

COMMISSIONERS RECORD BOOK P

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 2005 PROCEEDINGS
COUNTY ROAD SHOP 1863 N. BLUFF ROAD
HUBBARD NEBRASKA

Chair Engel called their regular scheduled meeting to order at 10:07 a.m. at the Road Maintenance Shop outside Hubbard. The purpose of the meeting being started there was to introduce William B. Rohde, who was starting as Director of Roads, to the County Road Crew. Mr. Rohde was officially starting employment this day.

Roll call was taken with the following members present:
Commissioners O'Neill, Engel Bousquet and Ted Piepho, Secretary.
ABSENT: Commissioners Miller and Hartnett.

Such things as Highway Supt. and makes of motor graders were discussed. Bill Rohde is supposed to appoint a Highway Supt.

Chair Engel recessed their meeting at 10:22 a.m. until 1:30 p.m. at the courthouse.

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 2005 PROCEEDINGS
BASEMENT MEETING ROOM
COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Chair Engel reconvened their meeting at 1:35 p.m.
Roll call was taken with the following members present:
Commissioners O'Neill, Engel, Bousquet and Ted Piepho, Secretary.
ABSENT: Commissioners Miller and Hartnett.

Bill Rohde opened the bids to purchase a new Motor Grader that were advertised as follows:

NOTICE TO BIDDERS

Sealed bids for furnishing one new or demo (50 hours or less) articulated motor grader will be received by Dakota County Nebraska at the office of the County Clerk, Courthouse, PO Box 39, Dakota City NE 68731, until 12:00 Noon Monday, August 1, 2005. The bids will be opened at 1:35 P.M. at the Commissioners meeting.

Specifications and bid forms are available at the Road Department Office, 1863 N. Bluff Road in Hubbard NE. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.

Dakota County Road Department
1863 N Bluff Rd
Hubbard NE 68741

Minimum specifications were as follows:

MINIMUM SPECIFICATIONS SCOPE

The bidder shall furnish according to this section of the specifications one (1) new or demo (50 hours or less) articulated motor grader.

BUY AMERICA

The motor grader shall be a product of an American manufacturing company.

ENGINE

- A. 6 cylinder, 4 cycle diesel power, turbo-charged
- B. Horsepower shall be variable, minimum of 150-180
- C. Replaceable wet sleeves
- D. Sound suppressed muffler
- E. Engine compartment doors
- F. 2000 watt hot water engine heater
- G. Direct electric start
- H. Exhaust aspirated dry type aid cleaner with pre-cleaner and service indicator.
- I. Ether starting aid

ELECTRICAL SYSTEM

- A. 24 Volt
- B. 50 amp alternator
- C. 127 amp hour batteries

MOLDBOARD

- A. 14 foot long, 2 feet high, 0.88" thick
- B. Hydraulic side shift
- C. Hydraulic moldboard tip

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- D. 2 foot extension - right hand side
- E. Moldboard float control

CAB

- A. Sound suppressed R.O.P. cab, low profile
- B. Suspension type adjustable shock absorbing seat
- C. Cab-mounted headlights and taillights
- D. Cab-mounted directional lights
- E. Cab-mounted blade lights
- F. Outside mounted right and left mirrors
- G. 40,000 B.T.U. twin fan heater/air-conditioner
- H. Cab-mounted flood light for wing on right hand side
- I. Factory AM/FM radio
- J. Defroster fan - front and rear
- K. Tinted glass
- L. Hand throttle, accelerator, decelerator
- M. Front and back windshield washers and wipers on all front windows
- N. Heavy duty floor mat
- O. Hour meter
- P. Horn
- Q. Articulated indicator
- R. All gauges and instruments necessary for normal operation
- S. Rear mounted floodlights
- T. One top-of-cab mounted amber warning light with individual switch (strobe type)

TRANSMISSION DIFFERENTIAL

- A. Direct drive power shift, planetary type gear reduction
- B. Minimum 6 speeds forward, 4 speeds reverse
- C. Differential lock/unlock with operator control
- D. Transmission bottom guard

HYDRAULIC SYSTEM

- A. System shall be of the closed system type
- B. Variable displacement piston pump
- C. Hydraulic lock valves in all implement circuits to prevent drift
- D. Capacity 50 gpm @ 2200 rpm and 2150 psi

DRAWBAR

- A. Provide rear type drawbar

WHEELS AND BRAKES

- A. 10 inch rims, all wheels shall be interchangeable
- B. 14.00 x 24 Radials, Bridgestone V-steel Ultra Traction
- C. 4 wheel sealed oil disc brakes, dual circuit
- D. Equip with air dryer if system utilizes air over hydraulic brake system

MISCELLANEOUS

- A. Provide a tool box
- B. Reverse warning system
- C. Machine to be serviced and ready for operation including coolant/antifreeze levels
- D. Dealer will mount existing Balderson Snow Plow Hitch on new motor grader
- E. This machine will be equipped with a hydraulic wing (both side and rear hydraulically operated). The wing blade will be minimum of 11'6" long. The side and rear post will be of the shorter style and not extend over cab height. All necessary hoses, valves and controls for its operation will be supplied and mounted on machine.

