

Dakota County Board of Commissioners
Tuesday, January 3, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting 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 Cherie Conley, Deputy 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

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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 19, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. Sarah Deck, Juvenile Grant Coordinator, requesting Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of \$83,818.
 - b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant—Teen Court; Owens Educational Services, Inc. and Community Monitoring Services.
 - c. Muff Brothers Partnership requesting refund for overpayment of taxes on property ID 220034702 at 615 W 29th Street, South Sioux City, NE. §1734.01
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. 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**

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-\$169,548.30; Net Pay-\$117,369.41; Retirement-\$11,867.87; FICA-\$10,218.52; Medicare-\$2,389.84; Health Plan-\$20,425.00; Dental Plan-\$944.82; Life Insurance-\$184.29; Antonio Gomez-\$1,079.77; Martin Hohenstein-\$1,079.77; Scott Love-\$925.02; Rohde, Kevin-\$879.77; William Rohde-\$879.77; Joan Spencer-\$2,187.67; Cherie Conley-\$1,463.72; Laura Salinas-\$1,192.50; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.67; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$973.28; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.67; Rita Deichert-\$842.31; Phyllis Obermeyer-\$2,187.67; Cheryl Perkins-\$1,421.81; Louvontree Hunter-\$2,685.87; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,368.38; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,632.29; Timothy Decker-\$2,924.60; Brian Ellinger-\$2,581.02; Penny Epting-\$2,902.19; Brian Fernau-\$2,823.21; Brent Gilster-\$3,288.10; Martin Guerrero-\$2,674.62; Todd Hammer-\$2,084.80; Zachary Hanish-\$2,511.74; Richard Hansen-\$3,019.07; Melvin Harrison III-\$2,466.73; Jason James-\$2,979.62; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$744.50; Jared Junge-\$3,101.14; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,386.41; Jaleesa Nelson-\$948.00; Kevin Rohde-\$2,285.15; 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-\$3,415.78; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,284.97; Shaun Bird-\$2,389.87; Thomas Boyd \$1,566.08; Rebecca Broer-\$1,789.20; Kacie Brown-\$2,358.82; Elisabet DeRoin-\$2,302.48; Jesse Doelle-\$1,556.52; Matthew Emery-\$1,955.96; Joseph Erickson-\$2,364.82; Nathaniel Eriksen-\$2,302.44; Tyler Fulkerth-\$2,337.26; Kara Groetken-\$1,411.66; Alma Gunderson-\$2,410.34; Deanna Haukap-\$1,704.78; Adam Hough-\$2,485.88; Stephanie Jensen-\$2,187.22; Michelle Jones-\$2,352.64; Brenda Kelly-\$1,653.23; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,389.73; Kimberly Peterson-\$1,982.78; Natasha Ritchison \$455.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,673.28; Jennifer Svendsen-

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Accounts Payable Claims: General Fund: CF Industries – furniture - \$400; **Visitor promo:** SSC Chamber of Commerce - \$15,911.69;

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The Commissioners will make the quarterly visit to the county jail at the next meeting.

No Committee reports or Mail and/or Emergency Business. Public Comment: Commissioner Love thanked Commissioners Bousquet and McNear for their service and invited everyone to the swearing in ceremony for the new commissioners.

Chair Love adjourned the Board of Commissioners meeting of January 3, 2017 at 3:20 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk

Date

Date entered in book

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Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Tuesday, January 17, 2017 at 8:02 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 8:11 a.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and W. 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

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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 – January 3, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - f. 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.
 - g. 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.
 - h. Approve and establish the following 2017 dates for County Holidays:*
- | | |
|--|--|
| Jan. 2, 2017 - New Year's Day | Sept. 4, 2017 - Labor Day |
| Jan. 16, 2017 - Martin Luther King Jr. Day | Nov. 10, 2017 - Veterans Day |
| Feb. 20, 2017 - President's Day | Nov. 23, 2017 - Thanksgiving Day |
| May 29, 2017 - Memorial Day | Nov. 24, 2017 - Day after Thanksgiving |
| July 4, 2017 - Independence Day | Dec. 25, 2017 - Christmas Day |
- 3 personal days-*non-bargaining employees
 - 1 personal day for birthday in birthday month and
 - i. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2017.
 - j. Approve posting the Board's agenda at www.dakotacountyne.org – county website
 - k. Approve and designate County Government Day as Wednesday, September 27, 2017.
 - l. Approve and appoint the following Department Heads:
 - 1. Willard Johnston, Veterans Service Officer
 - 2. Fred Kellogg, Highway Superintendent and Director of Roads
 - 3. Leon Pies, Weed Superintendent
 - 4. Deanna Beckman, Emergency Management Director
 - 5. *(Note: County Surveyor - Tim Lamprecht - 4-yr term expires Jan 2019)*

3. NEW BUSINESS

- a. Review Planning and Zoning Administrator applications
- b. Appoint Planning and Zoning Administrator
- c. Discuss and approve revisions to County Burial Policy
- d. Approve the Dakota County Burial Policy as adopted September 19, 1989, revised January 7, 2002 and revised January 17, 2017.
- e. Approve and confirm appointment of Dave W. Gerkin to serve on the Veterans Service Committee for a 5-year term. §80-101(2)
- f. Approve and support a Proclamation for Slavery and Human Trafficking Awareness this month of January to become more aware of the problem and work toward solutions.

- g. Approve Resolution 17C-001 for the Adoption and Approval of the Interlocal Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City.
4. MISCELLANEOUS
- a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Chair to sign letter to residents on Dakota Flats Drive regarding proper removal of snow by the County.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting board approval of an Agreement for the Provision of Inmate Health Services for Dakota County and approval for Chair to sign said Agreement.
 - e. Leon Pies, Weed Superintendent – present Weed Report and request board approval for Chair to sign report.
 - f. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:
Advisors to Various Boards:
 - ❖ Area Agency for Aged Advisory Board (3-yr term to 2019)
 - ❖ 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 (formerly Region IV Developmental Disabilities)
 - ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
 - ❖ SIMPCOMember of Working Committee:
 - ❖ Americans with Disabilities Act (ADA)
 - ❖ County Representative on the Joint Law Enforcement Center Board
 - ❖ Civil Defense (LEPC, PEP)
 - ❖ 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
 - ❖ Veterans Oversight Committee
 - ❖ Weed Committee
 - g. 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

Chair Love called for nominations for Chairperson. Commissioner W. Rohde moved, seconded by Commissioner Gomez, to nominate Scott Love for Board Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, W. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for nominations for Vice-Chair. Commissioner Gomez moved, seconded by Commissioner K. Rohde, to nominate Commissioner Bill (William) Rohde as Board Vice-Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, W. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for items on the Consent Agenda to be approved: (a) Approval of the previous minutes - January 3, 2017;

(b) Approval of payroll claims: **General Fund Employer:** Gross Salaries-\$154,896.96; Net Pay-\$107,478.90; Retirement-\$10,836.24; FICA-\$9,310.10; Medicare-\$2,177.41; Health Plan-\$20,425.00; Dental Plan-\$944.82; Life Insurance-\$183.39; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,080.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; 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-\$2,187.59; Rita Deichert-\$962.64; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,537.50; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,153.28; Russell Briggs-\$0.00; Sergio Castillo-\$2,245.50; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,481.49; Penny Epting-\$2,572.75; Brian Fernau-\$2,274.57; Brent Gilster-\$2,434.70; Martin Guerrero-\$2,137.41; Todd Hammer-\$2,241.16; Zachary Hanish-\$2,080.54; Richard Hansen-\$2,426.44; Melvin Harrison III-\$3,170.07; Jason James-\$2,581.88; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$1,015.90; Jared Junge-\$2,527.82; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$759.00; Kevin Rohde-\$2,588.19; 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-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,060.44; Shaun Bird-\$1,784.04; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,670.57; Kacie Brown-\$1,805.04; Elisabet DeRoin-\$1,778.88; Jesse Doelle-\$1,547.27; Matthew Emery-\$1,230.96; Joseph Erickson-\$1,805.04; Nathaniel Eriksen-\$1,711.68; Tyler Fulkerth-\$1,473.59; Kara Groetken-\$1,821.88; Alma Gunderson-\$1,920.72; Deanna Haukap-\$1,667.76; Adam Hough-\$2,081.00; Stephanie Jensen-\$1,857.13; Michelle Jones-\$1,911.52; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,657.04; Kimberly Peterson-\$1,778.88; Natasha Ritchison \$125.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,664.16; Taylor Tadlock-\$1,652.17; Robert Tarno-\$1,551.38; Danielle Thibodeau-\$1,804.15; Ashly Verzani \$1,233.96; Jewel Williams-\$2,041.06; Cara Wood-\$1,491.67; Deanna Beckman-\$1,844.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,512.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison \$985.00; Yesica Saldana Cisneros-\$192.51; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,500.42; State Tax-\$5,567.33; FICA-\$9,310.10; Medicare-\$2,177.41; Retirement-\$7,360.09; Health Plan-\$2,150.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,006.68; Garnishments-\$156.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$394.86; **Road Fund Employer:** Gross Salaries-\$23,303.99; Net Pay-\$16,054.64; Retirement-\$1,573.04; FICA-\$1,408.02; Medicare-\$329.29; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,599.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,630.48; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,438.12; Fred Kellogg-\$5,483.39; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$2,577.60; State Tax-\$869.72; FICA-\$1,408.02; Medicare-\$329.29; Retirement-\$1,048.66; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$150.00; VSP Vision-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,049.37; Net Pay-\$845.75; 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-\$51.37; State Tax-\$24.75; FICA-\$65.06; Medicare-\$15.22; Retirement-\$47.22; **Minority Health Grant Employer:** Gross Salaries-\$2,037.74; Net Pay-\$1,707.75; Retirement-\$119.09; FICA-\$126.04; Medicare-\$29.48; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$2.25; Olga Ajpacaja-Tax-\$963.29; Mohamud Ibrahim-\$273.36; Yesica Saldana Cisneros-\$801.09; **Minority Health Grant Employee:** Federal Tax-\$60.09; State Tax-\$30.24; FICA-\$126.04; Medicare-\$29.48; Retirement-\$79.40; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,121.00; Net Pay-\$611.05; Retirement-\$75.67; FICA-\$46.50; Medicare-\$10.88; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,121.00; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$21.11; State Tax-\$10.01; FICA-\$46.50; Medicare-\$10.88; Retirement-\$50.45; Health Plan-\$350.00; Dental Plan-\$21.00;

(c) Approval of accounts payable claims: **General Fund:** Comfort Inn, lodging-\$197.90; Gretchen Hirschbach, prior years service-\$69.24; The Pender Times, publishing-\$277.62; Comfort Inn, lodging-\$296.85; Eloise Gormally, prior years service-\$103.86; Leaf, lease agreement-\$78.02; NE Assoc of Clerks/Deeds/Election, dues-\$50.00; One Office Solutions, copies & supp-\$26.68; Theodore Piepho, prior years service-\$92.32; Coast to Coast, toner-\$629.97; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert H Giese, prior years service-\$92.32; Ruth Gillaspie, prior years service-\$69.24; H204U, water-\$51.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,023.39; The Pender Times, publishing-\$96.75; US Bank, supplies/fax-copier-\$479.12; Irene VanLent, prior years service-\$16.00; Mark Dorcey, prior years service-\$46.16; Margie Rahn, prior years service-\$12.00; US Bank, notary-\$142.99; Shirley Bentz, prior years service-\$92.32; Bralda, appraisal services-\$640.00; Counsel, lease agreement-\$8.89; EWDS Inc, appraisal services-\$701.00; Innovative Appraisal Services, appraisal services-\$356.50; NE NEB Assessor Assoc, dues-\$25.00; Betty O'Neill, prior years service-\$46.16; One Office Solutions, supp-\$48.57; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal services-\$23,925.00; Madelyn Thorsland, prior years service-\$10.00; Dakota County Star, subscription-\$65.00; Jolene Gubbels, p/z mtg-\$30.00; Scott Gubbels, p/z mtg-\$16.62; Kristen Henjes, p/z mtg-\$23.64; Marco, copier repair-\$51.51; Arnold Mellick, p/z mtg-\$52.27; Marlan Millard, p/z mtg-\$18.78; Harold Moes, p/z mtg-\$22.56; NetSys+, IT Support-\$42.50; Joe O'Neill, p/z mtg-\$18.78; Clerks of District Court Assoc, dues-\$50.00; Comfort Inn, lodging-\$296.85; Leaf, copier contract-\$99.67; MIPS, computer-\$1,172.58; MIPS, scanning-\$121.00; One Office Solutions, supp/copies-\$52.26; US Bank, meals-\$26.79; Data Source Technology, toner-\$454.18; Marco, copier & contracts-\$949.75; MIS, scanning-\$178.50; US Bank, dues-\$427.36; Des Moines Stamp,

stamp-\$87.15; Frank Gonzalez, interpreter fees-\$400.00; Lou Hunter, dues/mileage-\$208.16; One Office Solutions, supp/toner-\$560.95; Dakota County Court, court costs-\$3,357.58; Dakota County Sheriff, paper service-\$1,601.60; District Court, court costs-\$872.00; Randy Hisey, crt appt atty fees-\$990.00; Dennis Hurley, crt appt atty fees-\$5,064.60; John Loos, crt appt atty fees-\$198.88; Douglas Roehrich, crt appt atty fees-\$2,803.35; Richard Thramer, crt appt atty fees-\$2,885.18; Robert Wichser, crt appt atty fees-\$1,942.97; Barone Security Systems, inspection fee-\$981.96; Bekins Fire & Safety, fire extinguishers-\$154.02; Chemsearch, boiler treatment-\$400.00; City of Dakota City, utilities-\$324.11; Gill Hauling, service-\$275.00; Janitor Depot, supp-\$719.48; MidAmerican Energy, utilities-\$638.00; NPPD, utilities-\$1,754.34; NetSys+, IT Support-\$82.50; O'Keefe Elevator, maintenance-\$197.96; US Bank, supp-\$412.26; Verizon, phone-\$63.76; Wilmes Hardware, supplies-\$58.97; PMRNRD, monthly rent-\$833.33; Patricia Stingley, prior years service-\$103.86; UNL-Extension DC, postage, mileage, copier-\$1,150.84; F&M Bank, vehicle payments-\$9,695.64; AJ Gallagher Risk Mngmt, notary bonds-\$100.00; AutoZone, parts-\$89.04; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,492.40; Dakota County Sheriff, notary, training, misc-\$936.35; Don Groves Repair, vehicle repairs-\$4,899.00; Jack's Uniforms Equip, uniforms-\$303.05; MPH Industries, radar cable-\$1,386.25; Sapp Bros Petroleum, parts-\$33.16; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$1,073.62; Ultramax, ammunition-\$1,049.00; Verizon, phone-\$160.04; James Wagner, prior years service-\$46.16; Wilmes Hardware, parts-\$25.93; Dakota County Treasurer, certified copies-\$16.78; H204U, water-\$28.00; Marco Inc, printer-\$413.72; Nebraska.gov, transcript-\$8.00; NetSys+, IT Support-\$82.50; Secretary of State, certified copies-\$20.00; US Bank, certified copies-\$411.25; Verizon, phone-\$64.40; City of SSC, LEC Share-\$35,912.29; Digital Ally, camera-\$4,320.00; AUCA Chicago Lockbox, rugs-\$191.10; Associated Fire Protection, inspection fee-\$1,075.00; ATV Research, camera parts-\$49.00; AutoZone, parts-\$14.98; Bob Barker, inmate supplies-\$1,084.43; Bekins Fire & Safety, extinguishers-\$153.50; CBM Foods, meals-\$15,002.31; City of Dakota City, utilities-\$4,621.07; City of SSC, fuel-\$117.16; Dept of Corrections, safekeeper-\$2,051.04; Echo, parts-\$31.27; Ecolab, jail cleaners-\$489.47; Family 1st Dental, inmate medical-\$471.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Interstate All Battery Center, batteries-\$117.95; Jack's Uniforms Equip, uniforms-\$153.30; Janitor Depot, inmate/jail supp-\$531.97; JP Cooke Co, notary stamps-\$34.50; Kleen Solutions Inc, supp-\$164.85; Long Lines, tv-\$243.37; Marco, copier contract-\$1,087.44; Mercy Business Health, inmate medical-\$1,425.00; Mercy Medical Center, inmate medical-\$547.80; MidAmerican Energy, utilities-\$1,706.97; Nebraska Dept of Labor, unemployment-\$1,535.00; NPPD, utilities-\$2,790.54; NetSys+, IT Support-\$797.50; NW Iowa Emergency Phys, inmate medical-\$160.00; Redwood Toxicology Lab, inmate medical-\$82.05; Linda Schovanec, prior years service-\$11.54; St Lukes Lab Services, inmate medical-\$193.19; Siouxland Lock & Key, keys-\$32.40; US Bank, medical supp, office supp, misc-\$4,942.55; Verizon, phone-\$144.25; Wigman Company, parts-\$3,282.55; Wilmes Hardware, parts/supp-\$45.67; Deanna Beckman, phone-\$50.00; City of SSC, fuel-\$75.42; US Bank, conference & fuel-\$418.06; Comfort Inn, lodging-\$296.85; Fred Kellogg, dues-\$50.00; Marco, copier contract-\$104.98; US Bank, meals-\$50.60; Verizon, phone-\$78.57; Civil Engineers & Construction, survey-\$312.50; Comfort Inn, lodging-\$296.85; K & K Hubbard Mini Mart, fuel-\$72.00; NE Dept of Ag, license-\$90.00; NetSys+, IT Support-\$82.50; US Bank, supp-\$158.36; Jen Ankerstjern, supp-\$51.87; Jan Brown, prior years service-\$23.08; Dakota County Star, publishing-\$95.50; Gloria Dwyer, prior years service-\$11.54; Theresa Grove, mileage-\$59.38; HEW Operating, medical billing-\$49.00; Tiffany Hansen, mileage-\$36.91; NetSys+, IT Support-\$302.00; One Source, supp-\$587.45; US Bank, supp-\$154.23; Dr. Thomas Wendt, consulting physician-\$250.00; Comfort Inn, lodging-\$197.90; Bill Johnston, mileage/meals-\$317.68; US Bank, meals-\$23.76; Business Telecomm Systems, phone repair-\$318.00; Becker-Hunt Funeral Home, county burial-\$1,750.00; Deanna Beckman, wire fee-\$30.00; City of SSC, storm water-\$8,339.00; Cherie Conley, reimburse supp-\$44.14; Curry Floor, health dept flooring-\$9,190.00; Dakota City Postmaster, Presort Fees-\$215.00; Dakota County Treasurer, wire fee-\$15.00; Dakota County Veteran Service, aid-\$4,500.00; FiberComm, phones-\$660.15; IBM, AS400 contracts-\$979.32; J&N Remodeling, old jail-\$2,729.95; MIPS, monthly fees-\$581.51; Neb Loess Hills, membership-\$350.00; NetSys+, IT Support-\$802.50; Region IV Inc, Quarterly fees-\$5,320.25; US Bank, CableOne, misc-\$52.63; USPS-Hasler, postage-\$2,000.00; JEO Consulting, engineering-\$1,718.00; Road Fund 300, transfer to Road-\$49,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$392.19; Bierschbach, rental-\$1,305.00; Bomgaars, supp-\$335.54; City of SSC, salt-\$585.28; Cornhusker International, parge-\$1,618.83; Dakota County Treasurer, title-\$10.00; Daum Tree Service, tree removal-\$1,575.00; Emerson Heritage, fuel-\$28.00; Fastenal, shop supp-\$100.48; GCR Tire Center, tires-\$2,910.00; Gill Hauling, dumpsters-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Industrial Tools & Mach, parts/signs-\$250.22; Inland Truck Parts, parts-\$1,278.30; J&J's Pronto, fuel-\$133.34; Jackson Express, fuel-\$4,207.72; Bob Jacobsen, prior years service-\$17.00; Lance Jacobsen, furniture-\$75.00; Janitor Depot, supp-\$28.89; Jim Hawk Truck Trailers, parts-\$854.54; K & K Hubbard Mini Mart, fuel-\$205.89; Kevin O'Dell Electric, electrical wiring-\$6,548.48; LG Everist, gravel-\$21,066.06; Marx Truck/Trailer, parts-\$7.92; Matheson, oxy/acetylene-\$250.05; Richard McNear, prior years service-\$57.70; Medical Enterprises, drug testing-\$67.00; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$20.00; Midwest SVC & Sales, signs, blades, culverts-\$3,734.10; Midwest Wheel, parts-\$1,593.04; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, maintenance-\$1,580.64; NE NPPD, utilities-\$456.44; NNTC, phone-\$202.27; O'Reilly Auto Parts, parts-\$509.57; Pumps, tires-\$350.00; Powerplan/Murphy, parts/labor-\$278.48; RC Customs, repairs-\$126.09; Robertson Imp, parts/labor-\$85.57; Willis Roeber, prior years service-\$69.24; S Jans Contracting, maintenance-\$1,495.00; Sam's Club, supp-\$67.40; Sapp Bros Petroleum, supp-\$815.77; Sioux City Ford, parts-\$7.24; Sioux City Truck Sales, parts/supp-\$222.27; Siouxland Hydraulics, shop supp-\$767.22; Sooland Bobcat, supp-\$38.50; Stan Houston Equipment, supp-\$42.00; Steffen Truck Equipment, parts-\$2,528.08; Stephan Welding Inc, parts-\$70.00; Thermo King Christensen, parts/supp-\$891.20; UnityPoint Clinic, drug testing-\$70.00; US Bank, parts/signs-\$2,450.26; Verizon, phone-\$108.99; Village of Emerson, utilities-\$58.28; Warren Oil, fuel-\$3,288.00; Wilmes Hardware, part-\$109.06; Zieglers, parts/labor-\$1,367.06; **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-\$115.00; Mercy Business Health,

Monthly EAP-\$227.25; Norm Waitt Sr YMCA, Y membership-\$253.50; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$145.52; NACCHO, conference-\$595.00; US Bank, cable/radon-\$307.90; **Minority Health Grant:** Bort Auto Body, paint-\$385.00; Yesica Saldana, mileage-\$11.23; US Bank, supp-\$309.88; Verizon, phones-\$161.47; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$36.42; Language Line, interpreter fees-\$60.67; Siouxland Cares, teen court-\$3,368.64; SHIP, class-\$150.00; **E911:** City of SSC, 911 moneis-\$12,635.80;

(d) Approval of Officials Reports; (e) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners; (f) 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; (g) 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; (h) Approve and establish the following 2017 dates for County Holidays:* Jan. 2, 2017 – New Year’s Day; Jan. 16, 2017 - Martin Luther King Jr. Day; Feb. 20, 2017 - President’s Day; May 29, 2017 - Memorial Day; July 4, 2017 –Independence Day; Sept. 4, 2017 - Labor Day; Nov. 10, 2017 – Veterans Day; Nov. 23, 2017 - Thanksgiving Day; Nov. 24, 2017 – Day after Thanksgiving; Dec. 25, 2017 – Christmas Day; 1 personal day for birthday in birthday month; 3 personal days. *non-bargaining employees Holidays; (i) Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2017; (j) Approve posting the Board’s agenda at www.dakotacountyne.org – county website; (k) Approve and designate County Government Day as Wednesday, September 27, 2017 and (l) Approve and appoint the following Department Heads: Willard Johnston, Veterans Service Officer; Fred Kellogg, Highway Superintendent and Director of Roads; Leon Pies, Weed Superintendent; Deanna Beckman, Emergency Management Director; (*Note: County Surveyor - Tim Lamprecht - 4-yr term expires Jan 2019*). Commissioner Gomez moved, seconded by Commissioner W. Rohde to approve the consent agenda items #a to #l. ROLL CALL VOTE: Hohenstein- yes, W. Rohde- yes, Love- yes; Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Planning and Zoning Administrator applications were reviewed from Arnold Mellick, Rick Bousquet and Joe O’Neill. Commissioner Gomez moved, seconded by Commissioner Rohde, to appoint Joe O’Neill as the Dakota County Planning and Zoning Administrator. ROLL CALL VOTE: W. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Bill Rohde left the meeting for a prior commitment at 8:20 a.m.

