

COMMISSIONER'S MEETING  
 JANUARY 13, 1987 PROCEEDINGS  
 BASEMENT MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their reorganizational meeting to order at 1:30 p.m.  
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, Jim Huggenberger and Bev Gradert, stenographer.

Rohde moved, seconded by Stone to approve the minutes of December 22 and 29 as presented.  
 Voting Yea: Stone, Rohde, Hirschbach, Rush, Huggenberger  
 Unanimous motion carried

Chairperson Hirschbach opened nominations from the floor for chairman.  
 Stone nominated Rush for Chairman.  
 Rush nominated Rohde for Chairman.  
 Rush declined the nomination.

Stone moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Daniel Rohde for chairman.  
 Voting Yea: Hirschbach, Rush, Huggenberger, Stone  
 Abstaining: Rohde  
 Motion carried

Daniel Rohde accepted the chair reserved for the chairman.  
 Chairman Rohde opened nominations for vice chairman.

Hirschbach nominated Rush for vice chairman and moved that nominations cease and the secretary cast a unanimous ballot for Charles Rush for vice chairman. Stone seconded the motion.  
 Voting Yea: Hirschbach, Stone, Huggenberger, Rohde  
 Abstaining: Rush  
 Motion carried

Hirschbach moved, seconded by Rush to table the designation of depositories for Dakota County.  
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush  
 Unanimous motion carried

Stone moved, seconded by Huggenberger to hold commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay claims and salaries with the third Monday designated as Claim's Day.  
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger  
 Unanimous motion carried

Stone moved, seconded by Hirschbach to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m., Monday-Friday.  
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone  
 Unanimous motion carried

Rush moved, seconded by Stone to retain the current schedule of holidays and early closings at 2:00 p.m. on December 24 when it falls on a Monday, Tuesday, Wednesday or Thursday and to close the courthouse doors at 2:30 p.m. on the last working day of the year, with the offices remaining open until 4:30 to close their books. Holidays are as follows:

President's Day	February 16
Arbor Day	April 22
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving Day	November 26
Day after Thanks- giving	November 27
Christmas Day	December 25
New Year's Day	January 1

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach  
 Unanimous motion carried

Hirschbach moved, seconded by Stone to table action on the opening and closing of graves.  
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde  
 Unanimous motion carried

Hirschbach moved, seconded by Stone to designate the South Sioux City Star as the legal newspaper of the county for 1987.  
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush  
 Unanimous motion carried

Rush moved, seconded by Hirschbach to establish the first Wednesday in October as County Government Day.  
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger  
 Unanimous motion carried

Stone moved, seconded by Hirschbach to reappoint Warren Johnston as the Veteran's Service Officer.  
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone  
 Unanimous motion carried

Stone moved, seconded by Rush to reappoint Bruce Hovey of Siouxland Engineering as County Highway Supt.  
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach  
 Unanimous motion carried

The following appointments were made:  
 Joint Planning & Zoning Board - Daniel Rohde  
 County Health Board - Daniel Rohde  
 Advisory Board of Retardation - Gretchen Hirschbach  
 Mental Health Board - James Huggenberger  
 Governing Board of Region IV - Gretchen Hirschbach  
 Noxious Weed Board - Bill Stone  
 SIMPCO - James Huggenberger  
 Goldenrod Hills - George Shrader  
 NRD - Charles Rush

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Finance Committee - Daniel Rohde & Gretchen Hirschbach  
 Road & Bridge & Safety - Bill Stone & James Huggenberger  
 Legislative - Gretchen Hirschbach  
 County Property - Charles Rush & Bill Stone  
 Civil Defense - Jon Norris, Daniel Rohde & Jim Wagner

Stone moved, seconded by Hirschbach to make the following appointments & reappointments to the Joint Planning Commission:

Appoint Sid MacLaren to a 1 year term to replace Clair Hamar  
 Reappoint Rose Rush and Leland George each to a 1 year term  
 Extend the term of Charlene Jensen for 1 year, term to expire the end of 1989  
 Extend the term of Francis Lussier for 2 years, term to expire the end of 1989  
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde  
 Unanimous motion carried

Hirschbach moved, seconded by Rush to deny the Tort Claim of Ralph Cunningham.  
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush  
 Unanimous motion carried

Stone moved, seconded by Rush to hold a Public Hearing on the One- & Six-Year Road Plan at 2:00 p.m. on February 23.  
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger  
 Unanimous motion carried

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.  
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone  
 Unanimous motion carried 2:07 p.m.

Stone moved, seconded by Rush to reconvene in regular session.  
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush  
 Unanimous motion carried 2:10 p.m.

The Board acknowledged receipt of a letter from the Sheriff's office in regard to the disposal of property.

Hirschbach moved, seconded by Stone to authorize the County Sheriff's office to destroy or give away the following property:

11-Foam mattresses 36"x73"  
 9-25"x70" Green mattresses

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger  
 Unanimous motion carried

The Board briefly discussed the matter of the Supt of School's position. Mr. Piepho said he has not yet received an answer from the County Attorney. He told the Board he pulled the salary claim of Mr. Waldner. Mr. Piepho told the Board that the County Supt. office was dissolved January 8.

Hirschbach moved, seconded by Stone to table the matter of the County Supt. office until January 19.  
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone  
 Unanimous motion carried

County Clerk Ted Piepho and the Board discussed the matter of snow fence.

Mr. Piepho: The Board did approve the purchase of snow fence but none has been put up along IBP Avenue.

Mr. Stone: There hasn't been any snow to pressure us into putting any up. My own opinion is that we should put snow fence down there.

Mrs. Hirschbach: If we haven't done it yet, why put it up now? We can look at it next year.

County Clerk Ted Piepho discussed computers with the Board.

Mr. Piepho: I have previously expressed an interest in a different computer. Mine has been too small for a couple three years. I feel it would be a benefit to the county to automate. I'd like permission to go ahead at this time or forget it. I think there could be a savings down the road. Motor vehicles would be put on. Real Estate would not be considered at this time. I would like a firm commitment before I go spending several hours on computer specs.

Mrs. Hirschbach: I would be more willing to give a firm commitment if Bob and Betty were here.  
 Computer Specs will be an agenda item January 19 with Bob Giese and Betty O'Neill also present.

The Board acknowledged receipt of a letter from the Nebraska Game & Parks Commission informing the Board that the application for development of Crystal Lake is considered to be inactionable.

Hirschbach moved, seconded by Stone to convene in executive session to discuss personnel.  
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach  
 Unanimous motion carried 3:06 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.  
 Voting yea: Rush, Huggenberger, Stone, Hirschbach, Rohde  
 Unanimous motion carried 3:47 p.m.

Hirschbach moved, seconded by Stone to approve the payroll claims as submitted with the exception to Janet Engel, Veronica Grijalba and Beverly Gradert. Janet Engel's hourly rate should be \$5.02 instead of \$5.13 or \$437.02 semi-monthly to be comparable to other clerks. Veronica Grijalba's salary should be \$542.07 semi-monthly to be comparable to the other deputies. Beverly Gradert's salary should be \$5.19 comparable to other clerks of her class. No increases shall be paid that were not accompanied by a payroll change form.  
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush  
 Unanimous motion carried


