

Dakota County Board of Commissioners
Monday, January 4, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Gomez called the reorganizational meeting of the Board of Commissioners to order at 3:22 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Gomez, Love, Bousquet, Rohde and McNear. Absent: None. Also present were Joan Spencer, County Clerk, as Secretary and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. RE-ORGANIZATION

- a. Nominations for Chairperson §23-156
- b. Nominations for Vice-Chair

2. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- a. Approval of the previous minutes – December 21, 2015
- b. Approval of payroll claims
- c. Approval of accounts payable claims if applicable
- d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
- e. Approve and designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City.
- f. Approve dates and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
- g. Approve and establish the following 2016 dates for County Holidays:

Jan. 1, 2016 – New Year’s Day	Sept. 5, 2016 – Labor Day
Jan. 18, 2016 – Martin Luther King Jr. Day	Nov. 11, 2016 – Veterans Day
Feb. 15, 2016 – President’s Day	Nov. 24, 2016 – Thanksgiving Day
May 30, 2016 – Memorial Day	Nov. 25, 2016 – Day after Thanksgiving
July 4, 2016 – Independence Day	Dec. 26, 2016 – Christmas Day

3 personal days for non-bargaining employees
- h. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2016.
- i. Approve posting the Board agenda’s at www.dakotacountyne.org – county website
- j. Approve and adopt the Burial Policy as adopted September 19, 1989, and revised January 7, 2002.
- k. Approve and designate County Government Day as Wednesday, September 28 2016.
- L. Approve and re-appoint the following Department Heads:
 - 1. Willard Johnston, Veterans Service Officer
 - 2. Fred Kellogg, Highway Superintendent and Director of Roads
 - 3. Arnold Mellick, Planning and Zoning Administrator
 - 4. Leon Pies, Weed Superintendent
 - 5. Deanna Beckman, Emergency Management Director
 - 6. Tim Lamprecht appointed to 4-yr term as County Surveyor (1/1/15 – 12/31/18)

3. NEW BUSINESS

- a. Sarah Deck, Juvenile Diversion Coordinator, requesting Chair to sign the 2016 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of \$83,818.

4. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Leon Pies, Weed Superintendent – present Weed Report and request board approval for chair to sign report.
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:
 - ❖ Area Agency for Aged Advisory Board – Sherry Reifenrath
 - ❖ Area Agency of Aging Governing Board
 - ❖ County Health Board
 - ❖ NE Nebraska Community Action Partnership
 - ❖ NE Nebraska Joint Housing Authority
 - ❖ Planning & Zoning
 - ❖ Region IV Mental Health Board
 - ❖ Northstar

- ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
- ❖ SIMPCO
- ❖ Americans with Disabilities Act (ADA)
- ❖ County Representative on the Joint Law Enforcement Center Board
- ❖ Civil Defense (LEPC, PEP)
- ❖ CJAC Committee (Criminal Justice Advisory Council)
- ❖ Dakota Connections
- ❖ Dakota County Economic Development
- ❖ Economic Development
- ❖ Emergency Closings
- ❖ Finance/Budget
- ❖ Highway 35 Committee
- ❖ KNNB (Keep Northeast Nebraska Beautiful)
- ❖ LEC (Law Enforcement Center)
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety
- ❖ Storm Water Advisory Board
- ❖ Storm Water Planning/Working Committee
- ❖ Transportation

d. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT

Commissioner Rohde moved, seconded by Commissioner Bousquet, to nominate Commissioner Scott Love as Chair. ROLL CALL VOTE: Love- abstain, Bousquet- yes, McNear- yes, Rohde- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner Gomez, to nominate Commissioner Rohde as vice-chair on a unanimous ballot. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- abstain, Gomez- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the previous minutes for December 21, 2015; (b) Approval of payroll claims; (c) Approval of accounts payable claims if applicable; (d) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners; (e) Approve and designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City; (f) Approve dates and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance; (g) Approve and establish the following 2016 dates for County Holidays: Jan. 1, 2016 – New Year’s Day, Jan. 18, 2016 - Martin Luther King Jr. Day, Feb. 15, 2016 - President’s Day, May 30, 2016 - Memorial Day, July 4, 2016 – Independence Day, Sept. 5, 2016 - Labor Day, Nov. 11, 2016 – Veterans Day, Nov. 24, 2016 - Thanksgiving Day, Nov. 25, 2016 – Day after Thanksgiving, Dec. 26, 2016 – Christmas Day and 3 personal days for non-bargaining employees; (h) Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2016; (i) Approve posting the Board agenda’s at www.dakotacountyne.org – county website; (j) Approve and adopt the Burial Policy as adopted September 19, 1989, and revised January 7, 2002; (k) Approve and designate County Government Day as Wednesday, September 28, 2016; (l) Approve and re-appoint the following Department Heads: Willard Johnston, Veterans Service Officer; Fred Kellogg, Highway Superintendent and Director of Roads; Arnold Mellick, Planning and Zoning Administrator; Leon Pies, Weed Superintendent; Deanna Beckman, Emergency Management Director; Tim Lamprecht was appointed to a 4-yr term as County Surveyor (1/1/15 – 12/31/18) and Tiffany Paulson, Health Department Director.

Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the consent agenda items and appointments. ROLL CALL VOTE: McNear- yes, Rohde- yes, Gomez– yes, Love– yes. Bousquet- yes, UNANIMOUS MOTION CARRIED.

PAYROLL CLAIMS: General Fund Employer: Gross Salaries - \$165,512.32; Net Pay - \$114,522.32; Retirement - \$11,630.86; FICA - \$9,989.83; Medicare - \$2,336.32; Health Plan - \$20,500.00; Dental Plan - \$901.38; Life Insurance - \$176.05; Principal Mutual Life - \$1,536.93; Richard Bousquet - \$862.72; Antonio Gomez - \$1,062.72; Scott Love - \$908.97; Richard McNear - \$862.72; William Rohde - \$862.72; Joan Spencer - \$2,144.68; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,335.60; Kathy Abbe - \$984.81; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.68; Jalissa Hattig - \$516.80; Jolene Heinemann - \$1,407.73; Debera Benton - \$1,026.40; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.68; Rita Deichert - \$629.28; Jalissa Hattig - \$516.80; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.68; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.30; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$2,009.26; Katherine Wiltgen - \$377.28; Tammy Dunn-Peterson - \$1,052.00; Russell R Briggs - \$0.00; Sergio Castillo - \$2,545.75; Timothy Decker - \$2,865.65; Brian Ellinger - \$2,821.55; Penny

Epting - \$3,202.32; Brian Fernau - \$1,962.51; Brent Gilster - \$3,384.27; Martin Guerrero - \$3,092.78; Todd Hammer - \$2,016.00; Zachary Hanish - \$3,135.14; Richard Hansen - \$2,905.37; Melvin Harrison III - \$3,687.59; Jason James - \$3,363.56; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$447.44; Jared Junge - \$3,339.00; Christopher Kleinberg - \$2,339.58; Michelle Rager - \$1,160.00; Kevin Rohde - \$2,318.95; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,673.08; Katie Lehmann - \$1,040.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,200.00; Debra Schmiedt - \$2,909.04; Kimberly Watson - \$3,348.69; Melinda Wicks - \$1,910.58; Jacob Acero - \$2,474.48; Shaun Bird - \$2,183.89; Rebecca Broer - \$1,619.07; Kacie Brown - \$2,180.50; Elisabet DeRoin - \$2,309.12; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,575.20; Joseph Erickson - \$2,216.34; Nathaniel Eriksen - \$2,237.44; Tyler Fulkerth - \$2,507.10; Kara Groetken - \$2,150.56; Alma Gunderson - \$2,274.36; Deanna Haukap - \$1,291.56; Joshua Hogue - \$2,159.50; Adam Hough - \$2,239.97; Stephanie Jensen - \$2,284.66; Jodi Jones - \$1,729.74; Michelle Jones - \$2,263.91; Brenda Kelly - \$1,543.86; Mark Nelson - \$1,613.47; Gregory Nyhof - \$2,399.08; Kimberly Peterson - \$2,073.66; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,504.98; Taylor Tadlock - \$1,277.28; Robert Tarno - \$2,267.80; Jewel Williams - \$2,495.04; Cara Wood - \$1,591.64; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$784.74; Bonnie Kahler - \$873.01; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$84.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$18,296.28; State Tax - \$6,263.28; FICA - \$9,989.83; Medicare - \$2,336.32; Retirement - \$7,911.32; Health Plan - \$1,350.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$435.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$409.40; Road Fund Employer: Gross Salaries - \$15,302.19; Net Pay - \$10,651.25; Retirement - \$1,032.89; FICA - \$925.68; Medicare - \$216.50; Health Plan - \$2,250.00; Dental Plan - \$97.74; Life Insurance - \$19.46; Principal Mutual Life - \$184.30; Brent Byroad - \$1,595.69; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,448.80; Scott Jorgenson - \$880.04; Fred Kellogg - \$1,910.35; David Kneifl - \$1,686.00; Kimon Litras - \$1,575.28; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,530.31; Matthew Roost \$305.32; Road Fund Employee: Federal Tax - \$1,537.32; State Tax - \$523.51; FICA - \$925.68; Medicare - \$216.50; Retirement - \$688.62; Health Plan - \$200.00; Dental Plan - \$63.00; Colonial Health - \$108.65; Road Union Dues - \$120.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$20.19; Health Planning Grant Employer: Gross Salaries - \$1,092.48; Net Pay - \$878.86; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$14.42; Nicholas Walsh - \$1,092.48; Health Planning Grant Employee: Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.73; Minority Health Grant Employer: Gross Salaries - \$1,848.00; Net Pay - \$1,560.92; Retirement - \$109.89; FICA - \$114.28; Medicare - \$26.73; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$980.00; Mohamud Ibrahim - \$220.00; Yesica Saldana Cisneros - \$648.00; Minority Health Grant Employee: Federal Tax - \$41.99; State Tax - \$26.09; FICA - \$114.28; Medicare - \$26.73; Retirement - \$73.26; VSP Vision - \$4.73; Juvenile Services Aid Employer: Gross Salaries - \$1,322.73; Net Pay - \$762.24; Retirement - \$89.28; FICA - \$59.01; Medicare - \$13.80; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,322.73; Juvenile Services Aid Employee: Federal Tax - \$40.76; State Tax - \$16.40; FICA - \$59.01; Medicare - \$13.80; Retirement - \$59.52; Health Plan - \$350.00; Dental Plan - \$21.00;

Sarah Deck, Juvenile Diversion Coordinator, presented the Juvenile Diversion Crime Commission grant to the Board. The grant awarded \$83,818 and has a match of \$9,313 for a total of \$93,131. The dollars will be spent on salary for juvenile diversion officer and Homer school resource officer and detention alternatives such as electronic monitoring and family services. The County Attorney referred 72 youth to the program last year.

Commissioner Bousquet moved, seconded by Commissioner Gomez to approve the Chair to sign the 2016 Nebraska Crime Commission Community Based Juvenile Services Aid Grant. ROLL CALL VOTE: Rohde- yes, Gomez- yes, Love- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report: 87 hours of road maintenance; 28 overtime hours; 4 hours garbage pickup; 189 hours snow removal; 32 hours gravel hauling; 403 tons of gravel hauled and 4 hours of sign repair on 2 signs. There were road concerns for snow and ice removal. The contractor for Fiddler Creek Road, Homer, did allow treatment on the new paving.

Leon Pies, Weed Superintendent, presented the Weed Report. The Board recommended Leon work on his equipment during the off season to be ready to spray in the spring.

Commissioner Gomez moved, seconded by Commissioner McNear, to approve the Weed Report and authorize Chair to sign. ROLL CALL VOTE: Gomez- yes, Love- yes, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love made the following appointments for 2016 board and working committees:

Appointments of Advisors to Various Boards:

- Area Agency for Aged Advisory Board (3-yr term to 2016)..... Sherry Reifenrath
- Area Agency on Aging Governing Board Richard McNear
- County Health Board Rick Bousquet & Richard McNear
- NE Nebraska Community Action Partnership (fka Golden Rod Hills)..... Bill Engel
- NE Nebraska Joint Housing Authority Arnie Mellick
- Planning & Zoning Tony Gomez
- Region IV Mental Health Board Scott Love
- Northstar (formerly Region IV Developmental Disabilities) Richard McNear
- R C & D (Nebraska Loess Hills Resource Conservation & Development Council)Richard McNear
- SIMPCO..... Bill Rohde

Appoint Members to serve on Working Committees

Name of working committee

- Americans w/ Disabilities Act (ADA)..... McNear/Rick Jensen
- Civil Defense/(LEPC,PEP) Joan Spencer
- Dakota Connections Tony Gomez
- Dakota County Economic Development.....Richard Bousquet
- Economic Development.....Richard Bousquet
- Emergency Closings..... Kleinberg/Bousquet/Rohde
- Finance/Budget Bousquet/Love
- Highway 35 Committee McNear/Gomez
- KNNB (Keep Northeast Nebraska Beautiful)..... Richard McNear
- LEC (Law Enforcement Center) Love/Gomez/Leonard Gill
- Legislative Gomez/Sally Reinert
- Merit Commission.....Bill Rohde
- Personnel/Policies Bousquet/Love
- Press Committee Love/Joan Spencer
- Property/Space Utilization Bousquet/Love
- Road Committee..... Love/Rohde
- Safety..... Rohde/McNear
- Storm Water Advisory Board.....Richard Bousquet
- Storm Water Planning/Working Committee.....Richard Bousquet
- Transportation..... Bill Rohde
- Veterans Oversight Committee Richard McNear

No Committee reports. No Mail and/or Emergency Business. No Public Comment.
 The Chair recessed the meeting at 3:48 p.m. The Board reconvened the meeting at 3:55 p.m. and toured the county jail with Sheriff Kleinberg.

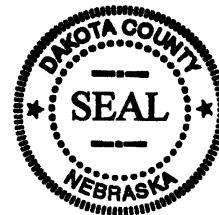
Chair Love adjourned the Board of Commissioners meeting of January 4, 2016, at 4:00 p.m.

Dakota County Board of Commissioners

 Scott Love, Chair Date Chair signed

 Joan Spencer, County Clerk Date

 Date entered in book



**DAKOTA COUNTY BOARD OF COMMISSIONERS
Monday, JANUARY 18, 2016, at 5:30 P.M.
39th Annual Joint Cities/County/School Meeting
The Cardinal Convention Center
4402 Dakota Avenue, So. Sioux City, NE 68776**

Chair Love called the meeting to order at 6:55 p.m. The Pledge of Allegiance was recited and the location of the Open Meetings Act was noted. Present were Commissioners Love, Gomez, Bousquet, McNear and Rohde, and Joan Spencer, County Clerk and Secretary. Absent were none.

The agenda for this meeting was as follows:

- 5:30 p.m. Welcome by Master of Ceremonies: Dakota County Board Chair, Scott Love
- Pledge of Allegiance
- Acknowledgement of Boards and Roll Calls
- Special Recognition – Federal and State Guests
- Invocation-Arlan Kuehn

Addresses

- State of Dakota County – Scott Love, Board Chair and Tiffany Paulson, Health Director
- State of Dakota City - Mayor Jerry Yacevich
- State of South Sioux City – Mayor Rod Koch
- State of South Sioux City Schools - Dr. Vern Fisher, Superintendent
- State of South Sioux City Chamber – Paula Diveley, Chairman of the Board
- State of Homer Community School District – Dr. Cheryl Malcom, Superintendent
- Comments by other Public Bodies

Presentation of Volunteer Service Award

Partnership Updates

- Lance Morgan, Ho-Chunk Properties – Flatwater Crossing
- Alyssa Silhacek – Roth Park – Dakota City Marketing Plan
- Dr. Vern Fischer – Career Center & District Facility Study
- Terry Eriksen – Dakota County Public Safety Services Agency
- Terry Schumacher, Papio-Missouri River NRD – Kramper Lake-Danish Alps Rec Area

Legislative Issues

- City of South Sioux City
- City of Dakota City
- South Sioux City Schools
- Dakota County
- Joint Lobbying

Adjourn

Chair Gomez adjourned the Board of Commissioners meeting of January 18, 2016, at 8:00 p.m.

County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk/Secretary

Date

Date entered in book



Dakota County Board of Commissioners
Tuesday, January 19, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:22 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Rohde and McNear. Absent: Bousquet. Also present were Joan Spencer, County Clerk, Cherie Conley, Deputy County Clerk as Secretary and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – January 4, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. Robert Giese, County Treasurer, to present the 2015-2016 Fund Balance 6-month Accumulated Report from July through December, 2015 and requesting Board approve Chair to sign said Report. §23-1605
 - b. Appoint Mike Cheever to serve a 5-year term as a member of the Veterans Oversight Committee. §80-101
 - c. Approve Resolution 16C-001 declaring personal property as obsolete and not usable by the County and authorizing county employee to sell surplus personal property at Surplus Sale on February 12, 2016.
 - d. Approve a Development Agreement between HCI Real Estate Company, City of South Sioux City and Dakota County for the purpose of developing new housing in South Sioux City with assurances regarding annexation, zoning, platting and financing.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Gomez moved, seconded by Commissioner McNear to excuse Commissioner Bousquet from the meeting. ROLL CALL VOTE: Gomez- yes, McNear- yes, Rohde- yes, and Love- Yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the previous minutes for January 4, 2016; (b) Approval of payroll claims; (c) Approval of accounts payable claims; and (d) Approval of Officials Reports.

Commissioner McNear moved, seconded by Commissioner Gomez to approve the consent agenda items. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes and Gomez- yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

PAYROLL CLAIMS: General Fund Employer: Gross Salaries - \$140,700.65; Net Pay - \$98,818.09; Retirement - \$9,841.29; FICA - \$8,452.22; Medicare - \$1,976.70; Health Plan - \$20,375.00; Dental Plan - \$895.95; Life Insurance - \$177.22; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.68; Jalissa Hattig - \$206.72; Jolene Heinemann - \$1,407.73; Debera Benton - \$1,026.40; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$734.16; Jalissa Hattig - \$0.00; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,821.88; Katherine Wiltgen - \$356.32; Tammy Dunn-Peterson - \$1,195.02; Russell R Briggs - \$0.00; Sergio Castillo - \$2,114.47; Timothy Decker - \$2,463.95; Brian Ellinger - \$2,379.08; Penny Epting - \$2,292.57; Brian Fernau - \$1,380.63; Brent Gilster - \$1,940.80; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,016.00; Zachary Hanish - \$1,728.89; Richard Hansen - \$1,928.80; Melvin Harrison III - \$3,236.45; Jason James - \$1,928.80; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$674.82; Jared Junge - \$2,016.00; Jaime Keatts \$535.23; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$1,965.01; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,040.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,200.00; Debra Schmiedt - \$2,909.04; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,676.57; Shaun Bird - \$1,429.08; Rebecca Broer - \$1,648.15; Kacie Brown - \$1,435.08; Elisabet DeRoin - \$1,546.93; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,594.89; Joseph Erickson - \$1,461.60; Nathaniel Eriksen - \$1,468.57; Tyler Fulkerth - \$1,131.90; Kara Groetken - \$1,489.07; Alma Gunderson - \$1,553.16; Deanna Haukap - \$1,164.16; Joshua Hogue - \$1,446.60;

Adam Hough - \$1,624.55; Stephanie Jensen - \$1,524.28; Jodi Jones - \$1,435.08; Michelle Jones - \$1,481.62; Brenda Kelly - \$1,558.16; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,632.24; Kimberly Peterson - \$1,555.63; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,509.63; Taylor Tadlock - \$1,284.50; Robert Tarno - \$1,461.60; Jewel Williams - \$1,645.11; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$957.00; Bonnie Kahler - \$853.47; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$198.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$13,853.28; State Tax - \$4,729.48; FICA - \$8,452.22; Medicare - \$1,976.70; Retirement - \$6,680.00; Health Plan - \$1,350.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$435.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$407.31; Road Fund Employer: Gross Salaries - \$20,277.66; Net Pay - \$13,702.59; Retirement - \$1,368.73; FICA - \$1,235.65; Medicare - \$288.98; Health Plan - \$2,250.00; Dental Plan - \$97.74; Life Insurance - \$19.47; Brent Byroad - \$1,786.83; Kevin Chambers - \$1,490.68; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$5,731.23; David Kneiff - \$1,632.12; Kimon Litras - \$1,818.88; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,702.38; Matthew Roost - \$1,733.14; Road Fund Employee: Federal Tax - \$2,532.34; State Tax - \$846.26; FICA - \$1,235.65; Medicare - \$288.98; Retirement - \$912.52; Health Plan - \$200.00; Dental Plan - \$63.00; Colonial Health - \$108.65; Road Union Dues - \$120.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$20.20; Health Planning Grant Employer: Gross Salaries - \$1,092.48; Net Pay - \$878.85; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Nicholas Walsh - \$1,092.48; Health Planning Grant Employee: Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.74; Minority Health Grant Employer: Gross Salaries - \$1,960.25; Net Pay - \$1,641.75; Retirement - \$116.17; FICA - \$121.24; Medicare - \$28.36; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$980.00; Mohamud Ibrahim - \$239.25; Yesica Saldana Cisneros - \$741.00; Minority Health Grant Employee: Federal Tax - \$56.24; State Tax - \$30.47; FICA - \$121.24; Medicare - \$28.36; Retirement - \$77.45; VSP Vision - \$4.74; Juvenile Services Aid Employer: Gross Salaries - \$1,238.90; Net Pay - \$699.19; Retirement - \$83.63; FICA - \$53.81; Medicare - \$12.58; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,238.90; Juvenile Services Aid Employee: Federal Tax - \$32.75; State Tax - \$13.82; FICA - \$53.81; Medicare - \$12.58; Retirement - \$55.75; Health Plan - \$350.00; Dental Plan - \$21.00;

ACCOUNTS PAYABLE: General: Dakota County Star, publishing - \$280.06; Des Moines Stamp, stamp - \$31.80; Gretchen Hirschbach, prior years service - \$69.24; Eloise Gormally, prior years service - \$103.86; Leaf, lease agreement - \$78.02; Theodore A Piepho, prior years service - \$92.32; Perkins/Western Office, copies/supplies - \$41.86; Security Shredding, shredding - \$35.00; AS Central Services, computer services - \$450.00; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, prior years service - \$92.32; Ruth Gillaspie, prior years service - \$69.24; H204U, water - \$17.75; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agree & supplies - \$2,039.41; US Bank, toner - \$217.82; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$9.72; Des Moines Stamp, stamp - \$40.00; Mark Dorcey, prior years service - \$46.16; Margie Rahn, prior years service - \$12.00; Shirley Bentz, prior years service - \$92.32; Bralda Inc, appraisal services - \$344.00; Counsel, copier contract - \$179.31; Innovative Appraisal Services, appraisal services - \$276.00; Manatron Inc, M & S rate tables - \$1,594.90; Steve Muff, appraisal services - \$1,522.00; NetSys+, IT Support - \$818.50; Betty O'Neill, prior years service - \$46.16; One Office Solutions, Supplies - \$117.93; Tax Valuation Inc, appraisal services - \$11,100.00; Madelyn Thorsland, prior years service - \$10.00; Jolene Gubbels, P/Z meeting - \$60.00; Warren Hoelsing, P/Z meeting - \$20.18; Paul Ireland, P/Z meeting - \$47.25; Marco, qrtly copier rental - \$104.98; Dick McCabe, P/Z meeting - \$29.95; Marlan Millard, P/Z meeting - \$38.05; Harold Moes, P/Z meeting - \$46.10; NACO P & Z, dues - \$30.00; Joe O'Neill, P/Z meeting - \$19.03; Martin Rohde, P/Z meeting - \$48.40; US Bank, lodging - \$199.90; Elvin Vavra, P/Z meeting - \$28.80; Executive Technologies, copier contract - \$287.12; MIPS, scanning - \$121.00; Perkins/Western Office, supplies - \$11.99; Security Shredding, shredding - \$35.00; Des Moines Stamp, stamps - \$272.00; LexisNexis Mathew Bender, law books - \$120.93; Microfilm Imaging Systems, scanning - \$190.50; New Perspectives, shredding - \$42.00; Kurt Rager, Supplies - \$43.84; Nebraska State Bar Assoc., subscription - \$40.00; US Bank, postage - \$9.80; Lou Hunter, MCLE dues - \$98.00; Matthew Bender, law books - \$120.93; NetSys+, IT Support - \$63.75; Perkins/Western Office, Supplies - \$107.65; Dakota County Court, court costs - \$1,002.68; District Court, court costs - \$952.00; Dakota County Sheriff, Paper/warrants - \$1,036.03; Randy Hisey, crt appt atty fees - \$257.00; Dennis Hurley, crt appt atty fees - \$2,905.50; Douglas Roehrich, crt appt atty fees - \$1,924.50; US Bank, Jury Supplies - \$306.69; Robert Wichser, crt appt atty fees - \$7,253.97; A team heat & cooling, repairs - \$287.00; Barone Security Systems, Inspection Fees - \$981.96; Chemsearch, Treatment/Maintenance - \$92.83; City of Dakota City, utilities - \$861.39; Gill Hauling, service - \$275.00; Rick Jensen, mileage - \$76.32; MidAmerican Energy, court house - \$716.00; NPPD, supplies - \$1,721.85; Sams Club, membership - \$100.00; Trembly, Service - \$55.00; US Bank, building supplies - \$1,030.66; Verizon Wireless, cell phone - \$63.86; Wilmes Hardware, repairs - \$11.73; PMRNRD, Rent - \$833.33; UNL - Extension DC Mileage/Copier/supplies - \$1,165.96; Auto Zone, parts - \$23.99; Linda Carson, prior years service - \$11.00; City of SSC, fuel, phone - \$3,450.28; Dakota Graphics, graphics - \$400.00; Don Groves Repair, install equipment - \$2,075.00; F & M Bank, 2014 lease payment - \$4,821.01; F & M Bank, 2015 lease payment - \$4,874.63; Jack's Uniforms, uniforms - \$132.15; LEC, copies - \$17.75; Midwest Radar & Equipment, Radar Repair - \$520.00; RR Donnelley, gun applications - \$103.60; Star Printing, business cards - \$40.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank Purchase Card, fuel, supplies, misc - \$368.68; Verizon, Data Cards - \$160.04; James Wagner, prior years service - \$46.16; Cartridge World, ink - \$60.76; Des Moines Stamp, stamps - \$84.00; H204U, Miscellaneous - \$10.00; Leaf, copier - \$666.50; LexisNexis Mathew Bender, law books - \$349.81; Marco Inc, printer - \$104.50; Nebraska . Gov, transcripts - \$3.00; NetSys+, IT Support - \$686.25; New Perspectives Inc., shredding - \$78.00; Nipper, Henry PhD, testimony - \$3,350.00; US Bank, fees - \$392.00; Verizon

Wireless, phones - \$64.31; City of SSC, cost share - \$35,355.29; Digital Ally Inc, patrol equipment - \$5,025.00; AUS Sioux City MC Lockbox, rug service - \$120.00; Ace/Refrigeration Eng, repairs - \$1,169.01; Addison Electric Inc, electrical work - \$222.00; Associated Fire Protection, Inspection Fees - \$202.50; ATV Research, security cameras - \$700.26; Bob Barker, supplies - \$1,193.36; Bunkers Feed & Supply, salt - \$208.00; Cash-Wa Distributing, meal supplies - \$229.30; CBM Food Service, Food & beverage - \$12,731.17; City of Dakota City, utilities - \$4,317.88; City of SSC, fuel/jail cars - \$52.64; Gill Hauling, dumpster - \$137.50; Jack's Uniforms, uniforms - \$79.90; Janitor Depot, supplies - \$1,207.78; Marco Inc, copier contract/copies - \$591.15; MidAmerican Energy, utilities - \$1,884.23; Moore Medical, supplies - \$88.37; NetSys+, IT Support - \$632.50; Nebraska Public Power District, utilities - \$2,966.17; Nurteil Computing, commissary computer repair - \$40.00; O'Reilly Auto Parts, parts - \$37.16; Redwood Toxicology Lab, Screenings - \$72.89; Sams Club, inmate supplies - \$169.82; Trembly Termite & Pest Control, pest control - \$50.00; US Bank Purchase Card, supplies/fuel/postage - \$510.69; ValuMed, inmate medication - \$3,702.49; Verizon, cellphone - \$117.16; Wilmes Hardware, supplies - \$26.65; Dodge County Clerk, probation quarterly - \$12,495.30; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$54.80; Tri-State Communications, install equipment - \$849.00; US Bank, lodging/conference - \$259.39; US Bank, lodging/meals - \$210.26; Verizon Wireless, cellphone - \$78.67; MLS & Assoc, survey - \$700.00; K & K Hubbard Mini Mart, fuel - \$173.00; US Bank, lodging/meals - \$337.00; AFCO, insurance - \$145.74; Availity LLC/ HEW Operating, Medicaid billing - \$55.00; Theresa Grove, mileage - \$63.82; Nebraska DHHS, home health license - \$650.00; NALHD, dues - \$1,509.35; PHAN, dues - \$150.00; Sanofi Pasteur, TB shots - \$56.43; US Bank, supplies - \$77.82; Dr. Wentz, consulting fee - \$250.00; Western Office, chair - \$171.21; Bill Johnston, mileage - \$336.12; R Warren Johnston, prior years service - \$11.54; US Bank, lodging/meals - \$231.16; Thomson West, law books - \$1,035.70; Americas Best Value Inn, Joint meeting - \$300.00; Business Telecom System, phones - \$918.00; CableOne, internet - \$177.96; Claritus, postage supplies - \$425.22; FiberComm, telephone - \$651.18; Five Star Awards, Joint meeting ward - \$90.00; Gateway Bar & Grill, Annual Joint Meeting Meals - \$343.10; IBM Corp, AS400 contracts - \$2,062.35; J & N Remodeling, old jail - \$7,253.58; MIPS, monthly contract - \$564.98; NetSys+, IT Support - \$4,985.00; Region IV Behavioral Health, mental health quarterly - \$7,490.25; Region IV Inc, disabled quarterly - \$5,320.25; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$2,500.00; Veteran Office Support, Vets Aid fund - \$4,500.00; Western Office, Joint meeting name badges - \$8.79; Road Fund 300, Transfer - Claims - \$28,000.00; Road: Aramark, Towels - \$106.52; Atokad Heritage Express, Fuel - \$366.21; Bomgaars, supplies - \$238.79; City of SSC, chemicals-salt - \$738.09; Emerson Heritage, fuel - \$45.80; Fatstena, shop supply - \$27.00; Frame Aligner Inc, parts - \$45.35; Gill Hauling, dumpster - \$60.50; Walter Heinemann, prior years service - \$29.00; H204U, water - \$8.50; J & J's Pronto, fuel - \$96.55; Jackson Express, fuel - \$2,779.02; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$102.63; LG Everist Inc, gravel - \$38,276.46; Low Implement, parts - \$122.28; Marx Distribution, chemicals - \$1,907.28; Matheson, acetylene - \$275.81; Richard McNear, prior years service - \$57.70; Menards, supplies - \$31.98; Midwest SVC & Sales, chains, blades - \$6,109.70; Midwest Wheel, parts/supplies - \$330.57; Marlan Millard, prior years service - \$15.00; NPPD, Homer Service - \$33.03; NE NEBR PPD, utilities - \$310.66; Northeast NE Telephone, phone - \$201.13; Poms, tires - \$3,174.00; Power Plan/Murphy, parts, supplies - \$1,029.08; RC Customs, labor/steel - \$546.71; Willis Roeber, prior years service - \$69.24; Sioux City Journal, job notice - \$735.32; Sioux City Truck Sales, INC, parts - \$448.80; Stephan Welding Inc, labor/parts - \$370.00; Thermo King Christensen, parts/supplies - \$770.73; Titan Access, parts/supplies - \$549.92; US Bank Purchase Card, parts/fuel - \$250.91; Verizon Wireless, phone service - \$59.06; Village of Emerson, Emerson Service - \$54.87; Warren Oil, Fuel - \$3,887.75; Ziegler's, labor/supplies - \$1,050.36; Visitor Promo: SSC Chamber of Commerce, November lodging tax - \$16,538.76; P&M Fund: Microfilm Imaging Systems, monthly agree - \$210.00; MIPS, microfilming - \$348.68; Insurance Fund: Cherie Conley, Nov Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$140.00; Mercy Business Health, EAP - \$225.00; Norm Waitt Sr. Ymca, Nov Usage - \$253.50; Health Planning Grant: Dakota Cov Rural Fire, Emergency Trailer storage - \$600.00; Nicholas Walsh, mileage - \$44.82; US Bank, radon kits, CableOne - \$345.75; Health Planning Grant - 2504, Minority Health Grant: Olga Ajpacaja, mileage - \$11.50; NetSys+, IT Support - \$127.50; Yesica Saldana, mileage - \$18.40; US Bank, supplies - \$1,524.65; Verizon, CHW Phones - \$176.00; Juvenile Services Aid: Community Monitoring Services, electronic monitoring services - \$4,265.00; Sarah Deck, mileage, phone - \$44.46; Language Line Services, interpreter - \$49.07; Owens Educational Services Inc, electronic monitoring services - \$528.00; Siouxland CARES, teen court - \$828.37; Jail Tax Bonds: C W Suter Services, repairs to AC unit - \$3,805.00; E911: City of SSC, 911 monies quarterly - \$14,607.86.

Robert Giese, County Treasurer, presented the 2015-2016 Fund Balance 6-month Accumulated Report from July through December 2015 and commented on the importance of visiting with our State Senator's about the Inheritance Tax bill in legislature.

Commissioner Gomez moved, seconded by Commissioner Rohde to approve the Chair to sign the 2015-2016 Fund Balance 6-month Accumulated Report from July through December 2015. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, and McNear- yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez to appoint Mike Cheever to serve a 5-year term as a member of the Veterans Oversight Committee. ROLL CALL VOTE: Gomez- yes, McNear- yes, Rohde- yes and Love- yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner McNear to approve Resolution 16C-001 declaring personal property as obsolete and not usable by the County and authorizes a county employee to sell surplus personal property at Surplus Sale on February 12, 2016. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes and Gomez- yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

Chair Love called for discussion on the Development Agreement between HCI Real Estate Company, City of South Sioux City and Dakota County. Each present Commissioner commented and expressed

their thoughts and concerns. Two representatives with HCI were present and thanked the Board for their support and assured this project will be successful and start ground work in the spring.

Commissioner Gomez moved, seconded by Commissioner McNear to approve the Development Agreement between HCI Real Estate Company, the City of South Sioux City and Dakota County for the purpose of developing new housing in South Sioux City with assurances regarding annexation, zoning, platting and financing. ROLL CALL VOTE: Rohde- no, Love- yes, Gomez- yes and McNear- yes. Bousquet- Absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report: 93.75 overtime hours; 493 hours snow removal; 3 hours gravel hauling; 14.77 tons of gravel hauled and 2.5 hours of sign repair on 2 signs. There were road concerns for snow and ice removal.

Committee reports were given. Commissioner Gomez volunteered to attend the Legislative meeting in Lincoln on February 1, 2016. No Mail and/or Emergency Business.

Public Comment. Assessor Jeff Curry commented on his concerns regarding the agreement between HCI, the City of SSC and Dakota County.

Chair Love adjourned the Board of Commissioners meeting of January 19, 2016, at 3:48 p.m.

Dakota County Board of Commissioners

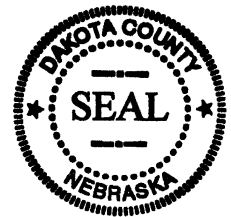
Scott Love, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary Date

Joan Spencer, County Clerk Date

Date entered in book



Dakota County Board of Commissioners
Monday, February 1, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:14 p.m. The Pledge of Allegiance was recited at a prior meeting. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Bousquet and McNear. Absent: Gomez and Rohde. Also present were Cherie Conley, Deputy County Clerk as Secretary and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – January 18 and 19, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. **NEW BUSINESS**
 - a. Board to discuss and approve bid for replacing carpet in the offices of County Attorney, District Judge, Jury Room, hallways and Clerk of District Court.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board to appoint and/or re-appoint Planning and Zoning board members in the geographical areas of (1) Village/rural of Homer; (2) rural Dakota City and (3) Village of Jackson to a 3-year term February 2016 to February 2019.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner McNear moved, seconded by Commissioner Bousquet to excuse Commissioner Gomez and Rohde from the meeting. ROLL CALL VOTE: Bousquet- yes, McNear- yes, and Love- Yes. Gomez and Rohde- Absent. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the previous minutes for January 18 and 19, 2016; (b) Approval of payroll claims; and (c) Approval of accounts payable claims.

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the consent agenda items (a) Approval of January 18 and 19, 2016 minutes; and (b) Approval of payroll claims. ROLL CALL VOTE: Love- yes, Bousquet- yes and McNear- yes. Gomes and Rohde- Absent. UNANIMOUS MOTION CARRIED.

PAYROLL CLAIMS - General Fund Employer: Gross Salaries - \$147,121.71; Net Pay - \$102,919.84; Retirement - \$10,295.51; FICA - \$8,848.39; Medicare - \$2,069.32; Health Plan - \$20,750.00; Dental Plan - \$912.24; Life Insurance - \$186.18; Principal Mutual Life - \$1,467.77; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$723.52; Jolene Heinemann - \$1,407.73; Debra Benton - \$1,026.40; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$609.62; Jalissa Hattig - \$310.08; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,790.65; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,111.18; Russell R Briggs - \$187.80; Sergio Castillo - \$2,264.22; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,462.45; Penny Epting - \$2,350.19; Brian Fernau - \$1,877.70; Brent Gilster - \$2,268.31; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,016.00; Zachary Hanish - \$1,947.64; Richard Hansen - \$2,338.72; Melvin Harrison III - \$2,572.69; Jason James - \$2,435.16; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$656.48; Jared Junge - \$2,658.60; Jaime Keatts \$0.00; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$1,952.80; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,040.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,200.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,963.35; Shaun Bird - \$1,724.61; Rebecca Broer - \$1,638.46; Kacie Brown - \$1,724.92; Elisabet DeRoin - \$1,849.23; Jesse Doelle - \$1,447.71; Marjorie Donahue - \$1,575.20; Joseph Erickson - \$1,753.20; Nathaniel Eriksen - \$1,477.19; Tyler Fulkerth - \$1,732.20; Kara Groetken - \$1,786.48; Alma Gunderson - \$1,867.54; Deanna Haukap - \$1,455.20; Joshua Hogue - \$1,720.80; Adam Hough - \$1,963.10; Stephanie Jensen - \$1,506.43; Jodi Jones - \$1,724.92; Michelle Jones - \$1,765.48; Brenda Kelly - \$1,553.39; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,883.33; Kimberly Peterson - \$1,855.44; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.40; Taylor Tadlock - \$1,277.28; Robert Tarno - \$1,766.07; Jewel Williams - \$1,983.66; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$0.00; Bonnie Kahler - \$846.95; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros -

\$96.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$14,927.12; State Tax - \$5,127.09; FICA - \$8,848.39; Medicare - \$2,069.32; Retirement - \$6,989.73; Health Plan - \$1,350.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$441.65; Road Fund Employer: Gross Salaries - \$15,079.89; Net Pay - \$10,435.32; Retirement - \$1,017.86; FICA - \$909.64; Medicare - \$212.76; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$21.71; Principal Mutual Life - \$167.69; Brent Byroad - \$1,543.14; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,436.80; Kimon Litras - \$1,484.80; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,436.80; Road Fund Employee: Federal Tax - \$1,533.87; State Tax - \$516.90; FICA - \$909.64; Medicare - \$212.76; Retirement - \$678.63; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$120.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.65; Health Planning Grant Employer: Gross Salaries - \$1,092.48; Net Pay - \$878.86; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$14.42; Nicholas Walsh - \$1,092.48; Health Planning Grant Employee: Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.73; Minority Health Grant Employer: Gross Salaries - \$1,781.38; Net Pay - \$1,512.94; Retirement - \$104.10; FICA - \$110.14; Medicare - \$25.76; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$888.13; Mohamud Ibrahim - \$239.25; Yesica Saldana Cisneros - \$654.00; Minority Health Grant Employee: Federal Tax - \$34.53; State Tax - \$23.88; FICA - \$110.14; Medicare - \$25.76; Retirement - \$69.40; VSP Vision - \$4.73; Juvenile Services Aid Employer: Gross Salaries - \$1,224.92; Net Pay - \$688.67; Retirement - \$82.68; FICA - \$52.94; Medicare - \$12.38; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,224.92; Juvenile Services Aid Employee: Federal Tax - \$31.42; State Tax - \$13.39; FICA - \$52.94; Medicare - \$12.38; Retirement - \$55.12; Health Plan - \$350.00; Dental Plan - \$21.00;

Chair Love had Cherie Conley read the 3 carpet bids received: Magic Carpet - \$16,148.00, Curry Floor - \$16,543.00 and Knova’s Carpet - \$17,339.64. Some discussion was had as to timeframe for this project and office furniture being moved.

Commissioner Bousquet moved, seconded by Commissioner McNear to go with Magic Carpet and their bid of \$16,148.00. ROLL CALL VOTE: Bousquet – Yes, McNear- yes and Love- yes. Gomez and Rohde- Absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, was not present, but report was received and Chair love went over the following Road Report: 1.75 overtime hours; 153 projects-courthouse; 169 hours snow removal; 21 hours gravel hauling; and 57.77 tons of gravel hauled. There were road concerns for snow and grading.

Chair Love reported that Commissioner Gomez and his committee met and went over the applications received for the 3 openings on their recommendations are to appoint Joe O’Neil – Jackson, Harold Moes – Homer and Catherine “Christy” Henjes – Dakota City as the Planning and Zoning Board members for a 3-year term February 2016 to February 2019.

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the committee’s recommendations to appoint Joe O’Neil – Jackson, Harold Moes – Homer and Catherine “Christy” Henjes – Dakota City as the Planning and Zoning Board members for a 3-year term February 2016 to February 2019. ROLL CALL VOTE: McNear- yes, Love- yes and Bousquet – Yes. Gomez and Rohde- Absent. UNANIMOUS MOTION CARRIED.

Committee reports were given. No Mail. Emergency Business – due to the impending threat of a blizzard the courthouse closing was discussed. No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of February 1, 2016, at 3:26 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary Date

Joan Spencer, County Clerk Date

Date entered in book



Dakota County Board of Commissioners
Tuesday, February 16, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The Pledge of Allegiance was recited. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez and Bousquet. Absent: McNear and Rohde. Also present were Joan Spencer, County Clerk as Secretary and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – February 1, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of a Business Associate Agreement between WellDyneRx, Inc. and Dakota County regarding the exchange of information about members that is protected by the Health Insurance Portability and Accountability Act of 1996 (HIPPA).
2. **NEW BUSINESS**
 - a. Robert Rapp and Amy Kleinberg, Three Rivers Benefit Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
 - b. 3:05 p.m. Public Hearing for the purpose of the Highway Superintendent to present One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
 - c. Fred Kellogg, Highway Superintendent requesting the Board to pass and approve Resolution 16C-002 adopting the One and Six Year Road Plan.
 - d. Approve chair to sign a Letter of Support regarding Ho-Chunk, Inc., requesting an application for a Nebraska Racing License.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Nick Walsh, Emergency Response Coordinator for Health Department, proposing consideration of name badges for county employees.
 - c. Discussion regarding the Proposal for city/county/school joint lobbying efforts
 - d. Approve or disapprove inclement weather pay.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
 - a. NDOR Mobility Management Project – appoint county representative(s)
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Gomez moved, seconded by Commissioner Love to excuse Commissioners McNear and Rohde from the meeting. ROLL CALL VOTE: Gomez- yes; Bousquet- yes, McNear- absent; Rohde- absent, Love- Yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda with the exception of (b) Approval of payroll claims which will be discussed after the agenda item regarding inclement weather pay: (a) Approval of the previous minutes for February 1, 2016; (c) Approval of accounts payable claims; (d) approval of officials reports and (e) approval of a Business Associate Agreement between WellDyneRx, Inc. and Dakota County regarding the exchange of information about members that is protected by the Health Insurance Portability and Accountability Oct of 1996 (HIPPA).