Chair called for discussion of the County’s Burial Policy fee schedule. The County had received input on suggested rates from three area funeral homes. Because of some fees having a wide variance, the board decided to consult with Becker-Hunt and Mohr Funeral Homes regarding the fees and make a decision at the next board meeting on January 30.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve David W. Gerkin to serve on the Veterans Service Committee for a 5-year term. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde, Hohenstein, W. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Proclamation for Slavery and Human Trafficking Awareness as read in English and Spanish. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, W. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Proclamation for Slavery and Human Trafficking Awareness Month

Whereas, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; Whereas this problem is found even within our community;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, we, the Dakota County Board of Commissioners acknowledge January as Slavery and Human Trafficking Awareness Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Declared this 17th day of January, 2017.

The Resolution 17C-001 and inter-local Agreement for maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of title to the County for existing fire station located at 1516 Myrtle Street, Dakota City, was moved to the January 30th agenda.

Fred Kellogg, Highway Superintendent did not present a written road report.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to send the following letter to the residents of Dakota Flats regarding snow removal. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, W. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Dear Dakota Flats Residents:

It has been brought to the County Board's attention that some residents have installed linear markers along the edges of Dakota Flats Drive that are preventing the County from performing proper snow removal. The County is not able to clear the roadway to the full width of the street for safe flow of traffic, creating a safety risk.

The County has consulted with its insurance carrier regarding this matter and was advised of the liability issues involved, and requests that residents immediately remove these markers from the edges of your property to allow proper snow removal. The County's only other option should the markers remain would be to abandon Dakota Flats Drive, leaving residents and landowners responsible for all aspects of maintenance on the street, including snow removal.

Thank you for your cooperation regarding this safety matter.

/s/ Chair Love

Sheriff Kleinberg presented the following Jail Report:

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	9	0	110

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	9	0.4	111

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
110	5	0.7	115

Federal Income

Feb Marshal: \$15,990.92	Fiscal Marshals: \$ 59,512.02
Feb ICE: \$ 2,210.00	Fiscal ICE: \$ 7,605.00
Feb BIA/OMMS: \$ 390.00	Fiscal BIA/OMMS: \$ 2,080.00
Feb Federal: \$18,590.92	Fiscal Federal: \$ 69,197.02

2016 Calendar Federal: \$213,153.53

December County Contracts: \$200.00

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	45.61	48.54	0.00

The jail spent \$180,441.03 for the month of December.

The jail is currently at 50% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 44% of the total estimated yearly budget in December, 2015.

The jail spent \$12,484.98 less than allotted for December which was 6.47% under budget for the month.

December Bookings

DCSO: 55	DAKOTA COUNTY: 33
SSCPD: 31	OTHER NE: 19
NSP: 4	SIOUX CITY: 35
COUNTY COURT: 1	OTHER IA: 11
ICE: 14	OTHER STATES: 8
OTHER: 1	HOMELESS: 0
TOTAL: 106	TOTAL: 106

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Agreement for the Provision of Inmate Health Services for Dakota County with changes discussed and for Chair to sign said Agreement. ROLL CALL VOTE: Hohenstein- yes, W. Rohde- absent, Love- yes, Gomez- yes, and K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Leon Pies, Weed Superintendent, presented his annual Weed Report. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Weed Report and for Chair to sign. ROLL CALL VOTE: W. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Chair made the following appointments for 2017:

Advisors to Various Boards:

Area Agency for Aged Advisory Board (3-yr term to 2019).....	Sherry Reifenrath
Area Agency on Aging Governing Board.....	Kevin Rohde
County Health Board.....	Martin Hohenstein & Kevin Rohde
NE Nebraska Community Action Partnership (fka Golden Rod Hills).....	Bill Engel
NE Nebraska Joint Housing Authority.....	Joe O'Neill
Planning & Zoning	Tony Gomez
Region IV Mental Health Board.....	Martin Hohenstein
Northstar (formerly Region IV Developmental Disabilities).....	Kevin Rohde
R C & D (Nebraska Loess Hills Resource Conservation & Development Council).....	Martin Hohenstein
SIMPCO.....	Kevin Rohde

Name of working committee

Americans w/ Disabilities Act (ADA).....	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Kevin Rohde
Dakota Connections	Tony Gomez
Dakota County Economic Development.....	Tony Gomez
Economic Development.....	Tony Gomez
Emergency Closings.....	Kleinberg/Love/W. Rohde
Finance/Budget	W. Rohde/Love
Highway 35 Committee.....	Tony Gomez

KNNB (Keep Northeast Nebraska Beautiful).....	Martin Hohenstein
LEC (Law Enforcement Center)	Love/Gomez/Leonard Gill
Legislative	Gomez/Sally Reinert
Merit Commission.....	Bill Rohde
Personnel/Policies	Gomez/Love
Press Committee	Love/Spencer
Property/Space Utilization	Gomez/Love
Road Committee.....	Love/W. Rohde
Safety.....	W. Rohde/Gomez
Storm Water Advisory Board	Martin Hohenstein
Storm Water Planning/Working Committee.....	Martin Hohenstein
Transportation (SIMPCO).....	Bill Rohde
Veterans Oversight Committee	Martin Hohenstein
Weed Committee.....	Kevin Rohde

Commissioner Committee Reports: Commissioner Love reported on the progress of the Fire Department projects with the Dakota County Public Safety Services Agency.

No mail or emergency business or public comment.

The board left to tour the Jail at 9:28 a.m.

Chair Love adjourned the Board of Commissioners meeting of January 17, 2017 at 9:39 a.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, January 30, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:36 p.m. Roll Call was taken: Love, K. Rohde and Hohenstein were present. Absent: Gomez and B. Rohde. 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 – January 17, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
 - a. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to inform the Board about her group and the group's efforts to educate the community.
 - b. Approve Resolution 17C-001 for the Adoption and Approval of the Inter-local Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City.
 - c. Amy Utech, Dakota-Thurston County Fair, requesting Board approval for a special designated liquor license for events at the Fair on August 3, 4, 5 & 6, 2017.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Carol Larvick, Extension Educator, UNL, to update the Board on their programming impact.
 - c. Jeff Curry, Assessor, requesting the board approve a contract with Tax Valuation, Inc. for a residential depreciation study.
 - d. Phyllis Obermeyer, Clerk of District Court, requesting the Board send a letter opposing LB544 which will provide for the elimination of the office of Clerk of the District Court as prescribed – takes Clerk of District Court duties from County Clerks who are ex-officios of CDC and moves to County Court; may make way to eliminate elected Clerks of District Court.
 - e. Robert Giese, County Treasurer, to present the 2016-2017 Fund Balance 6-month Accumulated Report from July through December, 2016, and requesting Board approve Chair to sign said report. §23-1605
 - f. Discuss and approve revisions to County Burial Policy
 - g. Approve the Dakota County Burial Policy as adopted September 19, 1989, revised January 7, 2002 and revised January 30, 2017.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – January 17, 2017; (2) Approval of payroll claims and (3) approval of accounts payable claims if applicable. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Hohenstein – yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: **General Fund Employer:** Gross Salaries-\$151,597.34; Net Pay-\$104,889.13; Retirement-\$10,591.73; FICA-\$9,109.35; Medicare-\$2,130.45; Health Plan-\$19,380.00; Dental Plan-\$897.04; Life Insurance-\$181.57; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,185.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$856.24; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita

Deichert-\$788.83; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,722.00; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,143.22; Russell Briggs-\$194.40; Sergio Castillo-\$2,594.86; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,600.92; Penny Epting-\$2,440.98; Brian Fernau-\$2,217.42; Brent Gilster-\$2,610.40; Martin Guerrero-\$2,125.98; Todd Hammer-\$2,149.95; Zachary Hanish-\$2,058.98; Richard Hansen-\$2,501.29; Melvin Harrison III-\$3,223.61; Jason James-\$2,020.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$652.82; Jared Junge-\$2,436.61; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$870.00; Kevin Rohde-\$2,095.75; 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-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,322.63; Shaun Bird-\$2,089.48; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,675.51; Kacie Brown-\$1,787.54; Elisabet DeRoin-\$0.00; Jesse Doelle-\$1,538.00; Joseph Erickson Jr.-\$1,800.66; Nathaniel Eriksen-\$1,818.72; Tyler Fulkerth-\$1,049.40; Kara Groetken-\$1,672.85; Alma Gunderson-\$1,901.88; Deanna Haukap-\$1,871.58; Adam Hough-\$2,034.34; Stephanie Jensen-\$1,968.04; Michelle Jones-\$2,141.53; Brenda Kelly-\$1,460.89; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,110.82; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,001.00; Linda Schovanec-\$1,494.80; Jennifer Svendsen-\$1,709.27; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,723.43; Danielle Thibodeau-\$1,836.72; Ashly Verzani \$1,233.96; Jewel Williams-\$2,031.46; Cara Wood-\$1,500.93; Deanna Beckman-\$1,844.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,512.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$810.69; Natasha Ritchison \$905.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,014.08; State Tax-\$5,423.11; FICA-\$9,109.35; Medicare-\$2,130.45; Retirement-\$7,195.42; Health Plan-\$2,150.00; Dental Plan-\$546.00; Colonial Health-\$419.68; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,416.68; Garnishments-\$156.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$374.95; **Road Fund Employer:** Gross Salaries-\$20,846.53; Net Pay-\$14,624.36; Retirement-\$1,407.14; FICA-\$1,255.65; Medicare-\$293.66; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,596.60; Kevin Chambers-\$1,589.26; Ryan Chambers-\$1,561.78; Richard Franks-\$1,437.56; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,520.56; Scott Jorgenson-\$1,561.78; Fred Kellogg-\$1,981.55; David Kneifl-\$1,822.84; Kimon Litras-\$1,598.74; Dean Pallas-\$1,588.44; Matthew Roost-\$1,644.22; **Road Fund Employee:** Federal Tax-\$2,015.35; State Tax-\$703.40; FICA-\$1,255.65; Medicare-\$293.66; Retirement-\$938.10; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$150.00; VSP Vision-\$68.88; **Health Planning Grant Employer:** Gross Salaries-\$1,053.32; Net Pay-\$848.72; Retirement-\$71.10; FICA-\$65.31; Medicare-\$15.27; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,053.32; **Health Planning Grant Employee:** Federal Tax-\$51.75; State Tax-\$24.87; FICA-\$65.31; Medicare-\$15.27; Retirement-\$47.40; **Minority Health Grant Employer:** Gross Salaries-\$1,860.09; Net Pay-\$1,556.94; Retirement-\$111.34; FICA-\$115.02; Medicare-\$26.91; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$724.08; Mohamud Ibrahim-\$210.72; Yesica Saldana Cisneros-\$925.29; **Minority Health Grant Employee:** Federal Tax-\$53.31; State Tax-\$28.96; FICA-\$115.02; Medicare-\$26.91; Retirement-\$74.22; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,073.50; Net Pay-\$575.32; Retirement-\$72.46; FICA-\$43.56; Medicare-\$10.19; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,073.50; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$16.57; State Tax-\$8.55; FICA-\$43.56; Medicare-\$10.19; Retirement-\$48.31; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts payable claim: So Sioux City Chamber of Commerce, visitor promo - \$14,259.24.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, handed out the brochure – “Break the Silence – Human Trafficking – What You Should Know.” She stated her group is educating the community on what and where to look for to detect human trafficking and the phone number to call and report.

Chair Love moved, seconded by Commissioner Hohenstein, to approve Resolution 17C-001 for the Adoption and Approval of the Inter-local Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-001

RESOLUTION FOR ADOPTION AND APPROVAL OF THE INTERLOCAL AGREEMENT FOR MAINTENANCE BY THE COUNTY OF THE DAKOTA CITY PERMANENT EASEMENT TO THEIR WASTE WATER TREATMENT FACILITY AND TRANSFER OF TITLE TO THE COUNTY FOR EXISTING FIRE STATION LOCATED AT 1516 MYRTLE STREET, DAKOTA CITY.

Whereas, Dakota County wishes to exchange road maintenance of the City of Dakota City's permanent easement for transfer of title to the existing fire station located at 1516 Myrtle Street, Dakota City, Nebraska; and

Whereas, the permanent easement is located in Sections 16, 17, 20, and 21, Township 28E, Range 9N from Highway 77 east to the proposed Dakota City Waste Water Treatment Plant with said easement being approximately 1 mile in length and 40 feet wide; and

Whereas, the appraised value of the existing fire station owned by the City is \$220,000.

Therefore, be it resolved that the Dakota County Board of Commissioners hereby adopts and approves the Interlocal Agreement.

IN WITNESS WHEREOF, this resolution was approved and executed this 30th day of January, 2017.

Amy Utech, Dakota-Thurston County Fair, requested approval for a special designated liquor license for the following events at the 2017 County Fair: August 3 for a Tractor Pull; August 4 & 5 for a Rodeo; August 5 for a Demolition Derby and Mud Volleyball Tournament and August 6 for a Mexican Style Bull Ride Rodeo. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the special designated liquor license for the events at the County Fairgrounds on August 3, 4, 5 and 6, 2017. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for January 15 – 28, 2017: road maintenance- 53 hours; overtime hours- 61.5 hours; tree/debris removal- 63 hours; snow removal- 301.5 hours; gravel hauling- 28 hours; 452.2 tons of gravel hauled; 6 road concerns for gravel and snow removal.

Carol Larvick, Brenda Sale and Angela Abts informed the Board regarding highlights of their many programs: (1) South Sioux City Orchard project -- over 300 hours by 3 master gardeners; (2) Dakota County Voices for Food – serving 2,146 people with a food pantry, back pack program, holiday meal, resource directory and education supported by community partners; (3) STEM Education for Youth and the robotics program served over 800 kids.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve a contract with Tax Valuation, Inc., for a residential depreciation study. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Phyllis Obermeyer, Clerk of District Court, requested the Board send a letter opposing LB544 which will provide for the elimination of the office of Clerk of the District Court as prescribed – takes Clerk of District Court duties from County Clerks who are ex-officios of CDC and moves to County Court; may make way to eliminate elected Clerks of District Court. Ms. Obermeyer explained the revenue that would be lost and the costs that would still be the County's responsibility. Ms. Obermeyer stated that in the long run, it will cost the county to lose the office. Commissioner K. Rohde moved, seconded by Commissioner Love, to send a letter to the Judiciary Committee and NACO opposing LB544. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, asked for the Board to approve the Semi-Annual Report for fund balances July through December, 2016. Chair Love moved, seconded by Commissioner K. Rohde, to approve the Treasurer's Semi-Annual Report of fund balances for July to December, 2016. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

The County Board discussed revisions to the county burial policy. Chair Love moved, seconded by Commissioner Hohenstein, to approve a flat rate of \$1,800 for a county burial. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to revise the Burial Policy to reflect a flat \$1800 county burial fee revised January 30, 2017. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. Budget Committee met with Department Heads. Road Committee met with Dakota Flats residents regarding proper snow removal.

Mail and/or Emergency Business: Wayne State College is seeking a Director of Continuing Education and Outreach.

Public Comment: Lue Franco, 619 Old Hwy 20 West, South Sioux City, requested Joan Spencer, County Clerk, submit her resignation as she feels an Assessor's map was destroyed; Resolution 14C-015 is a false document filed with Register of Deeds and Crystal Lake Project 94-190 records were concealed to cover fraud. Larry Albenesius, Jackson, asked for clarification on Dakota Flats road right-of-way and snow removal.

Chair Love adjourned the Board of Commissioners meeting of January 30, 2017 at 4:42 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, February 13, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – January 30, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. **NEW BUSINESS**
 - a. Discussion regarding support and funding of the M Avenue paving project with representatives from the Village of Hubbard, Papio-Missouri River NRD, Nebraska Games & Parks and Nebraska Department of Roads, Dist. 3.
 - b. Amy Kleinberg and Ronald Rapp, 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.
 - c. 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.
 - d. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 17C-002 adopting the One and Six Year Road Plan.
 - e. Shirley Sides – Nebraska 150th celebration - history lesson
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Sheriff Kleinberg requesting the board address the administration rights to the county's computer server.
 - d. Planning & Zoning membership appointments – one appointment to each of the following geographical areas: (1) rural Emerson (2) rural Willis and (3) Village of Hubbard for a 3-year term February 2017 to February 2020.
 - e. Planning & Zoning membership appointment to fill the term of Joe O'Neill for the Village of Jackson for the period ending February 2019.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – January 30, 2017; (2) Approval of payroll claims and (3) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$143,679.83; Net Pay-\$99,872.87; Retirement-\$10,036.77; FICA-\$8,618.47; Medicare-\$2,015.64; Health Plan-\$19,617.50; Dental Plan-\$949.90; Life Insurance-\$186.09; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,080.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$969.00; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$1,069.60; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,604.13; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,193.52; Russell Briggs-\$194.40; Sergio Castillo-\$2,257.99; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,322.25; Penny Epting-\$2,497.45; Brian Fernau-\$1,874.52; Brent Gilster-\$2,196.25; Martin Guerrero-

\$1,828.80; Zachary Hanish-\$1,811.04; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,637.34; Jason James-\$2,304.08; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$1,081.91; Jared Junge-\$2,534.34; Keatts, Jaime J.-\$311.04; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,102.07; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,808.17; Shaun Bird-\$1,575.60; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,670.57; Kacie Brown-\$1,490.16; Elisabet DeRoin-\$0.00; Jesse Doelle-\$1,500.93; Joseph Erickson Jr.-\$1,475.16; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,495.78; Kara Groetken-\$1,518.72; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,189.04; Deanna Haukap-\$1,334.16; Adam Hough-\$1,672.74; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,544.17; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,657.04; Kimberly Peterson-\$1,561.21; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,729.31; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,515.72; Danielle Thibodeau-\$1,466.64; Ashly Verzani \$1,233.59; Randy Walsh-\$2,185.70; Jewel Williams-\$1,652.24; Cara Wood-\$1,482.41; Deanna Beckman-\$1,833.50; 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-\$863.86; Natasha Ritchison \$930.00; Yesica Saldana Cisneros-\$204.93; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,608.52; State Tax-\$4,934.37; FICA-\$10,634.11; Medicare-\$2,015.64; Retirement-\$6,818.61; Health Plan-\$2,150.00; Dental Plan-\$546.00; Colonial Health-\$419.68; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,391.68; Garnishments-\$156.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$375.50; **Road Fund Employer:** Gross Salaries-\$19,768.75; Net Pay-\$13,690.07; Retirement-\$1,334.41; FICA-\$1,188.83; Medicare-\$278.02; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,599.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,465.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,975.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,863.63; State Tax-\$642.57; FICA-\$1,466.85; Medicare-\$278.02; Retirement-\$889.57; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$350.00; VSP Vision-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,096.71; Net Pay-\$881.36; Retirement-\$74.03; FICA-\$68.00; Medicare-\$15.90; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,096.71; **Health Planning Grant Employee:** Federal Tax-\$55.89; State Tax-\$26.21; FICA-\$83.90; Medicare-\$15.90; Retirement-\$49.35; **Minority Health Grant Employer:** Gross Salaries-\$1,395.83; Net Pay-\$1,180.25; Retirement-\$79.42; FICA-\$86.24; Medicare-\$20.17; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$2.25; Olga Ajpacaja-Tax-\$387.90; Mohamud Ibrahim-\$219.26; Yesica Saldana Cisneros-\$788.67; **Minority Health Grant Employee:** Federal Tax-\$32.01; State Tax-\$19.47; FICA-\$106.41; Medicare-\$20.17; Retirement-\$52.95; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,225.50; Net Pay-\$689.67; Retirement-\$82.72; FICA-\$52.98; Medicare-\$12.39; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,225.50; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$31.09; State Tax-\$13.22; FICA-\$65.37; Medicare-\$12.39; Retirement-\$55.15; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Jury Trial – January – Jurors and Bailiff = \$2819.55

Discussion was had on the M Avenue paving project. Jason Martineck, Village of Hubbard, informed the Board that the Village has paving M Avenue north and south of Hwy 35 in their 1 & 6 Year Road Plan. The paving will be 9" thick and 32' wide. The estimated cost for paving, drainage and engineering for the 2,045' is \$672 thousand. Terry Schumacher, Papio-Missouri River NRD, stated the NRD would like to see the road hard surfaced and that it could potentially increase the camping and use area. The NRD may be able to provide some assistance to a joint project. Jeff Fields, Games & Parks, Danish Alps, explained that Games & Parks has a cooperative agreement with Papio-Missouri River NRD to manage the Danish Alps Recreation Area and Papio is the landholder. Games & Parks would have monies to pave the park roads that they own and might possibly have some monies for 203rd Street. Mr. Fields thought the Fishery would increase users over time and they have received some complaints on the county road. Additional meetings will be planned.

