

COMMISSIONERS BOOK P

COUNTY BOARD OF COMMISSIONERS
February 22, 2005 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 1:31 p.m. with Pledge of Allegiance.
PRESENT: Commissioners Engel, O'Neill, Hartnett, Bousquet, and Ted Piepho, Secretary.
ABSENT: Commissioner Miller arrived at 1:43 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bousquet to approve the minutes of January 31, 2005 as written.
ROLL CALL VOTE: Miller- Absent, Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick, Planning and Zoning Administrator, appeared before the board and ask that they reappoint Jim Jepsen, Marty Rohde and Neil Miller to the Planning & Zoning Board.

Commissioner Hartnett moved, seconded by Commissioner Bousquet to appoint Jim Jepsen, Marty Rohde and Neil Miller for a three year term to the Planning and Zoning Board beginning February, 2005 and ending February, 2008.
ROLL CALL VOTE: Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Miller arrived at 1:43 p.m.

Arnie Mellick, Road Foreman, informed the board that he received a letter from Thurston County Supervisors that they would like to have us pay their utilities of approximately \$1,900 per year in exchange for us storing our grader inside their shop in Emerson.
The County Board asked Arnie to see if a lesser amount was optional and to look at not storing the grader inside.

Brad Bare appeared before the board and talked about the feasibility of doing Phase II of the jail project with Phase I. He said that he felt it was feasible to do the two phases together and that Dakota County could work it in the budgetary guidelines of the County.

He presented the following letters and agreements to the board:

Chairperson and Board of Commissioners
Dakota County
P.O. Box 39
Dakota City, NE 68731

RE: Managing Underwriter Services

Ameritas Investment Corp. (AIC) hereby offers to represent the County of Dakota, in the State of Nebraska as its Co-Managing Senior Underwriter and Investment Banker for the financing of the proposed jail facility, which project is anticipated to be financed pursuant to an agreement between the County and the City of South Sioux City. It is understood that the other Co-Managing Senior Underwriter for this project will be Smith-Hayes Financial Services. An overview of the scope of services AIC will perform for the County is provided below. It is important to keep in mind that this outline is not an all-inclusive list of services that are performed by us, and although the services may give the appearance of sequential order, a number of the items described may occur simultaneously.

A. Financial Consulting Services

The Public Finance staff of AIC is always available to the Board, staff and any other consultants retained by the County. We provide the following general services:

1. When requested, attend and participate in meetings with the Board, staff and any authorized consultants.
2. Review and consult with the Board, staff and appropriate consultants the historic, current and projected revenues and expenses for the project.

B. The Development of a Financing Plan

AIC will, at the appropriate time, together with the Board, Co-Manager staff, bond counsel, local counsel, architects, engineers, accountants, and any other consultants retained by the County, develop a financing plan based upon available legal, engineering and other information. The financing plan will cover, but not necessarily be limited to, the following areas:

1. Consultation with the Board, staff, engineers, architects, accountants, bond counsel and local counsel in order to develop a comprehensive plan on which we can build the most successful financial program that may or may not require the issuance of general obligation bonds or other County obligations.

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C. Development of the Supporting Documents

Upon completion and acceptance by the Board of a recommended financing plan, AIC will commence the timely development of the supporting financial documents which would include the following:

1. Assist local counsel and bond counsel in development of the necessary financing documents including authorizing ordinances or resolutions and closing documents.
2. Provide the Board with recommendations with respect to applying for bond ratings and/or bond insurance from the rating agencies and insurers. The basis for such recommendation will encompass factors such as principal amount to be issued, principal maturities, the then current state of the national and local economies, municipal bond market conditions, regional and national, market timing and particularly, cost versus interest rates. If bond insurance or a rating is deemed in the best interests of the County, we will arrange for and assist in assembling all documents, ordinances and other information and meet all criteria of the insurer, Moody's Investors Service, Inc., Standard & Poor's or Fitch Investors Service.
3. Provide the Board advice and our recommendation with respect to the selection of a paying agent and registrar for each issue of bonds or other obligations.
4. In connection with the sale of the proposed issue of debt obligations, and in conjunction with the staff, local bond counsel and consultants, assist in the preparation of the official statement or offering documents. We will prepare detailed outlines for each section of the official statement and with assistance from staff, ensure that all declarations made are carefully worded and presented so as to properly demonstrate the strength of the County. We want this document to function optimally as a sales document and completely fulfill the increasingly important role as a disclosure document that will protect all parties concerned. We will submit recommendations concerning the statistical material, legal opinions and other data to be included therein.

