

# COMMISSIONERS RECORD    BOOK P

DAKOTA COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 12, 2005 PROCEEDINGS  
BASEMENT MEETING ROOM  
COUNTY COURTHOUSE  
DAKOTA CITY, NEBRASKA

Chair Engel called their meeting to order at 1:31 p.m.  
Roll call was taken with the following members present:  
Commissioners O'Neill, Hartnett, Engel, Bousquet and Ted Piepho, Secretary.  
ABSENT: Commissioners Miller.

Commissioner Miller arrived at 1:38.  
The agenda for the meeting was as follows:

DAKOTA COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 12, 2005 PRELIMINARY AGENDA  
COUNTY BOARD ROOM  
DAKOTA COUNTY COURTHOUSE  
DAKOTA CITY, NEBRASKA

1. Call to Order- 1:30 p.m.  
Roll Call  
Pledge of Allegiance  
Approve Minutes of August 29, 2005
2. Review and Approve Payroll Claims if different than the Employee
3. 2:00 p.m. Budget Hearing
4. 2:15 p.m. Tax Request Hearing (CLOSE BOTH HEARINGS)
5. Resolution for additional 1% restricted funds
6. Adopt FY 2005/2006 budget
7. Tax Request Resolution
9. Board to approve Annual Road Report for 2004-2005 (Must be after budget is approved)
10. Sign the appropriate pages of the Annual Road Report
11. Bill Rohde - Road Project progress reports.
12. Discuss and approve bidding future engineering projects
13. Thurston County is asking Dakota County to pay the utilities for our use of the Thurston County Maintenance Shop in Emerson. Approve same.
14. Approve NACO Lease-Purchase Motor Grader (Documents must be signed)
15. Payment of invoice(s) from Thompson West / West Group
16. Ed Matney - "Closed Session re: Pending Litigation"
17. 2:45 p.m. Sue Petersen - City of SSC Distribution of Sales Tax monies and adopt procedures
18. 3:00 Jerry Johnson Jail Project - Award bids.
19. Abandoned Vehicles  
05250700004 1993 Jeep Eagle 1J4GZ58S3PC653030  
05250700006 1991 Buick Skylark 1G4NV54U4MM215020
20. Public Comment
21. Mail and/or Emergency Business
22. Adjourn

Commissioner Hartnett moved, seconded by Commissioner Bousquet to transfer Dakota County Abandoned Vehicle Title Number 05250700004 on a 1993 Jeep Eagle bearing the serial number 1J4GZ58S3PC653030 and Title No. 05250700006 on a 1991 Buick Skylark bearing the serial number 1G4NV54U4MM215020 to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicles.

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

Commissioner Bousquet moved, seconded by Commissioner Engel to finance the Motor Grader purchased from Ziegler through the NACO Lease Purchase program and to authorize the chair to sign all documents.

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

Commissioner Miller arrived at 1:38 p.m.

Bill Rohde, Dakota County Director of Roads, discussed the letter from Thurston County asking the County to pay the utilities for Thurston County's Maintenance Shop in Emerson in exchange for storing Dakota County's motor grader there.

Mr. Rohde told the board he would talk to them and thought we could hold off paying them anything for another year.

He submitted a letter from Thurston County that was written in 1999 that said we could store it there at no charge.

Commissioner Hartnett moved, seconded by Commissioner Bousquet to convene into Closed Executive Session to discuss pending litigation.

ROLL CALL VOTE: O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, UNANIMOUS MOTION CARRIED 1:45 p.m.

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Commissioner Engel moved, seconded by Commissioner Hartnett to reconvene into Open Session.  
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Miller- Yea, Bousquet- Yea, O'Neill- Yea, UNANIMOUS  
MOTION CARRIED 2:28 p.m.

Commissioner Miller moved, seconded by Commissioner O'Neill to pay Thompson West \$16,644 which represents 60% of the District Judge's charges for computer software authorized by Judge Redmond.  
ROLL CALL VOTE: Engel- Yea, Miller- Yea, Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, UNANIMOUS  
MOTION CARRIED.

