

COMMISSIONERS RECORD BOOK P

DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 6, 2005 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Engel called their regular scheduled meeting to order at 1:35 p.m.
Roll call was taken with the following members present: Bousquet, O'Neill, Hartnett, Engel and Ted Piepho, Secretary.
The Pledge of Allegiance was recited.
Absent: Commissioner Miller arrived at 1:38 p.m.

Mark Casey appeared before the board and was interviewed for the position of Highway Supt./Road Foreman.
Commissioner Bousquet moved to hire Mark Casey for the position of Highway Supt./Road Foreman. It was decided to ask Mr. Casey a few questions about salary etc. as Mr. Casey had already left. The motion died for a lack of second.

Mr. Bousquet left the room at 2:05 to see if he could locate Mr. Casey.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to transfer a 1989 Lincoln Mark VII, Dakota County Title Number 05147700030, bearing the serial number 1LNB93E3KY767768 and a 1986 Ford Tempo, Dakota County Title Number 05147700025, bearing the serial number 1FABP22X1GK154103 to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.
ROLL CALL VOTE: Miller- Yea, Bousquet- Absent, O'Neill- Yea, Hartnett- Yea, Engel- Yea, MOTION CARRIED.

Commissioner Bousquet returned at 2:12 p.m.

Commissioner O'Neill moved, seconded by Commissioner Hartnett to adopt Resolution 05C-020 acknowledging the Election Commissioner's moving the NW 1/4 of Section 11 Township 27N Range 7E from Omadi Precinct to Hubbard Precinct as follows:

RESOLUTION 05C-020
CHANGE PRECINCT BOUNDARY

WHEREAS, it has come to the attention of the Election Commissioner that the NW 1/4, Section 11, T27N, Range 7E of the 6th P.M. lies in Omadi Precinct, and

WHEREAS, said quarter section is within the boundary of the Emerson-Hubbard School District No. 561, and

WHEREAS, this property is the only property affiliated with Emerson-Hubbard School District No. 561 and lies within Omadi Precinct, and

WHEREAS, this causes another ballot split in Omadi Precinct, and

WHEREAS, there are only two families residing within said quarter section, and

WHEREAS, the families residing within said quarter section would rather be part of Hubbard Precinct, and

WHEREAS, the Election Commissioner would prefer to include said quarter section in Hubbard Precinct to prevent a ballot split caused by the School District affiliation,

WHEREAS, it is an off election year and Nebraska statutes give the Election Commissioner the authority to change precinct boundary,

AND FINALLY WHEREAS, that it is the opinion of the Election Commissioner that the right for a secret ballot may be jeopardized if all members of the two families vote for the same School Board Members in any one election, or voters would have a good idea of who voted for what School Board Members in any one election.

BE IT THEREFORE RESOLVED THAT the County Board confirm the action of the Election Commissioner that the boundary of Hubbard Precinct be changed to include the NW 1/4, Section 11, T27N, Range 7E of the 6th P.M.

AND FINALLY BE IT RESOLVED THAT the County Board confirm the action of the Election Commissioner that the boundary of Omadi Precinct be changed to exclude the NW 1/4, Section 11, T27N, Range 7E of the 6th P.M.

Passed and adopted this 6th day of June, 2005, at Dakota City, Nebraska.
COUNTY BOARD OF COMMISSIONERS

SEAL

William F. Engel, Chairman

COMMISSONERS RECORD BOOK P

ATTEST:

Theodore A. Piepho, County Clerk and
Ex officio Election Commissioner.

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

Mike Storm appeared before the board and read a letter that he had prepared as a statement for the board in conjunction with the county's position on the Bridge Project BRO-7022 (11) South of Homer on Omaha Avenue.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene in Closed Executive Session to discuss litigation.

ROLL CALL VOTE: O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, UNANIMOUS
MOTION CARRIED. 2:25 p.m.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to reconvene in open session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, O'Neill- Yea, UNANIMOUS
MOTION CARRIED. 2:35 p.m.

Commissioner Hartnett moved, seconded by Commissioner Miller to hire George Hirschbach as Special Council for the county to file and pursue condemnation for approximately an acre, which is necessary to move Wigle Creek Road 90' South of where it now connects to Omaha Avenue south of Bridge Project BRO-7022 (11).

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

The board briefly discussed the County's Burial Policy. It was determined to get the guidelines from Human Services, who administers the policy for the county.

The board discussed moving the Road Communications Antenna from the tower and the Gill Landfill to the new tower construction near Homer.

Mr. Foust said that it would cost a couple thousand dollars for the materials.

Commissioner Miller moved, seconded by Commissioner Bousquet to pay the cost of the materials to move the Road's Communication Antenna and repeater from the tower located near the Gill Landfill to the tower recently constructed on the land recently purchased from Bryce Anderson.

