

COMMISSIONERS BOOK P

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 18, 2005 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called the meeting to order at 10:03 a.m.

Present: Commissioner Pam Miller, Commissioner Betty O'Neill, Commissioner Jackie Hartnett, Commissioner Bill Engel and Nanci Walsh, Administrative Assistant.

Absent: Rick Bousquet.

The pledge of allegiance was said.

The Board interviewed Bruce Smith for the position of Public Defender.

Commissioner Bousquet arrived at 10:27 a.m.

The Board interviewed John Loos, Jr. for the position of Public Defender.

The Board interviewed Joe Flynn for the position of Public Defender.

The Board discussed the jail status with Chief Deputy/Jail Administrator Rod Herron.

Commissioner Bousquet moved, seconded by Commissioner O'Neill to convene in executive session for a legal matter.

ROLL CALL VOTE: Commissioner Miller-Yea; Commissioner-Bousquet-Yea; Commissioner O'Neill-Yea; Commissioner Hartnett-Yea; and Commissioner Engel-Yea. UNANIMOUS MOTION CARRIED at 11:06 a.m.

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

ROLL CALL VOTE: Commissioner-Bousquet-Yea; Commissioner O'Neill-Yea; Commissioner-Hartnett-Yea; Commissioner Engel-Yea; and Commissioner Miller-Yea. UNANIMOUS MOTION CARRIED at 11:40 a.m.

Chairman Engel recessed the meeting at 11:45 a.m. for lunch.

Chairman Engel reconvened the meeting at 1:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner O'Neill, to advertise the annex building for sale.

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

Commissioner Miller moved, seconded by Commissioner Bousquet, to approve the amendment to the engineering services agreement with DeWild Grant Reckert for the topographical survey.

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

Committee reports. It was reported that the committee appointed to discuss space and moving offices to accommodate the changes with the removal of the annex had met on Friday, April 15, 2005. Present for that meeting were Bill Engel, Betty O'Neill, Ted Piepho, Nanci Walsh, Pam DeVries, Ruth Gillaspie, Phil Anderson with the Department of Motor Vehicles, and Mike Goodwillie, Dick Erickson, Madelyn Thorsland, and Barb Oswald with the Property Tax Assessment Office. The Property Tax Assessment Office was considering the move. A tour of the space was done. Further developments should be available by the next board meeting.

The Board had received word that Jail Standards approved the jail cell bids and the board was allowed to move forward with this contract.

Commissioner Miller moved, seconded by Commissioner Bousquet, to approve the Tindall bid on the jail cells for phase I and to move forward with the contract.

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

The Board reviewed the Officials Reports for the month of March for the Co Clerk, Clerk of District Court and Register of Deeds and the quarterly report for the Co Sheriff and quarterly interest report of the County Clerk for January, February and March, 2005.

Commissioner O'Neill moved, seconded by Commissioner Hartnett to approve the Official's Reports as submitted.

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

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Discussion was had on budget meeting with the officials. It was the consensus of the Board that the full Board meet to hear the budget proposals. The board set a special meeting for budget on Monday, May 2, 2005 at 1:30 p.m.

Commissioner Hartnett moved, seconded by Commissioner, O'Neill to approve the accounts payable claims filed with the County Clerk and submitted as follows:

GENERAL FUND: Cellular One, phone- 28.21; Dakota Co Star, publishing- 619.33; NACO, directory- 15.00; Perkins, supplies- 32.99; So Sioux City Area Chamber, governors day- 35.00; So Sioux City Community Schools, joint meeting- 292.85; AJ Phillips, postage- 10.98; Cellular One, phone- 27.21; BearGraphics, filler paper- 88.31; Perkins, supplies- 104.75; Redfield & Co., protest forms- 95.79; Robert Giese, mileage- 76.65; 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; Das lmservices, data services- 27.50; Microfilm Imaging Systems, equipment lease- 240.00; MIPS, voter support- 52.90; Dakota Co Star, publishing- 9.63; Carol Sue Dunham, mileage- 62.26; Garlyn Beerman, dues- 25.00; Virginia Piper, office supplies- 15.91; Star Printing & Publishing, stationery- 142.50; Thomson West, CD Rom service- 110.00; Thurston Co Court, transcribing- 7.00; United Bank of Iowa, lease payment- 158.04; Cellular One, phone- 33.13; Clerk of Legislature, LB 585, 1999- 44.65; Iowa Office Supply, toner cartridge- 172.58; Dakota Co Star, one year subscription- 35.00; Frank Gonzalez, interpreting- 560.00; Perkins, supplies- 7.40; Sioux City Journal, attorney ads- 868.06; United Bank of Iowa, lease- 90.40; Dakota Co Sheriff, papers/warrants- 903.30; Clerk of District Court, district court costs- 409.50; Coffee King, coffee- 39.92; Nathan Tucker, counsel- 1634.80; William Binkard, counsel- 150.00; William Binkard, counsel- 66.00; William Binkard, counsel- 216.00; Dakota Co Court, court costs- 813.95; Alexander Esteves, counsel- 1205.27; Frank Gonzalez, interpreter- 160.00; Shelly Horak, counsel- 186.00; Sandra Ehrich, counsel- 930.00; Robert Rehan, counsel- 5450.10; Patrick Tott, counsel- 1218.00; Des Moines Stamp, stamp- 45.50; Maximus, allocation costs- 1496.36; Norfolk Printing Co., Docket Sheets- 356.50; Perkins, office supplies- 43.94; Cellular One, phone- 28.96; City of Dakota City, sewer & water svc- 1360.10; Foulk Bros. Plumbing, plumbing- 199.25; Gill Hauling, dumpster service- 110.00; Hardware Hank, supplies- 38.63; Jackson Glass, metal door- 670.00; Rick Jensen, mileage- 84.73; Lowes, supplies- 61.69; Menards, supplies- 233.70; MidAmerican Energy, gas- 1688.27; NPPD, electric- 1582.20; Qwest, phone- 40.35; Service Master, cleaning- 825.00; Trembly Pest Control, pest control- 50.00; Dakota Co Extension, mileage/supplies/copier/misc- 970.46; Advance Auto Parts, vehicle maintenance- 107.67; Cellular One, phone- 94.87; Circle R Frame Aligners, vehicle maintenance- 1024.71; City of So Sioux City, fuel- 3378.29; ConocoPhillips, fuel- 101.58; Dakota Co Star, publishing- 9.63; Dakota Co Treasurer, vehicle maintenance- 255.53; Harolds, film developing- 81.99; Amy Hueser, interpreter- 40.00; HyVee, floral- 26.75; Jacks Uniforms, uniforms- 315.95; Jacks Uniforms, uniform repair- 2.75; K & S Auto Service, tire repair- 12.00; Sandra Mueller, interpreter- 40.00; NJJA, conference- 50.00; Penny Patrick, accident- 71.10; Racom, phone access line- 592.00; Robertson Implement, dog food- 18.95; Sioux City Ford, vehicle maintenance- 167.29; Siouxland Federal Credit Union, AOL- 23.90; Siouxland Federal Credit Union, ammunition- 158.79; Siouxland NAPA, vehicle maintenance- 839.28; Trio