Bill Rohde, Dakota County's Director of Roads, advised the board that JEO had three projects that they were working on and they were projects referred to as the Rosie Purucker Bridge, the Martinec Bridge and Knox Blvd. which is the paving project for the ethanol plant. Mr. Rohde said that his figures reflect we have paid JEO \$22,000, \$25,675 and \$5,500 respectively for the three projects and engineers coming in to do the projects would most likely not use the engineering that JEO has done. This information was given because the county is contemplating using a different engineer on projects.

Chair Engel opened the Budget Hearing at 2:40 p.m.

Nanci Walsh, Assistant to the Board, explained the proposed budget to the board.

Chair Engel opened the Tax Request Hearing. 2:45 p.m.

Eric Georgensen appeared before the board and said that although the budget is going up 6%, which seems like a modest increase, with the farm land value increase will present him with a 27% increase in taxes and this is too much of a burden to apply to the farmers.

Bill Rohde, Dakota County's Director of Roads, and Randy Crombie, Highway Superintendent, said that they did not have an opportunity to prepare the budget for the Road Department and they foresee going over on Gravel and Borrow and Fuel, which are line items 3-0202 and 3-0209.

Chair Engel closed the Tax Request Hearing and the budget hearing at 2:58 p.m.

Commissioner Miller moved, seconded by Commissioner Hartnett to table the adoption of the County Budget, to approve table the 1% increase in Restricted Funds in addition to the two and one-half percent allowable by law.  
ROLL CALL VOTE: Miller- Yea, Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS  
MOTION CARRIED.

Sue Petersen, City Clerk for South Sioux City, appeared before the board to discuss the distribution of Sales Tax with the City of South Sioux City. She preferred that the city and county share a checking account and that there would be two signatures required, one person from the city and one person from the county.  
She specifically requested that the city get the 12% as agreed to in the joint agreement as soon as the county gets it.

Commissioner Hartnett moved, seconded by Commissioner Bousquet to pay South Sioux City the 12% Sales Tax designated for LEC as outlined in the Joint Agreement with the City of South Sioux City as soon as possible after the County receives the payment from the state.  
ROLL CALL VOTE: Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Yea, UNANIMOUS  
MOTION CARRIED.

Jerry Johnson, Construction Manager for the Jail Project, explained Bid Projects 4 through 32. With all projects considered the bids exceed the bonding authority by about \$400,000. This was a concern for the commissioners. They discussed what projects had to be adopted to get construction under way and to hold off adopting any other projects to see what can be valued engineered out of the project.

Commissioner Miller departed the meeting at 4:25 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bousquet to accept and award Bid Project #4 to McHan, Bid Project #5 to Steve Harris, Bid Project #7 to HCI Construction, Inc., Bid Project #10 to McHan Construction Company and Bid Project #11 to McHan Construction Inc.  
ROLL CALL VOTE: Bousquet- Yea, O'Neill- Yea, Hartnett- Yea, Engel- Yea, Miller- Absent,  
UNANIMOUS MOTION CARRIED.

## **PAYROLL CLAIMS PAID AS FOLLOWS:**

COUNTY GENERAL FUND: Gross salaries- \$85,628.87, General Fund Employees Net Pay- \$59,360.08, Employer deductions paid: Retirement- 5,446.97, Retirement Makeup- 34.44, Social Security Tax- 5,154.42, Medicare- 1,205.48, DC Health Plan- 16,090.80, 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- 388.27, Marisol Curiel- 320.00, Bobbi Jo Harsma- 920.00, 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- 785.26, Phyllis Ridge- 872.80, Mark J. Dorsey- 556.29, Margaret Rahn- 1055.94, Daniel Christoffers- 378.80, Dennis Reinert- 192.31, Lynette Beermann- 1450.04, Michelle Criss- 884.00, Carol Dunham- 1055.94, Joe