D. Marketing of the Securities

A constant awareness of investor appetites throughout the country enables us to tailor each financing so as to ensure the best possible investor reception and thereby minimize the cost of the financing to our clients. The market for your obligations will be developed simultaneously with the development of the County's offering documents so that the obligations can be sold at the most opportune time and in the best possible market environment.

A publicly offered, negotiated sale will be conducted between the County and Co-Senior Managers for the underwriting and purchase of the County's obligations. We will at such time obtain a definite market for your securities by agreeing to purchase said securities at such competitive rates of interest and at such purchase price as shall be mutually agreed upon by all parties at the time of the issuance of the securities.

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E. Issuance of Bonds

1. We will arrange for the qualification of the bonds with DTC and provide the County with a complete transcript of proceedings.
2. We will ensure that a timely and efficient closing is effected and that the proceeds are available to the County.

F. Investment of Bond Proceeds

We will work with and assist the County in scheduling cash flows and draw schedules to coincide with the scheduling of vendor payments. Appropriate and comprehensive management of bond proceeds is imperative to maximize investment earnings.

G. Refunding Bonds

We will continue to monitor the County's bonds subsequent to their issuance. In the event that interest rates decline sufficient to enable the County to refund its bonds, we will provide the Board with:

1. Interest savings computations.
2. Proceedings to effect a refunding.

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H. Underwriting Discount and Expenses

AIC will underwrite as principal and not as agent any obligations issued by the County and will submit an offer to purchase the County's obligations at a discount and at an average rate of interest to maturity which shall be mutually agreed upon by all parties, including the Co-Senior Manager, at the time of the issuance of the bonds and/or notes.

From such underwriting discount, Ameritas will pay the costs of selling and underwriting the obligations and/or out-of-pocket expenses incurred by us.

It is recommended that the County pay from bond proceeds or other funds of the County all other costs of issuance in connection with the issuance of its obligations. The reason for this recommendation is that the scope, complexity, disclosure and size of a particular project will vary and can affect or impact the cost per \$1,000, which is primarily legal fees and printing.

Typical issuance costs associated with a project include: 1) bond counsel (\$1 to \$1.50 per \$1,000); 2) CUSIP identification numbers \$150 to \$170); 3) official statement printing; 4) paying agent/registrars (none if Treasurer is paying agent, DTC book-entry only); 5) publication, local legal, architects and engineers retained by the County (County controls these expenses); and 6) bond ratings or bond insurance premiums, if any. In each instance where the County pays the cost of issuance, we will solicit proposals for each cost as directed by the County and define the cost of issuance budget prior to each project.

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I. Summary

The services listed in the foregoing and the subsequent financing of any project require numerous notices, proceedings, publications and actions by the Board and staff. We intend to provide these documents, in conjunction with bond counsel and local counsel, for your consideration, changes, approval and adoption.

In addition, the cooperation and assistance of the Board and staff will be required as follows:

1. Keep us notified of meetings, project developments, etc.
2. Provide copies of outstanding resolutions, documents, etc., as requested.
3. Provide current financial information and statistics to assist in studies and preparation of official statements.
4. Handle all legal notices with review by local counsel and bond counsel.

AIC will not limit our work to the steps outlined above, but will extend our services as necessary to ensure that each project is brought to a successful conclusion in a most professional and satisfactory manner.

J. Termination

This Agreement will terminate two (2) years from the date of execution hereof, except for work in progress, which AIC shall be entitled to complete. Sooner termination may occur for cause upon not less than sixty (60) days' notice by either party.

Respectfully submitted,

John Trecek
Vice President

The foregoing is hereby accepted on behalf of the Board of Commissioners of Dakota County, Nebraska, this ____ day of _____, 2004.