Commissioner Bousquet moved, seconded by Commissioner Gomez to approve the consent agenda items a, c, d and e. ROLL CALL VOTE: Bousquet- yes, Love- yes, Gomez- yes, McNear- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Accounts Payable Claims: General: Dakota County Star, publishing - \$268.87; US Bank, repairs - \$48.15; Dakota County Star, publishing - \$48.35; Leaf, lease agreement/property tax - \$163.30; NE Assoc of Clerks, Deeds, Election, membership dues - \$50.00; NE Neb Assoc of County Officials, spring workshop - \$25.00; One Office Solutions, copies/supplies - \$110.07; US Bank, website renewal - \$105.96; Dakota County Star, publishing - \$39.06; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, mileage - \$205.20; H204U, water - \$17.75; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agree & supplies - \$1,264.30; NE Neb Assoc of County Officials, spring workshop - \$25.00; Pacific City Graphics, envelopes - \$947.38; US Bank, supplies - \$261.26; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$8.64; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$352.00; Counsel, copier contract - \$163.10; Steve Muff, appraisal services - \$1,434.00; NetSys+, IT Support - \$424.00; One Office Solutions, Supplies - \$29.10; Tax Valuation Inc, appraisal services - \$9,375.00; Madelyn Thorsland, prior years service - \$10.00; Dakota

County Star, publishing - \$564.00; Dugan Business Forms, ballot envelopes - \$941.89; Dakota County Star, publishing - \$8.23; NE Neb Assoc of County Officials, spring workshop - \$25.00; Executive Technologies, copier contract - \$287.12; MIPS, scanning - \$121.00; NE Neb Assoc of County Officials, spring workshop - \$25.00; One Office Solutions, supplies - \$15.55; US Bank, supplies - \$285.28; AS Central Services, supplies - \$16.40; Marco Inc, copier contract - \$539.15; Microfilm Imaging Systems, scanning - \$190.50; US Bank, postage/training/supplies - \$334.72; One Office Solutions, supplies/copier contract - \$190.08; John Beauvais Jr, crt appt atty fees - \$2,268.49; Matthew Connealy, crt appt atty fees - \$96.00; Cray Huff Law, crt appt atty fees - \$843.75; Dakota County Court, court costs - \$1,491.04; District Court, court costs - \$510.00; Dakota County Sheriff, MH transport - \$242.00; Dakota County Sheriff, Paper/warrants - \$2,406.47; Cindy Foley, MH court reporting - \$600.00; Fornoff & Schutt, crt appt atty fees - \$305.18; Zachary Hindman, crt appt atty fees - \$9,652.24; Randy Hisey, crt appt atty fees - \$405.00; Kueny & Begley Law, crt appt atty fees - \$1,530.00; John Loos Jr, crt appt atty fees - \$922.31; Miller Law, crt appt atty fees - \$1,698.82; Stuart Mills, crt appt atty fees - \$879.00; Jan Monahan, witness fees - \$24.32; Patrick Rooney, witness fees - \$29.72; Shirley Sides, MH hearing - \$112.50; Richard Thramer, crt appt atty fees - \$701.64; Robyn Watchorn Newbrey, MH hearing - \$115.20; Robert Wichser, crt appt atty fees - \$1,081.19; Addison Electric Inc, repairs - \$2,128.19; A team heat & cooling, repairs - \$92.00; Chemsearch, Treatment/Maintenance - \$1,136.96; Gill Hauling, service - \$275.00; Janitor Depot, supplies - \$648.59; Rick Jensen, mileage - \$62.91; Menards, supplies - \$501.97; NPPD, supplies - \$1,534.05; O'Keefe Elevator, maintenance - \$190.35; Robertson Implement, parts - \$45.71; Share Corp, pellet deicer - \$2,145.25; US Bank, building supplies - \$1,234.68; Verizon Wireless, cell phone - \$63.86; Wilmes Hardware, repairs - \$231.39; PMRNRD, Rent - \$833.33; UNL - Extension DC Mileage/Copier/supplies - \$1,257.88; Auto Zone, parts - \$102.55; Linda Carson, prior years service - \$11.00; Bank of Dixon County, lease payments - 2011 pickups - \$5,359.01; City of SSC, fuel, phone - \$3,151.17; Electronic Engineering, lights - \$75.00; F & M Bank, lease payments - 2013 pickups - \$4,712.81; Five Star Awards, plaque Chief Ford - \$139.10; Jack's Uniforms, uniforms - \$1,091.10; Midwest Radar & Equipment, Radar Repair - \$88.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; Tucker's Glass Shop, repairs - \$35.00; US Bank Purchase Card, fuel, supplies, misc - \$466.59; Verizon, Data Cards - \$160.04; Wilmes Hardware, supplies - \$19.96; H204U, Miscellaneous - \$27.75; Marco Inc, printer - \$37.00; Nebraska . Gov, transcripts - \$25.00; New Perspectives Inc., shredding - \$108.00; Pathology Medical Services, autopsies - \$4,810.13; US Bank, fees - \$124.80; Verizon Wireless, phones - \$64.47; City of SSC, cost share - \$35,355.29; Allens Heating & Cooling, kitchen repairs - \$455.00; AUS Sioux City MC Lockbox, rug service - \$120.00; ATV Research, camera/parts - \$104.79; Bob Barker, supplies - \$532.68; Cash-Wa Distributing, meal supplies - \$225.68; CBM Food Service, Food & beverage - \$13,733.20; City of SSC, fuel/jail cars - \$132.70; Dakota County Jail, petty cash - scissor lift - \$2,500.00; Ecolab, inmate supplies - \$1,174.58; Family First Dental, inmate medical - \$822.75; Family Medicine Center, inmate medical - \$1,535.00; Gill Hauling, dumpster - \$137.50; Jack's Uniforms, uniforms - \$6.95; Janitor Depot, supplies - \$1,061.80; Kleen Solutions, cleaning supplies - \$44.95; Marco Inc, copier contract/copies - \$450.24; Mercy Business Health, inmate medical - \$2,420.00; Mercy Medical Center, inmate medical - \$4,495.98; MidAmerican Energy, utilities - \$2,582.95; Moore Medical, supplies - \$109.15; Nebraska Public Power District, utilities - \$2,570.03; NetSys+, IT Support - \$480.00; NW Iowa Emergency Phys, inmate medical - \$750.00; Redwood Toxicology Lab, Screenings - \$277.50; Siouxland Federal Credit Union, supplies - \$152.68; Siouxland Radiology Partners, inmate medical - \$449.00; Siouxland Urology Assoc, inmate medical - \$251.00; Siouxland Community Health Cntr, inmate medical - \$844.00; St Lukes Labe, inmate medical - \$28.04; Unity Point, inmate medical - \$8,876.70; US Bank Purchase Card, supplies/fuel/postage - \$362.06; ValuMed, inmate medication - \$4,315.21; Verizon, cellphone - \$118.17; WITCC, First Aid Classes - \$142.00; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$114.62; US Bank, vehicle maint/printer - \$1,113.72; Marco Inc, copier contract - \$154.13; NE Neb Assoc of County Officials, spring workshop - \$25.00; Staples, supplies - \$48.71; US Bank, postage - \$4.54; Verizon Wireless, cellphone - \$78.67; K & K Hubbard Mini Mart, fuel - \$81.01; K&S Service, parts - \$225.45; NE Neb Assoc of County Officials, spring workshop - \$25.00; O'Reilly Auto Parts, parts - \$45.01; Availity LLC, medicaid billing - \$55.00; Deaf Interpreting, interpreter - \$90.00; Theresa Grove, mileage - \$68.58; NetSys+, IT Support - \$538.50; One Office Solutions, supplies - \$25.00; Sanofi Pasteur, TB shots - \$61.51; US Bank, supplies - \$34.03; Dr. Wentz, consulting fee - \$250.00; Bill Johnston, mileage - \$392.90; NetSys+, Printer & computer - \$1,692.50; One Office Solutions, supplies - \$113.99; Becker-Hunt, burial - \$1,350.00; CableOne, internet - \$177.96; FiberComm, telephone - \$630.20; J & N Remodeling, old jail - \$1,976.18; Long Lines, internet - \$258.82; MIPS, monthly contract - \$855.48; NetSys+, IT Support - \$2,190.00; One Office Solutions, copy paper - \$1,200.00; Service Construction Co, contract labor - \$5,348.00; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$2,500.00; Waterbury Funeral Services, burial - \$1,050.00; Road Fund 300, Transfer - Claims - \$65,000.00; Road: Aramark, Towels - \$87.46; Atokad Heritage Express, Fuel - \$210.84; Bierschbach, equipment rental - \$578.50; Black Hills Energy, Emerson Service - \$500.00; Bomgaars, supplies - \$222.45; City of SSC, chemicals-salt - \$1,192.39; Cornhusker International, parts - \$132.92; Emerson Heritage, fuel - \$147.30; Fatstenal, shop supply - \$134.09; F & M Bank, Lease payments - \$80,275.32; Frame Aligner Inc, parts/labor - \$354.40; Gill Hauling, dumpster - \$60.50; Heavy Metal Repair, parts/labor - \$310.00; Walter Heinemann, prior years service - \$29.00; H204U, water - \$30.00; Industrial Tools, supplies - \$21.36; J & J's Pronto, fuel - \$13.78; Jackson Express, fuel - \$1,388.94; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$339.41; LG Everist Inc, gravel - \$5,578.67; Matheson, acetylene - \$133.12; Medical Enterprises, drug testing - \$31.00; Menards, supplies - \$293.19; Midwest SVC & Sales, chains, blades - \$8,395.10; Midwest Wheel, parts/supplies - \$65.08; Marlan Millard, prior years service - \$15.00; NPPD, Homer Service - \$33.03; NE NEBR PPD, utilities - \$340.65; Northeast NE Telephone, phone - \$201.43; O'Reilly Auto Parts, supplies - \$117.03; Pumps, tires - \$170.00; Power Plan/Murphy, parts, supplies - \$292.29; Sapp Bros Petroleum, tank rental - \$75.00; Shane's Towing, towing - \$1,812.50; Sioux City Truck Sales, INC, parts - \$23.67; Stan Houston Equipment, rental - \$468.35; Stephan Welding Inc, parts/supplies - \$249.30; Thermo King Christensen, parts/supplies - \$38.71; US Bank Purchase Card, parts/fuel - \$717.71; Verizon Wireless, phone service - \$59.06; Village of Emerson, Emerson Service -

\$74.48; Warren Oil, Fuel - \$5,369.75; Wilmes Hardware, supplies - \$140.98; Ziegler's, labor/supplies - \$1,051.46; Federal Aid - 0600 \$2,758.89; Olsson Associates, Engineering - \$270.39; Visitor Promo: SSC Chamber of Commerce, December lodging tax - \$12,423.10; P&M Fund: Microfilm Imaging Systems, monthly agree - \$210.00; Microfilm Imaging Systems, service agreement - \$30.00; MIPS, microfilming - \$348.68; Insurance Fund: Cherie Conley, Jan Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$140.00; Mercy Business Health, EAP - \$225.00; Norm Waitt Sr. Ymca, Nov Usage - \$292.50; Randy Walsh, Jan Usage - \$19.50; Health Planning Grant: Nicholas Walsh, mileage - \$21.60; US Bank, radon kits, CableOne - \$1,071.35; Minority Health Grant: Olga Ajpacaja, mileage - \$10.80; Yesica Saldana, mileage - \$22.14; Verizon, CHW Phones - \$169.83; Juvenile Services: Community Monitoring Services, electronic monitoring services - \$5,874.00; Sarah Deck, mileage, phone - \$51.60; Language Line Services, interpreter - \$4.38;

Robert Rapp and Amy Kleinberg, Three Rivers Benefit, Inc., presented the county healthcare plan results for the past year and requested approval for the stop loss contract renewal. Mr. Rapp stated the fixed costs have gone up, but the claim costs have gone down. Ms. Kleinberg reviewed the policy statistics for the past year. The Board discussed the deductible and future wellness incentive options. Ms. Kleinberg stated that wellness incentives cannot be outcome based and needs to be based on participation. New costs were presented with an overall great renewal.

Commissioner Gomez moved, seconded by Commissioner Bousquet to approve the stop loss contract renewal. ROLL CALL VOTE: Love- yes. Gomez- yes, Bousquet- yes, Rohde- Absent, McNear-absent. UNANIMOUS MOTION CARRIED.

Chair Love opened the public hearing at 3:20 p.m. for the Highway Superintendent to present the One and Six Year Road plan to the board for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the plan.

Fred Kellogg, Highway Superintendent, presented the plan to the board. Mr. Kellogg stated the plan is a guide and projects can be added if needed or as budget monies dictate.

PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
C-22(254)	2016	Replace Bridge #C002202405 210th Street Sections 25 & 36, T-28-N, R-6-E 1500ft	350,000.00
C-22(234)	2016	Grade and gravel Perry Avenue from Highway 35 South 0.4 miles	15,000.00
C-22(235)	2017	Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles	56,000.00
C-22(259)	2017	Overlay on Thompkins Dr. south of Old Sawmill Rd Section 13, T-29-N, R-9-E 0.5 miles	65,000.00
C-22(179)	2017	Reconstruct K Avenue from Fiddler Creek Road North 1.5 miles to 225th Street. Grade and gravel. "Squirt" Erickson road between Section 12, T-27-N, R-7-E and Section 8, T-27-N, R-8-E. 1.5 miles	40,000.00
C-22(251)	2017	Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft	30,000.00
C-22(252)	2017	Replace old drainage system with new cmp on Hall Ave Section 26, T-27-N, R-8-E 500ft	11,000.00
C-22(258)	2017	Asphalt overlay on Atokad Dr. west of Gateway Dr Section 32, T-29-N, R-9-E 0.4miles	60,000.00
C-22(217)	2017	This project is a road structure on 215th Street located between Jewel Avenue and Lutton Avenue. It is a cost share project between the N.R.D. and Dakota County. The N.R.D. will pay 85% of the construction cost with Dakota County paying 15% of the construction costs, all engineering, signing, graveling, and purchase of Right-of-Way. Dakota County will also be responsible for the 404 and Storm Water permits. Legal description being East 1/2 Section 36, T-29-N, R-7-E. 0.2 miles	158,000.00
C-22(218)	2017	This is a cost share project with the N.R.D. The N.R.D will pay 85% of the construction. Dakota County will	211,000.00

be responsible for 15% of the construction costs, all of the engineering, signing, graveling, and all permits. The project is located on Lutton Ave between 200th and 215th Streets with a legal description of N1/2 Section 36 T-28-N, R-7-E. 0.2 miles

C-22(255)	2017	Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	900,000.00
C-22(256)	2017	Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft	250,000.00
C-22(257)	2017	Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft	250,000.00
C-22(249)	2018	Overlay on Fiddler Creek Rd. city limits to existing pavement. Section 14, T-27-N, R-8-E 0.6 miles	75,000.00

Chair Love asked the public for comments in support of the plan and there were none. Chair Love asked the public for comments in opposition to the plan and there were none. Chair Love asked for neutral comments and there were none. Chair Love closed the hearing at 3:24 p.m.

Commissioner Bousquet moved, seconded by Commissioner Gomez to approve Resolution 16C-002 adopting the One and Six Year Road Plan. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

**RESOLUTION 16C-002
One & Six Year Road Plan
2016 – 2022**

WHEREAS, a Public Hearing was held for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.

THEREFORE BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Fred Kellogg, Dakota County Highway Superintendent, and attached hereto, be adopted.

Passed and approved this 16th day of February, 2016.

Commissioner Gomez moved, seconded by Commissioner Bousquet, to send a letter of support for Ho-Chunk, Inc. to make application for a Nebraska Racing License in an effort to re-open the horse track in Dakota County. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, Love- yes, McNear- absent; Rohde- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report: 80.5 hours road maintenance; 108.75 overtime hours; 359.5 hours of snow removal; 72 hours of gravel hauling and 1,039.62 total tons of aggregate hauled. 27 hours of sign repair on 15 signs. Mr. Kellogg stated they received a lot of calls during the snow event and requests for gravel.

Chair Love noted that the agenda item was withdrawn for discussion regarding employee name badges.

Chair Love called for discussion regarding the proposal for city/county/school joint lobbying efforts with Cities of Dakota City and South Sioux City; Dakota County, South Sioux City Chamber of Commerce, South Sioux City and possibly Homer Schools. Lori Warner, Chamber of Commerce president, informed the board that she received a proposal from Zulkoski Weber. The county and school are both greatly impacted by the tax cut bill. It is very hard to track the 450 bills introduced and northeast Nebraska needs to be heard. The Proposal is for comprehensive legislation monitoring and lobbying work for \$3,000 per month or \$1,250 per month to monitor only. Larry Dix, NACO, said he would be glad to work with Zulkoski Weber if the county hires them. It would still be important for us to attend in person. Chair Love asked Commissioner Gomez to represent the county on a committee to look at the proposal. Commissioner Bousquet volunteered to be the alternate.

Chair Love called for discussion on inclement weather pay—should the courthouse employees (non-bargaining employees) receive pay for the two days the courthouse was closed? Commissioner Bousquet moved, seconded by Commissioner Gomez, to pay the employees (non-bargaining) that did not work because of inclement weather for both days. ROLL CALL VOTE: Bousquet- yes, Love- yes, Gomez- yes, McNear- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner Gomez to approve the payroll claims and to approve paying the employees who missed work due to the inclement weather on February 2 and 3. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$139,815.68; Net Pay - \$98,208.13; Retirement - \$9,772.28; FICA - \$8,395.39; Medicare - \$1,963.40; Health Plan - \$20,750.00; Dental Plan - \$912.24; Life Insurance - \$185.10; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40;

Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$516.80; Jolene Heinemann - \$1,407.73; Debera Benton - \$1,026.40; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$629.28; Jalissa Hattig - \$516.80; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,707.37; Katherine Wiltgen - \$356.32; Tammy Dunn-Peterson - \$1,124.33; Russell R Briggs - \$197.19; Sergio Castillo - \$2,096.50; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,116.13; Penny Epting - \$2,001.45; Brian Fernau - \$1,789.29; Brent Gilster - \$2,037.84; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,135.70; Zachary Hanish - \$1,645.57; Richard Hansen - \$2,085.53; Melvin Harrison III - \$2,121.74; Jason James - \$2,001.13; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$594.14; Jared Junge - \$2,016.00; Jaime Keatts \$ 0.00; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$2,080.96; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$966.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,865.78; Shaun Bird - \$1,432.21; Rebecca Broer - \$1,657.85; Kacie Brown - \$1,432.08; Elisabet DeRoin - \$1,736.29; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,604.74; Joseph Erickson - \$1,461.60; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,440.60; Kara Groetken - \$1,280.93; Alma Gunderson - \$1,553.16; Deanna Haukap - \$1,145.97; Joshua Hogue - \$1,417.08; Adam Hough - \$1,619.75; Stephanie Jensen - \$1,483.32; Jodi Jones - \$1,403.84; Michelle Jones - \$1,468.32; Brenda Kelly - \$1,424.74; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,632.24; Kimberly Peterson - \$1,474.89; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.40; Taylor Tadlock - \$1,204.58; Robert Tarno - \$1,461.60; Jewel Williams - \$1,629.64; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,384.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,788.75; Melissa Hans - \$717.75; Bonnie Kahler - \$859.98; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$13,711.24; State Tax - \$4,668.50; FICA - \$8,395.39; Medicare - \$1,963.40; Retirement - \$6,630.89; Health Plan - \$1,350.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$439.56; Road Fund Employer: Gross Salaries - \$16,857.31; Net Pay - \$11,608.97; Retirement - \$1,137.86; FICA - \$1,020.02; Medicare - \$238.57; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$21.72; Brent Byroad - \$1,729.49; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,815.60; Fred Kellogg - \$1,910.35; David Kneifl - \$1,760.08; Kimon Litras - \$1,791.04; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,693.33; Matthew Roost \$1,787.02; Road Fund Employee: Federal Tax - \$1,796.43; State Tax - \$621.93; FICA - \$1,020.02; Medicare - \$238.57; Retirement - \$758.60; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.67; Health Planning Grant Employer: Gross Salaries - \$1,305.86; Net Pay - \$1,034.06; Retirement - \$88.15; FICA - \$80.67; Medicare - \$18.87; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$ 2.25; Nicholas Walsh - \$1,305.86; Health Planning Grant Employee: Federal Tax - \$77.99; State Tax - \$30.77; FICA - \$80.67; Medicare - \$18.87; Retirement - \$58.76; VSP Vision - \$ 4.74; Minority Health Grant Employer: Gross Salaries - \$1,811.63; Net Pay - \$1,531.42; Retirement - \$105.58; FICA - \$112.03; Medicare - \$26.20; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$ 4.50; Olga Ajpacaja-Tax - \$790.13; Mohamud Ibrahim - \$247.50; Yesica Saldana Cisneros - \$774.00; Minority Health Grant Employee: Federal Tax - \$40.87; State Tax - \$25.98; FICA - \$112.03; Medicare - \$26.20; Retirement - \$70.39; VSP Vision - \$ 4.74; Juvenile Services Aid Employer: Gross Salaries - \$1,299.44; Net Pay - \$744.72; Retirement - \$87.71; FICA - \$57.56; Medicare - \$13.46; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$ 2.25; Sarah Anderson Deck - \$1,299.44; Juvenile Services Aid Employee: Federal Tax - \$38.54; State Tax - \$15.69; FICA - \$57.56; Medicare - \$13.46; Retirement - \$58.47; Health Plan - \$350.00; Dental Plan - \$21.00;

Commissioner Committee reports were given: Law Enforcement Committee was cancelled. Commissioner Love updated the board for the Dakota County Public Safety Sales Tax Committee. Commissioner Gomez reported the Dakota Connections committee will build a youth center for kids after school. Commissioner Gomez reported on Legislative Day he attended.

Mail and Emergency Business. Chair Love appointed Commissioner Rohde to represent Dakota County at the NDOR Mobility Management Project meetings. Commissioner Bousquet volunteered to be the alternate. Also, NACO requested a letter be sent to the Revenue Committee opposing LB936 which will change the inheritance tax rates and exemption amounts. Senator Bloomfield sent a letter that was distributed to each board member detailing school district levy rates.

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of February 16, 2016, at 4:12 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book



Dakota County Board of Commissioners
Monday, February 29, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The Pledge of Allegiance was recited. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – February 16, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Surplus Sale Board Report.
2. **NEW BUSINESS**
 - a. Kathie Petrie, RN, BSN, Practice Manager, asking the Board to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health.
 - b. Lori Warner, President, South Sioux City Chamber of Commerce and County Visitors Bureau, to present a tourism update.
 - c. Amber Money requesting approval of Resolution 16C-003 in support of authorizing the application for the Victims of Crime Act Grant under the Dakota County Victim Assistance Program.
 - d. County Board to review the Final Plat of the proposed Bluff View Subdivision on Dixon Path and after considering the Planning Commission’s comments make its own recommendation to the municipality having jurisdiction.
 - e. Approve Resolution 16C-004 certifying that the Subdivision Final Plat for Bluff View Subdivision, Lots 1-6 consisting of tract “B” of government Lot 3, Section 17, Township 29 North, Range 9 East has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) Approval of the February 16, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Surplus Sales Board Report. Commissioner Bousquet moved, seconded by Commissioner McNear to approve the consent agenda items ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$147,396.84; Net Pay - \$102,852.88; Retirement - \$10,299.02; FICA - \$8,834.01; Medicare - \$2,065.98; Health Plan - \$21,000.00; Dental Plan - \$923.10; Life Insurance - \$185.05; Principal Mutual Life - \$1,533.15; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.81; Marisol Curiel - \$1,118.41; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$310.08; Jolene Heinemann - \$1,407.73; Debera Benton - \$1,026.40; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$603.06; Jalissa Hattig - \$723.52; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,759.42; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,052.00; Russell R Briggs - \$187.80; Sergio Castillo - \$2,186.35; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,436.80; Penny Epting - \$1,940.80; Brian Fernau - \$1,325.40; Brent Gilster - \$2,432.07; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,104.20; Zachary Hanish - \$1,666.40; Richard Hansen - \$2,338.72; Melvin Harrison III - \$2,516.31; Jason James - \$2,344.74; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$619.81; Jared Junge - \$2,394.00; Jaime Keatts \$375.60; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$1,952.80; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,968.08; Shaun Bird - \$1,724.67; Rebecca Broer - \$1,628.76; Kacie Brown - \$1,724.92; Elisabet DeRoin - \$1,840.08; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,624.43; Joseph Erickson - \$1,753.20; Nathaniel Eriksen - \$1,782.96; Tyler

Fulkerth - \$1,719.34; Kara Groetken - \$1,786.48; Alma Gunderson - \$1,867.54; Deanna Haukap - \$1,382.44; Joshua Hogue - \$1,720.80; Adam Hough - \$1,963.10; Stephanie Jensen - \$1,745.52; Jodi Jones - \$1,685.16; Michelle Jones - \$1,785.34; Brenda Kelly - \$1,529.57; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,968.17; Kimberly Peterson - \$1,855.44; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.40; Taylor Tadlock - \$1,277.28; Robert Tarno - \$1,753.20; Jewel Williams - \$1,973.56; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$851.73; Bonnie Kahler - \$850.21; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$14,836.02; State Tax - \$5,083.06; FICA - \$8,834.01; Medicare - \$2,065.98; Retirement - \$6,987.04; Health Plan - \$1,850.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$439.28; Road Fund Employer: Gross Salaries - \$15,099.23; Net Pay - \$10,428.11; Retirement - \$1,019.17; FICA - \$911.02; Medicare - \$213.07; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$21.71; Principal Mutual Life - \$186.11; Brent Byroad - \$1,528.80; Kevin Chambers - \$1,450.27; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneiff - \$1,436.80; Kimon Litras - \$1,484.80; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,457.01; Road Fund Employee: Federal Tax - \$1,536.87; State Tax - \$517.89; FICA - \$911.02; Medicare - \$213.07; Retirement - \$679.50; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.67; Health Planning Grant Employer: Gross Salaries - \$1,092.48; Net Pay - \$878.86; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$14.42; Nicholas Walsh - \$1,092.48; Health Planning Grant Employee: Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.73; Minority Health Grant Employer: Gross Salaries - \$1,573.88; Net Pay - \$1,341.19; Retirement - \$93.43; FICA - \$97.28; Medicare - \$22.76; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$643.13; Mohamud Ibrahim - \$189.75; Yesica Saldana Cisneros - \$741.00; Minority Health Grant Employee: Federal Tax - \$26.40; State Tax - \$19.23; FICA - \$97.28; Medicare - \$22.76; Retirement - \$62.29; VSP Vision - \$4.73; Juvenile Services Aid Employer: Gross Salaries - \$1,196.98; Net Pay - \$667.65; Retirement - \$80.80; FICA - \$51.21; Medicare - \$11.98; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,196.98; Juvenile Services Aid Employee: Federal Tax - \$28.75; State Tax - \$12.53; FICA - \$51.21; Medicare - \$11.98; Retirement - \$53.86; Health Plan - \$350.00; Dental Plan - \$21.00;

Kathie Petrie, Mercy Health Business Practice Manager, reviewed the county Employee Assistance Program (EAP) and asked for approval to renew for March 1, 2016 to February 28, 2017, at the rate of \$27 per employee per year. The county program offers 3 free counseling sessions per issue relating to an employee's personal concerns that interferes with work. Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve the EAP contract renewal. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- Yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Lori Warner, President, South Sioux City Chamber of Commerce and County Visitors Bureau, presented the Convention and Visitors Bureau Profit & Loss statements for July, 2014 to June, 2015, and the current Balance Sheet as of January 31, 2016—setting a record for lodging tax received. She also presented the calendar of upcoming events.

Amber Money requested approval of Resolution 16C-003 in support of authorizing the application for the Victims of Crime Act Grant for the Dakota County Victim Assistance Program. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 16C-003 approving the application for the Victim Assistance grant. ROLL CALL VOTE: McNear- yes; Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-003

**RESOLUTION OF SUPPORT FROM DAKOTA COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE APPLICATION FOR THE VICTIMS OF CRIME ACT GRANT UNDER THE
DAKOTA COUNTY VICTIM ASSISTANCE PROGRAM (THE "DCVAP")**

WHEREAS, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and

WHEREAS, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

WHEREAS, the DCVAP has been and presently is funded by the Victims of Crime Act grant through the Nebraska Commission on Law Enforcement and Criminal Justice; and

WHEREAS, the Dakota County Board of Commissioners acknowledges and supports the application for the Victims of Crime Act grant funds to continue services to crime victims and witnesses of crime.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant. DATED this 29th day of February 2016.

The County Board reviewed the Final Plat of the proposed Bluff View Subdivision. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 16C-004 which certifies that the Subdivision Final Plat for Bluff View Subdivision, Lots 1-6 consisting of tract "B" of government Lot 3, Section 17, Township 29 North, Range 9 East has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-004
APPROVAL OF FINAL PLAT
BLUFF VIEW SUBDIVISION

Lots 1-6, Bluff View consisting of Tract "B" of Government
Lot 3, Section 17, township 29 North, Range 9 East of
The 6th P.M., Dakota County, Nebraska

WHEREAS, the Joint Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, certify that the Final Plat of Bluff View Subdivision, Lots 1-6, Bluff View consisting of tract "B" of government Lot 3, Section 17, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk. Passed and approved this 29th day of February, 2016.

Fred Kellogg, Highway Superintendent, presented the following Road Report for February 14 to 27: 221.5 hours of road maintenance; 1.75 hours of overtime; 4,403 tons of gravel hauled; 20.5 hours of sign repair for 12 signs and 2 hours barricading for 2 barricades. There were 12 road concerns for grading and gravel.

Commissioner Committee Reports: Commissioner Love reported on the LEC Board meeting and the Dakota County Public Safety Agency. The DCPSA approved Ameritas to bond and hope to break ground this spring on new fire department building project/s. Sally Reinert reported on the Keep Northeast Nebraska recycling committee regarding an Enactus liter project for a concrete container project and information about future clean up days for this spring. Commissioner Gomez reported that three members of the Zoning committee went to the workshop in Kearney.

There was no mail and/or emergency business.

Chair Love asked for Public Comment. Felecia Polly and William Slaven addressed the Board concerning I Avenue south of Homer off Wigle Creek to seek a permanent solution when roads are muddy with such a steep grade referencing four bad spots in particular. The county will gravel an area for the bus and service vehicles to turn around. Commissioner Bousquet and Highway Superintendent Kellogg will meet tomorrow to look at the road concerns. Harold Bergstrom, Bennet Avenue, had a pothole concern and Joe Abbey stated 149th Street could use grading and gravel.

Chair Love adjourned the Board of Commissioners meeting of February 29, 2016, at 4:02 p.m.

Dakota County Board of Commissioners

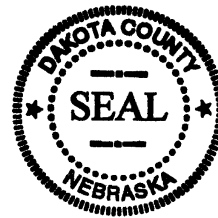
Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book



Dakota County Board of Commissioners
Monday, March 14, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:06 p.m. The Pledge of Allegiance was recited. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – February 29, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. 3:05 p.m. Open and award gravel bids.
 - b. Noel and Sophie Vargas asking Board approval for special designated liquor permits for rodeo events held at Old Crystal Lake in 2016
 - c. Amy Kleinberg, Group Resources of Iowa, dba Three Rivers Benefits, to present to the Board options in coverage for routine colonoscopies in the Dakota County health care coverage plan.
 - d. Scott Bousquet, Dakota County Ag Society, update the Board on improvements being done at the fairgrounds, the future improvements and to request Board approval for assistance from the Road Department with various projects around the fairgrounds.
 - e. Nick Walsh, Health Department, requesting approval for the Dakota County Health Department Emergency Response Plan.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent Road Report
 - b. Tiffany Paulson, Health Department Director Quarterly Report
 - c. Carol Larvick, Extension Educator, UNL, requesting purchase of a new copier—cost over \$5,000.
 - d. Designate board member to participate in the Washington D.C. Fly-In
 - Siouxland April 13 & 14
 - Nebraska May 18 & 19
 - e. County Board shall make quarterly visit to county jail. § 47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) Approval of the February 29, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims if applicable. Commissioner Rohde moved, seconded by Commissioner Bousquet to approve the consent agenda items **ROLL CALL VOTE:** Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. **UNANIMOUS MOTION CARRIED.**

Payroll Claims: General Fund Employer: Gross Salaries - \$139,479.33; Net Pay - \$97,522.71; Retirement - \$9,747.66; FICA - \$8,343.67; Medicare - \$1,951.30; Health Plan - \$21,000.00; Dental Plan - \$923.10; Life Insurance - \$185.05; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$413.44; Jolene Heinemann - \$1,407.73; Debera Benton - \$1,060.01; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$353.97; Jalissa Hattig - \$620.16; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,728.19; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,104.60; Russell R Briggs - \$187.80; Sergio Castillo - \$1,916.80; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,052.00; Penny Epting - \$1,940.80; Brian Fernau - \$1,767.20; Brent Gilster - \$1,940.80; Martin Guerrero - \$1,811.38; Todd Hammer - \$2,280.60; Zachary Hanish - \$1,666.40; Richard Hansen - \$1,952.91; Melvin Harrison III - \$2,009.00; Jason James - \$1,952.91; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$337.41; Jared Junge - \$2,394.00; Jaime Keatts \$0.00; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$2,026.03; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,624.55; Shaun Bird - \$1,446.52; Rebecca Broer - \$1,619.07; Kacie Brown - \$1,438.08; Elisabet DeRoin - \$1,515.36; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,575.20;

Joseph Erickson - \$1,461.60; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,440.60; Kara Groetken - \$1,489.32; Alma Gunderson - \$1,553.16; Deanna Haukap - \$1,309.68; Joshua Hogue - \$1,425.65; Adam Hough - \$1,614.95; Stephanie Jensen - \$1,486.32; Jodi Jones - \$1,438.08; Michelle Jones - \$1,468.32; Brenda Kelly - \$1,524.80; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,632.24; Kimberly Peterson - \$1,527.96; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,495.69; Taylor Tadlock - \$1,233.96; Robert Tarno - \$1,658.40; Jewel Williams - \$1,645.11; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$928.29; Bonnie Kahler - \$856.73; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; General Fund Employee: Federal Tax - \$13,662.38; State Tax - \$4,647.32; FICA - \$8,343.67; Medicare - \$1,951.30; Retirement - \$6,613.82; Health Plan - \$1,850.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$439.56; Road Fund Employer: Gross Salaries - \$15,065.55; Net Pay - \$10,400.83; Retirement - \$1,016.89; FICA - \$909.86; Medicare - \$212.81; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$21.72; Brent Byroad - \$1,528.80; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneiff - \$1,436.80; Kimon Litras - \$1,484.80; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost - \$1,436.80; Road Fund Employee: Federal Tax - \$1,534.22; State Tax - \$517.05; FICA - \$909.86; Medicare - \$212.81; Retirement - \$677.99; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.67; Health Planning Grant Employer: Gross Salaries - \$1,092.48; Net Pay - \$878.85; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Nicholas Walsh - \$1,092.48; Health Planning Grant Employee: Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.74; Minority Health Grant Employer: Gross Salaries - \$1,919.50; Net Pay - \$1,617.89; Retirement - \$111.38; FICA - \$118.71; Medicare - \$27.77; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$882.00; Mohamud Ibrahim - \$269.50; Yesica Saldana Cisneros - \$768.00; Minority Health Grant Employee: Federal Tax - \$48.91; State Tax - \$27.23; FICA - \$118.71; Medicare - \$27.77; Retirement - \$74.25; VSP Vision - \$4.74; Juvenile Services Aid Employer: Gross Salaries - \$1,238.90; Net Pay - \$699.19; Retirement - \$83.63; FICA - \$53.81; Medicare - \$12.58; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,238.90; Juvenile Services Aid Employee: Federal Tax - \$32.75; State Tax - \$13.82; FICA - \$53.81; Medicare - \$12.58; Retirement - \$55.75; Health Plan - \$350.00; Dental Plan - \$21.00;

Fred Kellogg, Highway Superintendent, opened the following gravel bids: (1) L. G. Everist, Inc., bid Schedule 1 - \$14.35 FOB Pit and Schedule II - \$18.40 FOB Pit; (2) Riverview Sand & Gravel bid Schedule 1 - \$10.00 FOB Pit & \$16.50 delivered and Schedule II - \$10.00 FOB Pit & \$16.50 delivered; and) S&S Willers Pilger Sand & Gravel bid Schedule 1 - \$12.00 FOB Pit & \$21.44 delivered. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve all three gravel bids. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- Yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Noel and Sophie Vargas asked Board approval for Special Designated Liquor license permits for rodeo events (152nd Street and Crystal Lake area in Section 36, Township 29, Range 8) for the following dates in 2016: April 30, May 29, June 18, July 3, July 30, August 20 and September 4. The Board asked the Vargas's to work with the Dakota County Sheriff Department for security, look into using a local liquor supplier, do clean-up the next day and give back to the local community. Ms. Vargas stated the time for the seven events will be 2:00 p.m. to 11:30 p.m. Commissioner Gomez suggested for the events on the Sunday dates with work the next day, closing earlier would be helpful and not go beyond 11:30 p.m. Ms. Vargas stated the plan was to check I.D.'s at the gate entrance and wrist bands issued. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve special designated liquor license permits for the Vargas rodeo events on the stated dates. ROLL CALL VOTE: McNear- yes; Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Amy Kleinberg, Group Resources of Iowa, dba Three Rivers Benefits, explained to the Board their options for coverage for a Routine Colonoscopy: (1) Subject to Deductible (\$250) and Co-Insurance (80% up to \$1,000) (2) Subject to \$25 copay (same as other "wellness" benefits) or (3) Deductible waived. The Dakota County Plan is not subject to ACA mandated benefits due to its grandfather status.

Cherie Conley updated the Board on improvements being done at the Dakota County Fairgrounds. Scott Bousquet requested Board approval for assistance from the Road Department for fairground improvements and projects such as tractor-pull track and pit, build demo-derby pit/berms and some grading. The Board clarified that the projects would not take extensive time. Commissioner Rohde moved, seconded by Commissioner McNear to approve the Road Department to help with fairground projects. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Nick Walsh, Emergency Response Coordinator, Health Department, explained the Dakota County Health Department Emergency Response Plan to the Board and asked for their approval. The plan clarifies the Health Department's response and training for emergencies such as a mass fatality, pandemic flu, continue operating during an emergency, etc. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve the Emergency Response Plan. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report for February 28 to March 12: 362.5 hours of road maintenance; 2.75 hours of overtime; 2,861 tons of gravel hauled; 8 hours of sign repair for 6 signs. There were 12 road concerns for grading, gravel and pot holes.

Tiffany Paulson, Health Department Director, presented the Quarterly Health Report. The new mission statement for the Dakota County Health Department is "to facilitate the achievement of optimal health and social well-being of the public. The Department encourages and supports the promotion of healthy living through education, prevention, protection and surveillance." Tiffany reported 216 home health visits to an average of 15 patients. The Immunization Clinic saw 846 kids and gave 2066 vaccinations; 158 adults were given 496 vaccinations. The Department has received nearly \$60,000 for 7 grants from July to December. The three community health workers have seen 120 unduplicated clients, conducted numerous classes and wellness events. The home health program will be gradually phased out and use of staff time will be used in other out-reach areas in the community.

Carol Larvick, Extension Educator, UNL, requested board approval for purchase of an office copier from Marco. After discussion, the Board asked her to bring two more estimates per statute 23-3108.

The Board discussed participating in the Washington D.C. Fly-In. Members will check if the dates of May 18-19 will work to participate with the Nebraska delegation.

Commissioner Committee Reports: Commissioner Rohde reported the Merit Committee interviewed 9 excellent candidates whose names will be on file for a year. The Safety Committee discussed the use of employee name tags. Commissioner Bousquet reported the Stormwater Committee approved selling the tenant sweeper. Chair Love met with South Sioux City and Ho-Chunk to discuss Veterans Drive construction in relationship to the 1 acre of agricultural wetlands in the proposed route. Scott Love, Rick Bousquet and Joan Spencer met with Wayne State College per their request for input regarding needs and goals in Dakota County.

There was no mail and/or emergency business.

Chair Love asked for Public Comment. Bill Wiseman, rural Hubbard, thanked the County Road Department employees for the excellent work on replacement of the Kenesaw bridge with tubes.

Commissioners Bousquet, McNear and Love toured the county jail.

Chair Love adjourned the Board of Commissioners meeting of March 14, 2016, at 4:55 p.m.

Dakota County Board of Commissioners

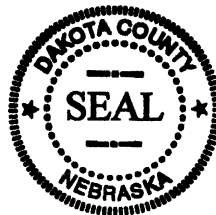
Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book



Dakota County Board of Commissioners
Monday, March 28, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The Pledge of Allegiance was recited. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet and Rohde. Absent: McNear. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – March 14, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of Chair to sign the gravel Agreements as awarded on March 14, 2016, from L.G. Everist, Inc., Riverview Sand & Gravel, LLC and S & S Willers, Inc., dba Pilger Sand & Gravel.
2. NEW BUSINESS
 - a. Carol Larvick, UNL Extension Educator, requesting board approval to purchase a copier with cost over \$5,000.
 - b. Lisa Bousquet, Dakota County Ag Society, requesting Board approval for Special Designated Liquor License for the week of the Dakota-Thurston County Fair August 3 – 7, 2016.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love moved, seconded by Commissioner Rohde, to excuse Dick McNear. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the March 14, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims, (d) approval of officials reports [Register of Deeds, County Clerk and Clerk of District Court for February, 2016] and approval of chair to sign the gravel Agreements as awarded on March 14, 2016, from L.G. Everist, Inc., Riverview Sand & Gravel, LLC and S&S Willers, Inc., dba Pilger Sand & Gravel. Commissioner Gomez moved, seconded by Commissioner Bousquet to approve the consent agenda items and Chair to sign gravel Agreements. ROLL CALL VOTE: Bousquet- yes, McNear- absent, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$139,238.60; Net Pay - \$97,407.80; Retirement - \$9,736.70; FICA - \$8,328.85; Medicare - \$1,947.87; Health Plan - \$20,599.93; Dental Plan - \$905.73; Life Insurance - \$185.94; Principal Mutual Life - \$1,211.26; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,323.08; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$413.44; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$812.82; Jalissa Hattig - \$620.16; Mayfe Patino - \$954.01; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$377.28; Tammy Dunn-Peterson - \$1,052.00; Russell R Briggs - \$0.00; Sergio Castillo - \$1,964.72; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,052.00; Penny Epting - \$2,234.96; Brian Fernau - \$1,789.29; Brent Gilster - \$2,159.14; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,016.00; Zachary Hanish - \$1,791.39; Richard Hansen - \$2,085.52; Melvin Harrison III - \$2,215.67; Jason James - \$2,055.39; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$667.49; Jared Junge - \$2,091.60; Jaime Keatts \$0.00; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$2,203.02;

Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$972.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,116.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,619.75; Shaun Bird - \$1,394.84; Rebecca Broer - \$1,648.15; Kacie Brown - \$1,438.08; Elisabet DeRoin - \$1,686.74; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,432.45; Joseph Erickson - \$1,461.60; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,427.74; Kara Groetken - \$1,489.32; Alma Gunderson - \$1,553.16; Deanna Haukap - \$1,091.40; Joshua Hogue - \$1,359.04; Adam Hough - \$1,624.55; Stephanie Jensen - \$1,493.69; Michelle Jones - \$1,468.32; Brenda Kelly - \$1,524.80; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,739.78; Kimberly Peterson - \$1,532.57; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,426.02; Taylor Tadlock - \$1,232.96; Robert Tarno - \$1,455.60; Danielle Thibodeau \$212.38; Jewel Williams - \$1,649.84; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$746.46; Bonnie Kahler - \$846.95; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$186.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$13,597.38; State Tax - \$4,618.32; FICA - \$8,328.85; Medicare - \$1,947.87; Retirement - \$6,608.26; Health Plan - \$1,850.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$431.55; **Road Fund Employer:** Gross Salaries - \$16,229.13; Net Pay - \$11,260.62; Retirement - \$1,095.45; FICA - \$982.01; Medicare - \$229.68; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$23.96; Principal Mutual Life - \$186.11; Brent Byroad - \$1,672.15; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$508.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneiff - \$1,571.50; Kimon Litras - \$1,679.68; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,618.65; **Road Fund Employee:** Federal Tax - \$1,652.38; State Tax - \$561.32; FICA - \$982.01; Medicare - \$229.68; Retirement - \$730.35; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.65; **Health Planning Grant Employer:** Gross Salaries - \$1,092.48; Net Pay - \$878.86; Retirement - \$73.74; FICA - \$67.44; Medicare - \$15.77; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Principal Mutual Life - \$14.42; Nicholas Walsh - \$1,092.48; **Health Planning Grant Employee:** Federal Tax - \$55.40; State Tax - \$21.12; FICA - \$67.44; Medicare - \$15.77; Retirement - \$49.16; VSP Vision - \$4.73; **Minority Health Grant Employer:** Gross Salaries - \$1,825.25; Net Pay - \$1,554.36; Retirement - \$101.86; FICA - \$112.87; Medicare - \$26.40; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$735.00; Mohamud Ibrahim - \$316.25; Yesica Saldana Cisneros - \$774.00; **Minority Health Grant Employee:** Federal Tax - \$35.09; State Tax - \$23.89; FICA - \$112.87; Medicare - \$26.40; Retirement - \$67.91; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$1,826.66; Net Pay - \$1,092.25; Retirement - \$123.29; FICA - \$90.25; Medicare - \$21.10; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,280.81; Penny Epting \$545.85; **Juvenile Services Aid Employee:** Federal Tax - \$127.55; State Tax - \$42.31; FICA - \$90.25; Medicare - \$21.10; Retirement - \$82.20; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable Claims: General: Dakota County Star, publishing - \$286.99; Marco, Maintenance Contract - \$127.70; One Office Solutions, Toner - \$93.00; US Bank, repairs - \$117.76; Leaf, lease agreement/property tax - \$78.02; NetSys+, IT Support - \$1,152.50; One Office Solutions, copies/supplies - \$26.16; Security Shredding, shredding - \$35.00; AS Central Services, computer services - \$500.00; Dakota County Star, publishing - \$114.95; Des Moines Stamp, stamps - \$22.50; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, mileage - \$75.60; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agreement - \$687.70; NetSys+, IT Support - \$82.50; US Bank, supplies/toner - \$680.11; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$12.96; Margie Rahn, prior years service - \$12.00; One Office Solutions, supplies - \$36.57; Bralda Inc, appraisal services - \$816.00; Counsel, copier contract - \$445.07; Dakota County Star, publishing - \$8.23; EWDS, Inc., appraisal services - \$2,305.00; Innovative Appraisal Services, appraisal services - \$752.00; NetSys+, IT Support - \$195.00; NE Neb County Assessor Assoc, dues - \$25.00; One Office Solutions, Supplies - \$19.26; Tax Valuation Inc, appraisal services - \$61,650.00; Madelyn Thorsland, prior years service - \$10.00; Cherie Conley, mileage - \$76.34; Mundo Latino, publishing - \$216.00; One Office Solutions, supplies - \$94.61; Secretary of State, voter registration cards - \$30.00; Dakota County Star, publishing - \$8.23; Arnie Mellick, p/z mileage & meals - \$338.04; Marlan Millard, p/z mileage & meals - \$229.93; District Court, laser checks - \$347.23; Executive Technologies, copier contract - \$287.12; MIPS, scanning - \$121.00; Phyllis Obermeyer, mileage - \$75.60; Des Moines Stamp, stamps - \$131.75; Lawsoft, csc 2016 update - \$90.00; Marlin Business Bank, copier contract - \$300.00; Microfilm Imaging Systems, scanning - \$190.50; New Perspectives Inc., shredding - \$84.00; Dakota County Bar Assoc., dues - \$25.00; Lou Hunter, mileage - \$167.40; Marco, copier contract - \$107.29; NCDAA, seminar - \$175.00; One Office Solutions, supplies/copier contract - \$238.55; Security Shredding, shredding - \$70.00; Cindy Foley, dues/seminar - \$235.00; Thomson West, book - \$51.50; Lawsoft, csc 2016 update - \$90.00; US Bank, postage - \$9.80; Assoc Psychiatric Serv, professional services - \$1,595.00; Crary Huff Law, crt appt atty fees - \$787.50; Matthew Connealy, crt appt atty fees - \$120.00; Sabrina Cooley, witness fees - \$28.64; Dakota County Court, court costs - \$1,674.43; District Court, court costs - \$873.00; Dakota County Sheriff, MH transport - \$226.24; Dakota County Sheriff, Paper/warrants - \$778.38; Dakota County Star, publishing - \$70.92; Dixon County Sheriff, Paper/warrants - \$48.25; Austin Frideres, witness fees - \$20.00; Michelle Halladay, witness fees - \$50.80; Randy Hisey, crt appt atty fees - \$1,042.50; Kueny & Begley Law, crt appt atty fees - \$3,738.00; John Loos Jr, crt appt atty fees - \$1,219.66; Gerald Maye III, witness fees - \$30.00; Stuart Mills, crt appt atty fees - \$4,198.50; Dennis Morland, crt appt atty fees - \$1,531.15; Rawlings Law Firm, crt appt atty fees - \$1,285.50; Michelle Reklaitis, witness fees - \$63.20; Meagan Rodriguez, witness fees - \$22.16; Douglas Roehrich, crt appt atty fees - \$378.00; Shirley Sides, MH hearing - \$75.00; Richard Thramer, crt appt atty fees - \$150.00; Janie Snieder, witness fees -

\$22.16; Robyn Watchorn Newbrey, MH hearing - \$235.80; Robert Wichser, crt appt atty fees - \$546.00; Woodbury Co Sheriff, Paper/warrants - \$90.88; One Office Solutions, supplies - \$26.48; Security Shredding, shredding - \$35.00; US Bank, supplies - \$267.08; Addison Electric Inc, repairs - \$200.00; Foulk Brothers Plumbing, repairs - \$570.20; Gill Hauling, service - \$275.00; Janitor Depot, supplies - \$633.14; Rick Jensen, mileage - \$92.07; Menards, supplies - \$677.61; MidAmerican Energy, utilities - \$1,678.00; NPPD, supplies - \$1,483.98; O'Keefe Elevator, maintenance - \$190.35; Share Corp, cleaning supplies - \$597.93; Siouxland Lock & Key, locks - \$415.90; Speedy Rooter Plumbing, services - \$208.00; Tremby, pest control - \$110.00; US Bank, supplies - \$595.05; Verizon, cell phone - \$63.86; Wilmes Hardware, repairs - \$123.94; PMRNRD, Rent - \$833.33; UNL - Extension DC, Mileage/Copier/supplies - \$2,065.76; AJ Gallagher Risk Management, Notary - \$80.00; Auto Zone, parts - \$78.42; Linda Carson, prior years service - \$11.00; Brownells, Inc, gun parts - \$18.74; City of SSC, fuel, phone - \$2,488.25; Digital Ally, battery - \$60.00; Fremont Tire, repairs - \$20.00; Jack's Uniforms, uniforms - \$103.95; Cindy Johnston, web design - \$400.00; K & S Auto Service, repairs - \$62.57; Law Enforcement Center, copies/supplies - \$31.55; MOCIC, membership fee - \$150.00; Nebraska Sheriff's Assoc., 2016 dues - \$390.00; SFCU, supplies/website - \$200.12; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank Purchase Card, fuel, supplies, misc - \$124.53; Verizon, cell phone - \$160.04; Woods & Aitken, legal services - \$81.00; Dakota County Bar Assoc., dues - \$100.00; Des Moines Stamp, stamps - \$31.80; H204U, water - \$27.75; Leaf, copier contract - \$124.00; Marcia Mahon, deposition - \$696.50; Marco Inc, printer - \$41.05; Nebraska . Gov, transcripts - \$7.00; NetSys+, IT Support - \$825.00; US Bank, copies/supplies - \$21.99; Verizon, cell phones - \$64.47; Kim Watson, supplies - \$12.99; City of SSC, cost share - \$35,355.29; Allens Heating & Cooling, repairs - \$344.50; Ameri-Tech Industrial, parts - \$102.01; AS Central Services, translation line - \$39.00; Associated Fire Protection, inspection and repairs - \$1,085.20; AUS Chicago Lockbox, rug service - \$180.00; Bob Barker, supplies - \$1,015.30; Burke Engineering, repiarts/parts - \$416.95; Cash-Wa Distributing, meal supplies - \$352.29; CBM Food Service, Food & beverage - \$17,332.87; City of SSC, fuel/jail cars - \$29.47; CW Suter, repairs/parts - \$788.53; Ecolab, inmate supplies - \$645.39; Gill Hauling, dumpster - \$137.50; Interstate All Battery Center, battery - \$130.29; Jack's Uniforms, uniforms - \$148.80; Janitor Depot, supplies - \$1,964.08; Kleen Solutions, cleaning supplies - \$34.95; Lifeguard MD, batteries - \$590.00; Long Lines, TV - \$243.33; Marco Inc, copier contract/copies - \$473.72; MidAmerican Energy, utilities - \$1,765.88; NetSys+, IT Support - \$5,466.00; Pinnacle Heating & Cooling, repairs - \$85.60; Redwood Toxicology Lab, Screenings - \$79.74; Sam's Club, supplies - \$268.03; Star Printing, forms - \$85.00; Tremby, pest control - \$100.00; US Bank Purchase Card, supplies/fuel/postage - \$591.89; Verizon, cell phone - \$140.50; Wilmes Hardware, parts - \$59.52; Woods & Aitken, legal services - \$331.50; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$57.52; NE NACO, workshop - \$30.00; US Bank, vehicle maint/printer - \$221.74; General-Clipboard 3, General - General; Dakota County Star, publishing - \$10.29; Fred Kellogg, dues-Superintendent - \$50.00; Nebraska Assoc of Co Engineers, dues - \$110.00; Verizon, cell phone - \$78.67; Bomgaars, parts - \$466.71; FIMCO, sprayer parts - \$169.04; K & K Hubbard Mini Mart, fuel - \$91.00; Marco, copier contract - \$104.98; NE Weed Control Assoc, dues - \$120.00; O'Reilly Auto Parts, parts - \$123.17; US Bankcard, lodging/supplies - \$266.26; Availity LLC, medicaid billing - \$92.00; Jan Brown, prior years service - \$23.08; CLIA Laboratory, dues - \$150.00; Gloria Dwyer, prior years service - \$11.54; Theresa Grove, mileage - \$36.18; HPSO, annual nurses insurance - \$1,697.00; NetSys+, IT Support - \$220.00; One Office Solutions, supplies - \$21.78; Security Shredding, shredding - \$35.00; US Bank, supplies - \$702.63; Dr. Wentz, consulting fee - \$250.00; Dakota County Veterans office, dues - \$120.00; Bill Johnston, mileage - \$522.00; NACO, dues - \$40.00; NE NACO, workshop - \$30.00; Quill, supplies - \$80.98; Thomson West, law library - \$1,045.46; Americas Best Value Inn, joint mtg - \$105.00; CableOne, internet - \$86.12; City of SSC, storm sewer - 2015 - \$8,339.00; Dakota County Treasurer, drainage ditch taxes - \$9,675.00; F & M Bank, deposit slips - \$14.75; Fibercomm, phone - \$689.21; J & N Remodeling, old jail - \$8,294.40; Magic Carpet & Drapery, carpet - \$9,485.00; MIPS, monthly contract - \$561.98; Nebraska Health & Humban Services, Beatrice qrtly - \$543.00; Nebraska Health & Humban Services, Lincoln qrtly - \$216.00; NetSys+, IT Support - \$5,782.00; Region IV, mental health qrtly - \$7,490.25; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$3,500.00; Road Fund 300, Transfer - Claims - \$153,000.00; **Road:** Aramark, Towels - \$54.75; Atokad Heritage Express, Fuel - \$45.00; Bomgaars, supplies - \$354.83; Kevin Chambers, shop supply - \$251.84; City of SSC, chemicals-salt - \$2,024.26; Emerson Heritage, fuel - \$49.25; Fatstena, shop supply - \$165.95; Frame Aligner Inc, parts/labor - \$2,647.33; Gill Hauling, dumpster - \$60.50; Walter Heinemann, prior years service - \$29.00; H204U, water - \$30.50; Industrial Tools, supplies - \$36.06; J & J's Pronto, fuel - \$44.22; Jackson Express, fuel - \$3,061.02; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$511.06; LG Everist Inc, gravel - \$113,221.66; Lux Bros Trucking, snow removal - \$27,146.00; M&M Construction, Trucking - \$10,134.39; Matheson, acetylene - \$75.70; Midwest SVC & Sales, chains, blades - \$11,744.00; Midwest Wheel, parts/supplies - \$248.95; Marlan Millard, prior years service - \$15.00; Muddy River Logistics, road maintenance - \$13,647.26; Nebraska DOR, fuel tax - \$396.00; NPPD, Homer Service - \$266.06; NE NEBR PPD, utilities - \$319.03; NNCTC, phone - \$197.40; Northside Glass, repairs - \$325.00; O'Reilly Auto Parts, supplies - \$153.06; Poms, tires - \$1,081.70; Power Plan/Murphy, parts, supplies - \$2,548.51; Sam's Club, supplies - \$70.62; Sapp Bros Petroleum, oil & grease - \$2,613.60; Select Fire & Safety, inspection - \$255.50; Steve Harris Construction, road maintenance - \$3,950.00; Thermo King Christensen, parts/supplies - \$145.51; TNT Sales & Serv, parts/labor - \$325.00; Unity Point Clinic, drug testing - \$20.00; US Bank Purchase Card, parts/fuel - \$88.25; Verizon, cell phone - \$128.40; Village of Emerson, Emerson Service - \$75.71; Warren Oil, Fuel - \$3,750.35; Wilmes Hardware, supplies - \$67.30; **Hwy Bridge Buyback:** Lux Bros Trucking, Trucking - \$12,500.00; Mainelli Wagner & Assoc, engineering - \$2,006.25; **Visitor Promo:** SSC Chamber of Commerce, January lodging tax - \$11,701.01; **P&M Fund:** Microfilm Imaging Systems, monthly agree - \$210.00; MIPS, microfilming - \$348.68; US Bank, carbonite renewal - \$59.99; **Insurance Fund:** Cherie Conley, Feb Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$145.00; Mercy Business Health, EAP & Wellness - \$967.50; Norm Waitt Sr. Ymca, Feb Usage - \$292.50; Randy Walsh, Jan Usage - \$19.50; Health Planning Grant - 2502, **Health Planning Grant:** Dakota-Thurston County Fair, vendor - \$35.00; Institute of Cultural Affairs, TOP Training -

\$495.00; Nicholas Walsh, mileage - \$100.44; US Bank, radon kits, CableOne - \$725.40; **Minority Health Grant:** Olga Ajpacaja, mileage - \$22.99; Mohamud Ibrahim, mileage - \$163.08; Yesica Saldana, mileage - \$188.41; US Bank, supplies/lodging - \$264.37; Verizon, cell phone - \$195.46; **Juvenile Services Aid:** Community Monitoring Services, electronic monitoring services - \$6,715.00; Sarah Deck, mileage, phone - \$84.64; Language Line Services, interpreter - \$9.51; Owens Educational Services, class - \$500.00; **Jail Tax Bond:** Com Tec Security, LLC, retainer - \$10,189.00.