Amy Kleinberg and Ronald Rapp presented the County healthcare plan statistics for the past year and the renewal proposal for the coming plan year. Changing plan deductibles was briefly discussed. Commissioner B. Rohde moved, seconded by Commissioner Gomez to approve the renewal as proposed by Three Rivers Benefits, Inc. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love opened the public hearing at 3:44 p.m. for the One and Six Year Road Plan and to give citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan. Fred Kellogg, Highway Superintendent, presented the plan as follows:

**ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA**

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(254)	2017	Replace Bridge #C002202405 210th Street Sections 25 & 36, T-28-N, R-6-E 1500ft	\$350,000.00
2	C-22(234)	2017	Grade and gravel Perry Avenue from Highway 35 South 0.4 miles	\$ 15,000.00
3	C-22(235)	2018	Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles	\$ 56,000.00
4	C-22(259)	2018	Overlay on Thompkins Dr. south of Old Sawmill Rd Section 13, T-29-N, R-9-E 0.5 miles	\$ 65,000.00
5	C-22(179)	2018	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
6	C-22(251)	2018	Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft	\$ 30,000.00
7	C-22(252)	2018	Replace old drainage system with new cmp on Hall Ave Section 26, T-27-N, R-8-E 500ft	\$ 11,000.00
8	C-22(218)	2018	This is a cost share project with the N.R.D. The N.R.D will pay 85% of the construction. Dakota County will 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	\$211,000.00
9	C-22(255)	2018	Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	\$900,000.00
10	C-22(256)	2018	Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft	\$250,000.00
11	C-22(257)	2018	Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft	\$250,000.00
12	C-22(260)	2019	Replace Bridge #C002201010P E Sarpy Rd Sections 30, T-29-N, R-7-E 1500ft	\$300,000.00
13	C-22(249)	2019	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 for citizens offering support for the plan. No comments. Chair Love asked for citizens in opposition to the plan. Scott Monson, Homer, stated he is not opposed to the plan, he is requesting that paving for Fiddler Creek Road be kept on the One & Six Year Plan and asked why it was dropped before a full mile of paving was completed. The road has 300 plus vehicles using the road per day. Loren Dolezal stated Fiddler Creek was 2' above his driveway and is now 2' below his driveway—the road gets a lot of semi-truck traffic and perhaps a tonnage restriction could be put on the road. Chair Love called for neutral comments. There were one. Chair Love closed the hearing at 3:55 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to adopt Resolution 17C-002 adopting the 2017 One & Six Year Road Plan as presented. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 17C-002
One & Six Year Road Plan
2017 – 2023**

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 13th day of February, 2017.

Shirley Sides presented the Board some past history of Dakota County. The County was founded in 1855 – 12 years before statehood in 1867. Ms. Sides told the board the story of what happened in 1891 when South Sioux City tried to move the county seat from Dakota City to South Sioux City and why it failed.

Fred Kellogg, Highway Superintendent, presented the road report for January 29 to February 11, 2017: 137 hours total road maintenance; 1.5 overtime hours; 151 hours tree/debris removal; 29.5 tons & 19.99 tons salt were hauled; 136.5 hours snow removal; 2,070.22 tons of gravel hauled; 40 hours signs/barricading and 5 concerns on grading and gravel.

Sheriff Kleinberg presented the Jail Report for January, 2017.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	8	0	110

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	8	0	110

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
109	6	0.6	115

Federal Income

Jan Marshal:	\$15,771.84	Fiscal Marshals:	\$ 75,283.86
Jan ICE:	\$ 975.00	Fiscal ICE:	\$ 8,580.00
Jan BIA/OMMS:	\$ 520.00	Fiscal BIA/OMMS:	\$ 2,600.00
Jan Federal:	\$17,266.84	Fiscal Federal:	\$ 86,463.86

2017 Calendar Federal: \$17,266.84

December County Contracts: \$1,450.00

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>
\$54.18											

The jail spent \$188,023.39 for the month of January.

The jail is currently at 58% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 50% of the total estimated yearly budget in January, 2016.

The jail spent \$4,902.62 less than allotted for January which was 2.5% under budget for the month.

December Bookings

DCSO:	47	DAKOTA COUNTY:	41
SSCPD:	31	OTHER NE:	26
NSP:	6	SIOUX CITY:	30
COUNTY COURT:	9	OTHER IA:	8
FED:	11	OTHER STATES:	1
OTHER:	<u>2</u>	HOMELESS:	<u>0</u>
TOTAL:	106	TOTAL:	106

Sheriff Kleinberg requested administration rights to the county's computer server. Bob Prince, NetSys+, stated he would be able to set up some tools that would allow department heads some administrative rights to add email users, printers, etc., and still maintain centralized control.

Commissioner Gomez stated the application committee for the Planning & Zoning applicants recommend to the Board that Paul Ireland fill the rural Willis geographical area, Martin Rohde fill the rural Emerson area and Jean Grove fill the Village of Hubbard geographical area. Chair Love moved, seconded by Commissioner Gomez, to approve the appointments as recommended by the application review committee for the 3-year term of February 2017 to February 2020. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez stated that Ron Gill has agreed to complete the vacated position of Joe O'Neill for the geographical area of the Village of Jackson. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to appoint Ron Gill as a Planning and Zoning member to complete the term of Joe O'Neill representing the Village of Jackson for the period ending February 2019. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee reports.

No Mail and/or emergency business.

Public Comment. Todd McDonald, Nodaway Road, Jackson, stated L Avenue from the school in Jackson to the river has received rock, but he thought the material used was half fines and half rock and turned to mud when water was present, and there are places the road has no crown. He also stated Nodaway Road has water standing on the road and runs across the road with no place to go. There is a private campground that brings a lot of traffic. The grader operator seldom grades the last 3 miles of the road. Chair Love and Fred Kellogg will meet with Todd McDonald to visit the road issues. Jim Cleveland, East Sarpy Road, thought his road was terrible since there is construction near the railroad bridge and needs gravel and snow should be removed. Kenny Gubbels, 2427 M Avenue, stated he is a construction engineer and thought the County might benefit from a soil sampling and possibly implementing lime stabilization—change the clay property of the roads or use a geo-grid fabric.

Chair Love adjourned the Board of Commissioners meeting of February 13, 2017 at 4:35 p.m.

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Joint City/County/School Meeting
Monday, February 20, 2017 at 6:00 p.m.
South Sioux City High School
3301 G Street, South Sioux City NE 68776

The Joint meeting was opened with the pledge of allegiance. Chair Love called the Board of Commissioners meeting to order at 5:53 p.m. Roll Call was taken: Love, Hohenstein and B. Rohde were present. K. Rohde arrived at 5:55 p.m. Absent: Gomez. South Sioux City School Board President, Marcia Mahon, noted the location of the Open Meetings Act.

The agenda was as follows:

- 5:30 p.m. Social
- 5:45 p.m. Seating
- 6:00 p.m. Welcome-South Sioux City Schools-School Board President, Marcia Mahon
 - Pledge of Allegiance
 - Acknowledgement of Board and Roll Calls
 - Invocation-Arlan Kuehn
 - Dinner

Addresses

- State of Dakota County-Board Chair Scott Love
- State of Dakota City-Mayor Jerry Yachevich
- State of South Sioux City-Mayor Rod Koch
- State of Homer Schools-Cheryll Malcom
- State of South Sioux City Schools-Mr. Todd Strom
- Comments by other Public Bodies

Presentation of Volunteer Service Award

Partnership Updates

- Individual Budgets: City/County/School
- Fire Stations
- Ho Chunk-Dennis Johnson, Pat Wojcik and Alexcia Boggs
- Heartland Counseling-Jennifer Jackson
- Northeast Community College-Dr. Michael Chipps
- Wayne State College-Dr. Marysz Rames
- City of Dakota City-Alyssa Silhacek
- Nebraska 150 Celebration-South Sioux City Schools
- South Sioux City Schools-Todd Strom

Legislative Issues

- Dakota County
- City of South Sioux City
- City of Dakota City
- South Sioux City Schools
- Jerad Reimers: Community Liaison for Congressman Adrian Smith

Adjourn

Dakota City will host the 41st Annual Joint Meeting in 2018

Addresses, Partnership Updates and Legislative Issues were presented by the respective entities. Chair Love presented the State of Dakota County Address. Joan Spencer, County Clerk, presented the County budget and legislative issues.

The Volunteer Service Award was presented to Lance Swanson.

Chair Love adjourned the Board of Commissioners meeting of February 20, 2017 at 8:55 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, February 27, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:13 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – Feb. 13, 2017 & Feb. 20, 2017 (Joint Mtg.)
 - 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 purchase of AWD Road Grader. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
 - b. Sharon Rucker, Practice Manager at Mercy Business Health Services, requesting the Board approve the renewal of the EAP contract for Employee Assistance Program services between Dakota County and Mercy Business Health for March 1, 2017 to March 1, 2018.
3. **MISCELLANEOUS**
 - b. Fred Kellogg, Highway Superintendent - Road Report
 - c. Jacob Acero, Correctional Officer, notifying the Board of the intent of Union Lodge #49 – Jail - .to begin negotiation of their Labor Contract.
 - d. Todd Hammer, Sheriff Deputy, notifying the Board of the intent of Union Lodge #49 – Sheriff – to begin negotiation of their Labor Contract.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – February 13 and 20, 2017; (2) Approval of payroll claims and (3) approval of accounts payable claims and (4) approval of Officials Reports. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries- \$152,174.36; Net Pay- \$105,138.09; Retirement- \$10,622.92; FICA- \$9,145.10; Medicare- \$2,138.80; Health Plan- \$19,380.00; Dental Plan- \$918.04; Life Insurance- \$183.82; Antonio Gomez- \$1,079.86; Martin Hohenstein- \$1,079.86; Scott Love- \$926.01; Kevin Rohde- \$879.86; William Rohde- \$879.86; Joan Spencer- \$2,187.59; Cherie Conley- \$1,463.72; Laura Salinas- \$1,200.00; Kathy Abbe- \$1,009.60; Marisol Curriel- \$1,145.60; Stephanie Gatzemeyer- \$1,138.41; Robert Giese- \$2,187.59; Jalissa Hattig- \$946.39; Jolene Heinemann- \$1,435.88; Alondra Perez- \$954.80; Debra Benton- \$1,081.60; Christy Abts- \$1,508.49; Jeff Curry- \$2,187.59; Rita Deichert- \$855.68; Joseph O'Neil- \$250.00; Phyllis Obermeyer- \$2,187.59; Cheryl Perkins- \$1,421.94; Louvontree Hunter- \$2,685.96; Debra Jensen- \$1,444.80; Katherine Wiltgen- \$1,140.00; Chance Engel- \$1,755.31; Tammy Dunn-Peterson- \$1,072.80; Sergio Castillo- \$2,258.00; Timothy Decker- \$2,249.72; Brian Ellinger- \$2,547.84; Penny Epting- \$2,600.99; Brian Fernau- \$2,171.70; Brent Gilster- \$2,635.50; Martin Guerrero- \$2,228.85; Zachary Hanish- \$1,961.96; Richard Hansen- \$2,482.57; Melvin Harrison III- \$2,598.25; Jason James- \$2,455.60; Douglas Johnson- \$2,185.65; Kimberly Johnson- \$913.21; Jared Junge- \$2,436.61; Keatts, Christopher Kleinberg- \$2,386.37; Jaleesa Nelson- \$816.00; Kevin Rohde- \$2,045.25; Samantha Hargrave- \$1,826.00; Katie Lehmann- \$1,120.00; Lisa Olsen- \$1,280.00; Debra Schmiedt- \$3,100.00; Kimberly Watson- \$3,415.70; Melinda Wicks- \$1,961.54; Jacob Acero- \$2,119.02; Shaun Bird- \$1,884.62; Thomas Boyd \$1,576.91; Rebecca Broer- \$1,715.05; Kacie Brown- \$1,905.62; Jesse Doelle- \$1,482.40; Joseph Erickson Jr.- \$1,822.25; Nathaniel Eriksen- \$1,921.26; Tyler Fulkerth- \$1,884.62; Kara Groetken- \$1,942.26; Alma Gunderson- \$2,005.46; Hammer, Todd- \$2,071.77; Deanna Haukap- \$1,989.73; Adam Hough- \$2,138.09; Stephanie Jensen- \$1,842.73; Michelle Jones- \$1,939.09; Brenda Kelly- \$1,584.27; Mark Nelson- \$1,661.87; Gregory Nyhof- \$2,136.97;

Kimberly Peterson- \$1,996.68; Michele Rohde- \$1,120.00; Jennifer Svendsen- \$2,100.32; Taylor Tadlock- \$1,841.60; Robert Tarno- \$1,577.96; Danielle Thibodeau- \$1,992.77; Ashly Verzani \$1,316.99; Randy Walsh- \$2,185.70; Jewel Williams- \$2,094.19; Cara Wood- \$1,482.41; Deanna Beckman- \$1,841.00; Jolene Gubbels- \$1,305.60; Fred Kellogg- \$375.00; Leon Pies- \$1,518.20; Theresa Grove- \$1,836.00; Tiffany Hansen- \$2,307.69; Bonnie Kahler- \$863.85; Natasha Ritchison \$880.00; Yesica Saldana Cisneros- \$198.72; Willard Johnston- \$1,931.59; **General Fund Employee:** Federal Tax- \$16,212.71; State Tax- \$5,484.91; FICA- \$11,283.90; Medicare- \$2,138.80; Retirement- \$7,213.65; Health Plan- \$2,150.00; Dental Plan- \$546.00; Colonial Health- \$419.68; Sheriff Union Dues- \$465.00; Colonial Life/Disability- \$116.90; Deferred Comp- \$1,391.68; Garnishments- \$156.01; Flex Plan Medical- \$1,095.58; Flex Plan Dependent Care- \$125.00; VSP Vision- \$375.50; **Road Fund Employer:** Gross Salaries- \$20,845.14; Net Pay- \$14,511.05; Retirement- \$1,407.06; FICA- \$1,255.58; Medicare- \$293.63; Health Plan- \$3,087.50; Dental Plan- \$141.18; Life Insurance- \$29.25; Brent Byroad- \$1,876.19; Kevin Chambers- \$1,465.60; Ryan Chambers- \$1,465.60; Richard Franks- \$1,465.60; Robert Hacker- \$1,477.60; Phillip Hinds- \$1,465.60; Lance Jacobsen- \$1,465.60; Scott Jorgenson- \$1,465.60; Fred Kellogg- \$1,978.55; David Kneifl- \$1,767.88; Kimon Litras- \$1,726.45; Dean Pallas- \$1,477.60; Matthew Roost- \$1,747.27; **Road Fund Employee:** Federal Tax- \$2,027.49; State Tax- \$703.37; FICA- \$1,549.21; Medicare- \$293.63; Retirement- \$938.01; Health Plan- \$400.00; Dental Plan- \$84.00; Colonial Health- \$65.66; Garnishments- \$222.47; Flex Plan Medical- \$25.00; Road Union Dues- \$250.00; VSP Vision- \$68.88; **Health Planning Grant Employer:** Gross Salaries- \$986.25; Net Pay- \$798.27; Retirement- \$66.57; FICA- \$61.15; Medicare- \$14.30; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$2.25; Jennifer Ankerstjerne- \$986.25; **Health Planning Grant Employee:** Federal Tax- \$45.34; State Tax- \$22.81; FICA- \$75.45; Medicare- \$14.30; Retirement- \$44.38; **Minority Health Grant Employer:** Gross Salaries- \$1,387.29; Net Pay- \$1,173.14; Retirement- \$79.42; FICA- \$85.71; Medicare- \$20.05; Health Plan- \$475.00; Dental Plan- \$21.72; Life Insurance- \$2.25; Olga Ajpacaja-Tax- \$387.90; Mohamud Ibrahim- \$210.72; Yesica Saldana Cisneros- \$788.67; **Minority Health Grant Employee:** Federal Tax- \$31.50; State Tax- \$19.21; FICA- \$105.76; Medicare- \$20.05; Retirement- \$52.95; VSP Vision- \$4.73; **Juvenile Services Aid Employer:** Gross Salaries- \$1,149.50; Net Pay- \$632.49; Retirement- \$77.59; FICA- \$48.27; Medicare- \$11.29; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$ 2.25; Sarah Anderson Deck- \$1,149.50; **Juvenile Services Aid Employee:** Federal Tax- \$23.83; State Tax- \$10.89; FICA- \$59.56; Medicare- \$11.29; Retirement- \$51.73; Health Plan- \$350.00; Dental Plan- \$21.00;

Accounts Payable: Genera Fund: Martin Hohenstein, mileage - \$134.28; Marco, copier contract - \$350.40; NE NACO, spring workshop - \$25.00; The Pender Times, publishing - \$224.77; Leaf, lease agreement - \$78.02; NE NACO, spring workshop - \$25.00; NetSys+, IT Support - \$340.00; One Office Solutions, copies & supp - \$201.47; The Pender Times, publishing - \$36.69; Security Shredding, shredding - \$35.00; 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; NetSys+, IT Support - \$63.75; NE NACO, spring workshop - \$25.00; US Bank, supplies/fax-copier - \$245.50; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; One Office Solutions, supp - \$11.99; Bralda, appraisal services - \$466.00; Counsel, lease agreement - \$182.49; EWDS Inc, appraisal services - \$1,962.00; Innovative Appraisal Services, appraisal services - \$1,037.00; Manatron Inc, software contract - \$1,639.02; One Office Solutions, supp - \$114.84; Security Shredding, shredding - \$35.00; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$14,925.00; Madelyn Thorsland, prior years service - \$10.00; Dakota County Star, subscription - \$6.58; Marco, copier repair - \$104.98; NACO, Dues - \$30.00; NE NACO, spring workshop - \$25.00; Des Moines Stamp, stamp - \$130.00; Leaf, copier contract - \$99.67; MIPS, computer - \$121.00; NE NACO, spring workshop - \$25.00; One Office Solutions, supp/copies - \$104.72; DAS State Central Finance, toner - \$277.01; Data Source Technology & Printing, toner & contract - \$253.92; Des Moines Stamp, stamps - \$148.60; MIS, scanning - \$178.50; Security Shredding, shredding - \$35.00; US Bank, batteries - \$74.75; NetSys+, IT Support - \$220.00; US Bank, supplies - \$85.36; Marco, copier contract - \$176.87; Notary Public Underwriters, notary - \$95.00; One Office Solutions, supp/toner - \$210.94; Gretchen Cooper, crt appt atty fees - \$1,851.00; Cray Huff Law Firm, crt appt atty fees - \$112.50; Dakota County Court, court costs - \$3,468.94; Dakota County Sheriff, paper service - \$1,465.66; District Court, court costs - \$689.00; Randy Hisey, crt appt atty fees - \$294.00; Chris Hogan, witness fees & mileage - \$110.95; Cassandra Johnson, witness fees & mileage - \$21.60; Kueny & Begley Law Office, crt appt atty fees - \$510.00; John Loos, crt appt atty fees - \$866.90; Celeste Mack, transcription - \$237.50; Douglas Roehrich, crt appt atty fees - \$1,344.57; Shirley Sides, mental health case - \$75.00; Richard Thramer, crt appt atty fees - \$288.88; US Bank, jury supp & meals - \$136.12; Robyn Watchorn Newbrey, mental health case - \$80.35; Robert Wichser, crt appt atty fees - \$3,167.04; Woodbury Co Sheriff, paper service - \$23.25; District Court, deposit slips - \$56.29; Security Shredding, shredding - \$35.00; Ateam Heating & Cooling, HVAC controls - \$277.00; Chemsearch, boiler treatment - \$1,136.96; City of Dakota City, utilities - \$119.41; Gill Hauling, service - \$275.00; Janitor Depot, supp - \$1,930.28; JS Brothers Inc, tree removal - \$395.00; MidAmerican Energy, utilities - \$638.00; NPPD, utilities - \$1,677.13; NetSys+, IT Support - \$192.50; Nebraska Dept of Labor, inspection fee - \$18.00; O'Keefe Elevator, maintenance - \$197.96; Trembly Pest Control, pest control - \$110.00; US Bank, supp - \$715.85; Verizon, phone - \$63.76; Wilmes Hardware, supplies - \$167.99; PMRNRD, monthly rent - \$833.33; UNL - Extension DC, postage, mileage, copier - \$828.29; AutoZone, parts - \$66.08; Ben Fish Tire, tires - \$739.40; Linda Carson, prior years service - \$11.00; Dakota County Sheriff, transport - \$368.31; F&M Bank, pickup lease pymt - \$4,712.80; Freemont Tire, tires - \$655.56; Jack's Uniforms Equip, uniforms - \$229.45; JP Cooke Co, stamps - \$69.00; Knoepfler Chevrolely, oil change - \$80.36; Law Enforcement Center, copies & supp - \$15.35; Law Enforcement Systems Inc, abandoned vehicle label - \$122.00; MOCIC, membership dues - \$150.00; NetSys+, IT Support - \$220.00; Nurtiel Comoputing, computer parts - \$140.00; RR Donnelley, gun certificate - \$61.22; Shane's Towing, storage - \$145.40; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$471.51; Ultramax, ammunition - \$3,198.00; Verizon, phone - \$214.26; Wilmes Hardware, parts - \$31.90; Woodhouse, repairs -