ATTEST:

Chairperson

County Clerk

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FAX (402) 476-6909 Toll Free 1-800-279-7437
Member NASD & SIPC
Chairman and Board of Commissioners
Dakota County
PO Box 39
Dakota City, NE 68731

Re: Managing Underwriter Services.

SMITH HAYES Financial Services Corporation (SMITH HAYES) hereby offers to represent Dakota County, Nebraska as the Co-Senior Managing Underwriter for the financing of the proposed jail facility. The other Co-Senior Managing Underwriter for the financing will be Ameritas Investment Corporation (Ameritas).

It is understood that Ameritas will be the book-running Co-Senior Manager for the bond issue approved by the voters of Dakota County on August 10, 2004 and secured by sales taxes approved by the voters the same day.

SMITH HAYES agrees to the terms set forth in the Managing Underwriter's Contract proposed by Ameritas as approved by the Board of Commissioners, which is attached hereto as Exhibit A. As Co-Senior Managing Underwriter, we will continue to advise and assist Dakota County in all aspects of their financing needs, in cooperation with the rest of the financing team and other consultants.

Respectfully submitted,

Bradley D. Bare

Investment Banker, Public Finance

The foregoing is hereby accepted on behalf of the Board of Commissioners of Dakota County, Nebraska, this 22nd day of February, 2005.

Chairperson

ATTEST:

County Clerk

Commissioner Bousquet moved, seconded by Commissioner Miller to approve and enter into agreements with Ameritas and Smith Hayes as follows:

Chairperson and Board of Commissioners

Dakota County

P.O. Box 39

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3. Provide the Board advice and our recommendation with respect to the selection of a paying agent and registrar for each issue of bonds or other obligations.
4. In connection with the sale of the proposed issue of debt obligations, and in conjunction with the staff, local bond counsel and consultants, assist in the preparation of the official statement or offering documents. We will prepare detailed outlines for each section of the official statement and with assistance from staff, ensure that all declarations made are carefully worded and presented so as to properly demonstrate the strength of the County. We want this document to function optimally as a sales document and completely fulfill the increasingly important role as a disclosure document that will protect all parties concerned. We will submit recommendations concerning the statistical material, legal opinions and other data to be included therein.

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J. Termination

This Agreement will terminate two (2) years from the date of execution hereof, except for work in progress, which AIC shall be entitled to complete. Sooner termination may occur for cause upon not less than sixty (60) days' notice by either party.

Respectfully submitted,

John Trecek
Vice President

The foregoing is hereby accepted on behalf of the Board of Commissioners of Dakota County, Nebraska, this ____ day of _____, 2004.

ATTEST:

Chairperson

County Clerk

200 Centre Terrace 1225 L Street P.O. Box 83000
Lincoln, NE 68501-3000 (402) 476-3000
FAX (402) 476-6909 Toll Free 1-800-279-7437
Member NASD & SIPC
Chairman and Board of Commissioners

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Dakota County

PO Box 39

Dakota City, NE 68731

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It is understood that Ameritas will be the book-running Co-Senior Manager for the bond issue approved by the voters of Dakota County on August 10, 2004 and secured by sales taxes approved by the voters the same day.

SMITH HAYES agrees to the terms set forth in the Managing Underwriter's Contract proposed by Ameritas as approved by the Board of Commissioners, which is attached hereto as Exhibit A. As Co-Senior Managing Underwriter, we will continue to advise and assist Dakota County in all aspects of their financing needs, in cooperation with the rest of the financing team and other consultants.

Respectfully submitted,

Bradley D. Bare

Investment Banker, Public Finance

The foregoing is hereby accepted on behalf of the Board of Commissioners of Dakota County, Nebraska, this 22nd day of February, 2005.

Chairperson

ATTEST:

County Clerk

ROLL CALL VOTE: O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, UNANIMOUS MOTION CARRIED.

Jerry Johnson asked about putting up a sign "Sales Tax Dollars at work" on the courthouse yard.