Carol Larvick, UNL Extension Educator, presented the following bids for a copy machine to the board: (1) Marco – Konica for \$7,473.00; (2) Office Systems – Lanier for \$6,600; (3) Perkins(One Solution) – Sharp for \$5,722 or lease purchase price option of \$6,225.66. Each bid included monthly service and supplies. Each copier offered the same features. Ms. Larvick recommended the lease purchase option from Perkins as more viable for the budget. Commissioner Bousquet moved, seconded by Commissioner Rohde, to approve the Extension Office pursue the lease purchase option from Perkins. ROLL CALL VOTE: Rohde- Yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- Absent. UNANIMOUS MOTION CARRIED.

Lisa Bousquet, Dakota County Ag Society, requested Board approval for a Special Designated Liquor License for the Dakota-Thurston County Fair for the dates of August 3 to 7, 2016, at the same times as last year and in the same area. Commissioner Rohde confirmed that the Fair Board use the Dakota County deputies as security. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve a special designated liquor license for the Ag Society for the Dakota-Thurston County Fair ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- absent, Rohde- yes.. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report for March 13 – 26, 2016: 243.75 hours of road maintenance; 42.25 hours of overtime; 171 hours of snow removal; 1,650 tons of gravel hauled; 7 hours of sign repair for 9 signs. There were 4 road concerns for grading and pot holes and also calls during the storm regarding when roads would be cleared. Hiring more operators was discussed. Overlay on Monona Boulevard was discussed.

Commissioner Committee Reports: Commissioner Gomez reported at a prior committee meeting a Sister from Briar Cliff reported on human trafficking in our area. New carpet in the district court/county attorney area was discussed.

There was no mail and/or emergency business.

Chair Love asked for Public Comment. None

Chair Love adjourned the Board of Commissioners meeting of March 28, 2016, at 3:30 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, April 11, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:07 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Bousquet, McNear and Rohde. Absent: Gomez. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – March 28, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. **NEW BUSINESS**
 - a. 3:05 p.m. Open sealed bids from contractors for grading county roads at a per hour cost. Any and all bids may be rejected and the bid need not be awarded the time of opening, but can held over for further consideration.
 - b. Tiffany Paulson, Health Department Director, requesting approval for the Dakota County Health Department Quarantine and Isolation Policy.
 - c. Approve amending the Dakota County Health Insurance to allow routine colonoscopy exams.
 - d. Vern Fischer, Superintendent, South Sioux City Schools, to present information to the Board regarding the South Sioux City School bond issue on the Primary ballot.
 - e. Approve the Amended and Restated Interlocal Cooperation Act Agreement Creating the Dakota County Public Safety Services Agency—a governing body with members from the City of Dakota City, Village of Emerson, Village of Homer, County of Dakota, Dakota Covington Rural Fire Protection District, Homer Rural Fire Protection District and Emerson Rural Fire Protection District created to provide or contract for the acquisition, finance, construction and/or operation of new facilities, improvements to existing facilities and equipment for providing fire and other emergency protection services to serve the areas of the members with monies from half cent sales tax collection.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign letter of agreement to pay the City of South Sioux City \$850,000 for Veterans Drive by July 1, 2016.
 - c. Approve Letter of Support to NIRMA requesting insurance coverage for the Dakota County Public Safety Services Agency.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Rhode moved, seconded by Commissioner Bousquet, to excuse Commissioner Gomez. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the March 28, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims. After discussion, Commissioner Rhode moved, seconded by Commissioner Bousquet, to approve the consent agenda items and to have the claim to Woodhouse show the option to purchase the 2016 Nissan Leaf S with a 36-month lease. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- absent, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$142,821.37; Net Pay - \$99,776.14; Retirement - \$9,979.34; FICA - \$8,551.02; Medicare - \$1,999.82; Health Plan - \$20,599.93; Dental Plan - \$905.73; Life Insurance - \$190.49; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$413.44; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts - \$1,478.91;

Jeff Curry - \$2,144.70; Rita Deichert - \$707.94; Jalissa Hattig - \$620.16; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,487.64; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,160.52; Russell R Briggs - \$0.00; Sergio Castillo - \$2,096.50; Timothy Decker - \$2,343.44; Brian Ellinger - \$2,282.88; Penny Epting - \$1,698.20; Brian Fernau - \$1,767.20; Brent Gilster - \$1,989.32; Martin Guerrero - \$1,954.98; Todd Hammer - \$2,230.20; Zachary Hanish - \$1,666.40; Richard Hansen - \$2,157.87; Melvin Harrison III - \$2,234.48; Jason James - \$2,157.87; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$608.81; Jared Junge - \$2,016.00; Jaime Keatts - \$0.00; Christopher Kleinberg - \$2,339.58; Kevin Rohde - \$2,056.55; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$2,275.42; Shaun Bird - \$1,438.08; Rebecca Broer - \$1,657.85; Kacie Brown - \$1,432.08; Elisabet DeRoin - \$1,542.80; Jesse Doelle - \$1,443.20; Marjorie Donahue - \$1,580.12; Matthew Emery - \$693.12; Joseph Erickson - \$1,455.60; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,453.65; Kara Groetken - \$1,480.32; Alma Gunderson - \$1,553.16; Deanna Haukap - \$1,273.30; Joshua Hogue - \$1,417.08; Adam Hough - \$1,624.55; Stephanie Jensen - \$1,493.69; Michelle Jones - \$1,468.32; Brenda Kelly - \$1,524.80; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,964.13; Kimberly Peterson - \$1,537.19; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,514.27; Taylor Tadlock - \$1,233.96; Robert Tarno - \$1,509.12; Danielle Thibodeau \$881.40; Jewel Williams - \$1,645.11; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$995.28; Bonnie Kahler - \$846.95; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$14,195.63; State Tax - \$4,798.10; FICA - \$8,551.02; Medicare - \$1,999.82; Retirement - \$6,770.26; Health Plan - \$1,850.00; Dental Plan - \$567.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$431.83; **Road Fund Employer:** Gross Salaries - \$16,422.35; Net Pay - \$11,405.87; Retirement - \$1,108.47; FICA - \$993.80; Medicare - \$232.43; Health Plan - \$2,500.00; Dental Plan - \$108.60; Life Insurance - \$23.97; Brent Byroad - \$1,528.80; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$1,356.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,436.80; Kimon Litras - \$1,484.80; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,436.80; **Road Fund Employee:** Federal Tax - \$1,673.95; State Tax - \$564.46; FICA - \$993.80; Medicare - \$232.43; Retirement - \$739.05; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$25.00; VSP Vision - \$32.67; **Health Planning Grant Employer:** Gross Salaries - \$913.25; Net Pay - \$744.03; Retirement - \$61.64; FICA - \$56.33; Medicare - \$13.17; Health Plan - \$500.00; Dental Plan - \$21.72; Nicholas Walsh - \$913.25; **Health Planning Grant Employee:** Federal Tax - \$38.28; State Tax - \$15.60; FICA - \$56.33; Medicare - \$13.17; Retirement - \$41.10; VSP Vision - \$4.74; **Minority Health Grant Employer:** Gross Salaries - \$1,749.88; Net Pay - \$1,489.34; Retirement - \$99.93; FICA - \$108.20; Medicare - \$25.30; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$802.38; Mohamud Ibrahim - \$269.50; Yesica Saldana Cisneros - \$678.00; **Minority Health Grant Employee:** Federal Tax - \$33.81; State Tax - \$21.87; FICA - \$108.20; Medicare - \$25.30; Retirement - \$66.62; VSP Vision - \$4.74; **Juvenile Services Aid Employer:** Gross Salaries - \$1,655.00; Net Pay - \$988.21; Retirement - \$111.71; FICA - \$79.61; Medicare - \$18.62; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Sarah Anderson Deck - \$1,266.84; Penny Epting \$388.16; **Juvenile Services Aid Employee:** Federal Tax - \$90.88; State Tax - \$32.20; FICA - \$79.61; Medicare - \$18.62; Retirement - \$74.48; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable Claims: General: Electric Transportation Partners – ChargePoint - \$12,660.00; Fund 300 Transfer – Morton Bldg - \$94,553.00; Woodhouse Auto Family – Electric Car - \$11,844.48; **Road:** Morton Buildings Inc. – Morton Building - \$94,553.00.

Tiffany Paulson, Health Department Director, requested the Board approve the Dakota County Health Department Quarantine and Isolation Policy. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the Dakota County Health Department's Quarantine and Isolation Policy. ROLL CALL VOTE: Rohde- Yes, Love- yes, Gomez- absent, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the sealed bid from Stan Jans Construction for grading county roads at \$130 per hour rate. No other bids were received. Commissioner Rohde moved, seconded by Commissioner McNear, to refer the bid to the Finance Committee and Road Committee for budget consideration. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rhode moved, seconded by Commissioner Bousquet, to approve amending the Dakota County Health Insurance to allow routine colonoscopy exams per proposed option 2—coverage subject to \$25 copay (same as other "Wellness" benefits). ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rhode- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Dr. Vern Fisher, Superintendent of South Sioux City Schools, presented a power point presentation regarding the South Sioux City School bond issue on the May 10th Primary ballot. He said a 2 ½ year comprehensive building study was done to identify deficiencies, identify solutions to those deficiencies and create a reasonable plan to present to the community. The school board passed a resolution on February 22nd to put two bond propositions on the Primary ballot: (1)

Proposition A for \$27,960,000 to remodel the building on Futures Drive into a Career Center; remodel the high school to create space for the welding, construction and engineering programs; new additions to Harney and Cardinal Elementary schools; renovation work at Dakota City Elementary school and build a new 5th and 6th grade facility near Bennett Avenue and 39th Street to relieve current crowded conditions; (2) Proposition B for \$10,455,000 for an Early Childhood Center to expand the current ½ day 4-year old program into a full day and address overcrowded conditions at Covington. Dr. Fisher explained the tax impact for proposition A would increase \$7.10 a month on a \$100,000 home and combining proposition A and B would increase to \$12.33 a month on a \$100,000 home. Information available on the school's website.

Commissioner Bousquet moved, seconded by Commissioner Rohde, to approve the Amended and Restated Interlocal Cooperation Act Agreement Creating the Dakota County Public Safety Services Agency—a governing body with members from the City of Dakota City, Village of Emerson, Village of Homer, County of Dakota, Dakota Covington Rural Fire Protection District, Homer Rural Fire Protection District and Emerson Rural Fire Protection District for new facilities; improvements to existing facilities and equipment. ROLL CALL VOTE: McNear- yes; Rohde- yes; Love- yes; Gomez-absent; Bousquet- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the following Road Report for March 27 to April 9, 2016: 237 hours of road maintenance; 50.5 hours of tree/debris removal; 2,705 tons of gravel hauled; 14.5 hours of sign repair for 13 signs; 4 hours barricading for 3 barricades. There were road concerns for grading and gravel.

The Chair requested the agenda item, letter of agreement to pay the City of South Sioux City \$850,000 for Veterans Drive by July 1, 2016, be moved to the April 25th agenda and bonding information be explored.

Commissioner Rohde moved, seconded by Commissioner Bousquet to write a letter of support to NIRMA regarding the Dakota County Public Safety Services Agency desiring insurance coverage.

Commissioner Committee Reports: Sally Reinert reported that Keep Northeast Nebraska Beautiful has set the highway Clean Up date in Dakota County for May 14th. The Nebraska Department of Roads has not granted access to restricted areas on Hwy 129 right of way due to high traffic and high speeds putting non-trained people at risk.

There was no mail and/or emergency business.

Chair Love asked for Public Comment. None

Chair Love adjourned the Board of Commissioners meeting of April 11, 2016, at 4:19 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, April 25, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:28 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Bousquet and McNear. Absent: Gomez and Rohde. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – April 11, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. NEW BUSINESS
 - a. 3:05 p.m. Open bids for Monona Boulevard overlay project.
 - b. Dave Parks, Gateway Bar & Grill, requesting Board approval for Special Designated Liquor License for outdoor event May 14, 2016.
 - c. Clint Rasmussen, Dakota-Covington Fire Department to update the Board regarding the fire department projects with ½ cent sales tax funding.
 - d. Approve Resolution 16C-005 regarding the Dakota County Health Plan for Emergency Response and Quarantine and Isolation Policy.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Board to approve renewal of the Contract for Interlocal Services and Cooperation with Dixon County to provide Veterans Service Officer the first and third Thursday of each month, with the number of days and hours open for re-negotiation if needed.
 - c. Approve Chair to sign letter of agreement to pay the City of South Sioux City \$850,000 for Veterans Drive by July 1, 2016.
 - e. Approve Chair to sign contract with S. Jans Contracting, LLC for grading of rural county roads and road maintenance at the bid of \$130.00 per hour.
 - f. Board to approve changes to the Dakota County Employee Handbook as recommended by the Handbook Committee.
 - g. County Board shall make quarterly visit to county jail. §47-109
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Group Resources – notice of successful security incident
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love moved, seconded by Commissioner McNear, to excuse Commissioners Rohde and Gomez. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- absent, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) Approval of the April 11, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims, (d) approval of official's reports. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the consent agenda items. ROLL CALL VOTE: McNear- yes, Rohde- absent, Love- yes, Gomez- absent, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$140,670.28; Net Pay-\$102,445.34; Retirement-\$9,835.86; FICA-\$8,724.71; Medicare-\$2,040.47; Richard Bousquet-\$862.60; Antonio Gomez-\$862.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,435.02; Mary C Wiltgen-\$1,344.00; Kathy Abbe-\$984.80; Marisol Curiel-\$1,118.40; Stephanie Gatzemeyer-\$1,111.20; Robert Giese-\$2,144.70; Jalissa Hattig-\$516.80; Jolene Heinemann-\$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts-\$1,478.91; Jeff Curry-\$2,144.70; Rita Deichert-\$524.40; Jalissa Hattig-\$516.80; Mayfe Patino-\$1,060.00; Arnold Mellick-

\$249.47; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,416.80; Katherine Wiltgen-\$1,117.60; Richard Jensen-\$1,665.73; Katherine Wiltgen-\$419.20; Tammy Dunn-Peterson-\$1,170.38; Russell R Briggs-\$0.00; Sergio Castillo-\$1,988.68; Timothy Decker-\$2,142.59; Brian Ellinger-\$2,052.00; Penny Epting-\$1,625.42; Brian Fernau-\$1,811.38; Brent Gilster-\$1,940.80; Martin Guerrero-\$1,822.43; Todd Hammer-\$2,041.20; Zachary Hanish-\$1,708.06; Richard Hansen-\$1,977.02; Melvin Harrison III-\$2,134.26; Jason James-\$2,001.13; Douglas Johnson-\$2,334.15; Kimberly Johnson-\$605.14; Jared Junge-\$2,066.40; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$252.00; Kevin Rohde-\$1,952.80; Randall Walsh-\$2,122.04; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$920.00; Lisa Olsen-\$1,240.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,910.58; Jacob Acero-\$1,605.61; Shaun Bird-\$1,454.70; Rebecca Broer-\$1,653.00; Kacie Brown-\$1,438.08; Elisabet DeRoin-\$1,515.36; Jesse Doelle-\$1,443.20; Marjorie Donahue-\$1,604.74; Matthew Emery-\$1,212.96; Joseph Erickson-\$1,458.60; Nathaniel Eriksen-\$1,468.32; Tyler Fulkerth-\$1,440.61; Kara Groetken-\$1,524.28; Alma Gunderson-\$1,553.16; Deanna Haukap-\$1,382.44; Joshua Hogue-\$1,425.65; Adam Hough-\$1,624.55; Stephanie Jensen-\$1,524.28; Michelle Jones-\$1,468.32; Brenda Kelly-\$457.44; Mark Nelson-\$1,613.47; Gregory Nyhof-\$1,855.41; Kimberly Peterson-\$1,546.40; Michelle Rager-\$1,160.00; Linda Schovanec-\$1,563.20; Jennifer Svendsen-\$1,500.34; Taylor Tadlock-\$1,252.01; Robert Tarno-\$1,489.32; Danielle Thibodeau \$1,233.96; Jewel Williams-\$1,637.37; Cara Wood-\$1,455.20; Deanna Beckman-\$1,713.85; Jolene Gubbels-\$1,280.00; Fred Kellogg-\$375.00; Leon Pies-\$1,461.60; Theresa Grove-\$1,800.00; Melissa Hans-\$904.37; Bonnie Kahler-\$850.21; Tiffany Paulson-\$1,923.08; Yesica Saldana Cisneros-\$207.00; Willard Johnston-\$1,904.27; **General Fund Employee:** Federal Tax-\$14,630.52; State Tax-\$5,005.80; FICA-\$8,724.71; Medicare-\$2,040.47; Retirement-\$6,670.75; Deferred Comp-\$996.68; Garnishments-\$156.01; **Road Fund Employer:** Gross Salaries-\$16,422.35; Net Pay-\$11,868.88; Retirement-\$1,108.47; FICA-\$1,021.91; Medicare-\$238.98; Brent Byroad-\$1,528.80; Kevin Chambers-\$1,436.80; Ryan Chambers-\$1,436.80; Richard Franks \$1,356.80; Robert Hacker-\$1,448.80; Fred Kellogg-\$1,910.35; David Kneiff-\$1,436.80; Kimon Litras-\$1,484.80; Arnold Mellick-\$1,496.80; Dean Pallas-\$1,448.80; Matthew Roost \$1,436.80; **Road Fund Employee:** Federal Tax-\$1,739.30; State Tax-\$591.76; FICA-\$1,021.91; Medicare-\$238.98; Retirement-\$739.05; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,124.70; Net Pay-\$901.60; Retirement-\$75.92; FICA-\$69.73; Medicare-\$16.31; Jennifer Ankerstjerne-\$1,124.70; **Health Planning Grant Employee:** Federal Tax-\$58.95; State Tax-\$27.50; FICA-\$69.73; Medicare-\$16.31; Retirement-\$50.61; **Minority Health Grant Employer:** Gross Salaries-\$1,889.88; Net Pay-\$1,588.46; Retirement-\$112.17; FICA-\$117.18; Medicare-\$27.40; Olga Ajpacaja-Tax-\$863.63; Mohamud Ibrahim-\$228.25; Yesica Saldana Cisneros-\$798.00; **Minority Health Grant Employee:** Federal Tax-\$52.62; State Tax-\$29.45; FICA-\$117.18; Medicare-\$27.40; Retirement-\$74.77; **Juvenile Services Aid Employer:** Gross Salaries-\$1,509.11; Net Pay-\$1,175.08; Retirement-\$101.87; FICA-\$93.56; Medicare-\$21.88; Sarah Anderson Deck-\$1,187.66; Penny Epting \$321.45; **Juvenile Services Aid Employee:** Federal Tax-\$110.61; State Tax-\$40.07; FICA-\$93.56; Medicare-\$21.88; Retirement-\$67.91;

Accounts Payable Claims: General: Dakota County Star, publishing-\$312.84; One Office Solutions, supplies-\$18.68; Bear Graphics, security paper-\$127.20; Leaf, lease agreement-\$78.02; NetSys+, IT Support-\$265.00; One Office Solutions, copies/supplies-\$101.91; AS Central Services, computer services-\$275.00; Charlotte Doenhoefer, prior years service-\$10.00; H204U, water-\$12.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly agreement-\$687.70; NACT, workshop/dues-\$190.00; Nebraska.gov, card swiper-\$85.64; US Bank, supplies-\$146.14; Irene VanLent, prior years service-\$16.00; Debera Benton, mileage-\$8.64; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$940.00; Counsel, copier contract-\$183.92; EWDS, Inc., appraisal services-\$1,683.00; Innovative Appraisal Services, appraisal services-\$502.00; Nebraska Assoc of County Assessors, dues-\$50.00; NetSys+, IT Support-\$42.50; One Office Solutions, supplies-\$17.68; Tax Valuation Inc, appraisal services-\$23,775.00; Madelyn Thorsland, prior years service-\$10.00; Dakota County Star, publishing-elections-\$870.75; Election Systems & Software, ballots-\$8,959.56; NACO, workshop-\$95.00; One Office Solutions, supplies-\$36.83; Dakota County Star, publishing-\$6.17; Jolene Gubbels, p/z meeting-\$60.00; Warren Hoelsing, p/z meeting-\$39.72; Paul Ireland, p/z meeting-\$46.20; Marco, copier agreement-\$104.98; Marlan Millard, p/z meeting-\$37.56; Harold Moes, p/z meeting-\$47.95; NPZA, conference p/z-\$540.00; Martin Rohde, p/z meeting-\$47.28; US Bank, lodging/supplies-\$809.55; Account Services Exchange, copier agreement-\$364.03; MIPS, scanning-\$121.00; US Bank, supplies-\$402.47; AS Central Services, supplies-\$170.60; MIS, scanning-\$178.50; Office Systems, supplies-\$20.00; Thomson West, law books-\$280.00; NetSys+, IT Support-\$127.50; US Bank, supplies/Misc-\$111.84; Frank Gonzalez, interpreter-\$850.00; One Office Solutions, supplies-\$98.96; Thomson West, law books-\$486.00; Belinda Barcena, witness fees-\$26.48; Crary Huff Law Firm, crt appt atty fees-\$712.50; Dakota County Court, court costs-\$839.00; District Court, court costs-\$836.00; Dakota County Sheriff, Paper/warrants-\$1,690.55; Dixon County Sheriff, Paper/warrants-\$19.21; Cindy Foley, MH court reporter-\$150.00; Zachary Hindman, crt appt atty fees-\$2,091.00; Randy Hisey, crt appt atty fees-\$577.50; Dennis Hurley, crt appt atty fees-\$1,779.00; Kueny & Begley Law, crt appt atty fees-\$2,822.00; John Loos Jr, crt appt atty fees-\$592.00; Douglas Roehrich, crt appt atty fees-\$1,497.00; US Bank, supplies-\$18.89; One Office Solutions, supplies-\$6.66; Ateam Heating & Cooling, repairs-\$177.00; City of Dakota City, utilities-\$398.72; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$514.52; Rick Jensen, mileage-\$106.97; Menards, supplies-\$373.32; MidAmerican Energy, utilities-\$962.00; NPPD, supplies-\$1,633.36; Trembly, pest control-\$55.00; US Bank, supplies-\$1,802.47; Verizon, cell phone-\$63.85; Wilmes Hardware, repairs-\$505.78; PMRNRD, Rent-\$833.33; UNL-Extension DC, Mileage/Copier/supplies-\$863.11; AJ Gallagher Risk Management, Notary-\$40.00; Auto Zone, parts-\$235.86; Linda Carson, prior years service-\$11.00; City of SSC, fuel, phone-\$3,177.64; F & M Bank, 2014 pickup lease-\$4,821.01; F & M Bank, 2015 pickup lease-\$4,874.63; Fremont Tire, tires/repairs-\$621.08; Interstate All Battery Center, battery-\$130.29; Law Enforcement Center, copies/supplies-\$19.00; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank Purchase Card, fuel, supplies, misc-\$505.25; Verizon, cell phone-\$160.04;

H204U, water-\$32.50; Leaf, copier contract-\$155.00; Marco Inc, printer-\$41.05; Nebraska.Gov, transcripts-\$15.00; NE County Attorney Assoc, dues/training-\$2,296.00; Verizon, cell phone-\$65.35; City of SSC, cost share-\$35,355.29; AS Central Services, interpreter-\$22.00; AUS Chicago Lockbox, rug service-\$120.00; Bob Barker, supplies-\$1,097.29; Larry Brostad, flags-\$140.00; Brownells, Inc, jail supplies-\$183.61; Bunkers Feed & Supply, softner salt-\$154.05; Burke Engineering, repairs-\$17.56; Cash-Wa Distributing, meal supplies-\$108.57; CBM Food Service, Food & beverage-\$18,811.60; City of Dakota City, utilities-\$5,242.23; City of SSC, fuel/jail cars-\$75.40; CW Suter, repairs/parts-\$575.00; Dakota County Correction/Jail, petty cash-\$90.00; Ecolab, inmate supplies-\$666.29; Electronic Engineering, radios-\$1,494.00; Family First Dental, inmate medical-\$978.00; Gill Hauling, dumpster-\$137.50; GRP, medical disposal-\$90.00; Jack's Uniforms, uniforms-\$950.10; Janitor Depot, supplies-\$687.39; Justice Data Solutions, IT Support-\$250.00; Kleen Solutions, cleaning supplies-\$169.90; Knoepfler Chevrolet, repairs-\$625.54; Long Lines, TV-\$248.33; Marco Inc, copier contract/copies-\$688.86; Mercy Business Health, inmate medical-\$4,872.00; Mercy Medical Center, inmate medical-\$4,355.40; MidAmerican Energy, utilities-\$1,119.39; Moore Medical, medical supplies-\$117.50; Nebraska Public Power District, utilities-\$5,033.94; NetSys+, IT Support-\$3,761.75; NW Iowa Emergency Phys, inmate medical-\$750.00; Redwood Toxicology Lab, drug testing-\$302.00; Safeguard Bus Sys, supplies-\$1,404.32; Sam's Club, supplies-\$43.52; Siouxland Community Health, inmate medical-\$2,243.00; SFCU, fuel/supplies-\$277.71; Siouxland Obstetrics Gyn, inmate medical-\$179.00; Siouxland Radiology Partners, inmate medical-\$209.00; St Lukes Dept of Lab Serv, inmate medical-\$355.43; Tremby, pest control-\$50.00; Tri-State Specialist, inmate medical-\$93.50; Unity Point Clinic, inmate medical-\$27.13; US Bank Purchase Card, supplies/fuel/postage-\$1,384.43; ValuMed, inmate medication-\$14,095.09; Verizon, cell phone-\$118.46; Wilmes Hardware, parts-\$45.91; Dodge County Clerk, quarterly pymt-\$12,495.30; Deanna Beckman, cell phone-\$50.00; City of SSC, Fuel/phone-\$40.04; US Bank, training/supplies-\$267.19; Olsson Associates, 1 & 6 maps-\$105.00; Verizon, phone-\$78.65; Bomgaars, sprayer parts-\$178.74; Dakota County Star, publishing-\$129.00; K & K Hubbard Mini Mart, fuel-\$209.02; Pumps, tires-\$588.88; Theresa Grove, mileage-\$41.58; Marco, copier agreement-\$537.71; NetSys+, IT Support-\$165.00; Tiffany Paulson, mileage-\$217.08; US Bank, supplies-\$1,287.09; Dr. Wente, consulting fee-\$250.00; Bill Johnston, mileage-\$319.68; Thomson West, law library-\$565.00; Dakota County Star, publishing-\$150.67; Fibercomm, phones-\$678.84; IBM Corp, AS400 agreement-\$282.87; J & N Remodeling, old jail-\$14,900.32; MIPS, monthly contract-\$564.98; One Office Solutions, copy paper-\$1,200.00; Region IV, mental health qrtly-\$5,320.25; US Bank, CableOne internet-\$6.95; USPS-Hasler, Monthly Postage-\$4,000.00; Veterans Service Office, vet aid-\$4,500.00; Road Fund 300, Transfer-Claims-\$170,000.00; **Road:** Aramark, Towels-\$75.77; Atokad Heritage Express, Fuel-\$113.50; Bomgaars, supplies-\$388.23; Dakota County Star, publishing-\$42.45; Diesel Specialities, parts-\$30.58; Emerson Heritage, fuel-\$28.00; F & M Bank, trailer pymt-\$13,219.50; First National Bank, grader pymt-\$15,202.58; Gill Hauling, dumpster-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$8.50; J & J's Pronto, fuel-\$145.94; Jackson Express, fuel-\$3,478.86; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$368.52; LG Everist Inc, gravel-\$82,891.05; Kimon Litras, clothing-\$75.00; Knife River, asphalt-\$297.00; Love Brothers, parts-\$350.49; Matheson, acetylene-\$80.30; Medical Enterprises, drug testing-\$98.00; MHC Kenworth, parts-\$271.01; Midwest SVC & Sales, chains, blades-\$680.27; Midwest Wheel, parts/supplies-\$144.00; Marlan Millard, prior years service-\$15.00; Morton Buildings, Morton Building-\$15,759.00; Muddy River Logistics, road maintenance-\$1,726.94; NE NEBR PPD, utilities-\$270.72; Northeast NE TELEPHONE, phone-\$201.77; Northside Glass, repairs-\$253.00; O'Reilly Auto Parts, supplies-\$102.14; Overhead Door Co, repairs-\$205.35; Pumps, tires-\$1,950.90; Power Plan/Murphy, parts, supplies-\$1,321.59; Riverview Sand & Gravel, gravel-\$12,410.81; Robertson Imp, supplies-\$178.79; Sioux City Truck Sales, parts/supplies-\$368.87; Stephan Welding Inc, parts-\$133.79; Titan Access, parts-\$49.23; Unity Point Clinic, drug testing-\$90.00; Verizon, cell phone-\$99.05; Village of Emerson, Emerson Service-\$68.19; Warren Oil, Fuel-\$2,972.90; Wilmes Hardware, supplies-\$176.27; Ziegler's, parts/supplies-\$1,375.09; **Visitor Promo:** SSC Chamber of Commerce, February lodging tax-\$12,005.50; **P&M Fund:** Microfilm Imaging Systems, monthly agree-\$210.00; MIPS, microfilming-\$351.68; US Bank, carbonite renewal; **Insurance Fund – 1275:** Cherie Conley, Empl Usage-\$19.50; Employee Benefit Concepts, Flex Plan Fee-\$145.00; Mercy Business Health, EAP & Wellness-\$582.50; Norm Waitt Sr. Ymca, Empl Usage-\$312.00; **Health Planning Grant:** 24/7 Locksmith Service, BT Trailer-\$50.00; Dakota County Star, publishing-\$36.66; US Bank, tv/Microsoft/misc-\$263.39; **Health Planning Grant:** Olga Ajpacaja, mileage-\$15.12; Yesica Saldana, mileage-\$23.22; US Bank, supplies/lodging-\$259.85; Verizon, cell phone-\$156.90; **Juvenile Services:** Sarah Deck, mileage, phone-\$60.24; Siouxland Cares, teen court-\$818.15.

Bids were not opened for the Monona Boulevard overlay project and agenda item will be placed on the May 9th agenda due to possible change in project.

Dave Parks, Gateway Bar & Grill, requested Board approval for a Special Designated Liquor License for an outdoor benefit event outside the Gateway Bar & Grill, 1558 Gateway Drive, South Sioux City. The area will have a stage and be roped off to prevent minors from drinking. The liquor license will be issued in the name of Lisa Parks. Commissioner McNear moved, seconded by Commissioner Bousquet to approve a special designated liquor license be approved to Lisa Parks for the outdoor event at Gateway Bar & Grill, 1558 Gateway Drive, South Sioux City, Nebraska. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- yes, McNear- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

The update regarding the fire department projects with ½ cent sales tax funding will be moved to the May 9th agenda.

Commissioner Bousquet moved, seconded by Commissioner McNear, to approve Resolution 16C-005 regarding the Dakota County Health Plan for emergency response and quarantine and isolation policy. ROLL CALL VOTE: Gomez-absent, Bousquet- yes, McNear- yes, Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-005

RESOLUTION APPROVING THE ADOPTION OF RULES AND REGULATIONS FOR THE PREVENTION OF SPREAD OF COMMUNICABLE DISEASE, ILLNESS, OR POISONING BY THE DAKOTA COUNTY HEALTH DEPARTMENT

WHEREAS, the Dakota County Health Department, hereafter "Department" was established pursuant to Neb. Rev. Stat. § 71-1626, *et seq*; and

WHEREAS, the Nebraska Department of Health and Human Services Regulation and Licensure has provided the original draft regulations on the Prevention of Spread of Communicable Diseases, Illness, or Poisoning; and

WHEREAS, the pursuant to Neb. Rev. Stat. § 71-1631 the Department has adopted rules and regulations for the Prevention of Spread of Communicable Disease, Illness, or Poisoning by resolution on this 25th day of April 2016; and

WHEREAS, the Department is seeking approval from the Dakota County Board of Commissioners for the adoption of these rules as required by Neb. Rev. Stat. § 71-1631.

NOW, THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners of Dakota County, NE, that the attached rules are approved for adoption and enforcement by the Dakota County Health Department with the assistance of the Dakota County Sheriff and the Dakota County Attorney's Office.

DATED this 25th day of April 2016.

Scott Love, Chair
Antonio A. Gomez
Richard McNear

William B. Rohde
Rick Bousquet
Attest: Joan Spencer, County Clerk

Fred Kellogg, Highway Superintendent, gave the following road report: 196.75 hours of road maintenance, 71 hours on 240th Street project, 13 hours garbage pickup, 26 hours black topping, 1,442.55 tons of gravel hauled, 14 hours of sign installation on 10 signs, 3 hours barricading on 4 barricades. Three road concerns for grading and culverts.

Commissioner Bousquet moved, seconded by Commissioner McNear, to approve renewal of the Contract for Interlocal Services and Cooperation with Dixon County to provide a Veterans Service Officer for first and third Thursday of each month, with the number of days and hours open for re-negotiation if needed. ROLL CALL VOTE: McNear- yes, Rohde-absent, Love- yes, Gomez- absent, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the chair to sign letter of agreement to pay the City of South Sioux City \$850,000 for Veterans Drive by July 1, 2016. ROLL CALL VOTE: Love- yes, Gomez-absent, Bousquet- yes, McNear- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner McNear moved, seconded by Commissioner Bousquet, to have chair sign the contract for grading and maintaining of county roads with S. Jans Contracting, LLC, at the bid of \$130 per hour. ROLL CALL VOTE: Bousquet-yes, McNear- yes, Rohde- absent, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

The changes to the Dakota County Employee Handbook were discussed. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the changes to the Dakota County Employee Handbook as recommended by the Handbook Committee. ROLL CALL VOTE: McNear- yes, Rohde- absent, Love- yes, Gomez- absent, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner McNear reported on KNNB meeting and RC&D meeting hosted at the O'Connor House. Joan Spencer reported that the Nissan Leaf electric car was delivered today per award of grant from Nebraska Environmental Trust. Building committee updated the board on new carpet project.

Mail-letter from Group Resources was discussed regarding notice of a successful security incident. Notice will be sent to employees.

Chair Love asked for Public Comment. None

The Board made their quarterly visit to the county jail.

Chair Love adjourned the Board of Commissioners meeting of April 25, 2016, at 4:31 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, May 9, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:13 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – April 25, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval Resolution 16C-006 to appropriate transfer of funds for the over-expended budget of the Office of County Assessor in the amount of \$80,700.
2. **NEW BUSINESS**
 - a. Open bids for Monona Boulevard overlay project.
 - Open bid addendum for milling Monona Boulevard overlay project.
 - b. Award bid for Monona Boulevard overlay project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
 - c. Award bid for Monona Boulevard milling project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
 - d. Clint Rasmussen, Dakota-Covington Fire Department to update the Board regarding the fire department projects with ½ cent sales tax funding.
 - e. Sophie Vargas requesting approval for a Special Designated Liquor License permit in the name of El Dorado Restaurant for a Rodeo Event sponsored by Noel and Sophie Vargas to be held on May 14, 2016, south of old Hwy 20, S36,T29,R8E, South Sioux City, Nebraska. Event for date of April 30 was rained out.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Chair to sign the signature blocks on the Nebraska Department of Roads Federal-Aid Urban Area Boundary Update maps concurring with the revised system and boundary in areas of county jurisdiction for census data updates and changes to functionally classified routes.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

The next regular meeting of the Board of Commissioners will be May 23, 2016.

Chair Love called for approval of the Consent Agenda: (a) Approval of the April 25, 2016, minutes (b) approval of payroll claims (c) approval of applicable accounts payable claims, (d) Approval of Resolution 16C-006 to appropriate transfer of funds for the over-expended budget of the Offices of County Assessor in the amount of \$80,700. Assessor Jeff Curry stated the over expenditure was due to a new land study and appraisal for TERC hearing. Commissioner Rohde moved, seconded by Commissioner McNear, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes Bousquet- yes, McNear- yes, Rohde- yes, and Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$141,523.35; Net Pay - \$98,869.88; Retirement - \$9,890.46; FICA - \$8,466.54; Medicare - \$1,980.05; Health Plan - \$21,349.93; Dental Plan - \$938.31; Life Insurance - \$188.19; Principal Mutual Life - \$1,545.07; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$723.52; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$629.28; Jalissa Hattig - \$310.08;

Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,185.18; Russell R Briggs - \$187.80; Sergio Castillo - \$2,060.56; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,064.83; Penny Epting - \$1,431.34; Brian Fernau - \$1,623.62; Brent Gilster - \$2,074.23; Martin Guerrero - \$1,822.43; Todd Hammer - \$2,003.40; Zachary Hanish - \$1,708.06; Richard Hansen - \$2,133.75; Melvin Harrison III - \$2,059.10; Jason James - \$2,097.59; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$755.51; Jared Junge - \$2,016.00; Jaime Keatts - \$225.36; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$840.00; Kevin Rohde - \$1,965.01; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,678.56; Shaun Bird - \$1,610.53; Rebecca Broer - \$1,662.69; Kacie Brown - \$1,458.24; Elisabet DeRoin - \$1,583.64; Jesse Doelle - \$1,447.71; Marjorie Donahue - \$1,575.20; Matthew Emery - \$1,212.96; Joseph Erickson - \$1,600.32; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,462.35; Kara Groetken - \$1,272.06; Alma Gunderson - \$1,553.16; Deanna Haukap - \$909.50; Joshua Hogue - \$1,434.70; Adam Hough - \$1,814.20; Stephanie Jensen - \$1,485.82; Michelle Jones - \$1,786.84; Brenda Kelly - \$76.24; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,990.88; Kimberly Peterson - \$1,537.19; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.41; Taylor Tadlock - \$1,212.96; Robert Tarno - \$1,468.32; Danielle Thibodeau \$1,086.56; Jewel Williams - \$1,872.39; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,788.75; Melissa Hans - \$679.47; Bonnie Kahler - \$863.24; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$13,936.27; State Tax - \$4,762.91; FICA - \$8,466.54; Medicare - \$1,980.05; Retirement - \$6,710.66; Health Plan - \$1,850.00; Dental Plan - \$609.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$456.47; **Road Fund Employer:** Gross Salaries - \$16,876.67; Net Pay - \$11,693.54; Retirement - \$1,139.16; FICA - \$1,019.87; Medicare - \$238.53; Health Plan - \$2,750.00; Dental Plan - \$119.46; Life Insurance - \$23.96; Principal Mutual Life - \$205.22; Brent Byroad - \$1,758.16; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$1,356.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,443.54; Kimon Litras - \$1,568.32; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,571.50; **Road Fund Employee:** ; Federal Tax - \$1,734.01; State Tax - \$587.45; FICA - \$1,019.87; Medicare - \$238.53; Retirement - \$759.48; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; VSP Vision - \$41.79; **Health Planning Grant Employer:** Gross Salaries - \$941.69; Net Pay - \$764.18; Retirement - \$63.56; FICA - \$58.38; Medicare - \$13.65; Jennifer Ankerstjerne - \$941.69; **Health Planning Grant Employee:** Federal Tax - \$41.47; State Tax - \$21.63; FICA - \$58.38; Medicare - \$13.65; Retirement - \$42.38; **Minority Health Grant Employer:** Gross Salaries - \$1,670.25; Net Pay - \$1,414.88; Retirement - \$100.31; FICA - \$103.26; Medicare - \$24.15; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$784.00; Mohamud Ibrahim - \$184.25; Yesica Saldana Cisneros - \$702.00; **Minority Health Grant Employee:** Federal Tax - \$34.01; State Tax - \$22.35; FICA - \$103.26; Medicare - \$24.15; Retirement - \$66.87; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$2,017.93; Net Pay - \$1,237.17; Retirement - \$136.21; FICA - \$102.11; Medicare - \$23.88; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,290.13; Penny Epting \$727.80; **Juvenile Services Aid Employee:** Federal Tax - \$144.21; State Tax - \$48.75; FICA - \$102.11; Medicare - \$23.88; Retirement - \$90.81; Health Plan - \$350.00; Dental Plan - \$21.00;

RESOLUTION 16C-006
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of the County Assessor exceeded its budget with the payment of the submitted April, 2016, payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the office of General Miscellaneous will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of Miscellaneous of the General Fund to be utilized for the payment of the over expended budget of County Assessor of the General Fund and that said budget be increased by \$80,700.00 to \$474,847.74 for fiscal year 2015-2016.

BE IT FURTHER RESOLVED, that the budget of General Miscellaneous be reduced by \$80,700.00 to \$1,072,571.82 for fiscal year 2015-2016.

Passed and adopted this 9th day of May, 2016.

Scott Love, Chair, Dakota County Board of Commissioners

ATTEST: Joan Spencer, County Clerk

Bids were opened for the Monona Boulevard overlay project: Frank's Asphalt- \$69,475.00; Knife River - \$72,251.75; Barclay Asphalt- \$71,250.00. Bids were opened for milling Monona Boulevard: Franks Asphalt - \$0.00 bid for milling and

respectfully withdraw bid for overlay and milling project; Knife River- \$84,593.15; Barclay Asphalt- \$16,100. Commissioner Bousquet moved, seconded by Commissioner McNear, to turn the bids and decision for the project to the Road Department and get clarification from Knife River if their second bid was for both the 2" overlay and milling project total. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, and Gomez- yes. UNANIMOUS MOTION CARRIED.

Clint Rasmussen updated the Board regarding the fire department projects with 1/2 cent sales tax funding. He stated the Homer Fire Department is adding two bays and making major renovations with bids due May 26; Emerson is building a new fire department next to their old one and their bids are due May 25; Dakota-Covington is building a new fire department building at Walnut & 21st Street and bids are due June 1. All departments hope to start projects this summer. Mr. Rasmussen stated they have received \$343,199 for the first 11 months. The Agency bonded 3.5 million for 20 years with Ameritas.

Sophie Vargas did not appear before the Board for approval of a special designated liquor license and no action was taken.

Fred Kellogg, Highway Superintendent, gave the following road report: 300 hours of road maintenance, 6 hours overtime, 1,603.5 tons of gravel hauled, 16 hours of sign installation on 11 signs, 1 hour barricading on 2 barricades. Nine road concerns for grading and gravel.

The Board asked Joan Spencer, County Clerk, to get clarification on changes for the Nebraska Department of Roads Federal-Aid Urban Area Boundary Update maps and put on future agenda.

Commissioner Committee Reports: Commissioner Bousquet reported on the Health Department board meeting. Chair Love asked Joan Spencer to email department heads regarding use of the electric car to reduce/eliminate mileage reimbursement costs.

No mail or emergency business.