\$292.94; Dakota County Treasurer, death certificates - \$129.20; H204U, water - \$10.00; Leaf, copier contract - \$155.00; Marco Inc, printer - \$41.05; NE NACO, spring workshop - \$25.00; Secretary of State, certified copies - \$20.00; Security Shredding, shredding - \$140.00; Verizon, phone - \$64.35; City of SSC, LEC Share - \$35,912.29; Ace Refrigeration, repairs - \$335.00; Addison Electric, repairs - \$531.90; Advanced Correction Healthcare, inmate medical - \$13,183.81; AJ Gallagher, notary bond - \$50.00; AUCA Chicago Lockbox, rugs - \$192.14; Associated Fire Protection, inspection fee - \$233.67; ATV Research, camera parts - \$75.06; Bob Barker, inmate supplies - \$507.29; Briggs Inc of Omaha, water heater - \$608.78; Bunkers Feed & Supply, softner salt - \$196.30; Burke Engineering, door & frame - \$604.00; Cash-Wa Distributing, food supp - \$102.43; CBM Foods, meals - \$22,866.26; City of Dakota City, utilities - \$1,295.32; Dakota County Sheriff, equipment - \$7.48; DAS State Central Finance, language line - \$33.60; Dept of Corrections, safekeeper - \$6,372.46; Ecolab, jail cleaners - \$288.17; Family 1st Dental, inmate medical - \$207.00; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$100.00; Jack's Uniforms Equip, uniforms - \$319.00; Janitor Depot, inmate/jail supp - \$2,611.58; Kleen Solutions Inc, supp - \$199.80; Long Lines, tv - \$160.00; Marco, copier contract - \$484.62; Mercy Business Health, inmate medical - \$210.00; Mercy Medical Services, inmate medical - \$1,282.80; Mercy Medical Center, inmate medical - \$6,330.24; MidAmerican Energy, utilities - \$1,709.60; NPPD, utilities - \$2,764.76; NetSys+, IT Support - \$1,556.50; NW Iowa Emergency Phys, inmate medical - \$782.00; Radiology Associates, inmate medical - \$284.40; Redwood Toxicology Lab, inmate medical - \$745.30; Siouxland Lock & Key, keys - \$185.00; Trembly Pest Control, pest control - \$100.00; US Bank, medical supp, office supp, misc - \$3,781.95; ValuMed, inmate medical - \$13,634.25; Verizon, phone - \$122.67; Wilmes Hardware, parts/supp - \$9.18; WITCC, training - \$36.00; Deanna Beckman, phone - \$50.00; City of SSC, phone - \$1.86; US Bank, NAEM dues - \$50.00; Dakota County Treasurer, postage - \$6.47; Dakota County Star, publishing - \$7.52; Marco, copier contract - \$62.40; NE NACO, spring workshop - \$25.00; Nebraska Assoc of Co Hwy Supt, dues/mileage - \$50.00; Verizon, phone - \$78.57; K & K Hubbard Mini Mart, fuel - \$187.00; K & S Service, parts & labor - \$282.92; NE NACO, spring workshop - \$25.00; Neb Weed Control Assoc, weed conferences - \$240.00; Leon Pies, workshop - \$10.00; US Bank, supp - \$32.79; Village of Homer, water - \$90.05; Theresa Grove, mileage - \$75.97; HEW Operating, medical billing - \$128.00; HPSO, nurse insurance - \$1,715.00; Marco, copier contract - \$654.12; Moore Medical, supp - \$1,238.69; One Source, supp - \$73.98; PHAN, membership dues - \$150.00; US Bank, supp - \$247.85; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$260.55; Mohr Funeral Homes, grave marker - \$225.00; NE NACO, spring workshop - \$25.00; One Office Solutions, supplies - \$35.20; Thomson West, law library - \$565.00; Ateam Heating & Cooling, duct work old jail - \$5,400.00; Magic Carpet, carpeting - \$1,203.83; Dakota County Treasurer, postage - \$100.00; FiberComm, phones - \$684.54; J&N Remodeling, old jail - \$3,667.83; MailFinance, postage machine - \$682.89; MIPS, monthly fees - \$851.73; NetSys+, IT Support - \$1,064.50; NIRMA, Rysavy Claim - \$9,547.25; One Office Solutions, copier paper - \$1,200.00; SSC Community School, joint meeting - \$360.00; Tri-Tec Innovations, camera repair - \$480.00; US Bank, CableOne, misc - \$75.30; USPS-Hasler, postage - \$2,500.00; JEO Consulting, engineering - \$857.00; Road Fund 300, transfer to Road - \$107,300.00; **Road Fund:** Allen's Heating & Cooling, new building - \$8,763.00; Atokad Heritage Express, fuel - \$158.70; Black Hills Energy, electric - \$500.00; Bomgaars, supp/oil - \$1,068.47; City of SSC, salt - \$5,016.77; Curry Flooring, new building - \$3,063.00; Dakota County Petty Cash, supp - \$71.57; Dakota County Star, publishing - \$19.42; Diamond Vogel, paint - \$191.74; Emerson Heritage, fuel - \$89.85; F & M Bank, grader payment - \$80,275.33; Fastenal, shop supp - \$139.19; Gill Hauling, dumpsters - \$60.50; Walter Heinemann, prior years service - \$29.00; H204U, water - \$36.00; Hydraulic Sales & Svc, parts - \$155.11; Industrial Tools & Mach, parts/signs - \$33.27; J&J's Pronto, fuel - \$186.74; Jackson Express, fuel - \$2,190.81; Bob Jacobsen, prior years service - \$17.00; Janitor Depot, supp - \$140.00; Jim Hawk Truck Trailers, parts - \$3,197.37; K & K Hubbard Mini Mart, fuel - \$789.61; Kevin O'Dell Electric, electrical wiring - \$6,242.65; LG Everist, gravel - \$11,293.84; Love Brothers, parts/labor - \$734.69; Marx Distribution, chemical - \$1,977.92; Matheson, oxy/acetylene - \$660.86; Medical Enterprises, drug testing - \$67.00; Arnie Mellick, prior years service - \$13.00; Menards, supp - \$814.43; MHC Kenworth, parts - \$158.67; Midwest SVC & Sales, signs, bldes, chains - \$1,620.07; Midwest Wheel, parts - \$178.10; Marlan Millard, prior years service - \$15.00; NE NPPD, utilities - \$404.73; NNTC, phone - \$189.39; Northside Glass, repairs - \$1,429.20; O'Reilly Auto Parts, parts - \$391.36; Pender Impl Co, supp - \$53.38; Pumps, tires - \$180.00; Powerplan/Murphy, parts/labor - \$285.84; RMS, parts - \$141.95; Robertson Imp, parts/labor - \$249.74; Roto Rooter, floor drain - \$415.00; Sapp Bros Petroleum, supp - \$75.00; Select Fire & Safety, inspection fee - \$381.00; Sioux City Truck Sales, parts/supp - \$52.01; Siouxland Hydraulics, shop supp - \$64.71; Stan Houston Equipment, supp - \$66.99; Stephan Welding Inc, parts - \$797.50; UnityPoint Clinic, drug testing - \$70.00; US Bank, parts/signs - \$217.79; Verizon, phone - \$118.99; Village of Emerson, utilities - \$65.61; Warren Oil, fuel - \$4,709.85; Wilmes Hardware, part - \$145.12; Zieglers, parts/labor - \$7.22; **Visitors Promo:** SSC Chamber, lodging tax - \$9,593.67; **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 - \$115.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, Y membership - \$273.00; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals - \$97.37; NetSys+, IT Support - \$732.51; Sioux City Human Rights, vendor booth - \$70.00; US Bank, cable/radon - \$246.23; **Minority Health Grant:** Mundo Latino Publications, publishing - \$175.00; One Office Solutions, furniture - \$1,350.41; Yesica Saldana, mileage - \$17.60; US Bank, supp - \$371.97; Verizon, phones - \$159.99; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage - \$49.79; Owens Educational Services, electronic monitor - \$528.00.

Fred Kellogg, Highway Superintendent, opened and read the following motor grader bids: (1) Ziegler Cat, Sioux City, Iowa, with a net bid of \$277,014 for a 2017 Cat 12M3AWD and (2) Murphy Tractor and Equipment, Sioux City, Iowa, with a net bid of \$238,703 for a 2017 Deere 672GP. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to have the Road Committee review the bids, specifications and machines and bring their recommendation to the March 13th

board meeting. ROLL CALL VOTE: K. Rohde-yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Mercy Business Health Services was not in attendance and no EAP Agreement was available for renewal.

Fred Kellogg, Highway Superintendent, presented the Road Report for February 12 to 25, 2017. Total road maintenance hours- 316; overtime hours- 85.75; bridge maintenance- 10.5 hours; snow removal- 164.75 hours; gravel hauling- 174.5 hours; 2,438 tons of gravel hauled; signs/barricading- 6 hours and 3 road concerns for grading and gravel.

Jacob Acero, Correctional Officer, notified the Board of the intent of Union Lodge #49 of the Jail to begin negotiation of their labor contract. The date of March 20 at 2:30 p.m. was set.

Todd Hammer, Sheriff Deputy, notified the Board of the intent of Union Lodge #49 of the Sheriff Department to begin negotiation of their labor contract. The date of March 20 at 3:30 p.m. was set.

Commissioner Committee reports: Chair Love reported on the Budget Committee meetings. Commissioner Hohenstein reported on meetings with Region IV and KNNB. Commissioner Gomez reported on the P&Z meeting and Commissioner K. Rohde reported on the Northstar meeting.

No Mail and/or emergency business.

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of February 27, 2017 at 4:00 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, March 13, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:06 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – February 27, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. Award bid for County road grader. Bids were opened February 27 and reviewed by Road Committee and Highway Superintendent. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
 - b. HCI Real Estate Company and Flatwater Crossing, Inc., requesting the Board to approve an Assignment and Amendment of the Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County, Nebraska.
 - c. Jason Bogenreif, Catalyst Solutions, presentation to the Board regarding internet technology services.
 - d. Dave Schaar, Riverside Technologies, Inc., presentation to the Board regarding internet technology services.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Approve Resolution 17C-003 regarding the renewal of an Interlocal Agreement for a period of 5 years for the operation of the Pelican and Tennant III Street Sweepers and Giant Vac purchased with storm water association grant funds.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
 - a. Letter to Congressman to support action to preserve funding for the State Criminal Alien Assistance Program (SCAAP)
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – February 27, 2017; (2) Approval of payroll claims and (3) approval of applicable accounts payable claims. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$142,524.38; Net Pay - \$98,875.28; Retirement - \$9,943.77; FICA - \$8,543.36; Medicare - \$1,998.06; Health Plan - \$19,617.50; Dental Plan - \$928.90; Life Insurance - \$232.86; Antonio Gomez - \$1,079.86; Martin Hohenstein - \$1,079.86; Scott Love - \$926.01; Kevin Rohde - \$879.86; William Rohde - \$879.86; Joan Spencer - \$2,187.59; Cherie Conley - \$1,463.72; Laura Salinas - \$1,200.00; Kathy Abbe - \$1,009.60; Marisol Curiel - \$1,145.60; Stephanie Gatzemeyer - \$1,138.40; Robert Giese - \$2,187.59; Jalissa Hattig - \$962.54; Jolene Heinemann - \$1,435.88; Alondra Perez - \$985.60; Debera Benton - \$1,081.60; Christy Abts - \$1,508.49; Jeff Curry - \$2,187.59; Rita Deichert - \$1,069.60; Nita McCabe - \$63.00; Joseph O'Neil - \$250.00; Phyllis Obermeyer - \$2,187.59; Cheryl Perkins - \$1,421.94; Louvontree Hunter - \$2,685.96; Debra Jensen - \$1,444.80; Katherine Wiltgen - \$1,140.00; Chance Engel - \$1,670.75; Tammy Dunn-Peterson - \$1,072.80; Russell Briggs - \$0.00; Sergio Castillo - \$2,020.95; Timothy Decker - \$2,812.12; Brian Ellinger - \$2,176.28; Penny Epting - \$2,309.21; Brian Fernau - \$1,828.80; Brent Gilster - \$2,008.00; Martin Guerrero - \$1,840.23; Zachary Hanish - \$1,401.40; Richard Hansen - \$2,058.38; Melvin Harrison III - \$2,142.20; Jason James - \$2,228.33; Douglas Johnson - \$2,513.49; Kimberly Johnson - \$539.12; Jared Junge - \$3,022.96; Keatts, Jaime J. - \$0.00; Christopher Kleinberg - \$2,386.37; Jaleesa Nelson - \$954.00; Kevin Rohde -

\$2,133.63; Samantha Hargrave - \$1,826.00; Katie Lehmann - \$1,120.00; Lisa Olsen - \$1,280.00; Debra Schmiedt - \$3,100.00; Kimberly Watson - \$3,415.70; Melinda Wicks - \$1,961.54; Jacob Acero - \$1,652.24; Shaun Bird - \$1,469.16; Thomas Boyd \$1,300.24; Rebecca Broer - \$1,581.60; Kacie Brown - \$1,490.16; Elisabet DeRoin - \$333.54; Jesse Doelle - \$1,482.40; Joseph Erickson Jr. - \$1,484.16; Nathaniel Eriksen - \$1,497.72; Tyler Fulkerth - \$1,469.16; Kara Groetken - \$1,518.72; Alma Gunderson - \$1,581.72; Hammer, Todd - \$2,084.80; Deanna Haukap - \$1,561.21; Adam Hough - \$1,696.89; Stephanie Jensen - \$1,543.92; Michelle Jones - \$1,553.24; Brenda Kelly - \$1,579.20; Mark Nelson - \$1,661.87; Gregory Nyhof - \$1,691.19; Kimberly Peterson - \$1,561.21; Michele Rohde - \$1,120.00; Jennifer Svendsen - \$1,889.76; Taylor Tadlock - \$1,445.64; Robert Tarno - \$1,512.72; Danielle Thibodeau - \$1,466.64; Ashly Verzani \$1,432.39; Randy Walsh - \$2,185.70; Jewel Williams - \$1,669.33; Cara Wood - \$1,482.40; Deanna Beckman - \$1,838.00; 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 - \$863.85; Natasha Ritchison \$935.00; Yesica Saldana Cisneros - \$198.72; Willard Johnston - \$1,931.59; **General Fund Employee:** Federal Tax - \$14,538.66; State Tax - \$4,888.60; FICA - \$10,541.42; Medicare - \$1,998.06; Retirement - \$6,752.99; Health Plan - \$2,150.00; Dental Plan - \$567.00; Colonial Health - \$419.68; Sheriff Union Dues - \$495.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$1,391.68; Garnishments - \$156.01; Flex Plan Medical - \$1,095.58; Flex Plan Dependent Care - \$125.00; VSP Vision - \$410.58; **Road Fund Employer:** Gross Salaries - \$19,765.75; Net Pay - \$13,638.08; Retirement - \$1,334.21; FICA - \$1,188.65; Medicare - \$277.98; Health Plan - \$3,087.50; Dental Plan - \$141.18; Life Insurance - \$37.05; Brent Byroad - \$1,593.60; Kevin Chambers - \$1,465.60; Ryan Chambers - \$1,465.60; Richard Franks - \$1,465.60; Robert Hacker - \$1,477.60; Phillip Hinds - \$1,465.60; Lance Jacobsen - \$1,465.60; Scott Jorgenson - \$1,465.60; Fred Kellogg - \$1,978.55; David Kneifl - \$1,465.60; Kimon Litras - \$1,513.60; Dean Pallas - \$1,477.60; Matthew Roost - \$1,465.60; **Road Fund Employee:** Federal Tax - \$2,013.18; State Tax - \$642.37; FICA - \$1,466.63; Medicare - \$277.98; Retirement - \$889.43; Health Plan - \$400.00; Dental Plan - \$84.00; Colonial Health - \$65.66; Garnishments - \$222.47; Flex Plan Medical - \$25.00; Road Union Dues - \$250.00; VSP Vision - \$68.93; **Health Planning Grant Employer:** Gross Salaries - \$1,065.15; Net Pay - \$857.62; Retirement - \$71.90; FICA - \$66.04; Medicare - \$15.44; Health Plan - \$237.50; Dental Plan - \$10.86; Life Insurance - \$2.85; Jennifer Ankerstjerne - \$1,065.15; **Health Planning Grant Employee:** Federal Tax - \$52.88; State Tax - \$25.24; FICA - \$81.48; Medicare - \$15.44; Retirement - \$47.93; **Minority Health Grant Employer:** Gross Salaries - \$1,421.73; Net Pay - \$1,209.08; Retirement - \$77.71; FICA - \$87.85; Medicare - \$20.55; Health Plan - \$475.00; Dental Plan - \$21.72; Life Insurance - \$2.85; Olga Ajpacaja-Tax - \$374.97; Mohamud Ibrahim - \$270.51; Yesica Saldana Cisneros - \$776.25; **Minority Health Grant Employee:** Federal Tax - \$29.98; State Tax - \$17.73; FICA - \$108.40; Medicare - \$20.55; Retirement - \$51.80; VSP Vision - \$4.74; **Juvenile Services Aid Employer:** Gross Salaries - \$1,178.00; Net Pay - \$653.95; Retirement - \$79.52; FICA - \$50.03; Medicare - \$11.70; Health Plan - \$237.50; Dental Plan - \$10.86; Life Insurance - \$2.85; Sarah Anderson Deck - \$1,178.00; Penny Epting - \$0.00; **Juvenile Services Aid Employee:** Federal Tax - \$26.55; State Tax - \$11.76; FICA - \$61.73; Medicare - \$11.70; Retirement - \$53.01; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable: General Fund: Nebraska Association of County Clerks, Register of Deeds, Elections – dues - \$75.00; **Insurance Fund:** Dakota County Treasurer – Fund Transfer - \$300,000.

Chair Love stated the Road Committee recommendation was to delay the purchase of a motor grader due to budget constraints.

Chair Love moved, seconded by Commissioner Gomez, to approve the Assignment and Amendment of the Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County, Nebraska, to effect assignment to Flatwater Crossing, Inc. as redeveloper of the project and to clarify the use of tax increment financing and development of Veteran's Drive. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- no, Love- yes, Gomez- yes. MOTION CARRIED.

Jason Bogenreif, Catalyst Solutions, made a presentation to the Board regarding internet technology services.

Dave Schaar, Riverside Technologies, Inc., made a presentation to the Board regarding internet technology services.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for February 26 to March 11, 2017. Total road maintenance hours- 233.5; tree/debris removal- 8 hours; snow removal- 33 hours; gravel hauling- 115 hours; 1,463 tons of gravel hauled; signs/barricading- 60 hours and 1 road concern for grading.

Sheriff Kleinberg presented the Jail Report for the month of February, 2017.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
107	8	.64	115

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
104	8	.3	112

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
109	6	0.6	115

Federal Income

Feb Marshal:	\$13,607.12	Fiscal Marshals:	\$ 88,890.98
Feb ICE:	\$ 2,405.00	Fiscal ICE:	\$ 10,985.00
Feb BIA/OMMS:	\$ 130.00	Fiscal BIA/OMMS:	\$ 2,730.00
Feb Federal:	\$16,142.12	Fiscal Federal:	\$102,605.98

2017 Calendar Federal: \$33,408.95
 February County Contracts: \$650.00
 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>
54.18	64.18										

The jail spent \$211,931.76 for the month of February.

The jail is currently at 67% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 57% of the total estimated yearly budget in February, 2016.

The jail spent \$19,005.75 more than allotted for February which was 9.85% under budget for the month.

February Bookings

DCSO:	48	DAKOTA COUNTY:	38
SSCPD:	25	OTHER NE:	16
NSP:	1	SIOUX CITY:	22
COUNTY COURT:	1	OTHER IA:	8
FED:	13	OTHER STATES:	9
OTHER:	<u>3</u>	HOMELESS:	<u>0</u>
TOTAL:	91	TOTAL:	91

Tiffany Hansen, Health Department Director, presented a semi-annual report review: July to December, 2016, vaccinations- 871 kids (2179 shots) and 127 adults(315 shots); Health Department revenue totals- \$116,381; Grant Update: Bioterrorism 2nd quarter- \$10,000; Health Emergency Response Contact (ERC) is working on a quarterly call-down drill and gaining additional dispensing sites; Immunization 4th quarter- \$2500 and a total of \$30,000 in 2017; West Nile grant will dispense mosquito wipes and dunks; Minority Health quarter 6- \$18,000; Radon Kits are available for \$1.00 to all Nebraska residents who are encouraged to use the kits before spring; Health Hub- focusing on (1) chronic disease management (2) colorectal cancers prevention (3) breast cancer prevention and (4) cervical cancer prevention; contracts are done for Medicaid with new providers.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-003 regarding the renewal of an Interlocal Agreement for a period of 5 years which provides for allocation and use of the Pelican and Tennant III Street Sweepers and the Giant Vac equipment purchased with storm water association grant funds. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Chair Love reported on the Budget Committee meetings; Commissioner Hohenstein reported on Health Department meeting; Commissioner Gomez reported on the Safety meeting and Legislative Luncheon with NDOR projects discussed.

A letter/s will be sent to congress to support action to preserve funding for the State Criminal Alien Assistance Program (SCAAP).

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of March 13, 2017 at 4:03 p.m.