Nanci Walsh, Assistant to the Board, presented three individual bids from Curry Floor and Acoustic Co., Cardinal Carpets and Magic Carpet.

It was discussed to only do the Clerk of District Courts Office and the Jury Room at this time. Cardinal Carpet was low bid by about \$700.00 over Magic Carpet. Magic Carpet bid it so the it would have fewer seams leaving less chance for tripping and better wear.

Commissioner O'Neill moved, seconded by Commissioner Hartnett to accept the bid of Magic Carpet to replace the carpeting in the Clerk of the District Courts Office and Jury Room because it is felt that it is the lowest best bid.

ROLL CALL VOTE: O'Neill- Yea, Hartnett- Yea, Engel- Abstained, Miller- Yea, Bousquet- Yea, UNANIMOUS MOTION CARRIED.

The Board reviewed the Official Reports filed by the County Clerk, Register of Deeds, Clerk of the District Court for January, 2005 and the Quarterly Interest Report filed by the County Sheriff for the last quarter of 2004.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to acknowledge receipt of and approve the Official Reports filed by the County Clerk, Register of Deeds, Clerk of the District Court for January, 2005 and the Quarterly Interest Report filed by the County Sheriff for the last quarter of 2004.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, O'Neill- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Miller to approve payment of the Accounts Payable Claims submitted by County Clerk Ted Piepho for payment.

GENERAL FUND: Cellular One, phone- 27.10; Dakota County Star, publishing- 376.35; Holiday Inn, lodging- 367.84; Pam Miller, mileage- 202.50; Perkins, supplies- 41.54; Nanci Walsh, mileage/supplies- 233.03; Northeast NACO, district dues- 27.00; Capital One, 512MB ram- 89.03; Cellular One, phone- 27.10; Dakota County Star, liquor license publication- 86.01; Eloise Gormally, Prior Years Svc.- 103.86; MIPS, backup tapes- 109.62; Nebraska Association of County Officials, annual convention- 125.00; Netsys+, computer work- 37.50; Perkins, supplies- 61.27; Redfield, marriage license book- 93.59; Robert Giese, mileage- 73.00; Charlotte Doenhofer, prior yrs- 10.00; Ruth Jensen, prior yrs- 12.00; Nadine Lewon, prior yrs- 17.00; Mardell Sorenson, prior yrs- 26.00; Irene Van Lent, prior yrs- 16.00; Nebr. Association of County Treasurer, dues- 65.00; DAS lmservices, data service- 58.50; Staples, office supplies- 105.31; Automated systems, operating support- 600.00; Dakota County Star, semi annual report- 95.79; Microfilm Imaging Systems, lease equipment- 480.00; Northeast Nebraska Association of County Officials, dues- 10.00; Perkins, supplies- 4.00; MIPS, voter support- 52.90; Star Printing & Publishing, election registration cards- 289.00; Dakota County Star, publishing- 33.78; NACO P & Z, dues- 15.00; Nebraska P & Z, dues- 40.00; Carol Sue Dunham, mileage- 62.26; Executive Copy System, copier maintenance- 273.76; Bear Graphics, envelopes- 112.43; Northeast Nebr. Association of County Officials, workshop- 17.00; Edith Baumbach, summer workshop- 50.00; Colene Boyle, prior years services- 46.16; AJ Phillips Publishing Co., supplies- 200.00; DAS Material, supplies- 294.67; Iowa Office Supply, supplies- 15.29; Sams Club, supplies- 218.68; Thomson West, CD Rom service- 110.00; United Bank of Iowa, lease payment- 158.04; Cellular One, phone- 33.83; Lawsoft Inc., child

