Fire entities within Dakota County. The Dakota County Sheriff's Department shall provide law enforcement records services, and law enforcement property and evidence services for DAKOTA and the CITY. The South Sioux City Police

Department shall provide Electronic Data Processing services for DAKOTA and the CITY.

5. Any article, product, item of equipment or service that exceeds \$2,000.00 in cost and is to be purchased from Joint Law Enforcement Center funds, must have the prior approval of both governing bodies.

6. Any disputes, disagreements, personnel matters or questions of authority within the Joint Law Enforcement Center will be referred to the administrator of the respective agency(s) for conflict resolution.

B. JOINT COMMUNICATIONS BOARD

1. Combined services will be regulated by a board to be known as The Joint Communications Board, (hereinafter referred to as "Board"), which shall be responsible for regulating the cooperative undertaking of the combined services. The Board shall consist of seven (7) members. The Dakota County Sheriff (hereinafter referred to as "SHERIFF"), the South Sioux City Chief of Police (hereinafter referred to as "CHIEF"), The Fire Chiefs of the five (5) fire agencies within Dakota County; South Sioux City Fire Department, Dakota City Fire Department, Homer Fire Department, Emerson Fire Department, and the Dakota-Covington Fire District. The Director of Communications for the Joint Communications Center (hereinafter referred to as "DIRECTOR") shall serve as an Ex Officio committee member. Committee members shall serve at the pleasure of their appointing authorities.

2. The BOARD responsibilities and powers shall include the following:

a. the preliminary approval of personnel increases or decreases in the combined services.

b. the preliminary approval for the combined services budget requests.

c. the approval of all policies that pertain to the combined services regarding the providing of services to DAKOTA and the CITY, and all Fire Agencies with Dakota County.

3. All actions of the BOARD shall be reported in writing, within Seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. SHERIFF and CHIEF shall agree to submit all equipment and maintenance requests for combined services to BOARD for preliminary approval prior to submitting to their respective governing bodies.

5. DAKOTA and the CITY agree that budgeting requirements for combined services shall be paid by the revenues of their respective governments as set forth herewithin.

C. COMMUNICATIONS SERVICE

1. The DIRECTOR shall be responsible for the administration of communications services. The duties and responsibilities of the DIRECTOR shall include, but not be limited to, the following:

a. direct and manage to day to day operations of communications services.

b. develop and publish all policies relating to the operation of communications services.

c. provide for personnel management and compensation of communications services employees.

d. prepare a proposed annual budget for the review of the BOARD.

e. prepare an annual accounting of actual communications services expenses to be presented to the BOARD.

f. performing such other duties as may be required for the efficient operation of communications services.

2. The proposed communications services shall include, but not necessarily limited to, operations of a complete public safety communications center and such other duties as from time to time be established and necessary.

3. The CITY and DAKOTA shall transfer to the BOARD such communications equipment currently owned by each deemed needed to operate communications services. All communications equipment transferred to BOARD shall become the responsibility of DAKOTA. Equipment originally belonging to the CITY still being used in COMMUNICATIONS shall be transferred back to the CITY in the event of this agreement being terminated; all remaining communications equipment shall be the property of DAKOTA.

4. The fiscal year for communications services shall begin on July 1, and end on June 30. The DIRECTOR shall submit to the BOARD a proposed next fiscal year budget on or before April 1. The DIRECTOR shall submit an accounting of the immediate past fiscal year actual communications services operating expenses to the BOARD by August 15.

5. The CITY and DAKOTA each agree to pay fifty (50) percent of communications services initial costs, and annual budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources. These items shall include, but not necessarily be limited to, salary and fringe benefit costs, capital expenditures, claims, insurance, and other operating expenses. The CITY agrees that DAKOTA shall collect E-911 emergency communications telephone surcharge fees from DAKOTA residents. Actual expenses shall exclude expenses that were paid by funds generated by surcharges, or other income derived from providing communication services or sales.

D. LAW ENFORCEMENT RECORDS SERVICES

1. The SHERIFF shall be responsible for the administration of combined law enforcement records services, (hereinafter referred to as "RECORDS"), for DAKOTA and the CITY. The duties and responsibilities of the SHERIFF shall include, but not limited to, the following:

a. direct and manage the day to day operations of RECORDS.

b. develop and publish all policies relating to the operation of RECORDS.

c. provide for personnel management and compensation of RECORDS employees.

d. prepare a proposed annual budget for the review of the BOARD.

e. prepare an annual accounting of actual RECORDS expenses to be presented to the BOARD.

f. performing such other duties as may be required for the efficient operation of RECORDS and as set forth in the Memorandum of Understanding.

2. The proposed RECORDS shall include, but not necessarily be limited to, operation of a complete law enforcement records center and walk in public service desk and such other duties as from time to time be established as necessary. SHERIFF and CHIEF shall remain responsible for custody of their respective agency's records.

3. SHERIFF and CHIEF shall transfer to the BOARD such records equipment or furnishings currently owned by SHERIFF and CHIEF deemed needed to operate RECORDS. All RECORDS equipment and furnishings transferred to the BOARD shall become the responsibility the SHERIFF. Equipment originally belonging to SHERIFF and CHIEF still being used in RECORDS shall be transferred back to SHERIFF and CHIEF in the case of this agreement being terminated; all remaining records equipment shall be the property of the BOARD.

4. The fiscal year for RECORDS shall begin on July 1, and end on June 30. SHERIFF shall submit a proposed next fiscal year budget on or before May 1 to the SHERIFF'S Governing board for review and approval.

5. DAKOTA and CITY each agree to pay the CITY fifty (50) percent of RECORDS initial costs and annual budget cost based upon the annual budget of the current fiscal year actual expenses. Actual expenses shall exclude expenses that were paid by funds generated by income derived from RECORDS services or sales.

E. LAW ENFORCEMENT EVIDENCE AND PROPERTY SERVICES

1. The SHERIFF shall be responsible for the administration of combined law enforcement evidence and property services, (hereinafter referred to as "PROPERTY"), for DAKOTA and the CITY. The duties and responsibilities of the SHERIFF shall include, but not limited to the following:

a. direct and manage the day to day operation of PROPERTY.

b. develop and publish all policies relating to the operations of PROPERTY.

c. provide for personnel management and compensation of PROPERTY employees.

d. prepare an annual proposed budget for the review of the BOARD.

e. prepare an annual accounting of actual PROPERTY expenses to be presented to the BOARD.

f. performing such other duties as may be required for the efficient operation of PROPERTY and as set forth in the Memorandum of Understanding.

2. The proposed PROPERTY shall include, but not necessarily be limited to, operation of a complete law enforcement property and evidence system and such other duties as from time to time be established as necessary.

3. Items that are placed in PROPERTY by the CHIEF shall remain the property of the CHIEF. The SHERIFF shall be responsible for the disposition of all items that are property of the CHIEF, except the CHIEF shall be responsible for any sale of items in PROPERTY that are the property of the CHIEF. Motor vehicles in PROPERTY shall be stored in the impound lot of the CENTER.

4. The fiscal year for PROPERTY shall begin on July 1, and end on June 30. SHERIFF shall submit a proposed next fiscal year budget on or before May 1 to the SHERIFF'S Governing Body for review and approval.

5. DAKOTA and CITY agree to pay fifty (50) percent of PROPERTY initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources.

F. LAW ENFORCEMENT ELECTRONIC DATA PROCESSING SERVICES

1. The CHIEF shall be responsible for the administration of combined law enforcement electronic data processing services, (hereinafter referred to as "EDP"), for DAKOTA and the CITY. The duties and responsibilities of the CHIEF shall include, but not be limited to, the following:

- a. direct and manage the day to day operation of EDP.
- b. develop and publish all policies relating to the operation of EDP.
- c. provide for personnel management and compensation of EDP employees.
- d. prepare a proposed annual budget of actual EDP expenses to be presented to the BOARD.
- e. prepare an annual accounting of actual EDP expenses to be presented to the BOARD.
- f. performing such other duties as may be required for the efficient operation of EDP and as set forth in the Memorandum of Understanding.

2. The proposed EDP shall include, but not necessarily be limited to, operation of law enforcement electronic data processing system and such other duties as from time to time be established as necessary. EDP shall include at a minimum, case management and computer aided dispatch software.

3. DAKOTA and the CITY each agree to pay fifty (50) percent of EDP services initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses. These items shall include, but not be limited to, salary and fringe benefit costs, supplies, maintenance costs, claims and other operation expenses excluding hardware purchases. Actual expenses shall exclude expenses that were paid by funds generated by income derived from EDP services or sales. DAKOTA and the CITY each agree to pay fifty (50) percent of all hardware purchases and depreciation. EDP equipment shall belong to the BOARD except those pieces purchased and used exclusively by SHERIFF or CHIEF. DAKOTA agrees to pay the initial cost of the license to use OBC Chiefs "Jails" software

with EDP. DAKOTA agrees to operate the "Jails" software on the EDP system. DAKOTA agrees to purchase equipment needed and pay fifty (50) percent of the telephone line installation and charges to establish EDP communications between the Law Enforcement Facility and the Dakota County Court House.

4. The fiscal year for EDP shall begin on August 1, and end on July 31. CHIEF shall submit a proposed next fiscal year budget on or before May 1 to the BOARD for review and approval.

G. BUILDING AND GROUNDS COMMITTEE

1. The physical structures of the Joint Law Enforcement Center, and the grounds on which it is located shall be regulated by a board to be known as the Building and Grounds Committee, (hereinafter referred to as "COMMITTEE"), which shall be responsible for the repair, upkeep, replacement and general maintenance of the physical structures, grounds and all furnishings and support equipment not regulated by the JOINT COMMUNICATIONS BOARD. The COMMITTEE shall consist of seven (7) members. The Dakota County Sheriff, the South Sioux City Chief of Police, the Joint Communications Director, one member from the Dakota County Board of Commissioners, one citizen at large appointed by the Dakota County Board of Commissioners, one South Sioux City Council member, and one citizen at large appointed by the South Sioux City Council.

2. The COMMITTEE responsibilities and powers shall include the following:

a. the preliminary approval of all repairs and maintenance to the buildings and/or grounds.

b. the preliminary approval of all maintenance and/or service contracts, including but not limited to landscaping, lawn care, snow removal, janitorial service, heating and cooling units, and electrical and emergency power generating units.

c. the approval of all policies regarding the care and upkeep, repair and maintenance, and replacement of the physical structures and grounds, to include the hiring and termination of all parties or businesses employed or contracted to perform maintenance, cleaning, or other service related functions.

3. All actions of the COMMITTEE shall be reported in writing, within seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. The SHERIFF and CHIEF agree to submit all equipment and maintenance request for building and grounds requirements to the COMMITTEE for approval prior to submitting to their respective bodies.

5. DAKOTA and the CITY each agree to pay fifty (50) percent of all costs of repair, maintenance, and upkeep on the buildings and grounds.

H. FACILITY USE AGREEMENT

1. DAKOTA and the CITY agree to co-locate law enforcement operations in the facility at 701 West 29th Street. Both SHERIFF and CHIEF shall have office space and work space to include, but not necessarily limited to, administration, supervision, communications, civil process, crime prevention/community education, and investigations. Actual space needs will be based upon the architectural needs study.

2. SHERIFF and CHIEF shall have the use of other space in the facility on a shared use basis between the Sheriff's office and the South Sioux City Police Department. Shared space shall be used in a cooperative manner and as defined in the Memorandum of Understanding. Shared space shall include, but not necessarily be limited to, lockers, lounge and break area, briefing, training, report preparation, interview and interrogation, storage, evidence and property, exercise and physical fitness, conference and meeting, rest rooms, lobby and hallways, garage and parking.

3. DAKOTA and CITY shall each pay fifty (50) percent of actual building and maintenance costs including maintenance of structure and all systems of the building, housekeeping, remodeling and renovation, utilities excluding telephone service and insurance.

I. METHOD OF PAYMENT

1. DAKOTA and the CITY hereby agree that the following method of payments for expenses shall be utilized during the term of this contract:

a. That a budget of expenditures will be utilized and that on the first day of the month following the month for the actual expenses the CITY shall pay to DAKOTA 1/12th of the budgeted expenditures per the approved budget by both governmental subdivisions; that all claims and expenditures as previously identified in this agreement shall be paid for by DAKOTA for reimbursement by the CITY.

b. That, at least quarterly, there will be a review of the budgeted expenditures and the actual expenditures and there will be an adjustment made either upward or downward for the difference between the budgeted and actual expenditures and the adjustment will be made on the next month after the quarterly review.

c. All combined expenses of the operation shall be paid for by DAKOTA with the above reimbursement provisions paid by the CITY directly to DAKOTA; it is hereby understood that DAKOTA shall be the authorized agency to pay said budgeted expenditures pursuant to its claims and approval procedure in accordance with Nebraska law.

d. The payments and quarterly adjustments shall be made upon a fiscal year basis consistent with DAKOTA's fiscal year in accordance with Nebraska law.

J. DUPLICATION OF COMBINED SERVICES - PROHIBITED

1. There shall be no duplication of combined services as set forth herewithin by any party subject to this contract and Memorandum of Understanding.

K. TERMINATION

1. DAKOTA and the CITY may terminate this agreement effective on the 30th day of June in any year; provided, however, written notice of such termination must be delivered to the other party not less than three hundred and sixty (360) days prior.

PASSED AND APPROVED THIS _____ day of _____, 1992.

DAKOTA COUNTY BOARD OF SUPERVISORS

Chairman by: Jackie Hartnett,

ATTEST:

Theodore Piepho Dakota County Clerk

(SEAL)

PASSED AND APPROVED THIS day of , 1992.

CITY COUNCIL OF SOUTH SIOUX CITY

Mayor by: Vernie Larson,

ATTEST:

Brenda Basquin City Clerk

(SEAL)

MEMORANDUM OF UNDERSTANDING

ARTICLE I

OBJECTIVE

Co-location of the Dakota County Sheriff's office and the South Sioux City Police Department, with the combining of their support services functions will create a unique work place that will require clearly defined responsibilities and duties. The better those responsibilities and duties are defined, reduces the opportunity for conflict and misunderstanding to occur. While creating those definitions, we must always balance the administrations of both agencies need for discretion and flexibility to manage their day to day operations and tasks. Change occurs rapidly in law enforcement. We must recognize change will create the need for redefining responsibilities and duties at the Law Enforcement Center. It becomes evident a document is need to define responsibilities, but, at the same time, must be flexible and allow discretion.

The contract between Dakota County and South Sioux City to enter into the Law Enforcement Center is not the proper document for defining all of the responsibilities and duties of the involved agencies. By its very nature, a contract is not meant to be flexible or allow change. The L.E.C./Jail Core

Committee agreed the formal contract should address fiscal responsibilities and major critical functions. The responsibilities and duties not covered in the contract are to be addressed in a separate, more flexible, document titled the Memorandum of Understanding. It is with the concerns and constraints addressed above that this Memorandum is drafted.

ARTICLE II

DEFINITIONS

BOARD	=	DAKOTA COUNTY BOARD OF COMMISSIONERS
CENTER	=	JOINT LAW ENFORCEMENT CENTER
CHIEF	=	SOUTH SIOUX CITY CHIEF OF POLICE
CITY COUNCIL	=	SOUTH SIOUX CITY COUNCIL
COMMITTEE	=	JOINT COMMUNICATIONS COMMITTEE
COUNCIL	=	SOUTH SIOUX CITY COUNCIL
COUNTY BOARD	=	DAKOTA COUNTY BOARD OF COMMISSIONERS
SHERIFF	=	DAKOTA COUNTY SHERIFF
DIRECTOR	=	DIRECTOR OF THE JOINT COMMUNICATIONS CENTER ARTICLE III

JOINT COMMUNICATIONS BOARD ORGANIZATION

A. Authority: The Joint Communications Board is created by the ratification of the Joint Law Enforcement Center Contract by Dakota County and the City of South Sioux City.

B. Number of Members: The Board shall be composed of seven members as defined as follows:

1. The President of the Dakota-Covington Rural Fire District or his designee.
2. The Chief of the Dakota City Fire Department or his designee.
3. The Chief of the South Sioux City Fire Department or his designee.
4. The Chief of the Homer Fire Department or his designee.
5. The Chief of the Emerson Fire Department or his designee.
6. The Dakota County Sheriff or his designee.
7. The South Sioux City Chief of Police or his designee.

8. The Director of the Joint Communications Center or his designee (serving as an Ex Officio member).

C. Terms of Appointment: Board members shall serve so long as they serve in their respective public offices.

D. Board Chairperson: The Board shall elect a Chairperson at the December meeting. The Chairperson shall be elected for a one (1) year term. The chairperson may be re-elected to a second term.

E. Board Quorum and Voting: Five (5) members shall constitute a quorum for the transaction of business. Each member shall have the authority to cast one vote. A majority vote of five (5) members' votes is required to approve any motion. The Sheriff shall provide a person to serve as Secretary to record Board meetings and prepare minutes.

F. Removal of Members: Any member serving as a public official shall be removed from the Board upon ending their service in the public office from which they were appointed or elected. Any member shall be removed from the Board for not attending three consecutive meetings without giving prior notice of absence. Members may also be removed by the Board at any time with the consent of the Chairperson of the County Board and the Mayor of South Sioux City.

ARTICLE IV

BUILDINGS AND GROUNDS COMMITTEE

ORGANIZATION

A. Authority: The Building and Grounds Committee is created by the ratification of the Joint Law Enforcement Center Contract by Dakota County and the City of South Sioux City.

B. Number of Members: The Committee shall be composed of seven (7) members as defined as follows:

1. One member of the Dakota County Board of Commissioners.
2. One citizen at large appointed by the Dakota County Board.
3. One member of the South Sioux City Council.
4. One citizen at large appointed by the South Sioux City Council.
5. The Dakota County Sheriff.
6. The South Sioux City Chief of Police.
7. The Director of the Joint Communications Center.

C. Terms of Appointment: The Sheriff, the Chief and the Communications Director shall serve as Committee members so long as they serve in their respective offices. The Board and Council members shall be appointed for

two year terms. The citizen at large members shall be appointed for two year terms. Any member with a limited term may be re-appointed to the Committee.

D. Committee Chairperson: The Committee shall elect a Chairperson and a Vice-Chairperson at the December meeting. These officers shall be elected for one (1) year terms, and may be re-elected to a second term. The Vice-Chairperson shall be responsible for maintaining a record of the minutes of all Committee meetings.

E. Committee Quorum and Voting: Five (5) members shall constitute a quorum for the transaction of business. Each member shall have the authority to cast one vote. A majority vote of five (5) members' votes is required to approve any motion. The Chief shall provide a person to serve as Secretary to record Committee meetings and prepare minutes.

F. Removal of Members: Any member serving as public official shall be removed from the Committee upon ending their service in the public office from which they were appointed or elected. Any member shall be removed from the Committee for not attending three consecutive meetings without giving prior notice of absence. The citizen at large members may be removed from the committee at any time with the consent of the Chairperson of the County Board and the Mayor of South Sioux City. Any member of the Committee who serves as a representative of the Board of Commissioners or City Council can be removed at any time by their respective legislative body's leader.

ARTICLE V

MEETINGS

A. Regular Meetings: The Joint Communications Board and the Building and Grounds Committee shall hold meetings on a quarterly basis. Quarterly meetings shall be in the months of March, June, September, and December. Dates and times of the regular meetings shall be set by the Chairpersons. In the absence of a quorum, the Chairpersons may adjourn the meeting to another hour or date and hour.

B. Special Meetings: Special meetings may be called by the Chairpersons or by three (3) members of the the Board/Committee. The notice of such meeting shall specify the purpose of such a meeting and no other business may be considered. The Chairperson shall notify all members of the Board/Committee not less than two days in advance of such a special meeting.

C. Open Meetings: All meetings, at which official action is taken, shall be open to the general public.

D. Roll Call: A record of the roll call shall be kept as part of the minutes.

E. Concerning Laws for Meetings: The Board/Committee shall provide all meetings and hearings shall be governed by the Joint Law Enforcement Center Contract and these Memoranda of the Joint Communications Board, and the Building and Grounds Committee.

F. Procedure Rules of Meeting: The Chairpersons shall preserve order during meetings and shall decide all questions of order subject to appeal of the entire

Board/Committee. In all cases in which provisions are not otherwise stipulated in this Memorandum, Roberts' Rules of Order is the authority by which the Board/Committee shall decide all procedural disputes that may arise. All meetings shall be conducted in accordance with Nebraska laws, and records shall be maintained of all meeting minutes and Board/Committee actions. ARTICLE VI

NOTICE OF MEETINGS

A. Public Notice: The Chairpersons shall cause notice of each meeting of the Board or Committee, at least one (1) time, five (5) days prior to the date of the scheduled meeting, to be given by posting notice in three public places within Dakota County.

B. Delivery of Notice to Board or Committee Members: Simultaneously, with publication, the Chairperson shall cause a copy of the notice to be delivered to each member of the Board or Committee in person or by United States Mail.

C. Special or Regular Meeting Notice: The notice shall state whether the meeting is a regular or special meeting and the date, hour, and place of the meeting. If the meeting is a regular meeting, the notice shall state that an agenda of the public meeting, kept continually current, is available for public inspection at the Law Enforcement Center. If the meeting is a special meeting, the notice shall state the date, hour, and place and specific purpose of the meeting and will be available for public inspection at the Law Enforcement Center.

D. Meeting Agenda: An agenda for a forthcoming meeting for the Board or Committee, kept continually current by the Chairperson, shall be subject to the provisions set forth in Section 84-1411(1) of the Revised Statutes of Nebraska available for public inspection at the Law Enforcement Center during normal business hours, from the time when the notice of the meeting is published. Any changes or additions to the agenda shall be kept with the agenda at the Center prior to any meeting of the Board or Committee.

ARTICLE VII

RATIFICATION OF THE MEMORANDUM

A. Board and Committee Ratification: The Board or Committee shall ratify these Memoranda with a minimum of five members voting in favor of ratification.

B. Board and Council Ratification: These Memoranda shall be presented to the City Council and County Board for their approval of these documents after ratification by their respective Board or Committee.

C. Duration: The term of these Memoranda of understanding shall be perpetual, unless the Law Enforcement Co-location Contract between the County and City is terminated.

D. Changes in Memoranda: Changes may be made in the memorandum by a majority vote of members of the Board or Committee and shall be presented to the City Council and County Board for their approval.

E. Emergency Changes: The Sheriff or Chief may implement an emergency change from these documents if it is necessary for efficient operation of the Law Enforcement Center. Any emergency change requires both the Sheriff and Chief to agree to the change and notify the appropriate Chairperson of the change. Any such emergency change shall be place on the next regular meeting agenda to be acted upon by that Board or Committee.

ARTICLE VIII

COMMUNICATIONS SERVICES

A. Telephone Services: 1. The CITY and DAKOTA shall be equally responsible for the purchase, maintenance, repair, replacement and improvements to the Center telephone system. The Center telephone system shall consist of all system equipment, all telephones, and all interior telephone lines.

2. The CITY and DAKOTA shall be responsible for the cost and improvements to all telephone lines entering into the Center to include the cost for local telephone service.

3. All planning for telephone service and improvements at the Center shall be conducted jointly by the Police and Sheriff Departments.

4. The Communications Section shall provide initial telephone answering service for all telephone lines, other than private lines, at the Center.

5. The reception desk shall serve as a secondary transfer answering point for telephone calls directed to the Sheriff's Administrative Offices, the Chief's Administrative Offices, Civil Process Section, Police Investigative Unit, Animal Servies and the Victim Witness Unit.

6. The Communications Section shall answer after hour emergency telephone numbers for County and City government.

7. The Communications Section shall serve as the primary answering point for the Civil Defense NEWA's telephone.

8. The Communications Section shall be responsible for preparing a statement of monthly long distance telephone costs for the Police and Sheriff Departments. Each agency shall be responsible for their long distance telephone costs.

B. Radio Services:

1. The Director shall be responsible for the operations, maintenance, repair, insurance, replacement and improvements of all law enforcement, fire service, emergency medical service and public works base stations, repeaters, voters, line kits, and antennas that currently are being operated by the Communications Departments of the County and City.

2. Agencies, departments, or other individual owners are responsible for operation, maintenance, repair, insurance, replacement purchases and improvements of any base station, repeater, voter, line kit, or antenna that is operated separately from the Communications Section.

3. The Director shall be responsible for the operation, maintenance, repair, insurance, replacement, and improvements of all radio console equipment, including chairs, audio recording equipment, telephone peripherals, paging equipment and alarm peripherals.

4. Mobile and portable radios shall be the responsibility of the individual agency or department.

5. The Communications Section shall maintain responsibilities for entry, filing, verification, and deletion of warrants, protection orders, and NCIC/NCIS information.

6. Individual pager owners shall be responsible for the maintenance, repair, and replacement of their individual pagers.

C. Alarm Service:

1. The Director shall establish specifications as to equipment standards for alarms that terminate in the Center.

2. Individual owners shall be responsible for the costs of installation of alarm monitoring equipment that meets the established standards.

3. Individual owners shall be responsible for maintenance, repair, reoccurring costs, and improvement of alarm monitoring equipment that terminates in the Center.

4. The Communications Section shall provide the Police and Sheriff Departments with a report of individual alarms that are in violation of existing false alarm statutes.

5. Private residence alarms currently monitored by a Communications Department shall continue to be allowed to terminate in the Center so long as the owner pays for installation and the equipment meets standards. No new private residence alarms shall be allowed to terminate in the Center.

6. Any alarm monitoring service fees shall be paid to the Director as income for the Communications Section.

D. Visual Security:

1. The City and County shall be responsible for the purchase of visual security equipment for the Center.

2. The Communications Section shall be responsible for monitoring visual security systems.

3. The Communications Section shall monitor off site visual security systems requested by the County and City. The off site owner shall be responsible for equipment purchases, maintenance, and installation.

4. Visual Security equipment standards for equipment installed in the Communications Center shall be established by the Sheriff and Chief.

E. Other Services and Equipment:

1. The County shall be responsible for geo-coding the County road system for enhance 911.

2. The County shall be responsible for all furnishings in the Communications Center.

3. The Communications Section shall be responsible for computer aided dispatch file information updates in the data processing system.

4. The Communications Section shall be responsible for the updating, deletion, filing, and processing of County warrants and protective orders. The Records Section shall provide the physical transfer of warrant documents to and from sites.

5. The Communications Section may assist with data processing system maintenance and batch records entry from time to time as agreed upon by the Sheriff and Chief of Police.

ARTICLE IX

LAW ENFORCEMENT RECORDS SERVICE

A. Service Desk:

1. The City and County shall maintain a walk-in public service desk. Hours of operation will be set by the Chief of Police and the Sheriff.

2. Public access to the Center will be restricted. The Service Desk will serve as an initial reception and information point in the Center. It will be the responsibility of each agency's personnel to provide escort to those visitors requiring an escort. The Service Desk personnel shall provide guided tours of the Center unless an agency provides other personnel.

3. Government employees or officials shall be screened for admission to the Center based upon personal recognition and/or Civil Defense status cards. Members of the media shall be provided media passes for identification purposes.

4. The Service Desk shall serve as the collection point for all fees and monies for services at the center. An accounting shall be made to determine which fees and monies collected belong to the individual agencies and which fees collected are considered revenues of the Records Section and used to offset Records services costs. The fees collected shall be appropriately distributed after being properly accounted.

5. The Service Desk shall serve as the contact point for the return of property and evidence to the public.

6. The Service Desk shall provide mail pickup service daily. The Police Department shall provide document transfer between the Center and the Court House daily on business days.

7. The Service Desk and/or Records Section will distribute mail and correspondence in the Center.

8. The Service Desk and/or Records Section shall be responsible for transcription of all officers' narrative reports.

B. Records Section:

1. The Records Section shall provide report data entry, based upon case priority.

2. Access to original records and the Records Section shall be restricted to all personnel. Records section personnel will provide case report copies as needed.

3. The Records Section shall respond to officer and deputy requests for service on a priority basis. Officers and deputies will refrain from requests for service from Records that could be obtained by personal use of the computer system.

4. The Records Section shall provide optical scan/microfilm service of documents.

5. The Records Section shall provide Service Desk support staffing.

6. The Records Section personnel shall receive training and serve as call takers in support of the Communications Section during emergencies that create a large call for service volume.

7. Records Section personnel shall return incomplete and/or inaccurate reports to the initiating agency for correction. Deputies and officers shall not become involved in an argument with Records Section personnel if there is a dispute over a report. Agency Supervisors shall handle all such matters.

8. Correspondence preparation shall be handled as follows:

a. Administrative Section correspondence shall be prepared by the Administrative Assistants of the Sheriff and the Chief respectively.

b. Civil Process Correspondence shall be prepared by the Sheriff's Office Civil Process Clerk.

c. All other correspondence shall be prepared by Records Section personnel.

9. It shall be the responsibility of the individual agency to maintain correspondence files according to their policy.

10. The Records Section shall maintain supplies for all photocopy machines in the Center.

11. The Records Section shall maintain each agency's records in accordance with agency's policies and State regulations. Records maintenance shall be kept on the medium most efficient for effective Records operations and meeting State requirements.

12. Records employees certified as Notary Publics shall provide notary services for Law Enforcement purposes.

13. Records Section supplies shall consist of all equipment and materials used in the Records Section and all photocopy machines in the Center.

14. Records Section supplies shall consist of all equipment and materials used in the Records Section and materials and paper for all photocopy machines in the Center.

15. The Sheriff's Office and Police shall adopt a common reporting system. the reporting system must be compatible with data collection for the New Federal UCR. The structure of the reports must take into consideration the concern for information flow for data entry purposes as well as use in the field by deputies and officers.

16. Agencies shall refrain from having interviews transcribed. Audio tape dubbing should be used as an alternative. Interviews will be transcribed only upon the order of the Chief of Police and the Sheriff, or their authorized representatives.

ARTICLE X

LAW ENFORCEMENT PROPERTY AND EVIDENCE

A. The Sheriff's and Police Departments shall adopt and use a common property and evidence reporting and processing system.

B. All property and evidence brought to and maintained at the Center shall be processed and reported by use of the common reporting and processing system.

C. All evidence and property seized and processed by an agency shall remain the possession of that agency even though located in a co-located evidence system.

D. Individual employees from each agency shall be responsible for the processing, packaging, and placing in temporary storage of all evidence and property.

E. The Sheriff's Office shall be responsible for the transfer of property and evidence from temporary storage to long term storage.

F. The Sheriff's office Evidence Section shall be responsible for the removal of all evidence and property from long term storage.

G. Individual officers and deputies shall be responsible for completion of evidence examination and analysis forms for government or private laboratories. Forms must be completed and forwarded to the Evidence Section. The Evidence Section employees shall be responsible for packaging the evidence to be examined or analyzed. The evidence shall be mailed by certified mail or hand delivered to the proper laboratory. Mailing costs of evidence and arranging for hand delivery of evidence shall be the responsibility of the individual agency.

H. Each agency shall be responsible for the authorization to dispose of evidence and property in their possession.

1. Each agency shall provide written authorization to dispose of property and evidence.

2. The Evidence Section shall notify persons by mail or telephone of items that can be returned to them.

3. The Evidence Section shall return such items by mail or in person.

4. The Evidence Section personnel shall destroy property and evidence when authorized to do so.

5. All contraband and weapons that are disposed of by being destroyed, shall require a witness from the responsible agency present during destruction.

6. The sale or auction of property and evidence items is the responsibility of the individual agency.

a. Each agency will conduct their own motor vehicle title searches and obtain new titles.

b. All property or evidence to be sold shall be released by the Evidence Section to employees of the responsible agency.

c. Each agency shall conduct its own sale or auction. The revenues from such sales and auctions shall belong to the individual agency.

I. The Sheriff's and Police Departments shall identify employees authorized access to the long term storage areas for the Evidence Section. Only authorized employees shall be allowed in long term storage areas.

J. The Property Clerk shall provide to the Chief and the Sheriff, at a minimum, an annual audit of the property and evidence held at the Center.

K. The Police and Sheriff's Departments shall be allowed to conduct an audit of the property and evidence in their possession at anytime with at least three (3) days prior notice to the Sheriff's Office. The cost of such an audit shall be the responsibility of the auditing agency.

L. The Sheriff, the Chief or their designated representative, shall have the authority to examine any property or evidence in the their department's possession. The Sheriff, the Chief, or his representative, shall complete the proper documentation to establish a chain of custody when conducting such an examination.

ARTICLE XI

LAW ENFORCEMENT COMPUTER SERVICES

A. The City and County shall provide computer services, consisting of hardware and software, operated on an IBM model AS400 computer. The City and County shall maintain a Computer Services Section that will provide professional support services and routine maintenance of the computer system.

B. The Computer Services Section hardware shall consist of the AS400 computer and all the related terminals, printers, and equipment operated with the AS400 computer that are not solely operated to the benefit of an individual agency.

C. Computer Services Section software shall consist of all software that is operated on and resides on the AS400 computer.

D. Agency equipment shall consist of those terminals and printers on the AS400 computer system that are used exclusively by one agency and not used for data entry into the system.

E. Agency equipment shall also consist of any PC, laptop, or other computers and related equipment that are operated independently of the AS400 computer system.

F. Agency software shall consist of any computer software that does not reside on the AS400 computer system.

G. The Police Department shall be responsible for the maintenance and replacement of all AS400 computer system equipment and software.

H. Each agency shall be responsible for the maintenance and replacement of agency equipment and software.

I. It is the goal of the City and County that the AS400 computer system consist of the following major components, either upon moving into the Center or within a minimal time thereafter:

1. Chiefs CMS software
2. Chiefs CAD software
3. Chiefs jail management software package compatible to CMS and CAD
4. Enhance 911 software

J. It is the goal of the City and County that the Center's computer system have communications between the computer systems in the County Court House and the City Hall.

K. The communications connection of computer systems in buildings shall be accomplished in a cost effective, efficient manner.

L. The Computer Services Section shall provide for the maintenance of the hardware and software on the computer system.

M. The Computer Services Section shall assist agencies in employee training for use of the system.

N. The Computer Services Section shall plan for and implement enhancements to the system in coordination with the Sheriff's and Police Departments.

3. Common Use Areas - Those areas of the Center that are accessible to employees and are not personal or controlled in nature.

a. Hallways, restrooms.

b. Briefing Room, reception areas, interview rooms, unassigned areas of the Workroom.

c. Physical Fitness Room, Lounge.

d. Conference Rooms and Training/Multi-purpose Rooms when properly scheduled.

e. Locker Rooms for the assigned sex.

4. Individual Work Areas _ Offices or work stations assigned to an individual or group of persons as a work space. Employees shall always attempt to seek permission prior to entering individual work areas and avoid bothering equipment, papers and personal articles. This does not preclude the appropriate agency administration from conducting unannounced inspections of offices or work stations.

5. Restricted Access Areas - Those areas that employees enter only on a need to basis. Permission must always be obtained from the respective agency administrator prior to entering a restricted access area.

a. Arsenal Storage Room, Evidence and Property Room.

b. Records/Reception Room, Computer Equipment Room, Dispatching Room, Radio Equipment and Physical Equipment Room.

C. Access to the Center:

1. Access to the Center by persons other than employees shall be controlled by the use of pass cards.

2. Local government officials shall use and display their personal identification card if they are in the Center in areas other than those designated as Public Use or the Administration Section of the Center.

3. Other public officials shall be given a temporary pass card that will be work if they are in the Center in areas other than those designated as Public Use or the Administrative Section of the Center.

4. Members of the Media shall be issued a Media identification card that shall be worn if they are in the Center in areas other than those designated as Public Use or the Administrative Section of the Center. Members of the Media shall be escorted by an employee if they are in areas other than Public Use or Administrative Section.

5. Members of the General Public shall be given and display a temporary pass card that will be worn if they are in the Center in areas other than Public Use and the Administrative Section, or escorted by an employee for the purpose of a tour or an interview.

D. Use of Specific Spaces:

1. The Physical Fitness Room shall be restricted to use by members of the Sheriff's Office, Police Department, Nebraska State Patrol, and any other agency as approved by the CHIEF and SHERIFF.

2. Dress code for the Physical Fitness Room shall be at least shoes, shorts, and a full t-shirt. The shorts and shirt must cover all under garments.

3. Use of the Training/Multi-purpose Room must be scheduled with the Information/Reception Section.

4. Use of the Conference Rooms should be scheduled to avoid conflicts. Priority of use shall be given to the persons who scheduled the room prior to use. Large scale or emergency operations may be given priority in room use by the Sheriff or chief of Police.

E. The Use of Beverages, Food, and Tobacco:

1. Beverages:

a. The consumption of alcoholic beverages at the Center is prohibited.

b. Beverages may be consumed in individual work areas, the Briefing Room, Conference Rooms and Lounge.

c. Beverages may not be consumed in the Lobby, Interview Rooms, Physical Fitness Room, Training/Multi-purpose Room and Evidence Room. The Facility Manager may grant permission for the consumption of beverages in the Training/Multipurpose Room on a case by case basis.

2. Food

a. Food may be consumed in individual work areas, the Briefing Room, and the Lounge; however, meals are to be eaten in the Lounge.

b. Food may be eaten in the Training/Multipurpose Room and Conference Rooms for special events with the approval of the Facility Manager.

c. Food shall not be eaten in other areas of the building.

3. Tobacco

a. Tobacco may be used only in individual work areas as approved by agency administration. Employees who smoke tobacco must provide an operable smoke elimination device for their work area and must use the device when smoking tobacco.

4. Beverages, food, and tobacco may be used in interview rooms during interviews and interrogations only when needed to aid in the interview/interrogation. This practice should be kept to a minimum.

5. The Communications Section is designed as a self contained operational unit with a toilet and lounge. The Communications Director shall establish policy regarding the use of beverages, food, and tobacco in the Communications Section.

6. It shall be the responsibility of each employee to clean up after consuming beverages, food and tobacco. Excessive litter, especially in common use areas can result in the restrictions of privileges.

F. Parking:

1. The Garage Outbuilding shall be used for:

a. impoundment, search, and inventory of vehicles.

b. minor on duty repair or equipping of law enforcement vehicles.

c. the loading and unloading of large amounts of evidence and property.

2. Patrol vehicle parking and staff personal vehicle parking will be designated in the Staff Parking Area on the East side of the Center.

G. Control of Information:

1. The Sheriff's and Police Departments shall respect the confidentiality of all law enforcement investigations and operations.

2. Employees of each agency shall refrain from making any statements to the public or the media regarding the other agency's investigations and operations.

3. Employees of each agency shall refrain from making any statements either public or to the media regarding ongoing or past inter-agency investigations or operations unless authorized to do so.

4. Employees shall refer members of the media to contact an authorized employee of the appropriate agency to request information on an investigation or operation other than that which is provided as public record at the Center.

5. The Sheriff and Chief, or their representatives, shall designate a spokesperson to provide information on any inter-agency investigation or operation. No other person shall provide media releases or statements unless so designated.

6. All employees of the Center shall be responsible to maintain possession of and properly dispose of any copies or papers related to case investigations and operations. Proper disposition of case investigation records will be done by submitting the records to the Records Section for review and destruction.

7. The Records Section shall serve as the only repository of case records in the Center. No employee shall maintain personal case files. When necessary, officers will be allowed to maintain duplicate case files on cases they are actively working and are open/active status. The individual officer or deputy shall be responsible for the security and proper disposition of such papers.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde to recess. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:30 p.m. Commissioner Bobier moved, seconded by Commissioner Rohde, to reconvene. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened discussion on the ballot scanner. Ted Piepho, County Clerk, presented some figures to the board. Discussion was had concerning the ballot scanner. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the purchase of a ballot scanner. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, briefly explained that the City of South Sioux City applied for a grant for the planting of trees at the Law Enforcement Center, which if approved would save \$7,000.00. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to apply for a grant to plant trees at the Law Enforcement Center. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed claims for more than 24.5 cents for mileage. Discussion was had. The board discussed appointing Rick Dahl and Vincent

Kavanaugh, Jr. to the Planning and Zoning Board. Commissioner Rohde moved, seconded by Commissioner Bobier, to appoint Rick Dahl and Vincent Kavanaugh, Jr. to the Planning and Zoning Board. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed the engineer costs for bridges. The board set the date for the tour of roads for February 10, 1992. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to appoint Ira Petit to the Northeast Nebraska Area Agency on Aging. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of the January 20, 1992 meeting as typed in the official record. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, filed the office inventories with the County Board. Chairperson Hartnett referred the inventories to the property committee for review. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6298.53, Employers Social Security- \$424.61, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Joel Broekemeier- 500.00. ROAD FUND Employee withholding paid to: Federal- 472.42, State- 140.51, FICA- 424.61, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$43213.02, Employers Social Security- \$3190.56, Employers Share Retirement- \$1846.24, Employers Share Blue Cross- \$4503.11 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 615.38, Phyllis Ridge- 464.00, Nanci Walsh- 448.78, Bertha Olson- 420.00, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 516.75, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 520.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 337.31, Martin G. Cahill- 1250.00, Penny Plume- 460.00, Janet Engel- 550.13, Shirley Sides- 280.50, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Eric Reed- 144.00, Sharon L. Hartnett- 256.00, Joy K. Nixon- 716.80, Sharon L. Graves- 472.00, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 400.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 645.66, Laura Knox- 1230.77, Cherie Hogan- 486.70, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 520.00, Brian R. Lamb- 535.25, Linda Carson- 249.99, Linda J. Schovanec- 398.25, Jason Johansen- 508.00, Kathleen Hansen- 514.35, Gary Buck- 547.50, Sandra Gutierrez- 526.13, Margaret Stingley- 372.75, Kathleen Keeler- 448.25, Randall Woods- 360.00, Allen Burns Jr.- 484.00, Allen Burns Jr.- 20.00, Bruce Hovey- 115.38, Margaret Kunzie- 560.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Dr. Larry Hansen- 200.00, Patricia Glover- 409.77, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 4250.86, State- 1140.54, FICA- 3190.56, Retirement- 1230.86, Credit Union- 1907.58, Deferred Comp.- 212.50, Blue Cross- 1058.88, Lonestar- 2.44, Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND Employee withholding paid to: Federal- 52.93, State- 14.37,

FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
 Commissioner Hirshbach moved, seconded by Commissioner Rohde, to convene in executive session. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:23 p.m.
 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 5:25 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the officials reports from the County Clerk, Register of Deeds, and Clerk of District Court. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board discussed TIF financing. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until the press conference on February 4th, 1992 at 11:00 a.m. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 5:40 p.m. February 4, 1992 Marina Inn Chairperson Hartnett opened the press conference at 11:00 a.m PRESENT: Commissioners Hartnett, Huggenberger, Hirschbach and Bobier. ABSENT: Commissioner Rohde. Chairperson Hartnett introduced the officials present. Chairperson Hartnett then turned the press conference over to County Attorney Kurt Hohenstein. Mr. Hohenstein spoke in favor of the jail. Mr. Dan Williamson, Jail Consultant, addressed the jail issue. Chairperson Hartnett ended the press conference at 11:35 a.m. The Board recessed until the tour of the roads on February 10, 1992. February 10, 1992 Chairperson Hartnett reconvened the meeting at 9:40 a.m. PRESENT: Commissioners Hartnett, Bobier, Hirschbach, Huggenberger, Rohde and Ted Piepho, Secretary. ABSENT: All present. Discussion was had on the Law Enforcement Contract. Jim Graham raised the question as to whether or not the E911 Advisory Committee had the power to hire the Communications/Civil Defense Director rather than the County Board. Commissioner Rohde moved, seconded by Commissioner Bobier, to convene in closed executive session. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 10:05 a.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 10:36 a.m. Chairperson Hartnett recessed the meeting until a later date to discuss personnel at 10:37 a.m. The board reconvened at 2:10 p.m. The board discussed the salary and the benefits of the Communications Director. Commissioner Bobier left at 3:00 p.m. It was the consensus of the board to have the county clerk make an offer to the selected candidate. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:10 p.m ATTEST: _____

				County Clerk	
Board Chairperson	*		*	*	*
*		*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
 FEBRUARY 18, 1992 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #13, 14 & 15 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 10:00 a.m. PRESENT: Commissioners Hirschbach, Rohde, Huggenberger, Hartnett and Ted Piepho, Secretary. ABSENT: Commissioner Bobier. Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of the February 3, 1992 meeting as typed in the official

record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED The board members reviewed the claims submitted by the County Clerk for payment. The board briefly discussed the Sila property to the west of the Courthouse. Commissioner Hirschbach reported that she had been approached by Mr. Sila and he wanted the same lots as the other people. The reason that he wants these lots is because they are outside the 4 mile limit and they could get busing for their kids to school in South Sioux. Further discussion was had as to what Mr. Sila wanted for his property. No firm decision was made. The board discussed the bid by Mark Dorcey in which he offered \$25.00 for the lots advertised by the County Attorney, Kurt Hohenstein. These lots were located in southwestern part of Dakota City where the old Hassler Equipment was located. The County Board asked the County Clerk to put this matter on agenda for the next meeting. Commissioner Hartnett reported that Virginia Piper had called her the other day and that Virginia sounded very exhausted. She reported that a deputy had arrested some teenagers toward the end of his shift. Thinking that the county would not pay overtime, he went home after his shift ended without filling out the arrest report. She reported that it happened to be the officers weekend (days off), therefore, several days went by without the reports being filled out and the individuals remained in our jail for the duration of that time. Whereas, if the reports had been done immediately, they wouldn't have spent the weekend in jail. Virginia Piper appeared before the board. Virginia repeated the statements she had made to Commissioner Hartnett. Ms. Piper also added that something needed to be done to get these reports done in a timely manner. The board stated that it was not a board policy to not pay overtime. The board spoke with Linda Carson. Ms. Carson told the board that the officers usually take comp time when they work over their shifts. Discussion was had. It was the consensus of the board that whatever was necessary to get these report done be done. The board indicated that a part time person be hired to type the reports for the deputies. Arnie Mellick appeared before the board. Mr. Mellick asked the board if they would like to gravel school bus turn arounds. Apparently the buses are having difficulty turning around on the driveways on their bus routes. Further discussion was had. Mr. Mellick was supposed to get an estimate of the number of driveways (turnarounds) in question and the cost. It was the consensus of the board that the schools pay for the gravel. The board briefly discussed the Morgan Road and the A-1 Road. The consensus of the conversation was that these two roads were in very bad condition and they would have to be attended to next year. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the claims as submitted by the County Clerk as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6364.53, Employers Social Security- \$429.66, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 771.73, Joel Broekemeier- 500.00. ROAD FUND Employee withholding paid to: Federal- 482.32, State- 142.91, FICA- 429.66, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$43837.83, Employers Social Security- \$3241.37, Employers Share Retirement- \$1874.11, Employers Share Blue Cross- \$4503.12 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 615.38, Phyllis Ridge- 464.00, Nanci Walsh- 458.93, Bertha Olson- 420.00, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 520.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Shirley Sides- 44.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 1297.42, Dennis Tank- 1048.25, Rita

Deichert- 731.85, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 336.00, Martin G. Cahill- 1250.00, Penny Plume- 462.00, Janet Engel- 378.00, Shirley Sides- 250.25, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Patricia A. Stingley- 592.00, Thersa Lieber- 59.50, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Eric Reed- 128.00, Sharon L. Hartnett- 627.20, Sharon L. Graves- 604.75, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 400.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 565.99, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 477.26, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 520.00, Brian R. Lamb- 540.00, Linda J. Schovanec- 324.00, Jason Johansen- 508.00, Kathleen Hansen- 590.55, Gary Buck- 486.00, Gary Buck-10.00, Sandra Gutierrez- 488.00, Margaret Stingley- 372.75, Kathleen Keeler- 442.75, Randall Woods- 400.00, Allen Burns Jr.- 453.75, Bruce Hovey- 115.38, Margaret Kunzie- 536.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Dr. Larry Hansen- 200.00, Patricia Glover- 414.48, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 4406.25, State- 1190.13, FICA- 3241.37, Retirement- 1249.45, Credit Union- 1907.58, Deferred Comp.- 212.50, Blue Cross- 1019.38, Lonestar- 2.44, Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND Employee withholding paid to: Federal- 52.93, State- 14.37, FICA- 39.13, Retirement- 16.37.