Dakota County Board of Commissioners

 Scott Love, Chair

 Date signed

 Joan Spencer, County Clerk

 Date

 Date entered in book

Dakota County Board of Commissioners
Monday, March 27, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:04 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – March 13, 2017
 - 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 gravel bids.
 - b. Jerad Reimers to provide the Board an update from Congressman Adrian Smith on the 115th Congress.
 - c. Greg Koinzan, to request the Board approve or disapprove Law Enforcement Center expense for repairs on the cooling system and improvements to the interview room.
 - d. Chris Prince, Netsys+, presentation to the Board regarding internet technology services.
 - e. Board to approve an internet technology company to conduct an IT assessment for Dakota County.
 - f. Board to approve or disapprove a wage freeze and/or any contingencies.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board to approve Chair to sign Acquisition Contracts for a permanent easement for construction of bridge #C002202405 located on 210th Street. S25 & 36, T28N, R6E
 - c. Approve Resolution 17C-004 regarding the renewal of a revised Interlocal Agreement for a period of 5 years for the operation of the Pelican and Tennant III Street sweepers and Giant Vac purchased with storm water association grant funds.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Correspondence received from Local 251 requesting a meeting date to begin negotiations for the Road Department union contract.
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – March 13, 2017; (2) approval of payroll claims, (3) approval of accounts payable claims and (d) approval of official's reports. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Gomez-yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$144,817.74; Net Pay-\$104,185.93; Retirement-\$10,130.85; FICA-\$8,981.12; Medicare-\$2,100.42; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,200.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$969.00; Jolene Heinemann-\$1,435.88; Alondra Perez-\$933.24; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$855.68; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,701.50; Tammy Dunn-Peterson-\$1,265.59; Sergio Castillo-\$2,033.43; Timothy Decker-\$2,812.12; Brian Ellinger-\$2,176.28; Penny Epting-\$2,089.58; Brian Fernau-\$1,874.52; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,211.60; Zachary Hanish-\$1,315.16; Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,454.92; Jason James-\$2,158.60; Douglas Johnson-\$2,513.49; Kimberly Johnson-\$949.88; Jared Junge-\$2,096.80; Keatts, Jaime J.-\$388.80; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,083.13; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,639.93; Shaun Bird-\$1,703.32; Thomas Boyd \$1,226.62; Rebecca Broer-\$1,581.60; Kacie Brown-

\$1,490.16; Elisabet DeRoin-\$1,422.18; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,611.02; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,469.16; Kara Groetken-\$1,532.09; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,202.07; Deanna Haukap-\$1,556.52; Adam Hough-\$1,642.17; Stephanie Jensen-\$1,553.11; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,991.36; Kimberly Peterson-\$1,570.61; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,814.56; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,558.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani \$1,233.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,994.79; Cara Wood-\$1,482.41; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,515.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.14; Natasha Ritchison \$960.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,587.94; State Tax-\$5,236.58; FICA-\$11,081.54; Medicare-\$2,100.42; Retirement-\$6,878.06; Deferred Comp-\$1,391.68; Garnishments-\$456.01; **Road Fund Employer:** Gross Salaries-\$19,779.49; Net Pay-\$14,368.41; Retirement-\$1,335.14; FICA-\$1,229.41; Medicare-\$287.52; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,465.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,978.55; David Kneifl-\$1,479.34; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$2,101.92; State Tax-\$679.71; FICA-\$1,516.93; Medicare-\$287.52; Retirement-\$890.05; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,096.71; Net Pay-\$881.36; Retirement-\$74.03; FICA-\$68.00; Medicare-\$15.90; Jennifer Ankerstjerne-\$1,096.71; **Health Planning Grant Employee:** Federal Tax-\$55.89; State Tax-\$26.21; FICA-\$83.90; Medicare-\$15.90; Retirement-\$49.35; **Minority Health Grant Employer:** Gross Salaries-\$1,342.83; Net Pay-\$1,141.67; Retirement-\$74.88; FICA-\$83.26; Medicare-\$19.47; Olga Ajpacaja-Tax-\$336.18; Mohamud Ibrahim-\$233.50; Yesica Saldana Cisneros-\$773.15; **Minority Health Grant Employee:** Federal Tax-\$30.17; State Tax-\$18.34; FICA-\$102.73; Medicare-\$19.47; Retirement-\$49.92; **Juvenile Services Aid Employer:** Gross Salaries-\$1,273.00; Net Pay-\$1,016.37; Retirement-\$85.93; FICA-\$78.93; Medicare-\$18.46; Sarah Anderson Deck-\$1,273.00; **Juvenile Services Aid Employee:** Federal Tax-\$73.22; State Tax-\$28.73; FICA-\$97.39; Medicare-\$18.46; Retirement-\$57.29;

Accounts Payable: General Fund: Martin Hohenstein, mileage-\$49.22; One Office Solutions, stamp-\$38.35; The Pender Times, publishing-\$322.67; Leaf, lease agreement-\$78.02; Security Shredding, shredding-\$35.00; 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; NE Assoc of County Treasurers, dues-\$75.00; Office Systems, copier service-\$125.00; Pender Times, publishing-\$1,311.83; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; NetSys+, IT Support-\$57.00; Bralda, appraisal services-\$888.00; Counsel, lease agreement-\$116.82; EWDS Inc, appraisal services-\$1,057.00; Innovative Appraisal Services Inc, appraisal services-\$926.50; Manatron Inc, software contract-\$400.00; One Office Solutions, supp-\$29.03; Star Leasing LLC, lease agreement-\$72.00; Tax Valuation Inc, appraisal services-\$25,000.00; Madelyn Thorsland, prior years service-\$10.00; Comfort Inn Kearney, lodging-\$284.85; Marco, copier contract-\$104.98; NetSys+, IT Support-\$22.00; Joe O'Neill, mileage/meals-\$400.03; Leaf, copier contract-\$199.34; MIPS, computer-\$121.00; Phyllis Obermeyer, mileage-\$74.90; Marco Inc, copier contract-\$420.40; MIS, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, supplies-\$58.00; Frank Gonzalez, interpreter-\$250.00; Marco, copier contract-\$136.82; One Office Solutions, supp/toner-\$51.72; Gretchen Cooper, crt appt atty fees-\$1,674.00; Dakota County Court, court costs-\$1,225.68; Dakota County Sheriff, paper service-\$890.55; District Court, court costs-\$939.00; Zachary Hindman, crt appt atty fees-\$318.00; Randy Hisey, crt appt atty fees-\$426.00; Kueny & Begley Law Office, crt appt atty fees-\$1,326.00; John Loos, crt appt atty fees-\$461.64; One Office Solutions, supp-\$27.99; Security Shredding, shredding-\$35.00; Barone Security Services, inspection fee-\$298.92; City of Dakota City, utilities-\$117.04; Gill Hauling, service-\$275.00; Janitor Depot, supp-\$854.23; MidAmerican Energy, utilities-\$739.00; NPPD, utilities-\$1,685.93; Share, building supp-\$170.89; Trembly Pest Control, pest control-\$55.00; US Bank, supp-\$494.08; Verizon, phone-\$63.76; Wilmes Hardware, supplies-\$5.97; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$2,060.62; AutoZone, parts-\$275.18; Linda Carson, prior years service-\$11.00; City of SSC, fuel-2 months-\$7,704.20; Dakota County Sheriff, transport-\$75.99; Jesse Doelle, snow removal-\$100.00; Freemont Tire, tires-\$655.56; Jack's Uniforms Equip, uniforms-\$48.75; K&S Auto Service, tires-\$745.65; Knoepfler Chevrolet, oil change-\$120.02; NetSys+, IT Support-\$349.50; NLETC, test-\$10.00; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$440.76; Verizon, phone-\$200.05; H204U, water-\$38.50; Leaf, copier contract-\$325.50; Marco Inc, printer-\$198.93; Nebraska.Gov, certified copies-\$30.00; Pathology Medical Services, autopsy-\$3,652.20; Security Shredding, shredding-\$35.00; Thurston Co Sheriff's Dept, paper service-\$47.73; US Bank, supp & seminar-\$296.23; Verizon, phone-\$64.35; City of SSC, LEC Share-\$35,912.29; Digital Ally Inc, camera-\$4,020.00; Advanced Correctional Healthcare, inmate medical-\$9,003.58; Ameri-Tech Industrial Inc, repairs-\$1,321.44; AUCA Chicago Lockbox, rugs-\$128.10; Associated Fire Protection, inspection fee-\$922.50; Bob Barker, inmate supplies-\$1,058.96; Cash-Wa Distributing, food supp-\$6.15; CBM Foods, meals-\$11,424.77; City of Dakota City, utilities-\$1,263.29; City of SSC, fuel-2 months-\$179.48; Crescent Electric Supply, lightbulbs-\$708.34; Dakota County Sheriff, equipment-\$142.90; Dept of Corrections, safekeeper-\$3,160.89; Dunes Medical Lab, inmate medical-\$32.40; Family 1st Dental, inmate medical-\$245.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Jack's Uniforms Equip, uniforms-\$165.85; Janitor Depot, inmate/jail supp-\$1,521.34; Kleen Solutions Inc, supp-\$129.61; Long Lines, tv-\$165.00; Marco, copier contract-\$484.62; Mercy Business Health, inmate medical-\$123.60; MidAmerican Energy, utilities-\$1,109.51; NPPD, utilities-\$2,762.91; NetSys+, IT Support-\$210.75; Oral Surgery Associates, inmate medical-\$864.00; Redwood Toxicology Lab, inmate medical-\$496.85; Star Printing, forms-\$100.00; Speedy Rooter, services-\$129.00; St Lukes Dept of Lab Services, inmate medical-\$14.35; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$1,026.63; Verizon, phone-\$122.28; Virtual Radiologic Professionals, inmate medical-\$300.30; Wilmes

Hardware, parts/supp-\$59.19; Woodbury Co Juvenile Det, inmate-\$2,400.00; Deanna Beckman, phone-\$50.00; City of SSC, phone-\$158.42; US Bank, fuel & supp-\$433.14; Marco, copier contract-\$104.98; Neb Assc Co Hwy Supt, meeting-\$110.00; Verizon, phone-\$78.57; K & K Hubbard Mini Mart, fuel-\$101.02; Neb Loess Hills RC&D, dues-\$100.00; One Office Solutions, supp-\$32.43; US Bank, fuel, parts, lodging, supp-\$652.90; Village of Homer, water-\$22.00; HEW Operating, medical billing-\$49.00; US Bank, supp-\$124.59; Dr. Thomas Wendt, consulting physician-\$250.00; NetSys+, IT Support-\$57.00; Thomson West, law library-\$1,130.00; Barone Security Services, cameras-\$351.19; FiberComm, phones-\$680.10; MIPS, monthly fees-\$564.98; Mohr Funeral Homes, county burial-\$1,800.00; Nebraska DHHS, qrtly-housing juveniles-\$540.00; NetSys+, IT Support-\$977.50; Region IV Behavioral Health, qrtly mental health srvs-\$9,334.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; Road Fund 300, transfer to Road-\$63,800.00; **Road Fund:** Atokad Heritage Express, fuel-\$76.00; Axles & Gears Inc, parts-\$175.00; Black Hills Energy, electric-\$500.00; Emerson Heritage, fuel-\$53.85; Fastenal, shop supp-\$43.00; GCR Tire Center, tires-\$48.00; Gill Hauling, dumpsters-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Hydraulic Sales & Svc, parts-\$164.96; Industrial Tools & Mach, parts/signs-\$13.38; Inland Truck Parts, parats-\$633.15; J&J's Pronto, fuel-\$250.43; Jackson Express, fuel-\$5,033.00; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$603.01; Kevin O'Dell Electric, electrical wiring-\$1,470.24; LG Everist, gravel-\$74,116.40; Matheson, oxy/acetylene-\$80.40; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$950.12; Midwest SVC & Sales, signs, blades, chains-\$1,862.50; Midwest Wheel, parts-\$213.58; Marlan Millard, prior years service-\$15.00; NPPD, utilities-\$150.00; NE NPPD, utilities-\$441.97; NNTC, phone-\$196.14; O'Reilly Auto Parts, parts-\$624.66; Pomps, tires-\$1,342.00; Powerplan/Murphy, parts/labor-\$455.97; RC Customs, steel/labor-\$398.38; Rees Mack Sales, parts-\$40.37; Sam's Club, shop supp-\$135.98; Sioux City Truck Sales, parts/supp-\$184.81; Siouxland Lock & Key, knobs-\$46.00; Stephan Welding Inc, parts-\$100.00; Thermo King Christensen, shop supp-\$93.89; Verizon, phone-\$120.35; Village of Emerson, utilities-\$73.41; Warren Oil, fuel-\$3,045.45; Wilmes Hardware, part-\$146.04; **Visitor Promo:** SSC Chamber, lodging tax-\$12,239.95; P & M FUND: MIS, deeds software-\$240.00; MIPS, scanning/software-\$7,466.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$115.00; Group Resources, Reinsurance Contribution-\$3,015.90; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, Y membership-\$273.00; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$22.47; Elkhorn Public Health, 1st qrtr-\$553.69; US Bank, cable/radon-\$537.23; **Minority Health Grant:** US Bank, supp-\$1,782.92; Verizon, phones-\$163.87; **Juvenile Services Grant:** Community Monitorin Services, tracking-\$300.00; Sarah Deck, cell phone/mileage-\$73.33; US Bank, supp-\$16.98.

Fred Kellogg, Highway Superintendent, opened the following gravel bids:

1. Riverview Sand & Gravel, LLC- Type I: \$10.00/ton FOB PIT; \$16.50/ton delivered; Type II: \$10.00/ton FOB PIT; \$16.50/ton delivered.
2. L.G. Everist, Inc.- Type I: \$14.90/ton FOB PIT; Type II: \$19.50/ton FOB PIT
3. S & S Willers, Inc. dba Pilger Sand & Gravel- State of Nebraska Spec Road Gravel: \$12.00/ton FOB; \$21.44/ton delivered
4. Doug Peterson- per product samples supplied: Summit Township: Product #1, #2 & #3- \$23.70/ton; Product #4- \$19.50/ton. St. Johns & north ½ of Hubbard townships: Product #1, #2 & #3- \$24.50/ton; Product #4- \$20.30.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to accept and award all gravel bids to be used as needed by the Road Department. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Jerad Reimers, Community Liaison, for Congressman Adrian Smith, provided the Board an update. Congressman Smith has taken on some new committees in this 115th congress: House Administration and the House Ways & Means Committee—sub-committee chair for Health and Human Resources. He is looking out for opportunities regarding trade of Nebraska's agricultural products on the world market. The Board brought concerns regarding bridges and immigration. Mr. Reimers asked the board to please call the Grand Island office if they have concerns dealing with FEMA.

Greg Koinzan requested the Board to approve cost for repairs to the Communications Center for the heating and cooling system and also for cameras installed in the 3 interview rooms for a total cost of \$27,977.55. Equipment set-aside funds will cover the cost. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the repairs at the Communications Center for heating and cooling and cameras for the interview rooms using the set-aside funds. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chris Prince, Netsys+, felt it was not timely to disclose a cost for IT services and will get back to the Board regarding a proposal.

Discussion was had regarding the courthouse internet technology. The Board Chair requested the approval of an internet technology company to conduct an IT network assessment be put on the next agenda.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve a wage freeze except for the current employees hired within the last 6 months in their introductory period. ROLL CALL VOTE: B. Rohde- yes; Love- yes, Gomez- yes; K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for March 11 - 25, 2017. Total road maintenance- 114 hours; overtime- .5 hours; N Avenue culvert project- 57 hours; garbage pickup- 4 hours; snow removal- 84.5 hours; gravel hauling- 163 hours; 1,467.25 tons of gravel hauled; signs/barricading- 37.5 hours and 4 road concern for grading and gravel.

Commissioner K. Rohde left the meeting at 4:18 p.m.

Commissioner B. Rohde moved, seconded by Hohenstein, to approve Chair to sign Acquisition Contracts for a permanent easement for construction of bridge #C002202405 located on 210th Street. ROLL CALL VOTE: Love- yes; Gomez- yes, K. Rohde- absent; Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-004 regarding the renewal of a revised Interlocal Agreement for a period of 5 years which provides for allocation and use of the Pelican and Tennant III Street Sweepers and the Giant Vac equipment purchased with storm water association grant funds. ROLL CALL VOTE: Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: B. Rohde reported on the Northeast NACO workshop regarding current legislative bills LB333 and LB338. Love reported on the budget committee and LEC committee. Gomez reported on the Legislative luncheon regarding immigration.

Mail and/or emergency business: Local 251 AFSCME is prepared to begin Road Department union contract negotiations. County Clerk will contact them to set up a date and time.

Public Comment. Rick Bousquet had costs saving suggestions and concerns and Larry Albenesius had road concerns.

Chair Love adjourned the Board of Commissioners meeting of March 27, 2017 at 4:49 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, April 10, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:06 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – March 27, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Chair to sign the gravel Agreements as awarded on March 27, 2017, from L. G. Everist, Inc., Riverview Sand & Gravel, LLC, S & S Willers, Inc., dba Pilger Sand & Gravel and Doug Peterson.
2. **NEW BUSINESS**
 - a. The Board to approve changes to the County's health insurance policy with Three Rivers Benefits, Inc. in the areas of deductibles, out-of-pocket expense, copays, prescription drug benefits and the option to opt out.
 - b. Board to discuss and consider hiring an IT company to do an assessment of the County's system and may approve or deny hiring one of the companies.
 - Catalyst Solutions proposal and bid
 - Riverside Technologies, Inc, proposal and bid
 - c. Brad Larvick, Old Sawmill Road, requesting a *sound permit* for a backyard event.
 - d. Noel Vargas, requesting approval for Rodeo Events to be held on the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
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**
 - Correspondence from City of South Sioux City regarding a Public Hearing on Wednesday, April 12, 2017, at 4:00 p.m. for the purpose of obtaining public comment on an Amendment to the Riverview Drive Redevelopment Plan which clarifies and identifies a specific project proposing to use tax-increment financing (TIF) under the Nebraska Community Development Law.
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – March 27, 2017; (2) Approval of payroll claims and (3) approval of accounts payable claims (jury) and (4) approval of Chair to sign the gravel Agreements as awarded on March 27, 2017, from L. G. Everist, Inc., Riverview Sand & Gravel, LLC, S & S Willers, Inc., dba Pilger Sand & Gravel and Doug Peterson. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love-yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$143,022.72; Net Pay-\$98,586.45; Retirement-\$9,972.50; FICA-\$8,574.59; Medicare-\$2,005.37; Health Plan-\$19,142.50; Dental Plan-\$918.76; Life Insurance-\$211.34; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,188.75; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$975.46; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,663.06; Tammy Dunn-Peterson-

\$1,119.74; Sergio Castillo-\$2,127.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,149.74; Penny Epting-\$2,152.33; Brian Fernau-\$1,828.80; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,152.82; Zachary Hanish-\$1,724.80; Richard Hansen-\$2,045.90; Melvin Harrison III-\$2,350.68; Jason James-\$2,120.95; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$836.19; Jared Junge-\$2,096.80; Keatts, Jaime J.-\$0.00; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$948.00; Kevin Rohde-\$2,133.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,134.14; Shaun Bird-\$1,768.04; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,490.16; Elisabet DeRoin-\$1,558.02; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,512.72; Nathaniel Eriksen-\$1,283.76; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,521.18; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,097.83; Deanna Haukap-\$1,334.16; Adam Hough-\$2,006.34; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,554.67; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,649.24; Kimberly Peterson-\$1,561.21; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,912.32; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,555.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani \$1,233.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,647.34; Cara Wood-\$1,482.41; Deanna Beckman-\$1,838.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,494.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison-\$960.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,497.09; State Tax-\$4,883.38; FICA-\$10,579.96; Medicare-\$2,005.37; Retirement-\$6,769.16; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.83; **Road Fund Employee:** Gross Salaries-\$20,596.31; Net Pay-\$14,124.24; Retirement-\$1,390.27; FICA-\$1,239.30; Medicare-\$289.81; Health Plan-\$3,562.50; Dental Plan-\$162.90; Life Insurance-\$28.05; Brent Byroad-\$1,596.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$2,198.40; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,566.36; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,972.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$2,167.84; State Tax-\$693.40; FICA-\$1,529.11; Medicare-\$289.81; Retirement-\$926.82; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$275.00; VSP Vision-\$82.77; **Health Planning Grant Employee:** Gross Salaries-\$1,057.26; Net Pay-\$851.68; Retirement-\$71.37; FICA-\$65.55; Medicare-\$15.33; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,057.26; **Health Planning Grant Employee:** Federal Tax-\$52.12; State Tax-\$25.00; FICA-\$80.88; Medicare-\$15.33; Retirement-\$47.58; **Minority Health Grant Employee:** Gross Salaries-\$1,493.57; Net Pay-\$1,268.87; Retirement-\$86.41; FICA-\$92.30; Medicare-\$21.59; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.80; Olga Ajpacaja-Tax-\$491.34; Mohamud Ibrahim-\$213.56; Yesica Saldana Cisneros-\$788.67; **Minority Health Grant Employee:** Federal Tax-\$31.50; State Tax-\$16.98; FICA-\$113.89; Medicare-\$21.59; Retirement-\$57.60; VSP Vision-\$4.73; **Juvenile Services Aid Employee:** Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$63.19; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Paula Jensen, sup - \$19.76, Kurt Rager, juror lunches - \$39.70, Juror pay and mileage – county court jury trial - \$1001.29

Amy Kleinberg, Three River Benefits, Inc., explained to the board options to change the County's health insurance policy deductibles, out-of-pocket expense, copays and prescription drug benefits. The board members made a recommendation subject to mutual agreement by contract employees for the following changes:

	Current	Year 1	Year 2	Year 3	Year 4
Single Deductible	\$ 250	\$ 400	\$ 550	\$ 750	\$1000
Family Deductible	\$ 750	\$ 800	\$1100	\$1500	\$2000
Single Max. Out-of-Pocket	\$1250	\$1600	\$1750	\$1950	\$2200
Family Maximum OOP	\$3750	\$3200	\$3500	\$3900	\$4400
Emergency Rm copay	\$ 100	\$ 150	\$ 150	\$ 150	\$ 150
Single Rx OOP	n/a	\$9500	TBD	TBD	TBD
Family Rx OOP	n/a	\$11,100	TBD	TBD	TBD
Office Visit copay	\$25	\$30	\$30	\$30	\$30
Chiropractor Limit	\$1,000/yr	----- 24 visits per year-----			

Discussion was had concerning hiring an assessment of the county's information technology system. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to hire Riverside Technologies, Inc. to perform an IT assessment/discovery for Dakota County at the cost \$3,500. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Brad Larvick, Old Sawmill Road, South Sioux City, requested a sound permit from the board for a music event at his home. The County does not have a noise ordinance and could not issue a permit.

The board took no action to approve dates for Vargas rodeo events for 2017.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for March 26 to April 8, 2017. Total road maintenance hours- 253; tree/debris removal- 42 hours; N Avenue culvert project- 57 hours; gravel hauling- 173 hours; 3,689 tons of gravel hauled; signs/barricading- 68 hours and 9 road concern for grading and gravel.

Sheriff Kleinberg presented the Jail Report for the month of March, 2017.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	8	.06	104

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	8	.22	109

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
108	6	0.5	114

Federal Income

Feb Marshal:	\$12,147.02	Fiscal Marshals:	\$101,038.00
Feb ICE:	\$ 4,680.00	Fiscal ICE:	\$ 15,665.00
Feb BIA/OMMS:	\$ 0.00	Fiscal BIA/OMMS:	\$ 2,730.00
Feb Federal:	\$16,827.02	Fiscal Federal:	\$119,433.00

2017 Calendar Federal: \$50,235.98

March County Contracts: \$ 0.00

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>
54.18	64.18	68.96									

The jail spent \$225,938.44 for the month of March.

The jail is currently at 77% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 63% of the total estimated yearly budget in March, 2016.

The jail spent \$33,012.43 more than allotted for March which was 17% under budget for the month.

March Bookings

DCSO:	53	DAKOTA COUNTY:	34
SSCPD:	23	OTHER NE:	28
NSP:	5	SIOUX CITY:	28
COUNTY COURT:	1	OTHER IA:	12
FED:	22	OTHER STATES:	2
OTHER:	<u>1</u>	HOMELESS:	<u>1</u>
TOTAL:	105	TOTAL:	105

Commissioner Committee reports: Commissioner B. Rohde reported on the Budget Committee meeting; Commissioner Hohenstein reported on KNNB meeting and Loess Hills computer recycling event.

Correspondence was noted from the City of South Sioux City regarding a Public Hearing on Wednesday, April 12, 2017, at 4:00 p.m. for the purpose of obtaining public comment on an Amendment to the Riverview Drive Redevelopment Plan which clarifies and identifies a specific project proposing to use tax-increment financing (TIF) under the Nebraska Community Development Law.

Public Comment. Robert Giese stated non-bargaining employees were not in favor of the health insurance changes being proposed as they compromise working at a lower wage rate offset by health insurance with low deductibles. Penny Epting thanked the Board for not taking formal action on the health insurance changes in order to mutually agree on changes with bargaining employees. Larry Albenesius expressed road concerns.

The Board made the quarterly tour of the county jail.