Chair Love asked for Public Comment. None

Chair Love adjourned the Board of Commissioners meeting of May 9, 2016, at 3:50 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, May 23, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Rohde called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Gomez, Bousquet, McNear and Rohde. Absent: Love. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – May 9, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval for Chair to sign health and dental care Plan Document Amendment for County of Dakota County Group #30071373 effective January 1, 2016.
 - f. Approval for Chair to sign health and dental care Plan Document Summary Plan Description for County of Dakota County—Employee Health Benefit Plan G-30071373 effective March 1, 2016.
 - g. Approval for Chair to sign health care Plan Document Amendment for added colonoscopy benefit effective May 1, 2016.
2. **NEW BUSINESS**
 - a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Road Department Fund 300 budget by increasing the budget by \$230,000 due to unanticipated expense for late fall and early spring heavy rainfall road damage.
 - b. Approve Resolution 16C-007 to appropriate transfer of funds for over-expended road budget in the amount of \$230,000.
 - c. Mike Carlson, Project Director for the Dakota County Juvenile Diversion & Alternative Detention grant through the Nebraska Crime Commission, asking the board to approve contracts for said grant with Owens Educational Services, Inc. and Community Monitoring Services, Inc. for fiscal years 2015-16 and 2016-17.
 - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting County Board approval to temporarily close a portion of Stable Drive for the safety of those attending the Fair held on Thursday, August 4 to Sunday August 7, and requesting permission to use the Dakota County Road Department barricades to close the portion of Stable Drive.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Chair to sign the signature blocks on the Nebraska Department of Roads Federal-Aid Urban Area Boundary Update maps concurring with the revised system and boundary in areas of county jurisdiction for census data updates and changes to functionally classified routes.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Vice-Chair Rohde moved, seconded by Commissioner Bousquet, to excuse Chair Love from today's meeting. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Rohde called for approval of the Consent Agenda: (a) Approval of the May 9, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims, (d) approval of Officials Reports, (e) approval of chair to sign health and dental care Plan document Amendment for County of Dakota County Group #30071373 effective January 1, 2016, (f) approval for chair to sign health and dental care Plan document Summary Plan Description for County of Dakota County—Employee Health Benefit Plan G-30071373 effective March 1, 2016 and (g) approval for chair to sign health care Plan document Amendment for added colonoscopy benefit effective May 1, 2016. Commissioner Gomez moved,

seconded by Commissioner McNear, to approve the consent agenda items a – g. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$141,523.35; Net Pay - \$98,869.88; Retirement - \$9,890.46; FICA - \$8,466.54; Medicare - \$1,980.05; Health Plan - \$21,349.93; Dental Plan - \$938.31; Life Insurance - \$188.19; Principal Mutual Life - \$1,545.07; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$723.52; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$629.28; Jalissa Hattig - \$310.08; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,185.18; Russell R Briggs - \$187.80; Sergio Castillo - \$2,060.56; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,064.83; Penny Epting - \$1,431.34; Brian Fernau - \$1,623.62; Brent Gilster - \$2,074.23; Martin Guerrero - \$1,822.43; Todd Hammer - \$2,003.40; Zachary Hanish - \$1,708.06; Richard Hansen - \$2,133.75; Melvin Harrison III - \$2,059.10; Jason James - \$2,097.59; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$755.51; Jared Junge - \$2,016.00; Jaime Keatts - \$225.36; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$840.00; Kevin Rohde - \$1,965.01; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,678.56; Shaun Bird - \$1,610.53; Rebecca Broer - \$1,662.69; Kacie Brown - \$1,458.24; Elisabet DeRoin - \$1,583.64; Jesse Doelle - \$1,447.71; Marjorie Donahue - \$1,575.20; Matthew Emery - \$1,212.96; Joseph Erickson - \$1,600.32; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,462.35; Kara Groetken - \$1,272.06; Alma Gunderson - \$1,553.16; Deanna Haukap - \$909.50; Joshua Hogue - \$1,434.70; Adam Hough - \$1,814.20; Stephanie Jensen - \$1,485.82; Michelle Jones - \$1,786.84; Brenda Kelly - \$76.24; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,990.88; Kimberly Peterson - \$1,537.19; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.41; Taylor Tadlock - \$1,212.96; Robert Tarno - \$1,468.32; Danielle Thibodeau \$1,086.56; Jewel Williams - \$1,872.39; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,788.75; Melissa Hans - \$679.47; Bonnie Kahler - \$863.24; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$13,936.27; State Tax - \$4,762.91; FICA - \$8,466.54; Medicare - \$1,980.05; Retirement - \$6,710.66; Health Plan - \$1,850.00; Dental Plan - \$609.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$456.47; **Road Fund Employer:** Gross Salaries - \$16,876.67; Net Pay - \$11,693.54; Retirement - \$1,139.16; FICA - \$1,019.87; Medicare - \$238.53; Health Plan - \$2,750.00; Dental Plan - \$119.46; Life Insurance - \$23.96; Principal Mutual Life - \$205.22; Brent Byroad - \$1,758.16; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$1,356.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,443.54; Kimon Litras - \$1,568.32; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,571.50; **Road Fund Employee:** Federal Tax - \$1,734.01; State Tax - \$587.45; FICA - \$1,019.87; Medicare - \$238.53; Retirement - \$759.48; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; VSP Vision - \$41.79; **Health Planning Grant Employer:** Gross Salaries - \$941.69; Net Pay - \$764.18; Retirement - \$63.56; FICA - \$58.38; Medicare - \$13.65; Jennifer Ankerstjerne - \$941.69; Health Planning Grant Employee : ; Federal Tax - \$41.47; State Tax - \$21.63; FICA - \$58.38; Medicare - \$13.65; Retirement - \$42.38; **Minority Health Grant Employer:** Gross Salaries - \$1,670.25; Net Pay - \$1,414.88; Retirement - \$100.31; FICA - \$103.26; Medicare - \$24.15; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$784.00; Mohamud Ibrahim - \$184.25; Yesica Saldana Cisneros - \$702.00; **Minority Health Grant Employee:** Federal Tax - \$34.01; State Tax - \$22.35; FICA - \$103.26; Medicare - \$24.15; Retirement - \$66.87; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$2,017.93; Net Pay - \$1,237.17; Retirement - \$136.21; FICA - \$102.11; Medicare - \$23.88; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,290.13; Penny Epting \$727.80; **Juvenile Services Aid Employee:** Federal Tax - \$144.21; State Tax - \$48.75; FICA - \$102.11; Medicare - \$23.88; Retirement - \$90.81; Health Plan - \$350.00; Dental Plan - \$21.00;

General Fund Employer: General: Dakota County Star, publishing - \$85.51; Leaf, lease agreement - \$78.02; One Office Solutions, copies/supplies - \$48.31; Security Shredding, shredding - \$35.00; DAS State Central Finance, computer services - \$275.00; Charlotte Doenhofer, prior years service - \$10.00; H204U, water - \$23.50; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agreement - \$687.70; Magic Carpet, carpet - \$4,291.95; NetSys+, IT Support - \$137.50; US Bank, supplies - \$114.15; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$6.48; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$752.00; Counsel, copier contract - \$175.93; EWDS, Inc., appraisal services - \$1,383.00; Innovative Appraisal Services, appraisal services - \$702.50; Office Systems, toner - \$420.00; One Office Solutions, supplies - \$559.86; Madelyn Thorsland, prior years service - \$10.00; Election Board workers, Polls - \$11,277.58; Marion Cain, Election - \$72.00; Danny Christoffers, Election - \$69.18; Joe Conley, Election - \$33.72; Dakota County Star, publishing-elections - \$2,639.91; Craig Dean, Election - \$500.00; Election Systems & Software, ballots - \$111.52; Emerson Legion Hall, rental - \$100.00; First Lutheran Church, rental - \$100.00; Jolene Heineman, Election - \$31.62; Homer Legion Post, rental - \$100.00; Hubbard Community Center, rental - \$100.00; Jackson Legion Hall, rental - \$100.00; Knights of Columbus, rental - \$125.00; Marx Leasing, truck rental - \$180.00; Brandi

McManigal, Election - \$27.00; Mundo Latino Newspaper, publishing - \$698.00; One Office Solutions, supplies - \$263.28; Marian Richards, Election - \$60.24; River Hills Church, rental - \$100.00; Salem Lutheran Church, rental - \$100.00; Secretary of State, voter cards - \$20.00; Shirley Sides, Election - \$72.00; SSC Fire Dept, rental - \$100.00; SSC Legion Hall, rental - \$100.00; US Bank, supplies - \$174.02; Karilyn Watkins, Election - \$84.96; Richard Wiseman, Election - \$72.00; Marco, copier agreement - \$59.04; US Bank, lodging/supplies - \$6.47; Executive Technologies, copier agreement - \$647.00; MIPS, scanning - \$121.00; DAS State Central Finance, supplies - \$428.72; Data Source Technology, toner - \$281.95; Marco, copier agreement - \$491.15; MIS, scanning - \$178.50; New Perspectives, shredding - \$121.50; US Bank, postage/supplies - \$406.20; NetSys+, laptop - \$1,470.00; One Office Solutions, supplies - \$207.07; John Beauvais, crt appt atty fees - \$552.00; Cray Huff Law Firm, crt appt atty fees - \$75.00; Dakota County Court, court costs - \$1,147.36; District Court, court costs - \$772.00; Dakota County Sheriff, Paper/warrants - \$1,597.79; Zachary Hindman, crt appt atty fees - \$534.00; Nancy Hines, mental health hrg - \$75.00; Randy Hisey, crt appt atty fees - \$4,422.00; John Loos Jr, crt appt atty fees - \$16,332.98; Stuart Mills, crt appt atty fees - \$675.00; Jeffrey Peterson, appeal costs - \$125.00; Kelsey Pruden, witness fees - \$111.24; Douglas Roehrich, crt appt atty fees - \$568.73; Shirley Sides, mental health hrg - \$75.00; Robert Wichser, crt appt atty fees - \$1,972.03; One Office Solutions, supplies - \$11.99; Security Shredding, shredding - \$35.00; Gill Hauling, service - \$275.00; Grainger, supplies - \$1,160.16; Janitor Depot, supp/floor scrubber - \$4,103.83; Rick Jensen, mileage - \$56.32; MidAmerican Energy, utilities - \$962.00; NPPD, supplies - \$1,607.54; O'Keefe Elevator, maintenance - \$190.35; Share, supplies - \$527.19; Trembly, pest control - \$55.00; US Bank, supplies - \$956.17; Verizon, cell phone - \$263.84; Wilmes Hardware, repairs - \$802.49; PMRNRD, Rent - \$833.33; UNL - Extension DC, Mileage/Copier/supplies - \$3,106.28; US Bank, tables/software - \$531.65; AJ Gallagher Risk Management, Notary - \$40.00; Auto Zone, parts - \$66.78; Linda Carson, prior years service - \$11.00; City of SSC, fuel, phone - \$3,390.10; F & M Bank, 2013 pickup lease - \$4,712.80; Fremont Tire, tires/repairs - \$467.36; JP Cooke Co, stamper - \$63.50; Jack's Uniforms, uniforms - \$649.70; K & S Gun & Rock Shop, Remington 87012 - \$232.29; Law Enforcement Center, copies/supplies - \$11.05; NLETC, certification - \$50.00; Shane's Towing, storage - \$50.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; Tucker's Glass, repair - \$30.00; US Bank, fuel, supplies, misc - \$382.17; Verizon, cell phone - \$160.04; Wilmes Hardware, supplies - \$8.27; Dakota County Star, publication - \$149.98; Dodge County Sheriff, service - \$28.14; H204U, water - \$28.50; Leaf, copier contract - \$155.00; Marco Inc, printer - \$41.05; Pathology Medical Services, autopsy - \$1,700.00; Sioux City Journal, publication - \$65.44; US Bank, supp/court/subs/misc - \$888.89; Verizon, cell phone - \$64.45; City of SSC, cost share - \$35,355.29; AS Central Services, interpreter - \$214.00; AUS Chicago Lockbox, rug service - \$120.00; Bob Barker, supplies - \$549.79; Cash-Wa Distributing, meal supplies - \$143.08; CBM Food Service, Food & beverage - \$11,477.21; City of SSC, fuel/jail cars - \$51.98; CW Suter, repairs/parts - \$810.00; Dakota County Correction/Jail, petty cash - \$80.01; Ecolab, inmate supplies - \$713.49; Family First Dental, inmate medical - \$210.00; Gill Hauling, dumpster - \$137.50; GRP, medical disposal - \$50.00; Jack's Uniforms, uniforms - \$382.55; Janitor Depot, supplies - \$904.00; K & S Gun & Rock Shop, Remington 87012 - \$323.29; Kleen Solutions, cleaning supplies - \$114.90; Long Lines, TV - \$248.33; Marco Inc, copier contract/copies - \$979.53; Mercy Business Health, inmate medical - \$860.00; Mercy Medical Center, inmate medical - \$2,218.80; Mercy Critical Care Clinic, inmate medical - \$3,255.00; MidAmerican Energy, utilities - \$811.29; Moore Medical, medical supplies - \$29.31; Nebraska Public Power District, utilities - \$2,410.87; NetSys+, IT Support - \$512.50; Redwood Toxicology Lab, drug testing - \$488.66; Sam's Club, supplies - \$234.62; Siouxland Community Health, inmate medical - \$450.00; SFCU, fuel/supplies - \$1,776.90; Siouxland Internal Medicine, inmate medical - \$390.00; Siouxland Radiology Partners, inmate medical - \$624.00; Siouxland Urology Assoc., inmate medical - \$198.00; St Lukes Dept of Lab Serv, inmate medical - \$13.03; TransAlarm, sprinkler service - \$282.00; Tremby, pest control - \$50.00; Unity Point Clinic, inmate medical - \$202.40; Unity Point at Home, inmate medical - \$40.70; US Bank, supplies/fuel/postage - \$1,172.52; Verizon, cell phone - \$118.57; Wilmes Hardware, parts - \$107.90; Woodbury Co Juvenile Det, juvenile inmate - \$3,750.00; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$140.07; US Bank, training/supplies - \$536.20; Marco, copier agreement - \$104.98; Verizon, phone - \$78.65; FIMCO, sprayer parts - \$104.05; K & K Hubbard Mini Mart, fuel - \$234.03; NE Loess Hills RC&D, dues - \$100.00; O'Reilly Auto Parts, sprayer parts - \$42.13; Leon Pies, convention - \$10.00; US Bank, meals/fuel/lodging - \$215.80; Van Diest Suply Co, chemical - \$894.40; Wilmes Hardware, sprayer parts - \$19.98; Availity LLC, medical billing - \$122.00; Theresa Grove, mileage - \$170.64; NetSys+, IT Support - \$220.00; NACCHO, LHD dues - \$205.00; Sanofie Pasteur, shot - TB - \$7.35; Stericycle, disposal - \$1,059.84; Dr. Wente, consulting fee - \$250.00; Bill Johnston, mileage - \$427.89; One Office Solutions, supplies - \$35.14; US Bank, meals/lodging - \$204.51; Thomson West, law library - \$565.00; Becker-Hunt Funeral Home, burial - \$1,750.00; City of Sioux City, Hazmat Agreement - \$1,038.70; Claritus, postage ink - \$193.71; Fibercomm, phones - \$679.47; J & N Remodeling, old jail - \$10,969.77; MailFinance, postage machine - \$682.89; MIPS, monthly contract - \$564.98; NetSys+, IT Support - \$1,457.50; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$2,500.00; Wilmes Hardware, old jail-paint - \$1,142.59; Road Fund 300, Transfer - Claims - \$126,000.00; **Road:** American Underground Supply, culverts/supp - \$666.36; Aramark, Towels - \$63.59; Atokad Heritage, fuel - \$77.81; Bierschbach, rental - \$451.05; Dakota County Star, publication - \$24.08; Emerson Heritage, fuel - \$59.75; Fastenal, supp - \$98.12; F&M Bank, pickup least pymt - \$5,213.40; Franks Asphalt, black top - \$11,048.25; Gill Hauling, dumpster - \$60.50; Walter Heinemann, prior years service - \$29.00; H204U, water - \$30.50; IS-NE State Bank, grader pymt - \$19,346.07; J & J's Pronto, fuel - \$98.27; Jackson Express, fuel - \$3,941.99; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$211.69; LG Everist Inc, gravel - \$52,635.87; Love Brothers, parts/labor - \$2,878.54; Matheson, acetylene - \$78.00; Midwest SVC & Sales, signs - \$1,469.60; Marlan Millard, prior years service - \$15.00; NE NEBR PPD, utilities - \$244.21; Northeast NE TELEPHONE, phone - \$201.20; Northside Glass, repairs - \$240.00; O'Reilly Auto Parts, supplies - \$279.97; Poms, tires - \$105.00; Power Plan/Murphy, parts, supplies - \$2,151.60; Pro-Build, flags - \$40.67; Riverview Sand & Gravel, gravel - \$5,229.00; Robertson Imp, supplies - \$56.47; Sioux City Truck Sales, parts/supplies - \$286.23; S Jans Contracting, Road Maintenance - \$4,745.00; Souxland

Hydraulics, parts - \$218.49; Stephan Welding Inc, parts - \$45.00; Troy's Auto World, parts/labor - \$434.29; US Bank, parts/signs - \$985.00; Verizon, cell phone - \$99.05; Village of Emerson, Emerson Service - \$72.97; Warren Oil, Fuel - \$5,529.30; Wilmes Hardware, supplies - \$55.52; **Road Improvement:** Village of Jackson, Monona Blvd Paving - \$12,000.00; **Visitor Promo:** SSC Chamber of Commerce, March lodging tax - \$16,723.74; **P&M Fund:** Microfilm Imaging Systems, monthly agree - \$210.00; MIPS, microfilming - \$348.68; **Insurance Fund:** Cherie Conley, Empl Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$150.00; Mercy Business Health, EAP & Wellness - \$472.50; Norm Waitt Sr. Ymca, Empl Usage - \$312.00; Joan Spencer, gift certificates - \$50.00; US Bank, gift certificates - \$170.00; Randall Walsh, Empl Usage - \$19.50; Lisa Watson, gift certificates - \$50.00; **Health Planning Grant:** Jennifer Ankerstjerne, meals for preparedness summit - \$178.08; Jennifer Ankerstjerne, mileage - \$88.56; Kim Howe, speaker - \$556.92; US Bank, airfare/lodging - \$1,469.96; **Health Planning Grant:** Olga Ajpacaja, mileage - \$39.08; HealthStyle Press, guide - \$226.72; Northeast Ne Health, training/supplies - \$2,200.00; Yesica Saldana, mileage/meals/training - \$399.50; US Bank, supplies/lodging - \$184.50; Verizon, cell phone - \$161.42; **Juvenile Services:** Sarah Deck, mileage, phone - \$61.32.

Vice-Chair Rohde opened the Public Hearing at 3:05 p.m. for the purpose of hearing support, opposition or make neutral comment relating to amending the Road Department by increasing the budget by \$230,000 due to unanticipated expense for late fall and early spring heavy rainfall road damage. Vice-Chair Rohde asked for taxpayers to speak in support, in opposition and make neutral comment. No comments were made. Vice-Chair Rohde closed the public hearing at 3:06 p.m.

Commissioner Gomez moved, seconded by Commissioner Bousquet to approve Resolution 16C-007 to appropriate transfer of funds for over-expended road budget in the amount of \$230,000, ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- absent, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 16C-007
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET**

WHEREAS, the budget of the Road/Bridge Fund 300 will exceed its budget with the payment of the submitted May and June, 2016, payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Inheritance Fund 2700 and Road/Bridge Fund 300 Cash Reserve will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the appropriated monies of cash reserve in the Road/Bridge Fund and un-appropriated monies in the Inheritance Tax Fund be utilized for the payment of the over expended budget of the Road/Bridge Fund and that said budget be increased by \$230,000 to \$2,312,412.58 for fiscal year 2015-2016.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund transfer by claim \$130,000 to the Road/Bridge Fund and the cash reserve of the Road/Bridge Fund be reduced by \$100,000 to 0.00 for fiscal year 2015-2016.

Passed and adopted this 23rd day of May, 2016.

Mike Carlson, State Probation Reporting Center Coordinator and Project Director for the Dakota County Juvenile Diversion & Alternative Detention grant through the Nebraska Crime Commission, asked the Board to approve contracts for electronic monitoring, tracking and family support with Owens Educational Services and Community Monitoring Services, Inc. for fiscal years 2015-16 and 2016-17. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve the contracts with Owens Educational Services and Community Monitoring Services, Inc. for fiscal years 2015-16 and 2016-17. ROLL CALL VOTE: Rohde- yes, Love- absent, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Cherie Conley, Dakota-Thurston County Fair Board, requested approval to temporarily close a portion of Stable Drive between the Exhibit Hall and the animal fair grounds for the safety of those attending the county fair during the dates of August 4 – 7 and to use county barricades. Ms. Conley stated there were no complaints last year and the barricades can be moved in an emergency. Commissioner Gomez moved, seconded by Commissioner Bousquet, to approve the temporary closing of Stable Drive for the safety of those attending the county fair during the dates of August 4 – 7 using county barricades. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for May 8 - 21: 295.25 hours of road maintenance, 71.25 hours overtime, 54 hours on Wigle Creek Road project to replace tube; 8 hours of garbage pickup; 2,464.57 tons of gravel hauled, 30 hours of sign installation on 14 signs, 9 hour barricading on 8 barricades. Five road concerns for grading, gravel, pot holes and culverts. Mr. Kellogg stated the Road Department was awarded the tire recycling grant which will be scheduled for two days in July.

Commissioner Bousquet moved, seconded by Commissioner McNear to approve vice-chair to sign the signature blocks on the Nebraska Department of Roads Federal-Aid Urban Area Boundary maps concurring with the revised system and boundary in areas of county jurisdiction for census data updates and changes to functionally classified routes. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Rohde reported that Knife River was awarded the bid and completed the overlay on Monona Boulevard, Jackson. Commissioner Gomez reported on the LEC committee that they would now be meeting quarterly rather than monthly. He also attends the Dakota County Connections meeting which focuses on youth.

No mail or emergency business.

Vice-Chair Rohde asked for Public Comment. Dave Krusemark, Waterbury, informed the Board the culvert near his farm on T Avenue required corn stalk debris washed during heavy rain to be removed for water to flow. The area drains over 3,000 acres. Commissioner Bousquet suggested Dakota and Dixon counties work together and possibly do a hydraulic study with the NRD.

Vice-Chair Rohde adjourned the Board of Commissioners meeting of May 23, 2016, at 3:33 p.m.

Dakota County Board of Commissioners

Vice-Chair, William B. Rohde

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, June 6, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:44 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – May 23, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Operation and Equipment Rental Agreement between the State of Nebraska Department of Roads and Dakota County Weed Control to establish equipment rental rates for control of noxious weeds.
 - e. Approval to update information for the Comprehensive Strategy Statement of Understanding to change name of Board Chair. Planning Team for positive youth development.
 - f. Approval of Chair to sign State Grant Award and Special Conditions for 16-CB-0507 Nebraska Crime Commission Juvenile Diversion & Alternative Detention in the amount of \$93,131.00.
2. **NEW BUSINESS**
 - a. Amber Monney, Victims Assistance Coordinator, to present the 2016-2017 budget to the Board for Victims of Crime (VOCA) for board discussion.
 - b. John Trecek, Ameritas Investment Corp. Board to approve Resolution 16C-008 providing for the issuance of \$850,000 highway allocation fund pledge 10-yr bonds for the payment of costs in connection with Veterans Drive road construction project; prescribing the form of said bonds; pledging funds to be received by the County from the State of Nebraska Highway Allocation Fund; agreeing to levy taxes; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser and providing for the disposition of the bond proceeds.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Tiffany Hansen, Health Department Director – Quarterly Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the May 23, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims as applicable; and asked that the remaining consent agenda items be discussed individually. Commissioner Rohde moved, seconded by Commissioner McNear, to approve consent agenda items a – c. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$141,523.35; Net Pay - \$98,869.88; Retirement - \$9,890.46; FICA - \$8,466.54; Medicare - \$1,980.05; Health Plan - \$21,349.93; Dental Plan - \$938.31; Life Insurance - \$188.19; Principal Mutual Life - \$1,545.07; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$723.52; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debra Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$629.28; Jalissa Hattig - \$310.08; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,185.18; Russell R Briggs - \$187.80; Sergio Castillo - \$2,060.56; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,064.83; Penny Epting - \$1,431.34; Brian Fernau - \$1,623.62; Brent Gilster - \$2,074.23; Martin Guerrero - \$1,822.43; Todd Hammer - \$2,003.40; Zachary Hanish - \$1,708.06; Richard Hansen - \$2,133.75; Melvin Harrison III - \$2,059.10; Jason James - \$2,097.59; Douglas Johnson - \$2,121.99; Kimberly Johnson -

\$755.51; Jared Junge - \$2,016.00; Jaime Keatts - \$225.36; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$840.00; Kevin Rohde - \$1,965.01; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,678.56; Shaun Bird - \$1,610.53; Rebecca Broer - \$1,662.69; Kacie Brown - \$1,458.24; Elisabet DeRoin - \$1,583.64; Jesse Doelle - \$1,447.71; Marjorie Donahue - \$1,575.20; Matthew Emery - \$1,212.96; Joseph Erickson - \$1,600.32; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,462.35; Kara Groetken - \$1,272.06; Alma Gunderson - \$1,553.16; Deanna Haukap - \$909.50; Joshua Hogue - \$1,434.70; Adam Hough - \$1,814.20; Stephanie Jensen - \$1,485.82; Michelle Jones - \$1,786.84; Brenda Kelly - \$76.24; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,990.88; Kimberly Peterson - \$1,537.19; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.41; Taylor Tadlock - \$1,212.96; Robert Tarno - \$1,468.32; Danielle Thibodeau \$1,086.56; Jewel Williams - \$1,872.39; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,788.75; Melissa Hans - \$679.47; Bonnie Kahler - \$863.24; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$13,936.27; State Tax - \$4,762.91; FICA - \$8,466.54; Medicare - \$1,980.05; Retirement - \$6,710.66; Health Plan - \$1,850.00; Dental Plan - \$609.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$456.47; **Road Fund Employer:** Gross Salaries - \$16,876.67; Net Pay - \$11,693.54; Retirement - \$1,139.16; FICA - \$1,019.87; Medicare - \$238.53; Health Plan - \$2,750.00; Dental Plan - \$119.46; Life Insurance - \$23.96; Principal Mutual Life - \$205.22; Brent Byroad - \$1,758.16; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$1,356.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,443.54; Kimon Litras - \$1,568.32; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,571.50; **Road Fund Employee:** Federal Tax - \$1,734.01; State Tax - \$587.45; FICA - \$1,019.87; Medicare - \$238.53; Retirement - \$759.48; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; VSP Vision - \$41.79; **Health Planning Grant Employer:** Gross Salaries - \$941.69; Net Pay - \$764.18; Retirement - \$63.56; FICA - \$58.38; Medicare - \$13.65; Jennifer Ankerstjerne - \$941.69; **Health Planning Grant Employee:** Federal Tax - \$41.47; State Tax - \$21.63; FICA - \$58.38; Medicare - \$13.65; Retirement - \$42.38; **Minority Health Grant Employer:** Gross Salaries - \$1,670.25; Net Pay - \$1,414.88; Retirement - \$100.31; FICA - \$103.26; Medicare - \$24.15; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$784.00; Mohamud Ibrahim - \$184.25; Yesica Saldana Cisneros - \$702.00; **Minority Health Grant Employee:** Federal Tax - \$34.01; State Tax - \$22.35; FICA - \$103.26; Medicare - \$24.15; Retirement - \$66.87; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$2,017.93; Net Pay - \$1,237.17; Retirement - \$136.21; FICA - \$102.11; Medicare - \$23.88; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,290.13; Penny Epting \$727.80; **Juvenile Services Aid Employee:** Federal Tax - \$144.21; State Tax - \$48.75; FICA - \$102.11; Medicare - \$23.88; Retirement - \$90.81; Health Plan - \$350.00; Dental Plan - \$21.00;

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve the Operation and Equipment Rental Agreement between the State of Nebraska Department of Roads and Dakota County Weed Control to keep the \$75 per hour rental rate for control of noxious weeds. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the change of Board Chair name for the Comprehensive Strategy Statement of Understanding. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Chair to sign the State Grant Award and Special Conditions for the 16-CB-0507 Nebraska Crime Commission Juvenile Diversion Detention grant in the amount of \$93,131.00. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Amber Monney, Victims Assistance Coordinator, stated her 2016-17 budget request will be approximately \$8,000 less than last year. Her grant is due June 20th and awarded October 14th.

Jay Speerman, Ameritas Investment Corporation, presented bond resolution to provide for the issuance of highway allocation fund pledge bonds in the amount of \$850,000 for payment of costs in connection with construction of improvements to roads in Dakota County. Closing set for June 30th. Chair Love stated the bond was for the Veterans Drive road construction project and a 10-year bond will save money paid out in interest. Commissioner Bousquet moved, seconded by Commissioner Gomez to approve Resolution 16C-008 to provide funds for the County's commitment to the Veteran's Drive project. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- yes, Rohde - no. MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for May 22 – June 4, 2016: 237 hours of road maintenance, 24 hours on tree removal, 49 hours on R Avenue Road project to repair road slide and culverts; 15.5 hours of black topping; 2,121.2 tons of gravel hauled, 55.5 hours for signage locates. Two road concerns for grading and gravel.

Commissioner Rohde asked for Kenny Baker bridge work be done. Commissioner Bousquet asked for cooperation with Fair tractor pull track.

Tiffany Hansen, Health Department Director, presented her Quarterly Report. The 3rd quarter report reimbursement for the Bioterrorism grant was \$9,500 and new plan submitted for 2016-2017. The 1st quarter reimbursement for Immunization was \$11,000. Awarded West Nile grant and reimbursement for 33% of cost is \$917. Tiffany noted they will be spraying for mosquitos for Cardinal Festival Days. Reimbursement for the 3rd quarter for the Minority Health Grant was \$14,389. The staff routinely see 148 clients. Radon Grant—72 short term test were distributed and final report was sent. The Ebola 3rd quarter report plans were submitted. Tiffany welcomed new emergency response coordinator—Jennifer Ankerstjerne. A \$6,000 Community Conversation Grant which focused on data for Veteran's families was completed. Tiffany is applying for a \$50,000 Health Hub Grant for colorectal and breast cancer screenings to aid cancer prevention efforts.

Commissioner Committee Reports: Chair Love reported the budget committee meeting this week. The LEC committee will be meeting quarterly. Veterans group from this area left for Washington DC to see the Vietnam Wall. Commissioner Rohde reported the Safety Committee discussed intruder and evacuation training and reviewed incident reports.

Mail or emergency business—Chair Love received a letter from NIRMA stating our insurance cost increased 12.7% (\$19,252).

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of June 6, 2016, at 4:12 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, June 20, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – June 6, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of Resolution 16C-012 to appropriate money for the over-expended budget of the Sheriff's Department in the amount of \$10,000.00.
 - f. Approval of Resolution 16C-013 to appropriate money for the over-expended budget of Legal Services in the amount of \$12,200.00.
2. **NEW BUSINESS**
 - a. Approve Resolution 16C-009 declaring county personal property as unusable and obsolete surplus property and to dispose thereof.
 - b. Approve Resolution 16C-010 adopting the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
 - c. Approve Resolution 16C-011 LEOP – Deanna Beckman
 - d. Board approval for the LEC committee to meeting quarterly instead of monthly with the Chair/Co-Chair going in monthly to sign claims.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg requesting Board approval to make purchase over \$5,000 for law enforcement vehicles.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the June 6, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials reports; and asked that the remaining consent agenda items be discussed individually. Commissioner Gomez moved, seconded by Commissioner Bousquet, to approve consent agenda items a – c. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$141,523.35; Net Pay - \$98,869.88; Retirement - \$9,890.46; FICA - \$8,466.54; Medicare - \$1,980.05; Health Plan - \$21,349.93; Dental Plan - \$938.31; Life Insurance - \$188.19; Principal Mutual Life - \$1,545.07; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$723.52; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debra Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$629.28; Jalissa Hattig - \$310.08; Mayfe Patino - \$1,060.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,185.18; Russell R Briggs - \$187.80; Sergio Castillo - \$2,060.56; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,064.83; Penny Epting - \$1,431.34; Brian Fernau - \$1,623.62; Brent Gilster - \$2,074.25; Martin Guerrero - \$1,822.43; Todd Hammer - \$2,003.40; Zachary Hanish - \$1,708.06; Richard Hansen - \$2,133.75; Melvin Harrison III - \$2,059.10; Jason James - \$2,097.59; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$755.51; Jared Junge - \$2,016.00; Jaime Keatts - \$225.36; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$840.00; Kevin Rohde - \$1,965.01; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,678.56; Shaun Bird - \$1,610.53; Rebecca Broer - \$1,662.69; Kacie Brown -

\$1,458.24; Elisabet DeRoin - \$1,583.64; Jesse Doelle - \$1,447.71; Marjorie Donahue - \$1,575.20; Matthew Emery - \$1,212.96; Joseph Erickson - \$1,600.32; Nathaniel Eriksen - \$1,468.32; Tyler Fulkerth - \$1,462.35; Kara Groetken - \$1,272.06; Alma Gunderson - \$1,553.16; Deanna Haukap - \$909.50; Joshua Hogue - \$1,434.70; Adam Hough - \$1,814.20; Stephanie Jensen - \$1,485.82; Michelle Jones - \$1,786.84; Brenda Kelly - \$76.24; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,990.88; Kimberly Peterson - \$1,537.19; Michelle Rager - \$1,160.00; Linda Schovanec - \$1,563.20; Jennifer Svendsen - \$1,486.41; Taylor Tadlock - \$1,212.96; Robert Tarno - \$1,468.32; Danielle Thibodeau \$1,086.56; Jewel Williams - \$1,872.39; Cara Wood - \$1,455.20; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,788.75; Melissa Hans - \$679.47; Bonnie Kahler - \$863.24; Tiffany Paulson - \$1,923.08; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$13,936.27; State Tax - \$4,762.91; FICA - \$8,466.54; Medicare - \$1,980.05; Retirement - \$6,710.66; Health Plan - \$1,850.00; Dental Plan - \$609.00; Colonial Health - \$474.23; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$177.73; Deferred Comp - \$996.68; Garnishments - \$156.01; Flex Plan Medical - \$1,301.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$456.47; **Road Fund Employer:** Gross Salaries - \$16,876.67; Net Pay - \$11,693.54; Retirement - \$1,139.16; FICA - \$1,019.87; Medicare - \$238.53; Health Plan - \$2,750.00; Dental Plan - \$119.46; Life Insurance - \$23.96; Principal Mutual Life - \$205.22; Brent Byroad - \$1,758.16; Kevin Chambers - \$1,436.80; Ryan Chambers - \$1,436.80; Richard Franks \$1,356.80; Robert Hacker - \$1,448.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,443.54; Kimon Litras - \$1,568.32; Arnold Mellick - \$1,496.80; Dean Pallas - \$1,448.80; Matthew Roost \$1,571.50; **Road Fund Employee:** Federal Tax - \$1,734.01; State Tax - \$587.45; FICA - \$1,019.87; Medicare - \$238.53; Retirement - \$759.48; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Road Union Dues - \$140.00; Colonial Life/Disability - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; VSP Vision - \$41.79; **Health Planning Grant Employer:** Gross Salaries - \$941.69; Net Pay - \$764.18; Retirement - \$63.56; FICA - \$58.38; Medicare - \$13.65; Jennifer Ankerstjerne - \$941.69; **Health Planning Grant Employee:** Federal Tax - \$41.47; State Tax - \$21.63; FICA - \$58.38; Medicare - \$13.65; Retirement - \$42.38; **Minority Health Grant Employer:** Gross Salaries - \$1,670.25; Net Pay - \$1,414.88; Retirement - \$100.31; FICA - \$103.26; Medicare - \$24.15; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Principal Mutual Life - \$25.27; Olga Ajpacaja-Tax - \$784.00; Mohamud Ibrahim - \$184.25; Yesica Saldana Cisneros - \$702.00; **Minority Health Grant Employee:** Federal Tax - \$34.01; State Tax - \$22.35; FICA - \$103.26; Medicare - \$24.15; Retirement - \$66.87; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$2,017.93; Net Pay - \$1,237.17; Retirement - \$136.21; FICA - \$102.11; Medicare - \$23.88; Health Plan - \$400.07; Dental Plan - \$17.37; Life Insurance - \$3.61; Principal Mutual Life - \$20.28; Sarah Anderson Deck - \$1,290.13; Penny Epting \$727.80; **Juvenile Services Aid Employee:** Federal Tax - \$144.21; State Tax - \$48.75; FICA - \$102.11; Medicare - \$23.88; Retirement - \$90.81; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable Claims: General: Dakota County Star, publishing - \$442.68; Marco, maintenance contract - \$142.25; US Bank, notary fees - \$154.00; Leaf, lease agreement - \$78.02; Marco, copier repair - \$466.43; One Office Solutions, copies/supplies - \$142.93; DAS State Central Finance, computer services - \$275.00; Charlotte Doenhofer, prior years service - \$10.00; Eakes Office Solutions, license plate envelopes - \$840.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agreement - \$687.70; US Bank, supplies/toner/scanners - \$3,184.69; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$8.64; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$1,308.00; Counsel, copier contract - \$335.09; EWDS, Inc., appraisal services - \$1,930.00; Madelyn Thorsland, prior years service - \$10.00; MIS, service agreement - \$135.00; Leaf, copier agreement - \$194.67; MIPS, scanning - \$121.00; MIS, scanning - \$178.50; NetSys+, IT Support - \$330.00; US Bank, supplies/printer/screen - \$1,456.05; Frank Gonzalez, interpreter fees - \$300.00; NCDAA, seminar fees - \$175.00; One Office Solutions, supplies - \$238.23; Ronald Albin, crt appt atty fees - \$823.90; John Beauvais, crt appt atty fees - \$1,184.18; Dakota County Court, court costs - \$2,294.04; District Court, court costs - \$752.00; Dakota County Sheriff, Paper/warrants - \$1,717.52; Randy Hisey, crt appt atty fees - \$3,832.50; Dennis Hurley, crt appt atty fees - \$3,133.00; Jorgenson Law Office, crt appt atty fees - \$2,529.05; Kueny & Begley Law, crt appt atty fees - \$312.00; John Loos Jr, crt appt atty fees - \$4,254.64; Cara McCoy, witness fees - \$149.58; Stuart Mills, crt appt atty fees - \$510.00; Douglas Roehrich, crt appt atty fees - \$438.00; Richard Thramer, crt appt atty fees - \$322.76; Maximus, indirect cost plan - \$435.23; Ateam Heat & cooling, repairs - \$2,849.50; Barone Security Systems, inspection fees - \$564.00; Bomgaars, bldg supplies - \$231.60; Gill Hauling, service - \$275.00; Rick Jensen, mileage - \$81.49; Menards, ground supplies - \$1,358.01; MidAmerican Energy, utilities - \$1,012.00; NetSys+, IT Support - \$110.00; NPPD, supplies - \$1,890.33; Share, supplies - \$245.31; Trembly, pest control - \$55.00; US Bank, supplies - \$2,169.67; Verizon, cell phone - \$63.85; Wilmes Hardware, repairs - \$98.22; PMRNRD, Rent - \$833.33; UNL - Extension DC, Mileage/Copier/supplies - \$3,643.21; US Bank, tables/software - \$3,508.85; Auto Zone, parts - \$79.57; Ben Fish Tire, tires - \$573.24; Linda Carson, prior years service - \$11.00; City of SSC, fuel, phone - \$3,593.69; Fremont Tire, repairs - \$20.00; Jack's Uniforms, uniforms - \$288.09; K & S Gun & Rock Shop, Remington 87012 - \$232.29; Lexis Nexis, law books - \$120.93; SFCU, fuel - \$893.57; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; Tucker's Glass, repair - \$30.00; US Bank, fuel, supplies, misc - \$370.03; Verizon, cell phone - \$160.04; Dixon County Sheriff, paper service - \$127.81; H204U, water - \$28.50; Samantha Hargrave, meals - \$77.68; Debra Fergen, mileage/meals - \$361.98; Leaf, copier contract - \$155.00; Marcia Mahon, deposition - \$150.00; Marco Inc, printer - \$41.05; Nebraska.gov, transcript - \$15.00; Office Elements, office chairs - \$1,428.00; Pathology Medical Services, autopsy - \$6,875.00; Quill, envelopes - \$125.99; Sioux City Journal, publication - \$65.44; US Bank, supp/court/subs/misc - \$1,569.30; Verizon, cell phone - \$65.78; Melinda Wicks, mileage/meals - \$393.89; City of SSC, cost share/set-aside - \$59,755.29; Addison Electric, repairs - \$228.00; AUS Chicago Lockbox, rug service - \$63.00; Billion Chevrole, 3 2016 Chevrolet Silverado - \$71,499.00; Bob Barker, supplies - \$2,100.24; Bunkers Feed & Supply, softner salt - \$107.25; Cash-Wa Distributing, meal supplies - \$70.28; CBM Food Service, Food & beverage - \$15,309.25; City of SSC, fuel/jail cars - \$87.92; CW Suter, repairs/parts - \$360.25; CNOS, inmate medical - \$590.00; DAS State Central Finance, interpreter fees

- \$5.00; Ecolab, inmate supplies - \$1,207.10; Family First Dental, inmate medical - \$504.00; Foulk Brothers Plumbing, repairs - \$820.02; Gill Hauling, dumpster - \$137.50; GRP, medical disposal - \$50.00; Interstate All Battery, batteries - \$517.00; Jack's Uniforms, uniforms - \$1,846.80; Janitor Depot, supplies - \$1,720.84; Justice Data Solutions, annual support - \$2,100.00; Kleen Solutions, cleaning supplies - \$169.85; Long Lines, TV - \$243.33; Marco Inc, copier contract/copies - \$450.24; Mercy Business Health, inmate medical - \$1,338.00; Mercy Medical Center, inmate medical - \$30,827.16; Mercy Critical Care Clinic, inmate medical - \$49.00; MidAmerican Energy, utilities - \$605.46; Moore Medical, medical supplies - \$43.71; Nebraska Public Power District, utilities - \$3,298.03; NetSys+, IT Support - \$522.50; New Ideas Fabrication, brackets - \$125.69; NSO, training - \$736.00; NW Iowa Emergency, inmate medical - \$1,185.00; Overhead Door Co, repairs - \$1,420.70; Redler's Pharmacy, inmate medical - \$58.74; Redwood Toxicology Lab, drug testing - \$96.23; Safariland Group, inmate medical - \$3,014.07; St Lukes Dept of Lab Serv, inmate medical - \$36.62; SFCU, safe - \$373.43; Siouxland Internal Medicine, inmate medical - \$1,100.00; Siouxland Radiology Partners, inmate medical - \$406.00; Tremby, pest control - \$50.00; Unity Point Clinic, inmate medical - \$773.82; US Bank, inmate medical - \$744.20; Verizon, cell phone - \$118.57; Wilmes Hardware, parts - \$73.24; ValueMed, inmate medical - \$12,900.94; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$127.62; US Bank, training/supplies - \$315.22; Staples, supplies - \$39.28; Verizon, phone - \$78.65; Ace Engine & Parts, parts - \$87.90; Central Valley Ag, chemical - \$455.74; Jackson Express, fuel - \$56.00; Janitor Depot, safety supplies - \$122.55; K&K Hubbard Mini Mart, fuel - \$609.03; Marco, copier agreement - \$179.10; US Bank, parts - \$80.92; Van Diest Supply Co, chemical - \$3,330.80; Village of Homer, service fee - \$29.30; Availity LLC, medical - \$6.00; Theresa Grove, mileage - \$30.24; Sherry Walker, interpreter fees - \$50.00; Dr. Wente, consulting fee - \$250.00; US Bank, supplies, medical supp, dues - \$340.44; Bill Johnston, mileage - \$238.14; One Office Solutions, supplies - \$25.69; Luken Memorials, grave markers - \$450.00; Thomson West, law library - \$565.00; Addison Electric, Electric car - \$2,677.99; Claritus, postage ink - \$54.95; Dakota City Postmaster, PO Box rentals - \$1,068.00; Electric Transportation, Electric car - \$50.00; Fibercomm, phones - \$670.10; J & N Remodeling, old jail - \$6,007.45; Cindy Krusemark, cemetery - \$1,000.00; MIPS, monthly contract - \$594.98; NACO, 1st half dues - \$1,751.15; Nebraska DHHS, qrtly fees - \$546.00; NetSys+, IT Support - \$1,622.50; Nirma, work comp/liability - \$152,722.30; Region 4 Behavior, qrtly fees - \$9,334.00; Service Construction, Wall Removal - \$1,200.00; Joan Spencer, mileage - \$146.34; Tri-Tec Innovations, video - \$65.00; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$1,500.00; Chase Bank, FEMA/Hwy Alloc - \$77,013.75; Road Improvement 802, Transfer - Claims - \$11,800.90; **Road:** American Underground Supply, culverts/supp - \$516.67; Aramark, Towels - \$103.27; Atokad Heritage, fuel - \$225.36; Barkley Asphalt, asphalt - \$58.75; Bomgaars, supplies - \$384.57; Dakota County Star, publication - \$7.71; Emerson Heritage, fuel - \$31.75; Gill Hauling, dumpster - \$60.50; GIS Workshop, program - \$400.00; Grossenburg Implement, rental - \$1,000.00; Heavy Metal Repair, repairs - \$433.04; Walter Heinemann, prior years service - \$29.00; H204U, water - \$8.50; Industrial Tools, shop supp - \$174.19; J & J's Pronto, fuel - \$158.47; Jackson Express, fuel - \$4,739.76; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$829.75; Kevin O'Dell Electric, wiring new building - \$24,000.00; LG Everist Inc, gravel - \$73,477.55; Lorensen Lumber & Grain, concrete - \$693.00; Matheson, acetylene - \$80.30; Medical Enterprises, drug testing - \$98.00; Midwest SVC & Sales, signs - \$228.00; Midwest Wheel, parats - \$230.00; Marlan Millard, prior years service - \$15.00; Morton Buildings, cement - \$12,899.00; NE NEBR PPD, utilities - \$233.22; NIRMA, work comp/liability - \$25,984.70; Northeast NE TELEPHONE, phone - \$192.27; Northside Glass, repairs - \$335.00; Poms, tires - \$860.00; REES Mack Sales, parts, supplies - \$543.89; Riverview Sand & Gravel, gravel - \$10,841.66; Robertson Imp, supplies - \$47.10; Sioux City Truck Sales, parts/supplies - \$34.27; S Jans Contracting, Road Maintenance - \$6,500.00; Souxland Hydraulics, parts - \$57.55; Stephan Welding Inc, parts - \$755.71; Thermo King Christensen, shop supp - \$124.75; Titan Access, part - \$4.44; TR Harris Construction, Road Maintenance - \$9,750.00; Unity Point Clinic, drug testing - \$90.00; US Bank, Morton Building - \$193.14; Verizon, cell phone - \$99.05; Village of Emerson, Emerson Service - \$69.29; Warren Oil, Fuel - \$2,930.45; Wilmes Hardware, supplies - \$173.42; Zeiglers, supplies - \$744.18; **Hard Surface:** C Avenue Paving Fund, C Avenue bonds - \$105,243.50; **Federal Aid-Roads:** Knife River, Monona Blvd Overlay - \$84,593.15; **Visitor Promo:** SSC Chamber of Commerce, April lodging tax - \$13,510.94; **P&M Fund:** Microfilm Imaging Systems, monthly agree - \$210.00; MIPS, microfilming - \$348.68; **Insurance Fund:** Cherie Conley, Empl Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$150.00; Mercy Business Health, EAP & Wellness - \$227.25; Norm Waitt Sr. Ymca, Empl Usage - \$331.50; Randall Walsh, Empl Usage - \$19.50; **Health Planning Grant:** Addison Electric Inc, BT Trailer repair - \$150.50; Jennifer Ankerstjerne, mileage - \$118.80; US Bank, conf/supplies - \$777.78; **Minority Health Grant:** Olga Ajpacaja, mileage - \$11.34; Mohamud Ibrahim, mileage - \$167.40; MARCO, copier - \$4,895.00; Yesica Saldana, mileage/meals - \$219.36; US Bank, supplies/lodging - \$502.05; Verizon, cell phone - \$160.12; **Juvenile Services:** Sarah Deck, mileage, phone - \$348.60; Community Monitorin Services, tracking - \$1,970.00; Owens Educational Services, training - \$1,992.40; Language Line Services, interpreter - \$91.36; US Bank, meals/lodging - \$463.99; **Inheritance Tax:** Minority Health Fund, transfer - claims - \$42,000.00; **Road Fund 300:** transfer - claims - \$130,000.00

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 16C-012 to appropriate money for the over-expended budget of the Sheriff's department in the amount of \$10,000. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 16C-012
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET**

WHEREAS, the Office of the County Sheriff Department will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the office of the County Jail will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the County Jail of the General Fund to be utilized for the payment of the over expended budget of County Sheriff Department of the General Fund and that said budget be increased by \$10,000.00 to \$1,461,899.47 for fiscal year 2015-2016.

BE IT FURTHER RESOLVED, that the budget of the County Jail be reduced by \$10,000.00 to \$2,507,725.59 for fiscal year 2015-2016.

Passed and adopted this 20th day of June, 2016.

Commissioner Gomez moved, seconded by Commissioner Bousquet, to approve Resolution 16C-013 to appropriate money for the over-expended budget of Legal Services in the amount of \$12,200. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 16C-013
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET**

WHEREAS, the Office of Legal Services will exceed its budget with the June payment of accounts payable claims; and, WHEREAS, an emergency exists; and,

WHEREAS, the Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Legal Services of the General Fund and that said budget be increased by \$12,200.00 to \$232,800.00 for fiscal year 2015-2016.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$12,200.00 to \$1,060,371.82 for fiscal year 2015-2016.