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

Dennis Reinert appeared before the board and interviewed for the Planning & Zoning Administrator position.

Jane Meins appeared before the board and expressed displeasure over the condition of the road in front of their house. She said that she had gotten stuck and was very concerned if they had an emergency. She said that emergency vehicles couldn't get to their place.

Ed Matney II appeared before the board and asked the county to write a letter that he could take to Lincoln that would support the HHS not labeling Dakota County a rural community.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to write a letter asking Health and Human Services Department not to change Dakota County from an urban classification to a rural classification and that Mr. Matney present said letter to HHS in a hearing Thursday, June 10, 2005 in Lincoln, NE.

Commissioner Miller moved, seconded by Commissioner Bousquet to award the Earthwork bids for the new jail project to Jomac Contracting in the amount of \$97,476.00 for the base bid and to accept Alternate 1 and Alternate 2 in the amounts of \$12,100 and \$16,110 respectively, totaling \$125,686 and to authorize Commissioner Bousquet to sign all documents in place of the chair to speed up the starting of the project.

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

Commissioner Hartnett moved, seconded by Commissioner O'Neill to award the bid for Utilities Site work to Larry Albenesius Contracting at a base bid of \$68,040.00 and to take the deduct of \$10.00 per foot equaling \$7,700.00 for use of Han core HiQ.P.E. PVC Storm Pipe, making a total bid of \$61,240 and to authorize Commissioner Bousquet to sign all documents in place of the chair to facilitate the starting of the project.

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

Commissioner Miller moved, seconded by Commissioner Bousquet to accept the base bid of Tindall Corporation for Precast Modular Cell units BP #1 and taking deducts of \$28,000 for Int Sprinkler Head w/piping at, \$19,040 for Cell Floor Sealant (sf) at and \$14,065 for Changeover totaling 1,019,961 for total bid and to authorize Commissioner Bousquet to sign all documents in place of the chair to facilitate the starting of the project.

COMMISSIONERS RECORD BOOK P

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

Chair Engel declared a recess at 3:55 p.m.
Chair Reconvened from break at 4:07 p.m.

Madelyn Thorsland, from the State's Assessor's Office for Dakota County presented twelve tax list corrections and asked the board to approve them.

Commissioner Engel moved, seconded by Commissioner Miller to approve the Tax List Corrections as presented by the State's Assessor for Dakota County on parcels; 220139245, 220110085, 220143137, 220143137, 220097755, 220128863, 220201552, 220197202, 220124620, 220007071, 220219106, 220219106, 220219106 amounting to net value difference of -\$672,712 to the tax rolls and a net tax difference of -\$14,143.66.

Commissioner Hartnett moved, seconded by Commissioner O'Neill to approve the minute of May 16 and May 23, 2005 as typed in the official record.

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

Commissioner Bousquet moved, seconded by Commissioner Hartnett to send Delta Dental Insurance a termination notice and to direct the County Clerk to set up a self-fund Dental Plan with Three Rivers Benefit, along with the necessary checking accounts and duplicate the benefits covered in the Delta Plan.

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

Commissioner Miller moved, seconded by Commissioner Bousquet to hire Dennis Reinert as Zoning Administrator at a salary of \$5,000.00 annually.

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

Commissioner Miller moved, seconded by Commissioner Hartnett to convene in Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Miller- Yea, Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED. 4:25 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene in open session.

ROLL CALL VOTE: O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, UNANIMOUS MOTION CARRIED. 5:05 p.m.

COUNTY GENERAL FUND: Gross salaries- \$82,002.46, General Fund Employees Net Pay- \$57,201.38, Employer deductions paid: Retirement- 5,199.05, Social Security Tax- 4,912.86, Medicare- 1,148.99, DC Health Plan- 16,090.14, DC Dental Plan- 623.70, Life Insurance- 148.50.