GENERAL:Jack Bobier, mileage - 33.81; Jackie Hartnett, meals - 22.75; SSC Star, publications - 388.32; SSC Star, publications - 23.58; Dakota County Clerk, expenses - 12.00; Eloise Gormally, service benefit - 11.00; Ted Piepho, supplies - 14.45; SC Stationery, supplies - 44.70; Ted Piepho, mileage, meals - 84.10; Nadine Johanson, service benefit - 17.00; Robert Giese, mileage - 49.98; SC Stationery, supplies - 33.36; Robert Giese, supplies - 4.23; SSC Star, publications - 108.11; Dakota County Treasurer, supplies - 11.64; Des Moines Stamp Co., supplies - 132.00; Sioux Business Products, supplies - 21.74; Norfolk Printing Co., supplies - 134.50; Walmart, supplies - 23.75; SSC Star, publication - 94.32; Redfield, supplies - 85.61; Betty O'Neill, supplies - 35.02; SC Stationery, supplies - 35.39; Dennis Tank, mileage - 65.91; Doug Lehman, mileage - 20.58; Microsolve, data - 130.00; Monroe Systems for Business, contract - 289.00; Nebr. Dept. of Revenue, CAPS - 2648.30; Homer Comm. Schools, contract - 400.00; Mel Waldner, mileage - 161.92; Nebr. Planning & Zoning Assn., dues, fees - 130.00; SSC Star, printing - 69.36; Sioux Business Products, supplies - 15.81; SC Stationery, supplies - 25.28; Redfield, forms - 19.58; Iowa Office Supply, supplies - 302.18; SSC Star, publication - 23.58; Standard Office Equip. Co., supplies - 42.00; SC Stationery, supplies - 31.92; Sioux Business Products, supplies - 69.82; SC Stationery, supplies - 42.97; West Publishing Co., supplies - 124.75; Clerk of District Court, Court Costs, mileage - 2929.59; Marcia Mahon, bill of excep - 766.11; Marcia Mahon, depos - 194.50; Sandra Gutierrez, interpreter - 125.00; Hilda Balderas, interpreter - 37.50; Hilda Balderas, interpreter - 25.00; Hilda Balderas, interpreter - 25.00; Hilda Balderas, interpreter - 25.00; Coffee King, supplies - 53.90; Carpenter Paper Co., supplies - 26.30; Alan Curtiss, atty fees - 844.65; William Binkard, atty fee - 152.81; Hurley Law Offices, atty fee - 732.50; Lawyers Co-Operative Publishing Co., books - 146.85; County Judge's Office, court costs - 344.25; Ray Cota, interpreter - 41.70; Ray Cota, interpreter - 29.20; Ray Cota, interpreter - 54.20; Ray Cota, interpreter - 25.00; Ray Cota, interpreter - 41.70; Frank Gonzalez, interpreter - 112.50; Alan Curtiss, atty fee - 562.10; Alan Curtiss, atty fee - 333.12; William Giles IV, atty fee - 268.36; Martha McMinn, atty fee - 129.75; Martha McMinn, atty fee - 375.00; Martha McMinn, atty fee - 402.25;

Stuart Mills, atty fee - 197.00; Stuart Mills, atty fee - 129.50; William Binkard, atty fee - 90.00; William Binkard, atty fee - 152.16; William Binkard, atty fee - 243.04; William Binkard, atty fee - 210.20; William Binkard, atty fee - 218.78; William Binkard, atty fee - 257.40; William Binkard, atty fee - 81.26; William Binkard, atty fee - 147.16; William Binkard, atty fee - 199.60; William Binkard, atty fee - 180.00; William Binkard, atty fee - 390.00; William Binkard, atty fee - 180.00; Hurley Law Offices, atty fee - 190.00; Hurley Law Offices, atty fee - 190.00; Hurley Law Offices, atty fee - 65.00; Hurley Law Offices, atty fee - 360.00; Hurley Law Offices, atty fee - 345.00; Randy Hisey, atty fee - 1025.80; Sandra Inkster, atty fee - 68.50; Sandra Inkster, atty fee - 150.00; Sandra Inkster, atty fee - 100.00; Sandra Inkster, atty fee - 25.00; Sandra Inkster, atty fee - 125.00; Sandra Inkster, atty fee - 40.50; Sandra Inkster, atty fee - 287.50; Donald Fitch, atty fee - 165.00; Donald Fitch, atty fee - 150.00; Donald Fitch, atty fee - 65.00; Donald Fitch, atty fee - 222.10; Donald Fitch, atty fee - 675.00; Donald Fitch, atty fee - 195.00; Robert Rehan, atty fee - 156.55; Clerk of Supreme Court, copies - 1.75; Computerland, contract - 300.00; Iowa Office Supply, supplies - 63.86; SC Stationery, supplies - 112.35; Brunton Printing, printing - 17.00; Dakota County Sheriff's Office, costs - 636.32; Supreme Court Publications Office, ad - 10.00; Safeguard Business Systems, supplies - 294.83; Colene Boyle, mileage - 19.20; Veronica Grijalba, mileage - 19.20; A Team Heating & Cooling, air cond - 879.00; Badger State Chemical, repairs - 80.50; Bahr Plumbing, repairs - 286.70; Bean Electric, repairs - 204.34; Coast to Coast, supplies - 68.68; City of Dakota City, utilities - 2340.80; Craig Dean, labor - 65.00; Klemett Dean, mileage - 50.88; Klemett Dean, supplies - 90.36; R & J. Gill Disposal, garbage - 100.00; Russ Helzer, snow removal - 40.00; Midwest Gas, utilities - 1028.00; Mantex, supplies - 93.99; Midwestern Paper, parts - 15.50; Western Paper, supplies - 20.69; Western Paper, supplies - 56.38; Zastrow Saw Sharpening, services - 3.00; Dakota Co. Extension, misc., - 6535.71; James L. Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Martin Hohenstein, clothing - 10.00; Kenneth Blaker, clothing - 10.00; Steve Heide, clothing - 10.00; Rodney Herron, clothing - 10.00; Robert Johnson, clothing - 10.00; Robert Doenhoefer, clothing - 10.00; St. of Nebr. Communication, teleprinter - 385.00; Dakota Co Sheriff Dept., meals/fuel/postage - 83.03; Dakota Co. Road Dept., fuel - 786.24; Crystal Oil, fuel/maint - 374.48; Pronto, fuel/supplies - 323.51; K & S Services, repairs - 332.84; Jim's Service, fuel - 158.97; Pat's Kerr McGee, repairs - 8.15; Crown Lincoln Mercury, repairs - 192.35; Knoepfler Chev., repairs - 326.77; Graham Tire Co, repairs - 515.40; Walmart, supplies - 216.95; Harolds, photos - 62.48; Black Hills Ammunition, ammo - 561.00; Daniel Burrow, wages - 325.00; Centel Cellular, phone - 62.58; Clark Boardman Callaghan, books - 84.14; Commerce Clearing House, books - 41.80; Executive Copy, contract - 123.25; Harolds, processing - 16.77; Alyssa Honken, wages - 136.25; Independent Phone Contractors, repairs - 45.00; Julie Lesser, wages - 380.00; Amy Poland, wages - 347.50; Prevention Center, books - 6.00; St. Lukes Regional, transcript - 10.00; Security Land Title, title commitment - 75.00; Sioux Business Products, supplies - 113.88; SC Stationery, supplies - 18.25; Sioux Valley Comm, rental - 25.00; Thurston Co Sheriff, service - 22.15; Tigersoftware, software - 105.95; Hyvee, food - 2513.89; P A Braunger, food - 763.60; Gillette Dairy, food - 430.32; Metz Baking, food - 121.36; Super Valu, food - 5.34; Carpenter Paper, supplies - 340.45; Cedar Co Sheriff, board - 10,535.00; Dixon Co Sheriff, board - 1725.00; Washington Co Sheriff, board - 400.00; Saunders Co Sheriff, board - 12,050.00; Wayne Juvenile Detention Center, board - 1530.00; Jack's Uniforms, supplies - 15.95; Dakota Co Sheriff, repairs - 270.41; Sharon Graves, repairs - 15.00; Bob Barkers, supplies - 714.30; SC Stationery, supplies - 276.49; Executive Copy, supplies - 183.00; SC Stationery, supplies - 74.68; SC Stationery, supplies - 4.21; Pat Glover, mileage - 78.65; Jan Brown, mileage - 80.36; Elva Nottleman, home visits - 192.00; Family Pharmacy, supplies - 8.12; Allstate, settlement -

2500.00; AT&T, phone - 561.65; AT&T, phone - 810.33; C & H Towing, services - 100.00; Dakota City Postmaster, postage - 2000.00; F&E Check Protection, plate - 165.75; Midwestern Paper Co., supplies - 163.40; Nebr. Assoc. Co. Officials, insur - 40.00; St of Nebr Auditor, services - 925.00; So Sioux Auto Body, storage - 701.00; US West, phone - 45.57; US West, phone - 1131.17; SSC Star, publications - 114.98; Computerland, misc - 220.00. ROAD & BRIDGE: Aratex, services - 48.18; Barkley Asphalt, mix/parts - 411.85; Harry Batchellers, parts - 128.71; Case Power & Equip, parts - 177.09; City of SSC, utilities - 182.00; Coast to Coast, parts/supplies - 24.98; Cellular Inc, service - 36.90; Dakota Auto, parts - 371.96; Randy Crombie, CDL - 40.00; Davidson Lumber, planks - 606.00; Farmers Coop, fuel - 4622.29; Fehrs, supplies - 193.52; Firestone, tires - 304.94; Ft Calhoun Stone Co, rock - 1362.38; LP Gill, landfill - 9.00; Kenny Hansen, CDL - 30.00; Higman Sand & Gravel, rock - 2607.56; Jackson Glass, windows - 193.34; Joes Surplus, supplies - 27.36; Knoepfler Chev, parts - 36.12; Linweld, supplies - 67.72; Mantek, supplies - 272.59; Midwest Gas, utilities - 191.37; Midwest Sales, parts - 2302.40; Marlan Millard, CDL,elec - 67.33; Motor Parts Central, parts - 11.36; Nebr. Public Power Dist, service - 121.84; Nebraska State Bank, NACO pymt - 4594.28; Olsons Trucking, services - 259.55; Parsons Equipment, supplies - 36.93; Sieg Auto Parts, parts - 31.47; Siouxland Engineering, services - 1193.50; Siouxland Hydraulic, parts - 69.72; Siouxland Mack, parts - 138.83; SSC Star, publications - 33.44; Stephans Welding, services - 39.00; Threaded Products, bolts - 94.50; Torco-Remfg, parts - 12.50; US West, phone - 69.88; Warren Oil Co, fuel - 274.00; Ziegler, parts - 119.23. SPECIAL ROADS: Dixon Co Clerk, bridge - 8915.23; Siouxland Engineering, services - 1109.55. POOR RELIEF: Yankton Medical Clinic, services - 131.00; Redlers Pharmacy, medication - 1303.65; Grandview Health Resources, services - 659.00; J & R Pharmacy, medication - 114.91; Zee Medical, medication - 196.50; James Hartje, services - 450.00; Benthack Clinic, medication - 42.50; Dakota Co Sheriff, glasses - 63.00; Carl Rust, rent - 130.00; Nebr. Dept of Social Services, - 47.50. VETERANS AID: Warren Johnston, vet aid - 1000.00. VICTIMS ASSISTANCE: Beth Tullio, wages/mileage - 2038.43; City of SSC, phone - 56.15; Independence Center, seminar - 110.00. INHERITANCE TAX: Siouxland Engineering, survey - 1750.65. NOXIOUS WEED: Joe Morten, bond - 50.00; Big A Auto Parts, parts - 20.86; Dick Graham, parts - 28.34; Farmers Coop, fuel - 53.60. E911: Joan Spencer, typing - 60.00; SSC Star, publication - 64.88. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board recessed for lunch at 12:00 noon. The board reconvened from lunch at 1:30 p.m. Jim Wagner and Kurt Hohenstein appeared before the board and requested leasing equipment to implement the county's own house arrest program. The cost of the monitors and the equipment was described to the county board. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize the lease of up to 30 monitors subject to lease agreement being approved by the County Attorney. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The County Clerk submitted several titles to vehicles that had been abandoned. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the transfer of title numbers 000453557, 000453558, 000453459, 000453560, 000453561, 000453562, 000453567, 000453568, 000453569, 000453625, and 000453626 to South Sioux Auto Body for the towing and storage fees due on said vehicles. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the bid of Vulcan Signs of Foley Alabama for the road signs.

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

Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 1:58 p.m. Betty O'Neill, County Assessor, presented a motor vehicle exemption application submitted by St. Michaels. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the motor vehicle exemption from St. Michael's on a 1987 Ford with VIN - 1FABP36X5HK115788 and a 1984 Ford with VIN - 1FABP3938EG192954. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Betty O'Neill advised the board that she had rejected two homestead exemption applications. She also advised the board that these applicants had 30 days to appeal. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. Chairperson Hartnett opened the One and Six year Road Hearing at 2:00 p.m. Bruce Hovey went through the projects with the board for the One and Six year hearing. The projects on the one year plan are: C22(55) BRO 7022(7), C22(105), C22(107), C22(113), C22(115), C22(118), C22(127), C22(88) BRO-7022(9), C22(94) BRO-7022(10), C22(110), C22(130) and C22(131). The projects for the Six year plan are: C22(55) BRO-7022(7), C22(105), C22(107), C22(113), C22(115), C22(118), C22(127), C22(88) BRO-7022(9), C22(94) BRO-7022(10), C22(110), C22(130), C22(131), C22(72) BRO-7022(6), C22(54), C22(74), C22(75), C22(96), C22(108), C22(109), C22(111), C22(112), C22(119), C22(122), C22(123), C22(124) and C22(129). After Mr. Hovey outlined the projects on the 1 x 6 year plan questions were asked by members of the audience. Jerry Sullivan asked about the road north of Jackson. The board said that this was in the 6 year plan but it may be moved up in the future. Ralph McSlonka requested the minimum maintenance road near his house be upgraded so that the county would grade and gravel it. His concern was that if there was a fire and the minimum maintenance road was not in good condition, the fire trucks would have to take the long way around, therefore, putting his house in danger of being burnt to the ground. Commissioner Rohde said that he would drive out there to take a look at the situation. Pat Sullivan said that the county should not wait until 6 years to do the road north of Jackson. He felt that the road would not last that long. Chairperson Hartnett closed the hearing at 3:07 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt 92-4 as follows: RESOLUTION 92-4

Whereas, the Dakota County Board of Commissioners has held a Public Hearing at 2:00 p.m. Tuesday, February 18, 1992 at the Dakota County Courthouse, as previously advertised and

Whereas, County Highway Superintendent Bruce Hovey has presented to said Board at said Hearing the One and Six Year Road Plan,

NOW, THEREFORE, BE IT RESOLVED by the Dakota County Board of Commissioners that said One and Six Year Plan is hereby adopted with the provision that the proposed construction will be done as funding allows.

Adopted this 18th day of February, 1992 at Dakota City, Nebraska.

THE DAKOTA COUNTY COMMISSIONERS

ATTEST:

County Clerk

Chairman of the Board

ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:08 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:15 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to table Resolution 92-5.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde to recess until 9:30 a.m. February 24, 1992. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 4:20 p.m. The County Board met at 9:30 a.m. Monday, February 24, 1992. PRESENT: Commissioners Huggenberger, Hirschbach, Hartnett, Rohde and Ted Piepho, Secretary. ABSENT: Commissioner Bobier. The board discussed what benefits to give the South Sioux City employees who are going to come to work for the county in conjunction with the E911 dispatch and/or the Communication/Civil Defense Director's position. After much discussion, Commissioner Huggenberger moved, seconded by Commissioner Rohde, to grant all seniority for employees concerning vacation only and all employees be paid for all earned vacations to a point the LEC combined budget takes effect. Be it further resolved, that the employees be paid by their respective employer. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to appoint Glenn Sedivy as the Communications/Civil Defense Director at a salary of \$28,000 and position to become effective March 16, 1992. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The county board then decided that they would like to meet with Glenn Sedivy at 1:30 p.m. on Friday, February 28, 1992 and directed the County Clerk to set up a meeting with him. Shirley Sides appeared before the county board. Ms. Sides was concerned that County employees were not educated with the jail issue. She suggested that educational seminars be given and that all employees be required to attend. The county board felt this was a good idea and directed the County Clerk to set up meetings that all employees could attend. They noted that they could not force an official to require his/her employees to attend the seminar, but asked the County Clerk to invite them. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until Friday, February 28, 1992 at 8:30 a.m. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:45 a.m. Chairperson Hartnett called the meeting to order at 8:30 a.m. PRESENT: Commissioners Hirschbach, Hartnett, Huggenberger and Marilyn Davis, security. ABSENT: Commissioners Bobier and Rohde. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to meet in executive session.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 8:30 a.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to reconvene in open session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-

Absent, UNANIMOUS MOTION CARRIED at 10:10 a.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to recess until 1:30 p.m. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:10 a.m. Chairperson Hartnett reconvened the meeting at 1:30 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnel. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 1:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to reconvene in open session. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to adjourn.

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 2, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #16 & 17 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: Commissioners Bobier and Rohde. Mr. Frank Morse gave the Extension Office's quarterly report to the board. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the minutes of the February 18, 1992 meeting as typed in the official record.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Lyle Parker, Sr. of Homer, NE appeared before the board concerning the road department job recently filled. Commissioner Hirschbach stated that Rick Nelson had called her and requested gravel by a culvert the county had installed. Commissioner Huggenberger stated that he had had a request for gravel at the O'Connor house. Arnie Mellick told the board that John Kayl had dropped his request to close his road. Mr. Mellick asked the board to lift the weight limit on the county roads. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to remove the temporary weight limit on county roads. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED The board discussed the state of ditches with Mr. Mellick. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to set the opening of gravel bids for April 13, 1992 at 2:00 p.m. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 1:58 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:03 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to

decline Mark Dorcey's \$25.00 bid on the Fractional Block 232, except railroad and highway right of way, Village of Dakota City, Dakota County, Nebraska.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the officials reports from the Clerk of District Court, County Clerk and Register of Deeds as presented. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to adopt Resolution 92-5 as follows: RESOLUTION 92-5

WHEREAS, The Dakota County Board of Commissioners realize that it is necessary for the County of Dakota to have funds for operating expenses in the General Fund; and WHEREAS, The Dakota County Board of Commissioners budgeted a transfer of funds from the Inheritance Tax Fund to the General Fund in the 1991-92 budget; NOW, THEREFORE, BE IT RESOLVED that the Dakota County Board of Commissioners hereby transfer \$125,000.00 from the Inheritance Tax Fund to the General Fund. Passed and adopted this 2nd day of March, 1992.

DAKOTA COUNTY COMMISSIONERS

Jackie Hartnett, Chairperson

Gretchen Hirschbach

Daniel Rohde

ATTEST:

James Huggenberger

Theodore A. Piepho, Jack Bobier County Clerk ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the payroll claims presented by the County Clerk as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6355.53, Employers Social Security- \$428.97, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 762.73, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid to: Federal- 368.18, State- 144.38, FICA- 428.97, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$43620.79, Employers Social Security- \$3223.26, Employers Share Retirement- \$1857.33, Employers Share Blue Cross- \$4505.31 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 688.48, Phyllis Ridge- 468.35, Nanci Walsh-

445.15, Bertha Olson- 419.35, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 513.50, Mark J. Dorsey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 883.82, Dennis Tank- 654.50, Rita Deichert- 483.01, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 267.75, Martin G. Cahill- 1250.00, Penny Plume- 480.00, Janet Engel- 543.38, Shirley Sides- 242.00, Klemett Dean- 840.64, Craig Dean- 118.24, Michael Carlson- 52.25, Marvin G. Nielsen- 520.00, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Eric Reed- 64.00, Sharon L. Hartnett- 665.60, Monte Green- 32.00, Sharon L. Graves- 542.80, Kenneth Blaker- 778.45, Stephen Heide- 814.36, Rodney Herron- 780.09, Robert Johnson- 803.71, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 400.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 248.00, Tracey Eslick- 466.47, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 598.00, Brian R. Lamb- 637.88, Linda J. Schovanec- 384.79, Jason Johansen- 584.24, Kathleen Hansen- 674.77, Gary Buck- 480.00, Sandra Gutierrez- 488.00, Sandra Gutierrez- 30.00, Margaret Stingley- 416.10, Kathleen Keeler- 440.00, Randall Woods- 440.00, Allen Burns Jr.- 528.00, Randall Walsh- 35.00, Randall Woods- 105.00, Bruce Hovey- 115.38, Margaret Kunzie- 521.60, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Patricia Glover- 400.35, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 3666.54, State- 1166.37, FICA- 3223.26, Retirement- 1238.27, Credit Union- 1907.58, Deferred Comp.- 212.50, Blue Cross- 1039.13, Lonestar- 2.44, Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$661.54, Employers Social Security- \$50.61, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54, Sharon Graham- 150.00. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 16.53, FICA- 50.61, Retirement- 16.37. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve Resolution 92-6 as follows: RESOLUTION 92-6 WHEREFORE, the Dakota County Commissioners recognizing that coordination among criminal justice agencies in Dakota County is an essential part and element of a functioning criminal justice system; and WHEREFORE, the County Commissioners at the direction of James Wagner, Dakota County Sheriff, requested and received assistance from the National Institute of Corrections, United States Department of Justice whereby consultant Steve Thornton and Alvin W. Cohn interviewed from January 26 - 29, 1992 numerous personnel and reviewed the current Dakota County Jail facility; and WHEREFORE, recommendations were made to assist Dakota County in developing a more efficient, responsible and responsive criminal justice system; NOW THEREFORE, be it resolved that the Dakota County Commissioners hereby create a Criminal Justice Coordinating Council which will address the total spectrum of criminal justice services and programs at the adult as well as juvenile levels of operations and institute proactive planning and communications with all key elements of the criminal justice system in Dakota County; FURTHER that the Criminal Justice Coordinating Council will consist of the District Court Judge, the County Court Judge, the County Attorney, Public Defender, the Sheriff of Dakota County, the Chief of Police in South Sioux City, a current member of the Dakota County Bar Association and two informed lay members from the community, residence of Dakota County, preferably from the business community, one of whom would serve as the Chairperson of said committee; FURTHER, the County Commissioners further direct that this council should meet regularly to hear and understand the workings of the various criminal justice agencies, assist in defining and solving interagency problems and disagreements, set priorities for program purposes and funding arrangements

and plan for a system wide approach to the development of responsible and responsive criminal justice community in Dakota County as well as accumulate appropriate data and information regarding criminal justice activities in the County and pass upon and relay to the Dakota County Commissioners specific action requests for further consideration and response. RESOLVED this 2nd day of March, 1992. DAKOTA COUNTY COMMISSIONERS

Jackie Hartnett, Chairperson

Gretchen Hirschbach

Daniel Rohde

James Huggenberger

ATTEST:

Ted Piepho, County Clerk Jack Bobier ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED It was the consensus of the board to authorize the County Clerk to make an offer to the City of Dakota City for their share of the present radio system. The board recessed at 2:45 p.m. The board reconvened at 3:20 p.m. The board opened the mail. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:21 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 16, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #18 & 19 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 10:00 a.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Ted Piepho, Secretary. ABSENT: All

Present. The board reviewed the claims. Commissioner Hirschbach moved seconded by Commissioner Bobier to convene in executive session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 10:34 a.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 11:27 a.m. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims as follows: General: Dakota Co. State Bank, stop pymt - 7.50; Jackie Hartnett, mileage/workshop - 157.90; Margaret Kunzie, mileage/meals/supplies - 177.24; Ted Piepho, supplies - 10.06; Ramada Inn, lodging - 86.00; SSC Star, publishing - 25.14; Computerland, supplies - 40.00; Eloise Gormally, service benefit - 11.00; Ted Piepho, publishing - 4.11; SC Stationery, supplies - 16.90; Dakota Co. Treasurer, supplies - 3.00; Robert Giese, mileage - 54.88; Nadine Johanson, service benefit - 17.00; Monroe Systems, supplies - 78.22; NEBR Assoc. of Co. Treasurers, dues - 35.00; NE Dept of Revenue, CAPS - 2232.15; SSC Star, publishing - 5027.40; Standard Register, supplies - 51.20; A&A Photo, developing - 87.24; Doug Lehman, mileage - 113.93; Monroes Systems, maint. - 98.50; Office Systems, repairs - 115.85; Redfield & Co., supplies - 21.36; Sioux Business Prod, supplies - 30.32; SC Stationery, supplies - 68.25; SSC Star, publishing - 25.14; Dennis Tank, mileage - 10.54; Homer Comm. Schools, contract - 350.00; Redfield & Co., supplies - 340.13; SSC Star, publishing - 108.94; SSC Star, publishing - 27.14; Iowa Office Supply, contract - 63.59; Norfolk Printing, supplies - 160.75; Office Systems Co, contract - 95.00; Redfield & Co., 171.96; Butterworth, supplies - 86.85; D.A.S. Material Division, service - 52.59; Mead Data Central, misc - 25.00; Norfolk Printing, supplies - 32.60; Rodney R. Smith, supplies - 23.24; Standard Office Equipment, supplies - 171.00; Western Paper, supplies - 13.90; West Publishing, supplies - 40.75; Clerk of District Court, court costs - 2710.17; Suzanne Brudigan, depositions - 92.50; Sandra Guterrez, interpreter - 50.00; Hilda Balderas, interpreter - 50.00; Ray Cota, interpreter - 95.90; Coffee King, coffee/jury - 28.95; Dr. Vernon Helt, fee - 50.00; Veronica Grijalba, hearing - 50.00; Marcia Mahon, reporter - 50.00; William Binkard, atty fee - 251.85; William Binkard, atty fee - 378.00; Donald Fitch, atty fee - 373.50; Donald Fitch, atty fee - 198.00; Hurley Law Offices, atty fee - 346.00; Martha McMinn, atty fee - 585.00; Martha McMinn, atty fee - 901.50; Brien O'Brien, atty fee - 1182.20; Robert Rehan, atty fee - 225.60; Robert Rehan, atty fee - 338.40; Robert Rehan, atty fee - 350.15; Robert Rehan, atty fee - 246.25; Sioux Business Products, supplies - 8.80; Lawyers Co-operative Pub. Co., books - 189.60; Matthew Bender & Co., books - 332.80; William Binkard, atty fee - 170.00; William Binkard, atty fee - 145.00; Kenneth Blaker, witness - 20.00; Sandra Inkster, atty fee - 37.50; Sandra Inkster, atty fee - 337.50; Sandra Inkster, atty fee - 87.50; Sandra Inkster, atty fee - 75.00; Sandra Inkster, atty fee - 25.00; Sandra Inkster, atty fee - 62.50; Sandra Inkster, atty fee - 150.00; Sandra Inkster, atty fee - 141.50; Sandra Inkster, atty fee - 125.00; Sandra Inkster, atty fee - 175.00; Sandra Inkster, atty fee - 50.00; Sandra Inkster, atty fee - 100.00; Sandra Inkster, atty fee - 62.50; Lee Doan, interpreter - 25.00; Donald Fitch, atty fee - 230.00; Sterling Grim, witness - 21.92; Ronald Grimes, witness/mileage - 70.40; Jesse Guerra, interpreter - 54.80; Frank Gonzalez, interpreter - 112.50; Phillip Gigaroa, interpreter - 25.00; Hurley Law Office, atty fee - 150.00; Hurley Law Office, atty fee - 375.00; Richard McCoy, atty fee - 562.10; Lori Olsen, witness - 22.40; Robert Rehan, atty fee - 407.25; Marty Cahill, supplies - 39.90; Frank Gonzalez, interpreter - 37.50; Iowa Office Supply, supplies - 157.00; Nebraska Supreme Court, statutes - 232.60; Nebraska Supreme Court, subscription - 175.00; SC Stationery, supplies - 49.71; Phillip Gigaroa, interpreter - 192.50; James L. Wagner, Sheriff, court costs - 405.25; Colene Boyle, mileage - 17.28; Veronica

Grijalba, mileage - 17.28; A Team Heating, dampers/labor - 426.00; Bahr Plumbing, plumbing - 142.70; Blacks Welding, repairs - 10.00; Carter Elevator, contract - 53.00; Coast to Coast, supplies - 75.01; Craig Dean, repairs - 102.50; Klemett Dean, supplies - 6.00; Klemett Dean, mileage - 51.36; R & J Gill, garbage - 100.00; City of Dakota City, utilities - 1258.52; Midwest Gas, utilities - 1028.00; Russ Helzer, snow removal - 80.00; Robertson Implement, parts - 10.44; Siouxland Lock & Key, keys - 7.55; Western Paper, supplies - 198.23; Dakota Co. Extension, misc - 1265.01; James Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Martin Hohenstein, clothing - 10.00; Kenneth Blaker, clothing - 10.00; Steve Heide, clothing - 10.00; Rodney Herron, clothing - 10.00; Robert Johnson, clothing - 10.00; Robert Doenhoefer, clothing - 10.00; St. of Nebr Communication, teleprinter - 385.00; Dakota Co. Sheriff Dept., postage/meals/fuel - 134.96; Dakota Co. Road Dept., fuel - 884.94; Crystal Oil, fuel/repairs - 467.48; Pronto, fuel/supplies - 171.33; K & S Service, repairs - 125.38; Jims Service, fuel - 109.30; Hoak Motors, repairs - 254.43; Graham Tire Co, tires - 107.00; Sigler Fire Equip, service - 18.75; Harolds, developing - 80.00; SC Stationery, supplies - 443.89; American Prosecutors Research, books - 5.00; Suzanne Brudigan, deposition - 21.60; Daniel Burrow, wages - 265.00; Centel Cellular, phone - 53.17; Clark Boardman Callaghan, service - 84.14; Clerk of Legislature, materials - 16.10; Computerland, repairs - 95.00; Dakota Co. Treasurer, books - 57.90; Douglas Co. Sheriff, service - 26.10; Executive Copy, contract - 86.01; Four Star Convenience, supplies - 91.25; Frank Gonzalez, interpreter - 50.00; Kurt Hohenstein, mileage - 113.93; Alyssa Honken, wages - 52.50; Julie Lessor, wages - 215.00; Mead Data Central, subscription - 20.00; Nebr Supreme Court, subscription - 175.00; The Paper Co, supplies - 183.60; Office of Criminal Justice Planning, book - 8.00; Amy Poland, wages - 295.00; Police Officers Assn of Nebr., handbook - 15.00; Prevention Center, supplies - 6.00; Sioux Business, supplies - 75.85; SC Stationery, supplies - 65.96; Sioux Valley Communications, pager rental - 25.00; SSC Star, printing - 291.00; Victim/Witness Asst. Program, book - 10.00; Dan Weakley, blood tests, 50.00; Woodbury Co. Sheriff, service - 14.00; HyVee, food - 2200.64; Coffee King, coffee - 51.90; P.A. Braunger, supplies - 1288.15; Gillette Dairy, supplies - 432.22; Metz Baking, supplies - 74.30; Carpenter Paper Co, supplies - 259.00; Cedar Co Sheriff, boarding - 7245.00; Lincoln Correctional Center, boarding - 1178.00; Wayne Juvenile Detention Center, fee - 2038.50; Jacks Uniform & Equip, uniform - 142.50; Dakota Co Sheriff, supplies - 45.07; Bob Barkers, supplies - 225.14; ATV Research, equipment - 128.75; Walmart, supplies - 42.81; Independent Telephone, phone line - 100.75; Executive Copy, supplies - 84.95; Menards, chairs - 112.34; Phillips Publishing, forms - 90.00; Glenn Sedivy, mileage/meals/po box - 94.20; SC Stationery, supplies - 407.93; SSC Star, publishing - 50.28; Briggs Corporation, supplies - 11.67; J.B. Lippincott, book - 30.00; SC Stationery, supplies - 35.95; Mosby Year Book, Inc, book - 39.44; The Cobb Group, subscription - 59.00; DeCentech, supplies - 95.00; Diane Spink, wages - 17.00; Jan Brown, mileage - 59.29; Pat Glover, mileage - 62.97; Elva Nottleman, home visits/mileage - 156.50; A.J. Phillips, supplies - 52.00; Sioux Business Prod, supplies - 83.20; AT&T, phone - 916.24; AT&T, maintenance - 357.71; Dakota City Postmaster, postage - 4500.00; Executive Copy, repair - 91.25; Krhounek & Povondra, expenses - 977.77; Midwestern Paper, paper - 45.13; US West, phone - 1200.51; US West, phone - 45.57; SC Journal, subscription - 145.80; NE Nebr Assn of Co Officials, workshop - 30.00. Road: Aratex, service - 47.68; Barkley Asphalt, cold mix - 170.50; Case Equipment, supplies - 23.06; Cellular Inc, mobile phone - 60.86; City of SSC, utilites - 182.00; Coast to Coast, supplies - 7.51; Dakota Auto, supplies - 289.49; Farmers Coop, fuel - 2161.53; Higman Sand & Gravel, gravel - 8505.80; Joes Surplus, supplies - 83.41; Knoepfler Chevrolet, parts - 17.46; Linweld, tanks - 28.50; Midwest Gas, utilities - 153.38; Midwest Services & Sales, planks - 6190.39; Nebr Public Power Dist, service - 121.66; Nebr State Bank, contract - 4594.28; Newman Signs,

signs - 348.00; Paper, Calmenson & Co., 3985.20; Sieg Auto Parts, filters - 210.53; Sigler Fire Equipment, service - 40.50; SC Tarp & Canvas, supplies - 21.00; Siouxland Engineering, bridge - 316.50; Siouxland Mack, parts - 24.16; Stephans Welding, parts - 3.50; US West, service - 60.10; Warren Oil Co, fuel - 336.38. Poor Relief: Redlers, medication - 854.34; J & R Pharmacy, meds - 35.54; Zee Medical Service, meds - 87.31; Yankton Medical Clinic, Dr. visit - 20.00; Lincoln Correctional, medical - 21.18; James Litel, dental - 331.00; Urology Assoc of Siouxland, medical - 100.00; Wahoo Dental, dental - 16.00; Wahoo Clinic, medical - 83.50; Grandview Health Resources, jail visits - 450.00; Vernon Schmidt, rent - 150.00; Katherine Hegge, rent - 200.00; Becker-Hunt Funeral Home, co. burial - 450.00; Harley Matney, rent - 210.00. Institutions: Beatrice St. Development Center, quarterly - 2727.00; Hastings Regional Center, quarterly - 84.00; Norfolk Regional Center, quarterly - 303.00. Victims Assistance: Beth Tullio, salary/mileage - 2020.16; Perkins Stationery, supplies - 34.45; Nebr Crime Commission, supplies - 9.00; City of SSC, phone - 123.35. Inheritance Tax: Krhounek & Povondra, LEC - 14,566.67; City of SSC, LEC - 732.47. Weed Fund: Farmers Coop, fuel - 49.96; Stephans Welding, parts - 18.45; Robertson Implement, parts - 4.94; Dick Graham, misc - 151.65; Torco Remfg, parts - 75.95. E911: A.A.S.H.T.O., radio license - 230.00; A.P.C.O., radio license - 1230.00; A.P.C.O., radio license - 135.00; I.M.S.A., radio license - 150.00; I.M.S.A., radio license - 400.00; Siouxland Engineering, mapping - 2068.20. COUNTY ROAD PAYROLL: Gross salaries- \$6298.53, Employers Social Security- \$424.61, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid to: Federal- 404.63, State- 142.31, FICA- 424.61, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$45681.82, Employers Social Security- \$3380.96, Employers Share Retirement- \$1976.89, Employers Share Blue Cross- \$4505.31 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 458.93, Nanci Walsh- 445.15, Bertha Olson- 412.13, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 510.25, Ruth M. Jensen- 507.00, Ruth P. Warnock- 510.25, Mardell A. Sorensen- 510.25, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Shirley Sides- 110.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 529.87, Karen S. Twohig- 529.88, Douglas Lehman- 1822.62, Dennis Tank- 1368.50, Rita Deichert- 949.75, Margaret Kunzie- 261.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 329.44, Martin G. Cahill- 1250.00, Penny Plume- 480.00, Janet Engel- 533.25, Shirley Sides- 250.25, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Patricia A. Stingley- 592.00, Thersa Lieber- 29.27, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Sharon L. Hartnett- 742.40, Sharon L. Graves- 746.35, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 460.00, Stacy Watkins- 57.50, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 353.40, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 588.25, Brian R. Lamb- 540.00, Linda J. Schovanec- 324.00, Jason Johansen- 520.70, Kathleen Hansen- 530.23, Gary Buck- 589.00, Jason Johanson- 30.00, Sandra Gutierrez- 500.20, Sandra Gutierrez- 35.00, Margaret Stingley- 405.38, Kathleen Keeler- 550.00, Randall Woods- 400.00, Allen Burns Jr.- 440.00, Allen Burns Jr- 20.00, Randall Woods- 30.00, Bruce Hovey- 115.38, Margaret Kunzie- 526.40, Janice C. Brown- 920.00, Gloria Ann Dwyer- 462.50, Dr. Larry Hansen- 69.23, Dr. Larry

Hansen- 200.00, Patricia Glover- 368.22, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4127.62, State- 1276.62, FICA- 3380.96, Retirement- 1317.97, Credit Union- 1994.03, Deferred Comp.- 212.50, Blue Cross- 1039.13, Lonestar- 2.44, Colonial- 512.45. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the minutes of the March 2, 1992 meeting as typed in the official record. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board recessed for lunch at 11:50 a.m. The board reconvened from lunch at 1:31 p.m. The Dakota City Council had tabled the subject of their interest in the radio system. Therefore, the board also tabled the matter. Mr. Craig Tiedtke of Region IV spoke to the board regarding the refinancing of the mortgage of their South Sioux City facility. New interest rates would mean a substantial savings. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the lease purchase agreement as stated in Resolution 92-7 subject to the approval of the County Attorney. Resolution 92-7 reads as follows: IN THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA

RESOLUTION NO. 92-7

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

BE IT

RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of land, buildings, improvements and equipment by the County of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

	1.	Principal
Amount: \$238,285.00	2.	Interest Rate: 5.05%
3.	Payment Amount: \$23,264.90	4.
Term and Payment Frequency: March 30, 1992, through March 30, 1998;		
5.	Payment Frequency: Semiannually	

Settlement and closing of the Lease-Purchase Agreement shall be on or about March 30, 1992. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the equipment on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT

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

This

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

Passed and

adopted this 16th day of March, 1992.

COUNTY OF DAKOTA, NEBRASKA

Chairman, Board of Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned title numbers 000453816 and 000453817 to C & H for the towing and storage fee due on said vehicles. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the tax list corrections as presented by the County Assessor. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, briefly explained the lease purchase agreement for the purchase of the ballot scanner. Commissioner Bobier moved, seconded by Commissioner Rohde, to approve Resolution 92-8 as follows: IN THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA

RESOLUTION NO. 92-8

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

BE IT

RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of one American Information Systems 115 Ballot Reader and Accessories by the County of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

Amount: \$35,050	1.	Principal
	2.	Interest Rate: 5.65%
3.	Payment Amount: \$2,384.09	4.
Term and Payment Frequency:	March 30, 1992, through March 30, 2002; semi-annual	

Settlement and closing of the Lease-Purchase Agreement shall be on or about March 30, 1992. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the equipment on the date on which NACO Leasing Corporation receives the Lease-Purchase Agreement and accompanying documents from the County.

BE IT

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

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

Passed and
adopted this 16th day of March, 1992.

COUNTY OF DAKOTA, NEBRASKA

Chairman, Board of Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened the public hearing on the liquor license for Dana Hayes/Gateway Tavern. Ms. Dana Hayes introduced herself to the board. Mr. Francis Marshall spoke to the board. Mr. and Mrs. Marshall are leasing the tavern to Ms. Hayes. Chairperson Hartnett closed the hearing at 2:10 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the liquor license of Dana Hayes/Gateway Tavern as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Glenn Sedivy spoke to board regarding the claims he had submitted. He explained that these were for radio licenses for the new LEC and that the process was a lengthy one. The board visited with Kurt Hohenstein, County Attorney, regarding the Juvenile Diversion Program. Mr. Hohenstein also stated that he would accept any of the people from the list the board had made of possibilities for the Criminal Justice Coordinating Council. The board appointed Henry Trysla chairman and Cindy LaMere as the second lay member. Scot Ford presented the Schematic Design and the preliminary project budget for the LEC to the board. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Schematic Design and project budget for the Law Enforcement Center as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Linda Carson spoke to the board regarding dictaphone equipment. She suggested getting a system that is compatible with South Sioux City's present system. Commissioner Rohde moved, seconded by Commissioner to approve the purchase of dictaphone equipment as proposed. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde explained that the salvage equipment that Arnie Mellick wishes to sell is an old CAT and scoop. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to put up for bid the salvage equipment. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED James Marion, Social Services Director, passed around the annual report. Discussion was had on the Convention/Tourism Board. Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:30 p.m. ATTEST:

County Clerk

Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 30, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #20-22 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of March 16, 1992, as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Mr. Al Johnson and Mr. Wendel Hefner appeared before the board on behalf of the Visitors Bureau. Mr. Johnson explained that Linda Libengood had been terminated. He also explained that with the board's go ahead they would begin the search for someone to fill her position. Discussion was had. It was the consensus of the board to continue as things are with the Visitors Promotion Board. Mr. Vincent Kramper appeared before the board with a report on the Airport Authority Board. The board now has 11 members. Mr. Kramper went over some of the things currently happening at the airport and what will be happening. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss litigation and personnel. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:47 p.m. Commissioner Bobier moved, seconded by Commissioner Rohde, to approve Resolution 92-9 as follows: RESOLUTION 92-9

WHEREAS, the Northeast Nebraska Joint Housing Authority is making application for funding of additional rent assistance under the Section 8 FSS Housing Program through the Department of Housing and Urban Development, and

WHEREAS, and in accordance with 403A.5 of the Iowa code which states "A municipality or a 'Municipal Housing Agency' may not proceed with a housing project until a study or a report and recommendation on housing available within the community is made public by the municipality or agency and is included in its recommendations for a housing project. Recommendations must receive a majority approval from the local governing body before proceeding on the housing project."

AND IN ACCORDANCE WITH Section 213(c) of the Housing and Community Development Act of 1974, which states in part that we must determine whether or not there is a need for such housing assistance, taking into consideration any applicable State or areawide housing assistance plan as well as generally available data with respect to population, poverty, housing overcrowding, housing vacancies and substandard housing. An application may be approved only if our determination is in the affirmative.

NOW, THEREFORE, be it resolved that the County of Dakota has determined there is a need for such additional assistance and is aware of the project and the study or report on available housing that is required by said statute and that majority approval of the proposed project within its jurisdiction is hereby granted.

This resolution is meant to serve as the County of Dakota's final notice to HUD of such approval; no additional comment shall be forth coming from the County of Dakota.

In Testimony, Whereof, I have hereunto set my hand and seal of the County of Dakota this 30th day of March 1992.

Jackie Hartnett, Chairman

Daniel Rohde

James Huggenberger

ATTEST:

Gretchen Hirschbach

Theodore A. Piepho

Jack Bobier County Clerk

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve Resolution 92-10 as follows: RESOLUTION 92-10

WHEREAS, the County General Fund appears to be short of Cash Flow after paying March claims, and

WHEREAS, there is money available in the Road Improvement Fund, and

WHEREAS, a transfer is necessary to prevent the General Fund having a negative balance, and

WHEREAS, the subject was carried as an agenda item,

AND WHEREAS, the Dakota County Board of Commissioners have statutory authority to borrow from another fund.

BE IT THEREFORE RESOLVED, that the County Treasurer transfer one hundred thousand dollars from the Road Improvement Fund to the General Fund.

BE IT FURTHER RESOLVED that the General Fund repay the loan this fiscal year.

Passed and approved this 30th day of March, 1992.

Jackie Hartnett

Jack Bobier

Gretchen Hirschbach

Daniel Rohde ATTEST:

Theodore A. Piepho James Huggenberger County Clerk ROLL CALL VOTE:
Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS
MOTION CARRIED Ms. Laura Knox spoke to the board regarding the Dakota County
Interagency Team. Ms. Knox explained that the focus of the team is changing to
younger children. She asked the board for some names of individuals who might
be interested in working on the team. Bruce Hovey spoke to the board regarding
Dakota City resurfacing Highway 35. The Dakota City Council would like Dakota
County to front the project. Commissioner Rohde moved, seconded by Commissioner
Huggenberger, to front the resurfacing project for Dakota City subject to the
County Attorney's approval. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea,
Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve
the officials reports of the Clerk of District Court, Register of Deeds and
County Clerk as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea,
Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner
Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll and
jury pay as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6361.53, Employers
Social Security- \$429.43, Employers Share Retirement- \$278.34, Employers Share
Blue Cross- \$718.60, Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert
Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis
Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold
Mellick- 768.73, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid
to: Federal- 452.08, State- 144.60, FICA- 429.43, Retirement- 185.56, Credit
Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues-
85.75. COUNTY GENERAL FUND: Gross salaries- \$43647.39, Employers Social
Security- \$3226.16, Employers Share Retirement- \$1858.78, Employers Share Blue
Cross- \$4433.45 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D.
Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A.
Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 464.00, Nanci Walsh-
462.55, Bertha Olson- 420.00, Robert H. Giese- 969.23, Irene VanLent- 640.00,
Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock-
520.00, Mardell A. Sorensen- 520.00, Linda Jepsen- 440.00, Mark J. Dorcsey-
357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland-
640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman-
700.00, Dennis Tank- 560.00, Rita Deichert- 457.13, Margaret Kunzie- 17.40,
Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00,
Shirley J. Frank- 332.06, Martin G. Cahill- 1250.00, Penny Plume- 480.00, Janet
Engel- 550.13, Shirley Sides- 242.00, Klemett Dean- 840.64, Marvin G. Nielsen-
520.00, Michael Carlson- 22.00, Patricia A. Stingley- 592.00, Thersa Lieber-
29.27, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh-
758.65, Martin V. Hohenstein- 720.00, Sharon L. Hartnett- 614.40, Monte Green-
96.00, Sharon L. Graves- 626.88, Kenneth Blaker- 682.69, Stephen Heide- 682.69,
Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie
Kempers- 400.00, Mary Toben- 400.00, Stacy Watkins- 411.50, Kurt A. Hohenstein-
969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 478.95, Tracey
Eslick- 462.88, Michael P. Schmiedt- 961.54, Neva M. Neal- 131.10, Adrienne G.
Harral- 534.63, Brian R. Lamb- 560.25, Linda J. Schovanec- 324.00, Jason

Johansen- 508.00, Kathleen Hansen- 593.75, Gary Buck- 550.00, Sandra Gutierrez- 483.43, Margaret Stingley- 399.63, Randall Woods- 360.00, Allen Burns Jr.- 440.00, Allen Burns Jr- 60.00, Gary Powell- 120.00, Glenn Sedivy- 1077.00, Bruce Hovey- 115.38, Margaret Kunzie- 512.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 69.23, Patricia Glover- 395.64, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 3848.66, State- 1169.85, FICA- 3226.16, Retirement- 1239.26, Credit Union- 1994.03, Deferred Comp.- 212.50, Blue Cross- 1039.13, Lonestar- 2.44, Colonial- 500.95. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37.

JURY PAYROLL: Sandra Adams- 64.80, Terry Barnett- 32.88, Terry Burgess- 32.40, Charles Carnell- 65.76, Phyllis Chambers- 32.40, Beulah Claussen- 68.16, William Engert- 64.80, William Groskurth- 31.92, Christopher Haig- 33.36, Marilyn Hattig- 32.88, Diana Holgate- 34.32, Dawn Kleinberg- 30.48, Linda Krueger- 30.00, Juanita McCabe- 40.56, Reba Menuey- 31.68, Ardith Robinson- 64.32, Sharon Risner- 30.00, Lyle Todd- 31.92, Connie Vraspir- 81.12, Shirley Sides- 103.98.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Dan Williamson spoke to the board regarding the Law Enforcement Center. Discussion was had. Chairperson Hartnett recessed the meeting at 3:35 p.m. Chairperson Hartnett reconvened the meeting at 3:48 p.m. The board opened the mail. In the mail was a reply on the tree grant which has been approved. The board discussed the Wayne Juvenile Facility. Chairperson Hartnett suggested that the board ask if the Health Department could change the day for immunizations to later in the week to alleviate the parking problem on Tuesdays. It was the consensus of the board to do so. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to affirm the appointment of Henry Trysla and Cynthia LaMere as the lay members of the Criminal Justice Coordinating Council with Henry Trysla serving as chairman and Maurice Redmond as the representative from the Bar Association. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger gave a brief report on the Nebraska Loess Hills Resource Conservation & Development District. The group needs sponsors to apply for status. Each sponsorship costs \$50. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to sponsor the Nebraska Loess Hills Resource Conservation & Development District. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Discussion was had on the bomb threat policy. Commissioner Hirschbach moved, seconded by Commissioner Bobier to change the bomb threat policy to have the Sheriff make the determination as to when to evacuate the public rather than Klem Dean. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until 7:30 a.m. Thursday, April 2, 1992, at City Hall. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:50 p.m. Chairman Hartnett called the meeting to order at 7:30 a.m. PRESENT: Commissioner Bobier, Huggenberger, Rohde, Hartnett and Ted Piepho, Secretary. ABSENT: Commissioner Hirschbach. Mr. Lance Hedquist spoke to the board regarding the Law Enforcement Center agreement. He stated that several options have been discussed. The Police Chief and his officers would be strictly city and the Sheriff and his deputies would be strictly county. The Communications Director and his employees would be county employees but the city would pay half the costs. The composition of the LEC board was discussed and also the possibility of two boards, one to do the staffing/bill paying and one to handle the dispatching/E911 problems. Also

discussed was the project budget of the Law Enforcement Center project and the E911 surcharge. Skip Meisner arrived at the meeting and the trip to Washington, May 11-13, 1992, was discussed. Several topics were proposed for the trip. They were alternatives to incarceration, drug enforcement on the local level, America 2000, riverfront development, SBA loans, loans to small communities for trails for walking and bicycling, etc., and economic recovery funds. Commissioner Huggenberger suggested agriculture. The getting from monies generated through the new seat belt law if it passes. The board discussed the proposal for a consultant for helping with the communications equipment. Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 8:52 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 13, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #23-24 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of March 30, 1992, as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m. Betty O'Neill, County Assessor, explained that she had denied Mr. Arnold Hattig's Homestead Exemption Application because it was not properly completed. Mr. and Mrs. Hattig spoke to the board regarding the application. Mrs. Hattig stated that the Doctor was confused by the form and was not sure how to complete it properly. Commissioner Bobier asked if they could have the doctor fill out the form again. It was discussed that if the board approved an application filed after April 1, the county had to pay not the state. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to deny the Homestead Exemption Application of Mr. Arnold Hattig. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Betty O'Neill presented several other rejection notices on the homestead exemption applications. The County Assessor presented valuation change notices to the board. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to direct the County Assessor to send out the valuation change notices as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Ms. O'Neill presented a motor vehicle exemption application on a 1981 Dodge Ram serial number 2B4HB21P3BK247001 and a 1984 Toyota Camary serial number 1T2SV12E0E0094857 for South Sioux City Assembly of God. Ms. O'Neill recommended rejection because the application was filed late. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to disapprove the motor vehicle exemption application of South Sioux Assembly of God.

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

by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:53 p.m. Betty O'Neill, County Assessor, presented tax list corrections for the board's approval. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the tax list corrections as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the Chairman to sign Bridge Resolutions 92-11 and 92-12 as follows: RESOLUTION 92-11

No. Dakota County Project

WHEREAS: Certain roads and streets in said County have been designated as being eligible for Federal funds by the Federal Laws pertaining thereto, and,

WHEREAS: Said County desires to improve a certain portion of the County Road System in said County, more fully described hereinafter, now therefore,

BE IT RESOLVED: That the Department of Roads is hereby Requested to act for said County and to program for construction that portion of County Road described as 7 mile West and 7 mile North of the Southeast corner of Section 7, T27N, R9E of the 6th PM Structure #C002203105 and which includes: (Check each one)

Grading (), Culverts (), Bridges (x), Surfacing (), or other improvement to wit:

The ESTIMATED cost of such improvement

Grading and Culverts	Miles	\$	none
New Bridges Length 110 ft ft ft ft		\$175,000.00	
(SEE REVERSE SIDE OF FORM)			
Low Type Surfacing Depth Width Miles		\$	none
And		\$	none
Surveys & Plans (if Federal Aid not requested indicate None)		\$	none
Right of Way (If Federal Aid not requested indicated None)		\$	none
ESTIMATED Total for Project		\$175,000.00	

Surveys and Plans will be made by To be determined

BE IT FURTHER RESOLVED: That the Chairman on the County Board is authorized to sign this resolution on behalf of said Board and that the County Board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

BE IT FURTHER RESOLVED: That sufficient funds of said County are now, or will be, available and are hereby pledged to the Department of Roads in the amount and at the required time for the purpose of matching Federal Funds available for the contemplated construction.

Adopted this 13th day of April, 1992, at Dakota City, Nebraska.

ATTEST: The Board of County Commissioners
Of Dakota County

County Clerk Chairman

FOR LINCOLN USE Board member Rohde Project
No. moved the adoption of said resolution Route No.
Roll Call: 5 yea, 0 nay Name of Road
Resolution adopted, signed, and billed as adopted RESOLUTION 92-12

Dakota County Project
No.

WHEREAS: Certain roads and streets in said County have been designated as being eligible for Federal funds by the Federal Laws pertaining thereto, and,

WHEREAS: Said County desires to improve a certain portion of the County Road System in said County, more fully described hereinafter, now therefore,

BE IT RESOLVED: That the Department of Roads is hereby Requested to act for said County and to program for construction that portion of County Road described as 300' south of the NW corner of the NE¹/₄ of the NW¹/₄, Section 23, T27N, R8E of the 6 PM Structure #C002202510P and which includes: (Check each one)

Grading (), Culverts (), Bridges (x), Surfacing (), or other improvement to wit:

The ESTIMATED cost of such improvement

Grading and Culverts	Miles	\$	none
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New Bridges	Length	100 ft	ft	ft	ft	\$150,000.00
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(SEE REVERSE SIDE OF FORM)

Low Type Surfacing	Depth	Width	Miles	\$	none
--------------------	-------	-------	-------	----	------

And	\$	none
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Surveys & Plans (if Federal Aid not requested indicate None)	\$	none
--	----	------

Right of Way (If Federal Aid not requested indicated None)	\$	none
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ESTIMATED Total for Project	\$150,000.00
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Surveys and Plans will be made by To be determined

BE IT FURTHER RESOLVED: That the Chairman on the County Board is authorized to sign this resolution on behalf of said Board and that the County Board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

BE IT FURTHER RESOLVED: That sufficient funds of said County are now, or will be, available and are hereby pledged to the Department of Roads in the amount and at the required time for the purpose of matching Federal Funds available for the contemplated construction.

Adopted this 13th day of April, 1992, at Dakota City, Nebraska.

