

COMMISSIONER'S MEETING
 JANUARY 12, 1988 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their reorganizational meeting to order at 1:30 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of December 28 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Chairman Rohde opened nominations from the floor for chairman.

Stone nominated Rohde for chairman.

Hirschbach moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Daniel

Rohde for chairman.

Voting Yea: Stone, Hirschbach, Rush, Huggenberger

Abstaining: Rohde

Motion carried

Daniel Rohde accepted the chair reserved for the chairman.

Chairman Rohde opened nominations for vice chairman.

Stone nominated Hirschbach for vice chairman. Rush seconded the nomination.

Huggenberger moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Gretchen Hirschbach for vice chairman.

Voting Yea: Rohde, Rush, Huggenberger, Stone

Abstaining: Hirschbach

Motion carried

Hirschbach moved, seconded by Rush to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Sandy Inkster appeared before the Board. She stated that Northeast Nebr. Cablevision Limited Partnership wishes to transfer the franchise to Jones Cable Income Fund 1-B/C Venture. Ms. Inkster presented a resolution and acknowledgment to the county board.

Hirschbach moved, seconded by Rush to adopt Resolution 88-1, authorizing the transfer of a permit from Northeast Nebraska Cablevision Limited Partnership to Jones Cable Income Fund 1-B/C Venture.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

RESOLUTION I

WHEREAS, the Board of Dakota County Commissioners did by Resolution adopted May 29, 1984, grant to Apollo Communications, Inc., a non-exclusive "Service Permit" to construct, install, operate and maintain a CATV System within the unincorporated portions of Dakota County; and,

WHEREAS, on December 30, 1985, the Board of Dakota County Commissioners by Resolution _____ approved the assignment and transfer of said non-exclusive permit to Northeast Nebraska Cablevision Limited Partnership, a Nebraska partnership ("Northeast Nebraska"); and,

WHEREAS, Northeast Nebraska desires to transfer the franchise to Jones Cable Income Fund 1-B/C Venture, a Colorado partnership ("Jones"), and Jones desires to assume all of the duties and obligations of Northeast Nebraska under the Service Permit; and,

WHEREAS, the Board believes, upon due request, that it is in the public interest to approve the assignment and transfer of said non-exclusive permit to Jones.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Dakota County, Nebraska, that the aforesaid grant of a non-exclusive permit is hereby approved as effectively transferred and assigned to Jones Cable Income Fund 1-B/C Venture, a Colorado partnership.

DATED THIS 12 day of January, 1988.

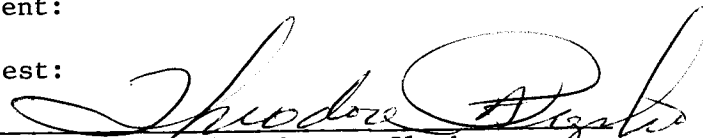
Moved by Hirschbach Seconded by Rush
 That the above Resolution be adopted. Carried

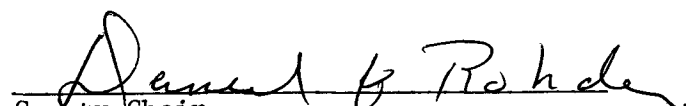
Yeas: Gretchen Hirschbach Nays:

Bill Stone
 James Huggenberger
 Charles Rush

Absent:

Attest:


 Theodore A. Piepho, County Clerk


 County Chair

Stone moved, seconded by Huggenberger to designate the following as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: Dakota County State Bank, Nebraska State Bank and Siouxland National Bank.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

Huggenberger moved, seconded by Stone to hold commissioner's meetings at 1:30 p.m. on Monday's 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

Commissioner Rush left the meeting at this time.

Huggenberger moved, seconded by Hirschbach to set the holidays and early closings for 1988 as follows:

President's Day February 15
 Arbor Day April 22

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Memorial Day	May 30
Independence Day	July 4
Labor Day	Sept. 5
Columbus Day	October 10
Veteran's Day	November 11
Thanksgiving	November 24
Christmas Day	December 26
New Year's Day	January 2

A personal day of the employees choice is authorized pending his/her supervisor's approval.

The Courthouse doors will close at 2:00 p.m. December 30th to allow the offices to close their books for year end.

Voting Yea: Hirschbach, Rohde, Huggenberger, Stone
 Absent: Rush
 Motion carried

Hirschbach moved, seconded by Huggenberger to designate the South Sioux City Star as the legal newspaper of the county for 1988.
 Voting Yea: Rohde, Huggenberger, Stone, Hirschbach
 Absent: Rush
 Motion carried

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

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

Huggenberger moved, seconded by Hirschbach to reappoint Bruce Hovey as County Highway Supt.
 Voting Yea: Hirschbach, Rohde, Huggenberger, Stone
 Absent: Rush
 Motion carried

Stone moved, seconded by Hirschbach to appoint board members to the following:

Joint Planning & Zoning	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	Gretchen Hirschbach
Goldenrod Hills	Charles Rush
Area for the Aged	Charles Rush
NRD	Charles Rush