Richard Bousquet- 495.95, William Engel- 520.95, Jackie Hartnett- 495.95, Pamela Miller- 495.95, Betty O'Neill- 495.95, Nanci Walsh- 1098.47, Daniel Christoffers- 378.80, Bobbi Jo Harsma- 862.50, Theodore Piepho- 1450.04, Joan Spencer- 1077.64, Darlene Davis- 795.20, Robert Giese- 1450.04, Ruth Gillaspie- 1055.94, Jolene Heinemann- 851.20, Kimberly Kuehl- 795.20, Phyllis Ridge- 872.80, Lyn Beltz- 400.00, Mark J. Dorcey- 556.29, Margaret Rahn- 1055.94, Daniel Christoffers- 400.12, Arnold Mellick- 242.68, Lynette Beermann- 1450.04, Michelle Criss- 775.17, Carol Dunham- 1055.94, Joe Flynn- 1538.46, Mary Gamble- 944.00, Bryan Smith Jr- 1849.19, Dustin Kinsey- 789.60, Andrew Jensen- 576.00, Richard Jensen- 1233.74, Duane Kotalik- 1022.77, Tammy Dunn-Peterson- 714.88, Sandy Beers- 1000.08, Jeremy Bermel- 1855.00, Anthony Bos- 1850.92, Brian Ellinger- 2078.37, Penny Epting- 1059.20, Todd Hammer- 1706.30, Melvin Harrison III- 1855.22, Rodney Herron- 1857.63, Kimberly Johnson- 454.26, Jared Junge- 1944.26, Michael Kreegar- 1801.23, Gayle Richards- 744.80, Kevin Rohde- 1405.11, James Wagner- 1813.63, Randall Walsh- 1862.15, Rita Chase- 940.80, Amber Hegarty- 1633.98, Aimee Kennedy- 816.07, Edward Matney III- 2346.03, Debra Schmiedt- 1884.62, Bobbi Strong- 777.60, Kimberly Watson- 1384.56, Amanda Jones- 1098.47, Rebecca Broer- 1805.70, Richard Criss- 1193.60, Eric Davis- 1470.02, Ronald Fink Jr.- 1154.64, John Gilles- 1379.20, Michael Gregerson Jr.- 1080.00, Alma Gunderson- 1338.11, Paula Harrigfeld- 713.36, Brenda Harrison- 21.00, Cathy Harsma- 1331.20, Joseph Ramirez- 441.60, Krystal Ramirez- 1076.35, Linda Schovanec- 1185.78, Arnold Mellick- 115.39, Cynthia Purucker- 968.99, Leon Pies- 550.80, Pamela DeVries- 1398.56, Gloria Dwyer- 856.00, Patricia Glover- 1044.47, Alan Boyd- 910.00.

GENERAL FUND: Employee withholding paid to: Federal- 7,823.16, State- 2,777.79, Social Security Tax- 4,912.86, Medicare- 1,148.99, Retirement- 3,532.74, DC Health Plan- 1,410.52, DC Dental Plan- 401.52, Colonial Health- 35.20, Sheriff Union Dues- 70.00, Deferred Comp- 692.78, Garnishments- 989.65, Aflac Health- 494.32, Aflac Life/Dsbl- 90.55, Aflac Flex Plan- 421.00.

COUNTY ROAD PAYROLL: Gross salaries- \$13,046.84, Road Employees Net Pay- \$9,136.07, Employer deductions paid: Retirement- 880.68, DC Health Plan- 2,925.48, DC Dental Plan- 113.40, Life Insurance- 27.00, Social Security Tax- 779.89, Medicare- 182.39.

Joel Broekemeier- 1255.27, Randall Crombie- 1113.60, Ronald Harder- 1105.60, Walter Heinemann- 1113.60, Richard Hoising- 1109.60, Robert Jacobsen- 1113.60, Fred Kellogg- 1105.60, Kimon Litras- 1150.40, Arnold Mellick- 1213.57, Marlan Millard- 1113.60, Leon Pies- 550.80, James Swanson- 1101.60.

ROAD FUND: Employee withholding paid to: Federal- 1,106.45, State- 402.42, Social Security- 779.89, Medicare- 182.39, Retirement- 587.10, DC Health Plan- 300.69, DC Dental Plan- 58.71, Reassure

COMMISSIONERS RECORD BOOK P

America Life- 9.76, Union Dues- 220.00, Deferred Comp.- 61.68, Aflac Health- 141.45, Aflac Life/Dsbl- 60.23.

COPS FAST GRANT: Gross salaries- 1,749.19, Cops Fast Employee Net Pay- 1,165.90, Employer deductions paid: Retirement- 135.56, DC Health Plan- 243.79, DC Dental Plan- 9.45, Life Insurance- 2.25, Social Security- 108.45, Medicare- 25.36, Brent Gilster- 1749.19.

COPS FAST GRANT: Employee withholding paid to: Federal- 263.05, State- 85.22, Social Security- 108.45, Medicare- 25.36, Retirement- 96.21, Sheriff Union Dues- 5.00.

Chair Engel recessed their meeting to meet with the Dakota-Thurston County Extension Board at 5:08 pm.

Chair Engel reconvened their meeting at 5:15 p.m. Board Members present: Bousquet, Hartnett, Engel, O'Neill and Nanci Walsh stenographer. ABSENT: Commissioner Miller.

The meeting started with dinner. Presentations followed by members of the Extension Office Staff including Carol Larvick, Sonya Plugge, Brenda Sale, and Del Hemsath regarding their job duties.

Commissioner Hartnett left at 6:10 p.m. Commissioner Bousquet left at 6:15 p.m. Meeting was adjourned at that time due to lack of quorum.

Chair Engel adjourned their meeting at 6:15 p.m.

DAKOTA COUNTY COMMISSIONERS

William F. Engel, Chair

ATTEST

Theodore A. Piepho
County Clerk