

COMMISSIONERS RECORD BOOK P

DAKOTA COUNTY BOARD OF COMMISSSIONERS
OCTOBER 10, 2005 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Dakota County Board of Commissioners
October 10, 2005 Proceedings

The meeting was called to order by Chairman Engel at 1:30 p.m.

PRESENT: Commissioners Bill Engel, Rick Bousquet, Betty O'Neill, and Jackie Hartnett. Also present: Nanci Walsh, Administrative Assistant acting as recording secretary.

ABSENT: Commissioner Pam Miller and Theodore Piepho, County Clerk.

Leon Pies, Dakota County Weed Superintendent, appeared before the board regarding a joint application by Nebraska Loess Hills RC & D/Middle Missouri Valley Weed Management Area consisting of Dakota, Thurston, Burt, Washington, and Cuming counties. Grant dollars requested are \$8,133.32 and match is \$8,133.33 with Dakota County's match being \$2,967.50. Match is with existing funds, not new dollars.

Commissioner O'Neill moved, seconded by Commissioner Hartnett to approve the grant application from the Noxious Weed and Invasive Plant Species Assistance Fund.

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

Bill Rohde, Road Foreman, appeared before the board regarding the purchase of Right-of-Way for Project BRO-7022(16) and the appointment of an appraiser to appraise said Right-of-Way.

Commissioner Bousquet moved, seconded by Commissioner Engel, to appoint Bill Rohde as negotiator and to have Mr. Rohde hire an appraiser for the Right-of-Way purchase for Project BRO-7022(16).

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

Mr. Rohde then discussed the application of dust control by Cargill. Cargill is drafting an agreement that they will pay half and residents the other half. This will be a perpetual agreement and in following years the application of dust control will be done by September 15. All but one landowner has agreed to this.

Mr. Rohde presented another issue regarding dust control. Apparently one of the operators forgot to lift his blade when grading the road by Teri Dolezal and Richard McNear. Teri Dolezal requested reimbursement for the error in the amount of \$100. Discussion was had regarding setting a precedent. The county policy has been to try not to blade those areas that have dust control unless the areas are rough or unsafe. This was not the case in this instance.

Commissioner Hartnett moved, seconded by Commissioner O'Neill, to pay Teri Dolezal \$100 for the lost dust control due to an operator error.

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

Jerry Johnson and Stan Wheelock of GA Johnson appeared before the board regarding Bid Package 30 for the Electrical and Bid Package 31 for the Security Electronics.

The original bids were Muth Electric Bid Package 30 \$697,927 and Com Tec Security Bid Package 31 \$770,900 for a total of \$1,468,827. After discussions with both Mr. Johnson recommended excepting the bids with Muth Electric Bid Package 30 - \$907,421 and Com Tec Security Bid Package 31 - \$311,650 for a total of \$1,219,071.

Commissioner Bousquet moved, seconded by Commissioner Engel, to award Bid Package 30 as modified to Muth Electric for \$907,421.

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

Commissioner Hartnett moved, seconded by Commissioner Bousquet, to award Bid Package 31 to Com Tec Security for \$311,650.

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

Mr. Johnson reported that Tindall will be done manufacturing the cells on October 12, 2005. Eleven rail cars are scheduled to transport them to Dakota City where they will be transferred to trucks and brought to the site. The site should be ready when they arrive.

Discussion was had on the parking situation. It may be spring before the lot in the front can be completed.

Commissioner O'Neill moved, seconded by Commissioner Hartnett, to open all the courthouse doors until such a time as parking is available in the front for handicapped and individuals with trouble walking.

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

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Commissioner Bousquet moved, seconded by Commissioner Hartnett, to convene in Executive Session to discuss a personnel/legal matter.

ROLL CALL VOTE: Hartnett- Yea; Engel- Yea; Miller-Absent; Bousquet- Yea; and O'Neill- Yea.
UNANIMOUS MOTION CARRIED at 2:37 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel, to reconvene in regular session.

ROLL CALL VOTE: Engel- Yea; Miller-Absent; Bousquet- Yea; O'Neill- Yea; and Hartnett- Yea.
UNANIMOUS MOTION CARRIED at 3:02 p.m.