MANUFACTURER'S SPECIFICATIONS

- A. A complete set of manufacturer's specifications and illustrated descriptions shall be furnished with the bid.

MANUALS

- A. Operator's manual, parts book and service repair manual shall be furnished with the bid.

WARRANTY

- A. Bid to include one (1) year full machine warranty, 5 year - 7500 hour full power train warranty and hydraulic system. NO PRO-RATE.

MACHINE FOR TRADE-IN

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1990 140G Caterpillar Motor Grader, SN72V12712 w/Balderson Snow Wing

PROPOSAL

Chairperson and Board of Commissioners
Dakota County Courthouse
Dakota City, NE 68731

Commissioners:

The undersigned, having examined the Notice to Bidders and Minimum Specifications, hereby propose to furnish one (1) new or demo (50 hours or less) articulated motor grader for the following sum:

Make and Model of Motor Grader: _____

Make of Engine _____

1. Initial Price \$ _____

2. Less Discount \$ _____

3. Net Bid (delivered without trade-in) \$ _____

4. Less Trade-in County Unit 1990 140G Caterpillar W/Balderson Snow Wing
\$ _____

5. Net Bid (delivered with Trade-in(s))
\$ _____

6. Date of Delivery _____

NAME OF BIDDER _____

ADDRESS: _____

BY: _____

DEALER FINANCING PLAN OPTIONS:

Net Bid with Trade-in \$ _____ at APR for 36 months \$ _____ / month

Net Bid with Trade-in \$ _____ at APR for 48 months \$ _____ / month

Net Bid with Trade-in \$ _____ at APR for 60 months \$ _____ / month

The first bid opened was from JD Evans, 4000 North Cliff Avenue, Sioux Falls SD 57104. They bid a New Holland RF-200 B with a Cummins Engine. The initial price was \$225,000.00 less \$46,000.00 discount making a net bid of \$179,000.00 without a trade-in. \$69,000.00 would be offered for the trade-in if the county wishes to trade in a 1990 140G Caterpillar, making the net bid with trade in \$110,000.00.

The second bid opened was from Ziegler Cat, 5300 Harbor Drive, Sioux City IA 51111. They bid a Caterpillar 140H with a Caterpillar 3176 Engine. The initial price was \$190,342.00 less no discount making a net bid of \$190,342.00 without a trade-in. \$51,750.00 would be offered for the trade-in if the county wishes to trade in a 1990 140G Caterpillar, making the net bid with trade in \$138,592.00.

The third bid opened was from Murphy Tractor & Equipment Co. They bid a John Deere 770D with a Deere Engine. The initial price was \$256,492.00 less \$82,000.00 discount making a net bid of \$174,492.00 without a trade-in. \$46,500.00 would be offered for the trade-in if the county wishes to trade in a 1990 140G Caterpillar, making the net bid with trade in \$127,792.00.

Commissioner Miller arrived at 1:40 p.m.

The bids were referred to the Road Committee for an evaluation of the lowest and best bid.

Arnold Mellick, long time Road Foreman for Dakota County and in more recent year the Highway Superintendent, appeared before the board and thanked them for employment in the previous mentioned positions. He had taken one half day vacation to be present.

Commissioner O'Neill moved, seconded by Commissioner Miller to transfer Dakota County Abandoned Vehicle Title Number 05189700024 on a 1991 Chevrolet Corsica bearing the serial number 1G1LT53T6MY209427 and Title No. 05189700026 on a 1984 Chevrolet C10 Pickup bearing the serial number 1GCDC14H2EJ153995 to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

Commissioner Miller moved, seconded by Commissioner Bousquet to approve the application for a Special Designated Liquor License in the name El Ranchito, Inc., 2101 Cornhusker Drive, South Sioux City NE 68776 under license number 29683, to serve beer at a special event sponsored by Tony Gomez either August 20 or August 21, 2005 at the Old Crystal Lake area, which is school land leased by Tony Gomez.

BE IT FURTHER RESOLVED that authorities have the County Board's permission to temporarily close the portion of the road named 152nd street leading to the entrance of said property during the hours of the above name event.

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

Commissioner Bousquet moved, seconded by Commissioner O'Neill that Bill Rohde have the authority to hire a grader operator to replace Joel Broekemeier as soon as possible.