Auto Parts, Inc., vehicle maintenance- 40.00; Department of Motor Vehicles, transcripts- 12.00; Dakota Co Star, notice- 28.46; Document Depot, document destruction- 40.00; H2O4U, office supplies- 31.50; Perkins, office supplies- 207.96; Sioux City Journal, ad- 292.26; Sprint, phone- 100.00; Thurston Co Court, authenticated copies- 9.50; City of So Sioux City, LEC- 22284.58; Perkins, stationery- 14.76; Amanda Jones, cell phone/mileage- 36.05; Apex-Carex Healthcare Products, inmate medical- 63.92; BI Inc., house arrest- 5802.50; BenStar, laundry detergent- 101.65; Bob Barker, inmate supplies- 325.63; Blair West Pharmacy, inmate medical- 246.40; Gary Bring, DDS, inmate medical- 134.00; Butler Co Detention Center, out of Co boarding- 5882.09; CBM Food Service, food service- 10952.23; Sergio Castillo, Sr., interpreter- 30.00; Cedar Co Sheriff, out of Co boarding- 5535.00; Cellular One, phone- 121.08; City of So Sioux City, transport fuel- 206.87; ConocoPhillips, fuel- 380.13; Herbert Coulter, inmate medical- 279.00; Dakota Co Sheriff, reimbursement- 15.92; Dakota Co Sheriff, reimbursement- 9.25; Dakota Food & Fuel, fuel- 123.99; David City Pharmacy, inmate medical- 93.99; Dept. of Correctional Services, safekeeper/medical- 9216.28; Dixon Co Sheriff, out of Co boarding- 8050.00; Eye Physicians PC, inmate medical- 83.00; Good Neighbor Community Health, inmate medical- 255.28; HyVee Norfolk, inmate medical- 57.15; Jacks Uniforms, uniforms- 68.05; Keller Pharmacy, inmate medical- 12.95; Ken's/The Apothecary Shop, inmate medical- 58.34; Louderback Drug, inmate medical- 102.25; Mercy Business Health Urgent Care, inmate house calls- 450.00; Dr. David Noble, inmate dental- 288.00; Northeast NE Juvenile Services, juvenile holding- 23061.25; JR Pantoja, interpreter- 40.00; Physicians Clinic, inmate medical, 85.90; Quest, inmate medical- 91.09; Redlers Pharmacy, inmate meds- 673.67; St. Lukes Health Resources, inmate medical- 519.00; Alma Salcido, interpreter- 20.00; Sams Club, food products/supplies- 81.29; Siouxland Federal Credit Union, fuel- 14.75; Siouxland Federal Credit Union, supplies- 18.93; Staples, supplies- 43.33; Thurston Co Sheriff, out of Co boarding- 1845.00; Walmart, supplies- 76.14; Washington Co Sheriff, out of Co boarding- 6765.00; Woodbury Co. Juvenile Detention, house juveniles- 8900.00; Cellular One, phone- 27.10; Dakota Co Star, hearing notice- 14.36; Claritus, digital camera- 225.00; Pam DeVries, mileage- 148.57; Pam DeVries, mileage- 87.07; Dunes Family Medicine, phys- 250.00; Gloria Dwyer, supplies- 19.15; Pat Glover, mileage- 124.00; Hemocure, supplies- 124.00; Alan Boyd, mileage- 462.51; Army times, subscription- 55.00; Cellular One, phone- 153.28; Navy Times, subscription- 55.00; Office Systems Co., copier contract- 98.00; Aflac, service fees- 45.00; AT&T, phone- 43.53; Cable One, internet- 258.70; Dakota Co Treasurer, drainage taxes- 7800.00; First National Bank, repayment of loan plus interest- 371233.33; Lazette Gifford, website- 40.00; HyVee, leadership meeting- 160.50; Jackie Hartnett, phone card- 44.55; MIPS, monthly support/signature file/direct deposit forms- 648.39; Qwest, phone- 659.70; Qwest, phone- 65.89; Qwest, phone- 748.47;