ATTEST: The Board of County Commissioners
Of Dakota County

County Clerk

Chairman

FOR LINCOLN USE Board member Rohde Project
No. moved the adoption of said resolution Route No.
Roll Call: 5 yea, 0 nay Name of Road
Resolution adopted, signed, and billed as adopted

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett called for the opening of the gravel bids. Arnie Mellick opened the bid from Higman Sand and Gravel. The bid was as follows: Schedule I: 5.75/T 3.85/T Schedule II: 5.75/T 3.85/T Schedule III: 8.30/T 6.41/T Schedule IV: 5.60/T 3.50/T Commissioner Rohde moved, seconded by Commissioner Huggenberger, to accept the bid of Higman Sand & Gravel. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The Board discussed the purchase of a new pickup for the road department and a truck. The board directed Mr. Mellick to solicit bids. Bev Marion of Tri County Guidance addressed the board. Ms. Marion presented a project to combine and supplement services for children under the age of 18. With this program all juvenile services would be housed together. The board directed Ms. Marion to look into making it a multi-county idea in connection with the Wayne Juvenile Detention Center. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the transfer of title numbers 000690076 and 000689931 to C & H and title numbers 000689875 and 000689876 to South Sioux Auto Body for the towing and storage fees due. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to appoint Henry Trysla Chairman of the Criminal Justice Coordinating Council and to appoint Cynthia LaMere and Maurice Redmond to said council.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6298.53, Employers Social Security- \$424.61, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60,

Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid to: Federal- 442.63, State- 142.31, FICA- 424.61, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$44389.61, Employers Social Security- \$3226.65, Employers Share Retirement- \$1861.33, Employers Share Blue Cross- \$4649.03, Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 556.62, Nanci Walsh- 518.38, Bertha Olson- 447.58, Robert H. Giese- 969.23, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 539.50, Ruth M. Jensen- 520.00, Ruth P. Warnock- 520.00, Mardell A. Sorensen- 532.19, Linda Jepsen- 220.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 345.19, Martin G. Cahill- 1250.00, Penny Plume- 480.00, Richard Thrumer- 923.00, Janet Engel- 545.06, Shirley Sides- 310.75, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Michael Carlson- 52.25, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Sharon L. Hartnett- 588.80, Sharon L. Graves- 542.80, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Mary Toben- 120.00, Stacy Watkins- 360.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 520.00, Brian R. Lamb- 540.00, Linda J. Schovanec- 327.38, Jason Johansen- 514.35, Kathleen Hansen- 530.23, Gary Buck- 543.75, Sandra Gutierrez- 488.00, Margaret Stingley- 405.38, Allen Burns Jr.- 473.00, Gary Powell- 400.00, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 512.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 69.23, Patricia Glover- 475.71, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 3889.75, State- 1184.79, FICA- 3266.65, Retirement- 1240.93, Credit Union- 1994.03, Deferred Comp.- 212.50, Blue Cross- 1251.87, Lonestar- 2.44, Colonial- 500.95. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37. ELECTION PAYROLL: Gross salaries- 5353.18, Employers Share Social Security- 332.99. Evelyn Tuttle- 57.38, Patricia Giese- 53.13, Delores Gomez- 61.63, Helen Probst- 61.63, Clara Woten- 61.63, Annette Artz- 55.25, Darlene Nielsen- 55.25, Gertrude Willoughby- 59.50, Linda Brostad- 59.50, Elizabeth Bigham- 55.25, Joan Koch- 55.25, Geraldine Stewart- 55.25, Lorraine Hansen- 55.25, Theodore Voss- 59.50, Cynthia Bermel- 59.50, Susan Comstock- 55.25, Darlene Sanford- 55.25, Marcella Lindquist- 59.50, Barbara Steiner- 59.50, Arlene Whalen- 59.50, Edna Bligh- 53.13, Shirley Oberg- 53.13, Eileen Moore- 59.50, Beulah Stowers- 59.50, Edwin Arnold- 59.50, Bobbye Ebel- 55.25, Donna Engel- 59.50, Patricia Hansen- 59.50, Robert Wertz- 59.50, Helen Boyd- 59.50, Bettie Cooper- 55.25, Lois Mahr- 55.25, Francine Ptak- 55.25, Doris Georg- 59.50, Delphia Reed- 59.50, Ethel Bliven- 55.25, Maxine Kay- 55.25, Dorothy Kubik- 55.25, Marian Schlueter- 59.50, Mary E. O'Dell- 59.50, Donna Kleinberg- 55.25, Joyce Oban- 55.25, Ruth Foreshoe- 58.44, Dorothy Beermann- 58.44, Fern Crofoot- 62.69, Verna Belt- 53.13, Mary Cahill- 53.13, Marilyn Wanamaker- 57.38, Jannette Burns- 57.38, Shirley Brunton- 53.13, Constance Denker- 61.63, Wilma Dose- 61.63, Marvel Lukens- 61.63, Lora Wallwey- 61.63, Leon Jepsen- 70.13, Joanne Albrecht- 65.88, Marie Dorcey- 57.38, Esther Watkins- 57.38, Eloise Gormally- 57.38, Petronilla Rasmussen- 57.38, Barbara Lemon- 55.25, Phyllis Chambers- 55.25, Clara M. Maurice- 59.50, Margaret Green- 59.50, Ellen Rohde- 59.50, Esther O'Neill- 55.25, Diane Sullivan- 55.25, Reta

O'Neill- 59.50, H.K. Harris- 59.50, Janice Albrecht- 63.75, Dorothy Eriksen- 55.25, Margaret Beacom- 59.50, Mary O'Neill- 59.50, Sharon Greenleaf- 59.50, Martha Albrecht- 59.50. GENERAL FUND: Employee withholding paid to: FICA- 332.99. ELECTION ACCT PAYABLE: Janice Albrecht- 23.97, Joanne Albrecht- 4.90, Martha Albrecht- 32.05, Edwin Arnold- 14.90, Lois Appleton- 14.22, American Legion- 40.00, Jackson American Legion- 40.00, Margaret Beacom- 7.35, Dorothy Beermann- 2.70, Lynette Beermann- 14.21, Cynthia Bermel- 14.90, Elizabeth Bigham- 11.96, Helen Boyd- 18.21, Linda Brostad- 1.96, Shirley Brunton- 10.98, Fern Crofoot- 15.39, Retha Curry- 16.67, D.C. Fire Dept- 40.00, Constance Denker- 11.27, Marie Dorcey- 5.39, Wilma Dose- 11.27, Village of Hubbard- 40.00, Donna Engel- 2.45, Cathie Eriksen- 14.21, Emerson Fire Hall- 40.00, First Lutheran Church- 60.00, Ruth Foreshoe, 2.70, Lorraine Fugleberg- 14.22, Delores Gomez- 2.45, Eloise Gormally- 5.39, Margaret Green- 3.92, Sharon Greenleaf- 8.33, Doris Georg- 2.45, Patricia A. Hansen- 2.45, H.K. Harris- 4.90, Homer Fire Dept-40.00, Leon Jepsen- 43.81, Knights of Columbus- 40.00, Evonne Kramper- 13.47, Donna Kuhl- 15.43, Marcella Lindquist-1.96, Marvel Lukens- 11.27, Clara Maurice- 4.90, Eileen Moore- 2.21, Wilma Nielsen- 12.00, Mary E. O'Dell- 10.00, Mary O'Neill- 7.84, Reta O'Neill- 4.90, Helen Probst- 2.45, Petronilla Rasmussen- 29.11, Delphia Reed- 17.35, Ellen Rohde- 20.29, SSC Chamber of Comm- 40.00, SSC Fire Dept- 40.00, Barbara Steiner- 1.96, Beulah Stowers- 2.21, Salem Lutheran Church- 40.00, Theodore Voss- 2.45, Lora Wallwey- 11.27, Esther Watkins- 5.39, Robert Wertz- 2.45, Arlene Whalen- 15.88, Gertrude Willoughby- 1.96, Clara Woten- 17.35, Willis School Dist- 40.00.ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board directed the County Clerk to write a letter supporting the County Attorney's effort to find outside funding for the Juvenile Diversion Program. Commissioner Harnett spoke briefly on the Health Board meeting. It was the consensus of the Health Board not to change the day of immunizations. Commissioner Huggenberger gave a report on recycling. The recycling may at some time in the future be taken over by Region IV. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:45 p.m. ATTEST: _____

				County Clerk	
Board Chairperson *		*		*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 13, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #25-26 Commissioner Disk #10 Chairperson Hartnett called the meeting to order at 10:00 a.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. The board reviewed the claims. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene in executive session to discuss personnel. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 10:37 a.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 11:00 a.m. The board spoke with Dan Williamson concerning the jail issue. Commissioner Huggenberger moved, seconded by

Commissioner Rohde, to convene is executive session to discuss a legal matter with the County Attorney. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:40 a.m. Commissioner Bobier moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 12:15 p.m. Chairperson Hartnett recessed the meeting for lunch at 12:15 p.m. Chairperson Hartnett reconvened the meeting at 1:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to direct the County Clerk to advertise for bids for the county audit.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed the Regional Juvenile Detention Facility Agreement. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the chairperson to sign the Regional Juvenile Detention Facility Agreement subject to the approval of the County Attorney. AGREEMENT

This agreement is entered into this 20th day of April, 1992, between the counties and Indian Tribal Authority, in the State of Nebraska, each being a governmental subdivision of the State of Nebraska, hereinafter referred to as "Counties". Counties may execute true and exact copies of this agreement, and the same shall have the effect of all counties executing a single document.

WHEREAS, the Federal Juvenile Justice and Delinquency Prevention Act and the regulations adopted thereunder necessitate the establishment of separate juvenile detention facilities to use in implementing programs to eliminate jailing of juveniles in adult jails, and

WHEREAS, the interest of the Counties to this agreement are best served by establishing a centralized juvenile detention facility.

NOW, THEREFORE, this agreement is made and entered into by the above named Counties, acting through their boards of County Commissioners and Supervisors or other governing authority upon resolution, and which agreement is made pursuant to the provisions of the Nebraska Inter-local Cooperation Act, Sections 13-801 to 13-807, R.R.S. 1943, and the State-Tribal Cooperative Agreement Act 13-1501 et. seq. R.R.S. 1943, as amended.

TERMS

1. Duration The duration of this agreement shall be perpetual.

2. Nature of Entity

There is hereby created a Regional Juvenile Detention Facility Agency. This agreement establishes a separate legal entity, and vests all authority with its Governing Board. It shall be the purpose of this agency to provide Juvenile Detention Services and other services legally required or deemed appropriate by the Governing Board created hereunder.

3. Governing Board

There is hereby established a separate Regional Juvenile Detention Facility Governing Board. This board shall be vested with the government of the Regional Juvenile Detention Facility Agency. Such authority shall include, but not be limited to, (a) the appointment of an administrator of the Agency, who shall act

by and with the concurrency of the Agency Governing Board, at the pleasure of the such Board, (b) the promulgation and enforcement of rules, regulations, policies and procedures, that govern the agency, (c) the adoption of annual budgets for the use of the Agency and (d) the general management of the Agency. This board will meet quarterly and the first meeting of the year will be deemed the annual meeting for purposes of reorganization and election of officers.

1. Membership This board will consist of one representative of each member County board of Commissioners or Supervisors and an elected representative of each Indian Tribal Authority. Said Members will be appointed to serve three year terms.

2. Officers and Executive Board At its annual meeting, the Board will elect officers, and five additional representatives to form an executive board. the executive board will meet monthly and act with the authority of the Governing Board as a whole. All officers and executive board members will serve one-year terms.

a. President The president will preside at all meetings and have authority to sign legal documents binding the Agency at the direction of the Board.

b. Vice President The vice president will serve as president in the absence of the president.

c. Secretary The secretary will be responsible for overseeing the minutes taken by his/her designee and present these minutes at the next meeting.

d. Treasurer The treasurer will be responsible for presenting financial reports to the board and serve as co-signer on any checks or other financial obligations of the organization.

4. Advisory Board

There is also established an Advisory Board comprised of the Sheriff and County Attorney of each member County or Chief Law Enforcement Official and Legal Officer of each Indian Tribal Authority. This Board will meet quarterly, at least one week prior to the Governing Board meeting, to review policy and procedures and other information related to the operation of the Juvenile Detention Facility. A representative of this Advisory Board will attend the Regional Governing Board meeting to advise the Governing Board on matters under their consideration.

4. Facilities

The Regional Juvenile Detention Facility Governing Board will lease, purchase, or otherwise secure an adequate facility for providing Juvenile Detention Services. The Counties shall be entitled to the use of this facility for their juvenile detainees on a space available basis and for the per diem cost and an annual contribution established by the Regional Juvenile Detention Facility Governing Board. Each of the Counties will be individually responsible for medical expenses of their detainees while such juveniles are residents of the facility, except such routine physician visits which are included in the facility budget.

5. Host County Responsibilities

The Sheriff of the host county shall be responsible for investigating any criminal violations that occur in the facility. The County Attorney of the host county will be responsible for prosecuting criminal violations that occur in the facility. The expense of detaining the violator will continue with the county or agency of origin until the detainee is released.

6. Budget

The Agency shall operate on a fiscal year from July 1 to June 30. By June 1 of each year a budget shall be prepared and adopted by the Governing Board. Following the adoption of a budget, the Governing Board will determine the annual assessment for the Counties and the per diem rates to be in effect for the following fiscal year. The annual assessment will be based on a per capita for the population according to the most recent census for each member. The annual assessment shall be due and payable after July 1 by each member. There shall be a cash reserve of no less than 25% of the annual operation budget maintained each year.

7. By-Laws

The Governing board will develop and adopt by-laws consistent with the purposes of this agreement to govern its affairs.

8. Binding Effect

This agreement shall bind each county as soon as signed, whether or not signed by any other party named herein. This agreement shall be executed in counterparts, all of which shall constitute one voluntary agreement. Any party so bound shall be released upon delivery of a certified resolution of the board or agency expressing withdrawal and giving notice of an effective date, no less than 180 days from notice. Before being released, all fees must be paid in full.

9. Dissolution and Distribution of Assets

Upon dissolution of the agency by the Regional Governing Board, Counties, and Tribal Authorities, after payment of any outstanding claims and liabilities, the remaining assets will be liquidated and distributed to the member Counties and Tribes based upon the per capita contribution formula.

In witness whereof, the parties hereto have executed this agreement on the date and year aforesaid.

DAKOTA COUNTY, STATE OF NEBRASKA

BY

Title

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to appoint Daniel Rohde as the board's member on the governing board of the Regional Juvenile Detention Facility. ROLL CALL VOTE:

Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the minutes of the April 13, 1992 meeting as typed in the official record. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to authorize Arnie Mellick to solicit bids for a pickup and a tandem truck, with bids to be opened on May 18, 1992 at 2:00 p.m. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Chris Voss spoke to the board regarding the Crystal Lake Project and the proposed lease of the west bank of the lake. The board told Mr. Voss that they would put this on the next agenda and in the meantime send it to the County Attorney for his approval. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to adopt the following proclamation on Alcohol Awareness: ALCOHOL AWARENESS MONTH APRIL 1992

WHEREAS, alcohol is the greatest threat to the health of our nation's youth; and

WHEREAS, 4.6 million Americans between the ages of 14 and 17 are already problem drinkers; and

WHEREAS, the negative consequences of alcohol use include death, disease, crime, violence and injury; and

WHEREAS, an average of 300 Americans die every day from alcohol-related causes; and

WHEREAS, alcohol is involved in nearly half of all traffic fatalities; and

WHEREAS, alcohol problems cost the nation an estimated \$85.8 billion annually; and

WHEREAS, 76 million Americans--one in four adults--have been exposed to alcoholism in the family; and

WHEREAS, Siouxland CARES About Substance Abuse, Inc. is a community-wide organization dedicated to reducing the abuse of alcohol and other drugs in our tri-state area;

NOW, THEREFORE, We, the Dakota County Board of Commissioners, do hereby join with the Surgeon General of the United States and Siouxland CARES in proclaiming that April 1992 is Alcohol Awareness month in Dakota County, Nebraska. As Commissioners, we also call upon all citizens, governmental agencies, public and private institutions, businesses, hospitals and schools in Dakota County to help raise awareness about this critical issue.

Passed this 20th day of April, 1992.

Jackie Hartnett

Gretchen Hirshbach

Daniel Rohde

ATTEST:

James Huggenberger

Theodore A. Piepho Jack Bobier County Clerk ROLL CALL VOTE:
Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS
MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to
approve the officials reports of the Register of Deeds, Clerk of District Court,
Sheriff, and County Clerk as presented. ROLL CALL VOTE: Hirschbach-Yea, Rohde-
Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Linda
Wilson spoke with the board regarding the jail situation. The possibility of a
Jail Administrator was discussed. Ted Piepho spoke to the board regarding Al
Eveland and Smith Hayes Financial Services. The board met Richard Thramer,
Deputy Public Defender. Commissioner Huggenberger moved, seconded by
Commissioner Rohde, to approve the claims as follows: GENERAL: Dakota Co
Recycling, postage - 29.00; SSC Star, publishing - 653.78; James Huggenberger,
mileage - 186.20; Ramada Inn, lodging - 38.00; Dakota Co Clerk, title - 10.00;
Eloise Gormally, service benefit - 11.00; Ted Piepho, mileage - 223.57; Ted
Piepho, meals - 30.00; SC Stationery, supplies - 350.76; Office Systems, repairs
- 170.25; Robert Giese, mileage - 55.86; Nadine Johanson, service benefit -
17.00; A.J. Phillips, supplies - 100.00; A.J. Phillips, supplies - 107.10; SC
Stationery, supplies - 9.00; Standard Register, supplies - 51.20; Norfolk
Printing, supplies - 124.38; Office Systems, contract - 47.50; A&A Photo,
supplies - 121.49; Shirley Bentz, mileage/meals - 106.31; Doug Lehman, mileage -
220.99; Monroe Systems, supplies - 201.41; Riverside Inn, lodging - 32.00; SC
Stationery, supplies - 145.44; SSC Star, publishing - 52.28; Standard Blue,
repairs/supplies - 211.84; Dennis Tank, mileage - 44.84; Homer Comm. Schools,
contract - 350.00; SC Stationery, supplies - 43.20; AIS, supplies - 945.03;
Redfield, supplies - 195.90; SSC Star, publishing/printing - 515.09; Super Valu,
supplies - 71.14; Holiday Inn, lodging - 43.20; Arnold Mellick, mileage - 90.00;
Iowa Office Supply, contract - 44.33; Norfolk Printing, supplies - 160.65;
Redfield, supplies - 19.78; Sioux Business Products, supplies - 30.60; SC
Stationery, supplies - 38.72; Star Printing, printing - 124.71; Bean Electric,
services - 592.82; Butterworth, supplies - 73.54; Capitol Business Systems,
contract - 550.00; D.A.S. Materiel Division, supplies - 36.58; Dictaphone,
contract - 221.00; Mead Data Central, supplies - 173.03; Norfolk Printing,
supplies - 33.10; Redfield, supplies - 35.00; Shepards McGraw-Hill, supplies -
56.07; Nebraska Journal-Leader, subscription - 12.50; SC Stationery, supplies -
138.58; West Publishing, material - 252.25; Robert Deck, atty fees - 559.00;
Robert Deck, atty fees - 270.50; Robert Deck, atty fees - 438.80; Richard McCoy,
atty fees - 944.25; Richard McCoy, atty fees - 638.15; Richard McCoy, atty fees
- 215.00; Sandra Inkster Ehrich, atty fees - 162.50; Sandra Inkster Ehrich, atty
fees - 156.00; Sandra Inkster Ehrich atty fees - 12.50; Sandra Inkster Ehrich,
atty fees - 50.00; Sandra Inkster Ehrich, atty fees - 75.00; Duane Hoffmeyer,
atty fees - 461.80; Hurley Law Office, atty fees - 123.60; Hurley Law Office,
atty fees - 310.00; Hurley Law Office, atty fee - 482.85; Robert Rehan, atty
fees - 339.71; Robert Rehan, atty fees - 279.80; Donald Fitch, atty fees -
345.00; Maurice Redmond, atty fees - 351.00; Maurice Redmond, atty fees -
291.65; Martha McMinn, atty fees - 419.00; Randy Hisey, atty fees - 240.00;
Stuart Mills, atty fees - 187.00; Frank Gonzalez, interpreting - 275.00; David
Lynn, witness/mileage - 212.00; Howard Owen, witness/mileage - 23.84; William
Binkard, atty fees - 417.68; Donald Fitch, atty fees - 320.00; William Binkard,

atty fees - 400.52; William Binkard, atty fees - 386.42; William Binkard, atty fees - 284.92; William Binkard, atty fees - 185.00; Clerk of District Court, court costs - 2951.00; Marcia Mahon, bill of exception - 156.75; Marcia Mahon, court reporter - 50.00; Suzanne Brudigan, deposition - 161.00; Ray Cota, interpreting - 41.70; Ray Cota, interpreting - 29.20; Frank Gonzalez, interpreting - 25.00; Frank Gonzalez, interpreting - 112.50; Coffee King, coffee - 28.95; Dr. Vernon Helt, Doctor Fee - 50.00; Shirley Sides, fee - 50.00; William Binkard, atty fees - 220.50; William Binkard, atty fees - 319.50; Robert Deck, atty fees - 1342.65; William Giles IV, atty fees - 539.22; Duane Hoffmeyer, atty fees - 94.80; Hurley Law Office, atty fees - 356.00; Martha McMinn, atty fees - 455.00; Stuart Mills, atty fees - 518.00; Stuart Mills, atty fees - 873.00; Stuart Mills, atty fees - 1983.70; Robert Rehan, atty fees - 22.50; Robert Rehan, atty fees - 45.00; Lawyers Cooperative, books - 713.60; General Business Equip, furniture - 395.25; SC Stationery, supplies - 134.04; Martin Cahill, copies - 5.50; NCDAA, dues - 100.00; Iowa Office Supply, supplies - 26.17; Nebraska Supreme Court, subscription - 140.00; Richard Thramer, dues/fees - 259.00; West Publishing, books - 36.00; Computerland, software - 494.00; Dakota Co Bar Association, dues - 50.00; SSC Star, subscription - 20.00; Frank Gonzalez, interpreting - 175.00; Dakota Co Sheriff, court costs - 1995.46; Linda Krueger, mileage - 3.84; Nebraska Supreme Court, statutes - 40.65; Bean Electric, services - 254.07; Colene Boyle, mileage/meals - 50.27; Janet Engel, mileage/meals - 55.30; Shirley Frank, mileage/meals - 27.78; Veronica Grijalba, mileage - 24.96; Veronica Grijalba, meals - 6.94; Safeguard Business Systems, tray - 71.02; Shirley Sides, mileage/meals - 29.45; A Team Heating & Cooling, service - 300.60; Bahr Plumbing, service - 369.46; Bean Electric, supplies - 16.80; City of Dakota City, electric - 1652.28; Coast to Coast, supplies - 91.82; Craig Dean, labor - 147.50; Klemett Dean, mileage - 51.84; Klemett Dean, gas - 11.00; R & J Gill Disposal, garbage - 100.00; Jackson Glass, glass - 104.71; Midwest Gas, gas - 1028.00; Menards, supplies - 10.88; Siouxland Lock & Key, keys - 69.30; Sioux Business Products, supplies - 62.25; So Sioux Feed & Supply, supplies - 52.50; Sioux Valley Radio, repair - 45.00; SC Wintronics, supplies - 63.63; Western Paper, supplies - 405.24; Zastrow Sharpening, service - 2.00; Dakota Co Extension, misc - 11640.11; James Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Martin Hohenstein, clothing - 10.00; Kenneth Blaker, clothing - 10.00; Steve Heide, clothing - 10.00; Rodney Herron, clothing - 10.00; Robert Johnson, clothing - 10.00; Robert Doenhoefer, clothing - 10.00; Aamco Transmissions, repairs - 795.00; Crown Lincoln Mercury, repairs - 60.00; Crystal Oil, supplies - 818.45; Dakota Avenue Muffler, repair - 142.90; Dakota Co Road Dept, fuel - 756.39; Dakota Co Sheriff, postage/mileage/meals - 576.28; Dictaphone, equipment - 1756.00; Harold Photo, processing - 9.02; Jims Service, fuel - 133.90; K & S Service, repairs - 652.87; Knoepfler Chevrolet, repairs - 78.42; Midwest Office Automations, repairs - 305.00; Pronto, fuel - 317.25; Sioux Business Products, supplies - 378.88; SC Stationery, supplies - 156.46; Sioux Sales Company, parts - 64.20; SSC Star, publishing - 25.14; St of Nebr Communication, teleprinter - 385.00; Target Stores, supplies - 207.96; Centel Cellular, phone - 56.74; Dakota Co Bar Association, dues - 50.00; Executive Copy Systems, service - 98.70; Harolds Photo, court costs - 7.54; Kurt Hohenstein, mileage - 79.63; Mead Data Central, material - 10.00; Nebraska Supreme Court, statutes - 81.30; Pathology Medical Services, autopsy - 1310.50; Redfield, supplies - 109.43; Sioux Business Products, supplies - 24.64; P.A. Braunger, supplies - 1503.95; Carpenter Paper, supplies - 160.15; Coffee King, coffee - 51.90; Cedar Co Sheriff, boarding - 1050.00; Dixon Co Sheriff, boarding - 700.00; Gillette Dairy, supplies - 435.14; HyVee, supplies - 1849.23; Jacks Uniform, supplies - 241.20; Law Enforcement Training Center, tests - 28.00; Lincoln Correctional Center, boarding - 1102.00; Menards, shelves - 10.88; Metz Baking, supplies - 113.51; Midwest Office Automations, supplies/equipment - 789.80; SC Stationery, supplies - 129.65; Vorec Leasing, elect monitoring -

6387.50; Walmart, supplies - 259.43; Wayne Juvenile Detention Center, boarding - 4620.00; A.P.C.O., dues/manuals - 101.00; Motorola, equipment - 846.70; N.E.S.C.A., dues - 12.00; Glenn Sedivy, mileage - 409.00; Sioux Business Products, supplies - 10.00; SC Stationery, supplies - 494.75; Sioux Valley Communications, supplies - 6.50; SSC Star, publishing - 188.75; Bruce Hovey, service - 420.00; Jan Brown, mileage/registration/lunch - 159.66; Gloria Dwyer, registration - 12.00; Pat Glover, mileage - 67.37; Nebr Public Health Assoc, dues - 15.00; Elva Nottleman, visits/mileage - 159.20; PDR, book - 58.90; Pacific City, printing - 28.25; SC Stationery, supplies - 71.97; Diane Spink, audit - 25.00; National Emblem Sales, supplies - 198.55; Custom Craft, parts - 229.75; Educational Bd of Lands, lease - 164.95; Farmers Cooperative, fuel - 250.00; Graham Tire, repair - 18.60; McPhersons Salvage, tire - 25.00; NE Nebr Public Power Dist, utilities - 45.00; AT&T, phone - 846.96; AT&T, phone - 333.20; Dakota City Postmaster, postage - 2000.00; Executive Copy, repairs - 465.25; Midwestern Paper, paper - 840.00; Pitney Bowes, supplies/rental - 166.75; Region IV, quarterly - 4674.75; Region IV, quarterly - 4333.50; SSC Star, publishing - 27.26; US West, phone - 45.57; US West, phone - 1330.53; Daniel Williamson, fee - 12,000.00; Daniel Rohde, mileage - 29.40; Blue Cross, premium - 71.86; Nebr. Association of Clerks, seminar - 22.50; Jackie Hartnett, mileage - 117.60. Road: Aratex, service - 57.88; Joel Broekemeier, CDL - 32.00; Case Equipment, parts - 15.84; Circle R, parts - 199.39; City of SSC, elect - 182.00; Cellular Inc, phone - 68.41; Randy Crombie, elect - 32.50; Dakota Auto, parts - 188.16; Register of Deeds, title search - 31.50; Farmers Coop, fuel - 7107.56; Farrels Heating & Air Conditioning, parts - 76.00; Filter Care, filters - 43.15; Firestone, service - 170.47; General Traffic Controls, repairs - 678.00; Graham Tires, tires - 347.64; Higman Sand & Gravel, rock - 27080.60; Jackson Glass, repair - 41.00; Bob Jacobson, CDL - 40.00; Joes Surplus, supplies - 54.74; Johnson Erickson & O'Brien, title search - 45.00; Knoepfler Chevrolet, parts - 36.62; Linweld, supplies - 28.50; Richard McNear, CDL - 40.00; Midwest Gas, heating - 110.57; NE Nebr Rural Public Power, light - 85.69; Nebr Public Power Dist, signals - 121.66; Nebraska State Bank, payment - 4594.28; Sigler Fire Equipment, supplies - 36.50; Sieg, filters - 327.60; SC Bolt, bolts - 28.50; Sioux Valley Communciations, repairs - 10.40; Siouxland Engineering, services - 1611.80; Siouxland Hydraulics, parts - 46.00; Siouxland Mack, parts - 79.11; Threaded Products, bolts - 96.50; Torco Remfg, parts - 45.00; US West, phone - 60.63; Vulcan Signs, supplies - 3422.88; Warren Oil, fuel - 1012.42; Ziegler, parts - 1511.51. Road Improvement: Siouxland Engineering, services - 1327.40. POOR RELIEF: Becker Hunt Funeral Home, services - 1100.00; Becker Hunt Funeral Home, service - 1100.00; Bureau of Refugee Services, interpreting - 52.10; Daileys Clinic, service - 11.35; Dakota Family Dentistry, service - 50.00; Grandview Health Resources, Dr. visits - 515.00; Harley Matney, rent - 124.50; Lincoln Correctional, meds - 25.54; Marian Health Center, services - 2079.63; Premier Anesthesia, services - 288.00; Redlers Pharmacy, prescriptions - 946.75; Joseph Schovanec, rent - 150.00; Yankton Medical Clinic, services - 29.00; Nebr Dept of Social Services, admin costs - 146.75. Veterans Aid: Veterans Service Officer, aid - 1000.00. Victims Assistance: The Consortium, conference - 50.00; Greenville Pharmacy, service - 39.13; City of SSC, phone - 78.66; Beth Tullio, mileage/salary - 2091.98. Inheritance Tax: Krhounek & Povondra, services - 8416.32. Weed Control: Dick Graham, mileage/lodging/meals - 143.65; Farmers Coop, supplies - 118.44; Fimco, repair - 19.85. E911: Siouxland Engineering, service - 126.60. Visitors Promotion: SSC Chamber of Commerce, lodging tax - 4483.41. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to recess until 10:30 a.m. on Monday, April 27, 1992. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:15 p.m. ATTEST:

Board Chairperson *		County Clerk			
*	*	*	*	*	*

DAKOTA COUNTY BOARD OF COMMISSIONERS
Continuation of APRIL 20, 1992 PROCEEDINGS

APRIL 27, 1992 Commissioner Tapes #27, 28, & 29 Commissioner Disk #11
Chairperson Hartnett called the meeting to order at 10:45 a.m. Present:
Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier and Nanci Walsh,
stenographer. Also Present: Lance Hedquist, Al Povondra, Kevin Flecky, Al
Eveland, Bill McLarty, Maxine Koskovich, and Bruce Davis. Chairperson Hartnett
asked Lance Hedquist what he had in mind for the meeting. Lance listed four
things. They are the alternate options on the Law Enforcement Center,
equipment, E911 equipment, and furniture in non-joint areas. Al Povondra went
over the bids with the board. He had talked to a contractor who said he felt
the bids were high because of all the construction activity at this time. Mr.
Povondra felt that the earthwork was extremely high. The low bid for the Law
Enforcement Center was Christiansen Construction of Pender, Nebraska. His base
bid was \$1,010,000. Next the board and city officials discussed the alternates.
First was the alternate for the Metal Storage Building. Mr. Povondra felt this
alternate, at a bid of \$32,000.00, was extremely high. He felt it could be done
later at a greatly reduced price. It was the consensus of the board and city to
eliminate this alternative at this point. The next deduct alternate was the
landscaping. It was determined that since the city and county had received
grants that this was unnecessary since seed and sod was included in the basic
bid. This alternative was bid at \$5,700.00. Next was the alternate for operable
walls. It was the consensus of the city and the board to keep this alternative
for \$4,300.00. It was the consensus of the board and the city to eliminate the
alternatives for a color entry frame and colored window frames. The roof was
discussed. The total bid for the sloped roof and light monitors was \$82,700.00.
Mr. Povondra was requested to look at maybe a compromise between the sloped roof
that was planned and just a plain, flat roof.

The board and city agreed to a cooling tower for a deduct of \$7100.00.	Base Bid	
\$1,010,000.00 Operable Walls	+	4,300.00 Cooling Tower
		- 7,100.00
Total Building	1,007,200.00	(with sloped roof as bid) Contingency
		+ 15,000.00 Subtotal
	1,022,200.00	Equipment
		+ 227,292.00
Communications	+ 237,811.00	Contingency
		+ 10,000.00 Phone
+ 32,656.00 Furniture		+ 475,103.00 Total
		1,497,303.00
Rounded up	1,500,000.00	Land
		+ 100,000.00 Fees
+ 78,000.00 Total		\$1,678,000.00

Mr. Al Eveland of Smith Hayes
addressed the board. The County's half of the LEC would be \$839,000.00. Mr.
Eveland suggested an issue of \$850,000.00. This would include the first
interest payment. Another option would ben to do a \$990,000.00 issue which adds
a debt payment reserve. If this reserve goes unused it will be the last
payment. Payments would be \$118,825.00. This would be a levy of 2.7 cents. The
bid bond date was May 15th. It was discussed that the board might accept the
bid on May 18th, so Al Povondra was asked to see if an extension of bid could be
obtained until June 1st. Commissioner Rohde moved, seconded by Commissioner
Huggenberger, to adjourn. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-
Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 12:30 p.m.
ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 27, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #30, 31, 32, & 33 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the minutes of April 20, 1992 as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick spoke to the board about closing minimum maintenance road 14S until it can dry up enough to grade. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to declare an emergency and close road 14S until it is dry enough to grade. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Madelyn Thorsland, Deputy County Assessor, presented tax list corrections to the board. Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the tax list corrections as presented. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:55 p.m. Madelyn Thorsland, Deputy County Assessor, presented change in valuation notices for Donnel Rohde, Dennis & Beth Rohde, Bud & Rita Sindelar, Milford & Rita Sindelar, David & Sherylyn Miller, Larsen Farms, and Daniel Messerschmidt. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the changes as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:01 p.m. Warren Johnston and Chris Voss appeared before the board regarding the lease of the West Bank of Crystal Lake. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the lease of the West Bank of Crystal Lake as follows subject to the approval of the County Attorney: THIS INDENTURE, Made this day of May, 1992, between SECURITY NATIONAL BANK OF SIOUX CITY, IOWA, as Trustee of the Vern Morgan Family Trust and SECURITY NATIONAL BANK OF SIOUX CITY, IOWA as Conservator for Verna H. Morgan, a protected person, parties of the first part hereinafter referred to as lessor, and DAKOTA COUNTY BOARD OF COMMISSIONERS, party of the second part hereinafter referred to as lessee. WITNESSETH, That the said lessor, in consideration of the covenants of the said lessee, hereinafter set forth, do or does by these presents lease to the said lessee, the following described property, to-wit:

SW¹ NW¹ lying South and West of South bank of Crystal Lake SW¹ NW¹ except 1 acre tract adjacent to and south of the Highway and West etc. 36-29-8 35.56 acres and within such described boundaries only such property as outlined in red on the attached areial photograph consisting of 5 acres more or less from the Eastern

boundary thru the lakebank up to and including the high ground with trees and brush thereon, not to include existing chopground as legally recorded this date with the Dakota County Soil Conservation office.

TO HAVE AND TO HOLD the same unto the said lessee from the 1st day of July, 1992, to the 1st day of August, 2013 the lessor, to pay the said lessor as rent for the same the sum of One hundred and no/100 (\$100.00)-----
-----DOLLARS payable as follows, to-wit:

Payable in full on the 1st day of July, 1992, and in the amount of \$100.00 on the 1st day of July in each succeeding year of this lease.

See attached Addendum for additional terms and agreements, the same fully made a part hereof.

The said lessee further covenants with the said lessor, that at the expiration of the time mentioned in this lease, peaceable possession of said premises shall be given to the said lessor, in as good condition as they now are, the usual wear, inevitable accidents and loss by fire excepted; and that upon the non-payment of the whole or any portion of the said rent at the time when the same is above promised to be paid, the said lessor may at his, her, their or its election either distrain for said rent due, or declare this lease at an end and recover possession as if the same was held by forcible detainer; the said lessee hereby waiving any notice of such election or any demand for the possession of the said premises.

AND IT IS FURTHER COVENANTED AND AGREED between the parties aforesaid That the Lessor shall have Right-of-Way and authority to cross or be upon the leased Property at any time. That the purpose of the Lessee shall be to improve the Property for recreational purposes as a Public Use Area including Walking Trails/Roads to the water's edge and otherwise as desired, using soil conservation practices as a planning factor in all modifications. Lessor agrees that Lessee may remove material from beneath the lake in a dredging manner to increase the depth and enhance quality of the Property, taking care to dispose of such fill and material that it shall not become a detriment to the Property.

The covenants herein shall extend to and be binding upon the heirs, executors and administrators of the parties in this lease. Witness the hands and seals of the parties aforesaid. Security National Bank of Sioux City, Iowa As Trustee of the Vern Morgan Family Dakota County Board of Commissioners
Trust SEAL

BY: BY:
SEAL Trust Officer Security National Bank of Sioux City, Iowa As Conservator of
Verna H. Morgan, a protected person SEAL

BY:

ADDENDUM

RE: Vern Morgan Trust/Dakota County Lease

1. Possession. Lessee may take possession of the premises on or after May 13, 1992, pending Court approval, and upon execution by the parties of the lease.

2. Mineral Rights. All minerals and other natural resources are reserved by the Lessors, its assigns and representatives.

3. Eminent Domain. If the whole or any part of the demised premises shall be taken by federal, state, county, city or other authority for public use, or under any statute, or by right of eminent domain, then when possession shall be taken thereunder of said premises, or any part thereof, the term hereby granted and all rights of the Lessee hereunder shall immediately cease and terminate as to that part of the demised premises taken, and the Lessee shall not be entitled to any part of any award that may be made for such taking nor to any damages therefore, except that this provision shall not preclude the Lessee from recovering from the condemnor for the Lessee's improvements located on said premises.

4. Improvements. Absent any written agreement concerning the ownership or the appraised value of improvements upon said leased land, Lessor, its agents or designee may take possession of the land upon expiration of the lease and utilize the land and its improvements.

5. Sublease Prohibited. Lessee shall not sublease or otherwise dispose of said leased premises without the written consent of Lessor, its assigns or representatives.

6. Public Recreational Purposes. Lessee agrees that the land being leased will be retained and used for public outdoor recreation for the duration of the lease and that Lessee has the sole responsibility for the continued operation and maintenance of the leased premises during the term of this lease.

7. Environmental Laws. Lessee shall warrant and maintain the leased ground and any structures in full compliance with all federal, state, and municipal environmental laws, ordinances, rules, and regulations. There shall specifically be no dumping at the premises by Lessee or its agents and employees and Lessee shall monitor the property so as to prohibit the general public from any such dumping. There shall be allowed no hazardous substance of waste above or below ground at the premises. Lessee shall absolutely indemnify, defend and hold harmless Lessor and its assigns from and against all claims, liabilities, losses, damages and costs, foreseen and unforeseen, including attorney fees and expert fees as it concerns any losses or claims which Lessor or its assigns may incur by reason of any act or omission by Lessee to maintain the premises in an environmentally safe condition.

8. Indemnity and Liability Insurance. Lessee shall protect, indemnify and save harmless the Lessor from and against any and all loss, costs, damages, and expenses occasioned by, or arising out of, any accident or other occurrence causing or inflicting injury and or damage to any person or property, happening or done, in, upon or about the leased premises, or due directly or indirectly to the tenancy, use or occupancy thereof, or any part thereof, by the Lessee or any person claiming through or under the Lessee. The Lessee covenants and agrees that it will, at its own expense, procure and maintain insurance in amounts not less than one million dollars for any one person injured or for any one accident, or to provide proof of liability protection at time of execution of the lease, to fully protect and indemnify Lessor without the necessity of

Dakota County Board of Commissioners Security National Bank of Sioux
City, Iowa, as Trustee of the Vern Morgan Family Trust

BY:

BY:

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Robert Giese, County Treasurer, appeared before the board regarding an old check issued to McMaster Grain on December 6, 1982. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to pay McMaster Grain the amount of the check. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in closed Executive Session to discuss a legal issue. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:17 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:47 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll claims presented as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6502.53, Employers Social Security- \$440.22, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 765.73, Stewart Anderson- 144.00, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid to: Federal- 459.10, State- 145.98, FICA- 440.22, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 85.75. COUNTY GENERAL FUND: Gross salaries- \$46158.01, Employers Social Security- \$3408.51, Employers Share Retirement- \$1939.37, Emloyers Share Blue Cross- \$4505.72 Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 565.84, Nanci Walsh- 540.13, Bertha Olson- 469.25, Robert H. Giese- 969.23, Irene VanLent- 1280.00, Charlotte J. Doenhoefer- 524.88, Ruth M. Jensen- 520.00, Ruth P. Warnock- 601.60, Mardell A. Sorensen- 524.88, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 486.00, Karen S. Twohig- 486.00, Douglas Lehman- 700.00, Dennis Tank- 530.00, Rita Deichert- 458.56, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 283.50, Martin G. Cahill- 1250.00, Penny Plume- 552.00, Richard Thramer- 923.08, Janet Engel- 540.00, Shirley Sides- 290.13, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Michael Carlson- 35.75, Patricia A. Stingley- 592.00, Thersa Lieber- 65.88, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 720.00, Sharon L. Hartnett- 640.00, Sharon L. Graves- 622.45, Kenneth Blaker- 832.32, Stephen Heide- 814.36, Rodney Herron-

805.47, Robert Johnson- 823.43, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Stacy Watkins- 520.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 541.15, Laura Knox- 1230.77, Cherie Hogan- 449.50, Tracey Eslick- 405.38, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 520.00, Brian R. Lamb- 621.04, Linda J. Schovanec- 357.75, Jason Johansen- 558.80, Kathleen Hansen- 611.25, Gary Buck- 617.21, Jason Johanson 35.00, Sandra Gutierrez- 561.20, Margaret Stingley- 470.11, Kathleen Keeler- 286.00, Allen Burns Jr.- 525.25, Gary Powell- 400.00, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 541.03, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 69.23, Patricia Glover- 339.12, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4270.08, State- 1262.76, FICA- 3408.51, Retirement- 1292.92, Credit Union- 1994.03, Deferred Comp.- 212.50, Blue Cross- 1145.48, Lonestar- 2.44, Colonial- 521.82. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to convene in closed Executive Session to meet with Darrell Stanard of Trampe. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:50 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 5:09 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until May 6, 1992 to meet with the Jail Core Committee. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 5:10 p.m. WEDNESDAY, MAY 6, 1992 The meeting was called to order at 7:25 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger and Nanci Walsh, stenographer. ABSENT: Commissioners Bobier and Rohde. Also present members of the jail core committee. The committee discussed the reasons that they felt that the jail bond issue was defeated. Reasons given included: raising taxes, the new valuations(reassessment), and the fact that people don't care what happens to prisoners. Also discussed was where to go with the jail project now and whether or not to try the bond issue again sometime in the future. It was the consensus of those present to keep educating the public about the need for a new jail, but no definite date was planned for another bond election. Vince Kramper suggested meeting quarterly or twice a year. Judge Smith stated that this year there has been a 25% increase in the case filings so far. Kurt Hohenstein suggested that the Core Committee have a picnic this summer, for a more relaxed meeting after the stress and work of the last few months. Everyone was agreeable to this suggestion. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 8:57 p.m. ATTEST:

_____ County Clerk			
Board Chairperson *	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 11, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #36 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, and Nanci Walsh, stenographer. ABSENT: Commissioners Bobier and Rohde. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to appoint Dick McCabe to the Planning and Zoning Board. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Jim Graham and Glenn Sedivy appeared before the board. Mr. Graham stated that the Fire Districts will sell the addressing signs for E911. They would like to purchase all the signs at one time using E911 Funds. Purchased singly they are \$10.60 each, purchased all at one time they are \$8.29 each. The Fire Districts would like to make something on each sign they sell. It was the consensus of the board to use the E911 funds to purchase the signs and pay this back by selling the signs. Mr. Sedivy suggested that the board draft an ordinance describing the address sign requirements so that all the addresses will meet standards. The board directed Mr. Sedivy to have the County Attorney draft an ordinance for them to pass. Mr. Sedivy also spoke to the board regarding the problems rural fire districts are having with paging. He said the fire departments would pay for the cost of the tower rental and installation of the lines on the KSCJ radio tower if the county would buy the equipment and pay the electric and keep the road open for them when needed. The rural fire districts would also pay to install a chain link fence around the tower. This would mean gravel and clearing the road of snow. The board was agreeable to this. The board tabled the LEC Modification agreement to May 18, 1992. Jack Vitito and Jim Stark spoke to the board regarding the bridge into Jack's property. Mr. Vitito asked that the board look into improving this situation. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to transfer abandoned vehicle title numbers 000690366, 000690369, 000690370, and 000690371 to C & H for the storage and towing fees due. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of the April 27, 1992 meeting as typed in the official record. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, presented tax list corrections to the board as follows: Janie M or Stacey J Ryan - Moving mobile home - +\$522.00 Leticia Garcia - Sold mobile home - +\$48.93 William or Engeline Bradish - Moved mobile home - +\$84.39 LeAnna Lamphear - Sold mobile home - +\$50.44 Gene Mari - Moved mobile home - +\$67.47 Phaithoun Phasavath - Sold mobile home - +\$75.38 Tim Carver - Sold mobile home - +69.34 Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:22 p.m. Betty O'Neill, County Assessor, presented Valuation Change Notices to the board. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the changes as presented. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:24 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6499.53, Employers Social Security- \$439.99, Employers Share Retirement- \$278.34, Employers Share Blue Cross- \$718.60. Kenneth D. Hansen- 569.60, Walter

Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Stewart Anderson- 201.00, Joel Broekemeier- 500.00. ROAD FUND: Employee withholding paid to: Federal- 473.65, State- 160.80, FICA- 439.99, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 110.25. COUNTY GENERAL FUND: Gross salaries- \$46749.45, Employers Social Security- \$3453.39, Employers Share Retirement- \$1945.30, Employers Share Blue Cross- \$4505.72

Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 545.07, Nanci Walsh- 559.70, Bertha Olson- 474.50, Paula Rieck- 286.66, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 578.50, Ruth M. Jensen- 568.75, Ruth P. Warnock- 624.16, Mardell A. Sorensen- 568.75, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 297.94, Martin G. Cahill- 1250.00, Penny Plume- 480.00, Richard Thrasher- 923.08, Janet Engel- 540.00, Shirley Sides- 258.50, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Michael Carlson- 30.25, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Martin V. Hohenstein- 2160.00, Sharon L. Hartnett- 732.80, Sharon L. Graves- 525.10, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Stacy Watkins- 520.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 520.00, Brian R. Lamb- 546.75, Linda Carson- 500.02, Linda J. Schovanec- 330.75, Jason Johansen- 508.00, Kathleen Hansen- 581.03, Gary Buck- 550.00, Sandra Gutierrez- 483.43, Margaret Stingley- 405.38, Kathleen Keeler- 445.50, Allen Burns Jr.- 442.75, Gary Powell- 400.00, Alanna Wahle- 80.00, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 596.30, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 69.23, Patricia Glover- 508.68, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4434.00, State- 1305.84, FICA- 3453.39, Retirement- 1296.33, Credit Union- 1927.60, Deferred Comp.- 212.50, Blue Cross- 1145.52, Lonestar- 2.44, Colonial- 526.07. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- \$71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Arnie Mellick spoke to the board regarding requests for magwater on the detour. The cost for this would be approximately \$1600.00. The Board suggested that Arnie try watering the road down some. Mr. Mellick requested the boards approval to rehire Bill Hittle part time to help mow and etc. It was the consensus of the board to do so. Mr. Mellick told the board that he was having problems with two tubes starting to wash out near the John Hayes residence. These tubes are located in an area marked by state markers. The board suggested Mr. Mellick speak with the state about it and also talk to NIRMA. Ted Piepho, County Clerk, spoke to the board regarding the budget and the LEC Modification Agreement. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene in Executive Session to discuss a legal issue and personnel. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:47 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in open session.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:15 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 3:16 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 18, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #37, 38, & 39 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 10:13 a.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, and Nanci Walsh, stenographer. ABSENT: Commissioners Bobier and Rohde. Commissioner Huggenberger stated that he had been in contact with the consultant Rolly Yost and that Mr. Yost will be able to meet with the commissioners at 3:00 p.m. on May 26, 1992. The board reviewed the claims. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to turn off the recorder while the board reviewed the claims.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 10:30 a.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to turn on the recorder again. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 11:55 a.m. Chairperson Hartnett recessed the meeting for lunch at 11:55 a.m. Chairperson Hartnett reconvened the meeting from lunch at 1:32 p.m. PRESENT: Commissioners Hartnett, Huggenberger, Hirschbach, Bobier and Nanci Walsh, stenographer. ABSENT: Commissioner Rohde. Public Defender Martin Cahill spoke to the board regarding the Criminal Justice Coordinating Council. Mr. Cahill invited the board to meet with the Council on Wednesday, May 20, 1992 to give the Council some direction. Scot Ford spoke to the board regarding the CAD (computer assisted dispatch) system. The board discussed the bid for the Law Enforcement Center. Lance Hedquist spoke to the board regarding different options. He suggested approving the bid with the sloped roof and then submitting a change order to modify the roof and reduce the cost. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to accept the low bid of Christiansen Construction of Pender, Nebraska. And to accept the base bid of \$1,010,000 and add Alternative Three (operable walls) for \$+4,300 and deduct Alternative Six (Cooling Tower) at -\$7,100 for a net bid of \$1,007,200. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the purchase of a CAD system for the new Law Enforcement Center. The board opened the bids for the gravel truck and the pickup. The pickup bids were as follows: Knoepfler - 1992 CK10903 v-6 - \$13,002.12 1992 CK10903 v-8 - \$14,051.23 1992 CT 10603 v-6 - \$11,672.92 Crossroads Chev - 1992 Chev. 1/2T v-6 - \$14,244.23 1992 Chev. 1/2T v-6 - \$12,524.87 1992 Chev Small v-6 6«ft box - \$12,095.60 1992 Chev small v-6 7ft box - \$12,365.00 Team Ford - 1992 Ford 1/2T v-8 - \$11,537.16 1992 Ford 1/2T v-6 - 10,300.58 1992 Ford small v-4 - 11,333.24 Bids on the gravel trucks were as follows: Great Plains International of Sioux City - \$43,939.44 West Point Implement - \$44,857.00 Barry Motor Co - \$44,245.00 Siouxland Mack - \$53,250.00 Condon Motor Company - \$47,994.00 Chairperson Hartnett referred the bids to the road committee and asked that the committee make a recommendation at the board

meeting May 26, 1992. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the modification to the Law Enforcement Co-Location agreement as follows: MODIFICATION OF LAW ENFORCEMENT CO_LOCATION AGREEMENT

WHEREAS, on the 18th day of May, 1992, the County of Dakota, Nebraska (hereinafter referred to as "DAKOTA") and the City of South Sioux City, Dakota County, Nebraska (hereinafter referred to as "CITY"), entered into an agreement for participation and administration of a joint law enforcement Center; and,

WHEREAS, it is mutually desirable to modify said agreement as it relates to administration, budget, payment of expenditures and duties of the Law Enforcement Center Committee.

NOW THEREFORE, In consideration of the mutual agreements to modify the said original agreement between them, said DAKOTA and CITY do modify said original agreement as follows:

(1) That paragraph (G) relating to what was formerly the Buildings and Grounds Committee be modified as follows:

G. Law Enforcement Center

1. All decisions concerning the physical structures of the Joint Law Enforcement Center and the grounds on which the Center is located, personnel and staffing for the Center, and approval for payment of expenses shall be made by a board to be known as the Law Enforcement Committee (hereinafter referred to as "COMMITTEE"). The COMMITTEE shall be responsible for the repair, upkeep, replacement, and general maintenance of the physical structures, grounds and all furnishings and support equipment not regulated by the JOINT COMMUNICATIONS BOARD. The COMMITTEE shall consist of six (6) members. Three members shall be appointed by the Dakota County Board of Commissioners and three (3) members shall be appointed by the South Sioux City Council. The members may be members of the respective governing bodies and shall not be professional law enforcement officers. The Dakota County Sheriff and the South Sioux City Police Chief shall serve as ex officio members of the COMMITTEE.

2. The COMMITTEE responsibilities and powers shall include the following:

a. The preliminary approval of all repairs and maintenance to the buildings and/or grounds.

b. The preliminary approval of all maintenance and/or service contracts, including but not limited to landscaping, lawn care, snow removal, janitorial service, heating and cooling units, and electrical and emergency power generating units.

c. The approval of all policies regarding the care and upkeep, repair and maintenance, and replacement of the physical structures and grounds, to include the hiring and termination of all parties or businesses employed or contracted to perform maintenance, cleaning, or other service related functions.

d. The approval of all personnel policies and all personnel matters relating to the Center.

e. The approval for payment of all bills and expenses for the operation of the Center.

f. The preparation of an annual budget for each fiscal year to be submitted to the respective governing bodies for their approval.

3. All actions of the COMMITTEE shall be reported in writing, within seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. The SHERIFF and CHIEF agree to submit all equipment and maintenance requests for building and grounds requirements and all staffing requests to the COMMITTEE for approval prior to submitting to their respective bodies.

5. DAKOTA and the CITY each agree to pay fifty (50) percent of all costs of repair, maintenance, and upkeep on the buildings and grounds, after application of all income received from all other sources for use or operation of the Center. It is the intent that DAKOTA and the CITY will each pay fifty (50) percent of the net cost of operation of the Center after application of all other revenue sources.

6. DAKOTA and CITY each agree to appropriate funds in each fiscal year for the operation of the Center in accordance with the budget for the Center as approved by both governing bodies.

(2) That paragraph (H) (3) relating to payment of expenses shall be modified as follows:

3. DAKOTA and CITY shall each pay fifty (50) percent of the net building and maintenance costs including maintenance of structure and all systems of the building, housekeeping, remodeling and renovation, utilities excluding telephone service and insurance, after application of all income received from other sources for use of the Center building.