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

COUNTY GENERAL FUND: Gross salaries- \$79,642.29, General Fund Employees Net Pay- \$56,151.26, Employer deductions paid: Retirement- 4,907.30, Retirement Makeup- 34.44, Social Security Tax- 4,783.29, Medicare- 1,118.71, DC Health Plan- 16,577.72, DC Dental Plan- 642.60, Life Insurance- 153.00.

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- 421.43, Marisol Curiel- 320.00, Bobbi Jo Harsma- 888.38, Theodore Piepho- 1450.04, Joan Spencer- 1077.64, Erin Wilmes- 485.88, 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- 32.50, Mark J. Dorcey- 556.29, Margaret Rahn- 1055.94, Daniel Christoffers- 382.35, Dennis Reinert- 192.31, Lynette Beermann- 1450.04, Michelle Criss- 777.60, Carol Dunham- 1055.94, Joe Flynn- 1538.46, Mary Gamble- 944.00, Bryan Smith Jr- 1849.19, Dustin Kinsey- 789.60, Andrew Jensen- 504.00, Richard Jensen- 1233.74, Duane Kotalik- 1230.40, Tammy Dunn-Peterson- 1,230.25, Patricia Stingley- 55.00, Jeremy Bermel- 1584.10, Anthony Bos- 1322.46, Brad Claypool- 1406.02, Sandy Dickens- 1000.08, Brian Ellinger- 1594.90, Penny Epting- 1095.20, Todd Hammer- 1321.75, Melvin Harrison III- 1494.96, Rodney Herron- 1564.33, Kimberly Johnson- 422.62, Jared Junge- 1518.59, Michael Kreegar- 1341.49, Gayle Richards- 744.80, Kevin Rohde- 1164.80, James Wagner- 1813.63, Randall Walsh- 1448.00, Rita Chase- 940.80, Amber Hegarty- 1633.98, Aimee Kennedy- 720.52, Edward Matney III- 2346.03, Debra Schmiedt- 1884.62, Bobbi Strong- 777.60, Kimberly Watson- 1538.46, Amanda Jones- 1098.47, Rebecca Broer- 1225.00, Richard Criss- 1060.00, Eric Davis- 1142.38, Ronald Fink Jr.- 1066.00, John Gilles- 1122.94, Michael Gregerson Jr.- 1140.41, Alma Gunderson- 1127.00, Paula Harrigfeld- 671.36, Brenda Harrison- 330.75, Cathy Harsma- 1060.00, Joseph Ramirez- 1219.02, Krystal Ramirez- 874.65, Linda Schovanec- 1171.98, Arnold Mellick- 115.39, Cynthia Purucker- 878.40, Leon Pies- 550.80, Pamela DeVries- 1398.56, Gloria Dwyer- 856.00, Patricia Glover- 998.86, Alan Boyd- 910.00.

GENERAL FUND: Employee withholding paid to: Federal- 7,235.69, State- 2,572.79, Social Security Tax- 4,783.29, Medicare- 1,118.71, Retirement- 3,330.08, Retirement Makeup- 24.44, DC Health Plan- 1,167.86, DC Dental Plan- 381.95, Colonial Health- 35.20, Sheriff Union Dues- 70.00, Deferred Comp- 692.78, Garnishments- 1,079.92, Aflac Health- 486.77, Aflac Life/Dsbl- 90.55, Aflac Flex Plan- 421.00.

COUNTY ROAD PAYROLL: Gross salaries- \$12,901.17, Road Employees Net Pay- \$9,036.37, Employer deductions paid: Retirement- 870.85, DC Health Plan- 2,925.48, DC Dental Plan- 113.40, Life Insurance- 27.00, Social Security Tax- 770.86, Medicare- 180.28.

Joel Broekemeier- 1109.60, Randall Crombie- 1113.60, Ronald Harder- 1105.60, Walter Heinemann- 1113.60, Richard Hoelsing- 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- 1101.61.

ROAD FUND: Employee withholding paid to: Federal- 1,085.58, State- 395.02, Social Security- 770.86, Medicare- 180.28, Retirement- 580.54, DC Health Plan- 300.69, DC Dental Plan- 58.71, Reassure 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- 1,440.25, Cops Fast Employee Net Pay- 990.95, Employer deductions paid: Retirement- 111.62, DC Health Plan- 243.79, DC Dental Plan- 9.45, Life Insurance- 2.25, Social Security- 89.30, Medicare- 20.88, Brent Gilster- 1440.25.

COPS FAST GRANT: Employee withholding paid to: Federal- 190.07, State- 64.84, Social Security- 89.30, Medicare- 20.88, Retirement- 79.21, Sheriff Union Dues- 5.00.

VISITORS PROMOTION: South Sioux City Chamber of Commerce - Lodging Tax: 13,699.40.

Chair Engel adjourned their meeting at 2:25 p.m.

DAKOTA COUNTY COMMISSIONERS

William F. Engel, Chair

ATTEST

Theodore A. Piepho, County Clerk