Passed and adopted this 20th day of June, 2016.

Commissioner Bousquet moved, seconded by Commissioner McNear, to approve Resolution 12C-009 declaring county personal property as unusable and obsolete surplus property and to dispose thereof. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 16C-009
RESOLUTION TO DECLARE PERSONAL PROPERTY
AS SURPLUS PROPERTY**

WHEREAS, the County owns personal property which is not usable by the County and/or is obsolete; and

WHEREAS, said property consists of the property listed in Exhibit 1 attached and incorporated herein; and,

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3107 (as amended),

NOW THEREFORE BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS THAT the property listed in Exhibit 1 is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the County Clerk be directed to dispose of said property in accordance with the laws of the State of Nebraska.

DATED this 20th day of June, 2016.

HP computer (drive out)	Filing Cabinet, 4-drawer letter size
HP computer (drive out)	Filing Cabinet, 4-drawer letter size
Dell XP Pro	Aficio Printer MP161SPF
Gateway	HP Touchsmart 300PC
Gateway	binders
3 large white speakers	Brother fax machine - Intellifax 4100e
2 small black speakers	Scanner
HP Photosmart C200 camera	Gateway Solo 9300c Laptop w/ accessories
APC Smart UPS 1500 backup	HP Laser Jet Pro printer
HP Deskjet 6949 Printer	blue office chair
HP Office jet pro KK5400	blue office chair
dehumidifier GE 40 pint	Dell tower - Optiplex 740
swingline electric stapler	Hanns-G monitor
cell phone car charger (2), cell phone cord	Dell keyboard and mouse
assorted law books	HP Laser Jet Printer & replacement cartridge
Lexmark Printer/fax	dry erase board - 4 x 8'
dry erase board - 4' x 8'	Typewriter metal table w/ rollers
3-hole punch	maroon office chair
tarp	metal ladder
plastic totes (4)	foot rest
red/whi/blu election curtains	metal shelving (books)
metal sign holder	Sentry combination safe
Panasonic highspeed scanner	Ricoh Aficio MP171
As400 battery back up	Ricoh Aficio
APC battery back up	Popcorn Machine
Panasonic 7000 ribbons	Dell Laptop (Windows Pro 7)

Cannon calculator	300 & 500 gallon plastic tanks
Brother typewriter	General Miscellaneous

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve Resolution 16C-010 adopting the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan. ROLL CALL VOTE: Love-yes, Gomez- yes, Bousquet- yes, McNear- yes, Rohde - yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 16C-010
A RESOLUTION OF DAKOTA COUNTY ADOPTING THE
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the governing body of the Dakota County recognizes the threat that natural hazards pose to people and property within the County; and

WHEREAS the Papio-Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Dakota County from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Dakota County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Dakota County, does herewith adopt the 2016 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

PASSED AND APPROVED this 20th day of June, 2016.

Commissioner Love moved, seconded by Commissioner Gomez, to approve Resolution 16C-011 approving the Dakota County Local Emergency Operations Plan (LEOP). ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-011

Dakota County Local Emergency Operations Plan

WHEREAS, the Board of Commissioners of Dakota County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Dakota County, Nebraska; and

WHEREAS, it has been determined that a Dakota County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Dakota County, the City of South Sioux City and other cities and villages in Dakota County; and

WHEREAS, the Board of Commissioners of Dakota County, deems it advisable and in the best interest of Dakota County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2015 Local Emergency Operations Plan supersedes all previous approved Dakota County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that the Dakota County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 20th DAY OF JUNE, 2016.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the Law Enforcement Center (LEC) committee to meet quarterly instead of monthly with the chair and co-chair reviewing and signing the monthly claims. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for June 5 - 18, 2016: 360.5 hours of road maintenance, 10 hours of overtime; 10 hours on tree removal; culvert repair: 45 hours - R Avenue, 20 hours - Lutton Avenue, 18 hours 215th Street, 68.5 hours - Moody Road; 1,888.56 tons of gravel hauled, 35.5 hours on signs. Two road concerns for grading and gravel. Supr. Kellogg stated he has contacted Dakota Traffic for striping project.

Sheriff Kleinberg requested Board approval to make purchase of three law enforcement vehicles in the amount of \$71,000. Commissioner Rohde moved, seconded by Commissioner Gomez to approve the purchase of the law enforcement vehicles. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner McNear stated Keep NE Nebraska Beautiful has scheduled their highway cleanup date for September. Chair Love stated the LEC communication updates are complete and the Communications Room enlarged.

Mail or emergency business—Chair Love read a letter from Roger and Jo Paulsen commending Bill Johnston, Veterans Service officer for all the help he gave them.

Public Comment. Gerald Bousquet, 1741 North Bluff Road, Hubbard, Nebraska, asked the Board to pave or asphalt the shoulders of North Bluff Road. It was thought the road is 22' wide (11' lanes) and 3' shoulders should be added. Drivers dropping off onto the shoulder and jerking back onto the road presents a possibility for a bad accident. Trudy Jepsen asked the Board to consider paving M Avenue from the Village of Hubbard to Kramper Lake.

Chair Love adjourned the Board of Commissioners meeting of June 20, 2016, at 3:32 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk Date

Date entered in book

Dakota County Board of Commissioners
Monday, July 5, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, McNear and Rohde. Absent: Bousquet. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – June 20, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Surplus Board Report for sale on June 24, 2016.
 - e. Approval of Subgrant Agreement for Child Support Enforcement Services between Dakota County and the Nebraska Department of Health and Human Services (DHHS) effective October 1, 2016, to September 30, 2017.
 - f. Approve Resolution 16C-014 to adjust the petty cash fund for County Court to the amount of \$150.00.
2. **NEW BUSINESS**
 - a. Jerad Reimers, Community Liaison for Congressman Adrian Smith, to deliver an update of Congressman Smith's activities in Washington D.C. and listen to the Board's thoughts, questions and suggestions about the federal government and items for Congressman Smith to pay attention to.
 - b. Hy-Vee, South Sioux City, is requesting approval for a Special Designated Liquor license for a wine and beer tasting event at the Dakota-Thurston County Fair Exhibit Hall, 1547 Stable Drive, South Sioux City on Friday, August 5, 2016, from 4:00 – 9:00 p.m.
 - c. Sophie Vargas requesting board approval for additional dates for rodeo events in Dakota County.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Gomez moved, seconded by Commissioner McNear, to excuse Commissioner Bousquet from today's meeting. ROLL CALL VOTE: Gomez- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the June 20, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Surplus Board Report for sale on June 24, 2016. Chair Love removed items e & f from the consent agenda. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve consent agenda items a – d. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- absent. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$142,156.98; Net Pay - \$99,277.96; Retirement - \$9,921.44; FICA - \$8,508.30; Medicare - \$1,989.78; Health Plan - \$21,375.00; Dental Plan - \$939.39; Life Insurance - \$192.42; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.81; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$116.28; Jolene Heinemann - \$1,407.73; Alondra Perez \$945.00; Debera Benton \$1,060.00; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$1,048.80; Jalissa Hattig - \$0.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$356.32; Tammy Dunn-Peterson - \$1,052.00; Sergio Castillo - \$1,864.72; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,091.37; Penny Epting - \$1,952.93; Brian Fernau - \$1,826.78; Brent Gilster - \$1,949.20; Martin Guerrero - \$1,767.20; Todd Hammer - \$2,060.68; Zachary Hanish - \$1,515.82; Richard Hansen - \$2,035.32; Melvin Harrison III - \$2,026.50; Jason James - \$1,985.42; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$835.52; Jared Junge - \$2,016.00; Jaime Keatts - \$98.60; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson

\$840.00; Kevin Rohde - \$2,010.03; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$914.25; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,952.87; Shaun Bird - \$1,446.33; Rebecca Broer - \$1,980.44; Kacie Brown - \$1,469.76; Elisabet DeRoin - \$1,688.65; Jesse Doelle - \$1,512.50; Marjorie Donahue - \$1,626.90; Matthew Emery - \$1,241.18; Joseph Erickson - \$1,469.76; Nathaniel Eriksen - \$1,523.84; Tyler Fulkerth - \$1,448.76; Kara Groetken - \$1,489.32; Alma Gunderson - \$1,561.32; Deanna Haukap - \$1,536.12; Joshua Hogue - \$1,635.06; Adam Hough - \$1,639.31; Stephanie Jensen - \$1,490.91; Michelle Jones - \$1,485.59; Brenda Kelly - \$1,379.85; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,633.86; Kimberly Peterson - \$1,527.96; Michele Rohde - \$1,106.00; Linda Schovanec - \$1,566.24; Jennifer Svendsen - \$1,549.11; Taylor Tadlock - \$1,262.84; Robert Tarno - \$1,491.72; Danielle Thibodeau - \$1,262.84; Jewel Williams - \$1,633.00; Cara Wood - \$1,457.92; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,507.28; Theresa Grove - \$1,800.00; Melissa Hans - \$1,033.56; Tiffany Hansen - \$1,923.08; Bonnie Kahler - \$827.41; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$14,178.01; State Tax - \$4,829.71; FICA - \$8,508.30; Medicare - \$1,989.78; Retirement - \$6,727.35; Health Plan - \$1,850.00; Dental Plan - \$672.00; Colonial Health - \$444.75; Sheriff Union Dues - \$450.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$948.03; Garnishments - \$156.01; Flex Plan Medical - \$1,231.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$451.26; **Road Fund Employer:** Gross Salaries - \$20,507.75; Net Pay - \$14,287.20; Retirement - \$1,345.95; FICA - \$1,244.33; Medicare - \$291.04; Health Plan - \$3,000.00; Dental Plan - \$130.32; Life Insurance - \$26.21; Brent Byroad - \$1,540.80; Kevin Chambers - \$1,439.13; Ryan Chambers - \$1,881.31; Richard Franks - \$1,598.48; Caleb Gubbels - \$567.50; Robert Hacker - \$2,897.60; Lance Jacobsen - \$1,356.80; Fred Kellogg - \$1,910.35; David Kneifl - \$1,436.80; Kimon Litras - \$1,484.80; Arnold Mellick - \$1,508.58; Dean Pallas - \$1,448.80; Matthew Roost \$1,436.80; **Road Fund Employee:** Federal Tax - \$2,197.13; State Tax - \$742.19; FICA - \$1,244.33; Medicare - \$291.04; Retirement - \$897.37; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; Road Union Dues - \$140.00; VSP Vision - \$46.52; **Health Planning Grant Employer:** Gross Salaries - \$998.88; Net Pay - \$807.20; Retirement - \$67.42; FICA - \$61.93; Medicare - \$14.48; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Jennifer Ankerstjerne - \$998.88; **Health Planning Grant Employee:** Federal Tax - \$46.93; State Tax - \$23.39; FICA - \$61.93; Medicare - \$14.48; Retirement - \$44.95; **Minority Health Grant Employer:** Gross Salaries - \$1,826.76; Net Pay - \$1,532.54; Retirement - \$110.68; FICA - \$112.96; Medicare - \$26.42; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$967.76; Mohamud Ibrahim - \$187.00; Yesica Saldana Cisneros - \$672.00; **Minority Health Grant Employee:** Federal Tax - \$49.11; State Tax - \$27.21; FICA - \$112.96; Medicare - \$26.42; Retirement - \$73.79; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$1,173.69; Net Pay - \$650.11; Retirement - \$79.22; FICA - \$49.77; Medicare - \$11.64; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,173.69; **Juvenile Services Aid Employee:** Federal Tax - \$26.53; State Tax - \$11.82; FICA - \$49.77; Medicare - \$11.64; Retirement - \$52.82; Health Plan - \$350.00; Dental Plan - \$21.00;

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the subgrant agreement for Child Support Enforcement Services between Dakota County and the Nebraska Department of Health and Human Services (DHHS) effective October 1, 2016, to September 30, 2017. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- absent, McNear- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner McNear, to approve Resolution 16C-014 to adjust the petty cash fund for County Court to the amount of \$150.00. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-014

RESOLUTION TO ADJUST THE PETTY CASH FUND FOR COUNTY COURT

WHEREAS, Nebraska Revised Statute § 23-106(2) authorizes the County Board of Commissioners to establish a petty cash fund for the County for the purpose of making payments for subsidiary general operational expenditures and purchases; and

WHEREAS, Nebraska Revised Statute § 23-106(2) requires the County Board of Commissioners to set, by resolution, the amount of money to be carried in such petty cash fund and the dollar limit of an expenditure from such fund and state such amount in the fiscal policy of the County Board of Commissioners budget message; and

WHEREAS, the County Board of Commissioners acknowledges the necessity for County Court to have a petty cash/change fund in order to allow their office to make change upon receipt of cash payments; and

WHEREAS, the County Board of Commissioners has deemed it necessary to decrease the established petty cash/change fund by the amount of \$30.00 for a total of \$150.00 allowing a \$30.00 balance in each employee's drawer— an amount that may change in makeup but not in total.

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby approves a petty cash/change fund for County Court in the amount of \$150.00 to conduct daily business transactions.

Resolved this 5th day of July, 2016.

Jerad Reimers, Community Liaison for Congressman Adrian Smith, updated the Board on the committee's U.S. Representative Smith is serving on the Ways & Means committee and sub-committees of Health and Social Security and Trade. The legislative issues he has concerns with are bills HR169 and HR170 which concern growth in Medicare and Medicaid. Congressman Smith is reviewing and evaluating trade agreements with both European and Pacific Asian

countries. Commissioner Rohde asked if had concerns with Britain leaving the European Union and stated he appreciated the opportunity to participate in the Senator's telephone forums. Commissioner Gomez asked about additional funding for bridges and roads. Commissioner Love mentioned his concerns with the possibility of the state Inheritance Tax being defunded. Mr. Reimers gave Hwy Supt Fred Kellogg contact information for someone to help regarding FEMA reimbursement for the 2014 flooding event.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the special designated liquor license for a wine and beer tasting event at the Dakota-Thurston County Fair Exhibit Hall on August 5, 2016 from 4:00 to 9:00 p.m. ROLL CALL VOTE: Gomez- yes, Bousquet- absent, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Sophie Vargas requested the additional dates of July 23, August 6 & 20, September 3, 18 & 24 and October 1 & 8 for 2016 rodeo events. Ms. Vargas stated they hoped to hold events on all these days unless a forecast of inclement weather. Commissioner Rohde moved, seconded by Commissioner Gomez to approve the following dates for Vargas rodeo events: July 23, August 6, 20, September 3, 18, 24, October 1, 6, 2016. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of June 19 to July 2, 2016: 335 hours total road maintenance; 43 hours of bridge maintenance on 212th Street and S Avenue; 105.5 hours on road projects on Moody Road, North Bluff Road and South Bluff Road; 13 hours mowing; 162 hours gravel hauling; 2,229.35 tons of gravel applied; 34.5 hours on signage and 3 hours barricading. There were no road concerns.

There were no Commissioner Committee Reports; mail or emergency business; or Public Comment.

Chair Love adjourned the Board of Commissioners meeting of July 5, 2016, at 3:39 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, July 18, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:07 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, McNear and Bousquet. Absent: Rohde. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – July 5, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. NEW BUSINESS
 - a. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2016.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. County Board shall make quarterly visit to county jail. § 47-109
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Bousquet, to excuse Commissioner Rohde from today's meeting. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the July 5, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials reports. Commissioner Gomez moved, seconded by Commissioner Bousquet, to approve consent agenda items a – d. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$153,790.52; Net Pay - \$106,910.08; Retirement - \$10,751.06; FICA - \$9,228.68; Medicare - \$2,158.28; Health Plan - \$21,625.00; Dental Plan - \$950.25; Life Insurance - \$190.23; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,344.00; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.40; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$930.24; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts - \$2,921.13; Jeff Curry - \$2,144.70; Rita Deichert - \$911.15; Kayla Kavanaugh \$87.00; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$335.36; Tammy Dunn-Peterson - \$1,076.66; Sergio Castillo - \$2,407.71; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,521.30; Penny Epting - \$2,384.50; Brian Fernau - \$2,137.41; Brent Gilster - \$2,497.45; Martin Guerrero - \$1,874.52; Todd Hammer - \$2,097.40; Zachary Hanish - \$2,048.20; Richard Hansen - \$2,370.30; Melvin Harrison III - \$2,427.82; Jason James - \$2,332.86; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$407.09; Jared Junge - \$2,527.82; Jaime Keatts - \$194.40; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$732.38; Kevin Rohde - \$2,405.07; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$2,228.57; Shaun Bird - \$2,062.51; Rebecca Broer - \$1,808.96; Kacie Brown - \$1,787.54; Elisabet DeRoin - \$1,991.48; Jesse Doelle - \$1,482.40; Marjorie Donahue - \$1,575.20; Matthew Emery - \$1,277.28; Joseph Erickson - \$1,787.54; Nathaniel Eriksen - \$2,061.82; Tyler Fulkerth - \$1,759.98; Kara Groetken - \$1,526.09; Alma Gunderson - \$1,901.88; Deanna Haukap - \$1,556.52; Joshua Hogue - \$1,789.96; Adam Hough - \$1,643.37; Stephanie Jensen - \$1,835.26; Michelle Jones - \$1,800.88; Brenda Kelly - \$1,584.36; Mark Nelson - \$1,613.47; Gregory Nyhof - \$2,079.51; Kimberly Peterson - \$1,556.52; Michele Rohde - \$1,008.00; Linda Schovanec - \$1,593.60; Jennifer Svendsen - \$1,486.40; Taylor Tadlock - \$1,479.44; Robert Tarno - \$1,812.88; Danielle Thibodeau -

\$1,374.75; Jewel Williams - \$2,002.48; Cara Wood - \$1,482.40; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$703.40; Tiffany Hansen - \$1,923.08; Bonnie Kahler - \$846.95; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$1,904.27; **General Fund Employee:** Federal Tax - \$16,022.01; State Tax - \$5,495.74; FICA - \$9,228.68; Medicare - \$2,158.28; Retirement - \$7,297.19; Health Plan - \$1,850.00; Dental Plan - \$672.00; Colonial Health - \$444.75; Sheriff Union Dues - \$480.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$948.03; Garnishments - \$156.01; Flex Plan Medical - \$1,231.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$453.93; **Road Fund Employer:** Gross Salaries - \$18,760.45; Net Pay - \$13,224.51; Retirement - \$1,222.31; FICA - \$1,135.62; Medicare - \$265.58; Health Plan - \$3,000.00; Dental Plan - \$130.32; Life Insurance - \$26.22; Brent Byroad - \$1,569.60; Kevin Chambers - \$1,465.60; Ryan Chambers - \$1,465.60; Richard Franks - \$1,385.60; Caleb Gubbels - \$652.50; Robert Hacker - \$1,477.60; Lance Jacobsen - \$1,385.60; Fred Kellogg - \$1,910.35; David Kneifl - \$1,465.60; Kimon Litras - \$1,513.60; Arnold Mellick - \$1,525.60; Dean Pallas - \$1,477.60; Matthew Roost \$1,465.60; Road Fund Employee : ; Federal Tax - \$1,844.85; State Tax - \$626.49; FICA - \$1,135.62; Medicare - \$265.58; Retirement - \$814.84; Health Plan - \$200.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; Road Union Dues - \$140.00; VSP Vision - \$46.56; **Health Planning Grant Employer:** Gross Salaries - \$892.13; Net Pay - \$726.88; Retirement - \$60.22; FICA - \$55.31; Medicare - \$12.94; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Jennifer Ankerstjerne - \$892.13; **Health Planning Grant Employee:** Federal Tax - \$36.74; State Tax - \$20.11; FICA - \$55.31; Medicare - \$12.94; Retirement - \$40.15; **Minority Health Grant Employer:** Gross Salaries - \$1,925.50; Net Pay - \$1,608.75; Retirement - \$116.98; FICA - \$119.09; Medicare - \$27.85; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$980.00; Mohamud Ibrahim - \$192.50; Yesica Saldana Cisneros - \$753.00; **Minority Health Grant Employee:** Federal Tax - \$56.95; State Tax - \$30.13; FICA - \$119.09; Medicare - \$27.85; Retirement - \$77.99; VSP Vision - \$4.74; **Juvenile Services Aid Employer:** Gross Salaries - \$1,113.14; Net Pay - \$604.58; Retirement - \$75.14; FICA - \$46.01; Medicare - \$10.76; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,113.14; **Juvenile Services Aid Employee:** Federal Tax - \$20.74; State Tax - \$9.96; FICA - \$46.01; Medicare - \$10.76; Retirement - \$50.09; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable Claims: General: Dakota County Star, publishing - \$290.78; NetSys+, IT Support - \$29.00; Office Elements, conference table - \$2,446.00; Office One Solutions, supplies - \$75.24; Leaf, lease agreement - \$78.02; One Office Solutions, copies/supplies - \$215.90; Security Shredding, shredding - \$35.00; Joan Spencer, mileage - \$133.92; US Bank, lodging, parking, software - \$316.77; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, lodging, mileage, meals - \$576.28; H204U, water - \$23.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly agreement - \$689.54; NetSys+, IT Support - \$110.00; Irene VanLent, prior years service - \$16.00; Debera Benton, mileage - \$6.48; Office Systems Co, copier contract - \$259.27; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$4,718.00; Counsel, copier contract - \$254.15; Dakota County Star, publishing - \$19.54; EWDS, Inc., appraisal services - \$4,298.00; GIS Workshop, website - \$12,000.00; Innovative Appraisal Services Inc, appraisal services - \$1,437.50; One Office Solutions, supplies - \$89.35; Security Shredding, shredding - \$35.00; Madelyn Thorsland, prior years service - \$10.00; Print Elect, election supplies - \$195.29; Dakota County Star, publishing - \$14.11; Jolene Gubbels, P/Z meeting - \$60.00; Kristen Henjes, P/Z meeting - \$47.28; Warren Hoelsing, P/Z meeting - \$19.86; Paul Ireland, P/Z meeting - \$46.20; Marco, copier contract - \$104.98; Dick McCabe, P/Z meeting - \$58.08; Arnold Mellick, P/Z meeting - \$22.46; Marlan Millard, P/Z meeting - \$18.78; Harold Moes, P/Z meeting - \$45.12; Joe O'Neill, P/Z meeting - \$37.56; Martin Rohde, P/Z meeting - \$23.64; Leaf, Copier contract - \$99.67; MIPS, service agreement - \$121.00; Office One Solutions, copier agreement - \$29.20; Data Source Technology, toner - \$612.21; MIS, scanning - \$178.50; Star Printing, envelopes - \$730.00; Univeristy of Nebraska Lincoln, subscription - \$70.00; Nebraska Law Review, subscription - \$55.00; Louvontree Hunter, mileage - \$114.48; One Office Solutions, supplies - \$299.75; Dakota County Court, court costs - \$1,771.19; District Court, court costs - \$722.00; Dakota County Sheriff, Paper/warrants - \$1,234.76; Cindy Foley, court reporter - \$997.00; Zachary Hindman, crt appt atty fees - \$948.00; Randy Hisey, crt appt atty fees - \$372.00; Kueny & Begley Law, crt appt atty fees - \$1,852.41; John Loos Jr, crt appt atty fees - \$228.88; Madison County Sheriff, paper service - \$31.68; Michael Schmiedt, crt appt atty fees - \$37.50; Richard Thramer, crt appt atty fees - \$2,841.86; Thurston County Sheriff, paper service - \$156.66; Robert Wichser, crt appt atty fees - \$1,553.97; Security Shredding, shredding - \$35.00; Bomgaars, bldg supplies - \$159.98; City of Dakota City, utilities - \$963.15; Gill Hauling, service - \$275.00; Janitor Depot, supplies - \$358.58; Rick Jensen, mileage - \$49.46; Menards, ground supplies - \$364.87; MidAmerican Energy, utilities - \$1,012.00; Nebraska Dept of Labor, inspection fees - \$54.00; NPPD, supplies - \$3,252.57; O'Keefe Elevator, maintenance - \$190.35; Robertson Imp, parts - \$15.15; Speedy Rooter, plumbing - \$169.00; Trembly, pest control - \$55.00; US Bank, supplies - \$772.67; Verizon, cell phone - \$63.87; Wilmes Hardware, repairs - \$162.17; PMRNRD, Rent - \$833.33; UNL - Extension DC, Mileage/Copier/supplies - \$592.65; US Bank, tables/software - \$6.11; AJ Gallagher Risk Management, notary - \$50.00; AutoZone, cleaners - \$22.87; F&M Bank, vehicle lease - \$9,695.64; Linda Carson, prior years service - \$11.00; City of SSC, fuel, phone - \$3,816.36; Crystal Oil, fuel - \$51.88; Custom Cage, vehicle cages - \$2,220.00; Dakota County Sheriff, reimburse petty cash - \$30.00; Dakota Food & Fuel, fuel - \$9.42; Dakota Graphics, vehcile graphics - \$885.00; Jack's Uniforms, uniforms - \$240.74; Law Enforcement Center, copies/supplies - \$6.30; Sapp Brothers Petro, oil - \$1,443.73; SFCU, parts/supplies - \$33.13; TransUnion Risk & Alternative Data Solutions, searches - \$118.00; Tri-State Communications, antenna mounts - \$132.00; US Bank, fuel, supplies, uniforms, misc - \$1,362.93; Verizon, cell phone - \$160.04; Aaron Voss, installation equip - \$4,966.07; Autry Reporting, deposition - \$311.85; Dixon County Sheriff, paper service - \$18.61; H204U, water - \$28.00; Leaf, copier contract - \$155.00; Marco Inc, contracts - \$299.90; Nebraska.gov, transcript - \$3.00; US Bank, supp/court/subs/misc - \$10.99; Verizon, cell phone - \$65.75; City of SSC, cost share/set-aside - \$35,355.29; Ace/Refrigeration Eng, repairs - \$690.36; Addison Electric, repairs - \$471.44;

AUS Chicago Lockbox, rug service - \$126.00; Associated Fire Protection, inspection fees - \$1,277.50; ATV Research, cameras - \$178.00; Bob Barker, inmate supplies - \$1,641.32; CBM Food Service, Food & beverage - \$15,926.46; City of Dakota City, utilities - \$6,010.74; City of SSC, fuel/jail cars - \$177.01; CNOS, inmate medical - \$138.00; Curry Floor, entry hall carpet - \$1,998.40; CW Suter, compressor - \$3,046.97; DAS State Central Finance, interpreter fees - \$20.00; Derby Industries, shower curtain - \$119.54; Ecolab, inmate supplies - \$653.73; Family First Dental, inmate medical - \$185.00; Gill Hauling, dumpster - \$137.50; GRP, medical disposal - \$80.00; Interstate All Battery, batteries - \$86.25; Jack's Uniforms, uniforms - \$129.90; Janitor Depot, supplies - \$1,617.06; Kleen Solutions, cleaning supplies - \$244.51; Long Lines, TV - \$243.33; Marco Inc, copier contract/copies - \$1,108.85; Mercy Business Health, inmate medical - \$2,065.00; Mercy Medical Center, inmate medical - \$4,769.40; MidAmerican Energy, utilities - \$532.72; Nebraska Dept of Labor, certification - \$36.00; Nebraska Public Power District, utilities - \$5,650.83; Nebraska UC Fund, unemployment - \$1,472.00; NetSys+, IT Support - \$1,085.00; NW Iowa Emergency, inmate medical - \$548.00; O'Reilly Automotive, oil - \$68.55; Overhead Door Co, repairs - \$100.00; Redwood Toxicology Lab, drug testing - \$690.75; Dr. Roat, inmate medical - \$180.00; St Lukes Dept of Lab Serv, inmate medical - \$90.27; Siouxland Community Health, inmate medical - \$225.00; Siouxland Radiology Partners, inmate medical - \$1,023.00; Tremby, pest control - \$50.00; US Bank, medical supp, office supplies, misc - \$1,045.70; ValueMed, inmate medical - \$13,089.82; Verizon, cell phone - \$117.80; Wigman Company, jail repairs - \$3,299.98; Wilmes Hardware, parts - \$121.19; Dodge County Clerk, quarterly probation fees - \$12,495.30; Deanna Beckman, cell phone - \$50.00; City of SSC, Fuel/phone - \$113.28; US Bank, training/supplies - \$1,798.66; Hotel Grand Conf Center, lodging - \$284.85; US Bank, meals - \$38.80; Verizon, phone - \$78.67; Bomgaars, sprayer parts - \$252.63; Dakota County Sheriff, paper service - \$30.10; Jackson Express, fuel - \$74.00; K&K Hubbard Mini Mart, fuel - \$448.56; NetSys+, IT Support - \$165.00; O'Reilly Automotive, parts oil - \$61.21; US Bank, parts - \$18.80; Van Diest Suply Co, chemical - \$486.70; Village of Homer, service fee - \$31.35; Wilmes Hardware, sprayer parts - \$55.31; AETNA, refund - \$94.50; Theresa Grove, mileage - \$150.66; Tiffany Hansen, mileage - \$357.48; NetSys+, IT Support - \$495.00; NetSys+, computer - \$1,425.00; Sanofi Pasteur, TB shots - \$61.51; SSC Area Chamber, membership - \$280.00; US Bank, supplies, medical supp, dues - \$1,253.81; Dr. Wentz, consulting fee - \$250.00; Data Spec/Vetra Spec, data control system - \$399.00; Bill Johnston, mileage, busi cards - \$286.60; One Office Solutions, supplies - \$21.97; Quill.com, supplies - \$89.98; Thomson West, law library - \$565.00; Becker-Hunt Funeral, county burial - \$1,350.00; Business Telecom Systems, phone - \$1,834.43; Curry Floor, carpet - \$2,698.00; Dakota County Vet office, vets aid fund - \$4,500.00; Fibercomm, phones - \$673.98; IBM, maintenance contract - \$188.58; J & N Remodeling, old jail - \$5,489.14; MIPS, monthly contract - \$564.98; NE Neb Area Agenc on Aging, county share Fiscal 2017 - \$7,573.00; Nebraska DHHS, annual fees - \$6,800.00; NetSys+, IT Support - \$1,407.50; One Office Solutions, copy paper - \$1,200.00; Region 4 Inc, qrtly fees - \$5,320.25; Romans Wiemer & Assoc, audit - \$12,925.00; Sioux Air Inc, spray backwaters - \$1,520.00; Tax Valuation Inc, BOE & Protest - \$8,125.00; US Bank, CableOne internet - \$6.95; USPS-Hasler, Monthly Postage - \$2,000.00; Road Fund 300, Transfer - Claims - \$117,000.00; **Road:** American Underground Supply, culverts/supp - \$1,119.32; Aramark, Towels - \$76.27; Atokad Heritage, fuel - \$419.92; Dakota County Star, publication - \$107.50; Emerson Heritage, fuel - \$30.30; Fastenal, shop supp - \$165.11; Gill Hauling, dumpster - \$60.50; Grossenburg Implement, rental - \$1,000.00; Walter Heinemann, prior years service - \$29.00; H204U, water - \$42.00; J & J's Pronto, fuel - \$203.38; Jackson Express, fuel - \$4,424.48; Bob Jacobsen, prior years service - \$17.00; Janitor Depot, supplies - \$27.85; K & K Hubbard Mini Mart, fuel - \$372.38; LG Everist Inc, gravel - \$43,630.23; Love Brothers, used snow plow - \$2,000.00; Lux Bros Trucking, Road Maintenance - \$33,321.48; Matheson, acetylene - \$78.00; Midwest SVC & Sales, signs - \$607.05; Midwest Wheel, parts - \$32.23; Marlan Millard, prior years service - \$15.00; Morton Buildings, cement - \$4,056.00; NE NEBR PPD, utilities - \$244.10; Northeast NE TELEPHONE, phone - \$202.51; Northside Glass, repairs - \$205.00; O'Reilly Auto Parts, supplies - \$13.59; Poms, tires - \$273.00; Power Plan, shop supp, oil - \$1,420.86; Riverview Sand & Gravel, gravel - \$30,393.83; Robertson Imp, supplies - \$33.20; Sam's Club, shop supply - \$146.70; Siouxland concrete, concrete - \$468.25; S Jans Contracting, Road Maintenance - \$5,395.00; Stan Houston Equip, new building - \$558.00; Stephan Welding Inc, parts - \$85.00; US Bank, parts - \$269.95; Verizon, cell phone - \$99.07; Village of Emerson, Emerson Service - \$59.40; Warren Oil, Fuel - \$8,189.55; Wilmes Hardware, supplies - \$74.91; Zeiglers, supplies - \$270.86; **Visitor Promo:** SSC Chamber of Commerce, May lodging tax - \$19,350.79; **P&M Fund:** Microfilm Imaging Systems, monthly agree - \$210.00; MIPS, microfilming - \$367.04; **Insurance Fund:** Cherie Conley, Empl Usage - \$19.50; Employee Benefit Concepts, Flex Plan Fee - \$150.00; Mercy Business Health, EAP & Wellness - \$227.25; Norm Waitt Sr. Ymca, Empl Usage - \$312.00; US Bank, gift certificates - \$280.00; **Stop Fund:** Drug Enforcement Fund, reimburse fund - \$196.50; **Health Planning Grant:** City of SSC, spray mosquitos - \$250.00; US Bank, conf/supplies - \$506.58; **Health Planning Grant:** Olga Ajpacaja, mileage - \$15.66; Yesica Saldana, mileage/meals - \$55.62; Verizon, cell phone - \$161.75; **Juvenile Services:** Sarah Deck, mileage, phone - \$49.44; Community Monitorin Services, tracking - \$3,970.00; Siouxland CARES, Q4 Teen court - \$1,000.82; **E911:** City of SSC, 911 monies - \$21,316.15;

Robert Giese, County Treasurer, presented the 6-month Semi-Annual Treasurer's report and stated there was no significant changes. Commissioner Gomez moved, seconded by Commisioner McNear, to approve the Treasurer's 6-month Semi-Annual Treasurer Report. ROLL CALL VOTE: McNear- yes, Rohde- absent, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of July 3 to July 16, 2016: 256.25 hours total road maintenance; 7.5 hours tree/debris removal; 11.5 hours bridge maintenance on 265th Street; 201 hours on road projects on North Bluff Road and South Bluff Road; 35 hours black topping; 10 hours mowing; 136 hours gravel hauling; 2982 tons of gravel; 3 hours signage and 1 hour barricading. One road concern—grading Nodaway Road.

Sheriff Kleinberg presented the following Jail Report:

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	11	0.7	123

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	12	0.22	106

2015-2016 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	9	0.5	100

Federal Income

Feb Marshal:	\$22,615.50	Fiscal Marshals:	\$217,141.79
Feb ICE:	\$ 0.00	Fiscal ICE:	\$ 0.00
Feb BIA/OMMS:	\$ 65.00	Fiscal BIA/OMMS:	\$ 3,120.00
Feb Federal:	\$22,680.50	Fiscal Federal:	\$220,261.79

2016 Calendar Federal: \$136,026.51

Junel County Contracts: \$1,850.00

Cost Per Inmate Per Day:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	\$42.54	76.77						

The jail spent \$284,436.13 for the month of June.

The jail ended at 90% of the total estimated yearly budget or 10% under budget for the fiscal year. The jail was at --% of the total estimated yearly budget in June, 2015.

The jail spent \$75,459.00 more than allotted for June which was 26.5% over budget for the month.

April Bookings

DCSO:	54	DAKOTA COUNTY:	55
SSCPD:	57	OTHER NE:	22
NSP:	4	SIOUX CITY:	42
COUNTY COURT:	12	OTHER IA:	12
ICE:	5	OTHER STATES:	5
OTHER:	4	HOMELESS:	0
TOTAL:	136	TOTAL:	136

Commissioner Committee Reports—Chair Love reported the LEC will have a special meeting per Amber Money's resignation. Commissioner Bousquet reported the Health Department is going well.

No mail or emergency business.

Public Comment: Larry Albenesius spoke regarding road concerns. He requested more tax dollars be spent on road maintenance and projects. He requested snow removal in Rottunda addition at 4:00 a.m. and Old Sawmill Road paving project be put on the County's One & Six Road Plan. Helen Stout requested a more timely reply regarding applying dust control on Elgin Avenue. Robert Edmonson and Toni Tinker also expressed road concerns in the Rottunda addition area.

Chair Love adjourned the Board of Commissioners meeting of July 18, 2016, at 4:02 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, August 1, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, McNear and Rohde. Absent: Bousquet. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – July 18, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Understanding of Services for Romans, Wiemer & Associates to perform the audit for Dakota County for year ended June 30, 2016.
2. **NEW BUSINESS**
 - a. Amy Kleinberg, Three Rivers Benefit—Dakota County Health Insurance administrator, requesting approval for Chair to sign (1) Disclosure Notice for Employee Benefit Plan with Group Resources of Iowa dba Three Rivers Benefits; (2) Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas and (3) Administrative Services Agreement between Dakota County and Plan Administrator—Group Resources of Iowa, LLC dba Three Rivers Benefits.
 - b. Approval for Chair to sign NDOR Annual Certification for all STP and HBP funds received under the Federal Funds Purchase Program for the period of July 1, 2015 to June 30, 2016.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Gomez moved, seconded by Commissioner McNear, to excuse Commissioner Bousquet from today's meeting. ROLL CALL VOTE: Gomez- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the July 18, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of the Understanding of Services for Romans, Wiemer & Associates to perform the audit for Dakota County for year ended June 30, 2016. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Bousquet- absent, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: General Fund Employer: Gross Salaries - \$147,079.98; Net Pay - \$102,455.44; Retirement - \$10,207.23; FICA - \$8,812.79; Medicare - \$2,061.03; Health Plan - \$21,250.00; Dental Plan - \$933.96; Life Insurance - \$185.55; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,435.02; Mary C Wiltgen - \$1,285.20; Kathy Abbe - \$984.80; Marisol Curiel - \$1,118.41; Stephanie Gatzemeyer - \$1,111.20; Robert Giese - \$2,144.70; Jalissa Hattig - \$904.40; Jolene Heinemann - \$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.01; Christy Abts - \$1,478.91; Jeff Curry - \$2,144.70; Rita Deichert - \$1,048.80; Kayla Kavanaugh \$1,117.50; Arnold Mellick - \$249.47; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,416.80; Katherine Wiltgen - \$1,117.60; Richard Jensen - \$1,665.73; Katherine Wiltgen - \$356.32; Tammy Dunn-Peterson - \$1,111.19; Sergio Castillo - \$2,120.75; Timothy Decker - \$2,142.59; Brian Ellinger - \$2,242.63; Penny Epting - \$2,092.71; Brian Fernau - \$1,897.38; Brent Gilster - \$2,120.95; Martin Guerrero - \$2,000.25; Todd Hammer - \$2,084.80; Zachary Hanish - \$1,994.30; Richard Hansen - \$1,996.00; Melvin Harrison III - \$2,466.68; Jason James - \$1,996.00; Douglas Johnson - \$2,121.99; Kimberly Johnson - \$696.83; Jared Junge - \$2,136.92; Jaime Keatts - \$233.28; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson \$840.00; Kevin Rohde - \$2,714.38; Randall Walsh - \$2,122.04; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Marisa Nelson - \$920.00; Lisa Olsen - \$1,240.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,910.58; Jacob Acero - \$1,657.13; Shaun Bird -

\$8.61; Rebecca Broer - \$2,001.71; Kacie Brown - \$1,523.51; Elisabet DeRoin - \$1,601.09; Jesse Doelle - \$1,593.60; Marjorie Donahue - \$1,617.06; Matthew Emery - \$1,262.78; Joseph Erickson - \$1,531.70; Nathaniel Eriksen - \$1,497.72; Tyler Fulkerth - \$1,508.51; Kara Groetken - \$1,515.72; Alma Gunderson - \$1,581.72; Deanna Haukap - \$1,556.52; Joshua Hogue - \$2,387.89; Adam Hough - \$1,798.44; Stephanie Jensen - \$1,523.18; Michelle Jones - \$1,497.72; Brenda Kelly - \$1,555.20; Mark Nelson - \$1,613.47; Gregory Nyhof - \$1,728.92; Kimberly Peterson - \$1,556.52; Michele Rohde - \$1,120.00; Linda Schovanec - \$1,912.32; Jennifer Svendsen - \$1,500.34; Taylor Tadlock - \$1,233.96; Robert Tarno - \$1,561.07; Danielle Thibodeau - \$1,233.96; Jewel Williams - \$1,652.24; Cara Wood - \$1,482.40; Deanna Beckman - \$1,713.85; Jolene Gubbels - \$1,280.00; Fred Kellogg - \$375.00; Leon Pies - \$1,461.60; Theresa Grove - \$1,800.00; Melissa Hans - \$488.07; Tiffany Hansen - \$1,923.08; Bonnie Kahler - \$840.44; Yesica Saldana Cisneros - \$192.00; Willard Johnston - \$2,587.18; **General Fund Employee:** Federal Tax - \$15,055.51; State Tax - \$5,104.39; FICA - \$8,812.79; Medicare - \$2,061.03; Retirement - \$6,927.58; Health Plan - \$1,850.00; Dental Plan - \$672.00; Colonial Health - \$444.75; Sheriff Union Dues - \$465.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$948.03; Garnishments - \$156.01; Flex Plan Medical - \$1,231.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$453.93; **Road Fund Employer:** Gross Salaries - \$18,847.95; Net Pay - \$12,970.65; Retirement - \$1,222.31; FICA - \$1,116.43; Medicare - \$261.09; Health Plan - \$3,000.00; Dental Plan - \$130.32; Life Insurance - \$26.21; Brent Byroad - \$1,569.60; Kevin Chambers - \$1,465.60; Ryan Chambers - \$1,465.60; Richard Franks - \$1,385.60; Caleb Gubbels - \$740.00; Robert Hacker - \$1,477.60; Lance Jacobsen - \$1,385.60; Fred Kellogg - \$1,910.35; David Kneifl - \$1,465.60; Kimon Litras - \$1,513.60; Arnold Mellick - \$1,525.60; Dean Pallas - \$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax - \$1,818.57; State Tax - \$614.85; FICA - \$1,116.43; Medicare - \$261.09; Retirement - \$814.84; Health Plan - \$600.00; Dental Plan - \$84.00; Colonial Health - \$108.65; Garnishments - \$222.47; Flex Plan Medical - \$46.88; Road Union Dues - \$140.00; VSP Vision - \$49.52; **Health Planning Grant Employer:** Gross Salaries - \$945.50; Net Pay - \$767.04; Retirement - \$63.82; FICA - \$58.62; Medicare - \$13.71; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Jennifer Ankerstjerne - \$945.50; **Health Planning Grant Employee:** Federal Tax - \$41.83; State Tax - \$21.75; FICA - \$58.62; Medicare - \$13.71; Retirement - \$42.55; **Minority Health Grant Employer:** Gross Salaries - \$1,937.75; Net Pay - \$1,617.52; Retirement - \$117.99; FICA - \$119.84; Medicare - \$28.03; Health Plan - \$500.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$980.00; Mohamud Ibrahim - \$189.75; Yesica Saldana Cisneros - \$768.00; **Minority Health Grant Employee:** Federal Tax - \$58.27; State Tax - \$30.70; FICA - \$119.84; Medicare - \$28.03; Retirement - \$78.66; VSP Vision - \$4.73; **Juvenile Services Aid Employer:** Gross Salaries - \$1,192.32; Net Pay - \$664.14; Retirement - \$80.48; FICA - \$50.92; Medicare - \$11.91; Health Plan - \$250.00; Dental Plan - \$10.86; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,192.32; **Juvenile Services Aid Employee:** Federal Tax - \$28.31; State Tax - \$12.39; FICA - \$50.92; Medicare - \$11.91; Retirement - \$53.65; Health Plan - \$350.00; Dental Plan - \$21.00;

Chair Love called for approval of the three documents Amy Kleinberg, Three Rivers Benefit - health insurance administrator for Dakota County requested be signed: (1) Disclosure Notice for Employee Benefit Plan with Group Resources of Iowa dba Thee Rivers Benefits; (2) Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas and (3) Administrative Services Agreement between Dakota County and Plan Administrator - Group Resources of Iowa, LLC dba Three Rivers Benefits. Commissioner Rohde moved, seconded by Commissioner Gomez to approve the health insurance documents for Disclosure Notice, Application for Excess Loss Reinsurance and Administrative Services Agreement. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- absent, McNear- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner McNear, to approve Chair to sign NDOR Annual Certification for all STP and HBP funds received under the Federal Funds Purchase Program for the period of July 1, 2015 to June 30, 2016. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of July 17 to July 30, 2016: 261.5 hours total road maintenance; 2 hours tree/debris removal; 103.5 hours on S Bluff bridge project, 206 hours shop project, 23.5 hours black topping; 61 hours gravel hauling; 1367 tons of gravel; 13 hours signage and 6 hours barricading. No road concerns.

Commissioner Committee Reports - Chair Love reported the Building & Grounds committee had some LED lights installed - replacing florescent lights.