Chair Love adjourned the Board of Commissioners meeting of April 10, 2017 at 4:32 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, April 24, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:06 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – April 10, 2017
 - 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 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 at the time of opening, but can be held over for further consideration.
 - b. Ann Giebler, Independent Associate, to present services provided by LegalShield / ID Shield to the Board regarding identity theft protection as an optional payroll deduction employee benefit.
 - c. Sophie Vargas, requesting approval of a designated liquor license for El Dorado Restaurant at rodeo events sponsored by Noel and Sophie Vargas at the old Crystal Lake area, South Sioux City, Nebraska, for the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Resolution 17C-005 approving final plans and specifications that were used in the bidding process for project and giving authority for Chair Love to sign the contract awarded by the Nebraska Department of Roads regarding the letting for Federal Aid Project No. HRRR-22(33) – Installation of Advanced Railroad Pavement Markings on rural county roads throughout the County,
 - c. Board to approve the renewal of the Contract for Inter-local Services and Cooperation with Dixon County to provide a Veterans Service Officer the first and third Thursday of each month for the period of July 1, 2017 to June 30, 2018, for an annual reimbursement of \$18,500.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – April 10, 2017; (2) approval of payroll claims, (3) approval of accounts payable claims and (4) approval of Officials Reports. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$146,761.28; Net Pay-\$101,072.91; Retirement-\$10,239.37; FICA-\$8,806.37; Medicare-\$2,059.58; Health Plan-\$19,380.00; Dental Plan-\$897.04; Life Insurance-\$208.04; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,200.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$988.38; Jolene Heinemann-\$1,435.88; Alondra Perez-\$982.52; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$802.20; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,640.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,220.56; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,240.18; Brian Fernau-\$1,965.96; Brent Gilster-\$3,313.20; Martin Guerrero-\$2,270.38; Zachary Hanish-\$1,767.92; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,168.26; Jason James-\$2,070.75; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$986.56; Jared Junge-\$2,096.80; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-

\$2,083.13; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,714.05; Shaun Bird-\$1,469.16; Thomas Boyd \$1,386.80; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,606.59; Elisabet DeRoin-\$1,482.40; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,586.87; Nathaniel Eriksen-\$1,693.88; Tyler Fulkerth-\$1,604.70; Kara Groetken-\$1,616.70; Alma Gunderson-\$1,760.63; Hammer, Todd-\$2,202.07; Deanna Haukap-\$1,454.61; Adam Hough-\$1,878.87; Stephanie Jensen-\$1,704.75; Michelle Jones-\$1,722.28; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,863.75; Kimberly Peterson-\$1,767.39; Michele Rohde-\$1,109.50; Jennifer Svendsen-\$1,679.20; Taylor Tadlock-\$1,655.23; Robert Tarno-\$1,684.39; Danielle Thibodeau-\$1,668.89; Ashly Verzani-\$1,249.82; Randy Walsh-\$2,185.70; Jewel Williams-\$1,872.07; Cara Wood-\$1,699.88; Deanna Beckman-\$1,847.00; 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-\$880.47; Natasha Ritchison \$1,005.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,054.00; State Tax-\$5,109.60; FICA-\$10,865.95; Medicare-\$2,059.58; Retirement-\$6,951.88; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$405.09; **Road Fund Employer:** Gross Salaries-\$16,837.55; Net Pay-\$11,461.07; Retirement-\$1,136.55; FICA-\$1,007.96; Medicare-\$235.72; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,599.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,477.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,975.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,751.68; State Tax-\$546.28; FICA-\$1,243.68; Medicare-\$235.72; Retirement-\$757.67; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; **Health Planning Grant Employer:** ; Gross Salaries-\$1,073.04; Net Pay-\$863.55; Retirement-\$72.43; FICA-\$66.53; Medicare-\$15.56; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,073.04; **Health Planning Grant Employee:** Federal Tax-\$53.63; State Tax-\$25.48; FICA-\$82.09; Medicare-\$15.56; Retirement-\$48.29; **Minority Health Grant Employer** Gross Salaries-\$1,408.05; Net Pay-\$1,189.76; Retirement-\$77.17; FICA-\$87.00; Medicare-\$20.35; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$2.55; Olga Ajpacaja-Tax-\$329.72; Mohamud Ibrahim-\$264.82; Yesica Saldana Cisneros-\$813.51; **Minority Health Grant Employee:** Federal Tax-\$34.55; State Tax-\$20.20; FICA-\$107.35; Medicare-\$20.35; Retirement-\$51.45; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$653.95; Retirement-\$79.52; FICA-\$50.03; Medicare-\$11.70; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$26.55; State Tax-\$11.76; FICA-\$61.73; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Martin Hohenstein, mileage-\$49.22; The Pender Times, publishing-\$238.48; Leaf, lease agreement-\$78.02; Nebraska Assc Clerks-Deeds-Elections, workshop-\$100.00; Nebraska Dept of Labor, unemployment-\$1,439.85; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; H204U, water-\$22.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; US Bank, supplies-\$525.18; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; NetSys+, IT Support-\$94.50; Bralda, appraisal services-\$906.00; Counsel, lease agreement-\$93.91; EWDS Inc, appraisal services-\$1,348.00; NetSys+, IT Support-\$22.00; One Office Solutions, supp-\$21.68; Star Leasing LLC, lease agreement-\$72.00; Tax Valuation Inc, appraisal services-\$55,875.00; Madelyn Thorsland, prior years service-\$10.00; The Pender Times, publishing-\$6.58; Ron Gill, P&Z meeting-\$18.75; Jeanine Grove, P&Z meeting-\$18.75; Jolene Gubbels, P&Z meeting-\$30.00; Warren Hoelsing, P&Z meeting-\$19.82; Paul Ireland, P&Z meeting-\$23.03; Dick McCabe, P&Z meeting-\$28.91; Marlan Millard, P&Z meeting-\$18.75; Harold Moes, P&Z meeting-\$22.49; One Office Solutions, office equip-\$408.84; Martin Rohde, P&Z meeting-\$23.56; Staples, supp-\$30.51; US Bank, office equip-\$106.99; Leaf, copier contract-\$99.67; MIPS, computer-\$121.00; NetSys+, IT Support-\$330.00; One Office Solutions, copier contract-\$235.85; DAS State Central Finance, supp-\$210.53; Marco Inc, copier contract-\$378.65; MIS, scanning-\$178.50; Kurt Rager, reimburse supp-\$144.74; Redfield Direct, folders-\$343.96; Star Printing, envelopes-\$545.00; Thomson West, subscription-\$306.00; US Bank, subscription-\$75.00; Dakota County Bar Assoc, dues-\$25.00; One Office Solutions, supp/toner-\$520.62; Thomson West, law library-\$542.00; Gretchen Cooper, crt appt atty fees-\$609.00; Dakota County Court, court costs-\$1,584.00; Dakota County Sheriff, paper service-\$893.55; District Court, court costs-\$804.00; Zachary Hindman, crt appt atty fees-\$1,860.00; Kate Jorgensen, crt appt atty fees-\$944.04; Kueny & Begley Law Office, crt appt atty fees-\$66.00; Hallie Loera, witness fees-\$36.05; John Loos, crt appt atty fees-\$638.02; Stuart Mills, crt appt atty fees-\$240.00; Douglas Roehrich, crt appt atty fees-\$1,180.50; Robert Wichser, crt appt atty fees-\$2,053.77; One Office Solutions, supp-\$18.43; City of Dakota City, utilities-\$179.95; Gill Hauling, service-\$275.00; Janitor Depot, supp-\$707.24; Magic Carpets, carpet repair-\$150.00; MidAmerican Energy, utilities-\$739.00; NPPD, utilities-\$1,582.52; Robertson Implement, building supp-\$130.28; Speedy Rooter, services-\$131.00; Trembly Pest Control, pest control-\$55.00; US Bank, supp-\$225.08; Verizon, phone-\$63.81; Wilmes Hardware, supplies-\$45.83; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$2,234.79; US Bank, supplies-\$135.95; Billion GMC, repairs-\$69.95; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,846.91; Dakota County Sheriff, postage, training, fuel, vehicle repair-\$382.34; Freemont Tire, tire repair-\$40.00; Jack's Uniforms Equip, uniforms & guns-\$2,534.25; K&S Auto Service, vehicle repair-\$725.23; Law Enforcement Center, copies-\$3.95; NetSys+, IT Support-\$67.50; Sioux Sales Company, equipment-\$49.95; Source, Inc of Missouri, mobile computer-\$3,322.32; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$354.55; Verizon, phone-\$200.05; Wilmes Hardware, misc-\$9.03; Woodhouse, repairs-\$201.99; Dakota County Bar Assoc, dues-\$100.00; H204U, water-\$39.00; Hall County District Court, certified copies-\$2.00; Leaf, copier contract-\$170.50; Marco Inc, printer-\$45.71; NE County Attorney Assoc, dues & registration-

\$2,296.00; Nebraska.Gov, certified copies-\$9.00; Secretary of State, certified copies-\$20.00; Thurston Co Sheriff's Dept, subpoena fees-\$286.43; University of Nebraska Medical Center, DNA testing-\$4,375.00; Verizon, phone-\$64.80; City of SSC, LEC Share-\$35,912.29; Advanced Correctional Healthcare, inmate medical-\$8,979.88; AUCA Chicago Lockbox, rugs-\$127.05; Bob Barker, inmate supplies-\$504.90; Cash-Wa Distributing, food supp-\$168.84; CBM Foods, meals-\$18,163.42; City of Dakota City, utilities-\$4,496.73; City of SSC, fuel-\$109.33; Dept of Corrections, safekeeper-\$2,563.80; Ecolab, cleaning supp-\$759.02; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Jack's Uniforms Equip, uniforms-\$139.90; Janitor Depot, inmate/jail supp-\$661.04; Kleen Solutions Inc, supp-\$274.80; Long Lines, tv-\$165.00; Marco, copier contract-\$1,056.10; MidAmerican Energy, utilities-\$1,056.89; NPPD, utilities-\$2,562.66; NetSys+, IT Support-\$750.00; One Office Solutions, chair-\$220.00; O'Reilly Auto Parts, parts-\$20.00; Radiology Associates, inmate medical-\$309.60; Redwood Toxicology Lab, inmate medical-\$119.25; St Lukes Dept of Lab Services, inmate medical-\$13.15; Source, Inc of Missouri, mobile computer-\$3,322.32; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$306.28; Verizon, phone-\$122.03; Wilmes Hardware, tools-\$14.83; Woodbury Co Juvenile Det, inmate-\$800.00; Dodge County Clerk, quarterly probation fees-\$12,501.30; Deanna Beckman, phone-\$50.00; City of SSC, phone-\$117.46; US Bank, laptop, fuel, supp-\$2,052.24; Marco, copier contract-\$104.68; Olsson Assoc, maps-\$105.00; One Office Solutions, office equip-\$408.85; Verizon, phone-\$78.61; The Pender Times, publishing-\$266.40; K & K Hubbard Mini Mart, fuel-\$149.00; US Bank, meals-\$16.01; Village of Homer, water-\$24.05; HEW Operating, medical billing-\$79.00; Sanofi Pasteur, medicine-\$601.88; US Bank, supp-\$176.54; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage-\$127.33; Thomson West, law library-\$593.25; BTS, phone-\$636.00; City of Sioux City, Hazmat agreement-\$1,012.78; Dakota County Treasurer, Drainage Districts taxes-\$9,675.00; Dakota County Veterans Fund, Veterans Aid-\$4,500.00; FiberComm, phones-\$665.30; IBM Corp, maintenance AS400-\$302.13; J & N Remodeling, DMV ceiling-\$1,553.07; MIPS, monthly fees-\$564.98; NetSys+, IT Support-\$67.50; Region IV Inc., qrtly-mentally disabled-\$5,320.25; US Bank, CableOne-\$330.87; USPS-Hasler, postage-\$3,000.00; JEO Consulting, engineering-\$582.50; Road Fund 300, transfer to Road-\$155,200.00; **Road Fund:** American Underground Supply, culverts-\$271.03; Atokad Heritage Express, fuel-\$279.54; Builders FirstSource, building repair-\$252.00; Dakota County Star, publishing-\$32.64; Emerson Heritage, fuel-\$61.00; F & M Bank, trailer payment-\$13,219.50; Fastenal, shop supp-\$66.04; Richard Franks, clothing-\$75.00; GCR Tire Center, tires-\$87.00; Gill Hauling, dumpsters-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Hundertmark, parts-\$229.31; Inland Truck Parts, parts & labor-\$5,968.40; J&J's Pronto, fuel-\$475.10; Jackson Express, fuel-\$4,741.87; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts-\$14.22; K & K Hubbard Mini Mart, fuel-\$149.17; Kevin O'Dell Electric, electrical wiring-\$77.00; LG Everist, gravel-\$63,905.30; Love Brothers, parts & labor-\$1,421.80; Marx Truck/Trailer, parts-\$116.03; Matheson, oxy/acetylene-\$88.05; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$476.06; Midwest SVC & Sales, signs, bldes, chains-\$2,718.97; Midwest Wheel, parts-\$202.79; Marlan Millard, prior years service-\$15.00; NNTC, phone-\$198.62; Northside Glass, parts-\$125.00; O'Reilly Auto Parts, parts-\$51.41; Pumps, tires-\$531.00; Power Plan/Murphy, oil-\$81.68; Rees Mack Sales, parts-\$896.53; Robertson Implement, lawnmower-\$3,500.00; Sam's Club, shop supp-\$166.94; Sapp Bros, oil-\$1,221.00; Sioux City Truck Sales, parts/supp-\$804.61; Thermo King Christensen, shop supp-\$10.78; Tucker Glass, repairs-\$35.00; Verizon, phone-\$99.03; Village of Emerson, utilities-\$72.05; Warren Oil, fuel-\$6,795.61; Wilmes Hardware, part-\$209.31; Zieglers, parts/labor-\$2,414.03; **Visitors Promo Fund:** SSC Chamber, lodging tax-\$9,902.57; **P & M Fund:** MIS, deeds software-\$367.04; MIPS, scanning/software-\$210.00; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$115.00; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, Y membership-\$273.00; Randy Walsh, Y membership-\$19.50; **Health Planning Grant Fund:** US Bank, cable, radon kits, airfare-\$727.22; **Minority Health Grant Fund:** Dakota-Thurston Co Fair, vendor-\$35.00; iHeart Media, radio spot-\$66.00; NetSys+, IT Support-\$198.00; Verizon, phones-\$157.16; **Juvenile Services Grant Fund:** Siouxland Cares, Q3 Teen Court-\$2,658.94; Language Line, interpretation-\$47.40; Sarah Deck, cell phone/mileage-\$60.50; NE Juvenile Justice Assoc, conference-\$125.00; **E911:** City of SSC, E911 monies-\$12,583.19;

Fred Kellogg, Highway Superintendent, opened the sealed bids received for grading county roads at a per hour cost: (1) S. Jans Contracting, LLC - \$130/hr; (2) Albenesius Contracting, Inc. - \$104/hr for area north of Highway 35 to the river, then west of Dakota City and South Sioux City to North Bluff and including L Avenue, 122nd Street, 120th Street, M Avenue, Nodaway Road and Sivill Way; (3) Oban Construction Inc. bid was received after the 4:00 p.m. April 21 deadline and not accepted. Chair Love explained that contract grading will not be used unless there is an emergency. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to accept both bids with preference to the low bid of \$104 from Albenesius Contracting. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Ann Giebler presented to the Board an explanation of services provided by LegalShield/ID Shield regarding identity theft protection. It was the consensus of the Board to have LegalShield present the information to Dakota County employees as a payroll deduction option.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for April 9 - 22, 2017. Total road maintenance hours- 324.5; bridge maintenance hours- 4 (Moody Road); 260th Street culvert project- 27 hours; garbage pickup - 7 hours; gravel hauling- 201 hours; 2,903 tons of gravel hauled; signs/barricading- 9 hours and 2 road concern for gravel and 3 road concerns for pot holes

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-005 approving final plans and specifications that were used in the bidding process for Federal Aid Project No. HRRR-22(33) Installation of

Advanced Railroad Pavement Markings on rural county roads in Dakota County and giving authority for Chair Love to sign the contract awarded by the Nebraska Department of Roads for said project. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- Yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the renewal of the Contract for Inter-local Services and Cooperation with Dixon County to provide a Veterans Service Officer the first and third Thursday of each month for the period of July 1, 2017 to June 30, 2018 for an annual reimbursement of \$18,500. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Commissioner Gomez reported the economic development page on the county website as developed with the SIMPCO grant money is currently being implemented. Commissioner Gomez reported that at the Planning & Zoning meeting Knife River requested to set up a plant for asphalt and conditional use permits were issued to McNear, Lynch, Hartnett and Nelson. Joe O'Neill reported the Kearney workshop was very worthwhile. Commissioner Gomez also reported that he would be in Washington D.C. to represent the County and meet Nebraska senators May 1 – 5. Chair Love reported the budget committee will be setting up a conference call with Larry Dix, NACO. Commissioner Hohenstein conveyed that at the Region IV meeting the budget asking from the County would remain the same.

The Board took no action to approve the designated liquor license for El Dorado Restaurant at the Vargas rodeo events for 2017 due to the proper paperwork not being completed.

Public Comment. None

Chair Love adjourned the Board of Commissioners meeting of April 24, 2017 at 4:03 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, May 8, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:07 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. Also present were Kim Watson, County Attorney and Cherie Conley, Deputy 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 – April 24, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
 - a. Sophie Vargas, requesting approval of a designated liquor license for El Dorado Restaurant at rodeo events sponsored by Noel and Sophie Vargas at the old Crystal Lake area, South Sioux City, Nebraska, for the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
 - b. South Sioux City Hy-Vee, requesting approval of a Special Designated Liquor license for an event at the Dakota-Thurston County Fair on August 4, 2017 from 3:00 pm to 10:00 pm.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Sheriff Kleinberg and Greg Koinzan to address the in-house phone system for the Communications Center.
 - d. Board to approve Resolution 17C-006 authorizing county official/employee to sell surplus property at Surplus Sale on June 2, 2017. Board to declare such surplus personal property as obsolete and not usable by the County.
 - e. Approve UNL Extension Office Lease Agreement between Papio-Missouri River Natural Resource District and Dakota County Board of Commissioners to lease 1,484 square feet of free space for \$7,200 per year with utilities included located at 1505 Broadway Street, Dakota City, for a period of 3 years beginning on July 1, 2017 and ending on June 30, 2020.
 - f. Board to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health Services
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – April 24, 2017; (2) approval of payroll claims, and (3) approval of accounts payable claims if applicable. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries- \$142,272.11; Net Pay- \$97,944.62; Retirement- \$9,896.06; FICA- \$8,528.03; Medicare- \$1,994.48; Health Plan- \$19,380.00; Dental Plan- \$897.76; Life Insurance- \$206.09; Antonio Gomez- \$1,079.86; Martin Hohenstein- \$1,079.86; Scott Love- \$926.01; Kevin Rohde- \$879.86; William Rohde- \$879.86; Joan Spencer- \$2,187.59; Cherie Conley- \$1,463.72; Laura Salinas- \$1,240.00; Kathy Abbe- \$1,009.60; Marisol Curiel- \$1,145.60; Stephanie Gatzemeyer- \$1,138.40; Robert Giese- \$2,187.59; Jalissa Hattig- \$988.38; Jolene Heinemann- \$1,435.88; Alondra Perez- \$985.60; Debera Benton- \$1,081.60; Christy Abts- \$1,508.49; Jeff Curry- \$2,187.59; Rita Deichert- \$427.84; Joseph O'Neil- \$250.00; Phyllis Obermeyer- \$2,187.59; Cheryl Perkins- \$1,421.94; Louvontree Hunter- \$2,685.96; Debra Jensen- \$1,444.80; Katherine Wiltgen- \$1,140.00; Chance Engel- \$1,703.63; Laura Salinas- \$372.00; Tammy Dunn-Peterson- \$1,113.04; Sergio Castillo- \$2,045.90; Timothy Decker- \$2,249.72; Brian Ellinger- \$2,123.20; Penny Epting- \$2,304.92; Brian Fernau- \$1,863.09; Brent Gilster- \$2,171.15; Martin Guerrero- \$2,201.29; Zachary Hanish- \$1,837.99; Richard Hansen- \$2,045.90; Melvin Harrison III- \$2,233.41; Jason James- \$2,133.50; Douglas

Johnson- \$2,185.65; Kimberly Johnson- \$836.19; Jared Junge- \$2,096.80; Christopher Kleinberg- \$2,386.37; Jaleesa Nelson- \$846.00; Kevin Rohde- \$2,020.00; Samantha Hargrave- \$1,826.00; Katie Lehmann- \$1,120.00; Lisa Olsen- \$1,328.00; Debra Schmiedt- \$3,100.00; Kimberly Watson- \$3,415.70; Melinda Wicks- \$1,961.54; Jacob Acero- \$1,678.70; Shaun Bird- \$944.46; Thomas Boyd- \$1,237.57; Rebecca Broer- \$1,581.60; Kacie Brown- \$1,515.72; Elisabet DeRoin- \$1,338.98; Jesse Doelle- \$1,482.53; Joseph Erickson Jr.- \$1,518.72; Nathaniel Eriksen- \$1,497.97; Tyler Fulkerth- \$1,497.72; Kara Groetken- \$1,527.64; Alma Gunderson- \$1,581.72; Hammer, Todd- \$2,084.80; Deanna Haukap- \$1,778.88; Adam Hough- \$1,670.44; Stephanie Jensen- \$1,553.24; Michelle Jones- \$1,581.18; Brenda Kelly- \$1,579.20; Mark Nelson- \$1,661.87; Gregory Nyhof- \$1,670.19; Kimberly Peterson- \$1,565.85; Michele Rohde- \$1,060.50; Jennifer Svendsen- \$1,919.84; Taylor Tadlock- \$1,460.64; Robert Tarno- \$1,558.92; Danielle Thibodeau- \$1,457.64; Ashly Verzani- \$1,233.96; Randy Walsh- \$2,185.70; Jewel Williams- \$1,662.08; Cara Wood- \$1,503.74; Deanna Beckman- \$1,841.00; 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- \$913.69; Natasha Ritchison- \$995.00; Yesica Saldana Cisneros- \$198.72; Willard Johnston- \$1,931.59; **General Fund Employee:** Federal Tax- \$14,513.73; State Tax- \$4,866.63; FICA- \$10,522.51; Medicare- \$1,994.48; Retirement- \$6,717.94; Health Plan- \$2,150.00; Dental Plan- \$567.00; Colonial Health- \$419.68; Sheriff Union Dues- \$480.00; Colonial Life/Disability- \$116.90; Deferred Comp- \$1,891.68; Garnishments- \$456.01; Flex Plan Medical- \$1,095.58; Flex Plan Dependent Care- \$125.00; VSP Vision- \$404.83; **Road Fund Employer:** Gross Salaries- \$17,740.31; Net Pay- \$12,027.66; Retirement- \$1,197.49; FICA- \$1,063.93; Medicare- \$248.81; Health Plan- \$2,612.50; Dental Plan- \$119.46; Life Insurance- \$28.05; Brent Byroad- \$1,593.60; Kevin Chambers- \$1,465.60; Ryan Chambers- \$1,465.60; Robert Hacker- \$2,389.36; Lance Jacobsen- \$1,465.60; Scott Jorgenson- \$1,465.60; Fred Kellogg- \$1,972.55; David Kneifl- \$1,465.60; Kimon Litras- \$1,513.60; Dean Pallas- \$1,477.60; Matthew Roost- \$1,465.60; **Road Fund Employee:** Federal Tax- \$1,921.44; State Tax- \$603.04; FICA- \$1,312.74; Medicare- \$248.81; Retirement- \$798.29; Health Plan- \$400.00; Dental Plan- \$84.00; Colonial Health- \$65.66; Garnishments- \$222.47; Flex Plan Medical- \$25.00; Road Union Dues- \$225.00; VSP Vision- \$55.01; **Health Planning Grant Employer:** Gross Salaries- \$1,039.51; Net Pay- \$838.33; Retirement- \$70.17; FICA- \$64.45; Medicare- \$15.07; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$2.55; Jennifer Ankerstjerne- \$1,039.51; **Health Planning Grant Employee:** Federal Tax- \$50.43; State Tax- \$24.45; FICA- \$79.52; Medicare- \$15.07; Retirement- \$46.78; **Minority Health Grant Employer:** Gross Salaries- \$1,224.59; Net Pay- \$1,029.25; Retirement- \$71.32; FICA- \$75.63; Medicare- \$17.69; Health Plan- \$475.00; Dental Plan- \$21.72; Life Insurance- \$2.55; Olga Ajpacaja-Tax- \$258.60; Mohamud Ibrahim- \$168.00; Yesica Saldana Cisneros- \$797.99; **Minority Health Grant Employee:** Federal Tax- \$32.64; State Tax- \$17.10; FICA- \$93.32; Medicare- \$17.69; Retirement- \$47.55; VSP Vision- \$4.73; **Juvenile Services Aid Employer:** Gross Salaries- \$1,216.00; Net Pay- \$682.53; Retirement- \$82.08; FICA- \$52.39; Medicare- \$12.25; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$2.55; Sarah Anderson Deck- \$1,216.00; Penny Epting- \$0.00; **Juvenile Services Aid Employee:** Federal Tax- \$30.18; State Tax- \$12.93; FICA- \$64.64; Medicare- \$12.25; Retirement- \$54.72; Health Plan- \$350.00; Dental Plan- \$21.00;

Sophie Vargas – no show.