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Flynn- 1538.46, Mary Gamble- 944.00, Bryan Smith Jr- 1849.19, Dustin Kinsey- 896.00, Richard Jensen- 1233.74, Duane Kotalik- 1230.40, Tammy Dunn-Peterson- 755.25, Jeremy Bermel- 1795.05, Anthony Bos- 1941.70, Brad Claypool- 2041.27, Sandy Dickens- 1000.08, Brian Ellinger- 2185.60, Penny Epting- 1358.01, Todd Hammer- 1508.40, Melvin Harrison III- 1939.63, Rodney Herron- 1857.58, Kimberly Johnson- 248.60, Jared Junge- 2064.36, Michael Kreegar- 1810.60, Gary Powell- 120.00, Gayle Richards- 744.80, Kevin Rohde- 1730.82, James Wagner- 1813.63, Randall Walsh- 2262.50, Rita Chase- 940.80, Amber Hegarty- 1633.98, Aimee Kennedy- 792.83, Edward Matney III- 2346.03, Debra Schmiedt- 1884.62, Bobbi Strong- 777.60, Kimberly Watson- 1538.46, Amanda Jones- 1098.47, Rebecca Broer- 1477.00, Richard Criss- 1219.04, Eric Davis- 1415.38, Ronald Fink Jr.- 1332.50, John Gilles- 1238.92, Alma Gunderson- 1310.75, Paula Harrigfeld- 739.59, Brenda Harrison- 480.38, Cathy Harsma- 1381.38, Joseph Ramirez- 1119.63, Krystal Ramirez- 1346.88, Linda Schovanec- 1776.60, Randall Crombie- 80.78, Arnold Mellick- 34.62, Cynthia Purucker- 878.40, Leon Pies- 550.80, Pamela DeVries- 1398.56, Gloria Dwyer- 856.00, Patricia Glover- 1056.27, Alan Boyd- 910.00.

GENERAL FUND: Employee withholding paid to: Federal- 8,578.73, State- 3,033.40, Social Security Tax- 5,154.42, Medicare- 1,205.48, Retirement- 3,712.33, Retirement Makeup- 24.44, DC Health Plan- 1,167.89, DC Dental Plan- 382.15, Colonial Health- 35.20, Sheriff Union Dues- 65.00, Deferred Comp- 692.78, Garnishments- 1,218.65, Aflac Health- 486.77, Aflac Life/Dsbl- 90.55, Aflac Flex Plan- 421.00.

COUNTY ROAD PAYROLL: Gross salaries- \$15,062.40, Road Employees Net Pay- \$10,692.70, Employer deductions paid: Retirement- 925.87, DC Health Plan- 2,925.61, DC Dental Plan- 113.40, Life Insurance- 27.00, Social Security Tax- 901.59, Medicare- 210.86.

Joel Broekemeier- 2034.46, 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- 1109.60, Arnold Mellick- 1113.60, Marlan Millard- 1113.60, Leon Pies- 581.79, William Rohde- 1346.15, James Swanson- 1101.60.

ROAD FUND: Employee withholding paid to: Federal- 1,285.21, State- 482.69, Social Security- 901.59, Medicare- 210.86, Retirement- 617.21, DC Health Plan- 300.70, DC Dental Plan- 78.32, 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- 1,884.67, Cops Fast Employee Net Pay- 1,242.62, Employer deductions paid: Retirement- 146.06, DC Health Plan- 243.80, DC Dental Plan- 9.45, Life Insurance- 2.25, Social Security- 116.85, Medicare- 27.33, Brent Gilster- 1884.67.

COPS FAST GRANT: Employee withholding paid to: Federal- 295.06, State- 94.15, Social Security- 116.85, Medicare- 27.33, Retirement- 103.66, Sheriff Union Dues- 5.00.

Chair Engel adjourned their meeting at 4:32 p.m.

DAKOTA COUNTY COMMISSIONERS

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William F. Engel, Chair

ATTEST

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Theodore A. Piepho, County Clerk