No mail or emergency business. No Public Comment:

Chair Love adjourned the Board of Commissioners meeting of August 1, 2016, at 3:25 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk Date

Date entered in book

Dakota County Board of Commissioners
Monday, August 15, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, Gomez, McNear and Rohde. Commissioner Bousquet arrived at 3:05 p.m. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – August 1, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Health Plan Document Amendment regarding routine colonoscopy for covered persons ages 50 – 75 once every ten years.
2. **NEW BUSINESS**
 - a. Randy Walsh, Deputy Sheriff, present to the Board the total amount collected on current distress warrants and the amount remaining uncollected. \$77-1719.01
 - b. Board to approve the Sheriff Office's recommendation to have the Assessor strike mobile homes from parcels 220193207; 220127948; 220147965 and 220201609 as property has been removed from lot.
 - c. Approve Hy-Vee request for a Special Designated Liquor License for an event at South Sioux City Racing & Event Center, 1524 Atokad Drive, South Sioux City, on September 10, 2016 from 2:00 to 8:00 p.m.
 - d. Approve Resolution 16C-015 to designate the Dakota County Sheriff as the animal control authority responsible for enforcing the laws of Dakota County regarding dangerous dogs. \$54-623.01
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Sheriff Kleinberg – Jail Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the August 1, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of the Health Plan Document regarding routine colonoscopy for covered persons ages 50 – 75 once every ten years. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$146,967.08; Net Pay-\$102,349.32; Retirement-\$10,269.59; FICA-\$8,806.97; Medicare-\$2,059.67; Health Plan-\$21,250.00; Dental Plan-\$933.96; Life Insurance-\$185.10; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,435.02; Mary C Wiltgen-\$1,344.00; Kathy Abbe-\$984.80; Marisol Curiel-\$1,118.41; Stephanie Gatzemeyer-\$1,111.20; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,407.73; Alondra Perez \$912.00; Debera Benton \$1,060.00; Christy Abts-\$1,478.91; Jeff Curry-\$2,144.70; Rita Deichert-\$1,048.80; Kayla Kavanaugh \$210.00; Arnold Mellick-\$249.47; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,416.80; Katherine Wiltgen-\$1,117.60; Richard Jensen-\$1,665.73; Katherine Wiltgen-\$356.32; Tammy Dunn-Peterson-\$1,708.02; Sergio Castillo-\$2,332.85; Timothy Decker-\$2,142.59; Brian Ellinger-\$2,242.63; Penny Epting-\$2,318.61; Brian Fernau-\$1,577.34; Brent Gilster-\$2,384.50; Martin Guerrero-\$2,274.57; Todd Hammer-\$2,260.71; Zachary Hanish-\$2,080.54; Richard Hansen-\$2,295.42; Melvin Harrison III-\$2,401.90; Jason James-\$2,463.86; Douglas Johnson-\$2,121.99; Kimberly Johnson-\$770.18; Jared Junge-\$2,136.92; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$1,071.00; Kevin Rohde-\$2,196.76; Randall Walsh-\$2,122.04; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$920.00; Lisa Olsen-\$1,240.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,910.58; Jacob Acero-\$2,094.67;

Shaun Bird-\$1,032.60; Rebecca Broer-\$1,680.45; Kacie Brown-\$1,490.16; Elisabet DeRoin-\$2,045.91; Jesse Doelle-\$1,482.41; Marjorie Donahue-\$1,580.12; Matthew Emery-\$1,233.96; Joseph Erickson-\$1,490.16; Nathaniel Eriksen-\$1,864.63; Tyler Fulkerth-\$2,099.75; Kara Groetken-\$1,512.72; Alma Gunderson-\$1,591.27; Deanna Haukap-\$1,334.16; Adam Hough-\$1,666.41; Stephanie Jensen-\$1,515.72; Michelle Jones-\$1,918.76; Brenda Kelly-\$1,399.68; Mark Nelson-\$1,613.47; Gregory Nyhof-\$2,047.56; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,912.32; Jennifer Svendsen-\$1,486.40; Taylor Tadlock-\$1,209.30; Robert Tarno-\$1,518.72; Danielle Thibodeau-\$1,233.21; Jewel Williams-\$1,657.13; Cara Wood-\$1,482.40; Deanna Beckman-\$1,713.85; Jolene Gubbels-\$1,280.00; Fred Kellogg-\$375.00; Leon Pies-\$1,461.60; Theresa Grove-\$1,777.50; Tiffany Hansen-\$1,923.08; Bonnie Kahler-\$850.21; Yesica Saldana Cisneros-\$204.00; Willard Johnston-\$1,904.27; **General Fund Employee:** Federal Tax-\$15,002.09; State Tax-\$5,126.37; FICA-\$8,806.97; Medicare-\$2,059.67; Retirement-\$6,972.07; Health Plan-\$1,850.00; Dental Plan-\$672.00; Colonial Health-\$434.17; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,231.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$451.56; **Road Fund Employer:** Gross Salaries-\$18,794.19; Net Pay-\$12,914.46; Retirement-\$1,243.31; FICA-\$1,113.29; Medicare-\$260.36; Health Plan-\$3,000.00; Dental Plan-\$130.32; Life Insurance-\$26.22; Brent Byroad-\$1,687.32; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Caleb Gubbels-\$375.00; Robert Hacker-\$1,477.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,910.35; David Kneiff-\$1,465.60; Kimon Litras-\$1,627.12; Arnold Mellick-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax-\$1,808.46; State Tax-\$617.22; FICA-\$1,113.29; Medicare-\$260.36; Retirement-\$828.85; Health Plan-\$600.00; Dental Plan-\$84.00; Colonial Health-\$108.65; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$140.00; VSP Vision-\$49.55; **Health Planning Grant Employer:** Gross Salaries-\$857.81; Net Pay-\$701.08; Retirement-\$57.90; FICA-\$53.18; Medicare-\$12.44; Health Plan-\$250.00; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$857.81; **Health Planning Grant Employee:** Federal Tax-\$33.46; State Tax-\$19.05; FICA-\$53.18; Medicare-\$12.44; Retirement-\$38.60; **Minority Health Grant Employer:** Gross Salaries-\$1,938.50; Net Pay-\$1,624.96; Retirement-\$114.70; FICA-\$119.89; Medicare-\$28.04; Health Plan-\$500.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$943.25; Mohamud Ibrahim-\$239.25; Yesica Saldana Cisneros-\$756.00; **Minority Health Grant Employee:** Federal Tax-\$54.31; State Tax-\$30.09; FICA-\$119.89; Medicare-\$28.04; Retirement-\$76.47; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,183.01; Net Pay-\$657.14; Retirement-\$79.85; FICA-\$50.34; Medicare-\$11.77; Health Plan-\$250.00; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,183.01; **Juvenile Services Aid Employee:** Federal Tax-\$27.42; State Tax-\$12.10; FICA-\$50.34; Medicare-\$11.77; Retirement-\$53.24; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: GENERAL: Dakota County Star, publishing-\$1,687.03; Bear Graphics, security paper-\$129.27; Dakota County Star, publishing-\$65.00; Leaf, lease agreement-\$78.08; NE Neb Assn of Co Officials, fall workshop-\$25.00; NetSys+, IT Support-\$727.00; One Office Solutions, copies/supp-\$139.04; US Bank, website-\$89.94; DAS State Central Finance, computer services-\$784.30; Charlotte Doenhoefer, prior years service-\$10.00; H204U, water-\$22.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; NACT, NACT mtg-\$25.00; Dakota County Star, publishing-\$86.00; US Bank, supp-\$198.37; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$1,379.00; Counsel, lease agreement-\$516.32; Dakota County Star, subsription-\$65.00; EWDS Inc, appraisal services-\$2,583.00; Innovative Appraisal Services, appraisal services-\$844.00; Manatron, Terrascan-\$11,663.00; NetSys+, IT Support-\$247.50; Madelyn Thorsland, prior years service-\$10.00; US Bank, workshop-\$215.98; Marco, quarterly copier-\$95.55; NE Neb Assn of Co Officials, fall workshop-\$25.00; Leaf, lease agreement-\$199.34; MIPS, scanning-\$121.00; NE Neb Assn of Co Officials, fall workshop-\$25.00; Office One Solutions, copier contract-\$24.62; Security Shredding, shredding-\$52.50; Dakota County Star, publishing-\$39.00; Paula Jensen, supplies-\$16.03; Marco, copier contract-\$498.93; MIS, scanning-\$178.50; Office Systems Co, contracts-\$626.00; US Bank, supplies-\$88.93; Marco, copier contract-\$107.29; One Office Solutions, copier contract/supp-\$129.95; Record Printing, business cards-\$76.90; Brian Buckmeier, crt appt atty fees-\$2,728.95; Dakota County Court, court costs-\$2,720.91; Dakota County Sheriff, paper service-\$1,971.95; District Court, court costs-\$897.00; Randy Hisey, crt appt atty fees-\$336.00; Kueny & Begley Law, crt appt atty fees-\$366.00; John Loos Jr, crt appt atty fees-\$814.40; Steward Mills, crt appt atty fees-\$450.00; Douglas Roehrich, crt appt atty fees-\$192.00; Michael Schmiedt, crt appt atty fees-\$187.50; Richard Thramer, crt appt atty fees-\$1,119.52; Robert Wichser, crt appt atty fees-\$562.09; Barone Security Systems, inspection fees-\$369.96; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$798.17; JS Brothers Inc, supplies-\$675.00; Rick Jensen, mileage-\$62.48; MidAmerican Energy, utilities-\$1,012.00; NPPD, utilities-\$3,135.86; Speedy Rooter, services-\$857.54; Trembly, pest control-\$55.00; US Bank, supplies-\$187.00; Verizon, phone-\$63.87; Wilmes Hardware, supplies-\$202.41; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$1,121.69; Autozone, parts-\$311.59; Bank of Dixon County, lease pymts pickups-\$5,359.02; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,243.99; Dakota County Star, publishing-\$193.50; Digital Ally, cameras/parts-\$597.50; Gerard Doyle, repairs-\$500.00; F & M Bank, lease pymts pickups-\$4,712.81; Freemont Tire, tires/repairs-\$715.56; Jack's Uniforms Equip, uniforms-\$1,862.56; Knoepflern Chevrolet, repairs/keys-\$259.95; LEC, copies-\$1.70; SFCU, fuel, supp, uniforms, misc-\$143.65; South Side Glass, repairs-\$499.21; Staples, supplies-\$31.98; TransUnion Risk & Alternative Data Solutions, searches-\$120.00; US Bank, uniforms, supplies, fuel, misc-\$498.23; Verizon, phone-\$160.04; Cuming County Sheriff, paper service-\$27.12; Dakota County Treasurer, office chairs-\$226.20; H204U, water-\$28.00; Leaf, lease agreement-\$155.00; Marco Inc, printer-\$41.05; Nebraska.gov, transcript-\$22.00; Thurston County Sheriff, paper service-\$183.72; US Bank, postage, copies-\$129.69; Verizon, phone-\$64.48; City of SSC, LEC share-\$35,355.29; Jack's Uniforms Equip, uniforms-\$669.95; Digital Ally, cameras/parts-\$3,500.00; Addison Electric, repairs-\$99.50; AUCA Chicago Lockbox, rugs-\$126.00; Bob Barker, inmate supplies-\$1,329.22; Bunkers Feed & Supply, softner salt-\$195.65;

Cash-Wa-Distributing, kitchen supplies-\$207.19; CBM Foods, meals-\$19,230.56; City of SSC, fuel-\$108.55; CW Suter Services, ac repairs-\$1,502.81; DAS State Central Finance, inmate interpreter-\$166.86; Dakota County Jail, reimburse petty cash-\$66.63; Ear Nose Throat Consultant, inmate medical-\$489.60; Echo, parts-\$370.53; Ecolab, jail cleaners-\$1,354.35; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Hobart Sales, skillets-\$244.00; Interstate All Battery Center, battery-\$117.00; Jack's Uniforms Equip, uniforms-\$2,384.40; Janitor Depot, inmate/jail supp-\$2,473.06; Kleen Solutions, supp-\$284.80; Long Lines, tv-\$243.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$2,481.00; Mercy Medical Services, inmate medical-\$49.00; Mercy Medical Center, inmate medical-\$7,028.82; MidAmerican Energy, utilities-\$461.03; NPPD, utilities-\$5,277.42; Nurteil Computing, computer services-\$156.99; O'Reilly Automotive, parts-\$37.79; Redwood Toxicology Lab, inmate medical-\$281.60; Siouxland Lock & Key, repair door-\$180.00; Siouxland Radiology Partners, inmate medical-\$475.00; Staples, supplies-\$77.58; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$977.89; Verizon, phone-\$121.40; Woodbury County Juvenile, inmate-\$3,300.00; Deanna Beckman, phone-\$50.00; City of SSC, fuel-\$37.05; US Bank, supp, training, fuel-\$586.74; Marco, copier agreement-\$104.98; NE Neb Assn of Co Officials, fall workshop-\$25.00; Verizon, phone-\$78.67; Automotive Electric, pickup parts-\$254.59; Fimco, sprayer parts-\$245.46; K&K Hubbard Mini, fuel-\$261.01; Knoepflern Chevrolet, parts-\$49.00; NE Neb Assn of Co Officials, fall workshop-\$25.00; O'Reilly Automotive, parts-\$40.07; US Bank, supplies-\$94.07; Van Diest Supply, chemical-\$1,499.00; Village of Homer, utilities-\$25.20; Dakota County Star, publishing-\$70.50; Theresa Grove, mileage-\$191.16; Availity LLC, medicaid billing-\$49.00; Marco, copier agreement-\$995.40; NetSys+, IT Support-\$563.99; Sanofi Pasteur, Tubersol-\$67.04; US Bank, supplies/ad-\$721.77; Dr. Thomas Wendt, consulting physician-\$250.00; Dakota County Veteran Service, dues-\$50.00; Luken Memorial, grave marker-\$200.00; Bill Johnston, mileage-\$366.66; Thomson West, law library-\$565.00; Addison Electric, old jail repairs-\$654.58; Becker Hunt Funeral Home, 2 county burials-\$3,500.00; City of SSC, Veterans Drive pymt-\$850,000.00; Claritus, postage ink-\$35.46; FiberComm, phones-\$668.48; J & N Remodeling, jail remodel-\$19,840.84; Mailfinance, postage machine-\$682.89; MIPS, monthly fees-\$564.98; NetSys+, IT Support-\$2,135.25; Sioux Air Inc, spraying-\$1,520.00; SIMPCO, annual dues-\$3,565.00; US Bank, CableOne, misc-\$321.45; JEO Consulting, bridge engineering-\$3,050.00; Road Fund 300, transfer to Road-\$163,000.00; **ROAD:** Aramark, towel service-\$57.92; Barkley Asphalt, asphalt-\$234.25; BNSF, damage to RR-\$500.00; Butler Co Landfill, scrap tire-\$6,827.73; Dakota County Star, publishing-\$215.00; F & M Bank, lease agreement-\$80,275.30; Fastenal, shop supp-\$34.63; GCR Tire Center, tires-\$1,631.00; Gill Hauling, dumpsters-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; Heavy Metal Repair, parts-\$163.27; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Inland Truck Parts, parts/labor-\$492.70; Jackson Express, fuel-\$2,249.48; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini, fuel-\$262.94; K&S Service, parts/labor-\$40.30; Kevin O'Dell Electric, shop supp-\$3,000.00; Dave Kneifl, scrap tire-\$88.00; Jacob Kneifl, scrap tire-\$88.00; LG Everist, gravel-\$2,281.53; Matheson, oxy/shop supp-\$110.45; Arnie Mellick, scrap tire-\$88.00; Brandon Mellick, scrap tire-\$88.00; Mid Country Machinery, rental-\$2,801.65; Midwest SVC & Sales, signs, blades, planks-\$17,745.10; Midwest Wheel, parts-\$114.57; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, road maint-\$1,210.49; NE NPPD, utilities-\$247.48; NNTC, phone-\$198.99; O'Reilly Automotive, parts/supp-\$200.46; Pumps, tires-\$789.69; Powerplan/Murphy, parts/labor-\$1,037.65; Rees Mack Sales, parts-\$349.76; Riverview Sand & Gravel, gravel-\$58,706.03; Robertson Imp, parts/labor-\$554.00; Sapp Bros, propane-\$2,883.65; Sioux City Truck Sales, parts/supp-\$270.09; Siouxland Hydraulics, parts/labor-\$285.84; Stephan Welding, guardrail-\$475.00; Straight-Line Striping, pavement markings-\$15,171.50; Titan Access, grader edges-\$1,416.82; Verizon, phone-\$99.07; Village of Emerson, utilities-\$42.76; Warren Oil, fuel-\$6,203.90; Wilmes Hardware, part-\$6.67; Zieglers, parts/labor-\$1,998.80; **P & M FUND:** MIS, deeds software-\$210.00; MIPS, scanning/software-\$367.01; **INSURANCE FUNDS:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$150.00; Mercy Business Health, monthly EAP/wellness-\$1,777.25; Norm Waitt Sr YMCA, Y membership-\$312.00; US Bank, wellness-\$28.32; **STOP FUND:** US Bank, LE equipment-\$848.00; **HEALTH PLANNING GRANT:** Jennifer Ankerstjeme, mileage-\$128.52; US Bank, parts, stickers, cable-\$373.08; **MINORITY HEALTH GRANT:** Olga Ajpacaja, mileage-\$58.50; Living Direct, 2 refrigerators-\$7,998.00; One Source, supp-\$119.00; Tiffany Hansen, meals-\$31.58; Yesica Saldana, mileage/meals-\$303.45; Verizon, phones-\$158.56; US Bank, supp, lodging-\$381.45; **JUVENILE SERVICES GRANT:** Owens Educational Services, tracker services-\$3,805.45;

Randy Walsh, Deputy Sheriff, presented the total amount collected on current distress warrants and the amount remaining uncollected and asked the Board to approve striking property from four parcels as property has been removed.

Commissioner Bousquet moved, seconded by Commissioner Rohde, to accept the distress warrant report and have the Assessor strike the mobile homes from parcels 220193207, 220127948, 220147965 and 220201609 as property has been removed from the lots. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Captain Walsh presented the following Jail Report:

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	3	1	115

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
97	10	.3	107

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
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112	3	1	115
<u>Federal Income</u>			
Jul Marshal:	\$ 6,402.24	Fiscal Marshals:	\$ 6,402.24
Jul ICE:	\$ 1,300.00	Fiscal ICE:	\$ 1,300.00
Jul BIA/OMMS:	\$ 0.00	Fiscal BIA/OMMS:	\$ 0.00
Jul Federal:	\$ 7,702.24	Fiscal Federal:	\$ 7,702.24

2016 Calendar Federal: \$151,658.75

July County Contracts: \$1,900.00

Cost Per Inmate Per Day:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	42.54	76.77	55.42					

The jail spent \$198,696.98.58 for the month of July.

The jail is currently at % of the total estimated yearly budget or % under budget for the fiscal year. The jail was at 5% of the total estimated yearly budget in July, 2015.

The jail spent \$ less than allotted for July which was % under budget for the month.

July Bookings

DCSO:	59	DAKOTA COUNTY:	60
SSCPD:	33	OTHER NE:	20
NSP:	12	SIOUX CITY:	21
COUNTY COURT:	7	OTHER IA:	15
ICE:	12	OTHER STATES:	11
OTHER:	<u>4</u>	HOMELESS:	<u>0</u>
TOTAL:	127	TOTAL:	127

Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 16C-015 to designate the Dakota County Sheriff as the animal control authority responsible for enforcing the laws of Dakota County regarding dangerous dogs. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-015

RESOLUTION TO DESIGNATE THE DAKOTA COUNTY SHERIFF'S DEPARTMENT AS AN ANIMAL CONTROL AUTHORITY RESPONSIBLE FOR ENFORCING THE ANIMAL CONTROL LAWS OF THE COUNTY

WHEREAS, it is the duty of the Dakota County Sheriff to keep the peace, apprehend criminals, and perform other duties as peace officer under Neb. Rev. Stat. § 23-1701.02; and

WHEREAS, Neb. Rev. Stat. § 54-623.01 requires the County to designate an animal control authority that shall be responsible for enforcing Neb. Rev. Stat. §§ 54-617 to 54-624 and the laws of the County regarding dangerous dogs; and

WHEREAS, for purposes of Neb. Rev. Stat. §§ 54-617 to 54-624, animal control authority means any entity authorized to enforce the animal control laws of a county, city, or village or this state and includes any local law enforcement agency or other agency designated by a county, city, or village to enforce the animal control laws of such county, city, or village;

NOW, THEREFORE, BE IT RESOLVED that the Dakota County Board of Commissioners does hereby designate the Dakota County Sheriff's Department as an animal control authority that shall be responsible for enforcing Neb. Rev. Stat. §§ 54-617 to 54-624 and the laws of Dakota County regarding dangerous dogs.

Resolved this 15th day of August, 2016.

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the special designated liquor license to Hy-Vee for an event at the South Sioux City Racing & Event Center, 1524 Atokad Drive, South Sioux City, on September 10, 2016 from 2:00 p.m. to 8:00 p.m. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of July 31 to August 13, 2016: 274.5 hours total road maintenance; 8 hours overtime hours; 8 hours tree/debris removal; 156 hours on 210th Street large culvert project, 52 hours shop project, 4 hours garbage pickup; 3.5 hours magnet; 1858 tons of gravel hauled; 28 hours signage and 6 hours barricading. No road concerns.

Commissioner Committee Reports – Commissioner Gomez reported he attended the Dakota-Covington Fire Department ground breaking for their new fire hall. Commissioner McNear reported that Homer is also breaking ground on their project. Chair Love and Commissioner Bousquet reported the budget is working to find revenue sources. Commissioner Bousquet reported Tiffany Hansen is doing a great job in the Health Department and part time nurse, Melissa Hans is leaving.

Mail or emergency business: The Board received a letter from the South Sioux City Chamber supporting a recommendation for the paving of M Avenue from Hubbard's Main Street to Danish Alps Recreation area and Kramper Lake. The Board will contact Papio-Missouri River NRD regarding help with funding.

Public Comment: Donald Miller, 1353 Nodaway Road, Jackson, addressed his valuation increase on 1 acre lots on the Missouri River. He said he received an 800% increase and the lot size prohibits building and will be appealing to TERC.

Commissioner Bousquet issued an invitation to Knights of Columbus steak and corn feed on September 24th and noted it was a fundraiser for Dakota-Covington Rural Fire Department.

Dakota City City Administrator Alyssa Silhacek welcomed everyone to Cottonwood Days this weekend August 19-21.

Commissioner Gomez stated the multi-cultural Mexico Independence Day Parade will be held in South Sioux City on September 17-18 with the parade heading east to family movie area. Commissioner Gomez will be honored on September 15th at Museo Latino in Omaha.

Chair Love adjourned the Board of Commissioners meeting of August 15, 2016, at 3:55 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, August 29, 2016, at 3:02 P.M.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting of the Board of Commissioners to order at 3:02 p.m. The location of the Open Meetings Act was noted. Roll Call was taken and present were Commissioners Love, McNear and Rohde. Absent: Gomez and Bousquet. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – August 15, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. 3:05 p.m. Open and award bids for Gateway Drive asphalt project. Dakota County reserves the right to reject any and all bids, and to waive any or all technicalities and irregularities. Bidders must be approved by the Nebraska Department of Roads.
 - b. Devon Gurnett, Wellness Specialist, Mercy Business Health Services to present to the Board the Wellness Screening Aggregate Report and Employer Solutions for Dakota County 2016.
 - c. Sophie Vargas - requesting a special designated liquor license be approved for El Dorado Restaurant at a rodeo event sponsored by Noel Vargas dba Nowell LLC, to be held on Sunday, September 25, 2016, at the Old Crystal Lake area, South Sioux City, Nebraska, from 12 Noon to 11:30 p.m.
 - d. Andy Lux requesting Board approval to clean ditches on K Avenue 1.5 miles north of Hwy 35 and I Avenue .75 miles north and 1 mile south of Hwy 35 to address water drainage issues on Hwy 35 and surrounding farm ground.
 - e. Sheriff Kleinberg requesting board to approve Commissary Services Agreement between the Dakota County Correctional Facility and Trinity Services Group, Inc. for commissary services and inmate trust fund accounting system.
 - f. Sheriff Kleinberg requesting board to approve Jail Management System module to coordinate required data with the Law Enforcement Center.
 - g. Approve Resolution 16C-016 to approve final allocation of levy authority for Dakota County Ag Society.
 - h. Approve Resolution 16C-017 to approve final allocation of levy authority for Dakota County Historical Society.
 - i. Approve Resolution 16C-018 to approve final allocation of levy authority for Dakota-Covington Rural Fire District.
 - j. Approve Resolution 16C-019 to approve final allocation of levy authority for Emerson Rural Fire District.
 - k. Approve Resolution 16C-020 to approve final allocation of levy authority for Homer Rural Fire District.
 - l. South Sioux City Library Board member/s to request Dakota County insert a specific line item in the county budget of \$40,000 payable to the City of South Sioux City to allow the South Sioux City Library to extend library privileges to county residents outside the City of South Sioux City's municipal boundaries at no cost.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Rohde, to excuse commissioners Bousquet and Gomez from today's meeting. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the August 15, 2016, minutes (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of the Officials Reports submitted by County Clerk, Register of Deeds and Clerk of the District Court. Commissioner Rohde moved, seconded by Commissioner

McNear, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent, McNear- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$145,090.87; Net Pay-\$101,205.59; Retirement-\$10,154.96; FICA-\$8,689.06; Medicare-\$2,032.80; Health Plan-\$20,113.96; Dental Plan-\$930.38; Life Insurance-\$188.76; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,435.02; Mary C Wiltgen-\$1,344.00; Kathy Abbe-\$984.80; Marisol Curiel-\$1,118.40; Stephanie Gatzemeyer-\$1,111.20; Robert Giese-\$2,144.70; Jalissa Hattig-\$826.88; Jolene Heinemann-\$1,407.73; Alondra Perez \$861.00; Debera Benton \$1,060.00; Christy Abts-\$1,478.91; Jeff Curry-\$2,144.70; Rita Deichert-\$1,009.47; Jalissa Hattig \$206.72; Arnold Mellick-\$249.47; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,416.80; Katherine Wiltgen-\$1,117.60; Richard Jensen-\$1,665.73; Katherine Wiltgen-\$335.36; Tammy Dunn-Peterson-\$1,052.01; Sergio Castillo-\$2,133.24; Timothy Decker-\$2,202.85; Brian Ellinger-\$2,282.44; Penny Epting-\$2,033.11; Brian Fernau-\$1,783.08; Brent Gilster-\$2,510.00; Martin Guerrero-\$1,965.96; Todd Hammer-\$2,566.91; Zachary Hanish-\$1,854.16; Richard Hansen-\$2,183.15; Melvin Harrison III-\$2,505.56; Jason James-\$2,120.76; Douglas Johnson-\$2,121.99; Kimberly Johnson-\$458.44; Jared Junge-\$2,371.46; Jaime Keatts-\$349.92; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$831.00; Kevin Rohde-\$2,032.63; Randall Walsh-\$2,122.04; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$897.00; Lisa Olsen-\$1,240.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,910.58; Jacob Acero-\$1,750.34; Shaun Bird-\$1,445.64; Thomas Boyd \$1,371.80; Rebecca Broer-\$1,690.34; Kacie Brown-\$1,490.16; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,482.40; Marjorie Donahue-\$1,609.66; Matthew Emery-\$1,233.96; Joseph Erickson-\$1,490.16; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,469.16; Kara Groetken-\$1,518.72; Alma Gunderson-\$1,581.72; Deanna Haukap-\$1,556.52; Adam Hough-\$1,704.26; Stephanie Jensen-\$1,518.72; Michelle Jones-\$1,506.77; Brenda Kelly-\$1,562.49; Mark Nelson-\$1,613.47; Gregory Nyhof-\$1,763.72; Kimberly Peterson-\$1,561.21; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,912.32; Jennifer Svendsen-\$1,563.04; Taylor Tadlock-\$1,224.96; Robert Tarno-\$1,518.72; Danielle Thibodeau-\$1,233.96; Jewel Williams-\$1,657.13; Cara Wood-\$1,482.40; Deanna Beckman-\$1,713.85; Jolene Gubbels-\$1,280.00; Fred Kellogg-\$375.00; Leon Pies-\$1,461.60; Theresa Grove-\$1,800.00; Tiffany Hansen-\$1,923.08; Bonnie Kahler-\$912.10; Yesica Saldana Cisneros-\$192.00; Willard Johnston-\$1,904.27; **General Fund Employee:** Federal Tax-\$14,620.67; State Tax-\$4,991.16; FICA-\$8,689.06; Medicare-\$2,032.08; Retirement-\$6,894.91; Health Plan-\$1,850.00; Dental Plan-\$672.00; Colonial Health-\$434.17; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,231.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$458.37; **Road Fund Employer:** Gross Salaries-\$19,635.23; Net Pay-\$13,714.19; Retirement-\$1,325.40; FICA-\$1,177.46; Medicare-\$275.37; Health Plan-\$2,850.00; Dental Plan-\$130.32; Life Insurance-\$28.46; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson \$1,447.28; Fred Kellogg-\$1,910.35; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax-\$1,887.90; State Tax-\$645.22; FICA-\$1,177.46; Medicare-\$275.37; Retirement-\$883.57; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$108.65; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$140.00; VSP Vision-\$49.52; **Health Planning Grant Employer:** Gross Salaries-\$991.25; Net Pay-\$801.46; Retirement-\$66.91; FICA-\$61.46; Medicare-\$14.37; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$991.25; **Health Planning Grant Employee:** Federal Tax-\$46.20; State Tax-\$23.15; FICA-\$61.46; Medicare-\$14.37; Retirement-\$66.91; **Minority Health Grant Employer:** Gross Salaries-\$1,717.75; Net Pay-\$1,451.65; Retirement-\$103.32; FICA-\$106.20; Medicare-\$24.84; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$771.75; Mohamud Ibrahim-\$187.00; Yesica Saldana Cisneros-\$759.00; **Minority Health Grant Employee:** Federal Tax-\$37.56; State Tax-\$23.88; FICA-\$106.20; Medicare-\$24.84; Retirement-\$68.89; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,766.98; Net Pay-\$1,037.29; Retirement-\$125.48; FICA-\$86.55; Medicare-\$20.24; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,145.75; Penny Epting \$621.23; **Juvenile Services Aid Employee:** Federal Tax-\$124.81; State Tax-\$41.36; FICA-\$86.55; Medicare-\$20.24; Retirement-\$85.73; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable Claims: General: Tax Valuation Inc.-BOE Referee, \$45,500; **Road:** S Jans Excavation-Road Maint, \$3900.00; and **Visitor Promo:** So Sioux City Chamber-lodging tax, \$21,264.72.

Devon Gurnett, Wellness Specialist at Mercy Business Health Services, presented the Wellness Screening Aggregate Report and Employer Solutions information to the Board from the 2016 wellness screening in July. Mr. Gurnett reported that participation increased and the county saw improvement in all aspects of health from 2015 except for diabetes risk. The top areas of concern are weight management and diabetes.

The bids for the Gateway Drive asphalt project for patching and overly of 2" new surface and leveling for an approximate length of 2000' and 21' wide by completion date of October 31, 2016, were as follows: Barkley Asphalt, Sioux City, Iowa--\$39,450.00; Knife River Midwest, Sioux City, Iowa--\$43,123.10 and Frank's Asphalt, Inc., of Sioux City, Iowa--\$44,725.00. Commissioner Rohde moved, seconded by Commissioner McNear, to refer the bids to the Road Committee and that the Road Committee award the bid. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner McNear, to approve a special designated liquor license for El Dorado Restaurant at the rodeo event sponsored by Noel Vargas dba Nowell LLC to be held on Sunday, September 25th during the hours of 12 Noon to 10 p.m. and off-duty county sheriff deputies used as security. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Andy Lux, Hubbard, appeared before the board regarding the use of county road ditches on K and I Avenues to be used to carry water from the north to the south dike area for the purpose of draining surrounding farm ground in conjunction with using Hwy 35 ditch drainage. There are 23 people involved and 5,000 acres of farm ground. Mr. Lux has talked to the Department of Environmental Quality, the Department of Roads, the Natural Resource District, the Corps of Engineers and Rural Conservation Service. The Board supported the idea of draining the water from the farm ground, but would like to meet with the entities and land owners involved to pursue a solution and ascertain county ditch depth and grade to move forward with the project.

Commissioner Rohde moved, seconded by Commissioner McNear, to approve the Commissary Services Agreement between the Dakota County Correctional Facility and Trinity Services Group for commissary services and inmate trust fund accounting system at a commission rate of 19%. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner McNear, to approve the purchase of a Jail Management System module to coordinate required inmate data with the Law Enforcement Center. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent, McNear- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner Rohde, to approve Resolution 16C-016 setting the final allocation of levy authority for the Dakota County Ag Society at 0.007915. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 016C-016

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$ 95,000.00	\$ 95,000.00	.005570
Capital Improvement	<u>40,000.00</u>	<u>40,000.00</u>	<u>.002345</u>
Total	\$135,000.00	\$135,000.00	.007915

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 29th day of August, 2016.

Commissioner Rohde moved, seconded by Commissioner McNear, to approve Resolution 16C-017 setting the final allocation of levy authority for the Dakota County Historical Society at 0.001676. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 016C-017

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivision has filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Historical Society	28,591	28,591	.001676

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 29th day of August, 2016.

Commissioner McNear moved, seconded by Commissioner Rohde, to approve Resolution 16C-018 setting the final allocation of levy authority for the Dakota-Covington Rural Fire Protection District at 0.026979. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent, McNear- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-018

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Dakota-Covington Rural Fire Protection District is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota-Covington Rural Fire Protection District			
General Fund	\$83,139.71	\$83,139.71	.020234
Sinking Fund	<u>27,713.24</u>	<u>27,713.24</u>	<u>.006745</u>
TOTAL	110,852.95	110,852.95	.026979

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 29th day of August, 2016.

Commissioner McNear moved, seconded by Commissioner Rohde, to approve Resolution 16C-019 setting the final allocation of levy authority for the Emerson Rural Fire Protection District at 0.020956. ROLL CALL VOTE: Love- yes, Gomez- absent, Bousquet- absent, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-019

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Emerson Rural Fire Protection District is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Emerson Rural Fire Protection District			
General Fund	\$43,629.00	\$43,629.00	0.010992
Sinking Fund	<u>39,548.00</u>	<u>39,548.00</u>	<u>0.009964</u>
TOTAL	\$83,177.00	\$83,177.00	0.020956

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 29th day of August, 2016.

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve Resolution 16C-020 setting the final allocation of levy authority for the Homer Fire Protection District #1 at 0.016793. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- yes, Gomez- absent, Bousquet- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-020

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, Fire Protection District #1, Homer, is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Fire Protection Dist #1, Homer			
General Fund	\$38,233.06	\$38,233.06	0.014949
Sinking Fund	<u>4,715.78</u>	<u>4,715.78</u>	<u>0.001844</u>
	\$42,948.84	\$42,948.84	0.016793
			TOTAL

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 29th day of August, 2016.

Sally Reinert, South Sioux City Library Board member, appeared before the Commissioners to request Dakota County budget \$40,000 payable to the City of South Sioux City to allow patrons of the South Sioux City Library living outside municipal boundaries to use the Library at no cost. Of the 8600 current members approximately 3000 reside outside the City and will be required to purchase a library card at a cost yet to be determined. Commissioners Love and Rohde

responded that they would love to continue the funding, but the County is facing budget constraints and will not be able to continue the contribution.

Chair Love gave the following road report for the weeks of August 14 to August 27, 2016: 298.5 hours total road maintenance; 49.5 hours tree/debris removal (22 hours in Homer); 259 hours on shop project, 1131 tons of gravel hauled; 28 hours signage and barricading. Grade and gravel on M Avenue road concern.

Commissioner Committee Reports – Commissioner McNear stated there will be a tire recycling event at the West Point fairgrounds on September 19th. Commissioner McNear stated the Missouri River cleanup event is currently postponed due to lack of insurance coverage. Chair Love reported there was a budget committee meeting with Department Heads regarding budget cuts, possible hiring freeze and reduction in hours.

Mail or emergency business – Chair Love read a letter from City of South Sioux City regarding a public hearing to be held on Monday, September 12, 2016, at 5:00 p.m. in the City Council Chambers regarding Blight & Substandard determination within the corporate limits of the City of South Sioux City – Northeast Redevelopment Area.

Public Comment: Larry Albenesius wanted to know what the difference between a county vs. private road and maintenance provided. Has there been a cost study to determine the cost to bring all county roads and ditch depths up to standard?

Chair Love adjourned the Board of Commissioners meeting of August 29, 2016, at 4:31 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners

Monday, September 12, 2016

2:30 p.m. Ribbon Cutting Ceremony

3:02 p.m. Commissioner business meeting

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Chair Love called for roll call at 2:30 p.m. at the ribbon cutting and again when Board of Commissioners convened at 3:03 p.m. Present at both the ribbon cutter and board meeting were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present at the ribbon cutting were Mark Brohman, Nebraska Environmental Trust and Ann McCollister, Nebraska Community Energy Alliance. Kim Watson, County Attorney, was present at the board meeting and Joan Spencer, County Clerk, acting as secretary. The board meeting was convened with the pledge of allegiance and chair noted the location of the Open Meetings Act.

Agenda-Ribbon Cutting

ROLL CALL at 2:30 p.m.

GREETING – Scott Love, Chair—Dakota County Board of Commissioners

1. Dakota County – importance of electric car for Dakota County
2. Mark Brohman, Executive Director, The Nebraska Environmental Trust
3. Anne McCollister, Executive Director, Nebraska Community Energy Alliance
4. Invitation to test drive the Nissan Leaf—electric car

The agenda for board business meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – August 29, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016-2017 proposed County Budget.
 - b. Board to approve an increase in the base restricted funds by an additional 1%-\$59,992.26-for a total increase in restricted funds in the amount of \$209,972.91.
 - c. Board to approve Resolution 16C-021 for the adoption and appropriations of the proposed 2016-2017 county budget.
 - d. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
 - e. Board to approve Resolution 16C-022 setting the county property tax request at \$5,604,086.69.
 - f. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2015-16.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Arnold Mellick – possible retirement
 - c. Board to accept a notarized inventory statement of all county personal property from each office for fiscal year 2015-2016 and certify for filing said inventories in the county clerk's Office. §23-347
 - d. Board to review County Burial Policy and approve or disapprove revision to Regulation 1 regarding use of funeral homes in Dakota County.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for roll call at 2:30 p.m. and thanked everyone for coming to the ribbon cutting ceremony for the Nissan Leaf electric car and chargepoint station purchased by the county with grant monies from The Nebraska Environmental Trust. Chair Love said it was important to promote the use of renewable energy and conserve

transportation fuels. The County is saving mileage reimbursement cost to employees and the EV is a great form of transportation for the Veterans Service Officer, Health Nurse, Department Heads and Building & Grounds supervisor when conducting county business. Chair Love thanked Lance Hedquist, South Sioux City Administrator, for bringing this grant opportunity to our attention. Mr. Mark Brohman, Nebraska Environmental Trust, spoke regarding the grant program and Anne McCollister, Executive Director of the Nebraska Community Energy Alliance, spoke regarding the cost savings compared to gas-powered vehicles. Several people took test rides. Chair Love convened the board's regular business meeting at 3:03 p.m.

Chair Love called for approval of the Consent Agenda: (a) approval of the August 29, 2016, minutes and (b) approval of payroll claims. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$157,861.18; Net Pay-\$109,622.55; Retirement-\$11,053.87; FICA-\$9,480.94; Medicare-\$2,217.31; Health Plan-\$20,113.96; Dental Plan-\$930.38; Life Insurance-\$188.82; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,435.02; Mary C Wiltgen-\$1,344.00; Kathy Abbe-\$984.80; Marisol Curiel-\$1,118.40; Stephanie Gatzemeyer-\$1,111.20; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts-\$1,478.91; Jeff Curry-\$2,144.70; Rita Deichert-\$930.81; Arnold Mellick-\$249.47; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,416.80; Katherine Wiltgen-\$1,117.60; Richard Jensen-\$1,665.73; Katherine Wiltgen-\$335.36; Tammy Dunn-Peterson-\$1,081.60; Sergio Castillo-\$2,613.59; Timothy Decker-\$2,423.78; Brian Ellinger-\$2,521.30; Penny Epting-\$2,685.70; Brian Fernau-\$2,286.00; Brent Gilster-\$2,346.85; Martin Guerrero-\$2,366.01; Todd Hammer-\$2,084.80; Zachary Hanish-\$1,983.52; Richard Hansen-\$2,520.02; Melvin Harrison III-\$2,777.66; Jason James-\$2,794.49; Douglas Johnson-\$2,121.99; Kimberly Johnson-\$733.50; Jared Junge-\$2,729.79; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$978.00; Kevin Rohde-\$2,449.30; Randall Walsh-\$2,122.04; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$920.00; Lisa Olsen-\$1,240.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,910.58; Jacob Acero-\$2,103.91; Shaun Bird-\$1,342.44; Thomas Boyd \$1,274.33; Rebecca Broer-\$1,660.68; Kacie Brown-\$1,787.54; Elisabet DeRoin-\$2,052.28; Jesse Doelle-\$1,538.00; Marjorie Donahue-\$3,608.98; Matthew Emery-\$1,295.33; Joseph Erickson-\$1,799.04; Nathaniel Eriksen-\$1,894.51; Tyler Fulkerth-\$1,784.04; Kara Groetken-\$1,935.57; Alma Gunderson-\$1,920.72; Deanna Haukap-\$1,890.12; Adam Hough-\$1,943.00; Stephanie Jensen-\$1,545.12; Michelle Jones-\$1,916.53; Brenda Kelly-\$1,555.20; Mark Nelson-\$1,613.47; Gregory Nyhof-\$2,007.55; Kimberly Peterson-\$1,968.88; Michele Rohde-\$1,120.00; Linda Schovanec-\$2,131.44; Jennifer Svendsen-\$1,481.76; Taylor Tadlock-\$1,548.84; Robert Tarno-\$1,821.88; Danielle Thibodeau-\$1,295.33; Jewel Williams-\$2,007.31; Cara Wood-\$1,482.40; Deanna Beckman-\$1,713.85; Jolene Gubbels-\$1,280.00; Fred Kellogg-\$375.00; Leon Pies-\$1,461.60; Carr, Lisa \$444.00; Theresa Grove-\$1,800.00; Tiffany Hansen-\$1,923.08; Bonnie Kahler-\$817.63; Yesica Saldana Cisneros-\$792.00; Willard Johnston-\$1,904.27; **General Fund Employee:** Federal Tax-\$16,665.17; State Tax-\$5,715.81; FICA-\$9,480.94; Medicare-\$2,217.31; Retirement-\$7,506.44; Health Plan-\$1,850.00; Dental Plan-\$672.00; Colonial Health-\$434.17; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,231.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$453.93; **Road Fund Employer:** Gross Salaries-\$19,635.23; Net Pay-\$13,718.01; Retirement-\$1,325.40; FICA-\$1,176.53; Medicare-\$275.15; Health Plan-\$2,850.00; Dental Plan-\$130.32; Life Insurance-\$28.47; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson \$1,447.28; Fred Kellogg-\$1,910.35; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax-\$1,886.02; State Tax-\$644.40; FICA-\$1,176.53; Medicare-\$275.15; Retirement-\$883.57; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$108.65; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$140.00; VSP Vision-\$49.55; **Health Planning Grant Employer:** Gross Salaries-\$903.56; Net Pay-\$735.49; Retirement-\$60.99; FICA-\$56.02; Medicare-\$13.10; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$903.56; **Health Planning Grant Employee:** Federal Tax-\$37.83; State Tax-\$20.46; FICA-\$56.02; Medicare-\$13.10; Retirement-\$40.66; **Minority Health Grant Employer:** Gross Salaries-\$1,114.25; Net Pay-\$951.82; Retirement-\$64.26; FICA-\$68.79; Medicare-\$16.09; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$784.00; Mohamud Ibrahim-\$162.25; Yesica Saldana Cisneros-\$168.00; **Minority Health Grant Employee:** Federal Tax-\$17.11; State Tax-\$12.86; FICA-\$68.79; Medicare-\$16.09; Retirement-\$42.84; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,671.03; Net Pay-\$968.86; Retirement-\$117.82; FICA-\$80.60; Medicare-\$18.85; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,169.03; Penny Epting \$502.00; **Juvenile Services Aid Employee:** Federal Tax-\$113.85; State Tax-\$37.65; FICA-\$80.60; Medicare-\$18.85; Retirement-\$80.22; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the Public Hearing at 3:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016-2017 proposed county budget. Chair Love called for anyone wishing to speak in support, opposition or give criticism of the budget. No one from the audience spoke. Chair Love closed the hearing at 3:06 p.m.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an increase in the base restricted funds by an additional 1% (\$59,992.26) for a total increase in restricted funds in the amount of \$209,972.91. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner McNear moved, seconded by Commissioner Gomez, to approve Resolution 16C-021 for the adoption and appropriations on the proposed 2016-2017 county budget. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love-yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

Resolution 16C-021

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2016, to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Dakota County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 12TH DAY OF SEPTEMBER, 2016.

Chair Love commented that the budget committee met with all the department heads and elected officials regarding the budget. He noted that we will need to address solutions during the year to keep costs down such as checking with the budget committee before re-hiring.

Chair Love opened the Public Hearing at 3:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Chair Love called for anyone wishing to speak in support, opposition of give criticism of the budget. No one from the audience spoke. Chair Love closed the hearing at 3:11 p.m.

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve Resolution 16C-022 setting the county property tax request at \$5,604,086.69. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-022

SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the County of Dakota passes by majority vote a resolution or ordinance setting the tax request at different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the County of Dakota that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Dakota, by a majority vote, resolves that:

1. The 2016-2017 property tax request be set at \$5,604,086.69
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 14, 2016.

Adopted this 12th day of September, 2016.

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve the Annual Road Report for 2015-2016 as presented by Fred Kellogg, Highway Superintendent. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of August 28 to September 20, 2016: 238 hours total road maintenance; 54 hours tree/debris removal; 47.5 hours bridge maintenance; 53 hours to replace culvert on Wiggle Creek; 26 hours to replace culvert on 210th Street; 30 hours shoulder work on North Bluff Road; 1686.46 tons of gravel hauled; 6 hours signs / barricading. Road Concerns: grading on 230th Street and Bennet Avenue; culvert on G Avenue.

Arnold Mellick notified the Board that he is retiring effective September 30th from the Road and wanted to know if the Board would be obliged to offer him money to retire. Commissioner Bousquet recommended the budget committee discuss the offer as Arnie has been employed 44 years. Mr. Mellick also stated that he would serve as the Planning & Zoning Administrator until December 31st.

Sheriff Kleinberg presented the following Jail Report:

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
110	3	1	113

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
99	9	.45	108

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
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111	3	1	114
<u>Federal Income</u>			
Aug Marshal:	\$ 5,731.78	Fiscal Marshals:	\$12,134.02
Aug ICE:	\$ 1,300.00	Fiscal ICE:	\$ 2,600.00
Aug BIA/OMMS:	\$ 780.00	Fiscal BIA/OMMS:	\$ 780.00
Aug Federal:	\$ 7,811.78	Fiscal Federal:	\$15,514.02

2016 Calendar Federal: \$159,470.53

July County Contracts: \$3,150.00

Cost Per Inmate Per Day:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	42.54	76.77	55.42	48.73				

The jail spent \$172,530.81 for the month of August.

The jail is currently at % of the total estimated yearly budget or % under budget for the fiscal year. The jail was at 13% of the total estimated yearly budget in August, 2015.

The jail spent \$ less than allotted for August which was % under budget for the month.

August Bookings

DCSO:	54	DAKOTA COUNTY:	37
SSCPD:	36	OTHER NE:	27
NSP:	0	SIOUX CITY:	43
COUNTY COURT:	12	OTHER IA:	6
ICE:	12	OTHER STATES:	12
OTHER:	<u>11</u>	HOMELESS:	<u>0</u>
TOTAL:	125	TOTAL:	125

The Board reviewed the County Burial Policy regarding the use of funeral homes in Dakota County. Don Mohr, Mohr Funeral Homes, spoke to the Board and said the compensation does not cover the cost. The Board will review the compensation. The County Attorney advised the Board they did not need to change Regulation #1 as it included all funeral homes in the County. Marv Hunt relayed per an earlier phone conversation that he would prefer DHS let the family choose which funeral home they wished to use—Becker-Hunt or Mohr funeral home—rather than set up a rotation schedule. The Board will let the Department of Health & Human Services know that residents contacting them regarding a county burial may let the family choose which funeral home they wish to use in Dakota County.

Commissioner Committee Reports – Chair Love reported that the open position for Victim’s Assistance has been narrowed down to one applicant. Commissioner Rohde stated the road department has gone back to working 5 8-hour days. Commissioner McNear stated the Safety Committee talked about name badges for employees and conceal/carry legislation.

Mail or emergency business – Workshop on September 22 – Preparing for Disaster in Northeast Nebraska Dakota County Threat Hazard Identification & Risk Assessment. Workshop on October 13 – NACO 11th Annual Legislative Conference.

Public Comment: None

Chair Love adjourned the Board of Commissioners meeting of September 12, 2016, at 4:05 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, September 26, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez and Rohde were present. Absent: Bousquet and McNear. Also present at the board meeting was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – September 12, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. **NEW BUSINESS**
 - a. Michelle Bostinelos, Executive Director of SIMPCO. SIMPCO was awarded funds through the Nebraska Department of Economic Development to provide planning community and economic development and technical assistance to local governments within Dakota County. SIMPCO is seeking projects from member communities.
 - b. Jim Clark, Sioux City Assistant Fire Chief, requesting approval of First Amendment for HAZMAT Agreement between Sioux City and Dakota County.
 - c. Jennifer Jackson, Heartland Counseling Services, Inc. to present an explanation of mental health and substance abuse services that are offered to Dakota County residents and how Region IV funding reimburses Heartland Counseling Services, Inc. for services we offer from funding paid in part by the County.
 - d. Alyssa Silhacek, Dakota City Administrator, to inform the Board regarding the City's plans for 190th Street—roadway from Hwy 77 to the river to provide access to the new wastewater plant and request approval to provide some funding to improve the road.
 - e. Fred Kellogg, Highway Superintendent, requesting approval of Nebraska Department of Roads LPA Program Agreement – Federal-Aid Funds Project HRRR-22(23) Advanced Railroad Pavement Marking and Resolution 16C-023 Signing of the LPA Program Agreement – Federal-Aid Funding.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Robert Giese, County Treasurer – Verification report on distress warrants with itemized report covering the amount uncollected. §77-1719.02
 - c. Tiffany Hansen – Health Department Quarterly Report
 - d. Safety Committee requesting board's opinion on employee name badges.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Rohde, to excuse Commissioners Bousquet and McNear from today's meeting. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the September 12, 2016, minutes; (b) approval of payroll claims and (c) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet-absent, McNear- absent. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$152,823.93; Net Pay-\$110,010.13; Retirement-\$10,707.00; FICA-\$9,478.24; Medicare-\$2,216.69; Richard Bousquet-\$862.60; Antonio Gomez-\$862.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,610.09; Mary C Wiltgen-\$1,508.31; Kathy Abbe-\$1,136.08; Marisol Curiel-\$1,284.32; Stephanie Gatzemeyer-\$1,277.12; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,579.47; Alondra Perez \$1,112.24; Debera Benton \$1,191.76; Christy Abts-\$1,659.34; Jeff Curry-\$2,144.70; Rita Deichert-\$1,169.83; Arnold Mellick-\$279.35; Phyllis Obermeyer-\$2,144.70;

Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,587.60; Katherine Wiltgen-\$1,254.24; Richard Jensen-\$1,868.95; Katherine Wiltgen-\$376.20; Tammy Dunn-Peterson-\$1,194.09; Sergio Castillo-\$2,295.42; Timothy Decker-\$2,796.06; Brian Ellinger-\$2,149.74; Penny Epting-\$2,177.43; Brian Fernau-\$1,634.49; Brent Gilster-\$2,359.40; Martin Guerrero-\$1,828.80; Todd Hammer-\$2,123.89; Zachary Hanish-\$2,096.71; Richard Hansen-\$2,370.28; Melvin Harrison III-\$2,103.91; Jason James-\$2,557.43; Douglas Johnson-\$2,510.30; Kimberly Johnson-\$781.18; Jared Junge-\$2,749.33; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$912.00; Kevin Rohde-\$2,534.51; Randall Walsh-\$2,510.36; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$460.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,652.11; Shaun Bird-\$1,342.38; Thomas Boyd \$1,212.96; Rebecca Broer-\$1,670.57; Kacie Brown-\$1,564.50; Elisabet DeRoin-\$1,589.08; Jesse Doelle-\$1,538.01; Matthew Emery-\$1,259.23; Joseph Erickson-\$1,548.38; Nathaniel Eriksen-\$1,462.06; Tyler Fulkerth-\$1,570.30; Kara Groetken-\$1,627.44; Alma Gunderson-\$1,725.89; Deanna Haukap-\$1,663.64; Adam Hough-\$1,746.73; Stephanie Jensen-\$1,626.25; Michelle Jones-\$1,960.34; Brenda Kelly-\$1,584.36; Mark Nelson-\$1,908.72; Gregory Nyhof-\$1,791.85; Kimberly Peterson-\$1,426.94; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,575.77; Taylor Tadlock-\$1,229.59; Robert Tarno-\$1,594.51; Danielle Thibodeau-\$1,262.84; Jewel Williams-\$1,759.06; Cara Wood-\$1,482.40; Deanna Beckman-\$2,397.98; Jolene Gubbels-\$1,433.60; Fred Kellogg-\$375.00; Leon Pies-\$1,639.20; Carr, Lisa \$592.00; Theresa Grove-\$2,016.46; Tiffany Hansen-\$4,269.23; Bonnie Kahler-\$942.36; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$2,070.90; **General Fund Employee:** Federal Tax-\$16,965.03; State Tax-\$5,781.41; FICA-\$9,478.24; Medicare-\$2,216.69; Retirement-\$7,268.39; Health Plan-\$0.00; Dental Plan-\$0.00; Colonial Health-\$0.00; Sheriff Union Dues-\$0.00; Colonial Life/Disability-\$0.00; Deferred Comp-\$948.03; Garnishments-\$156.01; **Road Fund Employer:** Gross Salaries-\$20,520.59; Net Pay-\$15,076.83; Retirement-\$1,385.16; FICA-\$1,274.71; Medicare-\$298.11; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds \$692.80; Lance Jacobsen-\$1,465.60; Scott Jorgenson \$1,410.64; Fred Kellogg-\$2,139.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax-\$2,018.33; State Tax-\$706.73; FICA-\$1,274.71; Medicare-\$298.11; Retirement-\$923.41; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,146.35; Net Pay-\$917.54; Retirement-\$77.38; FICA-\$71.07; Medicare-\$16.62; Jennifer Ankerstjerne-\$1,146.35; **Health Planning Grant Employee:** Federal Tax-\$61.01; State Tax-\$28.52; FICA-\$71.07; Medicare-\$16.62; Retirement-\$51.59; **Minority Health Grant Employer:** Gross Salaries-\$2,267.32; Net Pay-\$1,865.41; Retirement-\$137.98; FICA-\$140.56; Medicare-\$32.88; Olga Ajpacaja-Tax-\$1,078.78; Mohamad Ibrahim-\$223.14; Yesica Saldana Cisneros-\$965.40; **Minority Health Grant Employee:** Federal Tax-\$93.59; State Tax-\$42.89; FICA-\$140.56; Medicare-\$32.88; Retirement-\$91.99; VSP; **Juvenile Services Aid Employer:** Gross Salaries-\$1,411.50; Net Pay-\$1,091.40; Retirement-\$98.54; FICA-\$87.51; Medicare-\$20.47; Sarah Anderson Deck-\$1,085.20; Penny Epting \$326.30; **Juvenile Services Aid Employee:** Federal Tax-\$108.25; State Tax-\$37.10; FICA-\$87.51; Medicare-\$20.47; Retirement-\$66.77.