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support calculator- 85.00; LexisNexis, NE advance code service- 63.67; Sams Club, computer diskettes- 19.78; Scott Dugan, mileage- 303.75; Frank Gonzalez, interpreting- 360.00; Netsys+, computer work- 72.25; Perkins, supplies- 121.94; Sams Club, supplies- 135.78; United Bank of Iowa, lease- 90.40; West Group, court rules- 81.00; Dakota County Sheriff, papers/warrants- 1163.91; Clerk of District Court, district court costs- 385.00; Coffee King, coffee- 40.92; William Binkard, counsel- 1435.20; Nathan Tucker, counsel- 754.40; Donald O Lyons Sr., witness fee- 24.05; Robert A Finney, counsel- 477.00; Thomas Fitch, counsel- 594.00; Randy Hisey, counsel- 3432; Sandra K Inkster Ehrich, counsel- 180.00; Douglas Roehrich, counsel- 624.00; Patrick Tott, counsel- 462.00; Shelly Horak, counsel- 600.00; Richard Thramer, counsel- 1371.60; Robert Pierson, counsel- 1023.00; Robert Decker, bailiff fees- 25.00; Julia Bathke, witness fee- 48.35; William Binkard, counsel- 432.00; Eric Calderon, witness fee- 21.62; Dakota County Court, court costs- 1074.05; Hector DeArcos, witness fee- 23.24; Alexander Esteves, counsel- 348.87; Margarita Garcia, witness fee- 22.02; Frank Gonzalez, interpreter- 80.00; Harry Griffin, witness fee- 20.00; Shelly Horak, counsel- 603.00; Sandra Inkster Ehrich, counsel- 915.00; Barbara Kueny, counsel- 204.00; Juan Carlos Munoz, witness fee- 23.24; Douglas Roehrich, counsel- 294.00; Helen Schweers, witness fees- 20.00; John Schweers, witness fees- 42.68; Patrick Tott, counsel- 1662.00; Tucker Law Firm, counsel- 163.80; Benstar, restroom supplies- 518.52; Bomgaars, supplies- 72.10; Cellular One, phone- 27.10; Foulk Bros. Plumbing- jail plumbing repair- 6187.33; Gill Hauling, dumpster service- 110.00; Grainger, supplies- 215.42; Hardware Hank, supplies- 59.64; Rick Jensen, mileage- 164.70; Lowes, supplies- 635.70; Menards, supplies- 565.92; MidAmerican Energy, gas- 1567.31; NPPD, electric- 1415.61; Qwest, phone- 40.35; Roto Rooter, sewer snake- 320.00; Sams Club, supplies- 544.13; Service Master, cleaning- 825.00; Stateline Electric, wiring- 1277.89; United Rentals, elevator rental- 90.06; Trembly Pest Control, pest control- 50.00; Klemett Dean, prior years service- 84.00; Dakota County Extension, mileage/supplies/copier/misc- 1339.83; Advance Auto Parts, vehicle maintenance- 60.00; Cellular One, phone- 85.17; Circle R, vehicle maintenance- 475.60; City of South Sioux City, lec communications, fuel- 3022.29; ConocoPhillips, fuel- 149.57; JP Cooke, notary stamp- 26.60; Crystal Oil, repairs- 25.99; Dakota County Sheriff, association dues, envelopes, stamps- 547.29; Dakota County Treasurer, vehicle maintenance- 73.11; Dakota Food & Fuel, fuel- 28.50; Fremont Tire, tires- 706.08; Hubbard Mini Mart, fuel- 56.11; Norma Huerta, interpreter- 20.00; Jacks Uniforms, uniforms- 1188.50; MPH Industries, radar repair- 258.84; Pacific City Graphics, inspection forms printed- 677.00; AJ Phillips, day books printed- 814.00; Racom, phone/equipment- 814.00; Robertson Implement, dog food- 18.95; Sioux City Ford, vehicle maintenance- 100.67; Siouxland Federal Credit Union, AOL/radio ear pieces- 44.83; Siouxland Humane Society, animal control- 135.00; Siouxland Napa, vehicle parts- 171.16; Star Printing & Publishing, business cards- 30.00; Torco, vehicle maintenance- 250.50; Tri State Communications- install light bar- 650.00; Walmart, vehicle repair- 32.80; AJ Phillips, stationery- 450.00; Department of Motor Vehicles, transcripts- 28.00; Document Depot, document destruction- 140.00; H2O4U, supplies- 15.75; Edward Matney, mileage/postage/lodging- 189.32; Mercy Medical Center, medical records- 75.76; M & M Court