Rob Haiar, So Sioux City Hy-Vee, appeared before the Board requesting approval for a Special Designated Liquor License. Commissioner Gomez moved, seconded by Commissioner Hohenstein to approve the Special Designated Liquor License for South Sioux City Hy-Vee on August 4, 2017 from 3:00 pm to 10:00 pm at the Dakota-Thurston County Fair Grounds. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, Love- yes, Gomez- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for April 23 – May 6, 2017. Total road maintenance hours- 319.5; tree/debris removal- 5.5 hours; gravel hauling- 215 hours; 3070.37 tons of gravel hauled; signs/barricading- 16 hours and 3 road concern for grading, 3 for gravel and 3 concerns for pot holes.

Greg Koinzan with the Law Enforcement Center advised the Board that the in-house phone system for the Communications Center will be paid for out of money already in the “set-aside funds” from the City and County. He advised that the LEC Board and the City of SSC Council already approved the In-House Phone System and needed the County to approve the same. Commissioner Gomez moved, seconded by Commissioner K. Rohde to approve the proposed Mitel MiVoice Office Solution In-House Phone System. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-006 authorizing county official/employee to sell surplus property at Surplus Sale on June 2, 2017. Board to declare such surplus personal property as obsolete and not usable by the County. ROLL CALL VOTE: Love- Yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Hohenstein to approve the UNL Extension Office Lease Agreement between Papio-Missouri River Natural Resource District and Dakota County Board of Commissioners to lease 1,484 square feet of free space for \$7,200 per year with utilities included located at 1505 Broadway Street, Dakota City, for a period of 3 years beginning on July 1, 2017 and ending on June 30, 2020. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner K. Rohde to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health Services. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Gomez reported on his trip to Washington, DC. Commissioner Love reported on the area fire departments and their progress. Commissioner Hohenstein reported on the Veterans Oversight meeting.

Public Comment. Kenneth Baker visited with the Board concerning natural water flow and the obstruction of such. Larry Albenesius expressed road concerns. Ronnie Hartnett suggested to the Board that they pro-rate the fee being paid to the City of SSC Law Enforcement Center. The Board advised they are already looking into this.

Chair Love adjourned the Board of Commissioners meeting of May 8, 2017 at 3:45 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, May 22, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair B. Rohde called the Board of Commissioners meeting to order at 3:32 p.m. Roll Call was taken: Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: Love. 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 – May 8, 2017
 - 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 amending the Road Department Fund 300 budget by increasing the budget by \$200,000 due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. .
 - b. Approve Resolution 17C-007 to appropriate transfer of funds for over-expended road budget in the amount of \$200,000.
 - c. 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 Wednesday, August 2 to Sunday August 6, 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. Sheriff Kleinberg – Jail Report
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to excuse Chair Love from today's meeting. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair B. Rohde called for approval of the consent agenda: (1) approval of the previous minutes – May 8, 2017; (2) approval of payroll claims, (3) approval of accounts payable claims and (4) approval of official's reports. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$142,264.19; Net Pay-\$97,997.39; Retirement-\$9,887.56; FICA-\$8,527.58; Medicare-\$1,994.40; Health Plan-\$19,380.00; Dental Plan-\$907.90; Life Insurance-\$208.34; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$972.23; Jolene Heinemann-\$1,435.88; Alondra Perez-\$893.20; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,102.13; Brian Fernau-\$1,828.80; Brent Gilster-\$2,008.00; Martin Guerrero-\$1,927.82; Zachary Hanish-\$1,724.80; Richard Hansen-\$2,045.90; Melvin Harrison III-\$2,090.08; Jason James-\$2,045.65; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$832.52; Jared Junge-\$2,096.80; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,133.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00;

Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,922.97; Shaun Bird-\$1,496.15; Thomas Boyd\$1,224.96; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,497.72; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,593.60; Joseph Erickson Jr.-\$1,523.18; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,518.72; Alma Gunderson-\$1,600.80; Hammer, Todd-\$2,241.16; Deanna Haukap-\$1,593.83; Adam Hough-\$1,670.74; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,544.80; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,664.83; Kimberly Peterson-\$1,528.73; Michele Rohde-\$1,113.00; Jennifer Svendsen-\$1,837.12; Taylor Tadlock-\$1,466.64; Robert Tarno-\$1,555.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,237.57; Randy Walsh-\$2,185.70; Jewel Williams-\$1,676.26; Cara Wood-\$1,494.40; Deanna Beckman-\$1,841.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,513.70; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$893.75; Natasha Ritchison-\$960.00; Yesica Saldana Cisneros-\$198.73; Willard Johnston-\$1,931.59; **General Fund Employee**; Federal Tax-\$14,466.92; State Tax-\$4,861.33; FICA-\$10,521.98; Medicare-\$1,994.40; Retirement-\$6,709.63; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$405.09; **Road Fund Employer**; Gross Salaries-\$16,837.55; Net Pay-\$11,461.08; Retirement-\$1,136.56; FICA-\$1,007.97; Medicare-\$235.72; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,590.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,972.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee**; Federal Tax-\$1,751.69; State Tax-\$546.25; FICA-\$1,243.69; Medicare-\$235.72; Retirement-\$757.67; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; **Health Planning Grant Employer**; Gross Salaries-\$978.36; Net Pay-\$792.32; Retirement-\$66.04; FICA-\$60.66; Medicare-\$14.19; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$978.36; **Health Planning Grant Employee**; Federal Tax-\$44.59; State Tax-\$22.57; FICA-\$74.85; Medicare-\$14.19; Retirement-\$44.03; Minority Health Grant Employer;; Gross Salaries-\$1,096.95; Net Pay-\$923.95; Retirement-\$55.40; FICA-\$67.72; Medicare-\$15.84; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Olga Ajpacaja-Tax-\$25.86; Mohamud Ibrahim-\$276.21; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee**; Federal Tax-\$32.26; State Tax-\$15.51; FICA-\$83.56; Medicare-\$15.84; Retirement-\$36.93; VSP Vision-\$4.74; **Juvenile Services Aid Employer**; Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; Penny Epting-\$0.00; **Juvenile Services Aid Employee**; Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$63.19; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: One Office Solutions, supplies - \$4.25; The Pender Times, publishing - \$183.39; US Bank, supplies - \$11.60; Leaf, lease agreement - \$78.02; One Office Solutions, copies, toner, supplies - \$233.89; Security Shredding, shredding - \$70.00; 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; NACT, workshop - \$125.00; US Bank, supplies - \$1,194.43; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; One Office Solutions, supplies - \$5.49; Bralda, appraisal services - \$548.00; Counsel, lease agreement - \$111.79; EWDS Inc, appraisal services - \$1,019.00; Innovative Appraisal Services, appraisal services - \$1,275.75; One Office Solutions, supp - \$56.47; Star Leasing LLC, lease agreement - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Cherie Conley, mileage-training - \$68.48; MIS, maintenance-scanner - \$135.00; Marco, copier contract - \$104.98; US Bank, office equip - \$57.40; Leaf, copier contract - \$99.67; MIPS, computer - \$121.00; One Office Solutions, copier contract - \$35.56; DAS State Central Finance, supp - \$50.53; Paula Jensen, supplies - \$9.59; Marco Inc, copier contract - \$37.90; MIS, scanning - \$178.50; Security Shredding, shredding - \$35.00; NetSys+, IT Support - \$514.00; Security Shredding, shredding - \$35.00; One Office Solutions, supp/toner - \$198.25; Gretchen Cooper, crt appt atty fees - \$916.50; Cray Huff Law Firm, mental health hearing - \$375.00; Dakota County Court, court costs - \$1,678.74; Dakota County Sheriff, paper service - \$699.56; District Court, court costs - \$498.00; Zachary Hindman, crt appt atty fees - \$4,849.50; Randy Hisey, crt appt atty fees - \$306.00; Dennis Hurley, crt appt atty fees - \$4,488.00; Kueny & Begley Law Office, crt appt atty fees - \$162.00; John Loos, crt appt atty fees - \$1,839.19; Douglas Roehrich, crt appt atty fees - \$1,807.29; Shirley Sides, mental health hearing - \$75.00; Richard Thramer, crt appt atty fees - \$1,216.04; Robyn Watchorn Newbrey, mental health hearing - \$88.38; Robert Wichser, crt appt atty fees - \$2,319.54; Maximus Inc, indirect cost - \$829.44; Security Shredding, shredding - \$35.00; A-Team Heating & Cooling, repairs - \$912.59; City of Dakota City, utilities - \$139.07; Eakes Office Solutions, janitor supp - \$263.26; Gill Hauling, service - \$275.00; JC Roofing, roof repair - \$385.00; Menards, building supp - \$169.99; MidAmerican Energy, utilities - \$739.00; Nebraska Dept of Labor, inspection fees - \$96.00; NPPD, utilities - \$1,381.27; O'Keefe Elevator, maintenance - \$197.96; Share, building supp - \$202.31; Shirley Sides, flowers - \$47.99; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$346.59; Verizon, phone - \$63.81; Wilmes Hardware, supplies - \$135.26; PMRNRD, monthly rent - \$833.33; UNL - Extension DC, postage, mileage, copier - \$1,865.01; US Bank, supplies - \$67.24; AutoZone, oil - \$75.06; Awards Plus, uniform - \$168.00; Billion GMC, repairs - \$1,115.28; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,424.13; Consolidated Management Co, meals - \$313.50; Dakota County Sheriff, fuel - \$57.00; F & M Bank, lease payments pickups - \$14,408.44; Freemont Tire, tire repair - \$412.54; Harolds, film - \$41.93; Jack's Uniforms Equip, uniforms & guns - \$689.95; Nebraska Sheriff's Association, dues - \$390.00; O'Reilly Automotive Inc, oil filter - \$5.63; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$682.19; Verizon, phone - \$346.63; H204U, water - \$28.50; Leaf, copier contract - \$167.50; Marco Inc, printer - \$45.71; Nebraska.Gov, certified copies - \$16.00; Security Shredding, shredding - \$35.00; Thurston Co

Sheriff's Dept, subpoena fees - \$50.07; US Bank, supplies, antivirus - \$242.78; Verizon, phone - \$64.40; City of SSC, LEC Share & Equip set-aside - \$60,312.29; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Bob Barker, inmate supplies - \$469.71; Bunkers Feed & Supply, softener salt - \$159.25; Cash-Wa Distributing, food supp - \$17.61; CBM Foods, meals - \$14,246.12; City of Dakota City, utilities - \$2,192.68; City of SSC, fuel - \$263.28; Crescent Electric Supply, lightbulbs - \$475.81; Eakes Office Solutions, cleaning supp - \$1,243.22; Ecolab, cleaning supp - \$560.05; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$25.95; Janitor Depot, inmate/jail supp - \$847.81; Long Lines, tv - \$165.00; Marco, copier contract - \$484.62; MidAmerican Energy, utilities - \$672.65; Nebraska Dept of Labor, inspection fees - \$48.00; NPPD, utilities - \$2,543.71; NetSys+, IT Support - \$114.00; Redwood Toxicology Lab, inmate medical - \$90.73; Siouxland Community Health Center, inmate medical - \$525.00; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$62.24; Verizon, phone - \$123.02; Wilmes Hardware, tools - \$50.71; Woodbury Co Juvenile Det, inmate - \$1,000.00; Deanna Beckman, phone - \$50.00; City of SSC, fuel - \$140.47; US Bank, lodging, meals, cableone, clothes - \$627.58; Verizon, phone - \$78.61; Advanced Auto Parts, sprayer parts - \$16.38; Bomgaars, sprayer parts - \$236.83; Interstate All Battery, battery - \$94.95; K & K Hubbard Mini Mart, fuel - \$94.01; One Office Solutions, ink - \$163.96; US Bank, lodging, fuel - \$194.00; Wilmes Hardware, sprayer parts - \$26.64; HEW Operating, medical billing - \$49.00; Marco, copy contract - \$1,276.51; NACCHO, dues - \$210.00; NetSys+, IT Support - \$66.00; US Bank, supp - \$152.74; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage & meals - \$389.10; Luken Memorials, memorials - \$500.00; US Bank, lodging - \$255.00; Thomson West, law library - \$593.25; Claritus, postage machine - \$236.84; FiberComm, phones - \$692.68; MailFinance, postage machine lease - \$682.89; MIPS, monthly fees - \$564.98; NetSys+, Symantex - \$102.00; One Office Solutions, copy paper - \$1,200.00; Romans Wiemer & Assoc, audit - \$13,000.00; US Bank, CableOne - \$6.95; USPS-Hasler, postage - \$5,000.00; Western Iowa Tech, CPR classes - \$140.00; Road Fund 300, transfer to Road - \$152,000.00; **Road Fund:** American Underground Supply, culverts - \$42.00; Atokad Heritage Express, fuel - \$170.07; Barkley Asphalt, asphalt - \$235.00; Bomgaars, supplies - \$203.66; Dakota County Star, publishing - \$7.05; Emerson Heritage, fuel - \$33.90; Fastenal, shop supp - \$22.43; Frame Aligners Inc, parts/labor - \$941.77; Gill Hauling, dumpsters - \$60.50; Walter Heinemann, prior years service - \$29.00; H204U, water - \$36.00; Interstate All Battery, parts - \$35.95; J&J's Pronto, fuel - \$223.15; Jackson Express, fuel - \$5,528.47; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$405.84; Knife River, asphalt - \$212.40; Lawson Products, shop supp - \$233.79; LG Everist, gravel - \$91,270.21; Lux Bros Trucking, culverts - \$2,319.66; Matheson, oxy/acetylene - \$85.50; Medical Enterprises, drug tests - \$67.00; Arnie Mellick, prior years service - \$13.00; Menards, supp - \$147.52; Midwest SVC & Sales, signs, bldes, chains - \$189.00; Midwest Wheel, parts - \$125.57; Marlan Millard, prior years service - \$15.00; NPPD, utilities - \$356.87; NNTC, phone - \$193.56; O'Reilly Auto Parts, parts - \$339.34; Pumps, tires - \$717.26; Power Plan/Murphy, oil - \$1,010.55; RC Customs, parts/labor - \$248.76; Robertson Implement, parts/labor - \$186.14; Sam's Club, shop supp - \$90.41; Sapp Bros, oil - \$619.50; Sioux City Truck Sales, parts/supp - \$417.92; Stephan Welding Inc, steel - \$22.50; Thermo King Christensen, shop supp - \$108.76; UECO, shop supp - \$30.12; US Bank, utilities - \$501.51; Verizon, phone - \$99.03; Village of Emerson, utilities - \$45.23; Warren Oil, fuel - \$2,489.05; Wilmes Hardware, part - \$24.28; Zieglers, parts/labor - \$476.44; **Visitors Promo:** SSC Chamber, lodging tax - \$15,467.38; 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 - \$115.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, Y membership - \$273.00; US Bank, Wellness gift cards - \$100.00; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** Jennifer Ankerstjerne, mileage/meals - \$419.14; US Bank, radon kits, lodging, meals - \$919.27; **Minority Health Grant:** iHeart Media, radio spot - \$196.00; SSC Community Foundation, Vendor - \$25.00; US Bank, lodging, kits, supp - \$328.06; Verizon, phones - \$161.13; Yesica Saldana, mileage - \$190.46; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage - \$63.70; Owens Educational Services, monitors - \$1,320.00; **Inheritance Tax:** To Road Fund 0300, cover road claims - \$200,000.00;

Vice-Chair B. Rohde opened the Public Hearing at 3:35 p.m. for the purpose of hearing support, opposition or neutral comments from taxpayers relating to amending the Road Department budget by increasing the budget by \$200,000. Chair Rohde explained the cost was due to increased need for gravel. No comments in support or opposition. Lue Franco spoke and asked what the road budget authority is (\$1,922,764.23) and thought outstanding bills should be paid. Vice-Chair B. Rohde closed the hearing at 3:40 p.m.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-007 to appropriate transfer of funds for over-expended road budget in the amount of \$200,000. ROLL CALL VOTE: B. Rohde- yes, Love-absent, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-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, 2017, 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 \$200,000 to \$2,122,764.23 for fiscal year 2016-2017.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund transfer by claim \$200,000 to Road Fund to cover cash reserve (\$100,000) and fund transfer (\$100,000).
Passed and adopted this 22nd day of May, 2017.

Cherie Conley requested permission for the Dakota-Thurston County Fair Board to temporarily close a portion of Stable Drive for the safety of those attending the Fair held August 2 – 6 and to use county barricades. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to allow the Dakota-Thurston County Fair Board to use county barricades to temporarily close a portion of Stable Drive for the safety of those attending the county fair held August 2 – 6. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for May 6 to 20, 2017. Road maintenance- 209 hours; tree/debris removal- 3 hours; bridge maintenance- 18.5 hours; project on Lynch Avenue- 64 hours; garbage pickup- 3 hours; black topping- 76 hours; mowing- 20 hours; magnet- 2 hours; gravel hauling- 191.5 hours (1,747 tons); signs/barricading- 26 hours. Road Concerns were for grading, gravel and pot holes.

Chris Kleinberg, Sheriff, gave the Jail Report for the month of April, 2017.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	9	.01	99

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
99	8	.19	107

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
106	6	0.5	112

Federal Income

Apr Marshal:	\$ 8,472.12	Fiscal Marshals:	\$109,510.12
Apr ICE:	\$ 9,880.00	Fiscal ICE:	\$ 25,545.00
Apr BIA/OMMS:	\$ 260.00	Fiscal BIA/OMMS:	\$ 2,990.00
Apr Federal:	\$18,612.12	Fiscal Federal:	\$138,045.12

2017 Calendar Federal: \$68,848.10

April County Contracts: \$2,640.00

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>
54.18	64.18	68.96	57.86								

The jail spent \$174,045.55 for the month of April.

The jail is currently at 85% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 72% of the total estimated yearly budget in April, 2016.

The jail spent \$18,880.46 more than allotted for March which was 9.78% under budget for the month.

April Bookings

DCSO:	43	DAKOTA COUNTY:
SSCPD:	40	OTHER NE:
NSP:	1	SIOUX CITY:
COUNTY COURT:	1	OTHER IA:
FED:	32	OTHER STATES:
OTHER:	5	HOMELESS:
TOTAL:	122	TOTAL:

No committee reports, mail and/or emergency business.

Public Comment. Larry Albenesius spoke regarding road concerns on a culvert on Wigle Creek Road, new bridge, cost to grade a road per mile, county's insurance liability and Fiddler Creek Road count by the state.

Vice-Chair B. Rohde adjourned the Board of Commissioners meeting of May 22, 2017 at 4:05 p.m.