Accounts Payable Claims: General Fund: Dakota County Star, publishing-\$579.31; Marco, contract-\$142.25; Dakota County Star, publishing-\$38.58; Des Moines Stamp, stamp-\$31.70; Leaf, lease agreement-\$78.02; NetSys+, IT Support-\$170.00; One Office Solutions, copies/supp-\$150.24; US Bank, website/supp-\$32.09; DAS State Central Finance, computer services-\$275.00; Charlotte Doenhofer, prior years service-\$10.00; Robert Giese, mileage-\$102.60; H204U, water-\$22.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; Office Systems Co, copier-\$587.03; Record Printing, envelopes-\$173.75; US Bank, toner/supp-\$356.55; Irene VanLent, prior years service-\$16.00; One Office Solutions, supp-\$41.63; Margie Rahn, prior years service-\$12.00; Christy Abts, meals-\$65.68; Bralda, appraisal services-\$1,178.00; Counsel, lease agreement-\$78.46; Jeff Curry, mileage/meals-\$292.64; EWDS Inc, appraisal services-\$2,636.00; Innovative Appraisal Services, appraisal services-\$880.00; One Office Solutions, supp-\$19.75; Security Shredding, shredding-\$35.00; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal contract-\$33,600.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging-\$509.70; ES&S, election-\$137.50; One Office Solutions, supp-\$74.12; Secretary of State, election supp-\$20.00; Leaf, copier contract-\$110.24; MIPS, scanning-\$121.00; Phyllis Obermeyer, mileage-\$103.68; Office One Solutions, copier contract/supp-\$123.25; Security Shredding, shredding-\$35.00; US Bank, supp-\$32.43; Creighton Law Review, subscription-\$32.10; DAS State Central Finance, supp-\$378.63; Data Source, toner/supp-\$270.60; Marlin Business Bank, copier contract-\$300.00; MIS, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, supplies-\$56.74; Frank Gonzalez, interpreter-\$800.00; Marco, copier contract-\$169.00; NCDAA, Dues-\$200.00; One Office Solutions, copier contract/supp-\$352.19; Crary Huff, crt appt atty fees-\$37.50; Dakota County Court, court costs-\$2,900.99; Dakota County Sheriff, paper service-\$1,971.95; District Court, court costs-\$987.24; Kayla Hansen, witness fees-\$95.60; Zachary Hindman, crt appt atty fees-\$7,355.01; Randy Hisey, crt appt atty fees-\$570.00; Dennis Hurley, crt appt atty fees-\$2,273.00; Kueny & Begley Law, crt appt atty fees-\$186.00; John Loos Jr, crt appt atty fees-\$814.40; Madison County Sheriff, service-\$27.69; Sarah Nuno, witness fees-\$22.16; Douglas Roehrich, crt appt atty fees-\$546.00; Saunders County Sheriff, service-\$18.00; Schuetts Reporting, depositions-\$75.00; Robert Wichser, crt appt atty fees-\$2,141.68; A Team Heating & Cooling, repairs-\$92.00; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$817.56; Rick Jensen, mileage-\$70.09; Menards, bldg supp-\$252.28; MidAmerican Energy, utilities-\$336.97; NPPD, utilities-\$3,353.36; O'Keefe Elevator, maintenance-\$190.35; Share Corp, janitor supp-\$1,737.68; Speedy Rooter, plumbing-\$636.00; Tremby, pest control-\$55.00; US Bank, bldg supp-\$1,486.70; Verizon, phone-\$63.87; Wilmes Hardware, supplies-\$58.35; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$904.35; Autozone, parts-\$302.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,632.46; Dakota County Sheriff, test/training-\$129.75; Dakota County Treasurer, titles-\$30.00; Freemont Tire, tires/repairs-\$622.78; JP Cooke Company, stamp-\$63.50; Jack's Uniforms Equip, uniforms-\$977.97; LEC, copies-\$4.70; Staples, supplies-\$148.44; TransUnion Risk & Alternative Data Solutions, searches-\$112.00; US Bank, uniforms, supplies, fuel,

misc-\$814.04; Verizon, phone-\$160.04; H204U, water-\$28.00; Leaf, lease agreement-\$310.00; Marco Inc, printer-\$56.49; Nebraska.gov, transcript-\$11.00; Verizon, phone-\$64.48; Ace/Refrigeration Eng, motor-\$313.00; AUCA Chicago Lockbox, rugs-\$249.00; ATV Research, camera-\$169.25; Bob Barker, inmate supplies-\$1,043.88; CBM Foods, meals-\$22,893.20; City of SSC, fuel-\$92.90; CNOS, inmate medical-\$560.19; CW Suter Services, ac repairs-\$1,908.42; DAS State Central Finance, inmate interpreter-\$105.00; Dakota County Jail, reimburse petty cash-\$162.71; Derby Industries, custom shower curtains-\$591.52; Dermatology Assoc, inmate medical-\$116.16; Ecolab, jail cleaners-\$578.07; Family 1st Dental, inmate medical-\$1,175.00; Foulk Brothers Plumbing, testing-\$165.19; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Hobart Sales, skillets-\$393.80; Jack's Uniforms Equip, uniforms-\$355.10; Janitor Depot, inmate/jail supp-\$1,419.98; Kleen Solutions, supp-\$229.80; Long Lines, tv-\$243.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$1,770.00; Mercy Medical Center, inmate medical-\$967.20; MidAmerican Energy, utilities-\$414.22; Moore Medical LLC, medical supp-\$99.85; NetSys+, IT Support-\$990.00; NPPD, utilities-\$5,463.25; NW Iowa Emergency Phys, inmate medical-\$2,152.00; Redwood Toxicology Lab, inmate medical-\$340.74; Dr. James Roat, inmate medical-\$900.00; Sioux City Journal, subscription-\$859.92; St Lukes Dept of Lab Serv, inmate medical-\$121.51; Siouxland Pathology Assoc, inmate medical-\$109.20; Siouxland Radiology Partners, inmate medical-\$352.00; Stokes & Assoc, forensic interview-\$361.50; Trembly Pest Control, pest control-\$50.00; Tri-State Communications, radio equip-\$150.00; Tri-State Specialist, inmate medical-\$281.50; Unity Point, inmate medical-\$2,342.87; US Bank, medical supp, office supp, misc-\$376.55; ValueMed, inmate medical-\$23,284.91; Verizon, phone-\$121.36; Wigman Company, jail supp-\$5,179.83; Woodbury County Juvenile, inmate-\$1,350.00; Deanna Beckman, phone-\$50.00; City of SSC, fuel-\$152.55; US Bank, training-\$10.00; Dakota County Road, postage-\$7.77; Staples, supp-\$54.31; US Bank, supp-\$50.65; Verizon, phone-\$78.67; Robert Burt, spraying-\$1,400.00; Dakota County Star, publishing-\$129.00; K&K Hubbard Mini, fuel-\$402.00; Marco, copier-\$104.98; NE Weed Control Assc, conference-\$120.00; Rezurrected ROD & Kustom, parts-\$103.90; Robertson Imp, parts-\$31.38; Village of Homer, utilities-\$28.15; Wilmes Hardware, parts-\$84.37; Availity LLC, medicaid billing-\$79.00; Theresa Grove, mileage-\$75.24; NetSys+, IT Support-\$2,378.50; Stericycle, disposal med waste-\$2,143.92; US Bank, supplies/ad-\$672.21; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage/meals-\$436.85; Luken Memorials, grave markers-\$825.00; NAPVA, Dues-\$100.00; Thomson West, law library-\$565.00; A Team Heating & Cooling, ac unit-\$7,500.00; Becker Hunt Funeral Home, county burial-\$1,350.00; BTS, phones-\$685.20; Curry Floor & Acoustic, flooring old jail-\$5,083.00; Domain Listing, county domain-\$228.00; Engineered Controls, AC old jail-\$8,990.00; F & M Bank, deposit slips-\$25.00; FiberComm, phones-\$663.28; IBM Corp, AS 400 maintenance-\$100.71; J & N Remodeling, jail remodel-\$19,980.10; MIPS, monthly fees-\$580.53; Nebraska DHHS-Beatrice, Qrtly fees-\$552.00; NetSys+, IT Support-\$3,272.50; One Office Solutions, copy paper-\$1,457.50; Region IV Behavioral Health, Qrtly fees-\$9,334.00; Security Shredding, shredding-\$35.00; Tax Valuation Inc, protests-\$1,250.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; JEO Consulting, engineering-\$3,708.00; Road Fund 300, transfer to Road-\$86,000.00; **Road Fund:** Aramark, towel service-\$100.00; Atokad Heritage Express, fuel-\$50.05; Bierschbach, shop supp-\$112.55; Blackhills Energy, utilities-\$500.00; Bomgaars, supp-\$407.34; Business & Industry Center, motor grader class-\$5,005.00; Dakota County Road, parts/supp-\$81.60; Dakota County Star, publishing-\$23.82; Daum Tree Service, tree removal-\$1,238.00; Emerson Heritage, fuel-\$29.25; Fastenal, shop supp-\$36.56; GCR Tire Center, tires-\$2,715.52; Gill Hauling, dumpsters-\$60.50; Patrick Grace, windsheid repair-\$351.93; Grossenburg Implement, tractor rental-\$1,000.00; Walter Heinemann, prior years service-\$29.00; H204U, water-\$30.50; Interstate All Battery, battery-\$359.90; J&J's Pronto, fuel-\$323.35; Jackson Express, fuel-\$3,038.51; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini, fuel-\$145.06; Lechner Lumber Co, flags-\$50.00; LG Everist, gravel-\$10,242.95; Love Brothers, truck parts-\$5,101.76; Low Implement Co, parats-\$181.47; Lux Bros Trucking, culverts-\$3,033.92; Marx Truck/Trailer, parts-\$138.75; Matheson, oxy/acetylene-\$88.05; Medical Enterprises, drug tests-\$31.00; Arnie Mellick, bridge inspections-\$2,000.00; Mid Country Machinery, rental-\$1,350.00; Midwest SVC & Sales, signs, blades, planks-\$1,531.80; Midwest Wheel, parts-\$28.51; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, road maint-\$1,180.26; NE NPPD, utilities-\$269.70; NNTC, phone-\$193.32; Poms, tires-\$1,120.90; Powerplan/Murphy, parts/labor-\$1,352.03; Pro-Build, flags-\$40.67; Riverview Sand & Gravel, gravel-\$50,686.16; Robertson Imp, parts/labor-\$53.04; Sams Club, membership-\$90.00; Sanitation Products Inc, parts-\$2,440.00; Sioux City Truck Sales, parts/supp-\$82.44; Siouxland Hydraulics, parts/labor-\$75.50; Stan Jans Contracting LLC, road maint-\$4,647.50; Sooland Bobcat, parts-\$4.87; Stan Houston Equip, rental-\$854.88; Stephan Welding, labor-\$75.00; Thermo King Christensen, shop supp-\$311.14; Titan Machinery, shop supp-\$28.00; Town of Bloom, title salt truck-\$32.25; Unity Point, drug tests-\$20.00; Verizon, phone-\$99.07; Village of Emerson, utilities-\$41.94; Warren Oil, fuel-\$6,483.85; Wilmes Hardware, part-\$185.47; Zieglers, parts/labor-\$7,297.70; **Visitors Promo:** SSC Chamber, lodging tax-\$20,116.60; **P & M Fund:** MIS, deeds software-\$210.00; MIPS, scanning/software-\$367.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$150.00; Mercy Business Health, monthly EAP/wellness-\$227.25; Norm Waitt Sr YMCA, Y membership-\$312.00; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$293.63; Holiday Inn, lodging-\$89.00; Stephan Welding, BT trailer-\$2,500.00; The Blue Cell, mass dispensing exercise-\$10,000.00; US Bank, cable, containers-\$113.52; **Minority Health Grant:** Olga Ajpacaja, mileage-\$21.06; One Office Solutions, office furniture-\$16,606.00; St Michaels Church, screenings-\$150.00; Yesica Saldana, mileage-\$29.16; US Bank, supp-\$41.99; Verizon, phones-\$187.18; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$114.75; Owens Educational Services, tracker services-\$20.00; Language Line Services, interpretation serv-\$18.27;

Michelle Bostinelos, Executive Director of SIMPCO, was not in attendance.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the First Amendment for the HAZMAT Agreement between Sioux City and Dakota County. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Jennifer Jackson presented information regarding behavioral health resources and services offered by Heartland Counseling Services in Dakota County funded in part by the County through Region IV. Jennifer explained the following services: Mental Health Therapy and Evaluations; Substance Abuse Therapy and Evaluations; Intensive Outpatient Program and Aftercare Program; Community Support Services; Recovery Support Services; Peer Support Services; Crisis Response Program; The Life Center: day rehabilitation; Day Support; Tele-psychiatry with Richard Young Outpatient Clinic; 4 mental health groups in Dakota County Jail; DUI classes and Anger Management classes.

Alyssa Silhacek, Dakota City Administrator, appeared before the Board requesting assistance with the construction of 1 mile of 190th Street at 26' wide to provide access to the City's new wastewater plant. JEO prepared a cost estimate of \$328,100. The Board hoped to meet for discussion before the next meeting as the City hoped to do this project this fall.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 16C-023 approving Nebraska Department of Roads LPA Program Agreement HRRR-22(23) for Advanced Railroad Pavement Marking with estimated funding at \$13,000 for three sites—164th Street, North Bluff Road and Knox Boulevard. ROLL CALL VOTE: Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Signing of the LPA Program Agreement – Federal-Aid Funding
Resolution 16C-023

WHEREAS: Dakota County is proposing to develop and construct a transportation project for which it would like to obtain Federal Funds;

WHEREAS: County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS: County and State of Nebraska, Department of Roads (State) wish to enter into an LPA Program Agreement – Federal-Aid Funds which will set out the various duties and funding responsibilities for the Federal-aid project; and

WHEREAS: County wishes to designate its representative for this project.

Be It Resolved by the Board of Commissioners of Dakota County that: the Chair, Scott Love, is hereby authorized to sign the attached LPA Program Agreement – Federal-Aid Funds between the County and the State. County hereby designates Fred Kellogg to serve as the County's representative and Project Liaison (PL) with State for this project.

Dakota County is committed to providing local funds for the project as required by the LPA Program Agreement – Federal Aid Funds.

NDOR Project Number: HRRR-22(23)

NDOR Control Number: 00869B

NDOR Project Name: Advanced Railroad Pavement Marking.

Adopted this 26th day of September, 2016, at Dakota City, Nebraska.

Fred Kellogg gave the following Road Report for the weeks of September 11 – 24: road maintenance hours- 262.5; tree/debris removal- 4 hours; culvert projects on 270th Street- 69 hours, 250th Street- 18 hours, G Avenue- 26 hours, L Avenue- 87 hours; magnet- 44.5 hours, gravel hauling- 101.5 hours; gravel hauled- 1,818.92 tons; signs/barricading- 17.5 hours. Road concerns were for grading on Likuwanta Drive and culverts on 270th Street.

Jolene Heinemann, Deputy Treasurer, presented an itemized Distress Warrants Report showing total amount collected of \$19,874.48 and the amount uncollected at \$238.09—properties to be stricken.

Tiffany Hansen presented her Quarterly Health Department Report: Medicaid contracts are in place for the new Managed Care Organizations that will start January, 2017. The 2015 home health visits: 390 visits to 15 patients; 1423 children were vaccinated with 3690 shots; 33 adults with 937 vaccinations. 2015 showed an increase of 500 more children vaccinated than 2014. The Bioterrorism 2016-2017 work plan is finished and 4th quarter invoiced \$11,011 reimbursement dollars. Immunization application is requesting \$60,000 for 2017-2018. The West Nile grant assisted with spraying at Cardinal Festival Days and sending out vet packs and press releases of the importance of mosquito prevention. The Minority Health Grant received \$29,000 reimbursement monies and the CHW's are promoting health screenings and education. Seventy (70) kits will be distributed with the Radon Grant. The Ebola grant reports are completed. The Health Hub grant is in the implementation stage focusing on breast, cervical and colorectal screenings and prevention. New Health Board officers were elected. Flu shots are available at no cost to County employees.

The Board approves and supports any department head that wishes to get name badges for their employees. Sheriff Kleinberg has badging equipment as well as Deanna Beckman, Emergency Manager.

Committee Reports. Commissioner Rohde reported that the Road Committee met with Andy Lux and surrounding land owners on the water drainage project near Hwy 35, K and I Avenue area.

Public Comment: Maxine Linafelter stated she does not wish to pay the new South Sioux City Library fee of \$75 per year and would like the Board to consider funding the county resident's library fee if possible. The County contributed \$400,000 as part of the 10-year Jail Sales Tax project inter-local agreement with South Sioux City. It was noted the library in Dakota City has no fee.

Chair Love adjourned the Board of Commissioners meeting of September 26, 2016, at 4:26 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, October 10, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:10 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, Bousquet, McNear and Rohde were present. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – September 26, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Officials Reports
 - e. Approval of Chair to sign Maximus Certification of Cost Allocation Plan for recovery of indirect costs associated with IV-D Child Support for the Clerk of District Court, Dakota County.
2. **NEW BUSINESS**
 - a. Jim Steele, President, South Sioux City Chamber & Visitor Promotion, introduction and presentation of the 2016-2017 budget for Visitor Promotion to the Board.
 - b. Michelle Bostinelos, Executive Director of SIMPCO. SIMPCO was awarded funds through the Nebraska Department of Economic Development to provide planning community and economic development and technical assistance to local governments within Dakota County. SIMPCO is seeking projects from member communities.
 - c. Approve Resolution 16C-024 for the signing of the Project Program Agreement between Nebraska Department of Roads and Dakota County for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges for 2016.
 - d. Board to make decision on helping with the funding of 190th Street in Dakota City.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board approval of advertisement for the Planning & Zoning Administrator job opening effective January 1, 2017.
 - d. County Board shall make quarterly visit to county jail. § 47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the September 26, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims (d) approval of officials reports and (e) approval of Chair to sign Maximus Certification of Cost Allocation Plan for recovery of indirect costs associated with IV-D Child Support for the Clerk of District Court. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$151,992.13; Net Pay-\$105,493.06; Retirement-\$10,564.89; FICA-\$9,127.71; Medicare-\$2,134.73; Health Plan-\$19,876.46; Dental Plan-\$919.52; Life Insurance-\$174.59; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,463.72; Mary C Wiltgen-\$2,799.99; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$802.20; Nita McCabe-\$705.00; Arnold Mellick-\$1,526.75; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Richard Jensen-\$6,429.62; Katherine Wiltgen-\$256.56; Tammy Dunn-Peterson-\$1,108.01; Russell Briggs-\$369.36; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,136.47; Penny Epting-\$1,791.51; Brian Fernau-\$1,943.10; Brent

Gilster-\$2,359.40; Martin Guerrero-\$1,828.80; Todd Hammer-\$2,234.65; Zachary Hanish-\$1,778.70; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,233.47; Jason James-\$2,045.90; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$711.50; Jared Junge-\$2,514.79; Jaime Keatts-\$218.70; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$924.00; Kevin Rohde-\$2,234.64; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,677.70; Shaun Bird-\$1,463.10; Thomas Boyd \$1,238.67; Rebecca Broer-\$1,690.34; Kacie Brown-\$1,514.77; Elisabet DeRoin-\$1,575.68; Jesse Doelle-\$1,593.60; Matthew Emery-\$1,233.96; Joseph Erickson-\$1,538.26; Nathaniel Eriksen-\$1,529.36; Tyler Fulkerth-\$1,473.60; Kara Groetken-\$1,523.18; Alma Gunderson-\$1,581.72; Deanna Haukap-\$1,556.52; Adam Hough-\$1,668.36; Stephanie Jensen-\$1,564.92; Michelle Jones-\$1,588.14; Brenda Kelly-\$1,555.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,712.76; Kimberly Peterson-\$1,607.67; Michele Rohde-\$1,078.00; Linda Schovanec-\$2,141.40; Jennifer Svendsen-\$1,777.02; Taylor Tadlock-\$1,200.08; Robert Tarno-\$1,544.67; Danielle Thibodeau-\$1,466.64; Jewel Williams-\$1,652.24; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,491.20; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$897.08; Yesica Saldana Cisneros-\$251.51; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,103.24; State Tax-\$5,471.82; FICA-\$11,262.44; Medicare-\$2,134.73; Retirement-\$7,165.37; Health Plan-\$1,850.00; Dental Plan-\$651.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,156.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$407.66; **Road Fund Employer:** Gross Salaries-\$20,670.40; Net Pay-\$14,538.65; Retirement-\$1,395.28; FICA-\$1,243.78; Medicare-\$290.87; Health Plan-\$2,850.00; Dental Plan-\$130.32; Life Insurance-\$27.00; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,385.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,118.65; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,975.94; State Tax-\$687.86; FICA-\$1,246.78; Medicare-\$290.87; Retirement-\$923.41; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$64.15; **Health Planning Grant Employer:** Gross Salaries-\$1,049.37; Net Pay-\$845.18; Retirement-\$70.83; FICA-\$65.06; Medicare-\$15.22; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,049.37; **Health Planning Grant Employee:** Federal Tax-\$51.75; State Tax-\$24.94; FICA-\$80.28; Medicare-\$15.22; Retirement-\$47.22; **Minority Health Grant Employer:** Gross Salaries-\$1,763.78; Net Pay-\$1,487.37; Retirement-\$104.07; FICA-\$109.06; Medicare-\$25.51; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$827.52; Mohamud Ibrahim-\$222.11; Yesica Saldana Cisneros-\$714.15; **Minority Health Grant Employee:** Federal Tax-\$42.14; State Tax-\$25.59; FICA-\$134.57; Medicare-\$25.51; Retirement-\$69.38; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,950.37; Net Pay-\$1,161.12; Retirement-\$139.56; FICA-\$97.92; Medicare-\$22.90; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,159.72; Penny Epting-\$790.65; **Juvenile Services Aid Employee:** Federal Tax-\$152.03; State Tax-\$49.72; FICA-\$120.82; Medicare-\$22.90; Retirement-\$95.68; Health Plan-\$350.00; Dental Plan-\$21.00; **Accounts Payable Claims:** Wilmes Hardware Hank – supplies, \$191.77;

Jim Steele, President, South Sioux City Chamber & Visitor Promotion, introduced himself to the Board and distributed the Convention and Visitors Bureau Profit & Loss Budget vs. Actual spending for July through September, 2016, and talked about upcoming event and goals.

Michelle Bostinelos, Executive Director of SIMPCO, informed the Board that SIMPCO was awarded funds the County can use for an economic development and/or planning project. The board indicated they would be interested in a brochure promoting Dakota County. Ms. Bostinelos will set up an informational meeting with Chair Love and Joan Spencer and members of SIMPCO.

Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 16C-024 for the signing of the Project Program Agreement between Nebraska Department of Roads and Dakota County for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges for 2016. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love-yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Signing of the Project Program Agreement
2016 Fracture Critical Bridge Inspection
Resolution 16C-024

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Dakota County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Dakota County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Dakota County that: Scott Love, Chair of the Dakota County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Dakota County and the NDOR.

Dakota County is committed to providing local funds for the project as required by the Project Program Agreement.
NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953
 NDOR Project Name: 2016 Fracture Critical Bridge Inspection
 Adopted this 10th day of October, 2016, at Dakota City, Nebraska.

Chair Love made the proposal to have the County build, grade and gravel the Dakota City easement (old 190th Street) to the City's new proposed waste water treatment plant in exchange for County ownership of the old fire department building at 16th and Myrtle Streets. Chair Love moved, seconded by Commissioner Gomez that contingent upon Dakota County attorney and Dakota City attorney approval, to draft an inter-local agreement for the County to take ownership of the old fire department building from the City in exchange for the County building, grading, removing snow and graveling the City's easement to their new proposed waste water treatment plant. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for September 25 to October 8, 2016: 297.5 hours total road maintenance; 27 hours tree/debris removal; 59.5 hours on 270th Street project; 60 hours on R Avenue/Hwy 20 project; 2 hours garbage pickup; 40.5 hours magnet; 2,185.12 tons of gravel hauled; 13.5 hours signs/barricading. Road concern: 230th Street culvert and Jim Cleveland, East Sarpy Road, addressed the board regarding adding the Hoag bridge to the One & Six Year Road Improvement Plan as the load rating and width does not allow you to cross with bigger, heavier farm equipment.

Sheriff Kleinberg gave the following Jail Report for the month of September:

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	4	1	116

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
100	9	.5	109

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
111	4	1	115

Federal Income

Sep Marshal: \$ 7,410.00	Fiscal Marshals: \$19,544.02
Sep ICE: \$ 780.00	Fiscal ICE: \$ 3,380.00
Sep BIA/OMMS: \$ 7,410.00	Fiscal BIA/OMMS: \$ 8,190.00
Sep Federal: \$15,600.00	Fiscal Federal: \$31,114.02

2016 Calendar Federal: \$175,070.53

Sept County Contracts: \$3,900.00

Cost Per Inmate Per Day:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	42.54	76.77	55.42	48.73	74.09			

The jail spent \$260,653.40 for the month of September.

The jail is currently at 27% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 21% of the total estimated yearly budget in September, 2015.

The jail spent \$67,727.39 less than allotted for August which was 26% over budget for the month.

September Bookings

DCSO: 47	DAKOTA COUNTY: 45
SSCPD: 42	OTHER NE: 20
NSP: 7	SIOUX CITY: 37
COUNTY COURT: 10	OTHER IA: 10
ICE: 7	OTHER STATES: 7
OTHER: 7	HOMELESS: 1
TOTAL: 120	TOTAL: 120

Commissioner Rohde moved, seconded by Commissioner McNear, to approve the advertisement for the Planning & Zoning Administrator job opening effective January 1, 2017. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

NOTICE: The Dakota County Board of Commissioners is seeking citizens interested in serving as the Dakota County Joint Planning Commission Administrator effective January 1, 2017. For job description and application, please contact County Clerk at 402-987-2130 email jspencer@dakotacountyne.org. Deadline to submit a *Job Application* is November 18, 2016. The position is subject to a veteran's preference. Scott Love, Board Chair. *Published Oct 20 & 27, 2016 Dakota County Star*

There were no Committee Reports. Mail and/or Emergency Business. The board did not act on sending a letter to Cargill as they felt the loud fan noise had been successfully resolved.

Public Comment: Larry Albenesius had road concerns regarding grading by outside contractor; snow removal contracts for this winter; Old Sawmill Road grading; west cemetery road by Jackson and long lunch breaks.

Commissioners Love, Bousquet, McNear and Gomez made the quarterly visit to the jail.

Chair Love adjourned the Board of Commissioners meeting of October 10, 2016, at 4:18 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, October 24, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, Bousquet and Rohde were present. Absent: McNear. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – October 10, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approve Officials Reports
2. **NEW BUSINESS**
 - a. Board to approve and hire an applicant for the position of the Building & Grounds Supervisor position.
 - b. Board to approve Agreement between Dakota County and the Nebraska Department of Roads for reimbursement of actual cost to tie out and re-establish monuments for project #NH-STP-20-7(115) by County Surveyor.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve adding Hoag bridge project to the 1 & 6 Year Road Improvement Plan.
 - c. Tiffany Hansen, Health Department, requesting approval for purchase of carpet over the cost of \$5,000 for new office remodel area.
 - d. Fred Kellogg, Highway Superintendent, requesting board approval for building addition over the cost of \$5,000.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner Gomez moved, seconded by Commissioner Rohde, to excuse Commissioner McNear from today's meeting. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the October 10, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims (d) approval of officials reports. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Bousquet- yes, McNear- absent, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$139,888.25; Net Pay - \$97,605.60; Retirement - \$9,722.51; FICA - \$8,380.38; Medicare - \$1,959.95; Health Plan - \$19,401.46; Dental Plan - \$897.80; Life Insurance - \$175.99; Richard Bousquet - \$862.60; Antonio Gomez - \$1,062.60; Scott Love - \$908.75; Richard McNear - \$862.60; William Rohde - \$862.60; Joan Spencer - \$2,144.70; Cherie Conley - \$1,463.72; Laura Salinas - \$240.00; Kathy Abbe - \$1,009.60; Marisol Curiel - \$1,145.60; Stephanie Gatzemeyer - \$1,138.40; Robert Giese - \$2,144.70; Jalissa Hattig - \$1,033.60; Jolene Heinemann - \$1,435.88; Alondra Perez - \$985.60; Debera Benton - \$1,081.60; Christy Abts - \$1,508.49; Jeff Curry - \$2,144.70; Rita Deichert - \$802.20; Nita McCabe - \$858.00; Phyllis Obermeyer - \$2,144.70; Cheryl Perkins - \$1,394.05; Louvontree Hunter - \$2,633.29; Debra Jensen - \$1,444.80; Katherine Wiltgen - \$1,140.00; Katherine Wiltgen - \$299.32; Tammy Dunn-Peterson - \$1,072.80; Russell Briggs - \$194.40; Sergio Castillo - \$1,996.00; Timothy Decker - \$2,249.72; Brian Ellinger - \$2,255.90; Penny Epting - \$1,531.10; Brian Fernau - \$1,708.79; Brent Gilster - \$2,246.45; Martin Guerrero - \$1,828.80; Todd Hammer - \$2,071.77; Zachary Hanish - \$1,767.92; Richard Hansen - \$1,996.00; Melvin Harrison III - \$2,272.34; Jason James - \$1,996.00; Douglas Johnson - \$2,185.65; Kimberly Johnson - \$711.50; Jared Junge - \$2,084.80; Jaime Keatts - \$194.40; Christopher Kleinberg - \$2,339.58; Jaleesa Nelson - \$948.00; Kevin Rohde - \$2,038.94; Randall Walsh - \$2,185.70; Samantha Hargrave - \$1,730.77; Katie Lehmann - \$1,080.00; Lisa Olsen - \$1,280.00; Debra Schmiedt - \$3,019.23; Kimberly Watson - \$3,348.73; Melinda Wicks - \$1,961.54; Jacob Acero - \$1,997.67; Shaun Bird - \$1,489.60; Thomas Boyd \$1,233.97; Rebecca Broer - \$1,705.17; Kacie Brown - \$1,487.16;

Elisabet DeRoin - \$1,570.61; Jesse Doelle - \$1,482.40; Matthew Emery - \$1,232.96; Joseph Erickson - \$1,490.16; Nathaniel Eriksen - \$1,641.88; Tyler Fulkerth - \$1,469.16; Kara Groetken - \$1,581.13; Alma Gunderson - \$1,581.72; Deanna Haukap - \$1,556.52; Adam Hough - \$1,771.29; Stephanie Jensen - \$1,568.11; Michelle Jones - \$1,564.92; Brenda Kelly - \$1,339.52; Mark Nelson - \$1,661.87; Gregory Nyhof - \$1,670.81; Kimberly Peterson - \$1,565.92; Michele Rohde - \$1,008.00; Linda Schovanec - \$1,593.60; Jennifer Svendsen - \$1,683.50; Taylor Tadlock - \$1,655.00; Robert Tarno - \$1,518.72; Danielle Thibodeau - \$1,466.64; Jewel Williams - \$1,676.45; Cara Wood - \$1,482.40; Deanna Beckman - \$1,826.00; Jolene Gubbels - \$1,305.60; Fred Kellogg - \$375.00; Leon Pies - \$1,491.20; Theresa Grove - \$1,836.00; Tiffany Hansen - \$2,307.69; Bonnie Kahler - \$820.66; Yesica Saldana Cisneros - \$198.72; Willard Johnston - \$1,931.59; **General Fund Employee:** Federal Tax - \$13,702.98; State Tax - \$4,754.04; FICA - \$8,380.38; Medicare - \$1,959.95; Retirement - \$6,598.84; Health Plan - \$1,850.00; Dental Plan - \$651.00; Colonial Health - \$419.68; Sheriff Union Dues - \$465.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$948.03; Garnishments - \$156.01; Flex Plan Medical - \$1,106.92; Flex Plan Dependent Care - \$325.00; VSP Vision - \$407.92; **Road Fund Employer:** Gross Salaries - \$19,341.07; Net Pay - \$13,597.63; Retirement - \$1,305.54; FICA - \$1,161.07; Medicare - \$271.53; Health Plan - \$2,850.00; Dental Plan - \$130.32; Life Insurance - \$28.58; Brent Byroad - \$1,569.60; Kevin Chambers - \$1,465.60; Ryan Chambers - \$1,548.04; Richard Franks - \$1,385.60; Robert Hacker - \$1,477.60; Phillip Hinds - \$1,385.60; Lance Jacobsen - \$1,465.60; Scott Jorgenson - \$1,172.48; Fred Kellogg - \$1,948.55; David Kneiff - \$1,465.60; Kimon Litras - \$1,513.60; Dean Pallas - \$1,477.60; Matthew Roost - \$1,465.60; **Road Fund Employee:** Federal Tax - \$1,795.90; State Tax - \$631.42; FICA - \$1,161.07; Medicare - \$271.53; Retirement - \$870.32; Health Plan - \$400.00; Dental Plan - \$84.00; Colonial Health - \$65.66; Garnishments - \$222.47; Flex Plan Medical - \$46.88; Road Union Dues - \$120.00; VSP Vision - \$64.19; **Health Planning Grant Employer:** Gross Salaries - \$1,167.72; Net Pay - \$933.26; Retirement - \$78.82; FICA - \$72.40; Medicare - \$16.93; Health Plan - \$237.50; Dental Plan - \$10.86; Life Insurance - \$2.25; Jennifer Ankerstjerne - \$1,167.72; **Health Planning Grant Employee:** Federal Tax - \$63.06; State Tax - \$24.52; FICA - \$72.40; Medicare - \$16.93; Retirement - \$52.55; **Minority Health Grant Employer:** Gross Salaries - \$1,872.98; Net Pay - \$1,576.55; Retirement - \$109.51; FICA - \$115.84; Medicare - \$27.09; Health Plan - \$475.00; Dental Plan - \$21.72; Life Insurance - \$4.50; Olga Ajpacaja-Tax - \$827.52; Mohamud Ibrahim - \$250.58; Yesica Saldana Cisneros - \$794.88; **Minority Health Grant Employee:** Federal Tax - \$47.56; State Tax - \$28.19; FICA - \$115.84; Medicare - \$27.09; Retirement - \$73.01; VSP Vision - \$4.74; **Juvenile Services Aid Employer:** Gross Salaries - \$1,645.40; Net Pay - \$973.08; Retirement - \$115.83; FICA - \$79.02; Medicare - \$18.48; Health Plan - \$323.54; Dental Plan - \$14.44; Life Insurance - \$2.25; Sarah Anderson Deck - \$1,168.50; Penny Epting - \$476.90; **Juvenile Services Aid Employee:** Federal Tax - \$92.20; State Tax - \$32.81; FICA - \$79.02; Medicare - \$18.48; Retirement - \$78.81; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable Claims: GENERAL; Dakota County Star, publishing - \$72.35; US Bank, workshop - \$100.00; Holiday Inn, lodging - \$199.90; Leaf, lease agreement - \$78.02; One Office Solutions, copies/supp - \$302.00; US Bank, website/supp - \$32.09; DAS State Central Finance, computer services - \$307.00; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$689.54; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda, appraisal services - \$796.00; Counsel, lease agreement - \$109.50; EWDS Inc, appraisal services - \$1,288.00; Innovative Appraisal Services, appraisal services - \$628.50; NetSys+, IT Support - \$21.25; One Office Solutions, supp - \$454.19; Star Leasing, lease - \$72.00; Tax Valuation Inc, appraisal contract - \$15,000.00; Madelyn Thorsland, prior years service - \$10.00; Dakota County Star, publishing - \$709.50; ES&S, ballots - \$10,250.44; One Office Solutions, supp - \$124.97; Jolene Gubbels, P/Z meeting - \$30.00; Kristen Henjes, P/Z meeting - \$23.64; Marco, copier rental - \$104.98; Arnold Mellick, mileage - \$117.50; Marlan Millard, P/Z meeting - \$18.78; Harold Moes, P/Z meeting - \$22.56; Joe O'Neill, P/Z meeting - \$18.78; Martin Rohde, P/Z meeting - \$23.64; Leaf, copier contract - \$99.67; MIPS, scanning - \$121.00; Office One Solutions, supp - \$63.95; Des Moines Stamp, stamp - \$152.00; MIS, scanning - \$178.50; US Bank, supplies - \$244.03; Brian Buckmeier, crt appt atty fees - \$3,603.47; Crary Huff, crt appt atty fees - \$187.50; Dakota County Court, court costs - \$1,716.98; Dakota County Sheriff, paper service - \$811.71; District Court, court costs - \$531.00; Dixon County Sheriff, paper service - \$49.46; Shane Haire, witness fees - \$30.80; Zachary Hindman, crt appt atty fees - \$1,230.00; Kueny & Begley Law, crt appt atty fees - \$348.00; Celeste Mack, transcript - \$228.75; Douglas Roehrich, crt appt atty fees - \$1,330.82; Richard Thrasher, crt appt atty fees - \$532.76; Jennie Umland, witness fees - \$24.32; Robert Wichser, crt appt atty fees - \$3,297.44; One Office Solutions, supp - \$134.39; Des Moines Stamp, stamp - \$108.00; Maximus Inc, indirect cost allocation plan - \$1,200.00; Chemsearch, supp - \$400.00; City of Dakota City, utilities - \$687.56; Gill Hauling, service - \$275.00; Janitor Depot, supplies - \$452.65; MidAmerican Energy, utilities - \$798.00; NPPD, utilities - \$2,034.14; Robertson Implement, supp - \$114.22; Trembly, pest control - \$55.00; US Bank, bldg supp - \$212.14; Verizon, phone - \$63.81; Wilmes Hardware, supplies - \$73.55; PMRNRD, monthly rent - \$833.33; UNL - Extension DC, postage, mileage, copier - \$1,070.41; Autozone, parts - \$361.55; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,450.10; Dakota County Sheriff, repairs - \$120.00; F&M Bank, lease payment - \$9,695.64; Freemont Tire, tires/repairs - \$914.00; Jack's Uniforms Equip, uniforms - \$320.75; LEC, copies - \$6.35; NetSys+, IT Support - \$5,745.00; NSA/POAN, conference - \$125.00; One Office Solutions, chairs - \$300.00; O'Reilly Automotive, parts - \$20.00; SFCU, vehilce parts - \$269.70; Star Printing, printing - \$35.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$603.16; Verizon, phone - \$160.04; Aaron Voss, vehilce parts - \$4,799.17; Wilmes Hardware, supp - \$12.46; H204U, water - \$28.50; Leaf, lease agreement - \$40.00; Marco Inc, printer - \$41.05; Nebraska.gov, transcript - \$11.00; US Bank, supp - \$66.53; Verizon, phone - \$64.48; AUCA Chicago Lockbox, rugs - \$126.00; Bob Barker, inmate supplies - \$1,877.04; Cash-Wa Distributing, kitchen supp - \$158.00; CBM Foods, meals - \$15,695.77; City of Dakota City, utilities - \$6,307.54; City of SSC, fuel - \$46.66; CNOS, inmate medical - \$105.97; DAS State Central Finance, inmate interpreter - \$61.00; Dakota County Jail, notary bonds - \$60.00; Ecolab, jail cleaners - \$535.00; Family 1st Dental, inmate medical -

\$1,574.00; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$60.00; Hobart Sales, kitchen supp - \$90.70; Jack's Uniforms Equip, uniforms - \$109.40; Janitor Depot, inmate/jail supp - \$2,052.87; Kleen Solutions, supp - \$79.95; Long Lines, tv - \$243.33; Marco, copier contract - \$1,093.73; Mercy Business Health, inmate medical - \$1,650.50; Mercy Medical Services, inmate medical - \$228.16; Mercy Medical Center, inmate medical - \$10,601.37; MidAmerican Energy, utilities - \$400.12; NPPD, utilities - \$3,692.97; NW Iowa Emergency Phys, inmate medical - \$189.00; Redwood Toxicology Lab, inmate medical - \$461.48; St Lukes Dept of Lab Serv, inmate medical - \$71.61; Stokes & Assoc, forensic interview - \$1,514.52; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$992.70; ValueMed, inmate medical - \$10,209.60; Verizon, phone - \$119.62; Virtual Radiologic Proff, inmate medical - \$250.60; Wilmes Hardware, parts - \$17.78; City of SSC, LEC Share - \$35,912.29; Dodge County Clerk, 1st Qrt Probation - \$12,495.30; Deanna Beckman, phone - \$50.00; City of SSC, fuel - \$94.19; US Bank, training/supp - \$276.60; City of SSC, furniture - \$363.75; Holiday Inn, lodging - \$199.90; NACO, Dec convention - \$125.00; Verizon, phone - \$78.67; K&K Hubbard Mini, fuel - \$328.02; Midwest Wheel, parts - \$217.40; NACO, Dec convention - \$125.00; O'Reilly Auto Parts, parts - \$69.51; VanDiest Supply, chemicals - \$175.00; Village of Homer, utilities - \$20.62; Availity LLC, medicaid billing - \$49.00; Theresa Grove, mileage - \$49.14; NetSys+, IT Support - \$261.49; Sanofi Pasteur, medicine - \$1,306.29; US Bank, supplies/ad - \$242.01; Dr. Thomas Wendt, consulting physician - \$250.00; Des Moines Stamp, stamp - \$32.70; Bill Johnston, mileage - \$546.48; NACO, Dec convention - \$125.00; Quill.com, supp - \$262.43; US Bank, meals/lodging - \$200.95; Thomson West, law library - \$565.00; City of Sioux City IA, Hamat Agreement - \$1,012.78; DHHS, county burial - \$34.87; Dakota Co Veteran Office, Veteran Aid - \$4,500.00; FiberComm, phones - \$664.77; IBM Corp, AS 400 maintenance - \$302.13; J & N Remodeling, jail remodel - \$21,671.26; MIPS, monthly fees - \$564.98; NetSys+, IT Support - \$7.00; Region IV Inc, Qrtly fees - \$5,320.25; US Bank, CableOne, misc - \$47.29; USPS-Hasler, postage - \$2,500.00; JEO Consulting, engineering - \$2,598.00; Road Improvement Fund 0802, transfer - \$40,200.00; Road Fund 300, transfer to Road - \$102,500.00; **ROAD**; American Underground Supp, culverts - \$143.86; Aramark, towel service - \$154.26; Atokad Heritage Express, fuel - \$243.79; Bomgaars, supp - \$103.94; Kevin Chambers, clothing - \$75.00; Emerson Heritage, fuel - \$124.65; F & M Bank, lease payment - \$13,219.50; Fastenal, shop supp - \$124.64; GCR Tire Center, tires - \$1,939.00; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; Walter Heinemann, prior years service - \$29.00; H204U, water - \$30.50; Inland Truck Parts, parts - \$170.03; J&J's Pronto, fuel - \$176.22; Jackson Express, fuel - \$2,520.15; Bob Jacobsen, prior years service - \$17.00; K&K Hubbard Mini, fuel - \$495.15; LG Everist, gravel - \$44,665.51; Lorensen Lumber & Grain, misc - \$50.75; Love Brothers, truck parts - \$4,867.18; Lux Bros Trucking, culverts/gravel - \$2,895.88; Marx Truck/Trailer, parts - \$136.86; Matheson, oxy/acetylene - \$85.50; Medical Enterprises, drug tests - \$98.00; Arnie Mellick, prior years service - \$13.00; Menards, supp - \$64.99; Midwest SVC & Sales, signs, blades, culverts - \$11,141.25; Midwest Wheel, parts - \$31.14; Marlan Millard, prior years service - \$15.00; Morton Buildings, breakroom - \$20,688.00; NPPD, utilities - \$200.00; NE NPPD, utilities - \$225.96; NNTC, phone - \$193.84; O'Reilly Auto Parts, parts - \$392.18; Pomps, tires - \$2,473.68; Powerplan/Murphy, parts/labor - \$456.14; Riverview Sand & Gravel, gravel - \$50,402.36; Robertson Imp, parts/labor - \$151.43; Sams Club, membership - \$39.11; Sapp Bros Petroleum, oil - \$1,833.15; Sioux City Truck Sales, parts/supp - \$235.50; Stan Houston Equip, rental - \$5.00; Stan Jans Contracting LLC, road maint - \$1,787.50; Unity Point, drug tests - \$90.00; US Bank, parts/signs - \$498.06; Verizon, phone - \$236.51; Village of Emerson, utilities - \$44.40; Warren Oil, fuel - \$5,246.75; Wilmes Hardware, part - \$97.67; Zieglers, parts/labor - \$2,169.03; **ROAD IMPROVEMENT**; Barkley Asphalt Inc, asphalt - \$40,350.00; **VISITORS PROMO**; SSC Chamber, lodging tax - \$20,196.44; P & M FUND, - ; MIS, deeds software - \$210.00; MIPS, scanning/software - \$2,377.04; **INSURANCE FUNDS**; Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$150.00; Mercy Business Health, monthly EAP/wellness - \$227.25; Norm Waitt Sr YMCA, Y membership - \$292.50; Randy Walsh, Y membership - \$19.50; **HEALTH PLANNING GRANT**; Jennifer Ankerstjeme, mileage/meals - \$135.00; US Bank, cable - \$87.90; **MINORITY HEALTH GRANT**; Yesica Saldana, mileage - \$207.69; US Bank, supp - \$598.15; Verizon, phones - \$154.35; **JUVENILE SERVICES GRANT**; Sarah Deck, cell phone/mileage - \$224.18; Language Line Services, interpretation serv - \$54.34; Siouxland CARES, teen court - \$3,580.72; **INHERITANCE TAX**; General fund, transfer - \$950,000.00; NECC Foundation, nursing college #9 - \$5,000.00; **E911 Fund**; City of SSC, E911 monies 1st qtr - \$23,762.99;

Commissioners Rohde and Gomez reviewed the applications for the Building & Grounds Superintendent position and interviewed two candidates and recommended Chance Engel to the Board for hire. Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve hiring applicant Chance Engel for the Building & Grounds Superintendent position. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Love, to approve the Agreement between Dakota County and the Nebraska Department of Roads for reimbursement of actual cost to tie out and re-establish monuments by the County Surveyor for NDOR project #NH-STP-20-7(115). ROLL CALL VOTE: Love- yes, Gomez- yes- Bousquet- yes, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, did not have a written road report. Mr. Kellogg stated he did review the road employee work sheets and said less gravel was hauled but much the same as last pay period. Commissioner Rohde asked Mr. Kellogg to advertise for emergency snow removal bids in case a heavy snowfall exceeds county manpower. Commissioner Bousquet thought the respondents should also be asked to furnish insurance.