GENERAL FUND-PAYROLL: Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$425.25; Klemett Dean \$713.27; Nancy Dean \$100.75; Jon Norris \$420.00; Lyn Beltz \$347.84; Shirley Bentz \$416.96; Ruth Todd \$287.00; Karen Twohig \$312.72; Madelyn Thorsland \$420.96; Eloise Gormally \$407.60; Linda Gagnon \$388.00; Annette Smith \$532.62; Judy Lockwood \$494.96; Linda Schovanec \$42.04; Bill Barnes \$277.50; Martin Hohenstein \$285.14; Adrienne Harral \$448.40; Rita Legg \$100.80; Charlotte Doenhoefer \$401.20; Ruth Jensen \$411.60; Nadine Johanson \$391.20; Ruth Warnock \$397.20; Mardell Sorensen \$415.60; Anna Jane Meyer \$202.94; Patricia Stingley \$404.00; Gloria Dwyer \$250.50; Diane Spink \$91.00; Kennard Eriksen \$327.00; Rebecca Ann Liston \$74.00; Armon Todd \$547.67; Robert Day \$730.89; Randall Walsh \$730.89; Jo Chernock \$426.88; Paul Gomez \$426.88; Glen Sedivy \$615.38; Sharon Hartnett \$310.88; Joy Nixon \$218.08; Douglas Luebe \$1125.00; Kurt Hohenstein \$802.16; Betty O'Neill \$802.16; Gretchen Hirschbach \$291.59; James Huggenberger \$291.59; Charles Rush \$291.59; Daniel Rohde \$291.59; Oscar "Bill" Stone \$291.59; Mary Hinkle \$542.07; Theodore Piepho \$802.16; Irene VanLent \$542.07; Robert Giese \$802.16; Janet Engel \$434.99; Veronica Grijalba \$542.07; Colene Boyle \$802.16; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50


ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$411.12; Kenneth Hansen \$467.68; Walter Heinemann \$538.72; Robert Jacobsen \$542.32; Richard McNear \$530.72; Marlan Millard \$537.52; Willis Roeber \$530.72; Earl Stading \$530.72; Raymond Reed Jr. \$531.52; Philip Jensen \$526.72; Randall Crombie \$526.72

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.59; Sharon Graham \$28.25

Huggenberger moved, seconded by Stone to adjourn.  
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger  
 Unanimous motion carried 3:52 p.m.

ATTEST:

  
 COUNTY CLERK

  
 COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING  
 JANUARY 19, 1987 PROCEEDINGS  
 BASEMENT MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.  
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of January 13 as presented.  
 Voting yea: Stone, Hirschbach, Rohde, Rush  
 Absent: Huggenberger  
 Motion carried

County Treasurer, Robert Giese, appeared before the Board and presented his office report for December. Interest earned in December was \$5350.72.

Chairman Rohde appointed Charles Rush to serve as the county's representative to the Area of the Aged.

Jim Huggenberger arrived at 1:45 p.m.

The Board acknowledged receipt of a letter from the County Attorney in regard to a survey at Millis Beach.

Hirschbach moved, seconded by Stone to accept the following office reports:  
 County Clerk Fee Report for December  
 Register of Deeds Fee Report for December  
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone  
 Unanimous motion carried

The Board acknowledged receipt of a letter from Warren Johnston, Veterans' Service Officer, in regard to appointments to the County Veterans' Service Committee. Appointments will be made at the January 26 Board meeting.

County Clerk, Ted Piepho, discussed with the Board the policy on the chairman signing warrants over \$1,000.00. Under the present policy, the chairman signs all warrants, payroll and accounts payable, over \$1,000. Mr. Piepho suggested having a signature imprint for the chairman and having the County Clerk personally sign any warrants over \$1,000. The County Clerk and the chairman will discuss this matter further.

County Clerk Ted Piepho and the Board discussed a resolution passed in 1983 regarding the filing of claims.