(3) That paragraph (I) relating to Method of Payment shall be modified as follows:

I. METHOD OF PAYMENT

1. DAKOTA and the CITY hereby agree that the following method of payments for expenses shall be utilized during the term of this contract:

a. That on the 1st day of the month following the month for the actual expenditures the CITY shall pay to DAKOTA 1/12th of the net actual expenditures per the approved budget by both governmental subdivisions after credit for revenue received for use and operation of the Center from all other sources; that all claims and expenditures as previously identified in this agreement shall be paid for by DAKOTA for reimbursement by the CITY.

b. That, at least quarterly, there will be a review of the budgeted expenditures and the actual expenditures and there will be an adjustment made either upward or downward for the difference between the

budgeted and actual expenditures and the adjustment will be made on the next month after the quarterly review.

c. All combined expenses of operation shall be paid for by DAKOTA with the above reimbursement provisions paid by the CITY directly to DAKOTA; it is hereby understood that DAKOTA shall be the authorized agency to pay said budgeted expenditures pursuant to its claims and approval procedure in accordance with Nebraska law.

d. The payments and quarterly adjustments shall be made upon a fiscal year basis consistent with DAKOTA's fiscal year in accordance with Nebraska law.

(4) That the following paragraph (K) shall be added to the agreement:

K. ANNUAL BUDGET

1. Not later than May 1 of each year, the Law Enforcement Center Committee shall annually adopt a budget after having first delivered a proposed budget to the governing bodies at least one month prior to the date of the meeting on which the annual budget is scheduled to be adopted. The annual budget shall be adopted only upon the favorable vote of at least two thirds of all the members of the committee.

2. The annual budget shall include all anticipated net costs and expenses of operation, maintenance, management and administration of the Center for the next fiscal year.

3. Surplus monies remaining from the annual budget payments of prior years shall be appropriated to the annual budget of the succeeding year.

(5) That said Law Enforcement Co-Location Agreement, as herein modified, is ratified and confirmed.

EXECUTED this 18th day of May, 1992.

THE COUNTY OF DAKOTA, NEBRASKA,

BY:
HARTNETT, Chairman Board of Commissioners

JACKIE

ATTEST:

THEODORE A. PIEPHO County Clerk

CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY,
NEBRASKA,

Mayor

BY:

VERNIE LARSON,

ATTEST:

BRENDA BASQUIN City Clerk

(S E A L) ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Robert Giese appeared before the board regarding group insurance. He would like to take bids for insurance. The board directed him to draw up some specifications and come back to the board on May 26, 1992, so that the board could advertise for bids. The board discussed a letter from George Madison and the Missouri River Preservation and Land Use Authority Fund asking for a letter of support for their application to the National Park Service. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to send a letter of support for the Missouri River Preservation and Land Use Authority Fund.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Warren Johnston talked to the board briefly regarding the progress on the Crystal Lake Lease. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of May 11, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the claims as follows: General: Hyvee, supplies - 95.20; SC Chamber of Commerce, dinner trip - 1473.70; SSC Star, publishing - 25.14; Kurt Hohenstein, meal - 25.44; Margaret Kunzie, supplies/mileage - 15.22; Des Moines Stamp, supplies - 5.90; VW Eimicke Associates, supplies - 85.11; Eloise Gormally, service benefit - 11.00; Redfield, forms - 82.64; SC Stationery, supplies - 114.02; SSC Star, publishing - 37.71; Nanci Walsh, mileage - 2.06; Nadine Johanson, service benefit - 17.00; Robert Giese, mileage - 52.19; AJ Phillips Co, supplies - 95.00; SC Stationery, supplies - 35.99; Irene VanLent, service benefit - 16.00; NE Dept of Revenue, caps - 1499.54; SC Stationery, supplies - 8.16; Des Moines Stamp, supplies - 48.60; A & A Photo, film/processing - 147.31; Bob Bergman, dues - 15.00; Doug Lehman, mileage - 129.12; Nebr. Dept of Revenue, caps - 3539.33; Betty O'Neill, tape - 41.00; SC Stationery, supplies - 33.67; Dennis Tank, mileage - 84.77; Homer Community School, contract - 350.00; Perry, Guthery, Haase & Gessford, documents - 360.00; AIS, supplies - 2628.69; Alice DeRoin, seminar/mileage - 6.21; Hyvee, supplies - 62.32; Nebraska Journal Leader, advertising - 29.00; Redfield, supplies - 457.06; SSC Star, printing - 3526.18; Iowa Office Supply, supplies - 227.29; Redfield, supplies - 120.63; Sioux Business Products, supplies - 31.92; SC Stationery, supplies - 23.06; Audio-Video Graphics, supplies - 327.76; Creighton Law Review, books - 25.00; DAS Materiel Division, supplies - 4.95; Mead Data Central, supplies - 25.00; NE County Court Assoc., dues - 25.00; Ne Dept Motor Vehicles, supplies - 2.68; Perkins Stationery, supplies - 4.32; Sioux Business Products, supplies - 76.66; SC Stationery, supplies - 213.17; Office Systems, supplies - 47.50; West Publishing Co, supplies - 40.75; William Binkard, atty fees - 208.79; William

Binkard, atty fees - 327.18; William Binkard, atty fees - 233.64; William Binkard, atty fees - 346.69; Ray Cota, interpreting - 54.20; Alan Curtiss, atty fees - 352.50; County Judge, court costs - 136.00; Robert Deck, atty fees - 292.00; Sandra Ehrich, atty fees - 75.00; Sandra Ehrich, atty fees - 87.50; Sandra Ehrich, atty fees - 200.00; Sandra Ehrich, atty fees - 100.00; Sandra Ehrich, atty fees - 275.00; Sandra Ehrich, atty fees - 62.50; Sandra Ehrich, atty fees - 50.00; William Giles, atty fees - 384.20; Frank Gonzalez, interpreting - 352.25; Hurley Law Offices, atty fees - 120.00; Hurley Law Office, atty fees - 115.00; Hurley Law Offices, atty fees - 240.00; Hurley Law Office, atty fees - 565.00; Martha McMinn, atty fees - 235.00; Martha McMinn, atty fees - 190.83; Martha McMinn, atty fees - 557.00; Martha McMinn, atty fees - 2113.50; Jane Mikels, witness - 22.40; Stuart Mills, atty fees - 189.00; Brien P. O'Brien, atty fees - 18.25; Brien P. O'Brien, atty fees - 663.25; Brien P. O'Brien, atty fees - 250.00; Robert J. Rehan, atty fees - 296.80; William Binkard, atty fees - 81.00; William Binkard, atty fees - 862.04; Kenneth Blaker, witness - 20.00; Suzanne Brudigan, reporter - 50.00; Clerk of District Court, costs - 2099.00; Coffee King, jury coffee - 53.90; Ray Cota, interpreting - 54.20; Robert Deck, atty fees - 25.00; Donald Fitch, atty fees - 225.00; Randy Hisey, atty fees - 283.50; Hurley Law Office, atty fees - 147.50; Lawyers Cooperative Publishing, books - 296.95; Marcia Mahon, bill of exception - 126.50; Richard McCoy, atty fees - 1676.40; Richard McCoy, atty fees - 551.25; Stuart Mills, atty fees - 489.25; Shirley Sides, health board - 50.00; Dr. James Walston, doctor fee - 50.00; Natalie Rodriguez Zertuche, interpreting - 50.00; Suzanne Brudigan, depostion - 56.20; Martin Cahill, supplies - 7.75; Computerland, software - 261.95; General Business, furniture - 381.60; Frank Gonzalez, interpreting - 187.50; Iowa Office Supply, supplies - 39.20; Nebr. Supreme Ct, advance sheets - 140.00; Professional Office Systems, supplies - 147.27; SC Stationery, supplies - 90.49; Standard Office Equip, copier/supplies - 1674.00; Dakota Co Sheriff, court costs - 2181.60; Colene Boyle, mileage - 17.28; Veronica Grijalba, mileage - 17.28; Norfolk Printing, supplies - 724.27; A Team Heating & Cooling, repairs - 758.55; A Team Heating & Cooling, repairs/parts - 261.67; Bahr Plumbing, repairs - 159.33; Bidall, supplies - 46.50; Blacks Welding, service - 166.00; Carter Elevator, contract - 53.00; City of Dakota City, electric - 2380.40; Coast to Coast, supplies - 107.97; Crystal Oil, service - 4.00; Craig Dean, labor - 82.50; Klemett Dean, supplies - 90.36; Klemett Dean, gas - 12.68; Klemett Dean, mileage - 52.08; Klemett Dean, rental - 20.00; R&J Gill Disposal, service - 100.00; Russ Helzer, snow removal - 100.00; Jackson Glass, repairs - 18.86; Mantek, spray - 93.99; Midwest Gas, gas - 1028.00; SSC Star, publishing - 50.28; Western Paper Co, supplies - 125.25; Western Paper Co., supplies - 688.20; Dakota Co Extenstion, misc - 707.86; ATV Research, repairs - 75.00; Kenneth Blaker, clothing - 10.00; C & H, towing - 50.00; Capital City Extridition, transport - 608.83; Cornhusker State Industries, supplies - 123.22; Crown Lincoln Mercury, repairs - 148.23; Crystal Oil, supplies/repairs - 511.10; Dakota Co Road Dept, fuel - 706.89; Dakota Co Sheriff Dept, meals/mileage/fuel - 54.09; DAS Central Stores, books - 38.55; Robert Doenhoefer, clothing - 10.00; Flaugh's Pronto, fuel - 19.60; Steve Heide, clothing - 10.00; Rodney Herron, clothing - 10.00; Jims Service, fuel - 270.87; Robert Johnson, clothing - 10.00; K & S Service, service - 211.66; KMart, supplies - 49.66; Midwest Office Automations, repairs - 180.00; Motorola, walkies - 2068.95; Nebr Dept of Correctional Services, transport - 152.44; Pronto, fuel - 164.40; State of Nebr Communication, teleprinter - 385.00; James L Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Centel Cellular, phone - 55.01; Executive Copy, contract - 91.11; Kurt Hohenstein, meals/mileage - 128.55; Nebraska Supreme Court, subscription - 140.00; Nelson Enterprises, meal - 71.55; Sioux Business Products, supplies - 3.32; West Publishing, research - 23.18; Bob Barkers, supplies - 278.40; PA Braunger, food - 576.60; Carpenter Paper Co., supplies - 240.75; Coast to Coast, padlocks - 125.00;

Coffee King, coffee - 51.90; Dakota Co Sheriff Dept, seminar/tapes - 124.69; Executive Copy, supplies - 183.00; Gillette Dairy, food - 380.66; Frank Gonzalez, translating - 100.00; HyVee, food - 1980.71; Jacks Uniforms, uniforms/equip - 200.59; Lincoln Correctional Center, board - 1178.00; Metz Baking, food - 90.81; Pacific City Graphics, handbooks - 663.00; SC Stationery, supplies - 261.98; Siouxland Lock & Key, locks - 71.00; Sioux Sales Co, supplies - 123.50; SSC Star, publishing - 50.28; Sportsman Camera, film - 377.00; Walmart, supplies - 40.36; Jacks Uniform, equip - 69.75; Glenn Sedivy, lodging/mileage/meals - 161.53; Jan Brown, mileage/meals/lodging - 149.85; Pat Glover, mileage/meals - 61.23; Elva Nottleman, mileage/visits - 178.30; SC Stationery, supplies - 17.90; Warren Johnston, mileage/lodging/meals/fees - 271.88; Federal Jobs Digest, publication - 29.00; AT&T, maintenance - 333.10; AT&T, phone - 778.90; C & H, storage - 800.00; DC Postmaster, postage - 2000.00; Krhounek & Povondra, service - 1250.00; National Inform. Data Center, directory - 34.90; US West, phone - 1363.91; US West, phone - 45.57; Sioux Business Products, supplies - 14.30; Norfolk Printing, supplies - 398.05; Midwestern Paper, supplies - 124.40; Menards, supplies - 6.03. ROAD: Artex Services, service - 42.51; Barkley Asphalt, patching - 5020.00; Case, parts - 29.64; Circle R, parts - 92.58; City of SSC, elec - 182.00; Coast to Coast, supplies - 25.89; Dakota Auto, parts - 161.93; Dowhower Building Supply, cold mix - 41.85; Farmers Coop, fuel - 4204.44; Filter Care, service - 22.70; Firestone, tires - 585.00; Gladys Francisco, rent - 450.00; Garvin Bros Auto Salvage, parts - 85.00; General Traffic Controls, service - 650.25; Graham Tire, tire - 151.20; Higman Sand & Gravel, rock - 7439.61; Hydraulic Sales & Service, service - 207.06; Joes Surplus, parts - 259.71; Linweld, supplies - 28.50; Marlan Millard, elec - 10.03; Midwest Gas, heat - 54.55; Nebraska State Bank, lease - 4594.28; Nebr Public Power Dist, signals - 71.58; Parsons Equip, vests - 47.39; Willis Roeber, CDL - 22.00; Sieg, filters - 1711; Siouxland Engineering, service - 2181.40; SC Stationery, supplies - 57.08; Siouxland Hydraulic, parts - 22.96; Siouxland Mack, parts - 27.52; SSC Star, publishing - 25.14; Superior Signals, light - 84.95; Torco Remfg, battery - 68.00; US West, phone - 60.31; Vulcan Signs, signs - 7627.89; Warren Oil Co, diesel - 266.00; Ziegler, parts - 994.74. Road Improvement: Gill Construction, 9th St - 93,000.00; Nelson & Rock, westover - 23,897.93; Siouxland Engineering, service - 4497.50. Poor Relief: Grandview Health Resources, services - 396.00; Lincoln Correctional, meds - 52.26; Marian Health Center, services - 1905.66; Medical Correspondence Mgmt, services - 28.58; Mohr Funeral Home, services - 1225.00; Radiology Consultants, services - 21.00; Redlers Pharmacy, meds - 687.50; James Rossiter MD, service - 33.00; Siouxland Surgical Assoc, service - 960.00; City of SSC, elect - 85.50; Goldie Vanston, rent - 178.00; Walgreens, prescription - 22.59; Walmart, prescription - 40.18; Zee Medical Service, meds - 91.10; James Conley, rent - 105.00; Midwest Gas, gas - 117.00. Veterans Aid: Veterans Service Officer, vet aid - 1,000.00. Victims Assistance: Beth Tullio, salary/mileage - 2089.88; Perkins Stationery, supplies - 6.35; City of SSC, phone - 74.13. Inheritance Tax: Krhounek & Povondra, service - 12679.98. Weed: Big A Auto, parts - 11.90; Circle R, repair - 113.40; Cornbelt Chemical Co, supplies - 1318.27; Crystal Oil, service - 7.50; Farmers Coop, supplies - 2312.61; Midwest Auto Repair, service - 132.00; Robertson Imp., parts - 30.00; SSC Star, publishing - 69.04; Stephans Welding, repair - 10.00; Town & Country Power Prod., service - 101.43. ELECTION PAYROLL: June Turpen- 57.38, Helen Probst- 57.38, Delores Gomez- 64.08, Majorie Jarvill- 63.59, Clara Woten- 78.98, Linda Brostad- 55.25, Elizabeth Bigham- 55.25, Annette Artz- 61.46, Gertrude Willoughby- 61.46, Lynette Beermann- 67.21, Mary Wolf- 55.25, Joan Koch- 61.95, Ruby Beargeon- 61.95, Judith Warnock- 59.50, Irene King- 91.10, Barbara Steiner- 55.25, Darlene Sanford- 61.46, Arlene Whalen- 61.46, Marcella Lindquist- 61.46, Susan Comstock- 55.25, Eileen Moore- 59.50, Lois Appleton- 80.10, Shirley Oberg- 65.71, Beulah Stowers- 65.71, Diane Boyd- 71.46, Madeline Kuhl- 57.38, Oma Rogers- 57.38,

Donna Engel- 57.38, Patricia Hansen- 57.38, Bobbye Ebel- 81.10, Doris Georg- 57.38, Bettie Cooper- 57.38, Francine Ptak- 64.08, Prentiss Morgan- 65.06, Rita Bousquet- 66.88, Dorothy Kubik- 56.31, Ethel Bliven- 56.31, Evon Buck- 60.56, Lois Larson- 60.56, Mary E. O'Dell- 71.63, Donna Kleinberg- 55.25, Dorothy Beermann- 55.25, Joyce Oban- 63.35, Dolores Kramper- 63.10, Denise Riibe- 77.15, Verna Belt- 55.25, Jannette Burns- 59.50, Mary Cahill- 59.50, Eleanor Green- 59.50, Shirley Brunton- 69.50, Wilma Dose- 57.38, Wilma Pallas- 74.94, Marvel Lukens- 74.94, Constance Denker- 74.94, Leon Jepsen- 112.63, Esther Watkins- 51.00, Madonna Walsh- 51.00, Marie Dorcey- 62.77, Randy Lussier- 63.75, JoAnne Albrecht- 109.05, Margaret Green- 67.67, Joyce Hart- 67.18, Clara M. Maurice- 68.65, Phyllis Nelson- 68.65, Ellen Rohde- 84.04, Diane Sullivan- 55.25, Armon Todd- 55.25, Reta O'Neill- 64.16, Esther O'Neill- 64.16, Jan Albrecht- 82.10, Mary O'Neill- 59.50, Mary Elaine Heeney- 66.36, Dorothy Eriksen- 66.36, Sharon Greenleaf- 67.83, Martha Albrecht- 77.34, Retha Curry- 24.03, Lorraine Fugleberg- 20.60, Linda Carson- 12.00, Linda Gagnon- 12.00, Evonne Kramper- 13.47, Donna Kuhl- 11.45, Joan Spencer- 16.90, John Cimino- 30.00, Chris Knudsen- 60.00, SSC Fire Hall- 40.00, First Luth. Church- 60.00, KC Hall- 70.00, DC Fire Hall- 40.00, Salem Luth. Church- 40.00, DC Amer. Legion- 40.00, Emerson Fire Hall- 40.00, Village of Hubbard- 40.00, Homer Fire Hall- 40.00, Jackson Amer. Legion- 40.00, Willis School(Ponca)- 40.00, FICA- 684.74, NE State Tax- 2.42. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss personnel. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:43 p.m. Commissioner Rohde arrived at 3:42 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:46 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the officials reports for the Clerk of District Court, Register of Deeds, and County Clerk.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier gave a report on the trip to Washington D.C. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to recess until 5:30 p.m. on Wednesday, May 20, 1992, to meet with the Criminal Justice Coordinating Council. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:05 p.m. ATTEST: _____

				County Clerk
Board Chairperson *		*	*	*
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Minutes of the Criminal Justice Coordinating Council Wednesday, May 20, 1992

Chairperson Hartnett called the Commissioners to order at 5:43 p.m. Chairman Trysla called the meeting to order at 5:43 p.m. Present: Judge Rodney Smith, Henry Trysla, Kurt Hohenstein, Martin Cahill, Scot Ford, Maurice Redmond, Commissioner Jackie Hartnett, Commissioner Daniel Rohde and Commissioner Jack Bobier. Absent: Judge Robert Otte, Cynthia LaMere, Jim Wagner, Commissioner Gretchen Hirschbach and Commissioner James Huggenberger. Maurice Redmond moved, seconded by Kurt Hohenstein, to approve the minutes as read by the Chairman. Unanimous, motion carried.

The council first addressed the county commissioners on what they wanted from the Council and the relationship between the council and the board. It was the

concern of some of the members of the council that the council would put in all the work of setting up a pretrial services agency and then the board would not have any money to go ahead with that program. A figure of \$50,000.00, as suggested by Dr. Cowan, was mentioned to put this program in place. The Commissioners stated that the board is behind the council and will committ the money. Next for discussion was the necessary personnel for a pretrial agency. Dr. Cowan had suggested that it would take a civilian administrator, a certified officer for the electronic monitoring, and a parttime secretary. It was brought up that Dakota County has already got an electronic monitoring system in place. However, it was felt that perhaps it could be improved because of the present lack of staff time for electronic monitoring. Personnel will be discussed more as the process of developing a pretrial services agency. The council discussed where a pretrial services agency could be housed. It was suggested that the agency could be housed in the jail once the Sheriff and his deputies move to the new LEC. Until that time space would be tight. Judge Smith gave a report on his call to the pretrial agency in Des Moines. The operation in Des Moines is much larger then our needs. They referred him to someone in Washington D.C. He was sent a great deal of material from Washington D.C. They told him that the State of Kentucky has a statewide program. The people in Washington D.C. suggested that Judge Smith contact Kentucky and he would probably be able to find a city with the same size and problems that Dakota County is facing. The council discussed the information from Washington D.C. Martin Cahill will copy the information so that it can be relayed to all members of the council. It was the consensus of the council that Judge Smith contact the State of Kentucky to see what information he could aquire.

The next subject of discussion was Santa Cruz program. Kurt Hohenstein and Maurice Redmond volunteered to write a set of bylaws to be reviewed at the next meeting. The next meeting of the council will be Wednesday, June 17, 1992 at 5:30 p.m.

Chairman Trysla adjourned the meeting at 6:25 p.m. Commissioner Rohde moved, seconded by Commissioner Bobier, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 6:25 p.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 26, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #41 & 42 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 1:35 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the minutes of May 18, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Abstain, Huggenberger-Yea, Hartnett-Yea, Bobier-Abstain, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the bid of Great Plains International for the gravel truck of \$43,939.44 and to accept the bid of Team Ford on the full size v-6 pickup for \$10,300.58. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to appoint Commissioner Huggenberger, Commissioner Bobier, and Jim Graham to the Law Enforcement Committee for one year terms. ROLL CALL VOTE: Huggenberger-

Abstain, Hartnett-Yea, Bobier-Abstain, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to set the deadline for submitting insurance bids on June 15, 1992. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to adopt Resolution 92-13 as follows:

RESOLUTION #92-13

WHEREFORE, Dakota County has undertaken a project through Emergency-911 to name and number all rural addressed property within Dakota County; and

WHEREFORE, the efficient use of E-911 technology requires that there be placed at all addressed property, a number designating said property so that rural fire departments and rescue units can efficiently travel to and handle any emergency situations at said properties; and

WHEREFORE, the cost of said signs at each addressed property is \$10.00 and it is expected that the signs would be purchased by each owner of addressed property through their local rural fire department; and

NOW THEREFORE, be it resolved that the Dakota County Board of Commissioners hereby enact said resolution that all owners of addressed property shall be required to purchase and install at each specific addressed property, a sign to be purchased through each rural fire department and jurisdiction over said addressed property, such sign may be deemed appropriate by the E-911 Board; that the sign shall be purchased from the funds currently available to E-911 and the same will be reimbursed by collecting from each owner of addressed property the sum of \$10.00; that said signs shall be purchased by January 1, 1993, and the installation of said sign shall be done by the rural fire departments by installing the same at the appropriate location of each addressed property; the standard method of installation shall be used if the owner of said addressed property wishes to increase the standard of installation any increased costs shall be paid for by the owner of said addressed property;

Failure to install and pay for said signs by January 1, 1993, shall result in a violation and the fine for such violation shall be the sum of \$10.00 plus any Court costs incurred; the Court may also order that the fine be used to pay for said sign or may order such special restitution to purchase a sign as may be determined to be appropriate. Specifications for such signs shall be as follows:

6' White Fiberglass T Post

2 - 4" x 8" Vertical Polyetholine sign blanks red in color and poly welded together

4" 3m engineer grade numbers on both sides of sign blank white and red in color, must be reflective This resolution is adopted this _____ day of _____, 1992, by the Dakota County Board of Commissioners.

James Huggenberger

Jackie Hartnett

Rohde

Gretchen Hirschbach

Daniel

Bobier

Ted Piepho ROLL CALL VOTE: Bobier-Yea,

Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the payroll as presented. Be it further resolved to approve the raise in pay for Nanci Walsh but to disapprove the classification change. COUNTY ROAD PAYROLL: Gross salaries- \$6362.53, Employers Social Security- \$486.72, Employers Share Retirement- \$278.34. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, William Hittle III- 44.00, Joel Broekemeier- 520.00. ROAD FUND: Employee withholding paid to: Federal- 557.87, State- 170.20, FICA- 486.72, Retirement- 185.56, Credit Union- 17.00. COUNTY GENERAL FUND: Gross salaries- \$45318.35, Employers Social Security- \$3466.88, Employers Share Retirement- \$1809.73. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 630.00, Phyllis Ridge- 528.92, Nanci Walsh- 584.35, Bertha Olson- 485.90, Paula Rieck- 307.63, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 549.25, Ruth M. Jensen- 551.69, Ruth P. Warnock- 642.22, Mardell A. Sorensen- 522.44, Mark J. Dorcsey- 357.69, Margaret Rahn- 640.00, Shirley Sides- 220.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 317.63, Martin G. Cahill- 1250.00, Penny Plume- 496.00, Richard Thramer- 923.08, Janet Engel- 540.00, Shirley Sides- 82.50, Mary Wolf- 78.30, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, William Ferris- 500.00, Patricia A. Stingley- 592.00, Thersa Lieber- 65.88, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Eric Reed- 208.00, Sharon L. Hartnett- 564.80, Sharon L. Graves- 578.20, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Stacy Watkins- 360.00, Wanda Dreeszen- 85.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 124.20, Adrienne G. Harral- 562.25, Brian R. Lamb- 540.00, Linda J. Schovanec- 361.13, Jason Johansen- 514.35, Kathleen Hansen- 508.00, Gary Buck- 550.00, Sandra Gutierrez- 488.00, Margaret Stingley- 405.38, Kathleen Keeler- 440.00, Allen Burns Jr.- 440.00, Gary Powell- 365.00, Alanna Wahle- 375.00, Clinton Nelson- 400.00, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 536.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 200.00, Dr. Larry Hansen- 69.23, Patricia Glover- 263.76, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4277.16, State- 1267.97, FICA- 3466.88, Retirement- 1206.54, Credit Union- 1974.10, Deferred Comp.- 212.50. COUNTY WEED

CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick spoke to the board regarding the address signs for E911. Mr. Al Eveland of Smith Hayes Financial addressed the board regarding the financing of the county's share of the Law Enforcement Center. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolution 92-14 subject to the approval of the County Attorney as follows: IN THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA

RESOLUTION 92-14

A RESOLUTION PROVIDING FOR ENTERING INTO A SITE LEASE AND A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF A NEW LAW ENFORCEMENT CENTER; INITIATING THE PROJECT; DESIGNATING AND APPROVING A LEVY OF TAXES FOR THE PURPOSE OF PAYING FOR SUCH PROJECT; APPROVING THE ASSIGNMENT OF THE LEASE-PURCHASE AGREEMENT BY NACO LEASING CORPORATION AND THE ISSUANCE OF CERTIFICATES OF PARTICIPATION; AND AUTHORIZING THE APPROVAL, EXECUTION AND DISTRIBUTION OF CERTAIN DOCUMENTS RELATED THERETO.

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

Section 1. The Board has determined that it is in the best interests of the county to acquire a new law enforcement center under a Lease-Purchase Agreement, pursuant to Section 23-3114 of the Nebraska Revised Statutes, from the NACO Leasing Corporation, a Nebraska non-profit corporation, for a total cost of approximately \$935,000.

Section 2. The County owns a Site on which it desires to construct the law enforcement center, and desires to lease the Site to NACO Leasing Corporation.

Section 3. Pursuant to the Lease-Purchase Agreement, NACO Leasing Corporation will assign the Lease-Purchase Agreement to National Bank of Commerce Trust and Savings Association, Lincoln, Nebraska, which will issue certificates of participation representing proportionate interests in the Lease-Purchase Agreement pursuant to a Trust Agreement with NACO Leasing Corporation dated June 15, 1992.

Section 4. Pursuant to Section 23-120(2) of the Nebraska Revised Statutes, the County is authorized to levy an annual amount of not to exceed \$150,000 for the purpose of acquiring, constructing and equipping county buildings.

Section 5. Pursuant to Section 23-120(3)(b), counties may also make an annual levy of not to exceed 5.2 cents on each \$100 upon the actual value of all taxable property of the County, except intangible property, for the purpose of acquiring, constructing and equipping county buildings if, on the date the county first initiates a project, the County has no bonded indebtedness.

Section 6. Dakota County has no bonded indebtedness as of the date of this Resolution.

Section 7. The Board hereby authorizes and approves the acquisition, con

Section 7. The Board hereby authorizes and approves the acquisition, construction and equipping of a new law enforcement center to be located on a Site described on the attached Exhibit A, together with ancillary facilities including but not limited to parking facilities necessary or convenient to such center, pursuant to the Site Lease and Lease-Purchase Agreement with the NACO Leasing Corporation. The Board hereby designates the date of this Resolution as the date of the initiation of the law enforcement project within the meaning of Section 23-120(3)(b) of the Nebraska Revised Statutes.

Section 8. The Board hereby designates the new law enforcement center as a project for which a tax levy shall be expended pursuant to Section 23-120 of the Nebraska Revised Statutes, and hereby resolves to make an annual levy of not to exceed 5.2 cents on each \$100 upon the actual value of all the taxable property of the County, except intangible property, for the project. The number of cents of the levy for each year shall be 5.2 or, if less, the amount of the County's obligation related to the project in any such year not paid from other sources. Such levy shall be imposed for such duration notwithstanding the contemporaneous existence or subsequent imposition of any other levy or levies for another project or projects imposed pursuant to Section 23-120(3)(b) of the Nebraska Revised Statutes and notwithstanding the subsequent issuance by the County of bonded indebtedness payable from its general fund levy.

Section 9. The Chairman of this Board and the County Clerk of Dakota County be and they hereby are authorized and directed to execute and deliver on behalf of the County the Site Lease and the Lease-Purchase Agreement in substantially the form and content as presented to this meeting, but with such changes and modifications therein as they deem necessary, desirable or appropriate for and on behalf of the County and affix the seal of the County thereto, and said Chairman and County Clerk are further authorized and directed to execute and deliver any other documents or certificates, and do all other things necessary or appropriate to carry out said Site Lease and Lease-Purchase Agreement.

Section 10. The Board hereby approves the distribution of a preliminary Offering Circular related to the marketing of the Certificates of Participation to be issued pursuant to the Trust Agreement in substantially the form presented to this meeting, and hereby authorizes the Chairman of this Board to review, approve and sign on behalf of the County a final offering Circular relating to such Certificates of Participation.

Section 11. The Board hereby approves the execution and delivery of the Trust Agreement in substantially the form presented at this meeting and the issuance and sale of Certificates of Participation pursuant thereto.

Section 12. This Board states its intention that the interest on the Lease-Purchase Agreement and the Certificates of Participation issued pursuant to the Trust Agreement, shall be excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Chairman of the Board and the County Clerk are authorized to carry out said intention. The Board further represents and warrants that (i) the County reasonably anticipates issuing not more than \$10,000,000 of tax-exempt obligations (other than private bonds, as defined in the Code), during the calendar 1992 year; (ii) the County has not designated more than \$10,000,000 of obligations (including the Lease-Purchase Agreement and Certificates of Participation to be issued pursuant to the Trust Agreement) during the 1992 calendar year to the date hereof as qualified tax-exempt

obligations; (iii) the Lease-Purchase Agreement and Certificates of Participation are not "private activity bonds," as said term is defined in Section 141(a) of the Code; and (iv) the County hereby designates the Lease-Purchase Agreement and Certificates of Participation as "qualified tax-exempt obligations" pursuant to Section 265(b) (3) (B) (ii) of the Code.

PASSED AND ADOPTED THIS _____ day of _____, 1992k.

THE COUNTY OF DAKOTA, NEBRASKA

Board of Commissioners _____ Chairman,

Commissioner _____

Commissioner _____

Commissioner _____

Commissioner _____

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 2:22 p.m. Betty O'Neill, County Assessor, concerning tax exempt properties. Discussion was had. The Hirschbach-Watson VFW Post 10753 application for exemption was discussed because of the sale of liquor at wedding receptions and dances. It was discussed that this was less than 20 hours a week. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the tax exempt application of the Hirschbach-Watson VFW Post 10753 as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Abstain, UNANIMOUS MOTION CARRIED The board discussed the other applications with Ms. O'Neill. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the many tax exempt property applications as presented for approval. Be it further resolved to disapprove two applications of South Sioux City Assemby of God Church as recommended by the County Assessor. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Betty O'Neill presented valuation change notices to the board. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the valuation change notices as presented by the county assessor. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:28 p.m. Martin Cahill, Public Defender, spoke to the board regarding the Criminal Justice Coordinating Council. Discussion was had. Laura Knox, Deputy County Attorney, addressed the board regarding Supreme Court Case No. 91-711. Discussion was had. The board directed Ms. Knox to see if it is possible for the County to reimburse the state at the state medicaid rate. Mr. Rolly Yost, consultant, appeared before the board with a proposal for acting as consultant on the Communications Center. Glenn Sedivy and Scot Ford were also present for the discussion. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to accept part one of Mr. Yost's consultant proposal for Research and Needs Analysis for \$300.00. Be it further resolved that Mr. Yost resubmit a proposal to the board. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adopt Resolution 92-15 as follows: RESOLUTION 92-15

WHEREAS, The County Jail Budget and the County Legal Services budget will exceed their budgets upon the payment of accounts payable and payroll for the month of May, 1992.

WHEREAS, An emergency exists.

WHEREAS, The County Miscellaneous Budget of the General Fund has unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of the County Jail's budget and that said budget be increased by \$35,500.00 to \$366,594.39 and for payment of the over expended budget of the County Legal Service's budget and that said budget be increased by \$16,800.00 to \$281,800.00 for fiscal year 1991-1992.

BE IT FURTHER RESOLVED: That the County Miscellaneous budget be reduced by \$52,300.00 to \$243,340.50 to cover the over expenditure of the County Jail's budget and the County Legal Service's budget.

Passed and adopted this 26th day of May, 1992.

ATTEST:

County Clerk ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board opened the mail. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m. ATTEST:

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 8, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #42 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the minutes of May 26, 1992 as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Al Eveland explained the bond issuance for the road paving project to the board. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adopt Resolution 92-16 as follows:
RESOLUTION 92-16

RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY BY THE COUNTY OF DAKOTA, NEBRASKA, OF ITS \$365,000 ROAD IMPROVEMENT BONDS, SERIES 1992; AUTHORIZATION OF THE PLEDGE OF CERTAIN REVENUES AND FUNDS AS SECURITY THEREFOR; AND AUTHORIZATION OF THE LEVY AND APPROPRIATION OF AMOUNTS SUFFICIENT TO PAY PRINCIPAL AND INTEREST THEREON.

BE IT RESOLVED, this _____ day of June, 1992, by The County of Dakota, Nebraska ("Issuer") a duly organized and existing political subdivision within and of the state of Nebraska, as follows:

W I T N E S S E T H:

WHEREAS, the Issuer is a duly organized and existing political subdivision, a body politic and corporate, under the laws of the State of Nebraska; and

WHEREAS, the Issuer has determined it to be in the best interests of the Issuer to issue its bonds for the purpose of paying a portion of the costs of constructing and improving county roads (the "Project"); and

WHEREAS, the Issuer has made the necessary arrangements for issuing its Bonds in the form of fully registered bonds without coupons pursuant to the terms hereof; and

WHEREAS, the Issuer desires to authorize the issuance of its Bonds pursuant to a Trust Indenture between Issuer and National Bank of Commerce Trust and Savings Association, Lincoln, Nebraska, as Trustee.

NOW, THEREFORE, be it resolved as follows:

1. The Issuer shall issue its Bonds, Series 1992, in the principal amount of \$365,000 pursuant to the terms of a Trust Indenture to be dated June 15, 1992, the form of which is attached hereto and the terms, conditions and representations of which are incorporated by reference as if fully set forth herein.

2. The Issuer shall enter into a Bond Purchase Agreement with SMITH HAYES Financial Services Corporation, Lincoln, Nebraska, for the purchase of bonds issued pursuant to the Trust Indenture, on the terms and conditions set forth in the Trust Indenture.

3. The Chairman of the Board of Commissioners and County Clerk of the Issuer be and they hereby are authorized and directed to execute and deliver on behalf of the Issuer said Bond Purchase Agreement, Trust Indenture and an Offering Circular related to the issuance of the Bonds, and other necessary documents, including necessary counterparts, in substantially the form and content as presented to this meeting, but with such changes or modifications therein as to them seem necessary, desirable or appropriate for and on behalf of the County and affix the seal of the County thereto, and said Chairman and County Clerk are further authorized and directed to execute and deliver any other documents or certificates, and do all other things necessary or appropriate to carry out said agreements.

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

BOARD OF COMMISSIONERS OF THE COUNTY
OF DAKOTA, NEBRASKA

ATTEST: By: _____ Chairman

_____ County Clerk

(S E A L)

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board discussed the appointment of Vincent Kavanaugh, Jr. to the Board of Adjustments. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to appoint Vincent Kavanaugh, Jr. to the Board of Adjustments. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Warren Johnston appeared before the board. Discussion was had concerning the rezoning of the land leased

by the County at Crystal Lake. It was the consensus of the board that Chris Voss continue with the rezoning process. Commissioner Huggenberger explained the reasons for relaxing the standards for Bridge Project BRO-7026(10) with Dixon County. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to ask the State to relax the standards for bridge project BRO-7026(10) Waterbury Southeast, Dixon County and to appoint Duane Upton to represent Dakota County in this matter. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the agreement with Christiansen Construction of Pender for the construction of the Law Enforcement Center and to authorize the Chairperson to sign the same. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier to transfer abandoned vehicle title numbers 000691188, 000691189, 000691190, 000691191, 000691192, 000691193, 000691194, 000691195 to South Sioux Auto Body and title number 000691197 to C & H for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Jan Brown appeared before the board regarding a blood drive that the Siouxland Blood Bank is having on July 30, 1992 from 10:30 - 4:00 p.m. The Blood Bank would like the support of the County and City in this drive. The board supported employees giving blood during their lunch hours which would need to be extended in order to donate blood. The board directed Ms. Brown to contact the Department Heads for their approval. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:14 p.m. Betty O'Neill, County Assessor, presented two Exemption Applications for Motor Vehicles. The first application was from Boys and Girls Home of Nebraska, Inc. The board discussed this application. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the application of the Boys and Girls Home of Nebraska on a 1991 Ford Van with the VIN: 1FBJS31H9MHA86022. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, MOTION CARRIED The second application was from the Northeast Nebraska Senior Citizens, Inc. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the application of the Northeast Nebraska Seniors Citizens Inc. on a 1986 Dodge van with the VIN: 2B5W31WXGK573353. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:17 p.m. Kurt Hohenstein spoke to the board. Discussion was had concerning the penalties on personal property taxes. Mr. Hohenstein stated that he would look into it. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel, Trampe, and legal matters. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:25 p.m. Commissioner Rohde moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:00 p.m. The board met with Linda Carson and discussed jail matters. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnel. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:12 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in open session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:40 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll as presented. COUNTY ROAD PAYROLL: Gross salaries- \$7037.53, Employers Social Security- \$481.14, Employers Share Retirement- \$278.34, Employers Share Blue Cross- 718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 759.73, Stewart Anderson- 225.00, William Hittle III- 440.00, Joel Broekemeier- 520.00. ROAD FUND: Employee withholding paid to: Federal- 526.95, State- 174.72, FICA- 481.14, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$47490.87, Employers Social Security- \$3512.73, Employers Share Retirement- \$1855.93, Employers Share Blue Cross- \$4649.44. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 504.00, Phyllis Ridge- 494.31, Nanci Walsh- 516.93, Bertha Olson- 462.16, Paula Rieck- 370.88, Joan Spencer- 564.23, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 534.63, Ruth M. Jensen- 554.13, Ruth P. Warnock- 665.86, Mardell A. Sorensen- 556.56, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 448.50, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 325.50, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thrumer- 923.08, Janet Engel- 533.24, Shirley Sides- 250.25, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, William Ferris- 500.00, Patricia A. Stingley- 592.00, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Eric Reed- 216.00, Sharon L. Hartnett- 537.60, Sharon L. Graves- 519.20, Kenneth Blaker- 682.69, Stephen Heide- 832.32, Rodney Herron- 821.43, Robert Johnson- 768.28, Robert Doenhoefer- 768.28, Bonnie Kempers- 400.00, Stacy Watkins- 460.00, Margaret Kunzie- 74.25, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal- 140.30, Adrienne G. Harral- 676.00, Brian R. Lamb- 600.79, Linda J. Schovanec- 648.04, Jason Johansen- 635.04, Kathleen Hansen- 609.64, Gary Buck- 600.00, Sandra Gutierrez- 590.18, Margaret Stingley- 379.50, Kathleen Keeler- 484.00, Allen Burns Jr.- 506.00, Allen Burns- 25.00, Gary Powell- 382.25, Alanna Wahle- 460.00, Clinton Nelson- 437.50, Shawn Messerlie- 381.25, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 541.03, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.76, Dr. Larry Hansen- 69.23, Patricia Glover- 433.32, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4337.22, State- 1285.36, FICA- 3512.73, Retirement- 1237.33, Credit Union- 1674.10, Deferred Comp.- 212.50, Blue Cross- 1145.50, Lonestar- 2.44, Colonial- 491.94. COUNTY WEED CONTROL FUND: Gross salaries- \$661.54, Employers Social Security- \$50.61, Employers Share Retirement- \$24.55, Employers Share Blue Cross- 71.86. R. Richard Graham- 511.54, Sharon Graham- 150.00. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 16.53, FICA- 50.61, Retirement- 16.37.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, appeared before the board. The board discussed the budget for the next fiscal year. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:55 p.m. ATTEST:

County Clerk

Board Chairperson *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 15, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #43, 44, & 45 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 10:05 a.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. The board reviewed the claims as presented by the County Clerk. Commissioner Rohde addressed the board regarding the Juvenile Detention Center in Wayne. Mr. Rohde stated that it would be best if Commissioner Huggenberger took over Commissioner Rohde's place as the board's representative to this agency. The board felt that this was a good idea. The board recessed for lunch at 11:53 a.m. Chairperson Hartnett reconvened the meeting at 1:32 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the minutes of the June 8, 1992 meeting as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims as presented as follows: GENERAL Jack Bobier, lodging - 242.76; Jim Huggenberger, mileage - 57.33; Margaret Kunzie, mileage - 55.12; SSC Star, publishing - 249.19; Computerland, printer & supplies - 2051.90; City of Dakota City, rent - 400.00; City of Dakota City, electric - 19.92; DAS Material Division, law books - 28.23; Eloise Gormally, service benefit - 11.00; Midwest Office Automations, Inc, repairs - 180.00; Midwest Office Automation, cover tape - 12.00; Multi-County Information & Programming Services, annual support - 670.00; NE Secretary of State, notary fee - 20.00; Ted Piepho, mileage - 15.75; Sioux Business Products, envelopes - 11.59; Sioux City Stationery, supplies - 65.36; SSC Star, publishing and supplies - 371.95; Robert H. Giese, supplies - 1.83; Robert Giese, mileage - 59.54; Nadine Johanson, service benefit - 17.00; NE Dept of Revenue, caps system - 1609.32; Office Systems Co, maintenance agreements - 356.00; AJ Phillips, supplies - 316.00; Redfield, supplies - 344.45; SC Stationery, supplies - 59.36; Irene Van Lent, service benefit - 16.00; A & A Photo, film & processing - 103.62; Career Track Inc., seminar - 78.00; Logan Gordon, refund - 22.70; Doug Lehman, mileage - 136.47; NE Dept of Revenue, CAPS - 2545.58; SC Stationery, supplies - 20.62; Dennis Tank, mileage - 16.66; Madelyn Thorsland, mileage & meal - 43.27; Homer Community School - supt. contract - 350.00; AIS, ballots - 800.00; AIS, supplies - 18.84; Dakota County Bank, ballot scanner - 2384.09; Garveys Trophy Shoppe, lamination - 2.79; SSC Star, voting sights & sample ballots - 1353.37; Rick Dahl, mileage -12.48; James Hartnett, mileage - 11.44; Jim Jepsen, mileage - 27.04; Vincent Kavanaugh, mileage - 14.56; Sid MacLaren, mileage - 68.64; Dick McCabe, mileage - 11.44; Leighton Maurice, mileage - 31.20; SSC Star, P&Z hearings - 81.42; Iowa Office Supply, service contract - 76.34; Norfolk Printing Co, casebinders - 78.50; Redfield & Co, journals & summons - 326.25; Sioux Business Products, adder tape - 5.79; Microfilm Service Bureau, microfilm & film - 417.53; Redfield & Co, supplies - 535.34; Sioux Business Products, supplies - 220.81; Sioux City Stationery, binder - 4.42; SSC Star, letterhead - 179.57; James Day, witness fee & mileage - 63.20; Duane Hoffmeyer, atty fee - 464.00; Duane Hoffmeyer, atty fee - 25.00; Duane Hoffmeyer, atty fees - 286.60; Duane Hoffmeyer, atty fees - 269.60; Martha McMinn, atty fee - 415.00; Martha McMinn, atty fees - 165.50; Donald A Fitch, atty fees - 185.00; Robert Deck, atty fees - 270.50; Richard Mccoy, atty fees -

976.05; Stuart Mills, atty fees - 175.00; Stuart Mills, atty fees - 867.50; Robert Rehan, atty fees - 320.56; Robert Rehan, atty fees - 40.80; Robert Rehan, atty fees - 251.70; Frank Gonzalez, interpreting - 112.50; US Postmaster, directory - 15.00; Iowa Office Supply, supplies - 93.38; General Business Equipment, furniture - 264.00; SC Stationery, supplies - 82.43; Douglas Jasa & Assoc, investigation - 213.00; Redfield & Co., court changes - 50.00; Office of the County Judge, bill of exceptions & transcripts - 275.00; RE Mavis Investigations, investigation - 246.00; Frank Gonzales, interpreting - 137.50; Target, office supplies - 74.32; Std Office Equipment, copier toner - 61.00; Norelco, air filters - 29.85; West Publishing, book - 36.00; Dr. John Cowan, witness fee - 550.60; Law College Seminars, manuals - 285.00; Martin Cahill, witness fee expense - 72.18; James Wagner, court costs - 376.04; Jury Payroll, June 8 - 842.98; Clerk of District Court, court costs - 1177.45; Frank Gonzalez, interpreting - 62.50; Natalie Zertuche, interpreting - 50.00; Tri-County Guidance, evaluations - 2677.00; Dr James Walston, doctor fee - 50.00; Veronica Grijalba, lay fee - 50.00; Suzanne Brudigan, court reporter fee - 50.00; Coffee King, coffee/jury - 53.90; Robert Deck, atty fee - 1379.15; Robert Deck, atty fee - 439.50; Robert Deck, atty fee - 521.90; Donald Fitch, atty fee - 508.50; Donald Fitch, atty fee - 81.00; Randy Hisey, atty fee - 877.50; Randy Hisey, atty fee - 306.00; Duane Hoffmeyer, atty fee - 286.50; Duane Hoffmeyer, atty fee - 94.80; Hurley Law Office, atty fee - 115.00; Martha McMinn, atty fee - 1017.00; Brien O'Brien, atty fee - 1200.40; Brien O'Brien, atty fee - 1138.91; Robert Rehan, atty fee - 153.30; Lawyers Co-op Publishing, law books - 556.40; Colene Boyle, mileage - 19.20; Ellen Eby, court meeting - 79.15; Veronica Grijalba, mileage - 19.20; Safeguard Business Systems, checks, receipts, ledgers - 592.80; Bahr Plumbing, plumbing/June - 154.41; John Barone, fire alarm - 330.00; Bean Electric, repairs - 420.32; Bean Electric, repairs - 277.85; Blacks Welding, repair - 35.00; City of Dakota City, utilities - 2527.19; Coast to Coast, supplies - 61.86; Craig Dean, lawn mower repair - 73.58; Klemmett Dean, mileage - 51.60; Klemmett Dean, tractor gas - 17.75; JC Roofing, repairs - 6657.75; JC Roofing, repairs - 2219.25; R&J Gill Disposal, garbage disposal - 100.00; Midwest Gas, gas - 779.00; Robertson Implement, supplies - 20.25; Western Paper, supplies - 688.20; Dakota County Extension, misc - 5686.34; Dakota County Extension, copier & letterhead - 943.53; Kenneth Blaker, clothing - 10.00; Crown Lincoln Mercury, repair - 105.34; Crystal Oil, gas & repairs - 418.83; Dak County Rd Department, gas - 1287.05; Dak County Sheriff Dept, misc - 220.85; Robert Doenhoefer, clothing - 10.00; Executive Copy, developer - 84.95; Harold's Photo, film & processing - 22.04; Steve Heidi, clothing - 10.00; Rodney Herron, clothing - 10.00; Jack's Uniforms, supplies - 684.12; Jim's Service, gas - 320.52; Robert Johnson, clothing - 10.00; Midwest Auto Repair, fuel pump - 132.00; Pronto, fuel - 145.05; Michael Sears, repairs - 578.50; SC Stationery, supplies - 78.24; Siouxland Lock & Key, keys - 26.70; St of NE Communication, teleprinter - 385.00; James Wagner, clothing - 10.00; Randall Walsh, clothing - 10.00; Centel Cellular, phone - 64.76; Computerland, supplies - 10.00; Executive Copy Systems, contract - 134.67; Four Star Convenience, meals/mtg - 67.16; Frank Gonzales, interpreting - 25.00; Secty of State, law library - 26.50; SC Stationery, supplies - 27.05; UNL College Law Library, cases - 11.20; Wayne Clerk of District Court, certified copies - 2.00; West Publishing Co, law library - 35.87; John Wiley & Sons, cases - 32.49; Winnebago Indian News, publication - 15.12; P.A. Braunger, food - 857.39; Carpenter Paper Co, misc - 207.95; Coffee King, coffee - 87.85; Dakota Auto Parts, fuel cap - 9.95; Dakota County Sheriff Dept, trainging - 101.22; Dixon County Sheriff, inmate boarding - 775.00; Ray Freeman, repair - 40.00; HyVee, supplies - 1699.92; Jack's Uniforms, clothes - 647.20; Law Enforcement Center, schooling - 157.45; Lincoln Correctional Center, inmate housing - 1140.00; Metz Baking, supplies - 59.24; PDR, physicians desk refr - 39.90; Signature Security, fingerprint pads - 85.99; Walter Stephens Inc, element bases - 65.16; VOREC, electronic monitoring -

6387.00; Wayne Juvenile Detention Center, April/May housing - 3075.00; Western Paper Supply, supplies - 448.05; Gateway 2000, equipment - 3505.00; Phillips Printing, forms - 90.00; Glenn Sedivy, mileage - 113.76; SC Stationery, supplies - 5.96; SSC Star, letterhead - 70.00; SC Stationery, supplies - 102.61; Briggs Corp, supplies - 41.08; Briggs, supplies - 70.80; Jan Brown, mileage - 61.25; Dakota County Extension Office, contract/copy machine - 248.00; Dictaphone, contract - 183.00; Pat Glover, mileage - 45.08; Elva Nottleman, home visits - 188.10; SC Stationery, contract, chair, supplies, 20% copy machine - 1698.01; Dakota County Extention, equipment - 200.00; Warren Johnston, mileage - 47.46; Sioux Business Products, chair - 99.42; NE Nebr Public Power, utilities - 45.00; Robertson Implement, parts - 94.09; Wal-Mart, equipment - 99.97; AT&T, phone - 885.20; AT&T, phone maintenance - 352.85; Coast to Coast, fan - 65.69; Dakota City Postmaster, box rentals 162.75; Dakota County State Bank, stop payment - 7.50; Extension Office, toner - 154.75; David Griffith & Assoc, court costs - 282.70; Krhounek & Povandra, reimbursement - 320.15; Midwestern Paper, computer paper - 235.07; NE Assoc of County Officials, membership - 819.00; NE Nebr Area Agency, administrative costs - 644.00; Region IV, 1st qtr assessment - 4988.75; State Auditor, y/e audit - 1200.00; US West, phone - 45.57; US West, phone - 1325.50; Norfolk Printing, binders - 263.00; DAS Material Division, supplies - 103.69; Mead Data Central, copier contract - 595.00; Hungry's Restaurant, jury dinners - 40.08; Martin Hohenstein, witness fee - 20.00; Suzanne Brudigan, deposition - 117.80; Michael Miller, witness fee - 32.00; Tiffany Miller, witness fee - 20.00; Donald Fitch, atty fee - 165.00; Randy Hisey, atty fee - 590.00; Stuart Mills, atty fees - 150.00; Sandra Inkster, atty fee -150.00; Sandra Inkster, atty fee - 75.00; Sandra Inkster, atty fee - 150.00; Sandra Inkster, atty fee - 50.00; Sandra Inkster, atty fee - 75.00; Sandra Inkster, atty fee - 62.50; Sandra Inkster, atty fee - 150.00; Sandra Inkster, atty fee - 50.00; Sandra Inkster, atty fee - 237.50; Sandra Inkster, atty fee - 25.00.