The Board did not take action on adding the Hoag bridge project to the County 1 & 6 Year Road Plan. Mr. Kellogg recommended adding it to the 2017 Road Plan in January rather than amending the 2016 Plan.

Tiffany Hansen, Health Department Director, requested approval to accept a carpet bid for the new remodeled health department area. The bids were as follows: Magic Carpet and Drapery- \$12,853.13; Curry Floor & Acoustics Co.- \$8,840.00; Bengtson's Cardinal Floor Store- \$7,397.94. There was discussion if each company bid the floor preparation or if that could be done in-house. Commissioner Gomez moved, seconded by Commissioner Rohde, to have the Building & Grounds Committee review the bids and make the decision. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- absent, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg requested board approval for lunch room and office 20x15 addition to the road department building by Mortens at the cost of \$20,688. Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve the building addition. ROLL CALL VOTE: Bousquet- yes; McNear- absent, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Chair Love reported the LEC Committee met regarding dispatcher wages. Commissioner Gomez reported on the Legislative Luncheon.

No Mail and/or Emergency Business. Public Comment: Commissioner Bousquet invited everyone to the Knights of Columbus Appreciation Dinner for law enforcement, dispatchers, rescue and fire fighters from an area of several counties.

Chair Love adjourned the Board of Commissioners meeting of October 24, 2016, at 3:37 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, November 7, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, Bousquet, McNear and Rohde were present. Absent: None. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – October 24, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of accounts payable claims Approval of Chair to sign Certification of County Highway Superintendent for determining the 2/2017 incentive payment for the year January 1 to December 31, 2016, from the Nebraska Department of Roads.
2. **NEW BUSINESS**
 - a. Trudy Jepsen requesting M Avenue paving south of Hubbard to Kramper Lake be added to the One & Six Year Road Plan.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Robert Giese, Treasurer, to present the 2015 Distress Warrant Report. §77-1742
 - d. Approve a voting delegate and alternate to cast the ballot for Dakota County at the NACO Annual meeting in December, 2016.
 - e. Board to discuss and approve or disapprove a policy for 2016-17 budget year to put into effect a hiring freeze where each department head is required to consult with the Budget Committee before hiring a new employee effective immediately.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the October 24, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Chair to sign Certification of County Highway Superintendent for determining the February, 2017, incentive payment for the year January 1 to December 31, 2016, from the Nebraska Department of Roads. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- absent, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$143,785.44; Net Pay-\$100,531.61; Retirement-\$9,980.35; FICA-\$8,622.02; Medicare-\$2,016.47; Health Plan-\$19,388.96; Dental Plan-\$897.80; Life Insurance-\$190.34; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,463.72; Laura Salinas-\$1,211.25; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$976.36; Debera Benton-\$1,091.74; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$996.07; Nita McCabe-\$976.50; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,476.00; Katherine Wiltgen-\$331.39; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$194.40; Sergio Castillo-\$2,008.48; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,202.82; Penny Epting-\$2,070.75; Brian Fernau-\$320.04; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,000.25; Todd Hammer-\$2,267.22; Zachary Hanish-\$1,751.75; Richard Hansen-\$2,245.50; Melvin Harrison III-\$2,207.55; Jason James-\$2,170.66; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$352.08; Jared Junge-\$2,553.88; Jaime Keatts-\$388.80; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,070.50; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Lisa Olsen-\$1,280.00; Nicole Rose \$460.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,735.10; Shaun Bird-

\$1,368.59; Thomas Boyd \$1,212.96; Rebecca Broer-\$1,705.16; Kacie Brown-\$1,507.90; Elisabet DeRoin-\$1,770.18; Jesse Doelle-\$1,538.00; Matthew Emery-\$1,232.96; Joseph Erickson-\$1,507.90; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,469.16; Kara Groetken-\$1,563.21; Alma Gunderson-\$1,581.72; Deanna Haukap-\$1,556.52; Adam Hough-\$1,775.65; Stephanie Jensen-\$1,583.18; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,608.81; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,681.25; Kimberly Peterson-\$1,621.38; Natasha Ritchison \$240.00; Michele Rohde-\$1,060.50; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,693.36; Taylor Tadlock-\$1,460.64; Robert Tarno-\$1,536.80; Danielle Thibodeau-\$1,483.85; Jewel Williams-\$1,691.25; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,491.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$917.01; Natasha Ritchison \$495.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,448.33; State Tax-\$4,949.16; FICA-\$8,622.02; Medicare-\$2,016.47; Retirement-\$6,771.65; Health Plan-\$1,850.00; Dental Plan-\$651.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$407.66; **Road Fund Employer:** Gross Salaries-\$19,560.91; Net Pay-\$13,745.98; Retirement-\$1,320.39; FICA-\$1,174.58; Medicare-\$274.69; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,385.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,474.76; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,837.13; State Tax-\$640.43; FICA-\$1,174.58; Medicare-\$274.69; Retirement-\$880.21; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$68.88; **Health Planning Grant Employer:** Gross Salaries-\$1,009.92; Net Pay-\$815.49; Retirement-\$68.17; FICA-\$62.62; Medicare-\$14.64; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,009.92; **Health Planning Grant Employee:** Federal Tax-\$47.99; State Tax-\$23.73; FICA-\$62.62; Medicare-\$14.64; Retirement-\$45.45; **Minority Health Grant Employer:** Gross Salaries-\$1,810.34; Net Pay-\$1,519.65; Retirement-\$109.51; FICA-\$111.95; Medicare-\$26.19; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$827.52; Mohamud Ibrahim-\$187.94; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$47.56; State Tax-\$27.25; FICA-\$111.95; Medicare-\$26.19; Retirement-\$73.01; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,742.75; Net Pay-\$1,024.82; Retirement-\$123.29; FICA-\$85.04; Medicare-\$19.89; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,178.00; Penny Epting-\$564.75; **Juvenile Services Aid Employee:** Federal Tax-\$118.41; State Tax-\$39.52; FICA-\$85.04; Medicare-\$19.89; Retirement-\$84.07; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: Dakota City Post Office – PO Box rental - \$108.00

Trudy Jepsen, Hubbard resident, presented information to the Board regarding the paving of M Avenue from Hwy 35 south to 203rd Street (Kramper Lake/Danish Alps). She emphasized the tourism dollars we could be receiving by promoting this area and having paving to the lake. Ms. Jepsen has generated letters of support from the South Sioux City Chamber of Commerce, Nebraska Games & Parks, Village of Hubbard and Papio-Missouri River NRD. The Village of Hubbard is working on plans for the paving project also. Ms. Jepsen stated PMRNRD is willing to support financially. The Nebraska Department of Roads said the Games & Parks should petition to reclassify the road as an access road to a state park and that would open up funds from State Department of Roads also. Ms. Jepsen thought the formation of an M Avenue Committee would keep the paving project moving forward. Commissioner Rohde suggested inviting Nebraska Games & Parks to a Commissioner Board meeting.

Fred Kellogg, Highway Superintendent, presented the Road Report for October 23 to November 5, 2016. 403 hours-road maintenance; 15 hours- magnet, 492.2 tons of gravel hauled; 33 hours- signs & barricading. No road concerns.

Sheriff Kleinberg presented the Jail Report for the month of October, 2016.

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
119	5	.75	124

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	8	.5	110

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
113	4	1	117

Federal Income

Sep Marshal:	\$10,054.72	Fiscal Marshals:	\$29,598.74
Sep ICE:	\$ 975.00	Fiscal ICE:	\$ 4,355.00
Sep BIA/OMMS:	\$ 195.00	Fiscal BIA/OMMS:	\$ 1,495.00
Sep Federal:	\$11,224.75	Fiscal Federal:	\$35,448.74

2016 Calendar Federal: \$179,405.25

Sept County Contracts: \$550.00

Cost Per Inmate Per Day:

Dakota County Board of Commissioners
Monday, November 21, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez and Rohde were present. Absent: Bousquet and McNear. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – November 7, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. NEW BUSINESS
 - a. Approve the Program Agreement and Resolution 16C-025 regarding the LPA Agreement with the Nebraska Department of Roads and Dakota County for 33 Advance Railroad Warning Sign packages at 16 high risk sites.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Joan Spencer, County Clerk, requesting action regarding replacement of 202 damaged rolls of acetate film of Register of Deeds records required to be retained permanently at the State Archives at a cost over \$5,000.
 - c. Chance Engel, Building & Grounds Supervisor, requesting Board approval for Backflow Preventers on the main water lines project at a cost over \$5,000.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love moved, seconded by Commissioner Gomez, to excuse Commissioners McNear and Bousquet from today's meeting. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the November 7, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials Reports. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- absent, McNear- absent. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$154,750.17; Net Pay-\$108,122.38; Retirement-\$10,791.73; FICA-\$9,318.63; Medicare-\$2,179.33; Health Plan-\$19,388.96; Dental Plan-\$897.80; Life Insurance-\$188.15; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,463.72; Laura Salinas-\$1,323.75; Kathy Abbe-\$1,009.60; Marisol Curriel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$960.96; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$795.52; Nita McCabe-\$390.00; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,691.25; Katherine Wiltgen-\$320.70; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$170.10; Sergio Castillo-\$2,370.31; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,547.84; Penny Epting-\$1,700.53; Brian Fernau-\$2,085.98; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,160.27; Todd Hammer-\$2,189.04; Zachary Hanish-\$2,091.32; Richard Hansen-\$2,220.55; Melvin Harrison III-\$2,401.90; Jason James-\$3,036.37; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$586.80; Jared Junge-\$2,436.61; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,209.39; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,168.00; Nicole Rose \$920.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,099.77; Shaun Bird-\$1,469.22; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,700.22; Kacie Brown-\$1,766.54; Elisabet DeRoin-\$1,894.81; Jesse Doelle-\$1,500.93; Matthew Emery-\$1,341.48; Joseph Erickson-\$1,697.04; Nathaniel Eriksen-\$1,818.72; Tyler Fulkerth-\$1,753.42; Kara

Groetken-\$1,928.88; Alma Gunderson-\$1,901.88; Deanna Haukap-\$1,778.88; Adam Hough-\$2,008.30; Stephanie Jensen-\$1,877.13; Michelle Jones-\$1,898.12; Brenda Kelly-\$1,594.01; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,065.07; Kimberly Peterson-\$1,931.87; Natasha Ritchison-\$590.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,604.00; Taylor Tadlock-\$1,755.48; Robert Tarno-\$1,882.07; Danielle Thibodeau-\$1,759.26; Jewel Williams-\$2,118.46; Cara Wood-\$1,482.40; Deanna Beckman-\$1,830.50; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,509.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison \$885.00; Yesica Saldana Cisneros-\$186.30; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,106.15; State Tax-\$5,540.13; FICA-\$9,318.63; Medicare-\$2,179.33; Retirement-\$7,323.09; Health Plan-\$1,600.00; Dental Plan-\$630.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$407.92; **Road Fund Employer:** Gross Salaries-\$19,658.17; Net Pay-\$13,811.51; Retirement-\$1,326.95; FICA-\$1,180.62; Medicare-\$276.11; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,385.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,975.55; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,533.02; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,840.90; State Tax-\$646.49; FICA-\$1,180.62; Medicare-\$276.11; Retirement-\$884.60; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,069.10; Net Pay-\$860.02; Retirement-\$72.16; FICA-\$66.28; Medicare-\$15.50; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,069.10; **Health Planning Grant Employee:** Federal Tax-\$53.64; State Tax-\$25.55; FICA-\$66.28; Medicare-\$15.50; Retirement-\$48.11; **Minority Health Grant Employer:** Gross Salaries-\$1,803.33; Net Pay-\$1,512.56; Retirement-\$110.38; FICA-\$111.52; Medicare-\$26.09; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$840.45; Mohamud Ibrahim-\$168.00; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$47.76; State Tax-\$27.07; FICA-\$111.52; Medicare-\$26.09; Retirement-\$73.59; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$2,089.75; Net Pay-\$1,257.92; Retirement-\$149.85; FICA-\$106.57; Medicare-\$24.92; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,211.25; Penny Epting-\$878.50; **Juvenile Services Aid Employee:** Federal Tax-\$170.97; State Tax-\$55.54; FICA-\$106.57; Medicare-\$24.92; Retirement-\$102.83; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: Dakota County Star, publishing-\$231.15; Kingsbury Electronics, recording equipment-\$1,123.00; US Bank, podium-\$255.68; Leaf, lease agreement-\$78.02; US Bank, website/APC back-up-\$251.73; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; H204U, water-\$22.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; US Bank, supplies-\$508.34; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$1,135.00; Counsel, lease agreement-\$165.64; Jeff Curry, mileage-\$134.40; EWDS Inc, appraisal services-\$1,583.00; Innovative Appraisal Services, appraisal services-\$856.50; One Office Solutions, supp-\$20.70; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal contract-\$6,075.00; Madelyn Thorsland, prior years service-\$10.00; Dakota County Star, publishing-\$15.53; US Bank, postage-\$25.16; Dakota County Star, publishing-\$193.50; Election Poll Workers, training, election day & mileage-\$14,129.84; Election Polling sites, rental-\$900.00; Marx Leasing, trailer rental-\$180.00; One Office Solutions, supp-\$56.04; Secretary of State, voter cards & ID cards-\$60.00; Security Shredding, shredding-\$105.00; US Bank, supp-\$69.31; Leaf, copier contract-\$99.67; MIPS, scanning-\$121.00; Security Shredding, shredding-\$35.00; Marco, Inc., copier contract-\$661.84; MIS, Inc., scanning-\$178.50; Security Shredding, shredding-\$35.00; Thomson West, law library-\$199.50; Frank Gonzalez, interpreter-\$600.00; One Office Solutions, supp-\$152.88; Your DUI Pro, training-\$309.00; Edith Angel, witness fees-\$26.48; Gretchen Cooper, crt appt atty fees-\$537.00; Dakota County Court, court costs-\$2,167.79; Dakota County Sheriff, paper service-\$1,108.40; District Court, court costs-\$597.00; Zachary Hindman, crt appt atty fees-\$252.00; Randy Hisey, crt appt atty fees-\$1,731.00; Kueny & Begley Law, crt appt atty fees-\$630.00; John Loos, crt appt atty fees-\$4,081.84; Stuart Mills, crt appt atty fees-\$345.00; Omar Munoz, witness fees-\$26.48; Douglas Roehrich, crt appt atty fees-\$516.00; Richard Thramer, crt appt atty fees-\$1,125.65; Thurston County Sheriff, paper service-\$59.88; Robert Wichser, crt appt atty fees-\$1,904.96; Addison Electric, repairs-\$105.50; Ateam, repairs-\$392.00; Bekins Fire & Safety, maintenance-\$268.69; G & R Controls, remote support-\$281.25; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$119.96; MidAmerican Energy, utilities-\$798.00; Nebraska Dept of Labor, inspection fee-\$140.00; NPPD, utilities-\$1,421.49; NetSys+, IT Support-\$212.50; Share, janitor supp-\$232.39; Siouxland Lock & Key, keys-\$65.20; Speedy Rooter, plumbing-\$180.83; Trembly, pest control-\$55.00; Verizon, phone-\$63.81; Wilmes Hardware, supplies-\$21.96; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$1,031.75; US Bank, supp-\$55.55; AJ Phillips, report books-\$1,250.00; Autosound Solutions, mobile elert system-\$117.70; AutoZone, parts-\$291.93; Bose's Guns, repairs-\$105.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,468.34; F & M Bank, lease pymnt-\$4,712.80; Freemont Tire, tires/repairs-\$20.00; InterAct Public Safety systems, licenses-\$3,029.40; Jack's Uniforms Equip, uniforms-\$761.30; LEC, copies-\$1.20; NetSys+, IT Support-\$550.00; 911 Custom, Mic & Pocket power-\$574.91; SFCU, vehilce parts-\$569.14; South Side Glass, repairs-\$80.00; Taser International, supplies-\$587.46; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$899.48; Verizon, phone-\$160.04; Aaron Voss, vehilce parts-\$226.00; Wilmes Hardware, supp-\$32.66; Debra Fergen, meals-\$75.89; H204U, water-\$10.00; Samantha Hargrave, meals-\$103.13; Leaf, lease agreement-\$155.00; Marco Inc, printer-\$41.05; Nebraska.gov, transcript-\$8.00; Saunders County Sheriff, paper service-\$44.22; Secretary of State, certified copies-\$20.00; Security Shredding, shredding-\$70.00; US Bank, lodging-\$1,668.18; Verizon, phone-\$64.40; Kim Watson, meals & mileage-\$179.69; Melinda Wicks, meals & mileage-\$238.17; Woodbury

County Sheriff, paper service-\$21.35; City of South Sioux City, LEC Share-\$35,912.29; Deanna Beckman, phone-\$50.00; City of South Sioux City, fuel-\$90.77; US Bank, supp-\$82.05; Addison Electric, repairs-\$224.00; Arthur Gallager Risk Mgt, notary bonds-\$200.00; AUCA Chicago Lockbox, rugs-\$63.00; Associated Fire Protection, inspection fee-\$987.00; Bob Barker, inmate supplies-\$1,744.99; Bunkers Feed & Supply, softner salt-\$238.55; Cash-Wa Distributing, kitchen supp-\$93.72; CBM Foods, meals-\$15,724.94; City of SSC, fuel-\$37.83; Cummins Central Power, contract renewal-\$738.79; Dakota County Sheriff, notary bonds-\$60.00; Ecolab, jail cleaners-\$713.49; Family 1st Dental, inmate medical-\$76.00; Farmer's Pride, fuel-\$331.50; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Hobart Sales, kitchen supp-\$25.00; Jack's Uniforms Equip, uniforms-\$423.25; Janitor Depot, inmate/jail supp-\$1,663.77; JP Cooke Co, notary stamps-\$98.00; K & S Service, repairs-\$1,364.90; Long Lines, tv-\$243.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$1,460.50; Mercy Medical Services, inmate medical-\$357.00; Mercy Medical Center, inmate medical-\$4,442.55; MidAmerican Energy, utilities-\$451.64; NPPD, utilities-\$2,351.92; NetSys+, IT Support-\$82.50; NW Iowa Emergency Phys, inmate medical-\$750.00; Oral Surgery Assoc, inmate medical-\$135.00; Redwood Toxicology Lab, inmate medical-\$231.50; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$4,027.53; ValueMed, inmate medical-\$3,797.83; Verizon, phone-\$121.05; Wilmes Hardware, parts-\$17.99; Marco, copier contract-\$157.01; US Bank, meals/lodging-\$253.53; K&K Hubbard Mini Mart, fuel-\$487.04; Leon Pies, workshop-\$10.00; Select Fire & Safety, maintenance-\$31.80; US Bank, meals, fuel, lodging-\$214.26; Village of Homer, utilities-\$22.00; Availity LLC, medicaid billing-\$79.00; Theresa Grove, mileage-\$36.18; Marco, copies-\$391.96; US Bank, supplies/ad-\$164.61; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage-\$331.26; Luken Memorials, grave markers-\$325.00; Thomson West, law library-\$565.00; JEO Consulting, engineering-\$11,094.00; Becker Hunt Funeral Home, 2 burials-\$2,700.00; BTS, phone system-\$4,221.50; Dakota County Star, publishing-\$6.59; FiberComm, phones-\$706.76; J & N Remodeling, jail remodel-\$6,270.01; Justice Benefits, SCAAP fees-\$2,710.84; Mailfinance, lease-\$682.89; MIPS, monthly fees-\$564.98; NACO, dues-\$450.00; NetSys+, IT Support-\$19.50; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$2,500.00; Road Fund 300, transfer to Road-\$33,500.00; **Road Fund:** Atokad Heritage Express, fuel-\$159.81; Allen's Heating & Cooling, heating/cooling unit-\$12,700.00; Aramark, towel service-\$51.58; Barco Municipal Products, signs-\$343.40; Barkley Asphalt Inc, asphalt-\$132.19; Bomgaars, supp-\$264.83; Dakota Traffic Services, concrete barriers-\$3,500.00; Diesel Specialites, parts-\$2,455.54; Emerson Heritage, fuel-\$30.00; Fastenal, shop supp-\$518.28; Fram Aligners, supp-\$250.00; Richard Franks, clothing-\$75.00; GCC Alliance Concrete, misc-\$486.00; Gill Hauling, dumpsters-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; Walter Heinemann, prior years service-\$29.00; Phil Hinds, clothing-\$75.00; Hydraulic Sales & Svc, parts-\$99.23; H204U, water-\$8.50; Industrial Tools & Mach, parts/signs-\$36.81; Inland Truck Parts, parts-\$3,725.00; Iowa-Nebraska State Bank, grader payment-\$19,346.07; J&J's Pronto, fuel-\$46.60; Jackson Express, fuel-\$3,031.67; Bob Jacobsen, prior years service-\$17.00; Lechner Lumber, misc-\$275.84; LG Everist, gravel-\$6,104.23; Liteform, misc-\$591.35; Love Brothers, tires/repairs-\$9760.58; Lux Bros Trucking, culverts/gravel-\$3,159.29; Matheson, oxy/acetylene-\$85.50; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$659.43; Midwest SVC & Sales, signs, bldes, culverts-\$11,551.70; Marlan Millard, prior years service-\$15.00; NPPD, utilities-\$212.36; NE NPPD, utilities-\$225.96; NNTC, phone-\$202.37; Northside Glass, parts-\$150.00; O'Reilly Auto Parts, parts-\$122.15; Powerplan/Murphy, parts/labor-\$87.05; Robertson Imp, parts/labor-\$101.31; Sapp Bros Petroleum, supp-\$215.65; Sam's Club, supp-\$153.76; Siouxland Concrete, misc-\$528.00; Sooland Bobcat, supp/oil-\$207.93; Stan Jans Contracting LLC, road maint-\$1,722.50; Stan Houston Equip, rental/supp-\$175.15; Titan Access, supp, parts-\$511.12; US Bank, parts/signs-\$139.02; Verizon, phone-\$99.03; Village of Emerson, utilities-\$42.06; Warren Oil, fuel-\$6,074.30; Wilmes Hardware, part-\$105.27; Zieglers, parts/labor-\$476.12; **Visitors Promo:** SSC Chamber, lodging tax-\$17,282.64; **P & M Fund:** MIS, deeds software-\$210.00; MIPS, scanning/software-\$367.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$150.00; Mercy Business Health, monthly EAP/wellness-\$227.25; Norm Waitt Sr YMCA, Y membership-\$273.00; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$155.24; US Bank, cable-\$217.40; **Minority Health Grant:** One Source, furniture-\$1,361.00; Yesica Saldana, mileage-\$25.92; US Bank, supp-\$21.38; Verizon, phones-\$161.04; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$57.10; US Bank, lodging, meals, parking-\$399.42;

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the Program Agreement and Resolution 16C-025 regarding the LPA Agreement with the Nebraska Department of Roads and Dakota County for 33 Advance Railroad Warning Sign packages at 16 high risk sites. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for November 6-19, 2016. There were 244 hours- road maintenance; 2 hours- overtime hours; 15 hours- tree/debris removal; 16 hours- project Monona culvert; 15 hours- black topping; 8 hours- snow removal, 831.44 tons of gravel hauled; 2 hours- signs & barricading. The board discussed bidding for a new 6x6 grader and emergency snow removal bids.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the Register of Deeds office accepting the Option 2 Duplicate and Brown tone to fix the County's 202 acetate rolls of microfilm in the state archives rather than re-duplicate and digitize at a cost of \$37,861.75. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chance Engel and Scott Love will talk next week with the City of Dakota City regarding the installation of backflow preventers on the main water lines into the Courthouse.

Committee Reports: Commissioner Gomez and Joan Spencer reported on their meeting with SIMPCO regarding their funds available to the County for planning economic development and technical assistance. Commissioner Gomez also reported on the Planning & Zoning meeting.

No Mail and/or Emergency Business. No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of November 21, 2016, at 3:40 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, December 5, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, McNear and Rohde were present. Bousquet arrived at 3:05 p.m. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – November 21, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2016 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded \$3,655.67 in grant funds.
2. **NEW BUSINESS**
 - a. Georgina Ramirez, Haven House, requesting the Board to approve Resolution 26C-026 to support Haven House efforts for grant funds under the Violence Against Women Act and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our County.
 - b. Kathy Merithew – discuss road conditions
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the November 21, 2016, minutes; (b) approval of payroll claims (c) no accounts payable claims and (d) approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2016 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded \$3,655.67 in grant funds. Commissioner Rohde moved, seconded by Commissioner McNear, to approve the consent agenda items. **ROLL CALL VOTE:** Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. **UNANIMOUS MOTION CARRIED.**

Payroll Claims: General Fund Employer: Gross Salaries-\$165,808.15; Net Pay-\$114,983.76; Retirement-\$11,614.42; FICA-\$9,982.37; Medicare-\$2,334.61; Health Plan-\$20,101.46; Dental Plan-\$930.38; Life Insurance-\$190.34; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,463.72; Laura Salinas-\$1,098.75; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$911.68; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$842.31; Nita McCabe-\$306.00; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,640.00; Katherine Wiltgen-\$310.01; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,800.75; Timothy Decker-\$2,566.07; Brian Ellinger-\$2,521.30; Penny Epting-\$3,087.30; Brian Fernau-\$2,491.74; Brent Gilster-\$3,024.55; Martin Guerrero-\$2,800.35; Todd Hammer-\$2,084.80; Zachary Hanish-\$2,317.70; Richard Hansen-\$3,093.93; Melvin Harrison III-\$3,088.61; Jason James-\$3,093.26; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$652.82; Jared Junge-\$3,492.04; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,474.52; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Nicole Rose \$0.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,263.30; Shaun Bird-\$2,088.04; Thomas Boyd \$1,327.82; Rebecca Broer-\$1,665.62; Kacie Brown-\$2,102.42; Elisabet DeRoin-\$2,038.72; Jesse Doelle-\$1,482.40; Matthew Emery-\$1,739.36; Joseph Erickson-\$2,002.92; Nathaniel Eriksen-\$2,202.11; Tyler Fulkerth-\$1,993.92; Kara Groetken-\$2,196.38; Alma Gunderson-\$2,240.88; Deanna Haukap-\$1,778.88; Adam Hough-\$1,912.61; Stephanie Jensen-\$2,187.22; Michelle Jones-\$2,187.22; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87;

Gregory Nyhof-\$1,890.66; Kimberly Peterson-\$1,871.58; Natasha Ritchison \$610.00; Michele Rohde-\$1,099.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,664.16; Taylor Tadlock-\$2,048.05; Robert Tarno-\$2,162.94; Danielle Thibodeau-\$2,062.28; Ashly Verzani \$1,244.79; Jewel Williams-\$2,350.24; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,506.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$880.47; Natasha Ritchison-\$760.00; Yesica Saldana Cisneros-\$799.54; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$18,379.77; State Tax-\$6,261.80; FICA-\$12,316.98; Medicare-\$2,334.61; Retirement-\$7,895.09; Health Plan-\$1,950.00; Dental Plan-\$630.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$406.68; Garnishments-\$156.01; Flex Plan Medical-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$409.56; **Road Fund Employer:** Gross Salaries-\$20,299.33; Net Pay-\$14,248.72; Retirement-\$1,370.23; FICA-\$1,220.38; Medicare-\$285.39; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,699.18; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,247.04; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,685.44; Fred Kellogg-\$1,972.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,850.32; **Road Fund Employee:** Federal Tax-\$1,942.78; State Tax-\$680.73; FICA-\$1,505.77; Medicare-\$285.39; Retirement-\$913.44; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$68.88; **Health Planning Grant Employer:** Gross Salaries-\$1,061.21; Net Pay-\$854.08; Retirement-\$71.63; FICA-\$65.80; Medicare-\$15.39; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,061.21; **Health Planning Grant Employee:** Federal Tax-\$52.88; State Tax-\$25.31; FICA-\$81.19; Medicare-\$15.39; Retirement-\$47.75; **Minority Health Grant Employer:** Gross Salaries-\$1,159.61; Net Pay-\$990.64; Retirement-\$65.78; FICA-\$71.61; Medicare-\$16.74; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$775.80; Mohamud Ibrahim-\$185.09; Yesica Saldana Cisneros-\$198.72; **Minority Health Grant Employee:** Federal Tax-\$18.29; State Tax-\$13.75; FICA-\$88.35; Medicare-\$16.74; Retirement-\$43.85; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$624.78; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,140.00; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$23.31; State Tax-\$10.78; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Amy Munderloh, Director of Haven House, introduced herself and explained the operations of Haven House and 2016 support service statistics in our community. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 26C-026 to support Haven House efforts for grant funds under the Violence Against Women Act and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our County. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-026

RESOLUTION TO SUPPORT HAVEN HOUSE EFFORTS FOR GRANT FUNDS UNDER THE VIOLENCE AGAINST WOMEN ACT

BE IT RESOLVED by the board of Dakota County Commissioners that on this 5th day of December 2016 that we the undersigned duly elected commissioners of Dakota County hereby find as follows:

1. Haven House Family Services Center, a non-profit corporation incorporated under the laws of Nebraska in 1979, has provided services in the area of domestic violence and sexual assault in Northeastern Nebraska including Dakota County.
2. In 1997, Haven House entered into collaborative efforts and grant requests to provide increased levels of services to Dakota County residents.
3. That in October 1998 these collaborative efforts resulted in the receipt of a grant to form the Dakota County Community Response Team.
4. That in order to continue the services and programs created by these efforts Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.

THEREFORE, BE IT RESOLVED THAT THE UNDERSIGNED COMMISSIONERS HEREBY EXPRESS SUPPORT OF THIS GRANT REQUEST AND COMMEND AND SUPPORT THE EFFORTS PUT FORTH IN THE REDUCTION OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT IN OUR COUNTY.

DATED this 5th day of December 2016

Kathy Merithew, rural resident on 180th Street, requested more frequent grading and gravel on her and surrounding roads; regular maintenance; and awareness of condition of road after rain and snow fall.

Commissioner McNear left at 3:43 p.m.

Fred Kellogg, Highway Superintendent, presented the Road Report for November 20 – December 3, 2016. There were 250 hours- road maintenance; 30.5 hours- overtime hours; 4 hours- garbage pickup; 1846.59 tons of gravel hauled; 28 hours- signs & barricading. Road concerns for grading and gravel on L Avenue, Blyburg Road, Q Avenue, 180th Street, M Avenue, 260th Street, Oakdale Road, 220th Street, O Avenue.

Sheriff Kleinberg presented the Jail Report for the month of November, 2016.

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
108	7	0	115

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	9	.5	111

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	5	0.8	117

Federal Income, federal and November contract dollars – statistics not available

Cost Per Inmate Per Day:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	42.54	76.77	55.42	48.73	74.09	45.61	48.54	

The jail spent \$69,270.75 for the month of November.

The jail is currently at 42% of the total estimated yearly budget or 0% over budget for the fiscal year. The jail was at 37% of the total estimated yearly budget in November, 2015.

The jail spent \$23,655.26 less than allotted for November which was 12% under budget for the month.

November Bookings

DCSO:	50	DAKOTA COUNTY:	36
SSCPD:	31	OTHER NE:	19
NSP:	4	SIOUX CITY:	28
COUNTY COURT:	13	OTHER IA:	9
ICE:	0	OTHER STATES:	9
OTHER:	<u>1</u>	HOMELESS:	<u>0</u>
TOTAL:	101	TOTAL:	101

Committee Reports: Commissioner Rohde reported on the Safety Committee; Commissioner Gomez reported on the Legislative Committee; Chair Love reported on the Building Committee and LEC.

No Mail and/or Emergency Business.

Public Comment. David Mellick, rural resident on Pioneer Trail, reiterated the concerns Ms. Merithew spoke of earlier in the meeting—lack of attention to road after snowstorm and big ruts left by garbage truck. Jerry Stoltz, South Sioux City past fire chief, emphasized the efforts made to raise funds saving tax payer dollars—pickle tabs (\$1.5 million), Pete’s Feeders, and MFO money received since 1998 to date which totals \$4,513,526 for area fire departments.

Chair Love adjourned the Board of Commissioners meeting of December 5, 2016, at 4:01 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, December 19, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Rohde called the Board of Commissioners meeting to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Gomez, Bousquet, McNear and Rohde were present. Absent: Love. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Vice-Chair noted the location of the Open Meetings Act.

The agenda for the meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – December 5, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. NEW BUSINESS
 - a. Pam Miller, Board Chair and Director of Industry and Investor Relations – Siouxland Ethanol, to update the Board regarding the Jackson Ethanol TIF and property taxes.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve seeking input from local funeral homes to update the Dakota County Burial Policy fee schedule.
 - c. Approve advertising for Planning & Zoning membership for the three 3-year terms expiring February, 2017.
 - d. Chair to appoint Planning & Zoning membership application review committee.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Vice-Chair Rohde moved, seconded by Commissioner Gomez, to excuse Chair Love from today's meeting. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Rohde called for approval of the Consent Agenda: (a) approval of the December 5, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of official's reports. Commissioner Bousquet moved, seconded by Commissioner McNear to approve the consent agenda items. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- absent, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$155,729.22; Net Pay-\$108,694.46; Retirement-\$10,873.19; FICA-\$9,357.49; Medicare-\$2,188.42; Health Plan-\$20,273.54; Dental Plan-\$937.54; Life Insurance-\$190.38; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,463.72; Laura Salinas-\$1,140.00; Kathy Abbe-\$1,009.60; Marisol Curriel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$936.32; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$976.01; Nita McCabe-\$0.00; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,701.50; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,183.47; Russell Briggs-\$0.00; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,216.09; Penny Epting-\$2,346.85; Brian Fernau-\$2,120.27; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,068.83; Todd Hammer-\$2,084.80; Zachary Hanish-\$1,929.62; Richard Hansen-\$2,183.14; Melvin Harrison III-\$2,544.42; Jason James-\$2,310.41; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$550.13; Jared Junge-\$2,162.98; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,559.78; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,083.54; Shaun Bird-\$1,989.71; Thomas Boyd \$1,652.72; Rebecca Broer-\$1,700.22; Kacie Brown-\$2,102.42; Elisabet DeRoin-\$1,853.00; Jesse Doelle-\$1,482.40; Matthew Emery-\$1,636.48; Joseph Erickson-\$1,889.46; Nathaniel Eriksen-\$1,907.88; Tyler Fulkerth-\$1,963.34; Kara

Groetken-\$1,518.72; Alma Gunderson-\$2,014.88; Deanna Haukap-\$1,556.52; Adam Hough-\$2,138.96; Stephanie Jensen-\$2,014.91; Michelle Jones-\$1,746.10; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,243.38; Kimberly Peterson-\$2,038.88; Natasha Ritchison \$670.00; Michele Rohde-\$1,151.50; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$2,235.63; Taylor Tadlock-\$1,824.32; Robert Tarno-\$1,925.88; Danielle Thibodeau-\$1,856.54; Ashly Verzani \$1,652.72; Jewel Williams-\$1,946.74; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00;

Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,509.20; Theresa Grove-\$1,813.05; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison \$1,000.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,501.46; State Tax-\$5,642.68; FICA-\$11,545.91; Medicare-\$2,188.42; Retirement-\$7,373.70; Health Plan-\$1,950.00; Dental Plan-\$630.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$406.68; Garnishments-\$156.01; Flex Plan Medical-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$409.82; **Road Fund Employer:** Gross Salaries-\$20,105.28; Net Pay-\$14,115.13; Retirement-\$1,357.12; FICA-\$1,208.33; Medicare-\$282.58; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,534.30; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,385.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,966.55; David Kneifl-\$1,726.66; Kimon Litras-\$1,612.93; Dean Pallas-\$1,477.60; Matthew Roost-\$1,548.04; **Road Fund Employee:** Federal Tax-\$1,915.00; State Tax-\$671.59; FICA-\$1,490.91; Medicare-\$282.58; Retirement-\$904.71; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,124.33; Net Pay-\$901.33; Retirement-\$75.89; FICA-\$69.71; Medicare-\$16.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,124.33; **Health Planning Grant Employee:** Federal Tax-\$58.91; State Tax-\$27.49; FICA-\$86.01; Medicare-\$16.30; Retirement-\$50.59; **Minority Health Grant Employer:** Gross Salaries-\$1,981.65; Net Pay-\$1,668.56; Retirement-\$113.00; FICA-\$122.57; Medicare-\$28.67; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$879.24; Mohamud Ibrahim-\$307.53; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$52.50; State Tax-\$29.27; FICA-\$151.24; Medicare-\$28.67; Retirement-\$75.34; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,216.00; Net Pay-\$681.95; Retirement-\$82.08; FICA-\$52.39; Medicare-\$12.25; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,216.00; **Juvenile Services Aid Employee:** Federal Tax-\$30.57; State Tax-\$13.12; FICA-\$64.64; Medicare-\$12.25; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: Dakota County Star, publishing-\$172.43; One Office Solutions, Chairs & Supp-\$890.50; US Bank, Handbook-\$25.00; Leaf, lease agreement-\$78.02; One Office Solutions, copies & supp-\$130.32; US Bank, NACO Convention-\$125.00; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoef, prior years service-\$10.00; Dakota County Star, publishing-\$96.75; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; NetSys+, IT Support-\$192.50; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supp-\$5.04; Bralda, appraisal services-\$480.00; Counsel, lease agreement-\$110.29; EWDS Inc, appraisal services-\$1,004.00; NetSys+, IT Support-\$412.50; Innovative Appraisal Services, appraisal services-\$554.00; One Office Solutions, supp-\$153.98; Star Leasing, lease-\$72.00; Madelyn Thorsland, prior years service-\$10.00; Marco, qrtly copier rental-\$104.98; US Bank, postage-\$28.20; Marion Cain, canvass board-\$36.00; Dakota County Star, publishing-\$677.25; Shirley Sides, canvass board-\$36.00; US Bank, supp-\$19.23; Karilyn Watkins, canvass board-\$39.78; Leaf, copier contract-\$99.67; MIPS, scanning-\$121.00; Phyllis Obermeyer, mileage-\$268.92; One Office Solutions, supp-\$61.16; US Bank, case files & convention-\$1,095.34; Paula Jensen, supp-\$5.00; Marlin Business Bank, copier contract-\$41.55; Matthew Bender & Co, law books-\$128.53; MIS, scanning-\$178.50; Kurt Rager, supp-\$131.52; US Bank, dues-\$368.00; Shelly Hodges, interpreter fees-\$200.00; Matthew Bender & Co, law books-\$128.53; NSBA, dues-\$250.00; One Office Solutions, supp-\$49.98; Adams County Sheriff, paper service-\$25.98; Buffalo County Sheriff, paper service-\$21.76; Ismael Carabantes-Ramirez, witness fees-\$25.40; Dakota County Court, court costs-\$1,824.35; Dakota County Sheriff, paper service-\$828.64; District Court, court costs-\$993.00; Randy Hisey, crt appt atty fees-\$390.00; Kueny & Begley Law, crt appt atty fees-\$216.00; John Loos, crt appt atty fees-\$5,051.93; MIPS, juror names-\$625.20; Douglas Roehrich, crt appt atty fees-\$546.37; Richard Thramer, crt appt atty fees-\$1,947.16; Robert Wichser, crt appt atty fees-\$1,220.88; Bekins Fire & Safety, fire extinguishers-\$228.25; ESA Inc, inspection fee-\$60.00; Gill Hauling, service-\$275.00; MidAmerican Energy, utilities-\$1,099.03; NPPD, utilities-\$1,570.72; Nebraska State Fire Marshall, annual fee-\$120.00; NetSys+, IT Support-\$82.50; Share, janitor supp-\$1,078.36; Trembly, pest control-\$55.00; US Bank, supp-\$157.02; Verizon, phone-\$63.81; Wilmes Hardware, supplies-\$84.07; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$891.11; Applied Concepts, tuning fork-\$67.30; AutoZone, parts-\$76.06; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,667.67; Dakota County Sheriff, misc supp-\$21.81; Electronic Engineering, parts-\$184.00; Freemont Tire, tires/repairs-\$1,162.14; JP Cooke Co, stamp-\$34.50; Jack's Uniforms Equip, uniforms-\$260.75; K&S Auto Service, tires/repairs-\$17.00; LEC, copies-\$0.40; Matthew Bender & Co, law books-\$128.53; MPH Industries, radar cable-\$54.61; Midwest Radar & Equipment, test tuning forks-\$560.00; NetSys+, IT Support-\$137.50; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$245.31; Ultramax, ammunition-\$2,256.00; Verizon, phone-\$160.04; Aaron Voss, vehilce parts-\$259.00; Dakota County Treasurer, certified copies-\$16.78; H204U, water-\$32.00; Leaf, lease agreement-\$115.00; Matthew Bender & Co, law books-\$372.61; Marco Inc, printer-\$41.05; Nebraska.gov, transcript-\$4.00; Secretary of State, certified copies-\$20.00; US Bank, certified copies-\$50.92; Verizon, phone-\$64.40; City of South Sioux City, LEC Share-\$35,912.29; AUCA Chicago Lockbox, rugs-\$64.05; ATV Research, camera parts-\$6.90; Bob Barker, inmate supplies-\$1,019.31; Cash-Wa Distributing, kitchen supp-\$122.20; CBM Foods, meals-\$15,305.86; City of Dakota City, utilities-\$2,000.00; City of SSC, fuel-\$199.20; DAS State Central Finance, interpreter fees-\$44.00; Dakota County Sheriff, notary bonds-\$45.00; Ecolab, jail cleaners-\$608.20; Electronic Engineering, radio mic-\$172.00; Family 1st Dental, inmate medical-\$683.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Interstate All Battery Center, batteries-\$94.50; Jack's Uniforms Equip, uniforms-\$108.65; Janitor Depot, inmate/jail supp-\$1,616.22; JP Cooke Co, notary stamps-\$34.50;

Kleen Solutions Inc, supp-\$204.85; Long Lines, tv-\$248.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$5,733.50; Mercy Medical Center, inmate medical-\$1,608.75; MidAmerican Energy, utilities-\$906.50; NPPD, utilities-\$2,581.82; NW Iowa Emergency Phys, inmate medical-\$448.00; Redwood Toxicology Lab, inmate medical-\$297.76; St Lukes Lab Services, inmate medical-\$43.14; Siouxland Pathology Assoc, inmate medical-\$43.80; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$2,755.34; Verizon, phone-\$126.01; Virtual Radiologic Professionals, inmate medical-\$91.00; Dodge County Clerk, Quarterly fees-\$12,507.30; Deanna Beckman, phone-\$50.00; City of South Sioux City, fuel-\$66.16; US Bank, conference & fuel-\$245.27; Verizon, phone-\$78.61; Nebraska Weed Control Assn, dues-\$135.00; NetSys+, IT Support-\$192.50; US Bank, supp-\$94.34; Availity LLC, medicaid billing-\$49.00; Theresa Grove, mileage-\$23.43; NE Assc of Health Directors, dues-\$1,375.00; NetSys+, IT Support-\$495.00; US Bank, supp-\$145.73; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage-\$369.36; Thomson West, law library-\$565.00; Business Telecomm Systems, phone repair-\$368.00; Claritus, postage ink-\$212.94; Dakota County Star, publishing-\$6.59; FiberComm, phones-\$671.08; MIPS, monthly fees-\$564.98; NACO, dues-\$1,751.15; Nebraska DHHS, Quarterly fees-\$357.00; Wally Nelsen, Hale Cemetery Maintenance-\$1,000.00; NetSys+, IT Support-\$6,081.50; One Office Solutions, copy paper-\$1,200.00; Region IV Behavioral Health, Quarterly fees-\$9,334.00; Stephan Welding, ADA hand rail-\$2,800.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; Chase Bank, FEMA DR-4183-\$16,863.75; JEO Consulting, engineering-\$6,192.00; Road Fund 300, transfer to Road-\$41,200.00; Road Improvement 0802, transfer to Road Improvement-\$31,600.00; **Road Fund:** Ace Engine & Parts, parts-\$55.10; Barkley Asphalt Inc, asphalt-\$117.50; Bomgaars, supp-\$384.43; Brent Byroad, clothing-\$75.00; Dakota County Star, publishing-\$11.47; Emerson Heritage, fuel-\$51.10; Fastenal, shop supp-\$10.71; Fram Aligners, supp-\$325.00; GCR Tire Center, tires-\$1,049.00; Gill Hauling, dumpsters-\$60.50; Green Pro Solutions, supplies-\$518.50; Bob Hacker, clothing-\$75.00; Walter Heinemann, prior years service-\$29.00; H204U, water-\$30.50; Industrial Tools & Mach, parts/signs-\$39.33; J&J's Pronto, fuel-\$138.63; Jackson Express, fuel-\$3,016.45; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$391.27; Kevin O'Dell Electric, electrical wiring-\$1,168.40; Dave Kneifl, clothing-\$75.00; LG Everist, gravel-\$41,823.07; Liteform, misc-\$48.68; Marx Distribution, chemical-\$1,977.92; Marx Truck/Trailer, parts-\$304.15; Matheson, oxy/acetylene-\$85.50; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$1,105.78; Midwest SVC & Sales, signs, blades, culverts-\$6,553.50; Midwest Wheel, parts-\$229.61; Marlan Millard, prior years service-\$15.00; NE NPPD, utilities-\$234.86; NNTC, phone-\$199.44; Northside Glass, parts-\$165.00; O'Reilly Auto Parts, parts-\$426.13; Dean Pallas, clothing-\$75.00; Poms, tires-\$1,053.75; Powerplan/Murphy, parts/labor-\$3,891.69; Robertson Imp, parts/labor-\$17.80; Matt Roost, clothing-\$75.00; Sam's Club, supp-\$31.06; Sapp Bros Petroleum, supp-\$1,042.73; Sioux City Truck Sales, parts/supp-\$774.37; Siouxland Hydraulics, shop supp-\$392.87; Stephan Welding, shop supp-\$231.95; Steve Harris Construction, road work-\$1,387.50; Titan Access, supp, parts-\$51.94; US Bank, parts/signs-\$1,073.45; Verizon, phone-\$99.03; Village of Emerson, utilities-\$41.86; Warren Oil, fuel-\$6,736.50; Wigman Co, shop supp-\$41.52; Wilmes Hardware, part-\$188.78; Zieglers, parts/labor-\$1,030.94; **Hard Surface Fund:** Chase Bank, Interest payments-\$28,133.75; **Road Improvement Fund:** City of SSC, 48th street pymt-\$31,611.61; **P & M Fund:** MIS, deeds software-\$210.00; MIPS, scanning/software-\$367.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$145.00; Norm Waitt Sr YMCA, Y membership-\$273.00; Joan Spencer, Wellness reimburse-\$50.00; **Health Planning Grant Fund:** Jennifer Ankerstjeme, mileage/meals-\$143.88; US Bank, cable-\$87.90; **Minority Health Grant Fund:** Yesica Saldana, mileage-\$26.16; US Bank, supp-\$800.00; Verizon, phones-\$161.30; **Juvenile Services Grant Fund:** Sarah Deck, cell phone/mileage-\$61.10;

Pam Miller, Siouxland Ethanol Board Chair and Director of Industry and Investor Relations, informed the Board that the Jackson Ethanol TIF bonds would be paid off two years early—December, 2019. Ms. Miller further explained that the \$80 million dollar Ethanol Plant improvement and further expansion plans has greatly increased the value and will show an increase in tax dollars received by the County after TIF has expired. The Commissioners noted that the Plant is a great success and an asset in Dakota County.

Fred Kellogg, Highway Superintendent, presented the Road Report for December 3 - 17, 2016. There were 75.5 hours- road maintenance; 16 hours- overtime hours; 1.5 hours- garbage pickup; 1416 tons of gravel hauled; 13 hours- signs & barricading. Road concerns for gravel on 250th Street. The Road Department worked Sunday as some roads were blown shut.

Commissioner Bousquet moved, seconded by Commissioner Gomez, to contact area funeral homes to get cost comparisons to update the Dakota County Burial Policy fee schedule. ROLL CALL VOTE: Rohde – yes, Love- absent, Gomez – yes, Bousquet- yes, McNear – yes. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner McNear to advertise for Planning & Zoning membership for the three 3-year terms expiring February, 2017—rural Emerson(Martin Rohde); Village of Hubbard(Scott Gubbels) and rural Willis(Paul Ireland). ROLL CALL VOTE: Gomez – yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Vice-Chair Rohde appointed Commissioners Gomez and Love and resident Ron Gill to review the applications received for the three 3-year terms expiring February, 2017.

Committee Reports: Commissioner Gomez reported on the LEC committee regarding insurance increases.