Commissioner Bousquet moved, seconded by Commissioner O'Neill, to approve the minutes of September 26 and 30th.

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

Commissioner Hartnett moved, seconded by Commissioner Engel, to table the Elsie Morgan tort claim.

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

Commissioner Hartnett moved, seconded by Commissioner Bousquet, to convene as Board of Equalization.

ROLL CALL VOTE: O'Neill- Yea; Hartnett- Yea; Engel- Yea; Miller-Absent; and Bousquet- Yea.
UNANIMOUS MOTION CARRIED at 3:15 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bousquet, to levy the taxes as follows:

Note: Levies in bold are set by another county.

DAKOTA COUNTY LEVIES -2005-06 10/10/2005				DAKOTA COUNTY VALUATION -\$966,528,496	
POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION 2004-2005 2005-2006					
County General Fund				0.436100	0.454423
County Relief Medical				0.000999	0.000173
Institutions Fund				0.000923	0.000955
Soldiers/Sailors (Veteran's)				0.001383	0.001315
Jail Property Bond				NONE	0.016554
Road Hard Surface				0.011769	0.007760
Total County Tax Rate				0.451174	0.481180

All Dakota County Residents pay the Total County Tax Rate

CITY/VILLAGE	General	Bond	Police Ret.	Fire Library	2004-2005	2005-2006	
					TOTAL	TOTAL	
Dakota City	0.259906	0.244302		0.042913	0.597335	0.547121	
*Emerson					0.761140	0.761142	
Homer	0.204904	0.215097			0.388980	0.420001	
Hubbard	0.126872				0.142824	0.126872	
Jackson	0.128369				0.111913	0.128369	
South Sioux City	Continued on next line						
	0.273091	0.004155	0.021815	0.029500	0.052601	0.366334	0.381162

All residents living within the incorporated limits of a city or village pay the Respective tax rate for said city or village.

					2004-2005	2005-2006	
					TOTAL	TOTAL	
SCHOOL DISTRICT	GENERAL	BOND	SINKING	BUILDING	Quality CPU/haz mat		
#4 Jackson	AFFILIATED WITH CLASS THREE S.D. #1				0.926180	0.925110	
#4 Jackson	0.994613	AFFILIATED WITH CLASS THREE S.D. #11				0.953900	0.994613
#4 Jackson	1.064990	.015699	AFF. WITH CLASS III S.D.#31R		1.057993	1.080689	
#11 So. Sioux	0.994613	.229453	0.050065		1.277300	1.274131	
#31R Homer	1.064990	.104661	0.006014		1.156279	1.175665	
*#561 Emer- Hubb	1.054500		0.01849		1.07313	1.072990	
*#70 Allen	1.070640	.19628			1.29387	1.266920	
*#1 Ponca	0.925110	.06339	0.113940		1.099760	1.102440	

Residents pay the tax levy to the school district in which they reside or affiliate with.

SUBDIVISION					2004-2005	2005-2006	
	GENERAL	LB 38	CAPITOL	ADA	INTRNT	TOTAL	TOTAL
Ag. Society	0.007263		0.004139			0.011368	0.011401
Ed. Service Unit #1	Continue to next line						
	0.017647					0.017822	0.017647
Historical Soc.	0.002029					NONE	0.002029
*Lower Elkhorn NRD	0.0368988					0.0333536	0.0368988
*Papio Missouri NRD	0.039094					0.040620	0.039094
*NE Tech. Comm College	0.074622	0.005	0.010000			0.082711	0.089622

Each resident pays the respective rate to each of the political subdivision in this class Except or the Lower Elkhorn and Papio Missouri NRD. Individual living in the Village of Emerson pay the Lower Elkhorn Tax Rate and other taxpayers in Dakota County pay the Papio Missouri NRD Tax Rate.

RURAL FIRE PROTECTION	GENERAL	BOND	SINKING	AMBULANCE	2004-2005	2005-2006	
					TOTAL	TOTAL	
Dakota Covington	0.021978		0.0075220		0.029500	0.029500	
Emerson	0.029500				0.029500	0.029500	
Homer	0.025798		0.003702		0.029500	0.029500	