ROAD. Artex Services, towels - 44.23; Barclay Asphalt, 1/2 T hot mix - 285.00; Harry Batchellers, parts - 3.57; Case Equipment, parts - 24.87; Cellular Inc, phone - 9.51; Circle R, mower parts - 88.80; City of So Sioux City, utilities - 196.44; Dakota Auto, parts/supplies - 199.27; Dakota Tool, supplies - 118.29; Farmers Coop, diesel - 2417.08; Filter Care, cleaning - 34.05; Firestone Store, tires/repair - 553.12; Fort Calhoun Stone, 25 T rock - 132.00; Higman Sand & Gravel, road rock - 8607.71; Joes Surplus, parts/supplies - 145.38; Linweld, oxy/act tanks - 28.50; Midwest Gas, gas & prepayment - 726.53; Nebr Technology Transfer, manual - 37.00; NPPD, elctricity - 77.36; Nebr State Bank, Naco lease - 4594.28; Newman Signs, road signs - 555.00; SC Iron, mower parts - 18.81; Olson Trucking, haul rock - 578.91; Region IV Services, flags - 250.00; Sioux Valley Communications, antenna - 17.70; Siouxland Hydraulic, parts - 15.95; Siouxland Mack, seal - 245.62; Siouxland Engineering, Old Hwy 20 & Westover drainage - 1298.32; SSC Star, ntc to bidders - 83.80; Stephens Welding, adapters - 12.00; Team Ford, pickup purchase - 10297.58; Team Ford, parts - 21.32; Torco Remfg, starter - 40.00; US West, service - 57.79; Warren Oil, diesel - 1083.50; Zee Medical Service, supplies - 31.16; SPECIAL ROAD. Kenneth Blaker, security - 140.00; Joel Broekemeier, security - 210.00; Certified Testing Inc, golf course road - 560.20; Randall Crombie, security - 280.00; Robert Doenoefer, security - 140.00; Gill Construction, 9th Street Road - 40,000; Robert Johnson, security - 140.00; Arnold Mellick, security - 280.00; Marlan Millard, security - 210.00; Nelson & Rock Constructing, Westover drainage structure - 4534.50; Raymond Reed, security - 210.00; Glenn Sedivy - security - 140.00; POOR RELIEF. Javier Alcantar, rent - 105.00; Dr. Barr, emergency treatment - 29.00; Harley Matney, rent - 124.50; City of SSC, electric bill - 85.00; Walgreens, prescription - 13.38; Benthack Clinic, treatment - 95.50; Dakota Family Dentistry, services - 45.00; Grandview Health Resources, treatment - 563.00; Marian Health Center, services - 443.48; Oral Surgery Assoc, treatment - 140.00; Redler Pharmacy, meds - 355.10; Sav-Mor, meds - 13.91.; INSTITUTIONS: Beatrice State Development

Center, qtrly payment - 1818.00; Hastings Regional Center, qtrly payment - 624.00; Norfolk Regional Center, qtrly payment - 747.00. SOLDIERS & SAILORS: Warren Johnston, Veterans Service Officer, aid/burial account - 500.00. CRIME VICTIMS ASSISTANCE: National Org for Victim Assistance - 30.00; Perkins Stationery, supplies - 46.82; Perkins Stationery, repair - 25.00; Beth Tullis, salary/mileage - 2077.28. INHERITANCE TAX: Krhounek & Poondra, reimburseable expenses - 2112.41. NOXIOUS WEED: Maurice Crofoot, 4th qtr service benefit - 108.00; J Colin Green, 3rd qtr service benefit - 60.00; Elmer Krumweide, 1st qtr service benefit - 48.00; HK Harris, 1st qtr service benefit - 12.00; Dakota Auto Parts, supplies - 34.34; Boyer Valley Fertilizer, Hi-Dep - 109.80; C&R Supply, foam - 21.94; Circle R, repair - 475.74; Cornbelt Chemical, supplies - 4233.40; Dakota County Sheriff, notice served - 35.00; Dave's Body Shop, paint - 1200.00; Economy Transmission, repair - 31.00; Fimco, repairs - 65.51; Dick Graham, phone, flags - 105.81; Roger's Radiator Repair, repair - 45.00; Stephan's Welding Shop, repair - 22.00; Torco Remfg, starter - 125.40; Circle R, repair - 868.95; Farmer's Coop, oil/gas - 594.06. ROAD & BRIDGE: Gill Construction, 9th Street Road - 69,572.97. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to authorized the chairperson to sign the Financial Assistance Award for \$1,393,000 from the U.S. Department of Commerce, Economic Development Administration as recorded in Miscellaneous Book 1, Pages ? in the Dakota County Clerk's Office, Dakota County, Nebraska. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board discussed the Highway Superintendent position and the offer made by Johnson-Erickson-O'Brien. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the contract for Highway Superintendent with Duane H. Upton and Johnson-Erickson-O'Brien as follows: AGREEMENT FOR CONSULTING HIGHWAY SUPERINTENDENT

WHEREAS, the Nebraska Statutes require each County to submit certain data concerning the County's roads to the State Government and to have a licensed Highway Superintendent so that each County can receive an allocation of money for road purposes, and

WHEREAS, the law provides for an incentive payment for the preparation of this data provided that the County employ or retain a qualified Highway Superintendent, and

WHEREAS, Duane H. Upton of the engineering firm of Johnson-Erickson-O'Brien & Associates, Inc., is a person qualified in the manner prescribed by law to be the Highway Superintendent of Dakota County, Nebraska, and a person whose services, if employed by Dakota County, Nebraska, as Highway Superintendent, would allow the County to receive the State Road Incentive Payments from the State of Nebraska, and

WHEREAS, Dakota County, Nebraska, is in need of services of a consulting Highway Superintendent from time to time,

NOW THEREFORE, it is agreed by and between the County of Dakota, Nebraska, and Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., that Duane H. Upton, shall perform services as set out herein, and that Duane H. Upton, as Dakota County Highway Superintendent, shall receive the sum of \$100.00 per month as a minimum retainer fee, and that Duane H. Upton shall for such \$100.00 per month fee provide the following services:

1. Attend one Dakota County Board of Commissioners meeting per month.

2. Answer all telephone inquiries from the Dakota County Board of Commissioners without further charge.

It is further understood and agreed between the parties that Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., shall perform and supervise the completion of the planning, budgets, accounting, and attendant paperwork necessary to secure the allocation of highway and road funds for the County of Dakota known as the State Highway Allocation Funds, and in addition thereto, shall perform the following services:

1. Preparation of One and Six Year Plan and annual updates including:

a. Consultation with the Board of Commissioners to determine the requirements and feasibility of projects in each district, along with preliminary estimates of cost for individual projects.

b. Compilation of a County-Wide Plan from the information obtained, including fiscal planning and scheduling.

c. Attend hearing to explain Plan and make modifications as required.

d. Submittal of required documents to the State of Nebraska, Department of Roads, Board of Classifications and Standards.

2. Preparation and submittal of any required revisions to One Year Plan during the year. 3. Assistance with preparation of Annual Highway Department Budget.

4. Preparation and submittal of Budget and Expenditure Report including Equipment Cost Report and Inventory Reports.

5. Review of improvement projects for conformity to design Standards and Certification to Nebraska Department of Roads, Board of Classification and Standards.

6. Attendance at a minimum of one Board meeting per month.

7. Consultation with Board of Commissioners as required and requested, and that Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., shall be compensated therefore at the standard hourly rates normally charged, provided that the fees, paid both individually and collectively to Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., shall not exceed \$1625 (which is one-half of the County's incentive payment) for the time period July 1, 1992, through December 31, 1992.

Provided however, the County's annual bridge inspection for the purpose of State required Bridge Inspection Reports shall not be included in such work and any such services shall be separately contracted for by the County and it is understood that the County is not necessarily bound to employ Duane H. Upton or Johnson-Erickson-O'Brien & Associates, Inc., for these services.

In addition, all other services, such as bridge, highway and culvert design, supervision of projects, shall be by separate contract and should Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., perform such services, they shall receive compensation therefore pursuant to the contractual provisions relating thereto.

Duane H. Upton and Johnson-Erickson-O'Brien & Associates, Inc., warrant that Duane H. Upton now is and shall be at all times during his appointment as Dakota County Highway Superintendent, duly qualified pursuant to State and Federal Law or Regulation to serve and set as County Highway Superintendent for Dakota County, Nebraska, and Dakota County shall be free to terminate this Agreement at any time if qualifications do not exist.

THIS AGREEMENT shall be for the period July 1, 1992, through December 31, 1992, and it shall terminate at that date unless renewed in writing.

DAKOTA COUNTY, NEBRASKA
INC.

JOHNSON-ERICKSON-O'BRIEN & ASSOCIATES,

Board Chairman

Duane H. Upton, P.E.

ATTEST:

Theodore A. Piepho, Clerk

Shelly Wright ROLL CALL VOTE:

Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to award the bid on the roof repairs to JC Roofing for \$8,877.00.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed the proposal of Rolly Yost for \$4800.00 for consulting on the new communications center. Glenn Sedivy was asked for his thoughts. Mr. Sedivy felt that Mr. Yost's services would be helpful. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the hiring of Rolly Yost as consultant for work on the communications center in the new LEC for \$4800.00 which includes the \$300.00 previously approved by the board. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to give C & H the computer module used on the Sergott vehicle. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, appeared before the board regarding the status of the various office and fund budgets with the payment of June Claims. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve Resolution 92-17 as follows: RESO ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:45 p.m. ATTEST:

County Clerk

Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 22, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #45 & 46 Commissioner Disk #11 Chairperson Hartnett called the meeting to order at 1:37 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Bobier, to transfer \$100,000.00 from the General Fund to the Road Improvement Fund to repay the loan made in March. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board discussed the Law Enforcement Center Agreement. Mr. Glenn Sedivy advised the board that the South Sioux City Dispatchers weren't happy with the county's benefits and that at least one would probably quit rather than work for the county when the dispatcher are combined to form the Communications Center staff. The Commissioners felt that the biggest issue was insurance which the officials are looking into. It was also suggested that the county has a good retirement plan. The only way for the Communications Center employees to have the same benefits as the City of South Sioux City is if the City was the lead agency. It was felt that the County had to be the lead agency for Civil Defense purposes and also that the City was not particularly interested in becoming the lead agency. Mr. Sedivy stated that the fire chiefs weren't interested in working on the budget as stated in the LEC Agreement, but were more interested in policies and procedures. It was felt that the LEC Committee would approve the Communications Center budget before sending it to the City and County for approval. Kurt Hohenstein, County Attorney, stated that he would look over the LEC Agreement to see if it needed to be modified to do this. Mr. Hohenstein addressed the case of property situated on county roads. He is trying to settle the matter. However, he is having trouble documenting the road as a county road. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to convene in Executive Session to discuss a matter involving possible litigation. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:06 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:45 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to schedule hearings on zoning changes on July 6, 1992 as follows: 2:00 p.m. Dakota County Crystal Lake 2:10 p.m. Willis Highway Business 2:20 p.m. Reichelt. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to authorize the chairperson to sign the Closing Memorandum, Closing Transcript and Closing Documents on the Road Improvement Bonds.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett tabled the discussion of the Road and Bridge engineering projects at the request of the road committee. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the minutes of June 15, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:06 p.m. Madelyn Thorsland, Deputy County Assessor, presented Notices of Real Estate Valuation Change to the board for Milton & Elsie Peters,

Sheldon & Debra Andrews, Dial Reit, Inc., Lee & Carrie Novak, Gerald & Josephine McGinty, and Gretchen Hirschbach. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the notices of valuation change as presented. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:11 p.m. The board discussed hiring a project manager for approximately one hour a day for the Law Enforcement Center project. It was the consensus of the board that this was a good idea. Scot Ford stated that the architect has requested that any project manager would be an observer only and would report to the architect in writing unless the problem required immediate attention. If the problem required the immediate attention of the architect a telephone report followed by a written report would be the procedure. Commissioner Bobier suggested that the board contact the Home Builders Association for some ideas on who would be available to serve as project manager. The board agreed with this suggestion. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll and claims presented by the County Clerk as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7009.33, Employers Social Security- \$478.98, Employers Share Retirement- \$278.34, Employers Share Blue Cross- 718.60. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Stewart Anderson- 228.00, William Hittle III- 440.00, Joel Broekemeier- 542.80. ROAD FUND: Employee withholding paid to: Federal- 522.72, State- 173.70, FICA- 478.98, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$46396.36, Employers Social Security- \$3429.02, Employers Share Retirement- \$1812.43, Employers Share Blue Cross- \$4793.16. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Marilyn Davis- 315.00, Phyllis Ridge- 479.70, Nanci Walsh- 565.75, Bertha Olson- 468.63, Paula Rieck- 260.19, Joan Spencer- 626.92, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 524.88, Ruth P. Warnock- 630.40, Mardell A. Sorensen- 520.00, Mark J. Dorsey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 337.31, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thrasher- 923.08, Janet Engel- 540.00, Shirley Sides- 280.50, Klemett Dean- 840.64, Marvin G. Nielsen- 520.00, Craig Dean- 63.25, Michael Carlson, William Ferris- 250.00, Patricia A. Stingley- 592.00, Thersa Lieber- 70.13, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Sharon L. Hartnett- 512.00, Sharon L. Graves- 613.60, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Stacy Watkins- 520.00, Margaret Kunzie-38.50, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 492.13, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Neva M. Neal-213.90, Adrienne G. Harral- 676.00, Brian R. Lamb- 567.00, Sharon Hartnett-51.75, Linda J. Schovanec- 588.94, Jason Johansen- 533.40, Kathleen Hansen- 483.60, Gary Buck- 558.62, Gary Buck- 20.00, Sandra Gutierrez- 512.40, Margaret Stingley- 465.79, Kathleen Keeler- 462.00, Allen Burns Jr.- 459.25, Gary Powell- 480.00, Alanna Wahle- 395.00, Clinton Nelson- 412.50, Shawn Messerlie- 427.50, Glenn Sedivy- 1076.92, Bruce Hovey- 115.38, Margaret Kunzie- 536.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 421.88, Dr. Larry Hansen- 69.23, Patricia Glover- 428.61, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal-

4162.85, State- 1239.35, FICA- 3429.02, Retirement- 1208.35, Credit Union- 1674.10, Deferred Comp.- 212.50, Blue Cross- 1145.50, Lonestar- 2.44, Colonial- 491.94. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- 71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene in Executive Session to discuss negotiations. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:21 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:37 p.m. The Board opened the mail. Kurt Hohenstein reported that an agreement has been reached with Trampe regarding the possible overpayment and the maintenance contract. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:05 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 25, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #11 Chairwoman Hartnett called an Emergency Meeting to start at 1:30 p.m. The County Clerk's Office notified the news media in the morning of June 25 to advise them of the time of the meeting and the subject of the meeting was the LEC Agreement. Present were: Commissioners Bobier, Hartnett, Huggenberger and Rohde. Commissioner Hirschbach was not present at the start of the meeting, but arrived at 1:38 p.m. Chairperson Hartnett said the purpose of the Emergency Meeting was to deliberate on the negotiations of the LEC Agreement and asked the LEC Committee to proceed. Bill McClarty, Chairman of the LEC Committee, asked what is the role of the LEC Committee. They understood that the county would be the lead agency and the city would payback one-half. He continued that the problem, among others and not understanding what the role of the LEC Committee was, is the wage scale and benefits for the employees. Jim Graham asked how all this ties into the Communications Center. Mr. McClarty continued, What is the function of the LEC Committee, who approves the budget, what are the components of the budget, what power do they have?

Commissioner Hirschbach arrived at 1:38 p.m. Councilman Davis talked about the LEC being a separate entity. Ms. Hirschbach discussed three different ways the LEC could function. One was that they could become a non-profit organization and operate like a Region IV. No one spoke in favor of doing that. Discussion was had concerning the problems of salaries and benefits. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to convene in closed executive session to discuss negotiations. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 1:50 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger to reconvene in

open session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:07 p.m. Discussion was had concerning the county board taking action before a recommendation was received from the LEC Committee. The County Clerk said the board could recess and the LEC meet. Commissioner Huggenberger moved, seconded by Commissioner Bobier to recess to let the LEC Committee meet. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 3:08 p.m. Commissioner Bobier moved, seconded by Commissioner Rohde to reconvene. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:12 p.m. Commissioner Hirschbach moved, seconded by Commissioner Bobier to adopt the Communications operators salary as follows: Communications Operator I: New Employee Untrained \$6.00 (hourly) End of 6 Months \$6.50 End of Year 1 \$7.00 End of Year 2 to Operator II \$7.31 Communications Operator II: (Must be a Certified Telecommunicator) (with a minimum of 3 Years Experience) \$7.50 Communications Chief Operator: \$8.00 DIRECTOR: (set by Board) (Salary Position) ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde to adjourn.

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

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Board Chairperson *		*	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 29, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #46 Commissioner Disk #11 Vice Chairman Rohde called the meeting to order at 1:30 p.m. PRESENT: Commissioners Bobier, Hirschbach, Huggenberger, Rohde and Theodore A. Piepho, Secretary. ABSENT: Commissioner Hartnett. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to rescind Resolution 92-16 and to approve Resolution 92-18 authorizing the issuance of Road Improvement Bonds. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize Vice Chairman Dan Rohde to sign all documents connected to the Road Improvement Bonds. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:50 p.m. ATTEST:

				County Clerk	
Board Chairperson *		*	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
July 6, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #47 & 48 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:35 p.m. PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Bobier and Nanci Walsh, stenographer. ABSENT: Commissioner Rohde. John McNeil introduced Lori Villim with the South Sioux City Visitors Bureau. Ms. Villim went over the proposed budget for the 1992-93 fiscal year for the Visitors Bureau. The budget is for \$60,000.00 which is expected to come from the lodging tax. Lance Hedquist appeared before the board. Mr. Hedquist read a memo from Vern Larson, Mayor of South Sioux City, regarding the LEC. This memo commended the efforts of the Board of Commissioners and the South Sioux City Council on the LEC. The memo also stated that South Sioux City would become the lead agency for the dispatchers and communications. This memo was discussed by the board and it was the consensus of the board that the City become the lead agency for everything except the construction phase. Glenn Sedivy was asked when the City should become the lead agency. It was suggested that August 1, 1992 would be a good time. There was a consensus among the board for this date. Chairperson Hartnett opened the public hearing to consider the rezoning of Ag to Highway Business at 2:00 p.m. The purpose of this hearing is to decided the request of Edward Lewon dba Quality Plus, Elliotte Saunders, Sidney & Karen MacLaren, and Dr. Philip Kramper to rezone from Ag to Highway Business. The properties involved are described as follows: Edward Lewon- 2 acres - Part of W¼ of NW¼ except highway right of way including 40 x 80 metal building. Elliotte Saunders - Part of SE¼ NE¼ south of highway 20 right of way except tracts sold 20-29-7. Sidney & Karen MacLaren - Part SE¼ NE¼ commencing at the south line of Highway 20 at a point 49 ft East of the West line of SE¼ NE¼ thence etc. 20-29-7. .236 acres. Dr. Philip Kramper - SE¼ NE¼ 20-29-7, .11 acres. Arnold Mellick read the requests to the board. There was no one in the audience for or opposed to the change in zoning. Chairperson Hartnett closed the public hearing at 2:05 p.m. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the zoning change from Ag to Highway Business as approved by the Planning and Zoning Board. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened the public hearing to consider the change in zoning from Ag/Ag Residential to Recreational at 2:10 p.m. Arnold Mellick read the request by Dakota County/Crystal Lake Project to change the zoning from Ag/Ag Residential to Recreational on the property described as follows: Morgan Property: SW¼ NW¼ lying south and west of South Bank of Crystal Lake SW¼ NW¼ except 1 acre tract adjacent to and south of the Highway and West etc., 36-29-8, 35.56 acres and within such described boundaries only such property as outlined on the attached aerial photo consisting of 5 acres more or less from the Eastern boundary thru the lakebank up to and including the high ground with trees and brush thereon, not to include existing chopground as legally recorded this date with the Dakota County Soil Conservation office. School Land - E¼ NW¼ lying south of Old Highway 20, except tract lying south and west of south bank of lake. Chris Vos and Warren Johnston spoke in favor of the zoning change. There was no one in the audience that spoke opposing the change. Chairperson Hartnett closed the hearing at 2:12 p.m. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the rezoning of the Crystal Lake Project from Ag/Ag Residential to Recreational as requested. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened the public hearing to consider the rezoning request of Rudy Reichelt to change from Ag to Ag Residential. Present for the hearing were: Arnold Mellick, Planning and Zoning Administrator, Rudy Reichelt, Colonel Krage, and Sid MacLaren. Mr. Mellick stated that the purpose of the hearing was the request to change the zoning from Ag to Ag/Residential for the property described as follows: NW¼ SE¼ beginning at SE corner of NW¼ SE¼ thence north along East line for 850 ft. thence west 1025 ft. etc. 33-28-8. 20 Acres. Mr. Rudy Reichelt and his real estate agent,

Colonel Krage of Gateway Realty, addressed the board in favor of the zoning change. Mr. Reichelt stated that he would like to change zoning so that he can sell the property. The current zoning makes it hard for interested parties to get financing. Mr. Mellick told the board that the planning and zoning board denied the change because they didn't want multiple dwellings on the property. He also said that the property is located approximately 3/4 mile west of the Taylor Cemetary. Mr. Krage stated that the current zoning is making it difficult to sell the property because of financing. They have had two accepted offers, but no one could get financing. Mr. Reichelt stated that others have split there land into 5 acre lots, so they would have to have been rezoned because there is a 20 acre minimum for Ag zoning. He stated that Leo Anderson and Mr. Oban have been selling just small acreage lots. Mr. MacClaren stated that Mr. Anderson is selling off existing sites which is a different scenario. Mr. MacClaren also stated that the board turned down the zoning change because it was financially based rather than being based on use. Opponents of the zoning change also noted the possibility of adding to overcrowding of the school district as a reason for denial. Discussion was had. Chairperson Hartnett closed the public hearing at 2:44 p.m. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to table the decision on the rezoning of Mr. Reichelt's property until July 20, 1992. ROLL CALL VOTE: Hartnett-Abstain, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Mr. Leroy Satrang of Siouxland Engineering appeared before the board to discuss the status of the engineering projects that Siouxland presently has for the county. Commissioner Hirschbach moved, seconded by Commissiober Bobier, to convene in executive session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:00 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in open session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:35 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:36 p.m. Betty O'Neill, County Assessor, presented a motor vehicle exemption application from South Sioux City Assembly of God for a 1985 Dodge Van which is used for church activities. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the application for motor vehicle exemption of South Sioux City Assembly of God on a 1985 Dodge Van vin #2B5WB31W0FK265574. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m. Betty O'Neill discussed the penalties on late filings of personal property tax returns. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to follow the guidelines for personal proprety tax penalties as outlined in a letter of June 19, 1992 from Kurt Hohenstein, County Attorney, which included a letter from the Nebraska Attorney General dated March 12, 1992 regarding the Waiver of Penalty and Interest for the Omission or Failure to Report Personal Property for Taxation Under Neb. Rev. Stat. 77-1233.04(4) (Reissue 1990).

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the payroll as presented as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7191.63, Employers Social Security- \$492.94, Employers Share Retirement- \$278.34, Employers Share Blue Cross- 718.60. Kenneth

D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 771.73, Stewart Anderson- 327.00, William Hittle III- 434.50, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 550.06, State- 180.33, FICA- 492.94, Retirement- 185.56, Credit Union- 17.00, Blue Cross- 617.74, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$47566.29, Employers Social Security- \$3531.30, Employers Share Retirement- \$1877.95, Employers Share Blue Cross- \$4721.30. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Phyllis Ridge- 494.31, Nanci Walsh- 498.33, Bertha Olson- 460.00, Joan Spencer- 626.92, Rebecca Ann Olson - 88.88, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 529.75, Ruth M. Jensen- 520.00, Ruth P. Warnock- 630.40, Mardell A. Sorensen- 529.75, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Shirley Sides - 44.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 304.50, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thrasher- 923.08, Janet Engel- 540.00, Shirley Sides- 294.25, Klemett Dean- 840.64, Marvin G. Nielsen- 260.00, Craig Dean- 77.00, Michael Carlson 192.50, Nancy Sedivy - 192.50, Patricia A. Stingley- 592.00, Thersa Lieber- 106.25, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 995.45, Eric Reed - 128.00, Kenneth Blaker- 682.69, Stephen Heide- 778.45, Rodney Herron- 886.38, Robert Johnson- 768.28, Robert Doenhoefer- 886.38, Bonnie Kempers- 280.00, Margaret Kunzie- 63.25, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 492.13, Tracey Eslick- 449.94, Michael P. Schmiedt- 961.54, Sharon L. Harnett- 742.40, Sharon L. Graves- 684.40, Stacey R. Watkins- 460.00, Glenn E. Sedivy- 1076.92, Adrienne G. Harral- 650.00, Neva M. Neal- 124.20, Brian R. Lamb- 607.50, Linda J. Schovanec- 621.00, Jason Johansen- 711.32, Kathleen Hansen- 558.80, Gary Buck- 581.25, Sandra Gutierrez- 634.40, Sandra Gutierrez- 25.00, Margaret Stingley- 470.11, Kathleen Keeler- 552.00, Allen Burns Jr.- 484.00, Gary Powell- 520.00, Alanna Wahle- 485.00, Clinton Nelson- 420.00, Shawn Messerlie- 505.00, Bruce Hovey- 115.38, Margaret Kunzie- 541.03, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Dr. Larry Hansen- 200.00, Patricia Glover- 362.67, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4349.43, State- 1292.41, FICA- 3531.30, Retirement 1251.96, Credit Union- 1774.10, Deferred Comp.- 212.50, Blue Cross- 1018.65, Lonestar- 2.44, Colonial- 387.56. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$39.13, Employers Share Retirement- \$24.55, Employers Share Blue Cross- 71.86. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 39.66, State- 14.37, FICA- 39.13, Retirement- 16.37.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board discussed the hiring of a project manager for the Law Enforcement Center Project. It was discussed that finding someone that was available and capable was a problem. It was the consensus of the board to scratch this idea at this time. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the transfer title numbers 000691712 and 000691825 to C & H and to transfer title numbers 000691714, 000691824, 000691835, and 000691836 to South Sioux Auto Body for the storage and towing fees due on said vehicles. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney spoke with the board. The board asked Mr. Hohenstein what had to be done if Care Choices was chosen. Would all bids have

to be rejected and start over or could they chose Care Choices. Mr. Hohenstein stated that he felt they could chose Care Choices if they wished. The Law Enforcement Center was then discussed. The board told Mr. Hohenstein that South Sioux City was going to become the lead agency on the LEC. The board stated that they wanted to make sure the new LEC agreement stated what they wanted it to. The Siouxland Initiative was discussed. Mr. Hohenstein suggested that the board allow John McNeil to address them regarding this initiative even if they didn't plan to give money to the project. Mr. Hohenstein told the board that Melinda Wheeler with the State of Kentucky Pretrial Services will be in Dakota County on July 16th and 17th. A meeting has been set up for Thursday, June 16, 1992 at 7:30 p.m. for the board to meet with Ms. Wheeler. The board opened the mail. In the mail were two General Assistance Program Notice of Findings. The first was for funeral services for Sally Guatney which was approved. The second was for Gerald Bocian for rent assistance which was not approved. Also, in the mail was a letter from the Council on Sexual Assault and Domestic Violence requesting \$3000.00. A letter from Northeast Nebraska Juvenile Service stated that Greg Ecko has been hired as Administrator. It is felt that we should build within three years. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 5:10 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF EQUALIZATION
 July 6, 1992 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #47 & 48
 Commissioner Disk #13

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

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:36 p.m.

Betty O'Neill, County Assessor, presented a motor vehicle exemption application from South Sioux City Assembly of God for a 1985 Dodge Van which is used for church activities.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the application for motor vehicle exemption of South Sioux City Assembly of God on a 1985 Dodge Van vin #2B5WB31W0FK265574.

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

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 20, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #49, 50 & 51 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 10:12 a.m.

PRESENT: Commissioner Hartnett, Commissioner Hirschbach, Commissioner Rohde, Commissioner Huggenberger, County Clerk Ted Piepho ABSENT: Commissioner Bobier

Jim Wagner and Linda Carson appeared before the Board. Discussion was heard on the \$2,380 bond money missing. Sheriff Wagner contacted the Attorney General's office & they will assign the state patrol to investigate it. The loss is partially covered by insurance with \$1,000.00 deductible.

Reviewed Claims:

Dick Graham, Weed Superintendent went over budget to meet market adjustments.

Siouxland Economic Development-Discussed a 4 year plan & a \$2.2 million monetary goal.

Commissioner Hartnett presented a theme, Trash Terminator, for the fair and asked the County to fund \$100. The Board had said they would give \$500 earlier in the year. Commissioner Huggenberger moved to grant \$250 to the recycling committee. Commissioner Hirschbach second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

Commissioner Hartnett asked Marty Cahill, Public Defender to discuss salaries of former Deputy County Attorney's in Grand Island.

Commissioner Rohde moved to pay the claims as follows with exception to salary increases, Siouxland Engineering, and to hold the local mileage on Glen Sedivy's claim. GENERAL: Jackie Hartnett, mileage - 66.15; Nebraska Loess Hills Res. Cons. & Dev., sponsor - 50.00; SSC Star, publishing, 127.32; Trans Global Travel, airfare - 480.00; Computerland, supplies - 20.00; City of Dakota City, rent - 200.00; City of Dakota City, electric - 25.41; Des Moines Stamp Co, stamp - 61.40; Eloise Gormally, service benefit - 11.00; Midwest Office Automations, supplies - 42.32; Joe Morten, bond - 30.00; Ted Peipho, mileage/supplies - 41.14; SC Stationery, supplies - 130.64; Robert Giese, mileage - 59.54; Nadine Johanson, service benefit - 17.00; AJ Phillips, supplies - 110.30; Irene Van Lent, service benefit - 16.00; Western Office Supply, supplies - 40.26; Brunton Printing, supplies - 60.00; Norfolk Printing, supplies - 131.50; A & A Photo, processing - 173.25; IBM, maintenance - 335.48; Doug Lehman, mileage - 359.66; Microsolve Corp, service - 3000.00; NADA Appraisal Guide, guide - 185.00; SC Stationery, supplies - 41.95; Dennis Tank, mileage - 83.30; Homer Comm School, supt - 350.00; SSC Star, printing - 60.66; SSC Star, sub - 35.00; Des Moines Stamp, supplies - 8.00; Iowa Office Supply, serv cont - 163.01; Redfield, supplies - 32.86; Sioux Business Products, supplies - 2.48; Star Printing & Pub, envelopes - 193.30; Computerland, serv agree - 1872.00; Executive Computer Systems, supplies - 55.00; Nebraska Law Review, books - 36.75; Norfolk Printing, printing - 23.10; Perkins Stationery, supplies - 16.16; Redfield, supplies - 233.89; Sioux Business Products, supplies - 3.40; SC Stationery, supplies -

248.82; West Publishing, supplies - 221.50; Frank Gonzalez, interpreting - 150.00; Iowa Office Supply, supplies - 5.60; General Business, supplies - 13.00; Independent Telephone Contractor, repair - 60.00; SC Stationery, supplies - 36.72; American Civil Liberties, book - 9.45; Deborah Anderson, witness fee - 23.84; William Binkard, atty fee - 88.94; William Binkard, atty fee - 40.00; William Binkard, atty fees - 246.76; William Binkard, atty fees - 122.46; Sandra Inkster, atty fee - 62.50; Sandra Inkster, atty fee - 87.50; Sandra Inkster, atty fee - 12.50; Sandra Inkster, atty fee - 62.50; Sandra Inkster, atty fee - 128.00; Sandra Inkster, atty fee - 62.50; Sandra Inkster, atty fee - 50.00; Sandra Inkster, atty fee - 262.50; Donald Fitch, atty fee - 95.00; William Giles IV, atty fee - 817.36; Richard McCoy, atty fee - 304.35; William Binkard, atty fee - 145.00; Frank Gonzalez, interpreter - 312.50; Hurley Law Office, atty fee - 410.00; Hurley Law Office, atty fee - 295.00; Richard McCoy, atty fee - 277.50; Richard McCoy, atty fee - 212.50; Stuart Mills, atty fees - 137.50; Clinton Nelson, witness - 22.40; Eric Reed, witness - 21.92; Robert Rehan, atty fee - 809.40; Robert Rehan, atty fee - 114.80; Donald Saeger, atty fees - 21.68; Randall J Walsh, atty fees - 20.00; Dakota Co Sheriff, court costs - 797.65; William Binkard, atty fees - 243.00; Clerk of Dist Court, court costs - 1396.50; Coffee King, supplies - 28.95; Robert Deck, atty fees - 2010.64; William Giles IV, atty fee - 373.86; Frank Gonzalez, interpreter - 25.00; Duane Hoffmeyer, atty fee - 278.10; Hurley Law Office, atty fee - 1000.00; Hurley Law Office, atty fee - 423.00; Lawyers CoOp Publishing, books - 309.75; Marcia Mahon, bill of Except, 148.50; Matthew Bender Co., books - 303.80; Richard McCoy, atty fee - 1666.85; Robert Rehan, atty fee - 220.80; Robert Rehan, atty fee - 90.80; West Publishing Co, books - 140.00; Colene Boyle, mileage - 21.12; Veronica Grijalba, mileage - 21.12; A Team Heating & Cooling, repairs - 191.20; A Team Heating & Cooling, parts/repair - 369.74; Bahr Plumbing, repairs - 80.00; Bahr Plumbing, parts - 111.30; Bean Electric, supplies - 87.36; Carter Elevator, service - 53.00; City of Dakota City, utilities - 3090.12; Coast to Coast, supplies - 132.79; Craig Dean, labor - 52.50; Klemett Dean, mileage - 55.44; Klemett Dean, gas - 21.39; Dowhower Lumber, supplies - 20.64; R J Gill Disposal, garbage - 100.00; Mantek, supplies - 79.99; Midwest Gas, utilities - 779.00; State of Nebr, licenses - 50.00; Western Paper, supplies - 344.86; Zee Medical, supplies - 19.95; Siouxland Lock & Key, supplies - 22.80; Dakota Co Extension, misc - 219.19; Dakota Co Sheriff, misc - 164.41; Dakota Co Road Dept, fuel - 1199.24; Crystal Oil, fuel/service - 341.24; Jims Service, fuel/service - 232.70; Hoak Motors, repairs - 361.18; Harolds Photo, processing - 48.61; Siouxland Lock & Key, keys - 24.90; Jacks Uniforms, supplies - 93.00; Executive Copy, maint agreemnt - 297.48; SC Stationery, supplies - 265.05; Walmart, supplies - 43.54; Sigler Fire Equip, supplies - 10.00; Galls Inc, supplies - 58.45; Medical Correspondence Mgmt, fees - 25.70; AJ Phillips Publishing, printing - 50.00; Black Hills Ammunition, supplies - 52.50; Applied Electronics, repairs - 89.56; Dictaphone, maint contract - 110.83; Office Systems, maint contract - 250.00; Tri B Trim Shop, seat cover - 60.00; Sioux Valley Comm, parts/service - 601.20; Centel Cellular, phone - 59.94; City of SSC, pager - 318.50; Clark Boardman, books - 75.62; Register of Deeds, fees - 18.00; Dakota Co Treasurer, reimburse - 925.00; Economics Press, publication - 38.30; Executive Copy, contract - 112.77; Heartland Paper Company, supplies - 183.60; James Publishing, books - 74.88; Lawyers Co-Op Publishing, books - 94.00; Julie Lesser, wages - 357.50; Mead Data Central, research - 30.00; Midwest Business Products, supplies - 445.00; Nebraska Board of Parole, copies - 11.00; Nebraska co Atty Assoc, dues/seminar - 1205.00; Nebraska Crime Comm, books - 21.00; Nightingale Conant, book - 34.71; Pathology Medical Services, autopsies - 2377.60; Amy Poland, wages - 907.50; Prentice Hall Law & Business, books - 43.20; Shepards McGraw Hill, books - 166.90; Sioux Business Products, supplies - 82.25; Standard Office Equip, supplies - 395.00; West Publishing, research - 75.40; Western Union, court costs - 47.00; Coast to Coast, supplies - 17.09; The Product Center, supplies -

396.00; Glenn Sedivy, mileage - 148.80; Sioux Business Products, supplies - 46.80; Hyvee, supplies - 1929.39; Coffee King, supplies - 77.85; PA Braunger, supplies - 786.40; Gillette Dairy, supplies - 368.61; Metz Baking, supplies - 90.79; Carpenter Paper, supplies - 194.80; Lincoln Correctional Center, board - 912.00; Wayne Juvenile Detention Center, board - 615.00; Law Enforcement Training Center, test - 5.00; Walmart, supplies - 106.19; Pronto, fuel - 248.66; IPAT, test - 107.42; Nebraska Crime Comm, film - 6.00; Vorec, elect monitor - 2555.00; Marian Health Center, service - 2636.87; Sav Mor, supplies - 38.89; Lincoln Correctional, meds - 27.50; Grandview Health Resources, visits - 241.00; Redlers Pharmacy, meds - 742.37; Benthack Clinic, 25.50; SSC Medical Clinic, visits - 741.00; Siouxland Health Services, service - 352.00; David Kincaid, repair - 8.00; Sioux Business, supplies - 100.00; Farmers Cooperative, fuel - 24.75; AT&T, phone - 338.23; AT&T, phone - 806.62; DC Postmaster, postage - 2000.00; Dakota Co Clerk, filing - 130.00; Executive Copy, repairs - 197.45; IBM, maint agreemnt - 676.72; Midwestern Paper, paper - 72.15; Moore Business Prod, supplies - 1045.23; NIRMA, premium - 30.42; Pitney Bowes, rental - 141.00; Region IV, quarterly - 4000.50; Sioux Air Inc, spraying - 450.00; SSC Chamber of Commerce, economic dev - 3166.66; US West, phone - 45.57; US West, phone - 1285.77; Money Handling Machines, serv - 239.00; Tracy Akins, jury pay - 31.44; Lois Anderson, jury pay - 30.00; Tammi Bata Gorski, jury pay - 31.92; Franklin Beller, jury pay - 32.40; Mary Bengford, jury pay - 31.92; Geraldine Peters, jury pay - 32.88; Stanley Cook, jury pay - 32.40; Bradley Ebaugh, jury pay - 31.92; Charles Eriksen, jury pay - 35.28; Michael Everett, jury pay - 31.68; Leroy Fuscher, jury pay - 40.56; Joanne Greene, jury pay - 30.00; Sandra Hall, jury pay - 35.76; Joann Hansen Lewis, jury pay - 31.92; Craig Hart, jury pay - 32.40; Jaqueline Hartnett, jury pay - 34.80; Pauline Hirsch, jury pay - 34.32; Glenda Hoesing, jury pay - 37.20; Christine Hovey, jury pay - 32.16; Roger Jensen, jury pay - 31.44; Thomas Landholm, jury pay - 31.92; JoElla Lindquist, jury pay - 31.92; Bonnie Lott, jury pay - 31.44; Marvel Lukens, jury pay - 41.04; Joyce Madsen, jury pay - 31.44; James McDonald, jury pay - 31.92; William McIntosh, jury pay - 30.00; Larry Morgan, jury pay - 32.88; Mona O'Neill, jury pay - 32.88; Shirley Sides, jury pay - 56.87; Dakota Co Recycling, sponsor - 250.00; James Huggenberger, mileage - 105.35; Robert Rehan, atty fee - 153.30; The Amer Public Health Assoc, book - 18.00; Briggs Corporation, forceps - 9.92; Jan Brown, mileage/meals - 131.04; Family Pharmacy, supplies - 20.08; Pat Glover, mileage - 74.97; Elva Nottleman, visits/mileage - 296.10. ROAD & BRIDGE: Aratex, service - 57.72; Barkley Asphalt, hot mix - 45.00; Bojens & Wikert, parts - 67.50; Burlington Northern, rent - 550.00; Cellular Inc, phone - 51.50; Circle R, parts/supplies - 116.85; City of SSC, utilities - 167.56; Coast to Coast, parts - 8.20; Dakota Auto Parts, parts - 65.76; Farmers Coop, fuel - 4792.37; Filter care, service - 35.50; Firestone, tires/repair - 310.00; Ft Calhoun Stone Co, rock - 2308.06; Fremont Tire, tube - 10.29; LP Gill, landfill - 9.00; Guarantee Oil Co, antifreeze - 158.45; Higman Sand & Gravel, rock - 7360.20; Independent Radiator, parts - 35.00; Jackson Glass, glass - 78.85; Joes Surplus, parts - 88.92; Margaret Kunzie, supplies - 37.71; Lacal, parts - 268.02; Linweld, supplies - 147.61; Midwest Highway Striping, striping - 4532.25; Nebraska St Bank, pymnt - 4594.28; Nebr Public Power, signals - 81.27; Newman Signs, signs - 885.00; Olsons Trucking, rock - 2952.56; Paragon Labs, supplies - 408.75; Parsons Equip, supplies - 118.00; Sieg Auto Parts, filter - 99.74; SC Tarp Mfg, supplies - 39.00; New SC Iron Co, parts - 63.15; Stephans Welding, weld - 3.50; Superior Signals, beacon - 78.10 Threaded Products, parts - 375.95; US West, service - 60.23; Walensky Lumber, roofing - 76.55; Warren Oil, diesel - 751.14; Ziegler, parts - 1508.98; St of Nebr, fees - 272.50. ROAD IMPROVEMENT: Certified Testing Services, C-22(105) - 127.40; Sta Bilt Construction, seal coat - 12786.48. POOR RELIEF: Becker-Hunt Funeral Home, service - 1350.00; Becker-Hunt Funeral Home, service - 450.00; Council on Sexual Assault/Domestic Violence, support - 3000.00. INSTITUTIONS: Beatrice State

Development Center, remittnc - 927.00. VICTIMS ASSISTANCE: Beth Tullio, salary/mileage - 2076.97; Perkins Stationery, supplies - 19.30; City of SSC, phone - 59.08. WEED: C & R Supply, pump - 330.00; Circle R, service/repair - 577.05; Crystal Oil, repair - 58.00; Dakota Auto Parts, parts - 20.68; Dakota Co Sheriff, fees - 139.50; Fimco, parts - 25.26; Knoepfler Chev, parts - 75.46; Robertson Implement, supplies - 12.50; Standard Bearing, parts - 10.69; Stephans Welding, repair - 17.50. E911: City of Dakota City, equip - 6600.00; Sav-T-Systems, signs - 10233.58.

COUNTY ROAD PAYROLL: Gross salaries- \$6875.13, Employers Social Security- \$508.49, Employers Share Retirement- \$278.34, Employers Share Care Choices- 669.20. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Stewart Anderson- 159.00, William Hittle III- 352.00, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 580.61, State- 187.72, FICA- 508.49, Retirement- 185.56, Credit Union- 17.00, Care Choices- 97.61, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$46256.21, Employers Social Security- \$3456.84, Employers Share Retirement- \$1796.97, Employers Share Care Choices- \$4398.93. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Phyllis Ridge- 255.23, Nanci Walsh- 505.30, Bertha Olson- 464.32, Paula A. Rieck- 520.38, Joan Spencer- 626.92, Rebecca Ann Olson- 144.38, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 630.40, Mardell A. Sorensen- 522.44, Phyllis A Ridge- 246.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 460.00, Arnold Mellick- 120.03, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 292.69, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thramer- 923.08, Janet Engel- 540.00, Shirley Sides- 253.00, Klemett Dean- 840.64, Craig Dean- 151.25, Michael Carlson 332.75, Patricia A. Stingley- 592.00, Thersa Lieber- 57.38, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Eric Reed - 144.00, Kenneth Blaker- 682.69, Stephen Heide- 682.69, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Margaret Kunzie- 49.50, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.00, Laura Knox- 1230.77, Cherie Hogan- 497.55, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Sharon L. Harnett- 793.23, Sharon L. Graves- 727.41, Stacey R. Watkins- 624.00, Glenn E. Sedivy- 1076.92, Adrienne G. Harral- 672.56, Neva M. Neal- 124.20, Brian R. Lamb- 540.00, Linda J. Schovanec- 567.00, Jason Johansen- 533.40, Kathleen Hansen- 508.00, Gary Buck- 525.00, Gary Buck- 20.00, Sandra Gutierrez- 518.50, Margaret Stingley- 405.38, Kathleen Keeler- 555.00, Allen Burns Jr.- 440.00, Gary Powell- 420.00, Alanna Wahle- 420.00, Clinton Nelson- 425.00, Shawn Messerlie- 422.50, Patricia Miller- 40.00, Duane H. Upton- 50.00, Margaret Kunzie- 536.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Dr. Patricia Glover- 400.35, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4277.26, State- 1268.41, FICA- 3456.84, Retirement 1198.03, Credit Union- 1774.10, Deferred Comp.- 212.50, Care Choices- 670.22, Lonestar- 2.44, Colonial- 399.19. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$38.03, Employers Share Retirement- \$24.55, Employers Share Care Choices- 66.92. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 37.50, State- 13.85, FICA- 38.03, Retirement- 16.37. ROLL CALL VOTE-Commissioner Hartnett-Yea, Commissioner Hirschbach-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Yea and Commissioner Bobier-Absent Motion Carried

Discussion was had on the change order in the LEC to decrease it \$10,000.00.

Recessed for lunch. Meeting was reconvened at 1:38 p.m.

Bob Sherman, Boy's & Girl's Home discussed a proposal for some type of reimbursement for services. Ideas for possible flexibility on an overnight rate was discussed.

Arnie and Duane Uptown, Highway Superintendent appeared to discuss corp permits. William George Bridge, Jackson/NE Project was discussed and Arnie and Duane Uptown wanted some kind of contract in writing.

Rudy Reichelt & Col. Craig appeared before the board at 2:15 p.m. concerning the zoning request of Rudy Reichelt. Commissioner Hartnett asked Commissioner Rohde to chair because she has a conflict of interest due to her husband being on the Board. Rudy Reichelt & Col. Craig requested for rezoning from ag to ag residential. Discussion was that Mr. Reichelt wants to sell 5 acres with the house, and deed the rest of the property to the same buyer rezoned as ag residential. Discussion was to approve part of the claim and to rezone the outbuildings on a 5 acre tract. Further discussion was had whether the outbuilding belonged to the 3 acre tract and if so, rezoning was not necessary. County Clerk Ted Piepho stated he thought that the Board had to approve or deny the request as stated in the application. Commissioner Huggenberger moved to table this issue because he didn't think it pertained to us. Commissioner Hirschbach second the motion. Mr. Reichelt said he would like for them to vote on approving the request. Commissioner Huggenberger withdrew his motion and said that he would vote to deny the zoning request. Commissioner Hirschbach withdrew her second. Discussion was had that indicated the Board would deny the request. Mr. Reichelt stated that he wanted them to approve the request or not to do anything with it. Commissioner Huggenberger moved to table the zoning request of Mr. Reichelt. Commissioner Hirschbach second the motion. ROLL CALL VOTE: Commissioner Hartnett-Abstained, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

At 2:55 p.m. Commissioner Rohde relinquished the chair back to Commissioner Hartnett.

Commissioner Hirschbach moved to approve the tax list corrections as presented by County Assessor Betty O'Neill. Commissioner Huggenberger second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

County Assessor Betty O'Neill discussed a \$20,000.00 maintenance contract with Trampe to keep up with the reappraisals every 5 years.

Klem Dean appeared to discuss the stored furniture above Crystal. A letter will go out to the different depts. to claim furniture.

Commissioner Hirschbach moved to approve Care Choices as the Health Insurance provider for the County. Commissioner Huggenberger second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-No, Commissioner Bobier-Absent.

Commissioner Huggenberger moved to approve the change order CC-1 for the combined Law Enforcement Center as follows: 1. Delete construction of 3/4" waterline from 5' outside main building out to proposed storage building,

approximately 164'. 2. Delete 4' sewer line and cleanouts from proposed storage building to existing sanitary sewer on Willow Street, approximately 140'. Deduct-\$1,615.00. 3. Delete 1/2" exterior plywood roof sheathing over the entire metal deck of pre-formed roofing portion of roof. Deduct-\$5,400.00. 4. Reduce signage allowance identified in Section 01020 ALLOWANCES of the project manual from \$7500 to \$4500. Deduct-\$3,000.00. Commissioner Rohde second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

Commissioner Huggenberger moved to authorize the County Clerk to transfer the abandoned title 000692161 to South Sioux Auto Body & title 000692163 to C & H for towing and storage charges against the vehicle. Commissioner Rohde second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the officials reports for May & June from the County Clerk, Register of Deeds, Clerk of District Court and the Quarterly report from the County Sheriff. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

Commissioner Hirschbach moved to approve the meeting minutes of July 6, 1992. Commissioner Huggenberger second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Abstained, Commissioner Bobier-Absent.

Commissioner Hirschbach moved to pay LEC claims as follows: Discussion was had that the County pays 100% of billing, itemized and the bank pays 50% and bills South Sioux City. Commissioner Huggenberger second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent.

Commissioner Huggenberger moved to adjourn at 3:35 p.m. until August 3, 1992. Commissioner Rohde second the motion. ROLL CALL VOTE: Commissioner Hartnett-Yes, Commissioner Hirschbach-Yes, Commissioner Huggenberger-Yes, Commissioner Rohde-Yes, Commissioner Bobier-Absent. ATTEST: _____

County Clerk
Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 3, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #52 and #53 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:34 p.m. PRESENT: Commissioner Hartnett, Commissioner Hirschbach, Commissioner Rohde, Commissioner Huggenberger, Commissioner Bobier, and County Clerk Ted Piepho ABSENT: None Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of July 20, 1992 as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney,

appeared before the board. Commissioner Hirschbach explained that Mr. Hohenstein had budgeted \$35,000 salary for Laura and \$30,000 for Mike Schmiedt and the Finance Committee is recommending \$34,000. and \$26,500. respectively. There were a few market adjustments given and she named numerous positions that the Finance Committee was giving a market adjustment. Outside the market adjustments, the highest increase was 7.2 % and they did not get a raise last year. Mr. Hohenstein thought the salaries should be as he requested. His office does all the prosecution in the county. He reported that they had handled 6500 cases last year and the county has a part time Public Defender that makes \$25,000 a year and does private work on the side. Commissioner Hirschbach corrected the salary stated as it is \$24,000 that is paid to the Deputy Public Defender. Discussion was had that the board expects the Deputy Public Defender to put in at least 40 hours a week. Mr. Hohenstein questioned that he was and said his people were putting in 50 to 60 hours a week. Mr. Hohenstein said he has the right to set the salaries in his office. Commissioner Hirschbach said that she thought the County Board has the right to set the deputies salaries. Kurt disagreed and said not the County Attorney's deputies. Mr. Hohenstein was asked about Lots 1 through 4 Block 94 in Dakota City. He reported that the county tried to sell them in the past and have not been able to do so. The city wants to clean it up. Mr. Hohenstein thought that the county ought to sell the lots to the city. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to offer the lots to Dakota City for whatever the other subdivisions taxes are. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Jim Wagner, County Sheriff, appeared before the board concerning junked vehicles in the county. He said that they did not have any way of enforcing the code prohibiting junked vehicles and was hoping the county could make an ordinance to make it a criminal offense to junk vehicles without the proper licenses and zoning. It was felt that South Sioux City is not doing their part inside the two mile limit to eliminate unauthorized junk yards. Glenn Sedivy, Communications Director, appeared before the board concerning a few claims that accrued before August 1 and are paid after August 1 and wanted the county to pay them. Bob Giese, County Treasurer, and Randy Walsh, Deputy County Sheriff, appeared before the board. They passed out a distress warrant list and the board reviewed same. This list stated that 452 Distress Warrants and one excessive years warrants were issued for a total of \$55,376.16. 215 distress warrants were satisfied, 11 were prepaid to the Treasurer's Office, 1 was deleted, and 225 were unsatisfied. The total collected was \$22,052.64. Mr. Giese said that the board had an existing resolution which says to omit any distress warrant from the list which is older than two years and less than fifty dollars. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to renew the resolution. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Mr. Giese also informed the board that some of the political subdivisions are requesting that they write a check to the county for the 1989 personal property taxes to be refunded to the airlines and pipelines. The State Auditor's Office has recommended the claims process to do this. The County Clerk advised the board that that would have to be budgeted if they wanted to do that. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene into closed executive session to discuss the Trampe Contract. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:35 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 3:02 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the contract with Trampe as follows: MAINTENANCE CONTRACT

This agreement is by and between the Dakota County Assessor's Office (County) and Trampe & Associates Company or its successors (Company), and is dated August 10, 1992.