Reporting, depositions- 70.00; Nebraska Health & Human Services, copies- 22.25; Perkins, supplies- 8.84; Secretary of State, certified copy- 20.00; Sprint, phone- 100.00; St. Lukes Home Health, blood draws- 900.00; St. Lukes Regional M.C., medical records- 19.85; City of South Sioux City, LEC February- 22284.58; Record Printing, business cards- 53.30; American Bio Medical Corp, drug test kits- 185.43; BI Inc., house arrest- 9345.68; Bob Barker, inmate supplies- 114.88; Johnathan Beeler, inmate medical- 34.12; Blair West Pharmacy, inmate medical- 312.04; Bryan LGH Medical Center, inmate medical- 268.00; Michael Burwell DDS, inmate medical- 116.00; Butler County Clinic, inmate medical- 794.50; Butler County Detention Center, out of county boarding- 7590.00; Butler County Health Care Center, inmate medical- 537.60; CBM Food Service, food service- 16098.06; Sergio Castillo, interpreting- 20.00; Cedar County Sheriff, out of county boarding- 4410.00; Cellular One, phone- 187.50; ConocoPhillips, fuel- 252.18; Herbert Coulter DDS, inmate medical- 131.00; Dakota County Sheriff, reimburse petty cash- 7.56; Dakota County Treasurer, house arrest- 510.30; Dakota Food & Fuel, fuel- 275.78; David City Pharmacy, inmate medical- 1251.41; Dept. of Correctional Services, safekeeper/medical- 17304.08; Dialysis Center of Lincoln, inmate medical- 1535.10; Dixon County Sheriff, out of county boarding- 7300.00; Five Star Awards, plaque- 46.99; Fremont Tire, vehicle maintenance- 17.95; HyVee, food products- 5.56; HyVee Norfolk, inmate medical- 26.97; Jacks Uniforms, uniforms- 361.90; Keller Pharmacy, inmate medical- 180.80; Liebers Garage, vehicle maintenance- 294.30; Tom Luedtke DDS, inmate medical- 247.00; Madison County Sheriff, out of county boarding- 10200.00; Mercy Bus Health, inmate house calls- 2121.00; Mercy Medical Center, inmate medical- 955.95; Moeller Electronics, repair talk a phone- 80.00; Nebraska Emergency Medicine, inmate medical- 175.00; Netsys+, set up computer- 152.50; New Pig Corp, leak diverter- 57.28; David Noble DDS, inmate medical- 152.00; Norix Group, jail chairs- 331.10; Northeast NE Juvenile Services, juvenile holding- 567.75; JR Pantoja, interpreter- 20.00; Physicians Clinic, inmate medical- 249.00; Platte Co Detention, out of county boarding- 10225.00; Ponca Medical Clinic, inmate medical- 308.00; Quest, inmate medical- 32.05; Redlers Pharmacy, inmate meds- 1065.60; Sams Club, food products/supplies- 49.47; Siouxland Federal Credit Union, supplies- 65.91; Siouxland Lock & Key, remove cuffs- 133.00; Staples, supplies- 183.70; Steffen Drug Store, inmate medical- 329.61; Torco, vehicle maintenance- 80.95; Walmart, supplies- 169.56; Washington Co Sheriff, out of county boarding- 23210.00; Woodbury Co. Juvenile Detention, house juveniles- 31900.00; Cellular One, phone- 27.10; Dakota County Star, publish notice- 22.53; Hubbard Post Office, postage- 75.00; NE Nebr. Assoc. of County Officials, workshop registration- 17.00; Perkins, supplies- 17.40; Veterans Memorial Fund, american flags- 60.00; BoundTree Medical, supplies- 255.42; Pam DeVries, mileage- 33.00; Pam DeVries, mileage- 11.25; Dunes Family Medicine, phys- 250.00; Pat Glover, mileage- 100.82; Netsys+, wireless router & setup- 263.75; Perkins, supplies- 65.97; Cellular One, cell phone- 60.59; Alan Boyd, mileage- 161.60; Warren Johnson, prior years service- 11.54; Aflac, service fees- 45.00; AT&T, phone- 29.85; Cable One, internet- 263.35; C & H Towing, contract- 750.00; Dakota County State Bank, stop payment- 15.00; Lazette Gifford, website- 40.00; Pat Glover, insurance reimbursement- 601.39; MIPS, monthly support- 615.78; Hassler, rental- 150.00; Netsys+, work on internet- 187.50; Qwest, phone-