Voting Yea: Rohde, Huggenberger, Stone, Hirschbach
 Absent: Rush
 Motion carried

Huggenberger moved, seconded by Stone to appoint board members to the following committees:

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

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

Stone moved, seconded by Huggenberger to hold a Public Hearing on the One- & Six-Year Road Plan at 2:00 p.m. on February 22.
 Voting Yea: Stone, Hirschbach, Rohde, Huggenberger
 Absent: Rush
 Motion carried

Huggenberger moved, seconded by Stone to approve the following claims.
 Voting yea: Hirschbach, Rohde, Huggenberger, Stone
 Absent: Rush
 Motion carried

NOXIOUS WEED FUND-Payroll \$521.16; Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; R. Richard Graham \$417.36; Sharon Graham \$28.80

GENERAL FUND-Payroll \$18,104.10; Sharon Graham \$451.50; Pamela Koster \$414.76; Klemett Dean \$746.62; Marvin Nielsen \$448.16; Craig Dean \$304.00; Annette Hirsch \$341.08; Connie Jo Koehler \$331.50; Susan Nelson \$346.38; Twila VanLent \$340.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$248.50; Karen Twohig \$351.20; Madelyn Thorsland \$428.79; Jon Norris \$35.00; Eloise Gormally \$422.88; Bonnie J. Stephens \$401.88; Linda Gagnon \$510.23; Annette Smith \$353.92; Eric John Reed \$508.76; Judy Lockwood \$530.88; Kenneth Blaker \$460.00; Linda Schovanec \$221.20; Bill Barnes \$425.81; Brian Lamb \$365.00; Adrienne Harral \$452.64; Rita Legg \$323.00; Neva Neal \$110.50; Sharon Hartnett \$138.13; Linda Wilson \$83.33; Charlotte Doenhoefer \$419.68; Ruth Jensen \$430.08; Ruth Warnock \$415.68; Mardell Sorensen \$434.08; Anna Meyer \$247.48; Patricia Stingley \$480.00; Gloria Dwyer \$300.39; Diane Spink \$133.38; Armon Todd \$564.77; Randall Walsh \$878.67; Martin Hohenstein \$731.60; Jo Chernock \$445.28; Paul Gomez \$445.28; Glenn Sedivy \$676.88; Linda Schovanec \$77.44; Sharon Hartnett \$217.80; Joy K. Nixon \$333.96

ROAD & BRIDGE DEPT.-Payroll \$5,192.32; Beverly Gradert \$339.84; Kenneth Hansen \$479.20; Walter Heinemann \$552.16; Robert Jacobsen \$552.16; Richard McNear \$544.16; Marlan Millard \$552.16; Willis Roeber \$544.16; Earl Stading \$548.16; Raymond Reed \$540.16; Randall Crombie \$540.16

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GENERAL FUND-Payroll \$12,316.89; Douglas Luebe \$1,167.36; Kurt Hohenstein \$800.55; Betty O'Neill \$800.55; Gretchen Hirschbach \$293.20; James Huggenberger \$293.20; Charles Rush \$293.20; Daniel Rohde \$293.20; Oscar "Bill" Stone \$293.20; Theodore Piepho \$800.55; Irene VanLent \$561.07; Robert Giese \$800.55; Veronica Grijalba \$561.07; Colene Boyle \$800.55; Vernon Helt \$50.00; Janice Brown \$626.79; Margaret Rahn \$544.25; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$561.62; James Wagner \$922.50; R. Warren Johnston \$409.75; Janet Engel \$443.73

Smoking in the courthouse was briefly discussed. The Board agreed to send a memo to each dept. head or official asking for their opinion on banning smoking in the courthouse except in designated areas.

Klem Dean and Glenn Sedivy appeared before the Board in regard to moving the Driver's License Examiners from the east side of the building to the room now used by the road department and moving the road department downstairs. After a brief discussion, it was decided to have the Property Committee (Bill Stone and Charles Rush) report back to the board next Monday with a recommendation.

Bob Giese and Betty O'Neill appeared before the Board in regard to smoking. The Board informed them that a memo will be sent out asking for each official and department head's opinion on banning smoking in the courthouse. Mrs. O'Neill asked if she is required to provide an area for smoking in her office. Mrs. Hirschbach told her she was not.

Huggenberger moved, seconded by Stone to convene as Board of Welfare.
 Voting Yea: Rohde, Huggenberger, Stone, Hirschbach
 Absent: Rush
 Motion carried

Stone moved, seconded by Hirschbach to allow \$275.00 on EA72.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde
 Absent: Rush
 Motion carried

Stone moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Rohde, Huggenberger
 Absent: Rush
 Motion carried

Commissioner Rush returned to the Board meeting.

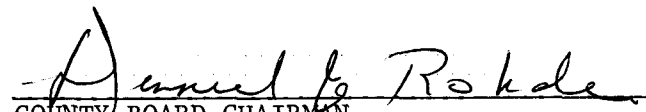
Stone moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 3:17 p.m.

Rush moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 3:55 p.m.

Huggenberger moved, seconded by Stone to adjourn.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 4:00 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JANUARY 18, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Vice Chair Gretchen Hirschbach called their regular scheduled meeting to order at 1:30 p.m.

Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.
 Absent: Commissioner Rohde

Commissioner Stone moved, seconded by Commissioner Huggenberger to approve the minutes of January 12th as typed record.
 ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea MOTION CARRIED
 Abstaining-Commissioner Rush
 Absent-Commissioner Rohde

Mark Dorcey, Register of Deeds, appeared before the board for approval to trade the copy machine used by his office for a new machine and if this is not possible, a new drum is needed on the existing machine.

Commissioner Rush moved, seconded by Commissioner Stone to convene as Board of Equalization.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.
 Rohde-Absent

Commissioner Rush moved, Commissioner Stone seconded, to reconvene as Board of Commissioner.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.
 Rohde-Absent

Commissioner Stone moved, Commissioner Rush seconded, to convene in executive session to discuss personnel problems.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:44 p.m.
 Rohde-Absent

Commissioner Rush moved, Commissioner Huggenberger seconded, to reconvene in open session.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:05 p.m.
 Rohde-Absent

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Commissioner Hirschbach opened the Public Hearing for proposed Fee Schedule changes to the Dakota County Planning & Zoning Regulations at 2:05 p.m.

Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Audience Attendance: Bruce Hovey, County Highway Supt. and Jamie Lempares with the South Sioux City Star.

Commissioner Hirschbach read the proposed zoning changes as published in the South Sioux City Star December 31, 1987.

Commissioner Hirschbach closed the Public Hearing at 2:08 p.m.

Commissioner Stone moved, Commissioner Rush seconded, to make the following changes to the Dakota County Planning & Zoning Fee Schedule.

Change Paragraph b of Section 3 to read, "Exception-no charge except for cost of Building Permit";

Change Paragraph a of Section 4 to read, "Variances-\$50.00 plus cost of advertisement"; Delete the following from Paragraph b of Section 4, "If appeal is successful the fee will be refunded" and to amend the advertising cost from a minimum of \$10.00 to \$15.00. It shall be further resolved that the Fee Schedule for County Zoning Administration be as follows:

FEE SCHEDULE FOR COUNTY ZONING ADMINISTRATION
ADOPTED JANUARY 18, 1988

- | | |
|---|--|
| 1. Building Permit | \$50.00 |
| 2. Zoning Compliance Permit for minor alteration and farm building | No charge |
| 3. Appeals to Planning Commission | |
| a. Conditional use permit
(if permit is granted, a \$50.00 building permit will be required) | \$25.00 + Advertising cost |
| b. Exception
(no charge except for cost of Building Permit) | \$50.00 |
| c. Special permits for objectionable industries (cost of building permit will be sufficient to cover building inspections and special inspections as needed). | \$25.00 + advertising cost |
| 4. Appeals to Board of Zoning Adjustment | |
| a. Variances | \$50.00 + advertising cost and cost of Building Permit |
| b. Appeal of administrative decision of the zoning administrator or the Planning Commission | \$50.00 |
| 5. Request for Zoning change | \$50.00 + cost of advertising
two public hearings |

Advertising cost will be \$15.00 or actual cost whichever is greater

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde-Absent

The board discussed the opening & closing of graves.

Mr. Dennis Garnett with Chem-trol appeared before the board to see if the board would be interested in spraying a 4' wide strip along the road sides. The purpose is to prevent vegetation growth resulting in a reduction of road maintenance and gravel loss.

Bruce Hovey, County Highway Superintendent, informed the board that he was starting to work on the 1 X 6 year road plan.

Commissioner Rush moved, Commissioner Stone seconded, to approve the following office reports: Dakota County Sheriff's report for September, October and November, another report for January to December 1987 and another report covering July to October, 1987; Clerk of District Court's Fee Report for December, 1987; County Court's Report covering period December 5, 1987 to January 1, 1988; The Register of Deeds Fees collected for December, 1987; and the County Clerk's Fee Report for December, 1987.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde-Absent

Robert Giese, County Treasurer, appeared before the board with his report December.

The board discussed the subject of smoking in the courthouse. Commissioner Hirschbach asked the property committee to review the written comments received by the employees and to propose a resolution next week.

Commissioner Rush moved, Commissioner Stone seconded, to table the claim of Siouxland Engineering in the amount of \$6,221.18.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde Absent

Commissioner Rush moved, Commissioner Stone seconded, to approve the following claims:

SOLDIERS AND SAILORS

Warren Johnston-Veterans Aid, \$1000.00

HISTORICAL SOCIETY:

Jean Culbertson-Misc., \$1,363.14

POOR RELIEF:

Gary Knudsen-rent, \$275.00; Department of Social Services-Administrative, \$52.25

NOXIOUS WEED FUND

J. Colin Green-Mileage, \$4.92; Maurice Crofoot-Mileage, \$1.85; H.K. Harris-Mileage, \$4.21; Elmer Krumwiede-Mileage, \$3.49; Randy Lussier-Mileage, \$5.33; Sharon Graham-rent, \$50.00; Dick Graham-storage, \$75.00

Blue Border
FOOTPRINTS THROUGH