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Region IV Mental Health & Substance Abuse, 4th Qtr Payment- 5708.00; Region IV Inc., 4th Qtr Payment- 5320.25; US Postal Service, postage- 2500.00; WCS Telecom, phone- 381.88.

INTERFUND TRANSFERS: Weed Fund, budgeted transfer- 15118.57.

ROAD FUND: Advance Auto, parts/tools- 264.82; Ahlers & Cooney PC, union attorney fees- 66.65; Aramark, towel service- 164.01; Barkley Asphalt, hot mix- 142.50; Bomgaars, tools- 7.49; Bridgestone/Firestone, tires- 350.12; CarQuest, parts- 90.14; Cellular One, phone- 27.10; Circle R, parts- 60.60; Dakota Co Road Petty Cash, testing/decal/inspection- 86.10; Flaugh's Pronto, fuel- 102.61; Gill Hauling, dumpster service- 45.00; William Haafke, rock hauling- 413.15; Higman Sand, road rock- 8630.71; Hubbard Mini-Mart, fuel- 5428.78; Hydraulic Sales & Svc, parts- 190.88; H2O4U, water- 28.75; Inland Truck Parts, parts- 204.87; Joes Dept Store, supplies- 154.64; Langmack Produce, bolts- .80; Linweld, oxygen tank supplies- 32.78; Marx Truck Trailer, flags- 87.79; Menards, tools/posts- 59.14; NPPD, service- 88.94; Nebraska Salt & Grain, ice control- 858.86; Northeast Nebraska Telephone, phone- 180.51; Pilger Sand & Gravel, gravel- 2973.78; PowerPlan, parts/filters- 635.71; Presco, blades- 693.18; Rees Mack, parts- 433.44; Rinker, road rock- 730.54; Sioux City Iron, supplies- 64.49; Siouxland Hydraulics, parts- 284.93; Siouxland Napa, supplies/tools- 109.97; Town & Country, chainsaw supplies- 28.08; Warren Oil, fuel/oil- 5101.36; Ziegler, parts/labor- 1206.77.

HARD SURFACE FUND: Union Bank & Trust, bond payment- 1,190,282.15

ROAD IMPROVEMENT FUND: JEO, engineering- 7500.00; Union Bank & Trust, Bond Payment- 500,000.00.

VETERANS SERVICE OFFICE: VSO, emergency relief- 200.00.

JUVENILE ACCOUNTABILITY: BI, Inc., grant electronic monitoring- 467.50.

COMMUNITY CORRECTIONS: BI, Inc., adult electronic monitoring- 396.00;

INHERITANCE TAX: A-Team Heating & Cooling, move air conditioning units- 2850.00;

PUBLIC SAFETY SALES TAX: Jail Bond Fund, 88% sales tax- 9827.80; City of So Sioux City, 12% sales tax- 1340.16;

WEED FUND: Central Community College, spring training- 85.00; Hubbard Mini Mart, fuel- 349.00; Hubbard Post Office, postage- 100.00; Leon Pies, registration- 10.00; Steffen, parts- 7.94.

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

Commissioner Hartnett moved, seconded by Commissioner O'Neill to approve the minutes of March 21, March 28, and April 12, 2005 with the change in the April 12, 2005 of William Meins to Bob Meins.

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

Chairman Engel opened the public hearing on the amendment to the budget at 2:03 p.m.

Nanci Walsh, Administrative Assistant to the Board, explained that the hearing was to change the general fund revenues and expenditures to allow for the receipt and repayment of the \$370,000 loan from the bank and the loan for \$100,000 from the Inheritance Tax. The proposal all included an increase in the receipts and expenditures for house arrest by \$15,000.00.

Additionally, the proposal included increasing the Inheritance Tax Fund receipts and expenditures by \$100,000 to cover the loan and repayment made to the General Fund.

All proposed changes do not change the property tax requirements.

There was a brief discussion and no one was in the audience for public comment.

Chairman Engel closed the hearing at 2:20 p.m.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to amend the budget by increasing the General Fund Revenues and Expenditures by \$485,000 to increase the Inheritance Tax Fund Revenues and Expenditures by \$100,000.

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

It was discussed that it is time to do a road tour and a jail tour.

Alan Boyd, Veterans' Service Officer, appeared before the board with his quarterly report. Mr. Boyd reported that he will be presenting this to both the Board and the Veterans Oversight Committee on a quarterly basis.

Chairman Engel adjourned the meeting at 2:46 p.m.

Lyle Todd, Chairman

ATTEST:

Theodore A. Piepho, County Clerk