SCOPE

The County Recognizes the importance of accurately maintaining the data base established in the revaluation process completed by the Company. This agreement covers the continued maintenance of the MicroSolve computer software utilized in the countywide revaluation recently completed in Dakota County. The service to be rendered by the Company includes any ongoing adjustments required to maintain an equalized assessment of real estate within Dakota County, as defined in following portions of this agreement.

TIME TABLE

The agreement shall be in effect from July 1, 1992 to June 30, 1997. A contract year shall be the 12-month time frame from July 1 to June 30 of the next year. Any of the 24 days of appraisal and/or computer services not utilized within any contract year shall not be considered to be waived, and shall be carried over to succeeding years.

COMPANY RESPONSIBILITIES

Review Sales: The Company will provide certified or licensed appraisers to review all new sales to provide a basis for updating the current valuations. This function is not intended to list new properties to list new properties, but as a basis for maintaining the accuracy of current valuations of existing property records. However, additional appraisal functions can be included as part of the appraiser time, if desired.

Computer Software Maintenance: The Company will provide a person knowledgeable in the MicroSolve software system to make any needed changes or adjustments within the existing software program. This function is not part of the MicroSolve Service Contract.

Availability: The Company guarantees to provide these services at the level and within the limits agreed below upon a schedule agreed to by both the Company and the County. Both appraiser and computer personnel will be available on-site in Dakota County on the Monday and Tuesday of each month, subject to modification by both parties.

COMPENSATION

Professional Appraisal Services: A total of 16 hours (two days) per month of appraiser time shall be included at a rate of \$483.33 per day, or \$966.66 per month. Any additional appraiser time required beyond the 24 days provided within this contract, for any appraisal service, will be billed at a rate of \$600 per day.

Computer Services: Computer services, including software maintenance, modification, or programming, will be provided at a rate of \$350 per day or \$700 per month for 16 hours (two days) per month. Any additional computer service time beyond the 24 days provided in this agreement will be billed at a rate of \$500 per day.

Total Compensation: Total compensation for the basic contract, including 24 days per year of appraiser time and 24 days per year of computer service time will \$20,000 per year. This amount is to be billed monthly at one-twelfth of the total annual contracts rate, or \$1,666.66 per month. any additional time accrued above the 24 days of appraisal time and/or 24 days of computer service within one contract year will be billed at the end of that month. Any of the 24 days of appraisal and/or computer services not utilized within any contract year shall not be considered to be waived, and can be carried over to succeeding years. It is understood and agreed by the parties that the compensation provided for in this agreement includes on-site services performed in Dakota County and all travel to and from Dakota County by the appraisal firm or their employees is a their own cost and expense and Dakota County shall not be liable or responsible for compensation for travel time.

EQUIPMENT

The maintenance contract shall be based on Dakota County's continued utilization of existing hardware and software. No additional provision is made or implied for upgrading either computer hardware or software. Any such additions or modifications shall be considered to be in addition to this agreement.

COUNTY RESPONSIBILITIES

The County will provide the Company's personnel with adequate access to all property records, software programs, and hardware necessary to carry out the provisions of this agreement.

CLAIMS IN EXCESS OF CONTRACT

It is understood and agreed that this contract does not provide for nor make the County responsible for any claims in excess of this agreed upon contract amount. The services performed will be billed monthly and it is understood and agreed by the parties that before any payments in excess of the \$20,000 annual contract amount are incurred prior approval by the County Board of Commissioners must be obtained with the consent and concurrence of the County Assessor. The appraisal company also agrees to provide on a monthly basis submitted with the claims an itemization of the actual amounts of work performed and remaining services to be performed on an hourly basis based upon the contract year. This shall be provided to the County Assessor and to the County Board of Commissioners with each claim. Failure to provide such documentation will be a sufficient basis for a denial of the claim until such documentation is provided.

DATE

This agreement is entered into on August 10, 1992 by and between the above parties.

Approved:

For the Dakota County Commissioners

Betty O'Neill Dakota County Assessor

Darrel L. Stanard Trampe & Associates

APPROVED AS TO FORM ON

July 29 , 1992

Dakota County Attorney

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Ms. O'Neill, County Assessor, advised the board that the state rejected a Homestead Exemption Application for Thomas J. Murray because he did not turn 65 early enough. The board discussed setting up two new funds for the Law Enforcement Center and Road Hard Surfacing. Commissioner Rohde moved, seconded by Commissioner Bobier, to direct the County Treasurer and the County Clerk to set up two new funds as discussed and that the property tax budgeted to repay the principal and interest for these two projects to be excluded from the Lid. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claims for Leonard Gill in the amount of 79,866.93 for the paving of 9th street road.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach advised the board that the drainage in that area is very poor. Discussion was had concerning the drainage. Jim thought the drainage ditch by the shopping center was closed. Commissioner Hirschbach thought there would be big problems out there if we had a large amount of snow some winter or a lot of rain in the spring. The board discussed it's motion on file that the County Clerk is not to open their mail. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to rescind an earlier motion to prohibit the County Clerk from opening it's mail and that be up to the presiding chairman whether he/she is to open the board's mail. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board reviewed the payroll claims and the requisitions prepared by the County Clerk's Office. The Finance Committee reviewed the salaries as they negotiated them with the officials and department heads. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the claims as follows; but for the County Clerk not to pay any increases this time because some people put in for their raises and some did not. Be it further Resolved that the increases be paid next time and employees receive retroactive pay. COUNTY ROAD PAYROLL: Gross salaries- \$6915.13, Employers Social Security- \$466.14, Employers Share Retirement- \$278.34, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 79.50, Employers Paul Revere Life- 24.00. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis

Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 705.73, Stewart Anderson- 177.00, William Hittle III- 308.00, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 502.29, State- 167.61, FICA- 466.14, Retirement- 185.56, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 71.85, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$47336.42, Employers Social Security- \$3473.88, Employers Share Retirement- \$1814.35, Employers Share Care Choices- \$3763.33, Employers Paul Revere Dental- 536.02, Paul Revere Life- 161.82. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 512.28, Bertha Olson- 466.47, Paula A. Rieck- 470.79, Joan Spencer- 626.92, Rebecca Ann Olson- 191.63, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 520.00, Ruth M. Jensen- 520.00, Ruth P. Warnock- 630.40, Mardell A. Sorensen- 520.00, Phyllis A. Ridge- 492.00, Mark J. Dorcey- 357.69, Margaret Rahn- 640.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 540.00, Karen S. Twohig- 540.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 454.26, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 640.00, Shirley J. Frank- 317.63, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thrumer- 923.08, Janet Engel- 540.00, Shirley Sides- 261.25, Klemett Dean- 840.64, Craig Dean- 126.50, Robert Blessing- 560.00, Patricia A. Stingley- 592.00, Thersa Lieber- 56.31, James L. Wagner- 1182.69, Linda E. Carson- 640.00, Randall J. Walsh- 758.65, Eric Reed - 92.00, Kenneth Blaker- 682.69, Stephen Heide- 792.02, Rodney Herron- 673.80, Robert Johnson- 673.80, Robert Doenhoefer- 673.80, Bonnie Kempers- 400.00, Margaret Kunzie- 71.50, Kurt A. Hohenstein- 969.23, Pamela Koster- 548.01, Laura Knox- 1230.77, Cherie Hogan- 496.00, Tracey Eslick- 460.00, Michael P. Schmiedt- 961.54, Sharon L. Harnett- 628.68, Sharon L. Graves- 716.44, Stacey R. Watkins- 480.00, Glenn E. Sedivy- 1076.92, Adrienne G. Harral- 672.56, Neva M. Neal- 124.20, Brian R. Lamb- 870.75, Linda J. Schovanec- 567.00, Jason Johansen- 533.40, Kathleen Hansen- 508.00, Gary Buck- 525.00, Sandra Gutierrez- 637.45, Margaret Stingley- 405.38, Kathleen Keeler- 510.00, Allen Burns Jr.- 440.00, Gary Powell- 420.00, Alanna Wahle- 430.00, Clinton Nelson- 425.00, Shawn Messerlie- 456.25, Patricia Miller- 420.00, Duane H. Upton- 50.00, Margaret Kunzie- 536.00, Janice C. Brown- 920.00, Gloria Ann Dwyer- 468.75, Dr. Larry Hansen- 69.23, Dr. Larry Hansen- 200.00, Patricia Glover- 489.84, Warren Johnston- 640.00. GENERAL FUND: Employee withholding paid to: Federal- 4225.68, State- 1272.00, FICA- 3473.88, Retirement 1209.59, Credit Union- 1774.10, Deferred Comp.- 212.50, Care Choices- 1327.99, Paul Revere Dental- 197.81, Paul Revere Life- 1.38, Lonestar- 2.44, Colonial- 400.54. COUNTY WEED CONTROL FUND: Gross salaries- \$511.54, Employers Social Security- \$38.03, Employers Share Retirement- \$24.55, Employers Share Care Choices- 56.57, Paul Revere Dental- 7.95, Employers Paul Revere Life- 2.40. R. Richard Graham- 511.54. WEED FUND: Employee withholding paid to: Federal- 37.50, State- 13.85, FICA- 38.03, Retirement- 16.37, Paul Revere Dental- 14.37. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED. Commissioner Hartnett opened the bids received for the County's 1991-92 Audit. They were as follows: State of Nebraska, Auditor of Public Accounts \$8,500.00 Countryman Associates, P.C. \$7,200.00 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn until 10:00 a.m., Monday August 17, 1992. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 17, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes # and # Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 10:08 a.m. PRESENT: Commissioner Hartnett, Commissioner Rohde, Commissioner Huggenberger, Commissioner Bobier, and County Clerk Ted Piepho. ABSENT: Commissioner Hirschbach arrived at 10:23 a.m. The board reviewed the claims as submitted by County Clerk Ted Piepho. Mr. Bobier left at 11:55 a.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger to recess for lunch until 1:30 p.m.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 12:04 p.m. The county board reconvened at 1:35 p.m. with Commissioner Bobier absent. Russ Messerly appeared before the board concerning off road vehicles running on the county road to his house. Mr. Messerly lives next to the Covington Links Golf Course. The road committee volunteered to talk with Marty Johnson who owns the golf course. Mr. Frank McKivergan and his wife appeared before the board to inquire about the county making a new road on the section line through their property. The Road Committee was going to look at his situation. Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7115.68, Employers Social Security- \$481.48, Employers Share Retirement- \$285.66, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 79.50, Employers Paul Revere Life- 24.00. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 858.28, Stewart Anderson- 159.00, William Hittle III- 440.00, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 531.64, State- 174.73, FICA- 481.48, Retirement- 190.44, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 71.85, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$50946.40, Employers Social Security- \$3766.72, Employers Share Retirement- \$1978.29, Employers Share Care Choices- \$3361.68, Employers Paul Revere Dental- 488.32, Paul Revere Life- 147.42. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 703.30, Bertha Olson- 693.22, Joan Spencer- 626.92, Rebecca Ann Olson- 191.63, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 642.63, Ruth M. Jensen- 640.00, Ruth P. Warnock- 658.20, Mardell A. Sorensen- 642.63, Phyllis A Ridge- 612.00, Mark J. Dorsey- 357.69, Margaret Rahn- 777.88, Shirley Sides- 104.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 777.88, Shirley A. Bentz- 660.00, Karen S. Twohig- 660.00, Douglas Lehman- 840.00, Dennis Tank- 680.00, Rita Deichert- 580.01, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 777.88, Shirley J. Frank- 331.26, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thramer- 923.08, Janet Engel- 660.00, Shirley Sides- 352.75, Klemett Dean- 991.96, Craig Dean- 90.00, Robert Blessing- 560.00, Patricia A. Stingley- 652.00, Thersa Lieber- 99.88, Shannon Stingley- 78.63, James L. Wagner- 1182.69, Linda E. Carson- 1011.76, Randall J. Walsh- 1048.73, Eric Reed - 200.00, Kenneth Blaker- 826.93, Stephen Heide- 61.60, Rodney Herron- 844.71, Robert Johnson- 844.71, Robert Doenhoefer- 844.71, Bonnie Kempers- 640.00, Glenn Sedivy- 152.00, Margaret Kunzie- 32.00, Kurt A. Hohenstein- 969.23, Pamela Koster- 685.52, Laura Knox- 1461.53, Cherie Hogan- 659.77, Tracey Eslick- 596.69, Michael P. Schmiedt- 1115.38, Neva M. Neal- 197.10, Brian R. Lamb- 829.13, Linda J. Schovanec-

846.00, Jason Johansen- 800.10, Kathleen Hansen- 748.00, Gary Buck- 777.00, Gary Buck- 25.00, Sandra Gutierrez- 69.34, Margaret Stingley- 616.88, Kathleen Keeler- 765.50, Allen Burns Jr.- 680.00, Gary Powell- 1022.25, Alanna Wahle- 631.50, Clinton Nelson- 673.00, Shawn Messerlie- 655.25, Patricia Miller- 641.00, Clinton Nelson- 25.00, Duane H. Upton- 50.00, Margaret Kunzie- 681.20, Janice C. Brown- 1040.00, Gloria Ann Dwyer- 654.38, Dr. Larry Hansen- 138.47, Patricia Glover- 489.81, Warren Johnston- 777.88. GENERAL FUND: Employee withholding paid to: Federal- 4973.08, State- 1442.38, FICA- 3766.72, Retirement 1318.89, Credit Union- 1729.10, Deferred Comp.- 212.50, Care Choices- 1121.50, Paul Revere Dental- 183.44, Paul Revere Life- 1.38, Lonestar- 2.44, Colonial- 403.43. COUNTY WEED CONTROL FUND: Gross salaries- \$588.28, Employers Social Security- \$43.90, Employers Share Retirement- \$28.24, Employers Share Care Choices- 56.57, Paul Revere Dental- 7.95, Employers Paul Revere Life- 2.40. R. Richard Graham- 588.28. WEED FUND: Employee withholding paid to: Federal- 48.65, State- 16.55, FICA- 43.90, Retirement- 18.82, Paul Revere Dental- 14.37. GENERAL: Marina Inn, lodging - 154.36; SSC Star, publish - 290.20; City of Dakota City, rent/elect - 224.62; Eloise Gormally, service benefit - 11.00; Midwest Office Automations, repairs - 10.95; SC Journal, advert - 44.52; SC Stationery, supplies - 66.35; Western Typewriter & Office Supply, supplies - 5.75; Robert Giese, mileage - 57.78; Nadine Johanson, service benefit - 17.00; Klopp Printing Co, supplies - 53.50; SC Stationery, supplies - 82.95; SSC Star, publish - 127.70; Irene VanLent, service benefit - 16.00; Norfolk Printing, supplies - 873.00; A & A Photo, supplies/process - 107.50; Doug Lehman, mileage - 135.73; Betty O'Neill, camera - 105.99; Redfield, supplies - 33.33; Sioux Business Products, supplies - 4.46; SC Stationery, supplies - 6.52; SSC Stary, supplies - 218.99; Dennis Tank, mileage - 30.14; Madelyn Thorsland, supplies - 19.90; Homer Community School, supt - 350.00; Perry, Guthery, Haase & Gessford PC, fees - 40.50; SSC Star, publish - 32.34; Iowa Office Supply, service cont - 99.61; Sioux Business Products, supplies - 58.62; Star Printing & Pub, envelopes - 142.12; Mead Data Central, supplies - 50.00; Office Systems Co, supplies - 285.00; Perkins Stationery, supplies - 33.08; Sioux Business Products, supplies - 83.72; SC Stationery, supplies - 494.80; Standard Office Equipment, supplies/service - 284.00; West Publishing, supplies - 187.00; West Publishing, supplies - 326.75; Pengad, supplies - 164.53; SC Stationery, supplies - 291.68; Martin Cahill, mileage/dues - 108.88; Frank Gonzalez, interpret - 87.50; Law College Seminars, material - 35.00; NCDAA, dues - 140.00; Nebr Center for Continuing Ed, seminar - 120.00; SC Stationery, supplies - 28.98; Laurie Barnett, witness - 22.88; Sandra Ehrich, atty fee - 16.50; Sandra Ehrich, atty fee - 37.50; Sandra Ehrich, atty fee - 100.00; Sandra Ehrich, atty fees - 25.00; Sandra Ehrich, atty fee - 100.00; Sandra Ehrich, atty fee - 75.00; Sandra Ehrich, atty fees, 125.00; Donald Fitch, atty fee - 115.00; Donald Fitch, atty fee - 125.00; William Giles IV, atty fees - 530.00; David Goodon, witness - 22.40; Hurley Law Offices, atty fees - 75.00; Hurley Law Office, atty fee - 65.00; Hurley Law Office, atty fee - 105.00; Hurley Law Office, atty fee - 200.00; Perry King, witness - 21.92; Laurie Koenig, witness - 42.56; Richard McCoy, atty fee - 181.15; Stuart Mills, atty fee - 395.50; Brien O'Brien, atty fee - 367.56; Robert Rehan, atty fee - 272.55; Robert Rehan, atty fee - 344.96; Misty Rysavy, witness - 20.00; Kellie Spencer, witness - 20.00; William Binkard, atty fee - 396.75; Coffee King, supplies - 24.95; Clerk of Dist Court Dakota Co, court costs - 2603.75; Angel Gigaroa, interpret - 25.00; Frank Gonzalez, interpret - 25.00; Frank Gonzalez, interpret - 25.00; Hurley Law Office, atty fee - 135.00; Lawyers Co-Op Publishing, books - 226.50; Marcia Mahon, bill of except - 71.50; Matthew Bender & Co, books - 219.10; Richard McCoy, atty fee - 1303.70; Richard L McCoy, atty fee - 255.50; Richard McCoy, atty fee - 1448.15; Richard McCoy, atty fee - 305.25; Richard McCoy, atty fee - 851.60; Brien O'Brien, atty fee - 407.60; West Publishing, books - 286.00; Richard McCoy, atty fees - 298.95; Dakota Co Sheriff, court costs - 3132.20; Colene Boyle, mileage -

19.20; Colene Boyle, mileage/meals - 15.34; Veronica Grijalba, mileage - 19.20; Holiday Inn of Grand Island, lodging/meals - 90.51; Jackie King, mileage - 48.72; Safeguard Business Systems, supplies - 520.00; Bahr Plumbing, repairs - 46.16; Biddall, supplies - 55.20; Coast to Coast, supplies - 93.60; City of Dakota City, utilities - 2959.07; Craig Dean, repairs - 78.50; Klem Dean, supplies - 14.50; Klem Dean, supplies - 90.36; Klem Dean, mileage - 55.20; Jackson Glass, service - 319.00; RJ Gill Disposal, garbage - 100.00; Midwest Gas, utilities - 779.00; Robertson Implement, supplies - 12.20; Siouxland Lock & Key, keys - 5.40; Sioux Valley Communications, rent - 27.00; ST of Nebr Record Management, schedules - 6.00; ST of Nebr, inspection - 65.00; Western Paper, supplies - 261.98; Dakota County Extension, misc - 749.51; Cornhusker State Industries, decal - 39.10; Crystal Oil, service/fuel - 130.78; Dakota Avenue Muffler, parts - 69.90; Dakota Co Road Dept, fuel - 595.85; Dakota Co Sheriff Dept, misc - 249.40; Executive Copy, contract/supplies - 1269.20; Harolds Photo, process - 4.61; Jacks Uniform, uniforms - 282.05; Jims Service, fuel - 156.31; K & S Service, repairs - 355.72; Midwest Auto Repair, repairs - 376.50; Midwest Office Automations, supplies - 13.95; Motorola, contract - 1812.00; Riverside Inn, lodging/meals - 364.61; SC Stationery, supplies - 17.70; Siouxland Lock & Key, keys - 3.35; Sioux Sales, supplies - 110.70; Sioux Valley Comm, service - 167.50; Tri B Trim Shop, repairs - 95.00; Walmart, supplies - 264.23; Roger Bentz Jr, wages - 126.25; Centell Cellular, phone - 20.85; Dakota Co Treasurer, court costs - 186.75; Economics Press Inc, books - 38.30; Executive Copy, contract - 96.36; Four Star, meal - 67.53; Korinda Hand, wages - 138.75; Kurt Hohenstein, mileage - 84.53; HyVee, reimburse - 10.00; Joe Morten, bond - 30.00; MacMillan Publishing, manual - 58.04; Marian Health Center, records - 11.00; William Morgan Sr, reimburse - 10.00; Nebraska Adolescent Perpetrator Network, dues - 10.00; Iowa State Medical Examiner, autopsy - 929.40; Amy Poland, wages - 342.50; Robin Maupin Shannon, wages - 340.00; Sioux Business Products, supplies - 105.83; SC Stationery, supplies - 30.32; SSC Star, publish - 443.07; West Publishing, books - 606.67; SSC Star, advert - 50.28; Bob Barkers, supplies - 135.22; PA Braunger, food - 831.80; Carpenter Paper, supplies - 345.65; Coffee King, supplies - 51.90; Dakota Family Dentistry, service - 242.00; Daniel Kaler, office call - 25.00; Executive Copy, supplies - 519.20; Gillette Dairy, food - 360.66; Grandview Health Resources, visits - 799.00; Sharon Graves, repairs - 15.00; HyVee, food - 2855.92; Jacks Uniforms, uniforms - 140.80; Lincoln Correctional Center, board - 1140.00; Lincoln Correctional Center, meds - 37.89; Marian Health Center, inmate care - 4353.89; Metz Baking, bread - 99.44; NE Nebr Juvenile Services, board - 4200.00; Pronto, fuel - 170.59; Redlers Pharmacy, medication - 952.05; SA-SO, badges - 245.00; Team Ford, repairs - 943.67; Vorec Leasing, monitors - 2555.00; Zee Medical Service, supplies - 39.95; SC Stationery, supplies - 8.51; Jan Brown, mileage - 58.56; Family Pharmacy, test - 8.94; Pat Glover, mileage - 66.40; Elva Nottleman, visits/mileage - 382.10; SC Stationery, supplies - 2.68; AT&T, phone - 624.25; AT&T, phone - 340.55; DC Postmaster, postage - 2000.00; Executive Copy, repairs - 65.00; Multi County Information, program - 250.00; NIRMA, insurance - 44815.00; Simpco, dues - 3315.00; Sioux Air Inc, spraying - 450.00; US West, phone - 44.98; US West, phone - 1245.49; Triview Communications, service - 60.00; Alice DeRoin, glasses - 105.00; Midwestern Paper, paper - 1044.11. ROAD & BRIDGE: Aratex Means, towel service - 40.18; Barkley Asphalt, mix - 15.00; Coast to Coast, supplies - 85.61; Cellular Inc, service - 67.69; Dakota Auto, parts - 43.17; Davidson Lumber, supplies - 30.00; Farmers Coop, fuel/supplies - 4486.37; Ft Calhoun Stone, rock - 3684.44; Graham Tire, tires - 1428.88; Garvins Truck Salvage, parts - 40.00; Higman Sand & Gravel, rock - 10393.42; Hydraulic Sales & Service, parts - 87.03; Johnson Hardware, parts - 71.36; Joes Surplus, parts - 87.20; Klass, Hanks, Stoos, Stolk, Villone, atty fee - 37.50; Margaret Kunzie, supplies - 10.00; Linweld, supplies - 65.40; Marx Trailer Sales, parts - 30.86; Midwest Service Sales, culverts - 4163.80; NIRMA, insurance - 44815.00; Nebraska St Bank, lease

- 4594.28; Nebr Public Power Dist, supplies - 74.23; Paper Calmensen, blades - 2777.92; Olsons Trucking, hauling - 622.34; Parsona Equip, parts - 21.00; SC Iron, parts - 62.36; Siouxland Mack, parts/labor - 353.56; Sieg, filters - 51.00; SSC Star, publish - 25.14; Swaney Equip Co, parts - 48.30; Threaded Products, supplies - 45.10; Warren Oil Co, fuel - 380.64; US West, service - 52.90; Ziegler, parts - 28.51. POOR RELIEF: Javier Alcantor, rent - 105.00; City of SSC, elect - 41.00; Midwest Gas, utilities - 12.00; Becker-Hunt, services - 450.00. VICTIMS ASSISTANCE: Perkins Stationery, supplies - 19.30; City of SSC, phone - 124.56; Beth Tullio, salary/mileage - 1665.73. WEED: Crystal Oil, repairs - 23.50; Dakota Co Sheriff, fees - 123.00; Farmers Coop, fuel - 617.16; Fimco, parts - 15.04; Dick Graham, supplies - 6.66; Knoepfler, parts - 17.80; Midwest Auto Repair, parts - 70.50; Reliance Safety, gloves - 24.49; Torco, parts - 45.00. ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the minutes as typed in the official record. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Mr. Bocian did not appear for the hearing and the board waited for Mr. Bocian to show, but would take other business while waiting. While waiting for Mr. Bocian to show, Robert Giese, County Treasurer, appeared before the board concerning 1992 Tax Sale Certificates. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to direct the County Treasurer to make up Tax Sales Certificates on all delinquent parcels which are delinquent two years or more as of August 1, 1992. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to consider valuation change notices. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. Betty O'Neill, County Assessor, appeared before the board and asked them to approve several Notices of Change in Valuation. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to authorize and approve sending the Notices of Change in Valuation as presented by the County Assessor. ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners to consider Tax List corrections as presented by the County Assessor.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:05 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Tax List Corrections as presented by the County Assessor and authorize the Chairperson to sign them. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED The County Board asked the County Clerk to get Marilyn Blatchford so they could proceed with the appeal of Gerald Bocian. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Welfare. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED 2:06 p.m. Ms. Blatchford appeared before the board. She said that Mr. Bocian has made several applications. The first time he was over the limited income. The second time he would have qualified, but the department felt that it was an on going situation and the third time he did receive food stamps. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to deny the appeal of Gerald Bocian because it is a chronic and continuing condition. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Commissioners. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS

MOTION CARRIED 2:15 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize and direct Duane Uptown to send a letter of request for the state to consider and approve soft match funding for the bridge on the road to Taylor Cemetery. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier arrived at 2:30 p.m. Commissioner Hartnett opened the Public Hearing for the board to consider a 5% increase in tax asking in the 1992-93 budget over th 1991-92 budget. Commissioner Hirschbach, speaking for the Finance Committee recommended the board authorize a 5% increase for the county to meet it's financial obligations for 1992-93 Budget Year. Mr. Robert Giese and Mr. Marty Cahill were in the audience to speak on their budgets in the Budget Hearing. Mr. Giese asked if the Bracelet program was working. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to close the Public Hearing for authorizing the County Board to Increase the 1992-93 Budget by 5% over last years budget. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to authorize an increase 5% increase in the FY1992-93 Budget over the FY1991-92 budget. Be it further resolved that the 5% be in addition to the monies exempted from the LID by law. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened the Public Hearing for comments concerning the County's proposed budget. Mr. Giese said that the board cut him back \$1000. He said he would appreciate if they would add \$690 to his budget on the clerical salary line to accurately reflect the actual salaries. Mr. Cahill said that he turned in a budget for \$95,000 and got a letter stating that the Finance Committee cut it back \$5,000 and his budget stands at \$85,000. He commented that that did not add up. The County Clerk was asked to check this situation. No one else was in attendance for the Budget Hearing. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to close the hearing since there were no other comments. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board discussed approving the budget, but the County Clerk requested that they hold off until the meeting of August 31, 1992. With no further business Commissioner Rohde moved, seconded by Commissioner Bobier, to adjourn until 1:30 p.m., Monday, August 31, 1992. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m. ATTEST: _____

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 31, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #5 and #5 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Rohde, Huggenberger, Bobier, and Nanci Walsh, Stenographer. ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of the August 17, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:31 p.m.

Betty O'Neill, County Assessor, presented a motor vehicle exemption application for South Sioux City First Baptist Church on a 1979 Chevy Van #cg13390142513 and a Homemade two-wheel trailer. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the motor vehicle exemption application as presented. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Ms. O'Neill presented Notice of Real Estate Valuation Change for the Ralph and Dorothy Eriksen Trust and for Earl W. Dye. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the change notices as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to accept the Officials Reports for July from the County Clerk, Register of Deeds, and Clerk of District Court. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to transfer title numbers 000693037 and 000693039 to C & H for the storage and towing fees due on said vehicles. Discussion was had. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Mr. Henry Todd appeared before the board regarding the closing of a road. Mr. Todd stated that he felt that all the landowners involved would like to close the road. It was decided that road committee would look into the situation and meet with Mr. Todd. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to authorize the Chairperson to sign a Quit Claim Deed transferring Lots 1, 2, 3, & 4 of Block 94 in Dakota City, Dakota County, Nebraska to the City of Dakota City for the taxes due. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Discussion was had on the agreement with Rolly Yost for consulting on the communications center equipment. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to authorize the Chairperson to sign a contract with Rolly Yost for consulting on the communications center in the new LEC subject to the County Attorney's approval. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board discussed civil defense and a letter from the state requesting a resolution appointing a civil defense director. Commissioner Rohde moved, seconded by Commissioner Hirschbach to adopt Resolution 92-18 as follows:
RESOLUTION 92-18

COUNTY CIVIL DEFENSE ORGANIZATION

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

WHEREAS, such action is not only required by law, but that it appears to be in the best interest of the County and of the citizens thereof to participate in the benefits and responsibilities of said act, and WHEREAS, it is the desire and intent of the (Board of Commissioners-Supervisors) for Dakota County to establish a County Civil Defense Organization.

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD:

1. That there is hereby established within said Dakota County a County Organization for Civil Defense to be operated in conformity with the Nebraska Civil Defense Act of 1973, as amended.

This organization will be known as the Dakota County Civil Defense Agency.

2. That, reposing great confidence in his/her integrity and ability, Glenn Sedivy whose address is P.O. Box 355, Dakota City, Nebraska 68731 is hereby appointed director of Civil Defense for said Dakota County Organization, to serve during the pleasure of this Dakota County Board of Commissioners or until a successor is duly appointed.

3. That the County Treasurer/County Clerk will be responsible for the receipt and disbursement of all Civil Defense Funds, where funds are provided for Civil Defense purposes.

Passed and adopted this 31st day of August, 1992.

ATTEST:

County Clerk

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett opened the Public Hearing for the zoning change requested by Marvin and Anita Tietjen at 1:56 p.m. Present Zoning: Ag Proposed Zoning: R-10 Property Location: Part NE¹ Beginning at a point on the East and West Centerline 970.65' West of East quarter corner thence West & East Center, etc. 26-29-8 4.5A Mr. Marvin Tietjen was present and spoke in favor of the change. Mr. Tietjen was asked by the board if he would be willing to accept the stipulation that only the two houses be allowed on this property. He said he was agreeable to this stipulation. Chairperson Hartnett closed the hearing. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the zoning change of the Marvin Tietjen property as requested with the stipulation that the property not be further divided and have only the two dwellings subject to the approval of the County Attorney. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in closed executive session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:59 p.m. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m. Arnold Mellick opened the bids for the Road Departments surplus equipment. Bids were as follows: Dakota Investors LTP 1974 Chevrolet Dump Truck - \$2010.00 1979 Pickup - \$190.00 5010 Scraper Parts - \$280.00 D7 Cat Frame - \$310.00 500 gallon fuel tank w/stand - \$55.00 Circle R - 1974 Chevrolet Dump

Truck - \$1625.00 Darrell Mellick Scrap Iron - \$201.00 1979 Pickup - \$101.00
Kenny Beermann 1979 Pickup - \$130.00 Fuel Tank w/stand - \$26.00 Bob Nieman 1974
Dump Truck - \$700.00 Scrap Iron - \$200.00 The bids were discussed. Commissioner
Huggenberger moved, seconded by Commissioner Hirschbach, to accept the bids of
Dakota Investors LTP on all the surplus equipment. ROLL CALL VOTE: Hartnett-Yea,
Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION
CARRIED The board discussed the condition of road by the Pat Dorcey residence.
The board considered the bids for the audit. It was felt by the County Clerk
that given the experience of the State Auditors that it would probably be better
to accept their bid. Commissioner Huggenberger moved, seconded by Commissioner
Bobier, to accept the audit bid of the State Auditor for a three year period.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea,
Hartnett-Yea, UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk, discussed the
budget and lid with the board. Commissioner Bobier moved, seconded by
Commissioner Hirschbach, to approve the budget as presented by the County Clerk.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea,
Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger stated that the
board needed to sign the Nebraska Loess Hills RC & D application. Commissioner
Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairperson
to sign the Nebraska Loess Hills R C & D Application. ROLL CALL VOTE: Rohde-Yea,
Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION
CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to accept and
approve the inventories filed with the County Clerk for the following offices:
Public Defender, Weed Dept., County Court/Judge, Register of Deeds, County
Sheriff, County Jail, Election Commissioner, County Board - Personal Property
and Real Estate, County Clerk, Clerk of District Court (2), Clerk of District
Court - Legal Services, Veterans Service Officer, Planning and Zoning, Road
Dept., Building and Grounds, County Assessor, County Treasurer, and County
Attorney. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea,
Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved,
seconded by Commissioner Huggenberger, to approve the payroll as follows: COUNTY
ROAD PAYROLL: Gross salaries- \$6968.98, Employers Social Security- \$470.26,
Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70,
Employers Paul Revere Dental- 79.50, Employers Paul Revere Life- 24.00. Kenneth
D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard
McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed
Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart
Anderson- 180.00, William Hittle III- 308.00, Joel Broekemeier- 565.60. ROAD
FUND: Employee withholding paid to: Federal- 510.12, State- 169.51, FICA-
470.26, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul
Revere Dental- 71.85, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00.
COUNTY GENERAL FUND: Gross salaries- \$46679.43, Employers Social Security-
\$3440.28, Employers Share Retirement- \$1765.36, Employers Share Care Choices-
\$3474.82, Employers Paul Revere Dental- 510.64, Paul Revere Life- 152.22.
Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69,
Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23,
Nanci Walsh- 588.88, Bertha Olson- 535.18, Paula Rieck- 503.69, Joan Spencer-
626.92, Raemonda Perry- 238.63, Robert H. Giese- 969.23, Charlotte J.
Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A.
Sorensen- 644.00, Phyllis A Ridge- 532.00, Mark J. Dorcey- 357.69, Margaret
Rahn- 685.96, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A.
Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank-
600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23,
Veronica Grijalba- 685.96, Shirley J. Frank- 366.56, Martin G. Cahill- 1250.00,
Penny Plume- 500.00, Richard Thrasher- 923.08, Janet Engel- 580.00, Shirley
Sides- 255.00, Klemett Dean- 891.08, Craig Dean- 170.00, Robert Blessing-

560.00, Patricia A. Stingley- 990.84, Thersa Lieber- 127.50, Shannon Stingley- 72.25, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Eric Reed - 276.00, Kenneth Blaker- 730.77, Rodney Herron- 730.77, Robert Johnson- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Margaret Kunzie- 63.00, Jeremy Grace- 673.80, Kurt A. Hohenstein- 969.23, Pamela Koster- 588.01, Laura Knox- 1307.69, Cherie Hogan- 561.96, Tracey Eslick- 514.07, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 630.00, Linda J. Schovanec- 540.00, Jason Johansen- 617.40, Kathleen Hansen- 588.00, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 588.00, Allen Burns Jr.- 520.00, Gary Powell- 624.00, Alanna Wahle- 546.00, Clinton Nelson- 546.00, Shawn Messerlie- 604.50, Patricia Miller- 534.00, Clinton Nelson- 52.50, Duane H. Upton- 50.00, Margaret Kunzie- 590.88, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 200.00, Dr. Larry Hansen- 92.31, Patricia Glover- 384.38, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4280.53, State- 1273.96, FICA- 3440.282, Retirement 1176.96, Credit Union- 1729.10, Deferred Comp.- 212.50, Care Choices- 1121.54, Paul Revere Dental- 183.44, Paul Revere Life- 1.38, Lonestar- 2.44, Colonial Health- 403.43, Colonial Life- 91.71. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- \$39.99, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 7.95, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.22, State- 114.75, FICA- 39.99, Retirement- 17.19, Paul Revere Dental- 14.37. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier to adjourn.

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

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #59 and #60 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, and Nanci Walsh, Stenographer. ABSENT: Commissioner Rohde. Commissioner Bobier arrived at 1:36 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of the August 31, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m. Betty O'Neill, County Assessor, presented a Notice of Real Estate Valuation Change for James and Medha Johnson. The Improvements were omitted previously. Discussion was had. Ms. O'Neill also presented Tax Exemption Applications for First Lutheran, South Sioux City Baptist and Hansen Greenleaf.. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the Valuation Change Notice and the Tax Exemption Applications as presented. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-

Absent, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m. Ms. O'Neill presented tax list corrections to the board. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Tax List Corrections as presented by the County Assessor.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The tort claim for the Joy Hartman case was discussed. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to table the Hartman Tort Claim. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger reviewed the R C & D (Resource Conservation & Development) progress. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the Chairperson to sign the application for the Nebraska Loess Hills R C & D. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to adopt and authorize the Chairperson to sign the Integrated Solid Waste Act as follows:

County of Dakota Statement of Intent Integrated Solid Waste Management Act
September 14, 1992

The County of Dakota recognizes the Nebraska Integrated Solid Waste Disposal Management Plan and intends to fulfill its responsibilities for integrated solid waste management.

The County desires to work cooperatively with other cities, counties, and governmental agencies in developing and implementing our solid waste plan. Initially, the communities and counties being served by the Jackson Landfill site will be approached to join this cooperative planning effort.

The County utilizes the Leonard Gill Landfill near Jackson which is a state of the art facility complying with state and federal licensing requirements and forty plus years of remaining life. Attached is our long term contract for its use which will be updated as part of our planning process.

The County intends to utilize the Dakota County Solid Waste Disposal Agency for our interlocal agreements for planning and implementation efforts. The Dakota County Solid Waste Disposal Agency is the oldest interlocal solid waste agency in the state and the first to have a fund established in public hands for the closure of the landfill estimated in 40 plus years. Current members include Dakota County, Dakota City and South Sioux City.

The Dakota County Recycling Agency with representatives of Dakota County, Dakota City, Emerson, Homer, Hubbard, Jackson, South Sioux City and Ponca is being expanded to assist in recycling. Currently, residents can utilize the weekly recycling program in Sioux City or at the First Lutheran Church in South Sioux City for the monthly recycling day. Efforts are underway to establish a permanent recycling center at Region IV Handicapped Services for serving Northeast Nebraska.

Dakota County rural population, 4328,
generates 4.7 pounds per person per day or 4328 persons times 4.7 pounds times
365 days divided by 2000 pounds per ton of 3712 tons per year.

This Statment of Intent was approved this 14th
day of September by the Dakota County Board of Commissioners.

Jackie Hartnett Chairperson ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea,
Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Scot Ford
appeared before the board regarding the computer hardware for the LEC and the
LEC agreement. Commissioner Hirschbach moved, seconded by Commissioner Bobier,
to approve the purchase of the computer hardware for the LEC. ROLL CALL VOTE:
Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea,
UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by
Commissioner Bobier, to approve the revised Law Enforcement Center contract with
the provision that Paragraph 3 page 5 be corrected.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea,
Hartnett-Yea, UNANIMOUS MOTION CARRIED The progress of the LEC was discussed.
Sid MacLaren appeared before the board to discuss any questions the board had
about the Fair budget. He stated that the fair was in good condition and
attendance was good. Glenn Sedivy met with the board to discuss Rolly Yost's
contract. Mr. Sedivy will work out the contract with the County Attorney and Mr.
Yost. Mr. Sedivy also discussed Emergency Management Assistance financing. It
isn't avialable to Dakota County presently but if Civil Defense was combined for
the County and South Sioux City it would probably be approved. Linda Carson
appeared before the board regarding the jail car which had caught fire. The
insurance will pay to fix it but it isn't worth repairing. The board directed
Ms. Carson to sell the car as is and get what she could from the insurance. The
Sheriff's Jeep was also discussed. It will be replaced this year. The Board
discussed the Public Official's Liability renewal notice. Chairperson Hartnett
recessed the meeting at 2:44 p.m. Chairperson Hartnett reconvened the meeting at
2:56 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to
renew the Public Officials' Liability and to authorize the chairperson to sign
the same. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-
Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board tabled Project STP-3967(2) until an agreement could be made if one did
not already exist with the City of Dakota City regarding responsibility for said
project. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to
convene as Board of Equalization. ROLL CALL VOTE: Rohde-Absent, Huggenberger-
Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:07
p.m. Ted Piepho, County Clerk, presented the proposed 1992-93 levies to the
board. Discussion was had. Commissioner Huggenberger moved, seconded by
Commissioner Bobier, to approve the Levies as follows:

FINAL DAKOTA COUNTY LEVIES 92-93 DAKOTA COUNTY VALUATION-\$489,157,570. POLITICAL
SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION

92/93

91/92 County General Fund-----
.3248----- .3710 Major Road & Bridge Improvement Fund-----
----- .0440----- .0195 County Road and Bridge Fund-----
----- .0396----- .0573 County Relief Medical-----

```

----- .0022----- .NONE Institutions Fund-----
----- .0022----- .0073 Soldiers &
Sailors (Veteran's Aid)----- .0011----- .0002
Noxious Weed Control Fund----- .0014-
----- .0037 Inheritance Tax Fund-----
----- .NONE----- .NONE NEDEEP-----
----- .NONE----- .NONE County Visitor's Promotion Fund-----
----- .NONE----- .NONE Crime Victims Assistance Fund---
----- .NONE----- .NONE E911-----
----- .0264----- .NONE LEC-----
----- .0148-----
.NONE Road Hard Surface-----
.0053----- .NONE TOTAL COUNTY TAX RATE----- .4618----- .4590
Everybody pays the Total County Tax Rate
*****
***** CITY/VILLAGE          GENERAL BOND POLICE RETIREMENT SPEC. ASSESS.
92/93-----91/92 TOTAL      TOTAL Dakota City          .3527 ----
--          .3919            .7446----- .8239 Emerson          .6457 ----
(SET BY DIXON COUNTY)----- .6457----- .6543 Homer
.3737 -----          -----          .3737----- .3651 Hubbard
.2510 -----          -----          .2510----- .2678 Jackson
.2185 -----          -----          .2185----- .2901 South
Sioux City .2398 .2030 .0110 .0331 (LIBRARY) .4869-----
.5283 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 NON-RESIDENT HIGH
ASBESTOS 92/93-----91/92 TOTAL      TOTAL #4 Jackson .8095 ----
----- .4979          ----- 1.3074-----1.4964 #11 So. Sioux City
.7065 .1927 .0459          -----          .9451-----1.2267 #31R
Homer .8641 ----- .1338          ----- .0520 1.0499-----
1.1067 #561 Emerson-Hubb. 1.4793 ----- .0139 (SET BY THURSTON COUNTY).0347
1.5279-----1.6040 #70          1.2681 ----- (SET BY DIXON
COUNTY) ----- 1.2681-----1.1987 #1          .9843 .0590 .0687
(SET BY DIXON COUNTY) ----- 1.1120----- .9561 #1A          .9843 --
--- .0687 (SET BY DIXON COUNTY) ----- 1.0530----- .8584 Residents pay the
tax levy to the school district in which they reside.
*****
***** SUBDIVISION          GENERAL PROJECT CAPITOL
92/93          91/92 SINKING IMPROV. CONSTRUCTION TOTAL TOTAL
Agricultural Society          -----          -----          ----- .0126
.0134 (2-203.02).0021          (2-203.03).0070          (2-203.06).0035
*Educational Service Unit#1 .0312          -----          ----- .0312
.0332 Historical Society          .0026          -----          -----
.0026 .0027 *Lower Elkhorn NRD          .0324          -----
--- .0324 .0285 *Papio Missouri NRD          .0357 -----
----- .0357 .0321 *NE Tech. Community College .0621
----- .0072 .0020 Hand Acs .0713 .0719 Each resident pays the
respective rate to each of the political subdivision in this class except for
the Lower Elkhorn and Papio Missouri NRD. Individuals 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
92/93          91/92 TOTAL      TOTAL Dakota Covington          .0360 -----
.0156 ----- .0516 .0502 Emerson
.0350 ----- .0172 .0031 .0553 .0654 Homer

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.0504	-----	.0025	-----	.0529	.0555 *Ponca Rural
.0181	-----	.0408 (SET BY DIXON COUNTY)		.0589	.0174 *Waterbury Rural
.0288	-----	(SET BY DIXON COUNTY)		.0288	.0291 City and Village

Residents 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.

BOLD- These levies are set by governing bodies other than the Dakota County Board.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:11 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to accept the inventory of the County Health Department as filed on September 1, 1992. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the payroll and the LEC Claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6594.98, Employers Social Security- \$441.65, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 79.50, Employers Paul Revere Life- 24.00. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart Anderson- 180.00, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 486.42, State- 161.54, FICA- 441.65, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 71.85, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$47114.71, Employers Social Security- \$3474.61, Employers Share Retirement- \$1848.96, Employers Share Care Choices- \$3486.13, Employers Paul Revere Dental- 512.24, Paul Revere Life- 152.70. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 586.25, Bertha Olson- 572.70, Paula Rieck- 438.38, Joan Spencer- 626.92, Raemonda Perry- 426.95, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 562.63, Ruth M. Jensen- 562.63, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 478.63, Phyllis A Ridge- 507.06, Mark J. Dorsey- 357.69, Margaret Rahn- 685.96, Shirley Sides- 208.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thramer- 923.08, Janet Engel- 580.00, Shirley Sides- 180.00, Klemett Dean- 891.08, Craig Dean- 90.00, Robert Blessing- 560.00, Patricia A. Stingley- 612.00, Thersa Lieber- 29.75, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 1035.31, Kenneth Blaker- 730.77, Rodney Herron- 839.83, Robert Johnson- 833.41, Robert Doenhoefer- 833.41, Bonnie Kempers- 480.00, Margaret Kunzie- 69.00, Jeremy Grace- 673.80, Kurt A. Hohenstein- 969.23, Pamela Koster- 588.00, Laura Knox- 1307.69, Cherie Hogan- 550.13, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 765.00, Linda J. Schovanec- 720.00, Jason Johansen- 617.40, Kathleen Hansen- 588.00, Gary Buck- 746.75, Margaret Stingley- 546.79, Kathleen Keeler- 672.00, Allen Burns Jr.- 520.00, Gary Powell- 643.50, Alanna Wahle- 663.00, Clinton Nelson- 624.00,

Shawn Messerlie- 624.00, Patricia Miller- 564.00, Shawn Messerlie- 25.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 465.50, Dr. Larry Hansen- 92.31, Patricia Glover- 451.00, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4406.81, State- 1303.41, FICA- 3474.61, Retirement 1265.93, Credit Union- 1729.10, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 181.84, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 403.43, Colonial Life- 91.71. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- \$39.99, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 7.95, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.22, State- 14.75, FICA- 39.99, Retirement- 17.19, Paul Revere Dental- 14.37. Rolly Yost, consultant - 309.73; Krhounek & Povondra, fees - 3,783.85; and Christiansen Construction, LEC - 178,830.00. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in Executive Session. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:20 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 3:40 p.m. The board opened the mail. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:00 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 21, 1992 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #60, 61 and #62 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 10:05 a.m. PRESENT: Commissioners Hartnett, Huggenberger, Rohde, Bobier and Nanci Walsh, Stenographer. ABSENT: Commissioner Hirschbach. Ted Piepho, County Clerk, presented a claim in the name of Joyce Piepho for work done on the budget. Discussion was had. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the minutes of September 14, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Absent, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, MOTION CARRIED The board discussed the claims. Commissioner Hirschbach arrived at 11:06 a.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the claims. Be it further resolved to deny the claim to Joyce Piepho and the claim to Barbara O'Byrne, and to pay \$.245 instead of \$.275 on the claims of Robert Doenhoefer and Kathleen Hansen at this time. The claims are as follows: GENERAL: James Huggenberger, mileage - \$66.15; NE District Supervisors & Commissioners, dues - \$25.00; SSC Star, publish - \$873.62; City of Dakota City, electric - \$29.23; Eloise Gormally, service benefit - 11.00; I.B.M., maintenance - 21.25; NCR, maintenance - 9.61; SC Stationery, supplies - 134.30; Ted Piepho, mileage - 22.91; Robert H. Giese, mileage - 57.58; Nadine Johanson, service benefit - 17.00; SC Stationery, supplies - 58.00; Irene VanLent, service benefit - 16.00; Jacob North Printing Co, Inc., printing - 22.25; A & A Photo, processing film - 135.41; Dugan Business Forms, renewal notices - 697.26; Great Plains Appraisal, appraisals - 4,999.98; Doug Lehman, mileage - 246.72; Marshall

& Swift, handbooks - 206.85; Betty O'Neill, supplies & mileage - 24.47; SC Stationery, supplies - 29.11; Dennis Tank, mileage - 37.73; Madelyn Thorsland, supplies - 12.24; Hammond & Stephens, supplies - 89.25; Hamer Comm. School, contract - 350.00; SSC Star, publishing - 64.85; AIS, elections supplies - 60.12; Dakota City Post Office, stamps - 29.00; Redfield, election supplies - 20.00; Dakota Co. Recycling Commission - recorder - 23.75; SC Stationery, supplies - 11.92; SSC Star, publishing - 27.14; Iowa Office Supply, service contract - 53.40; Norfolk Printing, binders - 157.00; Redfield & Co, summons - 162.69; Sioux Business Products, supplies - 10.63; Mead Data Central, supplies - 25.00; Norfolk Printing Co, supplies - 199.85; Perkins Stationery, supplies - 8.03; SC Stationery, supplies - 227.44; Rodney R Smith, supplies - 14.95; Standard Office Equipment, supplies - 57.00; West Publishing Co, supplies - 159.50; University Law Review, directory - 24.00; West Publishing, supplies - 452.00; Frank Gonzaley, interperiting - 187.50; Frank Gonzalez, 187.50; Iowa Office Supply, supplies - 53.75; Professional Office Services, stationery - 60.80; SC Stationery, supplies - 114.06; Richard Thrumer, mileage - 86.04; Dakota Cty Sheriffs office, court costs - 2,037.20; Clerk of District Court, Dak Co., court costs - 4,241.50; Suzanne M Brudigan, court reporting - 1,605.50; Dr. James H Walston, fees - 50.00; Shirley Sides, lay memeber fee - 100.00; Dr. Vernon G Helt, hearing - 50.00; Marcia Mahon, court reporter - 50.00; bill of exceptions - 24.75; Sandra Gutierrez, interpeter - 50.00; Frank Gonzalez, interpeter - 175.00; William L. Binkard, atty fees - 836.28; Robert B Deck, atty fees - 683.75; Francis L Goodwin, atty fees - 4,099.20; Randy S Hisey, atty fees - 1,822.50; Dennis R. Hurley, atty fees - 349.80; Robert J. Rehan, atty fees - 3,260.90; Timothy W Shuminsky, atty fees - 1,720.50; Lawyers Co-Operative Pub. Co., law books - 528.75; Coffee King, coffee - 28.95; Frank Gonzalez, interpreter - 137.50; Titiana K Bodine, interpeter - 50.00; Donald A Fitch, atty fees - 1,643.00; Hurley Law Office, atty fees - 1,510.85; Sandra Ehrich, atty fees - 850.00; Stuart B. Mills, atty fees - 2,622.00; Martha M McMinn, atty fees - 491.75; William Binkard, atty fees - 1,440.71; Alan H Curtiss, atty fees - 280.65; Robert Rehan, atty fees - 210.00; Randy S Hisey, atty fees - 320.00; Colene Boyle, mileage - 23.04; Veronica Grijalba, mileage - 23.04; Safeguard Business Systems, journals - 342.66; SC Stationery, calculator - 116.98; A Team Heating, repairs - 135.00; Bahr Plumbing, repair - 360.08; Bean Electric, bulbs - 96.48; Bidall Corp, supplies - 55.20; Carter Elevator, repair - 53.00; City of Dakota City, utilities - 2,928.71; Coast to Coast, supplies - 142.48; Craig Dean, hauling - 60.00; Klemett Dean, gas - 15.00; Klemett Dean, mileage - 56.16; Dowhower Lumber, lumber - 106.48; L.P. Gill Inc., supplies - 12.92; Jackson Glass, plexiglass - 10.97; Midwest Gas, gas - 779.00; Midwester Paper Co., supplies - 17.30; Mantak, carpet cleaner - 79.99; Siouxland Lock & Key, keys - 6.05; Sioux Valley Communications, pager - 22.00; Super Strips, paint - 112.41; Western Paper Co., supplies - 423.49; Dakota County Extension, supplies - 909.42; Rogers Frame, repair - 501.75; Dakota City Sheriff Dept, misc. 92.10; Jack's Uniform's & Equip, uniforms - 619.00; Dak. Cty Road Dept. mileage - 1,318.35; Crystal Oil, gas - 119.30; Jim's Service, gas - 189.20; K & S Services, repair - 707.16; Sioux Valley Comm., supplies - 80.40; Sioux City Stationery, supplies - 362.18; Nebraska Crime Commission, films - 9.00; WalMart, film - 130.04; Harold's Photo, developing - 47.98; Circle R Inc, repair - 28.96; Crown Lincoln Mercury, repair - 147.96; Diamond Horseshoe Truck Stop, fuel - 21.00; Robert Doenhoefer, mileage - 204.60; Roger A Bentz, wages - 70.00; Daniel Burrow, wages - 185.00; Centel Cellular, phone - 68.80; Clark Boardman Callaghan, book - 52.72; Computerland, harddrive - 103.00; Dakota County Treasurer, reimbursement - 696.65; Department of Motor Vehicles, law book - 16.99; Executive Copy Systems, contract - 99.71; Frank Gonzalez, interpeter - 50.00; Korinda Hand, wages - 60.00; Harold's, processing - 9.04; Independent Telephone Contractors, repair - 45.00; James Publishing, book - 43.81; Mac Millan Publishing, book - 58.04; Ohio State University, trap curriculum - 6.00;

Amy Poland, wages - 335.00; Max Potts, reimbursement - 30.00; Ross Laboratories, video - 10.00; Robin Maupin Shannon, wages - 330.00; Shepards McGraw Hill, law books - 302.80; Sioux Business Products, supplies - 13.19; SC Stationery, supplies 95.37; SSC Star, envelopes - 192.36; Rita Roenfeldt, court costs - 2.00; Trans Global Travel, travel to seminar - 165.00; US Olympic Comm., video - 10.00; West Publishing Co., subscription - 136.21; B & D Surgical, gloves - 71.88; P.A. Braunger, food - 2,001.05; Cedar County sheriff, house inmates - 4,060.00; Coffee King, coffee - 61.85; Dakota Cty. Sheriff Dept., meals, fuel - 67.29; Dixon County Sheriff, boarding inmates - 800.00; Ray Freeman, repair - 53.00; Gilette Dairy, milk - 463.83; Grandview Health Resource, medical - 41.00; Kathleen Hansen, mileage - 613.80; HyVee, food - 2,298.43; Law Enforcement Equip, handcuffs - 129.39; Law Enforcement Training Center, booklets - 24.00; Lincoln Correctional Center, board - 3,040.00; Marian Health Center, services - 175.25; Max's, supplies - 193.55; MCM, services - 52.98; Metz Baking, supplies - 152.10; Dr. Joseph A Morris, services - 118.00; Northeast Neb Juvenile Services, board - 6,160.00; Premier Anesthesia, services - 684.00; Pronto, fuel - 232.56; Providence Medical Center, service - 37.50; Redler's Pharmacy, supplies - 1,228.90; Saunders County Health Services, service - 253.70; Saunders County Sheriff, board - 6,200.00; Sioux Sales Company, ID card - 8.00; Sportsman's Camera, film - 150.80; Leasing International, services - 2,555.00; Wahoo Dental Group, services - 75.00; Walgreens, medication - 49.58; Yankton Medical Clinic, services - 29.00; Zee Medical Service, supplies - 52.05; Wayne County Clerk, misc. - 19,716.58; Parsons Technology, software - 32.00; Jan Brown, mileage - 91.20; DeCentech Inc., supplies - 82.14; Family Pharmacy, supplies - 20.00; Pat Glover, mileage - 62.23; HCFA Laboratory, lab fee - 100.00; Elva Nottleman, visits/mileage - 356.10; SC Stationery, supplies - 65.28; Diane Spink, audit - 25.00; Sioux Business Products, supplies - 30.77; N.E. Neb Rural Public Power, utilities - 45.00; AT&T, phone - 786.69; AT&T, phone - 340.55; DK City Postmaster, postage - 2,000.00; Federal Express, shipping - 22.50; Arthur J Gallagher & Co, liability - 6,425.14; Nebr Dept of Social Services, administrative costs - 142.50; Pitney Bowes, rental & new rates change, 316.00; Region IV Mental Health, quarterly contribution - 4000.50; Region IV, assessment - 4998.75; Sioux Air, spraying - 45.00; State of NE Auditor, copies - 10.00; US West, phone - 45.15; US West, phone - 1366.59; Joe Morten, bond - 30.00; NE Secretary of State, notary fee - 20.00; Norfolk Printing Co, binders - 267.53; Office Systems, repair - 241.95; Executive Copy Systems, repair copier - 177.85; Jackie Hartnett, mileage - 115.90; Walmart, supplies - 94.99; ROAD & BRIDGE: Aratex (Means) Services, towel service - 70.36; Barkley Asphalt Inc, hot mix - 15.00; Blivens Welding, rental - 276.80; C & H Truck Parts, spacer - 5.00; Circle R, parts - 69.55; City of So Sioux, electric - 45.50; Coast to Coast, supplies - 99.67; Cellular Inc, services - 45.66; Dakota Auto Parts, supplies - 287.82; Dakota Ave Muffler, parts - 48.50; Dak Cty Clerk, title - 6.00; Dak Cty Tres, tax - 5.00; Davidson Lumber Co, supplies - 40.00; Dowhower Bldg Supply, hammer - 13.25; Farmers Coop, diesel, oil - 5359.15; Fehrs Tractor & Equip, graphite - 156.33; Filter Care, filters - 22.70; Firestone Stores, tires - 92.64; Fort Calhoun Stone Co, rock - 3262.95; Graham Tire Co, tire - 119.98; Great Plains Intl, parts - 43944.32; Higman, gravel - 8805.06; Jackson Glass, windshield - 217.84; Janke Auto, supplies 174.30; Joes Surplus, parts, tools - 225.77; Johnson Hardware, parts - 9.38; Linweld, oxygen tanks - 28.50; Neb Public Power, service - 64.39; Neb State Bank, lease - 4594.28; Olsons Trucking, gravel - 4208.30; Paragon Labs, degreaser - 405.11; Sieg, filters - 80.32; Sioux City Iron, parts - 44.24; Sioux Valley Communications, radio - 29.20; Siouxland Engineering, services - 4050.00; Siouxland Mack, mirror - 29.33; SSC Star, publishing - 71.04; Superior Signals, strobe - 254.85; Swaney Equipment, universal joint - 128.06; Team Ford, bumper - 114.64; Threaded Products, bolts - 86.51; US West, services - 66.85; Walthill Farm Equipment, supplies - 312.68; Warren Oil, diesel - 1063.14; Ziegler, parts

- 179.30 HARD SURFACE: National Bank of Commerce, set up fees - 500.00 SPECIAL ROAD: Sta-Belt Construction - surfacing - 11685.25 INSTITUTIONS: Beatrice State Development, quarterly payment - 2760.00; Norfolk Regional Center, services - 813.00 VETERANS AIDE: Warren Johnston, veterans aid - 1,000.00 CRIME VICTIMS ASSISTANCE: Perkins Stationery, supplies - 6.30; Kristen Morrison, wages/mileage - 2125.68; City of S Sioux City, phone - 66.92; SSC Star, printing - 206.52 NOXIOUS WEED: Cornbelt Chemical Co., amitrol - 51.01; Dak Cty Sheriff, sheriff fees - 187.50; Farmers coop, oil - 16.45; SS Star, notices - 69.04; Stephans Welding, repair - 3.50

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board recessed for lunch at 11:47 a.m. Chairperson Hartnett reconvened the meeting at 1:30 p.m. Betty O'Neill, County Assessor, appeared before the board. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:31 p.m. Betty O'Neill presented motor vehicle exemption applications for Assembly of God Church for a 1979 Chevrolet School Bus, VIN - V16PB9V130935; Boys and Girls Home of Nebraska, Inc. for a 1991 Ford Van, VIN - 1FBJS31H7MHB26534; and St. Patricks Transportation Corp. for a 1980 Chevrolet School Bus, VIN - C169BAV153890. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the motor vehicle exemption applications as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m. Arnie Mellick, County Road Foreman, and Duane Upton, County Highway Superintendent, appeared before the board. Mr. Upton presented Dakota County maps for the National and State Functional Classification Systems for the board to approve and sign. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the maps as presented and authorize the Chairperson to sign the same. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Mr. Upton left the meeting for the discussion of Bridge Inspections bids. Arnie Mellick presented three bids for the bridge inspections as follows: HMG Associates of Sioux City, Iowa - 56 Bridges - \$4692.80 Don Neary - \$45 per bridge or \$2520 as a county employee. Johnson-Eriksen-O'Brien - \$40.00 per hour, approximately two hours per bridge for a total of \$3300 to \$3500 for 42 bridges. Discussion was had concerning the bids. Commissioner Bobier moved, seconded by Commissioner Rohde, to accept the bid of Don Neary for the bridge inspections as proposed. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach suggested that getting a light for the intersection of Highway 20 and the old Sawmill Road. Commissioner Rohde moved, seconded by Commissioner Bobier, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:35 p.m. ATTEST: _____

County Clerk

Board Chairperson *

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DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #62, 63, & 64 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:33 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, and Nanci Walsh, Stenographer. ABSENT: Commissioner Bobier arrived at 1:35 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of the September 14, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Marty Cahill, Public Defender, appeared before the board regarding his office. Mr. Cahill reported that to date the public defender's office has opened 542 files. This means the average cost per file is \$111.00. The board discussed this with Mr. Cahill. Dick Brown gave a report to the board on the District #2 Probation Office. He reported that he has three officers full time in Dakota County and has another officer at least one day a week. Forty one percent of the case load is related to drunk driving charges. Arnie Mellick presented the Annual Road report for the board's approval. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the annual road report and authorize the chairperson to sign the same. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Mr. Mellick then reported that he had contacted the State Department of Roads regarding a light for the intersection of the old saw mill road and Highway 20. The state referred him to Senator Conway's office. Mr. Conway's office told him to contact the Department of Traffic Control. Mr. Mellick presented a letter for the chairman to sign and send to traffic control. It was the consensus of the board to send said letter. Mr. Mellick also briefly discussed the road maps for functional classification and his office budget. Mr. Mellick then discussed the rental of a back hoe for \$12.00 per hour. It was the consensus of the board that he do so. The board then discussed sending Bruce Hovey/Siouxland Engineering a bill for the bridge inspections for 1991 that were paid for but not done. There was a consensus to do so. Randy Walsh, Chief Deputy Sheriff, opened the sealed bids for Patrol Cars. The bids were as follows: Knoepfler Chevrolet - 1993 Police Package Cruisers - \$15,944.00 each HP Smith Ford - 1992 Ford LTD Crown Victoria Police Package - \$13,717.00 Discussion was had. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to accept the bid of HP Smith Ford for 2 patrol cars at \$13,717 each. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger stated that Rolly Yost should be getting back to the board and the LEC board on the tower bids. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:37 p.m. Betty O'Neill, County Assessor, presented Notice of Real Estate Valuation Change for Jacque or Marian Miller and Koob Realty. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the change notices as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:40 p.m. Betty O'Neill, County Assessor, presented tax list corrections to the board. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the tax list corrections. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, that the requisition be sent to the National Bank of Commerce for the claim filed by Krhounek & Povondra for \$661.58. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea,

Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger advised the board that there would not be funds for an extra building for storage at the Law Enforcement Center. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6696.98, Employers Social Security- \$449.26, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart Anderson- 216.00, Joel Broekemeier- 565.60. ROAD FUND: Employee withholding paid to: Federal- 496.49, State- 165.16, FICA- 449.26, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$45,718.93, Employers Social Security- \$3365.18, Employers Share Retirement- \$1801.46, Employers Share Care Choices- \$3599.27, Employers Paul Revere Dental- 593.90, Paul Revere Life- 156.66. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 617.25, Bertha Olson- 516.42, Joan Spencer- 626.92, Raemonda Perry- 457.13, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 556.50, Ruth M. Jensen- 565.25, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 562.63, Phyllis A Ridge- 532.00, Mark J. Dorcey- 357.69, Margaret Rahn- 685.96, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 478.13, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thramer- 923.08, Janet Engel- 612.64, Shirley Sides- 297.00, Klemett Dean- 891.08, Craig Dean- 117.00, Robert Blessing- 560.00, Patricia A. Stingley- 612.00, Thersa Lieber- 29.75, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Johnson- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Margaret Kunzie- 42.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Kurt A. Hohenstein- 969.23, Pamela Koster- 588.00, Laura Knox- 1307.69, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 540.00, Linda J. Schovanec- 630.00, Jason Johansen- 617.40, Kathleen Hansen- 606.38, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 588.00, Gary Powell- 598.00, Alanna Wahle- 546.00, Clinton Nelson- 523.25, Shawn Messerlie- 546.00, Patricia Miller- 504.00, Shawn Messerlie- 65.00, Clinton Nelson- 40.00, Duane H. Upton- 50.00, Margaret Kunzie- 585.44, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 200.00, Dr. Larry Hansen- 92.31, Patricia Glover- 440.75, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4197.38, State- 1251.04, FICA- 3365.18, Retirement 1201.00, Credit Union- 1804.10, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 216.53, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 403.43, Colonial Life- 91.71. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- \$39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Kurt Hohenstein appeared before the board. Mr. Hohenstein stated that Rolly Yost was going to get with Glenn Sedivy and Glenn Sedivy was going to get back to Kurt for the Agreement. Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:52 p.m. ATTEST:

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Board Chairperson *	*	*	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #65 & #66 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, and Nanci Walsh, Stenographer. ABSENT: Commissioner Bobier arrived at 1:32 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the September 28, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Glenn Sedivy, Communications Director, appeared before the board regarding the bids for the tower. The bids were as follows: American Towers & Structures - \$45,770.00 C-Specs; American Tower & Structures - \$39,841.00 E-Specs; Viking Erection Company - \$29,000.00 for a used tower. Mr. Sedivy stated that the LEC board had approved the purchase of the tower bid by Viking Erection which was recommended by Rolly Yost. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the tower bid of Viking Erection. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board briefly discussed the status of the Rolly Yost agreement. The agreement was not ready for approval and this matter was tabled. Mr. Sedivy then spoke to the board regarding a County wide paging system. The board spoke in favor of this and told Mr. Sedivy to get this matter on the agenda. Linda Carson spoke to the board regarding the jail. The current jail population is 45, plus 2 in Lincoln, 1 in Cedar County and 18 on house arrest. The board discussed the jail situation briefly. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the contracts between the City and the County and the County and the State for Project #STP-3967(2). Discussion was had. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Bob Giese appeared before the board regarding the distress warrants. There were 339 distress warrants in the amount of \$55,784.57 delivered to the Dakota County Sheriff on September 30, 1992. Mr. Giese also discussed the balances of all county funds. The board discussed the ruling on the Estate of Mildred Morse case. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer title #000693699 to C & H for the towing and storage fees due on said vehicle. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the payroll and accounts payable claims as presented. COUNTY ROAD PAYROLL: Gross salaries- \$6581.18, Employers Social Security- \$440.41, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart Anderson- 141.00, Joel Broekemeier- 590.80. ROAD FUND: Employee withholding paid to: Federal- 479.12, State- 161.05, FICA- 440.41, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76,

Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$46,021.71, Employers Social Security- \$3388.22, Employers Share Retirement- \$1816.22, Employers Share Care Choices- \$3599.27, Employers Paul Revere Dental- 565.16, Paul Revere Life- 156.66. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 575.75, Bertha Olson- 577.39, Joan Spencer- 626.92, Raemonda Perry- 494.52, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 553.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 527.85, Mark J. Dorcey- 357.69, Margaret Rahn- 685.96, Shirley Sides- 156.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 378.06, Martin G. Cahill- 1250.00, Penny Plume- 500.00, Richard Thramer- 923.08, Janet Engel- 580.00, Shirley Sides- 303.00, Klemett Dean- 891.08, Craig Dean- 156.00, Robert Blessing- 560.00, Patricia A. Stingley- 612.00, Thersa Lieber- 70.13, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Erik Reed- 192.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Johnson- 849.53, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Margaret Kunzie- 90.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Kurt A. Hohenstein- 969.23, Pamela Utemark- 576.98, Laura Knox- 1307.69, Cherie Hogan- 540.00, Tracey Eslick- 496.88, Michael P. Schmiedt- 1038.46, Neva M. Neal- 156.75, Brian R. Lamb- 630.00, Linda J. Schovanec- 630.00, Jason Johansen- 632.10, Kathleen Hansen- 588.00, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 602.00, Gary Powell- 533.00, Alanna Wahle- 559.01, Clinton Nelson- 585.00, Shawn Messerlie- 468.00, Patricia Miller- 531.00, Duane H. Upton- 50.00, Margaret Kunzie- 612.64, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 425.38, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4177.85, State- 1232.89, FICA- 3388.22, Retirement 1210.85, Credit Union- 1934.10, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 403.43, Colonial Life- 91.71. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- \$39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. General Fund: HP Smith, cars - 27,434.00; Dakota County Treasurer, postage - 1000.00. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed the legality of the Christmas party with Bob Giese. They directed Mr. Giese to do some checking on the matter. The board met with Arnie Mellick regarding the raise for Joel Broekmeier. It was agreed that Joel get the raise. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the official's reports for August from the County Clerk, Register of Deeds, & Clerk of District Court and to approve the official's reports from the County Sheriff for April, May, and June 1992. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger left the meeting at 3:15 p.m. At this time the board took a tour of the jail. Commissioner Rohde moved, seconded by Commissioner Bobier, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Absent, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:05 p.m. ATTEST: _____

County Clerk

Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 19, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #66, 67 & 68 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 10:05 a.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier and Nanci Walsh, Stenographer. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the October 13, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board reviewed the claims. Discussion was had on the payment of insurance money to the widow of Earl Stading. The insurance company did not pay this claim because Mr. Stading was over the age of 70 at the time of death. Mr. Stading was carried by the life insurance in error as he was over age 70 at the time he applied for said insurance. It was discussed that this situation might set a precedent. The board met with Bob Giese, County Treasurer. Discussion was had concerning the County Christmas Party. It was the consensus of the board that the party go ahead as scheduled this year. The board also discussed the possibility of relocating the drivers license examiners at the Legion Hall in Dakota City. The board directed Mr. Giese to look into this to see if it is feasible. The claims for Victim's Assistance were discussed. Arnie Mellick appeared updated the board on the status of the Anfinson Bridge and the George Bridge. Mr. Mellick stated that the state may close the Anfinson Bridge after they review the bridge inspection due to the condition of the bridge. The board recessed for lunch at 11:47 a.m. The board reconvened at 1:32 p.m. Betty O'Neill, County Assessor, appeared before the board. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m. Ms. O'Neill presented three Notice of Real Estate Valuation Changes. They were for Jack Bobier, Alvin Hayes, Jr., and David and Diane Lindstrom. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the notices as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Abstain, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger, moved seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m. Ms. O'Neill presented tax list corrections to the board as follows: Jim Lucas - Sold Mobile Home +\$53.66 Kelly Romero - Mobile Home taxed twice - \$372.46 Chanh C Bangasack - Sold Mobile Home +\$48.46 Brenda Bossow - Sold Mobile Home +\$94.94 Hipolite Murguia - Sold Mobile Home +\$59.66 Jose Gomez - Sold Mobile Home +\$39.58. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board discussed paying Mamie Stading, widow of Earl Stading, the \$1,000.00 in life insurance. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to deny the life insurance claim for the widow of Earl Stading.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve Resolution 92-19 as follows: RESOLUTION 92-19

WHEREAS, the E911 Fund is short of cash for operating expenses until tax monies are received; and

WHEREAS, the Inheritance Tax Fund has sufficient cash available;

BE IT THEREFORE RESOLVED, that \$100,000.00 be transferred from the Inheritance Tax Fund to the E911 Fund for cash flow purposes until tax monies are collected.

Passed this 19th day of October, 1992.

ATTEST:

County Clerk

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the NEDEEP agreement as follows: INTERLOCAL COOPERATION AGREEMENT for the NORTHEAST NEBRASKA DRUG ENFORCEMENT PROGRAM Pursuant to Neb. Rev. Stat. Sec. 13-801 et. seq., it is hereby agreed by and between the following counties and their respective Boards of Commissioners and the Northeast Nebraska Drug Enforcement Program, hereinafter referred to as NEDEEP, to enter into an Interlocal Cooperative Agreement for the year commencing September 1, 1992 and ending August 31, 1993 for the purposes of promoting a multi-agency task force in the following counties consistent with guidelines for the operation adopted by the NEDEEP Board effective September 1, 1992 which are attached hereto and incorporated herein. Further, it is agreed by and between the respective counties that the contribution to the Grant application is a match and requirement of 25% for a total match of \$36,032.00 which can be either cash or inkind provided the inkind equipment or services are new equipment or services and are permissible for a match as determined by the Nebraska Commission on Law Enforcement and Criminal Justice and are allocated as follows: Forfeited Funds \$31,000.00 Auto Forfeitures \$ 5,032.00 Dakota County \$ 0.00 Thurston, Dixon, Burt, Cedar, Burt, Wayne, Village of Bancroft, Village of Emerson, Village of Wakefield \$ 0.00 Each party to this agreement shall be represented on the NEDEEP Board by at least one representative who shall be permitted to regularly attend the meetings and cast one vote consistent with the NEDEEP Operation Guidelines adopted by this organization. This agreement is entered into by the parties this September 1, 1992. Passed and approved this 16th day of October, 1992.

Dakota County Board of Commissioners,

Chairman

Attest:

County Clerk ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board briefly discussed the contract negotiations between the county and the union for the road department. Commissioner Huggenberger moved, seconded by Commissioner Bobier to approve the county wide paging system. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims and LEC Claims as follows: General: SSC Star, publish - 528.75; City of Dakota City, utilities - 24.68; Eloise Gormally, service benefit - 11.00; Midwest Office Automations, repairs - 60.00; Multi Co Information & Program, dues - 455.00; SC Stationery, supplies - 105.45; Robert Giese, mileage - 53.41; Nadine Johanson, service benefit - 17.00; Standard Office Equip, contract - 240.00; Irene Van Lent, service benefit - 16.00; Norfolk Printing, supplies - 167.48; A & A Photo, processing - 161.72; Great Plains Appraisal, maint - 1666.66; Doug Lehman, mileage - 198.21; Redfield & Co, forms - 83.55; Dennis Tank, mileage - 48.76; Madelyn Thorsland, supplies - 4.51; Homer Comm Schools, supt - 350.00; County Clerk, postage - 19.95; Multi Co Information & Programming, program - 150.00; Ted Piepho, mileage - 70.81; SC Stationery, supplies - 75.35; SSC Star, printing - 569.75; Margaret Kunzie, supplies - 12.63; Iowa Office Supply, supplies - 155.91; Norfolk Printing, supplies - 744.59; Redfield & Co, supplies - 377.86; Sioux Business Products, supplies - 73.42; SSC Star, supplies - 131.07; Dennis Nelson, repairs - 20.00; Standard Office Equip, toner - 84.00; Shepard's McGraw Hill, books - 231.21; Butterworth, books - 85.35; DAS Material Division, supplies - 169.84; Mead Data Central, service - 25.00; Suzanne Brudigan, deposition - 68.20; Frank Gonzalez, interpret - 75.00; Iowa Office Supply, supplies - 91.16; NE Clerk of the Supreme Court, copies - 9.43; NE Supreme Court, Supp - 82.00; Somsak Saythongphet, interpret - 262.50; SC Stationery, supplies - 17.87; Standard Office Equip, toner - 42.00; Clerk of District Court, costs - 6375.96; Marcia Mahon, bill of except - 138.70; Suzanne Brudigan, deposition - 101.80; Suzanne Brudigan, deposition - 207.40; Suzanne Brudigan, deposition - 14.40; Suzanne Brudigan, deposition - 200.40; Suzanne Brudigan, deposition - 531.85; Ray Cota, interpret - 29.20; Frank Gonzalez, interpret - 37.50; Frank Gonzalez, interpret - 25.00; Tri County Guidance, statement - 80.00; Coffee King, coffee - 53.90; William Binkard, atty fees - 799.44; William Binkard, atty fees - 411.75; William Binkard, atty fees - 320.56; William Binkard, atty fees - 383.41; Duane Hoffmeyer, atty fees - 733.70; Duane Hoffmeyer, atty fees - 481.25; Duane Hoffmeyer, atty fees - 311.05; Dennis Hurley, atty fees - 191.85; Brien O'Brien, atty fees - 995.25; Stuart Mills, atty fees - 764.50; Stuart Mills, atty fees - 156.25; Shepards McGraw Hill, books - 541.80; Lawyers Co-operative Publishing, books - 541.20; Dakota Co Sheriff - court costs - 312.71; Cedar Co Sheriff, service - 28.20; Dixon Co Sheriff, service - 58.05; Phillip Gigaroa, interpret - 50.00; Frank Gonzalez, interpret - 187.50; Sandra Ehrich, atty fees - 50.00; Sandra Ehrich, atty fee - 37.50; Sandra Ehrich, atty fee - 25.00; Sandra Ehrich, atty fee - 37.50; Sandra Ehrich, atty fee - 75.00; Sandra Ehrich, atty fee - 25.00; Sandra Ehrich, atty fee - 50.00; Sandra Ehrich, atty fee - 125.00; Sandra Ehrich, atty fee - 100.00; Sandra Ehrich, atty fee - 12.50; Duane Hoffmeyer, atty fee - 125.00; Duane Hoffmeyer, atty fee - 164.60; Randy Hisey, atty fee - 645.00; Donald Fitch, atty fee - 165.00; Donald Fitch, atty fee - 322.50; William Binkard, atty fee - 391.23; William Binkard, atty fee - 351.68; William Binkard, atty fee - 54.18; Stuart Mills, atty fee - 275.00; Stuart Mills, atty fee - 350.00; William Giles, atty fee - 238.36; Brien P O'Brien, atty fee - 175.00;

Robert Deck, atty fee - 231.50; Robert Deck, 356.85; Robert Deck, atty fee - 349.50; County Judges Office, costs - 532.50; William Binkard, atty fee - 545.00; Robert Rehan, atty fee - 116.20; Robert Rehan, atty fee - 477.35; Robert Rehan, atty fee - 239.80; Colene Boyle, mileage - 19.20; Veronica Grijalba, mileage - 19.20; Safeguard Buiness Systems, supplies - 250.51; Bahr Plumbing, service - 184.00; Biddall, supplies - 122.50; City of Dakota City, utilities - 3357.38; Coast to Coast, supplies - 121.49; Coast to Coast, supplies - 29.19; Craig Dean, labor - 45.00; Klemett Dean, gas - 10.00; Klemett Dean, filters - 90.36; Klemett Dean, mileage - 55.44; R & J Gill, garbage - 100.00; Midwest Gas, gas - 779.00; Midwestern Paper Co, supplies - 24.60; South Sioux Feed, fertilizer - 40.50; SC Stationery, supplies - 1.68; Sioux Valley Communications, pager - 22.00; Western Paper, supplies - 247.46; Zee Medical, supplies - 18.30; Dakota Co Extension Office, misc - 1023.58; Coast to Coast, supplies - 8.34; Crown Lincoln Mercury, repairs - 208.10; Crystal Oil, fuel/tires - 508.99; D & N 66 Service, repair - 6.50; Dakota County Court, bond - 1000.00; Dakota Ave Muffler, repairs - 122.90; Dakota Co Road Dept, fuel - 733.82; Executive Copy, supplies - 93.40; Jims Service, fuel - 87.08; Midwest Auto Repair, service - 55.90; Moore Business Forms, forms - 141.92; Motorola, walkies - 6590.85; Nebr Sheriff Assoc, dues - 170.00; Pacific City Graphics, forms - 577.00; SC Stationery, supplies - 107.55; Siouxland Lock & Key, keys - 28.10; SSC Star, ad - 13.04; Tri State Communications, service - 125.00; Walmart, supplies - 142.27; Daniel Burrow, wages - 232.50; Centel Cellular, phone - 59.11; Clark Boardman Callaghan, books - 558.07; Clerk of Legislature, copies - 11.74; Dept of Motor Vehicles, record - 15.00; Executive Copy, contract - 109.79; Korinda Hand, wages - 207.50; Kurt Hohenstein, tax cases - 1500.00; Madison Co Sheriff, service - 19.68; National District Attorneys Assoc, dues - 155.00; Nebr Supreme Court, books - 82.00; Amy Poland, wages - 300.00; Quill Corporation, supplies - 8.95; Robin Maupin Shannon, wages - 310.00; Sioux Business Products, supplies - 128.18; SC Stationery, supplies - 43.50; West Publishing, supplies - 104.35; Grandview Health Resources, record - 30.00; Dakota Co Treasurer, misc - 340.75; Bob Barkers, supplies - 460.02; Braungers, food - 660.55; Carpenter Paper, supplies - 546.95; C & H, towing - 35.00; Coffee King, coffee - 51.90; Dakota Co Sheriff Dept, misc - 172.25; Dakota Family Dentistry, dental - 408.00; Gillette Dairy, food - 413.89; Grandview Health Resources, doctor - 864.00; Hyvee, food - 2235.62; Jacks Uniforms, misc - 265.70; J & R Pharmacy, meds - 17.15; Lincoln Correctional Center, board - 2014.00; Lincoln Correctional Center, meds - 106.53; James Litel, dental - 31.00; Megatronics, service - 50.00; Metz Baking, food - 136.65; Motorola, walkies - 1039.35; NE Nebr Juvenile Services, board/annual fee - 11822.60; NE Nebr Medical Group, doctor - 74.00; Pronto, fuel - 267.32; Providence Medical Center, care - 192.50; Radiology Consultants, x-ray - 23.00; Randolph Family Practice, doctor - 31.00; Redlers Pharmacy, meds - 1364.30; Saunders Co Health, care - 86.25; Sportsman Camera, film - 377.00; Vorec Leasing, monitors - 2555.00; Walgreens, meds - 72.66; Zee Medical, supplies - 171.20; Parsons Technology, software - 34.00; SC Stationery, supplies - 5.45; SC Stationery, supplies - 11.44; Pacific City, envelopes - 31.00; Nebraska St Health Dept, workshop - 90.00; Diane Spink, audit/clinic - 43.00; Bonnie Storm, clinic - 54.00; Pat Glover, mileage - 61.74; Jan Brown, mileage/food - 113.58; Elva Nottleman, visits/mileage - 276.40; Briggs Corp, supplies - 149.35; Dakota Co Extension Office, copier - 331.60; Warren Johnston, misc - 234.33; Robertson Implement, maint - 50.92; NE Nebr Public Power, elect - 88.20; Sandra Ehrich, atty fee - 100.00; AT&T, phone - 340.55; AT&T, phone - 598.00; Dakota City Postmaster, postage - 2500.00; County Clerk, title - 6.00; Executive Copy, repair - 81.25; Mel Hagberg, lid - 50.00; IBM, maint - 522.90; Nebr Dept of Labor, unemployment - 924.00; Scottsdale Insurance, fees - 737.00; SSC Chamber of Commerce, economic devel - 1583.34; SSC Star, publishing - 178.50; US West, phone - 45.15; US West, phone - 1321.04; Dept of Social Services, admin costs - 128.25. Road & Bridge: Artex, towels - 43.27; Case

Equip, backhoe - 4452.00; City of SSC, elect - 182.00; Coast to Coast, supplies - 24.88; Dakota Auto, parts - 315.66; Dakota Co Clerk, title - 6.00; Dakota Co Treasurer, wheel tax - 10.00; Farmers Coop, fuel - 5625.20; Fehrs Tractor, graphite - 309.13; Filter Care, filters - 22.70; Firestone, tires/tube - 649.60; Fort Calhoun Stone Co, rock - 2512.29; Fremont Tire, tire/tube - 209.85; Higman Sand & Gravel, rock - 16107.29; Independent Radiator Works, repairs - 95.00; Janke Auto, repair - 373.60; Joes Surplus, supplies - 136.75; Linweld, supplies - 64.03; NE Nebr Rural Public Power, light - 71.63; Nebr Public Power, signals - 56.65; Nebraska State Bank, lease - 4594.28; Newman Signs, signs - 104.80; Olsons Trucking Co, service - 803.90; Sieg Auto Parts, filters - 112.37; Siouxland Mack, parts - 4.76; Standard Bearing, grease seal - 27.70; Swaney Equip, parts - 138.29; Team Ford, parts - 57.65; US West, phone - 61.64; Western Paper, towels - 67.80; Walensky Lumber, lumber - 76.26; Warren Oil, diesel - 412.29; Zee Medical, supplies 24.30; Ziegler, parts - 42.30. Veterans Aid: Veterans Service Officer, aid - 1,000.00. Victims Assistance: Dakota Co Treasurer, aid - 900.00; Kristen Morrison, salary/mileage/supplies - 2073.53; Perkins Stationery, supplies - 11.65; Sioux Valley Communications, pager - 240.00. Weed: Circle R, service - 417.72; Dakota Co Sheriff, paper - 17.50; Torco Remfg, parts - 10.00. E911: City of South Sioux City, LEC - 61,200.00. LEC Claims: Christiansen Construction, fees - 86,802.30; Rolly Yost, mileage - 154.35; Krhounek & Povondra, fees - 3777.20. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Cissioner Bobier moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:45 p.m. ATTEST:

_____ County Clerk			
Board Chairperson *	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 26, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #69 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Nanci Walsh, Stenographer. ABSENT: Commissioner Rohde. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the minutes of the October 19, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Shirley Sides spoke to the board regarding the aquisition of a second trailer for the recycling committee. The committee needs more space to store recyclables out of the weather. Ms. Sides stated that the committee expects to receive a grant in the near future but they need to get a trailer as soon as possible. Ms. Sides said that Mr. Sam Schram of C & H had offered to sell a trailer to the committee. Mr. Schram was also willing to lease a trailer to the committee with the option to buy as long as the county insured the trailer. Commissioner Hirschbach moved, seconded by Commissioner Bobier to lease a trailer from Sam Schram of C & H for recycling. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The Dakota County Recycling Committee was awarded a plaque for the Cooperative Recycling Program of the Year. Arnie Mellick spoke to the board about bids for a

storage tank with containment. The bids were as follows: Nutra Flo - \$1,600.00 per tank for two tanks SSC Farmers Coop - \$2,000+ per tank. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier to accept the low bid from Nutra Flo on the storage tanks. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED Mr. Mellick discussed the Homer bridge and Taylor Cemetary bridge project progress with the board. The board discussed the repayment of inheritance tax to the Mildred Morse Estate. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the repayment of inheritance tax and interest in the amounts of \$43,660.11 and \$12,003.10 respectively to the Mildred Morse Estate. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the the LEC claim from Microage for \$14,752.00.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6601.73, Employers Social Security- \$505.01, Employers Share Retirement- \$280.78, Employers Share Care Choices- 0.00, Employers Paul Revere Dental- 0.00, Employers Paul Revere Life- 0.00. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart Anderson- 126.00, Joel Broekemeier- 590.80, William M Hittle, III- 24.75. ROAD FUND: Employee withholding paid to: Federal- 597.26, State- 191.01, FICA- 505.01, Retirement- 187.19, Credit Union- 17.00, Care Choices- 0.00, Paul Revere Dental- 0.00, Lonestar- 0.00, Colonial- 0.00, Union Dues- 0.00. COUNTY GENERAL FUND: Gross salaries- \$46,175.73, Employers Social Security- \$3532.49, Employers Share Retirement- \$1827.15, Employers Share Care Choices- 0.00, Employers Paul Revere Dental- 0.00, Paul Revere Life- 0.00. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 720.13, Bertha Olson- 743.88, Joan Spencer- 626.92, Raemonda Perry- 590.91, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 572.21, Mark J. Dorcey- 357.69, Margaret Rahn- 685.96, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Penny Plume- 500.01, Richard Thramer- 923.08, Janet Engel- 580.00, Shirley Sides- 282.00, Klemett Dean- 891.08, Marvin Nielsen- 49.00, Craig Dean- 159.00, Michael Carson- 30.00, Robert Blessing- 430.50, Patricia A. Stingley- 612.00, Thersa Lieber- 29.75, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Erik Reed- 192.00, Kenneth Blaker- 877.23, Rodney Herron- 852.66, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Margaret Kunzie- 72.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Kurt A. Hohenstein- 969.23, Pamela Utemark- 529.20, Laura Knox- 1307.69, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 765.00, Linda J. Schovanec- 720.00, Jason Johansen- 749.76, Kathleen Hansen- 610.05, Gary Buck- 732.25, Margaret Stingley- 546.79, Kathleen Keeler- 682.50, Gary Powell- 624.00, Alanna Wahle- 622.38, Clinton Nelson- 620.75, Patricia Miller- 540.00, Duane H. Upton- 50.00, Margaret Kunzie- 585.44, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 200.00, Dr. Larry Hansen- 92.31, Patricia Glover- 430.50, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4485.02, State- 1319.62, FICA- 3532.49, Retirement 1218.10, Credit

Union- 1642.38, Deferred Comp.- 0.00, Care Choices- 0.00, Paul Revere Dental- 0.00, Paul Revere Life- 0.00 , Lonestar- 0.00, Colonial Health- 0.00, Colonial Life- 0.00. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- \$41.09, Employers Share Retirement- \$25.78, Employers Share Care Choices- 0.00, Paul Revere Dental- 0.00, Employers Paul Revere Life- 0.00. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 43.37, State- 15.27, FICA- 41.09, Retirement- 17.19, Paul Revere Dental- 0.00.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene in Executive Session to discuss personnel. ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:23 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 3:01 p.m. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:04 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 9, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #70 & 71 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Rohde and Nanci Walsh, Stenographer. ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the minutes of October 26, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Welfare. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m. Jeanine Bliven with the Department of Social Services was present. Also present was Mr. Rick Colwell. The board asked Ms. Bliven to speak about the general assistance claim. She stated that there is a \$5,000.00 limit on equity in a house for a general assistance claim. Ms. Bliven stated that according to the figures that Social Services had, Mr. Colwell has \$13,000.00 equity in his home. This equity makes him inelligible for general assistance. Mr. Colwell stated that is actual equity in the home is less then \$5,000 because he not only owes Reba Walston the loan on the house, but he also borrowed the down payment for the home from Siouxland Federal Credit Union. There was discussion concerning Mr. Colwell's plans for the future. The board was concerned that if they helped him at this point, would they continually be bailing him out. Mr. Colwell stated that he can no longer work construction. Therefore he has returned to college full time under a government program to retrain. He is currently enrolled at Wayne State College in pre med. Mr. Colwell plans on campus next semester and rent his home. He intends to find a job in Wayne. The board directed Mr. Colwell to work with Social Services more to see what his actual equity is in his home. The board also stated that Mr. Colwell should see if the City of South Sioux City would take payments towards his bill because even if he qualified for general assistance, his bill with the

city would take several months of general assistance to pay off. Commissioner Bobier moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. Mr. John McNeill showed the board an award for Nebraska Public Power District Peak Performer received by South Sioux City. Mr. McNeil thanked the board for all their support and cooperation in the economic development of the area. Mr. Merlin Chambers appeared before the board regarding the 220th Street to the old Omadi State Park. Mr. Chambers wants the road gravelled or closed. He has a lot of nighttime "visitors" who need rides or pulled out when they get stuck. The board stated that they would have the road department check with Mr. Tom Welstead of the Nebraska Games and Park Commission in Norfolk to see what could be done. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Rural Fire Paging System, the purchase of two TDD machines for the Communications Center, the purchase of the E911 Equipment and authorization to bid the (U.P.S.) system for the LEC power supply. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board deferred action until a later time on the software for the LEC. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the agreement with Rolly Yost as follows:

AGREEMENT

LAW ENFORCEMENT COMMUNICATIONS CENTER

This agreement of May 29, 1992 by and between Rolly Yost herein after referred to a "Contractor" and the Law Enforcement Center Board herein after referred to as "Board" is made and entered into this November _____ of 1992 by and between the parties.

1. The Contractor agrees to provide the following services to the Board:

Phase 1, completed;

Phase 2, Communication Center Design. This will be an ongoing phase pending purchase of used furniture from Woodbury County. This phase will be finalized when the outcome of the used furniture bid is known. Expected decision from Woodbury Count is mid to late November. Billing will be sent when design work is finalized, approximately early December;

Phase 3, Preparation of Bidding Specifications for Equipment. Specifications have been completed for the following equipment: Tower, Recording Equipment, Law Enforcement Software, and In-House Phone System. A bid had been awarded for construction of the service tower bid opening for the Law Enforcement software and In-House Phone system is October 28, 1992. A recommendation of a vendor will be made within 1 week provided bid documents submitted are completed and accurate. Bid specifications for the recording equipment are being held until availability of funds has been determined. E-911 and radio equipment will be purchased from the state GSA board. Billing will be sent upon completion of purchase agreements for above equipment.

Phase 4, Evaluations of the Bids. This phase really ties in with the third phase. In the Proposal date of May 29, 1992, phase 3 was for \$2,900. and phase 4 was for \$300.00. I suggest tying these together totaling \$3,200.00 and the County retaining 20% until all equipment is in and in working order. After all equipment is ordered I will bill for \$2,560.00 and the final \$640.00 when

installation is complete. All equipment should be ordered by mid-December and will be installed by mid-February.

2. The Contractor agrees to provide the following services as a consultant on the project.

As a consultant on the project said Contractor will prepare the technical specifications for bid purposes, equipment in the consolidated communication center. In addition the Contractor will:

1) Work with the Board in the design and layout of equipment advising him of the pro's and con's of different configurations. 2) Analyze the bids received for compliance with specifications and make vendor recommendations. 4) Assist the board in other areas of concern or need for the communication project.

3. The board agrees to pay and the Contractor agrees to accept upon completion of each weeks work, but not to exceed the total amount for each phase as follows:

Phase I. Research and Needs Analysis	\$300.00	Conduct an in-depth analysis of existing radio components and design as a means of providing an understanding of the communication system as currently configured. Interview communication personnel to gather information on intended operation of the new consolidated communication center.
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Phase II. Communication Center Design	\$ 1300.00	Work with city/county personnel on design/layout of communication center to provide the most expedient and efficient flow of voice and data communications.
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Phase III. Preparation of bidding specifications	\$ 2900.00	Assist city/county personnel with the preparation of technical specifications of the communication equipment for the new communication center. Equipment will include computer hardware/software and E-911 telephone equipment. All equipment will be purchased from state contract whenever possible.
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Phase IV. Evaluations of Request for Proposals	\$ 300.00	
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Following receipt of bids, conduct an analysis of bids received. Analysis will be based on cost; references; adherence to bid specifications; and completeness of proposal. A recommendation of a vendor will be made.

TOTAL \$ 4800.00

Billing will be sent at the end of each month which will be detailed showing all expenses, mileage bills, and telephone and which phase if any is being billed. At the completion of the phase all of said billing shall be paid in full consistent with the maximum figures utilized in this agreement.

WHEREFORE, the Contractor and the Board hereby enter into this agreement this November _____ of 1992.

Contractor, Rolly Yost

Board, Co-Chairman

____ Board, Co-Chairman

Dakota County Chairman of the Board

Dakota County Clerk

South Sioux City Mayor

____ South Sioux City Administrator

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Madelyn Thorsland, Deputy County Assessor, appeared before the board with tax list corrections. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections as presented. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene as Board of Equalization.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:33 p.m. Madelyn Thorsland, Deputy County Assessor, presented Notices of Change in Valuation for Larry and Marilyn Foster, William C Metz Revocable Trust, and Gerald G Gabel. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the Notices of Change in Valuation as presented. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Ms. Thorsland presented a Motor Vehicle Exemption Application from the Northeast Nebraska Senior Citizens Inc. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the application of the Northeast Nebraska Senior Citizens, Inc. for Motor Vehicle Exemption for a Chevrolet Van vin #CGL2597198889. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:37 p.m. The board opened the bids for the Jeep and the patrol car. The bids were Darrel Mellick \$50.00 for the Jeep and \$101 for the patrol car. The board felt that better bids could be obtained and directed Linda Carson to readvertise these vehicles in the South Sioux City Star and the Sioux City Journal. The board also felt that local salvage yards and dealers should be notified that these vehicles were for sale by bid. The board briefly discussed the jail. Linda Carson stated that they were sent a prisoner by the court who had a broken leg in a cast. Ms. Carson stated that this injury could lead to some substantial medical bills for the county along with the special care needed for the prisoner. Chairperson Hartnett stated that she would speak to the County Attorney about the matter. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6540.98, Employers Social Security-

\$437.33, Employers Share Retirement- \$187.19, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.30, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Stewart Anderson- 24.00, Joel Broekemeier- 601.60. ROAD FUND: Employee withholding paid to: Federal- 468.62, State- 147.43, FICA- 437.33, Retirement- 187.19, Credit Union- 17.00, Care Choices- 565.70, Paul Revere Dental- 90.50, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$49,647.34, Employers Social Security- \$3667.67, Employers Share Retirement- \$1820.06, Employers Share Care Choices- 3486.13, Employers Paul Revere Dental- 566.75, Paul Revere Life- 149.46. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 756.00, Bertha Olson- 645.39, Joan Spencer- 626.92, Raemonda Perry- 639.07, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 565.25, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 565.25, Phyllis A Ridge- 534.50, Mark J. Dorcey- 357.69, Margaret Rahn- 685.96, Shirley Sides- 104.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, (Election Workers: Helen Probst- 63.75, Clara Woten- 63.75, Annette Artz- 63.75, Darlene Nielsen- 63.75, Gertrude Willoughby- 55.25, Linda Brostad- 55.25, Elizabeth Bigham- 63.75, Joan Koch- 65.88, Susan Comstock- 64.81, Darlene Sanford- 64.81, Marcella Linquist- 64.81, Barbara Steiner- 64.81, Arlen Whalen- 64.81, Shirley Oberg- 65.88, Beulah Stowers- 65.88, Bobbye Ebel- 68.00, Donna Engel- 65.88, Patricia Hansen- 57.38, . Bettie Cooper- 59.50, Francine Ptak- 76.50, Doris Georg- 76.50, Ethel Bliven- 57.38, Dorothy Kubik- 74.38, Mary O'Dell- 74.38, Donna Kleinberg- 55.25, Joyce Oban- 63.75, Dorothy Beermann- 61.63, Verna Belt- 63.75, Mary Cahill- 55.25, Jannette Burns- 55.25, Shirley Brunton- 63.75, Constance Denker- 68.00, Wilma Dose- 68.00, Marvel Lukens- 68.00, Leon Jepsen- 72.25, Marie Dorcey- 65.88, Esther Watkins- 65.88, Eloise Gormally- 65.88, Clara Maurice- 68.00, Margaret Green- 68.00, Ellen Rohde- 68.00, Esther O'Neill- 72.25, Diane Sullivan- 72.25, Reta O'Neill- 55.25, Janice Albrecht- 72.25, Dorothy Eriksen- 57.38, Mary O'Neill- 65.88, Sharon Greenleaf- 65.88, Martha Albrecht- 68.00, June Turpen- 63.75, Marjorie Jarvill- 63.75, Mary Wolf- 65.88, Ruby Beargeon- 65.88, Judith Warnock- 65.88, Irene King- 65.88, Lois Appleton- 61.63, Diane Boyd- 57.38, Oma Rogers- 65.88, Prentiss Morgan- 76.50, Rita Bousquet- 68.00, Evon Buck- 74.38, Lois Larson- 74.38, Dolores Kramper- 63.75, Denise Riibe- 57.38, Eleanor Green- 63.75, Randy Lussier- 65.88, Joyce Hart- 59.50, Phyllis Nelson- 59.50, Marjorie Hartung- 65.88, Carole Manley- 65.88, Margaret Anderson- 59.50, Monica Richards- 65.88, Eunice Bloomfield- 72.25, Mike Birkley- 55.25, Cathie Eriksen- 55.25), Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Richard Thrumer- 923.08, Katherine Rogers- 186.00, Janet Engel- 580.00, Shirley Sides- 291.00, Klemett Dean- 891.08, Craig Dean- 162.00, Michael Carson- 219.00, Robert Blessing- 280.00, Patricia A. Stingley- 612.00, Thersa Lieber- 42.50, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Erik Reed- 96.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Margaret Kunzie- 12.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Kurt A. Hohenstein- 969.23, Pamela Utemark- 593.53, Laura Knox- 1307.69, Cherie Hogan- 540.00, Tracey Eslick- 500.01, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 660.00, Linda J. Schovanec- 630.00, Jason Johansen- 617.40, Kathleen Hansen- 588.00, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 588.00, Gary Powell- 559.00, Alanna Wahle- 546.00 , Clinton Nelson- 529.75, Patricia Miller- 504.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen-