Rush moved, seconded by Huggenberger to approve the following claims.  
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach  
 Unanimous motion carried

POOR RELIEF: Elsie Duffy-rent \$197.99; Kenneth Beerman-rent \$180.00; Becker-Hunt Funeral Home-services \$731.50

HISTORICAL SOCIETY: Dakota County Historical Society-disbursement \$1264.06

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; Joe Morten & Son-bonds \$100.00; George Shrader-mileage & postcards \$9.00; Maurice Crofoot-mileage \$3.60; Elmer Krumwiede-mileage \$6.80; J. Colin Green-mileage \$9.60;

ROAD & BRIDGE FUND: Siouxland Eng. Assoc.-services \$1727.70; Reliable Ins. Agency-premium \$702.00; Northwestern Bell-services \$56.99; Nebraska Public Power District-utilities \$148.39; Northeast Nebr. Rural Public Power Dist.-security light \$66.16; City of South Sioux City-utilities \$226.17; Northeast Nebr. Rural Public Power-radio tower \$90.00; Willis Roeber-electricity \$12.50; Randy Crombie-electricity \$7.50; Iowa Public Service-utilities \$200.99; Garvin Truck Salvage-parts \$40.00; Herman M. Brown Co.-parts \$17.08; Gibbs/Cook-parts \$138.13; Midcon Equipment Co.-parts \$8.96; Mike's Auto Parts-parts \$6.30; Joe's Surplus-parts & shop supplies \$114.34; Sieg Co.-parts & shop supplies \$84.97; Nutra-Flo Chemical Co.-parts & labor \$23.56; Dakota Auto Parts-parts & shop supplies \$227.64; Boyer Valley Fertilizer-chemicals \$60.45; Zee Medical Services-medical supplies \$23.90; Walensky Lumber Co.-lumber \$14.44; Linweld Supply Co.-shop supplies \$76.50; Hydraulic Sales & Service-shop supplies \$12.01; Walthill Farm Equipment-shop supplies \$109.60; Torco-Remfg.-shop supplies \$48.50; Coast to Coast-shop supplies \$47.29; Filter Care-shop supplies \$10.85; Tucker's Glass Shop-shop supplies \$60.00; Sioux City Bolt-shop supplies \$21.40; Means Services-shop supplies \$37.64; Stephan's Welding Shop-shop supplies \$100.83; Norfolk Iron & Metal Co.-blades \$69.00; Davidson Lumber Co.-lumber \$115.20; Warren Oil Co.-fuel \$473.60; Crystal Oil Co.-fuel \$1005.00; Farmers Cooperative-fuel \$628.17; So Soo Oil Co.-fuel & oil \$1650.28; Firestone Stores-tires \$170.32; T&W Tire-flat repair & service call \$31.00; Caterpillar Financial Serv.-motor grader payment \$3180.43; Caterpillar Financial Services-motor grader payment \$3671.00; R.T.A. Co.-motor grader payment \$2397.00

GENERAL FUND: South Sioux City Star-printing \$29.20; Joe Morten & Son-bonds \$150.00; Ramada Inn-lodging \$522.00; Nebraska Association of County Clerks-dues \$25.00; Sioux Business Products-supplies \$15.40; Sioux Business Products supplies \$17.61; Ramada Inn-lodging \$116.00; Joe Morten & Son-bonds \$100.00; Hord Printing & Forms-supplies \$43.50; Sioux Business Products-supplies \$2.80; Ted Piepho-telephone calls \$23.00; Star Printing-supplies \$70.00; Dakota County Treasurer-postage \$2.20; General Business Equipment-supplies \$44.51; Dakota County Treasurer-fee \$28.31; Dakota County Treasurer-fee \$32.99; Joe Morten & Son-bonds \$518.00; General Business Equipment-supplies \$53.42; Robert Giese-mileage \$53.20; A.J. Phillips-supplies \$105.00; Sioux Business Products-supplies \$11.20; Ramada Inn-lodging \$144.00; Joe Morten & Son-bonds \$100.00; Nebraska Association of County Clerks & Register of Deeds-dues \$25.00; Precision Typewriter Works-maintenance contract \$47.50; Mel Waldner-mileage & expenses \$42.27; Homer Community School-phone calls, postage & photo copies \$72.31; Kennard Eriksen-mileage \$59.60; South Sioux City Star-

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