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659.70; Qwest, phone- 65.89; Qwest, phone- 633.65; US Postal Service, postage- 2500.00; WCS Telecom, phone- 766.82.

ROAD FUND: A1 Auto Salvage, parts- 12.50; Advance Auto, parts/supplies- 175.65; Aramark, towel service- 146.73; Barco, signs- 411.40; Bierschbach Equipment, strobe light- 148.50; Cellular One, phone- 27.10; Center Industries, truck liner- 270.20; Dakota Co. Petty Cash, photo finishing/supplies/cdl testing- 75.51; Diesel Specialties, repairs/labor- 288.27; Fremont Tire, tires- 800.00; Gill Hauling, dumpster service- 45.00; Hawkeye Transmission, parts- 431.25; Higman Sand, road rock- 3924.29; Hubbard Mini-Mart, fuel- 3073.95; Hydraulic Sales & Service, orbit motor- 366.15; H2O4U, water- 28.75; Joes Dept Store, supplies- 260.98; Linweld, oxygen tank supplies- 242.35; Medical Enterprises, CDL testing- 29.90; Menards, supplies- 31.76; Kevin Myers, pup trailer- 12500.00; NPPD, service- 100.03; Nebraska Salt & Grain, ice control- 685.82; Northeast Nebraska Telephone, phone- 172.98; Pilger Sand & Gravel, gravel- 1739.35; PowerPlan, parts- 15.59; Presco, chains- 601.10; RC Customs, post puller materials- 33.50; Rees Mack, parts- 175.46; RMS, filters/parts/oil- 453.14; Sioux City Iron, supplies- 88.87; Siouxland Hydraulic, parts- 717.00; Siouxland Napa, supplies/tools- 925.16; Steffen Inc, truck conversion/dump truck- 14905.00; Stephen Welding, parts- 544.50; Tractor Supply, jack- 33.78; Warren Oil, fuel/oil- 1978.15; Ziegler, parts/labor/oil- 1791.80.

ROAD IMPROVEMENT FUND: Appraisers & Consultants, land appraisal- 455.00; Jeremy Bacon, reimbursement- 138.72; JEO, engineering- 264.00.

VISITORS PROMOTION: South Sioux City Chamber, lodging tax- 12725.54.

POOR RELIEF FUND: Nebr. Dept. of Social Services, admin fees- 19.00.

VETERANS SERVICE OFFICE: VSO, emergency relief- 400.00.

STOP FUND/COUNTY ATTORNEY: Netsys+, computer repair- 93.75.

JUVENILE ACCOUNTABILITY: BI, Inc., grant electronic monitoring- 33.00; Nicole Sims, cell reimburse- 23.00; Perkins, supplies- 6.99; Kurt Rager, conference- 1048.80.

COMMUNITY CORRECTIONS: BI, Inc., adult electronic monitoring- 519.45; American Bio Medical, drug testing- 170.77

LEC GRANT FUND: City of South Sioux City, grant- 136123.64.

INHERITANCE TAX: General Fund, transfer- 100,000.00; HMN Architects, architect- 9521.62.

WEED FUND: Hubbard Mini Mart, fuel- 240.32; Nebraska Dept. of Agriculture, pesticide license- 90.00; NE Nebr. Assoc. of Co. Officials, spring workshop- 17.00; Sign Masters, vehicle sign- 45.00.

ROLL CALL VOTE: Engel- Yea, Miller- Yea, Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Engel adjourned their meeting at 3:00 p.m.

DAKOTA COUNTY, NEBRASKA

BY: \s\ _____

ATTEST: William F. Engel, Board Chair

\S\ _____
Theodore A. Piepho,
County Clerk

Theodore A. Piepho, County Clerk