92.31, Patricia Glover- 722.63, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 3991.49, State- 1193.47, FICA- 3667.63, Retirement 1213.42, Credit Union- 1607.38, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 202.67, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board recessed at 3:00 p.m. The board reconvened at 3:07 p.m. Jim Hanks appeared before the board to discuss contract negotiations with the road department union. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in executive session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:08 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:39 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:40 p.m. ATTEST: _____

_____	County Clerk				
Board Chairperson *	*	*	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 16, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #71 & 72 Commissioner Disk #12 Vice Chairperson Rohde called the meeting to order at 10:12 a.m. PRESENT: Commissioners Huggenberger, Bobier, Rohde and Nanci Walsh, Stenographer. ABSENT: Commissioners Hartnett and Hirschbach. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the minutes of November 9, 1992 as typed in the official record. ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach arrived at 10:15 a.m. The board discussed the maintenance of the building. The board reviewed the claims. Commissioner Hartnett arrived at 10:41 a.m. At this time Vice Chairperson Rohde turned the meeting over to Chairperson Hartnett. The board discussed establishing an employees association which would lease the pop machines from the county. The employees association could then use their profits to have a Christmas Party. The board discussed the Veteran's Aid budget with the board. The board then discussed the budget with Warren Johnston. Mr. Johnston feels that the levy for this fund does not generate enough revenue to meet his needs. The board directed Mr. Johnston to see how things went for the next month and then meet with the board again in December. The board discussed the County Attorney's position. The board felt that they should leave the position as a part time position for the remainder of the current term. Commissioner Rohde moved, seconded by Commissioner Bobier, to advertise with a letter to the Bar Association and ads in the Sioux City Journal and South Sioux City Star for a part time attorney. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea,

Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Duane Upton, Highway Superintendent, and Arnie Mellick appeared before the board. Mr. Upton gave the board a list of road projects for them to look over so that work could begin on the preparation of the 1 X 6 year plan. Mr. Upton also presented the board with a copy of a letter from the Nebraska Association of County Engineers, County Highway Superintendents, and County Surveyors regarding the Special Fuels Legislation LB #627 and LB #1013. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims as follows: GENERAL: SC Stationery, supplies - 96.00; City of Dakota City, electric - 17.68; Midwest Office Automations, supplies - 100.10; Office Systems, repairs - 73.55; RL Polk, directory - 65.00; SC Stationery, supplies - 48.73; Joan Spencer, keys - 2.00; Robert Giese, mileage - 51.70; Nadine Johanson, service benefit - 17.00; Kansas Bank Note Co, supplies - 67.28; SC Stationery, supplies - 3.40; SC Stationery, supplies - 25.86; SC Stationery, supplies - 53.92; Irene VanLent, service benefit - 16.00; Homer School, contract - 350.00; SC Stationery, supplies - 3.48; AIS, supplies - 99.76; Nebraska Journal Leader, ad - 29.00; Raemonda Perry, mileage - 6.62; Ted Piepho, mileage - 69.46; Redfield, supplies - 515.28; SC Stationery, supplies - 311.97; SSC Star, printing/publishing - 2529.38; Iowa Office Supply, service - 77.70; Redfield, supplies - 57.08; Sioux Business Products, supplies - 106.42; SC Stationery, supplies - 7.34; Butterworth, books - 36.33; Polk, books - 160.00; SSC Star, printing - 44.79; Standard Office Equipment, supplies - 75.00; Sioux Business Products, supplies - 119.80; DAS Materiel Div, supplies - 20.96; Western Paper, supplies - 54.69; Suzanne Brudigan, deposition, 53.80; Computerland, service - 343.00; Frank Gonzalez, interpret - 25.00; Frank Gonzalez, translate - 37.50; Iowa Office Supply, supplies - 32.00; SC Stationery, supplies - 7.29; SC Stationery, supplies - 17.56; Target, supplies - 5.18; Dean Chase, service - 24.35; Natalie Rodriguez, interpret - 62.50; Frank Gonzalez, interpret - 150.00; Hurley Law Office, atty fee - 340.00; Hurley Law Office, atty fee - 241.75; Hurley Law Office, atty fee - 1399.12; Hurley Law Office, atty fee - 957.35; Robert Deck, atty fee - 458.00; William Binkard, atty fee - 170.00; William Giles, atty fee - 360.72; William Giles, atty fee - 438.36; William Giles, atty fee - 287.36; Donald Fitch, atty fee - 190.00; Duane Hoffmeyer, atty fee - 220.00; Duane Hoffmeyer, atty fee - 204.60; William Giles, atty fee - 220.00; Robert Rehan, atty fee - 282.52; Sandra Ehrich, atty fee - 187.50; Sandra Ehrich, atty fees - 66.50; Sandra Ehrich, atty fees - 250.00; Sandra Ehrich, atty fee - 25.00; Sandra Ehrich, atty fees - 225.00; Sandra Ehrich, atty fees - 212.50; Clerk of District Court, court costs - 1519.00; Suzanne Brudigan, deposition, 9.60; Coffee King, coffee - 28.95; Donald Fitch, atty fee - 807.98; Duane Hoffmeyer, atty fee - 99.80; Hurley Law Office, atty fee - 395.10; Tim Shuminsky, atty fee - 959.35; Lawyers CoOperative Publishing, books - 302.55; West Publishing, books - 94.25; Matthew Bender, books - 295.80; Robert Rehan, atty fee - 2103.70; Robert Rehan, atty fee - 112.80; Robert Rehan, atty fee - 217.82; Dakota Co Sheriff, court costs - 609.11; Colene Boyle, mileage - 19.20; Veronica Grijalba, mileage - 19.20; Bahr Plumbing, service - 64.95; City of Dakota City, utilities - 2489.63; Coast to Coast, supplies - 77.80; Crystal Oil Co, repairs - 6.00; Craig Dean, labor - 30.00; Klemett Dean, mileage - 56.16; Klemett Dean, gas - 16.00; Garvey Trophy Shop, signs - 27.55; RJ Gill Disposal, garbage - 100.00; Midwest Gas, gas - 779.00; Montgomery Elevator, contract - 53.00; Robertson Implement, repairs - 38.34; Sioux Valley Communications, pager - 22.00; Western Paper, supplies - 182.15; Zee Medical Service, supplies - 14.50; Dakota County Extension, misc - 7742.09; Crown Lincoln Mercury, repairs - 933.38; Crystal Oil, misc - 535.66; Dakota Avenue Muffler, muffler - 43.95; Dakota Co Clerk, titles - 12.00; Dakota Co Road Dept, fuel - 1246.64; Dakota Co Sheriff, misc - 120.93; Robert Doenhoefer, mileage - 22.32; Harolds Photo, processing - 41.05; Jims Service, fuel - 106.71; Pacific City Graphics, printing - 320.00; RL Polk, book - 65.00; SC Stationery, supplies - 123.82; Siouxland Lock & Key, keys - 9.45; Sioux Sales

Company, supplies - 131.80; Sioux Valley Communications, service - 394.54; SSC Star, ad - 21.79; Tri State Communications, service - 120.00; Walmart, supplies - 10.21; Daniel Burrow, labor - 275.00; Clark Boardman Callaghan, books - 53.25; Centel Cellular, phone - 69.31; City of SSC, phone - 51.22; Driver Records Division, records - 6.00; Executive Copy Systems, contract - 129.45; Family Services, service - 250.00; Korinda Hand, labor - 262.50; Laura Knox, misc - 203.38; Redfield & Co, supplies - 56.93; Sioux Business Products, supplies - 23.56; SC Stationery, supplies - 252.65; Sioux Valley Communications, supplies - 5.50; West Publishing Co, books - 203.27; John Wiley & Sons, books - 220.17; PA Braunger, food - 880.80; Carpenter Paper, supplies - 156.20; Cedar Co Sheriff, board - 3255.00; Coffee King, coffee - 51.90; Comm Net 2000, phone - 249.00; Crystal Oil, tires - 151.40; Dakota Co Sheriff, misc - 129.61; Dakota Family Dentistry, service - 428.29; Farmers CoOp, fuel - 23.78; Ray Freeman, repairs - 30.00; Gillette Dairy, food - 390.77; Grandview Medical Clinic, service - 40.00; Dr. David Grote, service - 560.00; Kathy Hansen, mileage - 66.96; HyVee, food - 2345.92; Jacks Uniforms, uniforms - 156.80; Jones Intercable, cable - 512.76; Kathol Plumbing & Heating, repairs - 23.89; Kreisers Inc, supplies - 70.48; Marian Health Center, service - 115.70; Medical Correspondence Management Corp, records - 50.83; Metz Baking, food - 91.65; NE Nebraska Juvenile Services, board - 5440.00; NE Nebraska Medical Group, services - 118.00; Pronto, fuel - 246.61; Providence Medical Center, services - 92.00; Redlers Pharmacy, meds - 1148.40; SavMor, meds - 22.43; Vorec, monitors - 2555.00; Margaret Kunzie, supplies - 39.50; Don Neary, inspections - 1000.00; University of Nebraska, seminar - 40.00; Jan Brown, mileage/meals/lodging - 132.15; DeCentech, supplies - 95.00; Gloria Dwyer, meals - 21.00; Family Pharmacy, supplies - 40.00; Pat Glover, mileage/meals - 103.08; Mosby Year Book, book - 54.07; Elva Nottleman, visits/mileage - 330.10; SC Stationery, supplies - 12.78; AT&T, phone - 340.55; AT&T, phone - 661.41; US West, phone - 1451.69; US West, phone - 45.15; Eloise Gormally, service benefit - 11.00; Shirley Brunton, messenger - 5.00; Joanne Albrecht, messenger - 5.00; Ellen Rohde, messenger - 5.00; Eunice Bloomfield, messenger - 5.00; Martha Albrecht, messenger - 5.00; Leon Jepsen, messenger - 5.00; Denise Riibe, messenger - 5.00; Rita Bousquet, messenger - 5.00; Bobbeye Ebel, messenger - 5.00; Elizabeth Bigham, messenger - 5.00; Marge Hartung, messenger - 5.00; Irene King, messenger - 10.00; Mary O'Dell, messenger - 10.00; Clara Woten, messenger - 5.00; James Huggenberger, mileage - 84.53; Douglas Lehman, mileage - 139.16; Dennis Tank, mileage - 55.86. ROAD & BRIDGE: Aratex, supplies - 41.18; Barkley Ashphalt, mix - 60.00; C & J Body Shop, repairs - 360.00; C & H Truck Parts, parts - 40.26; Circle R, parts - 109.00; City of SSC, utilities - 112.00; Coast to Coast, supplies - .99; Cellular Inc, phone - 2.10; Dakota Auto Parts, parts - 143.01; Davison Lumber, planks - 216.00; Farmers Coop, misc - 1512.70; Filter Care, service - 54.05; Firestone, tires/repair - 1390.69; Gladys Francisco, rent - 450.00; Great Plains International, parts - 270.26; Higman Sand & Gravel, rock - 13025.09; Jackson Glass, windshield - 77.53; Joes Surplus, supplies - 74.31; Linweld, supplies - 51.30; Don Neary, inspections - 1610.00; Nebraska Public Power, power - 67.26; Nebraska State Bank, lease - 4594.28; Region IV, stakes - 52.50; Siouxland Mack, parts - 14.00; Swaney Equipment, parts - 30.76; Threaded Products, supplies - 110.90; Torco Remfg, repairs - 26.50; US West, phone - 53.99; Warren Oil, diesel - 734.00; Ziegler, parts - 256.88. POOR RELIEF: Walmart Pharmacy, medicine - 120.85; City of SSC, utilities - 420.00. NEDEEP: Nebraska State Patrol, consultant - 6803.00; Rick Reed, labor/mileage - 1110.50; Audio Intelligence Devices, equipment - 1327.52; TeleBeep, supplies - 17.33; Sioux Valley Communications, supplies - 22.00; Tracey Eslick, labor - 92.21; Cherie Hogan, labor - 122.95; Pamela Utemark, labor - 307.38; Kurt Hohenstein, mileage - 94.33; SC Stationery, equipment - 207.96; Harolds, supplies - 16.93. VICTIMS ASSISTANCE: Kristen Morrison, salary/mileage/misc - 2064.26. WEED CONTROL: Big A Auto Parts, parts - 37.94; C & R Supply, supplies - 22.02; Coast to Coast, supplies - 11.57;

Cornbelt Co, supplies - 2111.40; Farmers Coop, supplies - 10.83; Fimco, parts - 20.67; Dick Graham, dues/misc - 15.88; NE Weed Control Assoc, dues - 75.00; Stephans Welding Shop, repairs - 89.84; Torco Remfg, service - 3.50. E911: City of South Sioux City, budget - 15,300.00; SavTSigns, signs - 487.76. LEC Claims: Micro Age, hardware - 4934.00; Rolly Yost, mileage - 154.35; Krhounek & Povondra, services - 547.20; Christiansen Construction Company, construction - 97,292.70. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 12:20 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 23, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #72 & 73 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:35 p.m. PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: All present. South Sioux City Police Chief Scot Ford spoke to the board regarding the purchase of the Chief Software package for the Law Enforcement Center. Mr. Ford presented a letter from Rolly Yost, the consultant on the Communications Center, reviewing the Chiefs software. Mr. Yost's letter was in favor of this purchase. The cost of the software was bid at \$75,764 with implementation and training at an additional \$7,750. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the purchase of the Chiefs software. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Mr. Ford then discussed the recording equipment that will be used in the Communications Center. For the present time South Sioux City's equipment will be used due to the cost of a new system. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of November 16, 1992 as typed in the official record. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Mr. Skip Meisner spoke to the board regarding the Resolution for the Economic Development Administration. This resolution is necessary for SIMPCO to receive funds. The funds from the Economic Development Administration have helped this area in the past with projects like BPI. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve resolution 92-20 as follows:
RESOLUTION 92-20

A RESOLUTION TO PARTICIPATE IN THE ECONOMIC DEVELOPMENT PLANNING PROGRAM OF THE SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL, HEREAFTER REFERRED TO AS SIMPCO.

WHEREAS, the Economic Development Administration (EDA) has been authorized to administer a program of planning and administrative assistance for organizations pursuant to the Public Works and Economic Development Act of 1965, as amended; and

WHEREAS, SIMPCO has been designated by EDA as a recipient of said assistance and desires to continue to receive assistance; and

WHEREAS, receipt of said future assistance is dependent upon the participation of local counties in the economic development planning program of SIMPCO; and

WHEREAS, Dakota County is an active member of SIMPCO and as such participates in the formulation of its economic development planning program.

BE IT THEREFORE RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that Dakota County desires to participate in SIMPCO's 1993 economic development planning program and supports SIMPCO's request for EDA funding to continue its program within Woodbury, Plymouth, Cherokee, Ida and Monona Counties in Iowa; Dakota County, Nebraska; and Union County, South Dakota.

Passed and Signed this 23rd day of November, 1992.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By:

Attest:

County Clerk Chairperson

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Bob Giese addressed the board regarding the Employees Association. Mr. Giese stated that there was \$2,027.65 in the pop fund and that the Employees Association had paid to the general fund \$202.76. Mr. Giese also asked the board about registering warrants. He stated that if the County planned on doing this, they need to formally offer a rate of interest to the bank to see if the bank would agree to that specified rate of interest. Discussion was had. Arnie Mellick spoke to the board regarding the county bridges. After all the bridge inspections were done it was necessary to add 4 bridges that there weren't any files on and to take one bridge off the state list (the Lux Bridge). The total bridge count for the county is now 58 bridges. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the following utilities policy: DAKOTA COUNTY UNDERGROUND

UTILITY POLICY

REASON FOR THE POLICY: Because of the safety of the traveling public and the cost to keep up safe roads, Dakota County establishes the following policy for the installation of underground utilities which include the following: telephone lines, TV lines, power lines, water lines, gas lines and storm sewer lines.

1. The basic rule is that the road or ditch shall be safe for the traveling public and be put back into the same condition after the work was done, as it was before the work was done and that Dakota County is not required to use its time and resources for such purposes.

a. Minimum Maintenance Roads

Utility lines will be allowed to cross or go down the road ditches of these roads at the discretion of the Commissioners or the Road Foreman. However, it will be required that the road be packed to 100% compaction, and be re-graded to bring it back into a safe condition. Where lines are to be placed in the roadway on minimum maintenance roads and where that road has yet a gravel base, then that roadway shall be packed, re-graded and re-graveled at a rate satisfactory to the Commissioners or Highway Foreman to bring the gravel base back to where it was before work was started. Where there is no gravel on the road then only the packing and grading will be required.

b. Local Gravel Surface Roads

* Utility lines will be allowed to cross these roads whether by trenching or plowing but under some circumstances boring will be required under the road. Boring will be at the discretion of the Commissioner on the Road Committee. After the lines are installed, the roads shall be packed to 100% compaction and re-graded and re-graveled. * Utility lines will not be allowed to run along newly graded roads or roads heavily traveled and in good condition. Allowing a utility in the road bed will be at the discretion of the Commissioners on the Road Committee. When lines are allowed in the road bed, the utility will be required to pack, re-grade and re-gravel the road. Often times two layers of gravel are required to bring the road back to the previous condition. The amount of gravel required will depend on the damage done to the roadway. * Utility lines that are placed in the ditches should be placed at a depth that will not hinder in County grading or cleaning of the ditches.

c. Oil Roads

Generally, no digging for new lines will be allowed in oil roads. These roads must be bored under in order to cross them. If repairs on existing lines are required the utility shall restore the road to the same condition as before and leave the area in a safe condition. This shall mean having the back fill placed back at a 100% compaction and having an oiling company come and redo all of the affected areas. If the road settles within 6 months, the more attention will be required and the utility shall bear the burden of the cost.

2. Foresight shall be used in placing underground utility lines to take into account future improvements. The utility should consult the County about future plans.

3. Utility signs shall be placed to clearly mark where lines cross the roadway.

4. As-built plans shall be given to the County after the work is done to show where the lines have been placed. These plans shall be given to the Highway Foreman's office.

5. Section corners will not be allowed to be destroyed. These corners are usually found in the center of intersections and also at the 1/2 mile locations. No digging or plowing will be allowed in intersections or at the 1/2 mile locations without special permission from the County Surveyor. If these corners are damaged the utility will pay for the replacement of said corners.

6. Advance warning to the County would be greatly appreciated. In some cases the County may either make or hold our projects for the best suitable time.

7. It is preferred that lines on the North and South roads shall be placed on the East side of the road, and lines on the East and West roads be placed on the South side of the road.

8. Your cooperation in making a better and safer area to live in will be greatly appreciated.

9. APPROVAL AND ADOPTION OF THE UTILITY POLICY The Dakota County Board hereby adopts and approves this policy in its entirety, and effective this 23rd day of November, 1992.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By Jacqueline Hartnett, Chairman

By
Daniel Rohde, Commissioner

By
Jack Bobier, Commissioner

By
Gretchen Hirschbach, Commissioner

By
James Huggenberger, Commissioner

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the proposals from Johnson Erickson O'Brien for projects BRO 7022(12) Homer Northeast and C-22(111) Taylor Cemetery and to authorize the Chairperson to sign the same.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairperson to sign the Countywide Cost Allocation Plan Certification Statement from David M. Griffith and Associates, LTD. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the payroll and LEC claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6450.98, Employers Social Security- \$430.44, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 601.60. ROAD FUND: Employee withholding paid to: Federal- 458.72, State- 145.03, FICA- 430.44, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$46,058.64, Employers Social Security- \$3394.23, Employers Share Retirement- \$154.22, Employers Share Care Choices- 3429.56, Employers Paul Revere Dental- 557.70, Paul Revere Life- 147.06. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 594.13, Bertha Olson- 507.04, Joan Spencer- 626.92, Raemonda Perry- 414.00, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 556.50, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 534.50, Mark J. Dorcey- 357.69, Margaret Rahn- 685.96, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.01,

Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Richard Thramer- 923.08, Katherine Rogers- 432.00, Janet Engel- 585.44, Shirley Sides- 261.00, Klemett Dean- 891.08, Marvin Nielsen- 49.00, Craig Dean- 204.00, Michael Carson- 135.00, Benjamin McDonald- 279.50, Patricia A. Stingley- 612.00, Thersa Lieber- 12.75, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 1035.31, Erik Reed- 192.00, Kenneth Blaker- 769.23, Rodney Herron- 838.77, Robert Doenhoefer- 852.66, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Brenda L. Heitzman- 36.00, Kurt A. Hohenstein- 969.23, Pamela Utemark- 588.00, Laura Knox- 1307.69, Cherie Hogan- 531.56, Tracey Eslick- 500.01, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 802.50, Linda J. Schovanec- 720.00, Jason Johansen- 822.60, Kathleen Hansen- 687.00, Gary Buck- 696.00, Gary Buck- 25.00, Kathleen Hansen- 20.00, Margaret Stingley- 543.41, Kathleen Keeler- 630.00, Gary Powell- 575.25, Alanna Wahle- 663.00, Clinton Nelson- 690.63, Patricia Miller- 576.00, Clinton Nelson- 20.00, Duane H. Upton- 50.00, Margaret Kunzie- 585.44, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 200.00, Dr. Larry Hansen- 92.31, Patricia Glover- 558.63, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4,142.82, State- 1229.83, FICA- 3394.23, Retirement 1236.19, Credit Union- 1607.38, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. LEC Claims: IBM Corporation, hardware - 76,821.95. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board recessed at 2:22 p.m. The board reconvened at 2:27 p.m. Klem Dean, Building and Grounds, appeared before the board. The board briefly discussed building maintenance with Mr. Dean. When asked if he felt one person could clean the entire building, Mr. Dean stated no, not if all the offices were vacuumed every night. Discussion was had. Mr. Dean asked the board if he could remove the old storage building and build one a little bigger to hold his tractor. He had previously stored the tractor with the generator, but the State Fire Marshall told him that the tractor couldn't be stored there. Mr. Dean also stated that the total twelve payment for Midwest Gas went up by \$423 a month. Commissioner Huggenberger addressed the board regarding the road by Merlin Chambers. He had talked to the state and the state might be considering selling the land by the old Omadi Lake. They may also consider giving the land to the County. Mr. Huggenberger suggested that this riverfront land might be used for an outside learning area for the schools at some time in the future. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:10 p.m. ATTEST: _____

Board Chairperson *		County Clerk			
*	*	*	*	*	*

DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 7, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #74 & 75 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: All present. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of the November 23, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett read Resolution 92-21 commending Shirley Sides and Mary Wolf for all their work at the O'Connor House Open House. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve Resolution 92-21 as follows: RESOLUTION 92-21

WHEREAS, the Christmas Open House at the Dakota County Historical Society's Captain Cornelius O'Connor House has become a much heralded holiday event, and

WHEREAS, the Open House attracts an ever growing number of visitors each year, thereby bringing recognition to the Historical Society's dedication to preserving this County's heritage, and

WHEREAS, Shirley Sides and Mary Wolf play a key role in organizing and staffing the Open House,

NOW THEREFORE be it resolved that the County of Dakota commends and thanks SHIRLEY SIDES and MARY WOLF for their continued efforts.

Passed and approved this Seventh day of December, 1992.

Jackie Hartnett

Jack Bobier

Gretchen Hirschbach

Daniel Rohde ATTEST:

Theodore A. Piepho

James Huggenberger County Clerk

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick appeared before the board. Mr. Mellick stated that Duane Upton, Highway Superintendent recommended taking Project No. C-22(54) off the Six Year Plan because Bridge # 20710 has been repaired and does not need to be replaced and to also delete Project No. C-22(110) from the One Year Plan because the County has been unable to obtain the right-of-way necessary to replace Structure No. 01710P. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adopt Resolution 92-22 as follows: RESOLUTION 92-22

WHEREAS: The Board of Commissioners find it necessary to amend the current One & Six Year Road Program.

NOW THEREFORE, BE IT RESOLVED: By the Board of Commissioners of Dakota County, Nebraska, that Project No. C-22(54) be deleted from the Six Year Plan because Bridge No. 20710 has been repaired in such a manner that it does not need to be replaced, and

BE IT FURTHER RESOLVED: That Project No. C-22(110) be deleted from the One Year Plan because the County has been unable to negotiate with the adjacent landowner to secure the right-of-way necessary to replace Structure No. 01710P.

Adopted this 7th day of December, 1992, at Dakota City, Nebraska.

ATTEST:
COUNTY, NEBRASKA

BOARD OF COUNTY COMMISSIONERS OF DAKOTA

Theodore Piepho, Clerk

Jackie Hartnett, Chairperson

Board Member Rohde moved the adoption of
said Resolution. Roll Call 5 yea 0 nay

Resolution adopted, signed, and billed as adopted. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Mr. Mellick than presented a resolution stating that Project No. BRO-7022(2), Bridge structure no. C002212810, has been replaced with a tube and therefore can be withdrawn from the Federal Aid Program. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 92-23 as follows: RESOLUTION 92-23

DAKOTA COUNTY PROJECT NO. BRO-7022(2) HUBBARD SOUTH

WHEREAS: Certain roads and streets in said County have been designated as being eligible for Federal Funds by the Federal Highway Administration in compliance with Federal Laws pertaining thereto, and

WHEREAS: Said County passed a Resolution on or about January 31, 1978, requesting that the Department of Roads act for said County and to program replacement of bridge structure No. C002212810, which is located between Section 2 and 11, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, and

WHEREAS: The Department of Roads did program the replacement of said bridge giving said project the number of BRO-7022(2), and

WHEREAS: Dakota County has replaced said bridge with a 60" corrugated metal pipe; now therefore,

BE IT RESOLVED: That Project No. BRO-7022(2) be withdrawn from the Federal Aid Program.

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 withdrawal of Project No. BRO-7022(2) prior to first submitting of said request for withdrawal of project to the Federal Highway Administration.

Adopted this 7th day of December, 1992, at Dakota City, Nebraska.

ATTEST:
COUNTY, NEBRASKA

BOARD OF COUNTY COMMISSIONERS OF DAKOTA

Theodore Pieoho, Clerk

Jackie Hartnett, Chairperson

Board Member Huggenberger moved the
adoption of said Resolution. Roll Call 5 yea 0 nay

Resolution adopted, signed, and billed as adopted. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board then discussed the road by Merlin Chambers and the land surrounding this road. Games and Parks can only sell the land when authorized to do so by the state legislature. Also part of the land belongs to the State of Iowa. However, Games and Parks would not object if the road was temporarily closed by the County. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to temporarily close the road by Merlin Chambers for 90 days.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Warren Johnston, Veteran's Service Officer, addressed the board regarding the levy for Veterans Aid. Mr. Johnston feels that the levy is inadequate and that he will not be able to help the Veterans who need assistance in the coming months. He asked the board for some assistance with this problem. Discussion was had. Chairperson Hartnett left the meeting at 2:12 p.m. at which time she turned the meeting over to Vice Chairperson Rohde. Brien O'Brien appeared before the board regarding his personal property tax statement. Mr. O'Brien felt that the value was much too high. The board did not feel that they had any authority to change the value at this point in time. Commissioner Hirschbach stated that it might be necessary to get an opinion on the matter from the County Attorney. The board directed Mr. O'Brien to meet with the Assessor's office to see how the value on his personal property was attained. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:22 p.m. Madelyn Thorsland, Deputy County Assessor, presented an application for Motor Vehicle Exemption from Region IV Services for a 1987 Plymouth Voyager and a 1984 Chevrolet Truck. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the application for Motor Vehicle Exemption from Region IV services on a 1987 Plymouth Voyager vin # 2P4FH41G7HR178149 and a 1984 Chevrolet Truck vin #1GCCS14B5E2104875. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:24 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Officials reports for September and October 1992 from the County Clerk, Register of Deeds, and Clerk of District Court. ROLL CALL VOTE: Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, Rohde-Yea,

Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier, to authorize the chairperson to sign the Notification of Highway Superintendent for determining Incentive Payment.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED Robert Giese, County Treasurer, appeared before the board. Mr. Giese presented a claim for refund for Ronald Dixon. Mr. Dixon was charged taxes on a gasoline powered vehicle when the vehicle is a diesel. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to refund \$26.58 to Mr. Dixon for overpayment of taxes. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the agreement with the Dakota County Employees Association as follows: AGREEMENT

This agreement entered into this December 7, 1992, and retroactive to January 1, 1992 between the Dakota County Employees Association, hereinafter referred to as Employees and the Dakota County Board of Commissioners, hereinafter referred to as Commissioners:

1. That the Dakota County Employees desire to rent from the Dakota County Commissioners, space to establish pop machines in the premises of the Dakota County Courthouse.

2. That the Commissioners agree that such rental shall be fair and reasonable and shall be at the price of one cent per can of pop actually sold, said remittance to occur semiannually and an accounting of such remittance shall be made by the individuals responsible for the filling of said pop machines.

3. That the rental is a fair rental value for the use of the space for the pop machines and the electricity used to utilize the same and any proceeds therefrom shall be made available to the Dakota County Employees Association for use as determined but primarily for use for the annual Christmas party and the flower fund.

4. This agreement is intended to comply with the terms of the audit requirements so that no private funds are generated without reasonable compensation back to the County and that this rental agreement will compensate the County fairly for the space and electricity utilized to operate the pop machines in the facility.

5. The terms of this agreement shall be annual and renewable each year upon agreement of the parties.

WHEREFORE this agreement is entered into this December 7, 1992 retroactive to January 1, 1992 and payment for said rental space shall be computed immediately, paid to the County Board and deposited into the General Fund within ten days after execution of this agreement.

DAKOTA COUNTY COMMISSIONERS

Daniel Rohde

Jacqueline Hartnett, Chairperson

Jack

Bobier

Gretchen Hirschbach

James Huggenberger

DAKOTA COUNTY EMPLOYEE ASSN.

Klemett Dean ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Payroll claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6516.98, Employers Social Security- \$435.49, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 601.60. ROAD FUND: Employee withholding paid to: Federal- 468.62, State- 147.43, FICA- 435.49, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$46,952.76, Employers Social Security- \$3462.63, Employers Share Retirement- \$1893.61, Employers Share Care Choices- 3429.56, Employers Paul Revere Dental- 557.70, Paul Revere Life- 146.22. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 567.88, Bertha Olson- 500.00, Joan Spencer- 626.92, Raemonda Perry- 460.00, Robert H. Giese- 969.23, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A. Ridge- 532.00, Mark J. Dorsey- 357.69, Margaret Rahn- 685.96, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 460.00, Martin G. Cahill- 1250.00, Richard Thrasher- 1080.94, Katherine Rogers- 384.00, Janet Engel- 580.00, Shirley Sides- 363.00, Klemett Dean- 891.08, Craig Dean- 222.00, Benjamin McDonald- 520.00, Patricia A. Stingley- 612.00, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Erik Reed- 168.00, Kenneth Blaker- 1093.23, Rodney Herron- 955.30, Robert Doenhoefer- 936.05, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-653.85, Brenda L. Heitzman- 30.00, Kurt A. Hohenstein- 969.23, Pamela Utemark- 593.52, Laura Knox- 1307.69, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 789.38, Linda J. Schovanec- 900.00, Jason Johansen- 750.00, Kathleen Hansen- 600.00, Gary Buck- 870.12, Gary Buck- 25.00, Margaret Stingley- 617.70, Kathleen Keeler- 798.00, Gary Powell- 572.00, Alanna Wahle- 728.00, Clinton Nelson- 763.75, Patricia Miller- 660.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 445.88, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4,313.34, State- 1279.20, FICA- 3462.63, Retirement 1262.44, Credit Union- 1424.79, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44,

Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to authorize the Chairperson to sign the contract with Paul Revere Life/Dental Insurance. ROLL CALL VOTE: Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the Law Enforcement Center Claims as follows: Security Land Title, fees - 26.00; Viking Erection Company, tower - 18,400.00; Rolly Yost, mileage - 51.45. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED 3:08 p.m. ATTEST:

County Clerk

Board Chairperson * * * *

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DAKOTA COUNTY COMMISSIONERS
DECEMBER 21, 1992 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
COMMISSIONER TAPES #75, 76 & 77
COMMISSIONER DISK #12

Chairperson Hartnett called the meeting to order at 10:05 a.m.

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

Absent: Commissioner Hirschbach.

Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the minutes of December 7, 1992 as typed in the official record.

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

The board reviewed the claims.

Commissioner Hirschbach arrived at 10:20 a.m. Laura Knox appeared before the board regarding a case involving juveniles. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in executive session to discuss personnell and the county attorney's position. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:46 a.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:19 a.m. Discussion was had regarding when interviews should be held for the County Attorney's position. It was the consensus of the board to hold the interviews Tuesday, December 29, 1992. The board reviewed the rest of the claims. Chairperson Hartnett recessed the meeting for lunch at 11:45 a.m. Chairperson Hartnett reconvened the meeting at 1:38 p.m. Diane Lutt briefly described the function of the Dakota County Interagency Team. Commissioner

Hirschbach moved, seconded by Commissioner Huggenberger, to adopt the following proclamation: WHEREAS, December 21, 1992 has been declared Dakota County

Interagency Team Recognition Day; and,

WHEREAS, A Community based delivery system that provides youth and their families access to a system of care that addresses cooperatively their educational, health, mental health, recreational, judicial, vocational and social service needs.

WHEREAS, The Dakota County Interagency Team, believe that many factors interfere with youth's ability to learn and function productively in the community.

WHEREAS, Therefore is to identify community needs in regard to youth and their families.

WHEREAS, Develop pro active strategies empowering our community to address these issues.

NOW, THEREFORE, Be Resolved that the Dakota County Commissioners of Dakota County Nebraska does here by support the Dakota County Interagency Team and encourages all citizens of Dakota County to participate.

__xJackie Hartnett_____

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Glenn Sedivy presented the agreement with KSUX for use of their tower by the fire departments. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the KSUX agreement as follows:

AGREEMENT This agreement made December 1, 1992, by and between Flagship Communications L.P., a limited partnership, County of Dakota, Nebraska, the Dakota County Law Enforcement Center (L.E.C.) Board, and the Dakota Covington, Homer Rural, and Emerson, Rural Fire Districts;

WHEREFORE, the parties are to agree that in order to complete the Emergency-911 communications system in Dakota County, Nebraska, that a radio tower needs to be obtained for the transmission of emergency information;

WHEREFORE, that Flagship Communications L.P., d/b/a KSCJ and KSUX Radio in Sioux City, Iowa, has offered an existing radio tower for use by Dakota County, and the Emergency-911 communications effort which would substantially benefit at a reduced cost all of the parties; NOW THEREFORE, in consideration of mutual covenants herein contained, the parties agree as follows: 1. That the Flagship Communications, hereinafter referred to as Lessor, agrees to lease to the County of Dakota, the L.E.C. Board, and the Fire Districts above identified, hereinafter referred to as Lessee, a space on a radio tower located on property legally described as follows: --SW 1/4 except NE 1/4 SW 1/4 3-27-8, Dakota County, NE --

2. This agreement shall commence on December 1, and shall continue on a monthly basis for a period of 60 months. The Lessees (Fire Districts) agree to pay the rental rate of \$100.00 per month and all of the conditions and covenants herein contained shall continue in full force and effect during the term of said rental. In the event either party wishes to terminate said lease, notice of termination shall be given 6 months prior to the expiration of this lease in writing, delivered to either Lessor or Lessee at the following addresses: Lessee's address of Theodore Piepho, County Clerk, P.O. Box 38, Dakota City, Nebraska; Glenn Sedivy, Communications Director, P. O. Box 355, Dakota City, Nebraska; Lessor's address of Flagship Communications L.P., 2000 Indian Hills Drive, Sioux City, Iowa, and the Fire Chiefs of Homer, Dakota City, and Emerson, NE. This lease is contingent upon the lease from Myrtle M Jensen, Landlord, to Flagship Communications L.P., continuing and in the event said lease is terminated, this lease likewise will terminate; notice of such termination by previous tenant, notice of such termination by Myrtle Jensen or by her successors and assigns shall be given in writing to Lessee, Dakota County, at least 90 days prior to termination;

3. In addition to said monthly rent, Dakota County agrees to gravel and maintain Ireton Avenue and 225th Street leading to the tower sight and said graveling of said road shall be completed as soon as the agreement is executed;

4. The Lessee (Fire Districts) further agree to purchase and install at his own cause and expense, a chain link fence around said tower. The specifications for said fence shall be agreed upon between the Lessor and Lessee; installation of said fence shall be completed within 45 days after execution of this agreement;

5. The Lessee (L.E.C. Board) agrees to install their own electric service line and meter and will separately meter and pay for any electricity utilized by the County;

6. The Lessee (Fire Districts) agree to have a certified electrician install their own electric lines and breaker box between the meter and radio equipment, including a switch to allow a portable generator to operate said radio equipment during power outages;

7. The Lessee (L.E.C. Board) agrees to insure all of their equipment, provide proof of such insurance to the Lessor. The Lessee agrees to repair and replace any and all equipment at its own cost and expense, except in the event of an act of negligence by Lessor causing damage to said equipment;

8. The Lessee (L.E.C. Board) agrees to pay Lessor for any damage that the equipment or installation of said equipment causes Lessee during the term of this agreement;

9. The Lessee (Fire Districts) agrees to pay in the amount of \$275.00 for an ice bridge safety panel which would protect the main transmission lines; the Lessor will pay all installation costs of said ice bridge safety panel;

10. The Law Enforcement Center Board further agrees to pay for an inter-mod study to substantiate that no interaction will occur between the KSUX radio and the signal of the E-911 channels;

11. The parties may agree to renegotiate the terms of this contract for an additional five year period at a different rental rate. Notice of said termination above described should be given but the Lessees may agree to continue this term for an additional five

year period at a newly negotiated rental rate to commence at the end of the five year period. This agreement shall be construed in accordance to the laws of the State of Nebraska; 12. This agreement constitutes the complete and binding agreement of the parties hereto.

This agreement is executed this 1st day of December, 1992, by and between the parties above described.

Emerson Fire District _____ President,
President, Homer Fire District

Dakota Covington _____ President,
Board of Commissioners Chairman, Dakota County Fire District

Clerk _____ Dakota County
President, Flagship Communication L.P.

L.E.C. Board _____ Co-Chairman,
Co-Chairman, L.E.C. Board

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Sedivy then asked the board to approve the purchase of the Meridian I phone system with call accounting for \$25,993. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the purchase of the Meridian I phone system as bid for the LEC.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the purchase of furniture from the City of Sioux City for \$7000.00. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Warren Johnston, Veterans Service Officer, appeared before the board to request that money be transferred into the Veterans Aid Fund for cash flow. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 92-24 as follows:
RESOLUTION 92-24

WHEREAS, the Veteran's Aid Fund is short of cash for operating expenses until tax monies are received; and

WHEREAS, the Inheritance Tax Fund has sufficient cash available;

BE IT THEREFORE RESOLVED, that \$4,000.00 be transferred from the Inheritance Tax Fund to the Veteran's Aid Fund for cash flow purposes until tax monies are collected.

Passed this 21st day of December, 1992.

ATTEST:

County Clerk ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolution 92-25 as follows:
RESOLUTION 92-25

WHEREAS, the salary of the Veteran's Service Officer was budgeted to be \$16,640.00; and

WHEREAS, the salary of the Veteran's Service Officer should be \$17,835.00;

BE IT RESOLVED, that the Veteran's Service Officer salary, line item 803-00-1-0100 of the general fund, be increased by \$1,195.00 to \$17,835.00.

BE IT FURTHER RESOLVED, that the total Veteran's Service Officer's Budget be increased from \$21,244.00 to \$21,439.00.

BE IT FURTHER RESOLVED, that line item 970-00-2-9900 of the General Fund be decreased by \$1,195.00 to \$35,005.00.

AND FINALLY BE IT RESOLVED, that the County Miscellaneous General Budget be decreased from \$973,141.00 to \$971,946.00.

Passed this 21st day of December, 1992.

ATTEST:

County Clerk

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Duane Upton, Highway Superintendent, presented an updated 1 x 6 year road plan to the board. Sheriff Wagner opened the bids for the 1987 Jeep Cherokee and the 1988 Ford Crown Vic. Bids were as follows: 1987 Jeep Mid City Motors - \$2700.00 1988 Ford Crown Vic Darrell Mellick - \$103.00 Danny Comstock - \$555.00 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the bid of Danny Comstock on the 1988

Ford Crown Vic. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reject the bids on the 1987 Jeep and to readvertise after the first of the year.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Ronald Reiner spoke to the board regarding the closing of the road by Merlin Chambers. Mr. Reiner asked if the road could be closed further down to allow for parking for people who hunt. Discussion was had. It was the consensus of the board that the closing be left as it is for the remainder of the 90 days but that Mr. Reiner was free to work with the Nebraska Games and Parks Commission to find a permanent solution to the problems of that area. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer title numbers 000695276, 000695277, and 000695278 to C & H for the towing and storage due on these abandoned vehicles. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims as follows: GENERAL: Jack Bobier, Naco convention - \$75.00; Garvey Trophy Shoppe, plaque - 59.40; Hampton Inn, lodging - 200.00; Holiday Inn, lodging - 191.83; Joe Morten & Son, Inc, bond - 85.00; SSC Star, notices - 174.05; Dakota Co Clerk, mutilated title - 10.00; Des Moines Stamp Mfg. Co, stamp - 20.60; Eloise Gormally, service benefit - 11.00; Nebraska St Bank, box rental - 25.00; RL Polk & Co, material - 33.00; SC Stationery, supplies - 90.54; Joan Spencer, mileage/supplies - 6.95; Robert H Giese, mileage - 59.04; Nadine Johanson, service benefit - 17.00; Monroe Systems, ribbons - 82.30; NE Dept of Revenue, Caps System - 1590.04; SC Stationery, supplies - 24.60; SC Wintronic Co, supplies - 6.55; Standard Register, supplies - 307.92; Irene Van Lent, Prior years - 16.00; Norfolk Printing Co, supplies - 426.00; Sioux Business Products, supplies - 17.08; A & A Photo, film & processing - 54.49; Bobier Portrait Studio, processing - 290.61; Great Plains Appraisal, contract - 4,158.32; Doug Lehman, mileage - 241.00; Micro Solve Corp, contract - 400.00; Monroe Systems, developer - 34.78; Nebraska Dept. of Revenue, CAPS - 2,774.89; R L Polk & Co, directory - 65.00; Redfield & Co, supplies - 78.22; SC Stationery, supplies - 55.46; SSC Star, door hangers - 74.45; Dennis Tank, mileage - 73.75; Madelyn Thorsland, supplies - 14.96; Hammond & Stevens, supplies - 25.94; Homer Community School - contract - 350.00; Omaha World Herald, supplies - 15.00; SC Stationery, supplies - 44.48; AIS, supplies - 410.15; Redfield, absent voters sets - 78.29; SSC Star, ballots - 80.00; Rich Dahl, mileage - 18.00; James Hartnett, mileage - 22.00; Jim Jepsen, mileage - 2.00; Vincent Kavanaugh Jr, mileage - 35.00; Sid MacLaren, mileage - 33.00; Dick McCabe, mileage - 33.00; Leighton Maurice, mileage - 18.00; P C Novice, subscription - 24.00; Colene Boyle, keys - 2.00; Iowa Office Supply, contract - 73.95; Norfolk Printing Co, supplies - 162.90; Sioux Business Products, supplies - 15.15; SC Stationery, supplies - 13.36; Star Printing, notices - 40.72; Butterworth, forms - 30.69; Mead Data Central, supplies - 50.00; Norfolk Printing, supplies - 117.96; Sioux Business Products, supplies - 828.32; Rodney R Smith, legislative bills - 70.00. AJ Phillips Printing, envelopes - 192.10; Shepard's McGraw Hill, forms - 220.20; SC Stationery, supplies - 29.92; West Publishing, supplies - 175.75; Martin G Cahill, keys - 2.00; Frank Gonzalez, interpreting - 25.00; Frank Gonzalez, interpreting - 75.00; Iowa Office Supply, toner - 31.95; Douglas Jasa, services - 509.80; Neb State Bar Assoc., - dues - 410.00; SC Stationery, labels - 1.89; Standard Office, toner - 42.00; Standard Office, contract - 70.00; Richard Thramer, mileage - 17.15; William Binkard, atty fee - 2,878.30; Cassel, Inc, hearing - 37.50; Clerk of District court, costs - 2020.43; Coffee King, coffee - 53.90; Donald F Fitch - fees - 557.59; Frank Gonzalez, interpreter - 100.00; Hurley Law Offices, fees - 3,515.12; Lawyers Co-operative Pub. Co, law books - 363.75; Stuart B Mills, fees - 1,376.75; Brien P O'Brien, fees - 3,001.20;

Robert J Rehan, fees - 1,692.20; Shirley Sides, lay member fee - 100.00; Angie Threlkeld, court reporter - 50.00; Dr. James Walston, fees - 100.00; West Publishing co, law books - 102.25; DC Sheriff's Office, fees - 280.16; Sandra Inkster, fees - 712.50; Duane E Hoffmeyer, fees - 429.60; William Binkard, fees - 732.77; Rosie Centeno, witness fees - 24.80; Luis Chavez, witness fee - 20.00; Ray Cota, interpreting - 56.30; Co Judge's Office, costs - 120.75; Robert B Deck, fees - 433.00; Jeff Earley, witness fee - 21.92; Juana Fermin, witness fee - 24.80; Donald Fitch, fees - 150.00; William J Giles, fees - 235.00; Frank Gonzalez, interpeter - 137.50; Shawn Lee Handhe, witness fee - 23.36; Martin Hohenstein, witness fees - 20.00; Martin McMinn, fees - 236.25; Stuart B Mills, fees - 585.00; Robert Rehan, fees - 152.90; Joyce Wilson, witness fee - 41.44; Colene Boyle, mileage - 21.12; Veronica Grijalba, mileage - 21.12; Safeguard Business Systems - supplies - 570.47; David M Griffith, services - 3,731.56; A Team Heating & Cooling, thermostat - 64.00; Bahr Plumbing, services - 578.85; City of DC, utilities - 3597.95; Coast to Coast, supplies - 72.25; Coast to Coast, supplies - 75.76; Klemett Dean, mileage - 56.88; Klemett Dean, supplies - 6.00; Russ Helzer, snow removal - 80.00; R & J Gill Disposal, services - 100.00; Mantek, supplies - 118.00; Midwesst Gas, utilities - 1,202.00; Siouxland Lock & Key - keys & repair - 20.10; St of NE, license - 100.00; Sioux Valley Communications, pager - 22.00; Western Paper Co, supplies - 256.00; Zee Medical, cold tablets - 25.15; Dakota Co Extension, misc - 724.47; Animal Services, contract - 450.00; C & H, towing - 80.00; Crown Lincoln Mercury, services - 742.14; Crystal Oil, misc - 1008.26; Dakota Co Road Dept, fuel - 1,052.24; Galls Inc, equip - 223.96; Harold's Photo, developing - 21.00; Jims Service, gas - 154.10; Law Enforcement Equip. lights - 167.75; Sigler Fire Equip. Co., supplies - 20.00; SC Stationery, supplies - 132.76; Sioux Sales Co., speakers - 99.95; Sioux Valley Comm, installation - 55.75; SSC Star, bids - 13.04; Team Ford, repair - 174.85; Daniel Burrow, labor - 240.00; Central Cellular, phone - 72.32; City of S Sioux City, phone bill - 48.05; Clark Boardman Callaghan, subscription, law library - 117.15; Computerland, repair printer - 125.61; Dakota Co Bar Assn, dues - 50.00; Dakota Co court, court costs - 21.00; Dakota Co Treasurer, drug education - 409.50; Driver Records Division, court costs - 9.00; Executive Copy Systems, copier contract - 102.24; Heartland Paper Company, office supplies - 192.78; Kurt Hohenstein, mileage - 89.43; Laura L Knox, contract - 1000.00; Limited Liability Co, book - 135.00; Lotuis Select Catalog Center, computer supplies - 501.95; Nebraska State Bar Assn, dues - 102.50; Nebraska Supreme Court, 6 UCC - 45.30; Amy Poland, labor - 500.00; Robin Maupin Shannon, labor - 100.00; Sioux City Stationery, supplies - 29.75; S Sioux City Star, letterheads - 109.00; West Publishing Co, law library books - 256.37; John Wiley & Sons, book - 56.40; Acme Lock & Key, services - 35.00; P A Braunger, food - 610.05; Carpenter Paper Co, supplies - 314.30; Cedar Co sheriff, housing inmates - 945.00; Coffee King, coffee - 61.90; Cellular, phone - 24.34; Crystal Oil, tires & service - 183.20; Dakota Co Sheriff, services, meals, fuel - 358.99; Dakota Family Denistry, services - 137.00; Gillette Dairy, milk - 312.73; Grandview Health Resources, services - 246.00; Dr David Grote, services - 520.00; HyVee, food supplies - 1,858.19; Jack's Uniform's & Equip, shirts, ties, emblems, etc - 254.60; Kreisers Inc, supplies - 11.21; Lincoln Correctional Center, incarceration - 2,356.00; Marian Health Center, services - 393.81; Max's, services & supplies - 76.15; Medical Correspondence Mgnt, medical records - 27.43; Metz Baking, bread - 98.32; Motorola Inc, contract billing - 82.50; Norfolk Medical Group, Office call - 68.00; Northeast Neb Juvenile Service, juvenile services - 3,880.00; Premier Anesthesia, services - 304.00; Pronto, fuel - 231.23; Providence Medical Center, services - 189.50; Redler's Pharmacy, medical supplies - 987.29; Joe roberts, clothing - 51.62; Saunders Co Sheriff, housing inmates - 3,000.00; Sav-Mor, supplies - 34.41; Sioux City Journal, subscription - 126.00; SC Neurology, services - 154.00; Vorec, services - 3,832.50; Blake D Wagner, therapy - 20.00; Walmart, supplies - 177.31;

Williams TV, belt for dryer - 10.50; Zee Medical Services, supplies - 57.05; Margaret Kunize, postage - 2.92; Sioux Business Products, supplies - 1.95; Sioux City Stationery, bridge folders - 91.20; Jan Brown, mileage - 232.02; Pat Glover, mileage - 94.08; Elva Nottleman, home health visits - 265.10; SC Stationery, supplies - 80.61; Sioux Business Products, supplies - 255.08; Educational Board of Lands & Funds, lease - 164.95; NE Neb Public Power, utilities - 45.00; AT&T, phone - 655.58; AT&T, phone - 340.55; Dakota City Postmaster, postage - 2,000; Dakota City Treasurer, drainage taxes - 2122.50; Executive copy, toner, repairs - 565.90; Midwestern Paper Co, bar paper - 175.85; Multi County Information & Programming, supplies - 274.67; Region IV Mental Health, quarter fees - 4,000.50; Region IV, 3rd quarter assessment - 4,988.75; Thompson Publishing Group, handbooks - 216.00; US West, phone - 1,408.49; US West, phone - 90.30; Neb. Assoc Co Clerks - '93 dues - 45.00; Jackie Hartnett, mileage - 49.00; James Huggenberger, mileage/fees - 127.92; Pitney Bowes, rental - 141.00. ROAD & BRIDGE: Aratex (Means) Service, towel service - 39.52; Case Power & Equipment, washer/wiper kit - 589.94; City of S Sioux City, utilities - 112.00; Coast to coast, hardware - 1.74; Cellular Inc, phone service - 25.39; Dakota Auto, parts - 290.31; Farmers Coop, diesel, oil - 4,762.00; Filter Care, filters - 52.60; Doug Goddard, reimbursement - 58.26; Great Plains Intl, filters - 12.94; Higman Sand & Gravel, road repair - 5,572.68; Jackson Glass, windshield chip - 18.00; Joes Surplus, supplies - 35.11; Johnson Erickson O'Brian, road program - 637.55; Klass, Hanks, Stoos, Stolk & Villone, legal services - 457.10; Linweld, oxygen - 28.50; Midwest Services & Sales, 100 channel posts - 838.00; NE Neb RPPD, Radio tower - 88.00; Nebraska Pub Power, services - 64.74; Neb State Bank, NACO lease, 4,594.28; New Sioux City Iron, drill bits - 25.35; Newman Signs, road signs - 630.00; PPA of Iowa, fly ash - 88.32; Pecaut Equipment, lens - 50.00; Sieg, oil filters - 229.29; Siouxland Mack, parts - 141.49; Sioux Valley Communications, radio repair - 229.00; Standard Bearing, seal - 41.97; US West, phone - 54.15; Valcan Inc, road signs - 1,294.57; Walensky Lumber, snow fence - 212.40; Warren Oil, diesel - 452.99; Ziegler, parts - 578.32. POOR RELIEF: Walmart Pharmacy, prescription - 215.74. INSTITUTIONS: Beatrice State Development Center, quarterly payment - 2,718.00; Norfolk Regional Center, quarterly payment - 1,146.00; Hastings Regional Center, quarterly payment - 195.00. CRIME VICTIMS ASSISTANCE: Kristen Morrison, salary & mileage - 2,032.13; Perkins Stationary, supplies - 5.17. NOXIOUS WEED: Farmers Coop, antifreeze for sprayer - 52.00; Joe Morten & Son, surety bond - 50.00. LEC FUND: Christiansen Construction, LEC - 115,431.30; Motorola, equip - 53,602.55; Motorola, equip - 17,065.86; IBM, computer - 22,469.36; City of Sioux City, furniture - 7,000.00; Krhounek & Povondra, expenses - 360.62. E911: The Broyhill Company, pop rivets - 67.20; Sav T Systems, signs - 274.10; City of South Sioux City, budget - 15,300.00. COUNTY ROAD PAYROLL: Gross salaries- \$6061.62, Employers Social Security- \$430.44, Employers Share Retirement- \$280.78, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 601.60. ROAD FUND: Employee withholding paid to: Federal- 458.72, State- 145.03, FICA- 430.44, Retirement- 187.19, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$45,033.46, Employers Social Security- \$3315.81, Employers Share Retirement- \$1808.88, Employers Share Care Choices- 3486.13, Employers Paul Revere Dental- 566.75, Paul Revere Life- 148.62. Gretchen R. Hirschbach- 357.69, Daniel J. Rohde- 357.69, Jack D. Bobier- 357.69, Jackie Hartnett- 357.69, James Huggenberger- 357.69, Theodore A. Piepho- 969.23, Nanci Walsh- 555.63, Bertha Olson- 504.69, Joan Spencer- 626.92, Raemonda Perry- 462.16, Robert H. Giese- 969.23, Charlotte J. Doenhoefer-

560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorsey- 357.69, Margaret Rahn- 685.96, Shirley Sides- 104.00, Betty O'Neill- 969.23, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 969.23, Veronica Grijalba- 685.96, Shirley J. Frank- 454.25, Martin G. Cahill- 1250.00, Richard Thrasher- 1022.29, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 300.00, Klemett Dean- 891.08, Craig Dean- 273.00, Benjamin McDonald- 520.00, Patricia A. Stingley- 612.00, James L. Wagner- 1182.69, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Erik Reed- 204.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-673.80, Brenda L. Heitzman- 24.00, Kurt A. Hohenstein- 969.23, Pamela Utemark- 588.01, Laura Knox- 1307.69, Cherie Hogan- 526.50, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.46, Neva M. Neal- 115.50, Brian R. Lamb- 626.25, Linda J. Schovanec- 731.25, Jason Johansen- 633.75, Kathleen Hansen- 600.00, Gary Buck- 616.25, Margaret Stingley- 475.88, Kathleen Keeler- 595.00, Gary Powell- 546.00, Alanna Wahle- 546.00, Clinton Nelson- 520.00, Patricia Miller- 510.00, Sharon Hartnett- 35.75, Brian Lamb- 40.00, Duane H. Upton- 50.00, Margaret Kunzie- 585.44, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 476.63, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 3,981.53, State- 1187.69, FICA- 3315.81, Retirement 1205.97, Credit Union- 1434.79, Deferred Comp.- 200.00, Care Choices- 1110.23, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 41.14, State- 14.73, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Abstain, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the Official's Reports from the Register of Deeds, County Clerk, and Clerk of District Court. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in executive session to discuss personnel. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:42 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:19 p.m. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to recess until 10:00 a.m. Tuesday, December 29, 1992 to interview the candidates for County Attorney.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:25 p.m. Chairperson Hartnett reconvened the meeting at 10:05 a.m. on December 29, 1992. PRESENT: Commissioners Bobier, Hirschbach, Huggenberger, Hartnett, and Nanci Walsh, stenographer. ABSENT: Commissioner Rohde. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session to interview the candidates for the County Attorney's position. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 10:06 a.m. Commissioner Rohde arrived at 10:10 a.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in regular session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 12:07 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to appoint Brien P. O'Brein as part-time County Attorney at the current established salary for the next two years. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 12:12 p.m. ATTEST: _____

_____	County Clerk				
Board Chairperson *	*	*	*	*	*
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