Dakota County Board of Commissioners

William B. Rohde, Vice-Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, June 5, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – May 22, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. 3:05 p.m. Open and award sealed bids for the construction of bridge project—Hubbard Southwest for Dakota County, Nebraska. The County reserves the right to waive informalities and irregularities and to make awards on bids which furnish the materials and construction that will, in their opinion, serve the best interests of the County, and also reserves the right to reject any and/or all bids.
 - b. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Minority Health Grant Fund 2504 for the purpose of increasing the budget expenditure by \$140,000 to allow unanticipated grant funding to be expended.
 - c. Approve Resolution 17C-008 to appropriate authority to expend additional unanticipated grant funds in the amount of \$140,000 for Minority Health Grant Fund 2504.
 - d. Closed Session: Dave Schaar, Riverside Technologies, Inc. to present the companies IT analysis findings.
 - e. Approve a managed services agreement with Riverside Technologies, Inc. (RTI)
 - f. Noel & Sophie Vargas, requesting approval for rodeo events to be held in 2017 at the old Crystal Lake area Section 36, Township 29N, Range 8E.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Approve Chair to sign an Inter-Governmental Agreement Amendment between the Nebraska Department of Environmental Quality and Dakota County regarding implementation of the Storm Water Plan Program. The amount of 2016 SWMP program grant funds awarded shall be increased by \$3,251 from \$3,656 for a total of \$6,907.
 - e. Approve a Referee Coordinator Agreement with Tax Valuation, Inc. to hear protests filed for the 2017 tax year.
 - f. Discussion regarding bulk mail savings by combining mail with all offices at the courthouse.
 - g. Approve changes to the County Employee Handbook as recommended by the Handbook Committee regarding clarification in Emergency Closing verbiage and changing 'shall' to 'may' in the Holidays Recognized section.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – May 22, 2017; (2) approval of payroll claims, and (3) approval of accounts payable claims if applicable. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$156,472.77; Net Pay-\$107,407.07; Retirement-\$10,932.16; FICA-\$9,408.51; Medicare-\$2,200.41; Health Plan-\$19,380.00; Dental Plan-\$907.90; Life Insurance-\$205.79; Antonio

Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$959.31; Jolene Heinemann-\$1,435.88; Alondra Perez-\$936.32; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,638.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,143.22; Briggs, Russell-\$194.40; Sergio Castillo-\$2,869.36; Timothy Decker-\$2,713.70; Brian Ellinger-\$2,123.20; Penny Epting-\$2,742.18; Brian Fernau-\$2,171.70; Brent Gilster-\$2,986.90; Martin Guerrero-\$2,797.82; Zachary Hanish-\$2,026.64; Richard Hansen-\$2,931.75; Melvin Harrison III-\$2,832.79; Jason James-\$2,911.60; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$817.85; Jared Junge-\$2,712.78; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,020.00; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,998.04; Shaun Bird-\$1,898.99; Thomas Boyd-\$1,479.44; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Elisabet DeRoin-\$2,142.63; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,815.88; Nathaniel Eriksen-\$1,800.88; Tyler Fulkerth-\$1,818.72; Kara Groetken-\$1,855.32; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,475.70; Deanna Haukap-\$1,890.12; Adam Hough-\$1,870.63; Stephanie Jensen-\$1,856.38; Michelle Jones-\$1,874.76; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,015.93; Kimberly Peterson-\$1,878.59; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,949.92; Taylor Tadlock-\$1,759.26; Robert Tarno-\$1,877.38; Danielle Thibodeau-\$1,817.36; Ashly Verzani-\$1,227.96; Randy Walsh-\$2,841.38; Jewel Williams-\$1,637.56; Cara Wood-\$1,494.40; Deanna Beckman-\$1,847.00; 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-\$883.79; Natasha Ritchison-\$960.00; Yesica Saldana Cisneros-\$195.62; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,670.62; State Tax-\$5,588.63; FICA-\$11,608.92; Medicare-\$2,200.41; Retirement-\$7,434.52; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.82; Legal Shield-\$56.34; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$11,404.94; Retirement-\$1,133.52; FICA-\$1,004.71; Medicare-\$234.97; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,590.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; 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; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,744.23; State Tax-\$543.00; FICA-\$1,239.68; Medicare-\$234.97; Retirement-\$755.64; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.01; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,148.00; Net Pay-\$902.90; Retirement-\$77.49; FICA-\$71.18; Medicare-\$16.65; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,148.00; **Health Planning Grant Employee:** Federal Tax-\$60.79; State Tax-\$27.87; FICA-\$87.83; Medicare-\$16.65; Retirement-\$51.66; **Minority Health Grant Employer:** Gross Salaries-\$936.74; Net Pay-\$779.04; Retirement-\$53.24; FICA-\$57.78; Medicare-\$13.52; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$148.07; Yesica Saldana Cisneros-\$788.67; **Minority Health Grant Employee:** Federal Tax-\$31.24; State Tax-\$14.94; FICA-\$71.30; Medicare-\$13.52; Retirement-\$35.49; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$625.36; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$22.92; State Tax-\$10.59; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Brian McDonald, JEO, requested the Board wait until 3:15 p.m. to open sealed bids for Hubbard SW bridge project.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for May 21 to June 3, 2017. Total road maintenance- 375.5 hours; project Lynch Avenue- 113 hours; gravel hauling- 122 hours; 1,945.71 tons of gravel hauled; signs/barricading- 2 hours and 1 road concern for grading.

Sheriff Kleinberg presented the Jail Report for May, 2017.

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
88	7	.35	95

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	8	.22	104

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
104	6	0.69	110

Federal Income

Feb Marshal:	\$7,648.56	Fiscal Marshals:	\$117,158.68
Feb ICE:	\$5,135.00	Fiscal ICE:	\$30,680.00
Feb BIA/OMMS:	\$1,105.00	Fiscal BIA/OMMS:	\$4,095.00
Feb Federal:	\$13,888.56	Fiscal Federal:	\$151,933.68

2017 Calendar Federal: \$82,736.66

May County Contracts: \$6,545.00 Fiscal County Contracts 2016-17: \$19,835.00

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>
54.18	64.18	68.96	57.86	52.99							

The jail spent \$158,294.95 for the month of May.

The jail is currently at 91% of the total estimated yearly budget or 0% over budget for the fiscal year. The jail was at 78% of the total estimated yearly budget in May, 2016.

The jail spent \$34,631.06 more than allotted for May which was 18% under budget for the month.

May Bookings

DCSO:	39	DAKOTA COUNTY:	40
SSCPD:	37	OTHER NE:	37
NSP:	6	SIOUX CITY:	26
COUNTY COURT:	3	OTHER IA:	11
FED:	25	OTHER STATES:	4
OTHER:	<u>8</u>	HOMELESS:	<u>0</u>
TOTAL:	118	TOTAL:	118

Tiffany Hansen, Health Department Director, gave the Health Department Quarterly Report for 3rd Quarter 2016-2017. The budget is 69% expended. The BT/Bioterrorism Grant has a projected reimbursement of \$11,000. Jen has been working with Tyson on a public health emergency plan and also planning for an upcoming Volunteer meeting. Immunization quarterly reports have been submitted. The Health Department vaccinated 232 children with 710 vaccines; issued 208 recall letters to those 0-2 years old and 428 to those 11-13 years old. The new Meningitis B vaccination (Bexsero) was introduced and given to those 16 & 18 years old. The West Nile grant is starting a new cycle and the Health Department is hoping to have containers out at all the local ball fields this year with mosquito wipes and dunks which are also available at the Health Department and local veterinarian offices. The Minority Health grant is submitting \$15,000 for reimbursement. The Minority Health grant application for 2017-2019 has been approved. 70 Radon kits were handed out this season. The Health Hub grant distributed 54 FOB kits for colorectal cancer screening. Health Hub grant quarterly reimbursement is estimated at \$8,000. The Health Department attends numerous events doing screenings and promoting the program—Multi-Cultural Fair, Mercy's Women's Night Out, Heartland Golf Scramble and local businesses.

Brian McDonald, JEO Consulting Group, Inc., opened the bids for the Hubbard Southwest bridge project, Dakota County. (1) Simon Contractors \$439,440 – start date 10/15/17; (2) Theisen Construction, Inc. \$397,405.58 – start date 10/15/17; (3) Dixon Construction Co. \$369,398 – start date 10/3/17; (4) Graves Construction Co., Inc. \$514,915 – start date 10/2017; (5) Kea Construction LLC \$461,704 – start date 11/6/17. Commissioner B. Rohde approved, seconded by Commissioner Hohenstein, to award the bid to apparent low bidder Dixon Construction Co. at \$369,398 pending review of the numbers by JEO. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

At 3:22 p.m. Chair Love opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the Minority Health Grant Fund 2504 to increase the budget expenditure by \$140,000 to allow unanticipated grant funding to be expended. There were no comments made on the budget amendment. Chair Love closed the hearing at 3:24 p.m.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-008 to appropriate authority to expend additional grant funds for Minority Health Grant Fund 2504 by \$140,000. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-008

RESOLUTION TO APPROPRIATE AUTHORITY TO EXPEND
ADDITIONAL GRANT FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the budget of the Minority Health Grant Fund 2504 will exceed its budget with the payment of the submitted June, 2017, payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, unanticipated additional grant funding was awarded.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the awarded grant monies of \$140,000 be added to the budget authority of the Minority Health Grant Fund 2504 and thus allow the expenditure of said awarded grant monies.

BE IT FURTHER RESOLVED, that the Minority Health Grant Fund 2504 be increased by \$140,000 from \$91,455.49 to \$231,455.49.

Passed and adopted this 5th day of June, 2017.

Chair Love stated the Board would go into closed session for the purpose of discussing RTI's analysis findings regarding the County's internet technology system. Chair Love state the closed session is to protect the county's sensitive IT information. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to convene in closed session. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:26 p.m. Chair Love stated the closed session is to protect the county's sensitive IT information and security.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to reconvene in open session. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 3:52 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve a managed service agreement for Dakota County's internet technology with Riverside Technologies, Inc. for one year. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Noel and Sophie Vargas, requested approval for a Special Designated Liquor License (El Paraiso Dorado Inc.) for rodeo events for the dates in 2017 of July 2 (rain date July 1), July 29, August 19, September 2, September 24 and October 7 all at the time of 2:00 to 11:00 p.m. at the event location of 152nd Street and Crystal Lake area Section 36. Nebraska Liquor License Commission Form #200 and Form #109 were submitted for chair to sign. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the Special Designated Liquor License Local Recommendation Forms submitted for El Paraiso Dorado Inc. by Noel and Sophie Vargas for the rodeo events held July 2(July 1 rain date), July 29, August 19, September 2, September 24 and October 7 and for chair to sign NLCC Form #200. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Gomez, to approve chair to sign an Inter-Governmental Agreement Amendment between the Nebraska Department of Environmental Quality and Dakota County regarding implementation of the Storm Water Plan Program to increase funds by \$3,251 from \$3,656 for a total of \$6,907. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the Referee Coordinator Agreement with Tax Valuation, Inc. to hear protests filed for the 2017 tax year. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez-yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Board encouraged the offices to take advantage of the bulk mail savings (large mailing of 500 plus envelopes).

Chair Love moved, seconded by Commissioner B. Rohde, to approve the Handbook changes regarding clarification in the Emergency Closing verbiage and changing 'shall' to 'may' in the Holidays Recognized section. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner B. Rohde stated the Safety Committee updated their Evacuation Plan on how to respond if an Active Shooter is in the building.

Public Comment. Ron Hartnett asked if the courthouse was going to be closing on Friday's. Chair Love said no.

Chair Love adjourned the Board of Commissioners meeting of June 5, 2017 at 4:14 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, June 19, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, K. Rohde, Hohenstein and B. Rohde were present. Absent: Gomez. 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 – June 5, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
 - e. Approval of Surplus Sale Board Report 2017
2. NEW BUSINESS
 - a. Noel & Sophie Vargas, requesting approval to remove the “July 1 rain date” from the original July 2nd rodeo event paperwork for the rodeo to be at the old Crystal Lake area Section 36, Township 29N, Range 8E.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg, requesting approval for upgrade of Sheriff Department radio system.
 - c. Approval of Resolution 17C-009 to appropriate transfer of funds for over-expended Noxious Weed Control budget - \$1,000.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – June 5, 2017; (2) approval of payroll claims, and (3) approval of accounts payable claims (d) approval of Officials Reports and (e) approval of Surplus Sale Board Report 2017. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$145,857.04; Net Pay-\$100,137.45; Retirement-\$10,245.83; FICA-\$8,749.53; Medicare-\$2,046.32; Health Plan-\$19,380.00; Dental Plan-\$907.90; Life Insurance-\$205.79; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$972.23; Jolene Heinemann-\$1,435.88; Alondra Perez-\$871.64; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$508.06; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,113.05; Briggs, Russell-\$199.26; Sergio Castillo-\$2,495.01; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,096.66; Penny Epting-\$2,208.80; Brian Fernau-\$1,874.52; Brent Gilster-\$2,108.40; Martin Guerrero-\$2,004.24; Zachary Hanish-\$1,886.50; Richard Hansen-\$2,045.90; Melvin Harrison III-\$2,194.32; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$766.51; Jared Junge-\$2,332.70; Jaime Keatts-\$233.28; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$912.00; Kevin Rohde-\$2,133.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,637.56; Shaun Bird-\$2,429.00; Thomas Boyd-\$1,233.96; Rebecca Broer-\$1,591.49; Kacie Brown-\$1,514.97; Elisabet DeRoin-\$1,749.11; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,518.72; Nathaniel Eriksen-

\$1,497.72; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,506.72; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,071.77; Deanna Haukap-\$1,519.46; Adam Hough-\$1,689.75; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,584.14; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,657.04; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,099.00; Jennifer Svendsen-\$2,348.48; Taylor Tadlock-\$1,462.53; Robert Tarno-\$1,558.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,227.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,883.70; Cara Wood-\$2,288.30; Deanna Beckman-\$1,841.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,515.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$907.04; Natasha Ritchison-\$945.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,149.78; State Tax-\$5,057.14; FICA-\$8,749.53; Medicare-\$2,046.32; Retirement-\$6,953.58; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.82; Legal Shield-\$56.31; **Road Fund Employee:** Gross Salaries-\$16,830.05; Net Pay-\$11,434.87; Retirement-\$1,136.05; FICA-\$1,005.97; Medicare-\$235.26; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,962.05; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,747.26; State Tax-\$544.31; FICA-\$1,005.97; Medicare-\$235.26; Retirement-\$757.33; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; Legal Shield-\$27.88; **Health Planning Grant Employee:** Gross Salaries-\$1,398.50; Net Pay-\$1,080.82; Retirement-\$94.40; FICA-\$86.71; Medicare-\$20.28; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,398.50; **Health Planning Grant Employee:** Federal Tax-\$91.20; State Tax-\$39.61; FICA-\$86.71; Medicare-\$20.28; Retirement-\$62.93; **Minority Health Grant Employee:** Gross Salaries-\$1,133.18; Net Pay-\$937.09; Retirement-\$60.15; FICA-\$69.97; Medicare-\$16.36; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$242.04; Yesica Saldana Cisneros-\$891.14; **Minority Health Grant Employee:** Federal Tax-\$44.25; State Tax-\$20.67; FICA-\$69.97; Medicare-\$16.36; Retirement-\$40.10; VSP Vision-\$4.74; **Juvenile Services Aid Employee:** Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$51.21; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: The Pender Times, publishing - \$416.47; Bear Graphics, supp - \$139.22; Leaf, lease agreement - \$78.02; One Office Solutions, copies - \$22.01; US Bank, software - \$89.99; 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; RTI, computer - \$1,724.00; US Bank, supplies - \$1,203.91; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; One Office Solutions, supplies - \$38.79; Bralda, appraisal services - \$708.00; Counsel, lease agreement - \$216.48; EWDS Inc, appraisal services - \$1,445.00; GIS Workshop, website & agreement - \$2,351.00; Nebraska Assoc of Assessors, dues - \$50.00; One Office Solutions, supp - \$508.47; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$42,975.00; Madelyn Thorsland, prior years service - \$10.00; US Bank, supplies - \$25.66; Secretary of State-Elections, ID cards - \$40.00; Dakota County Star, meeting notice - \$13.64; Joe O'Neill, mileage - \$63.13; MIPS, computer - \$121.00; One Office Solutions, copier contract - \$117.37; Marco Inc, copier contract - \$420.40; MIS, scanning - \$178.50; US Bank, supplies - \$137.32; Marco, copier contract - \$139.25; One Office Solutions, supplies - \$42.84; Gretchen Cooper, crt appt atty fees - \$2,517.00; Dakota County Court, court costs - \$1,743.60; Dakota County Sheriff, paper service - \$1,275.52; District Court, court costs - \$792.00; JP Law Firm, crt appt atty fees 0 \$6,444.00; Kueny & Begley Law Office, crt appt atty fees - \$294.00; John Loos, crt appt atty fees - \$424.98; Celest Mack, mental health hearing - \$75.00; Marcia Mahon, depositions - \$2,142.75; Douglas Roehrich, crt appt atty fees - \$126.00; Richard Thramer, crt appt atty fees - \$1,137.03; Joshua Taylor, witness fees - \$31.56; Robert Wichser, crt appt atty fees - \$2,286.43; City of Dakota City, utilities - \$139.07; Eakes Office Solutions, janitor supp - \$134.73; G & R Controls, online support - \$125.00; Gill Hauling, service - \$275.00; MidAmerican Energy, utilities - \$651.00; NPPD, utilities - \$1,995.34; O'Keefe Elevator, maintenance - \$197.96; PEMC Co, inspection fees - \$687.50; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$147.58; Verizon, phone - \$63.81; PMRNRD, monthly rent - \$833.33; UNL - Extension DC, postage, mileage, copier, iPads - \$4,250.67; US Bank, supplies - \$616.90; Axon Enterprises Inc, battery pack - \$124.74; Ben Fish Tire, tires - \$540.24; Billion GMC, repairs - \$0.56; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,446.36; Consolidated Management Co, meals - \$268.58; Dakota County Sheriff, training - \$842.84; Digital Ally Inc, battery pack - \$60.00; Electronic Engineering, repairs - \$412.95; Freemont Tire, tire repair - \$20.00; Jack's Uniforms Equip, uniforms & guns - \$1,576.12; LE Upfitter, vests - \$537.95; Law Enforcement Center, copies - \$1.25; Nurtiel Computing, it Support - \$600.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$445.59; Verizon, phone - \$386.07; Wilmes Hardware, parts - \$17.57; Dixon County Sheriff, paper service - \$8.26; Douglas County Sheriff, paper service - \$22.39; Samantha Hargrave, meals - \$18.87; Holiday Inn Kearney, lodging - \$854.55; Leaf, copier contract - \$155.00; Marcia Mahon, depositions - \$738.00; Marco Inc, printer - \$361.41; Nebraska.Gov, certified copies - \$16.00; Thurston Co Sheriff, paper service - \$35.38; UNMC, medical testimony - \$1,000.00; US Bank, meals, notary fees, supp - \$725.34; Verizon, phone - \$128.80; Kim Watson, meals - \$13.53; Melinda Wicks, mileage, meals - \$313.84; Woodbury County Sheriff, paper service - \$121.51; City of SSC, LEC Share & Communication Upgrade - \$210,862.10; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Associated Fire Protection, annual inspection - \$170.00; ATV Research, camera parts - \$122.95; Axon Enterprises Inc, battery pack - \$124.74; Bob Barker, inmate supplies - \$605.24; Bunkers Feed & Supply, softener salt - \$18.20; CBM Foods, meals - \$13,798.90; City of Dakota City, utilities - \$2,189.93; City of SSC, fuel

- \$144.80; Dept of Correctional Services, inmate - \$2,563.80; DAS State Central Finance, interpreter - \$9.80; Dakota County Health Dept, tb test - \$25.00; Eakes Office Solutions, cleaning supp - \$1,039.79; Ecolab, cleaning supp - \$1,194.72; Foulk Brothers Plumbing, repairs - \$1,398.81; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$875.00; Kleen Solutions Inc, inmate/jail supp - \$139.90; Long Lines, tv - \$165.00; Marco, copier contract - \$484.62; Mercy Medical Center, inmate medical - \$8,258.88; MidAmerican Energy, utilities - \$492.20; NPPD, utilities - \$3,931.08; NetSys+, IT Support - \$7,246.50; Murteil Computing, IT Support - \$40.00; Radiology Associates, inmate medical - \$239.40; Redwood Toxicology Lab, inmate medical - \$333.59; St. Luke's Dept of Lab, inmate medical - \$11.35; Siouxland Community Health Center, inmate medical - \$50.00; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$1,185.45; Verizon, phone - \$125.06; Wilmes Hardware, tools - \$1.99; WITCC, classes - \$282.00; Woodbury Co Juvenile Det, inmate - \$1,200.00; Deanna Beckman, phone - \$50.00; City of SSC, fuel - \$87.95; US Bank, lodging, meals, cableone, clothes - \$181.18; Marco, copier contract - \$104.98; Verizon, phone - \$78.61; Civil Engineers, survey - \$660.00; Bomgaars, sprayer parts - \$236.83; Cecil Horn, water pump repairs - \$97.00; Jackson Express, fuel - \$239.01; K & K Hubbard Mini Mart, fuel - \$385.01; One Office Solutions, ink - \$14.75; US Bank, sprayer parts - \$453.96; Van Diest Supply Co, chemicals - \$1,762.00; Village of Homer, water - \$28.15; HEW Operating, medical billing - \$49.00; Sanofie Pasteur, medicine - \$166.24; US Bank, supp - \$290.02; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$342.40; DataSpec, software - \$399.00; Luken Memorials, grave markers - \$575.00; Thomson West, law library - \$593.25; BTS, voice mail setup - \$100.00; Dakota City Postmaster, PO Box rentals - \$1,064.00; Dakota County Impress Acct, reimburse - \$18.94; Dakota County Treasurer, wire fee & bad checks - \$646.96; FiberComm, phones - \$669.82; IBM Corp, AS400 Maintenance - \$1,259.81; Cindy Krusemark, Old Log Cemetery upkeep - \$1,000.00; MIPS, monthly fees - \$564.98; NACO, 1st half dues - \$1,768.06; Nebraska DHHS - Beatrice, juvenile inmates - \$552.00; Nebraska DHHS - Lincoln, safekeeping - \$515.31; NetSys+, Symantex - \$159.00; NIRMA, insurance payment - \$137,388.10; Region IV Behavioral Health, 1st Qtr fees - \$8,874.75; RTI, IT Support-2 months - \$6,533.33; US Bank, CableOne - \$6.95; USPS-Hasler, postage - \$3,500.00; Chase Bank, Flood Bond - \$76,863.75; Dakota County Star, bid notice - \$73.77; JEO Consulting Group, engineering - \$2,945.00; Road Fund 300, transfer to Road - \$27,350.00; **Road Fund:** Atokad Heritage Express, fuel - \$548.81; Barkley Asphalt, asphalt - \$476.00; Bomgaars, supplies - \$388.03; Diesel Specialties, shop supp - \$24.44; Emerson Heritage, fuel - \$53.85; GCR Tire Center, tires - \$48.00; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; H204U, water - \$8.50; Heavy Metal Repair, parts/labor - \$816.80; Walter Heinemann, prior years service - \$29.00; Hydraulic Sales, parts - \$57.50; J&J's Pronto, fuel - \$86.70; Jackson Express, fuel - \$5,722.51; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Truck Trailres, parts - \$721.25; K & K Hubbard Mini Mart, fuel - \$333.35; LG Everist, gravel - \$72,823.22; Low Implement Co, parts - \$130.00; Matheson, oxy/acetylene - \$88.05; Arnie Mellick, prior years service - \$13.00; Menards, supp - \$93.95; Midwest SVC & Sales, signs, bldes, chains - \$79.15; Midwest Wheel, parts - \$7.20; Marlan Millard, prior years service - \$15.00; NIRMA, work comp/general insurance - \$23,711.90; NE NPPD, utilities - \$296.62; NNTC, phone - \$194.06; O'Reilly Auto Parts, parts - \$154.99; Pumps, tires - \$946.74; Rees Mack Sales, misc - \$99.77; RMS, shop supp - \$161.50; Sam's Club, shop supp - \$10.48; Sapp Bros, oil - \$100.00; Sioux City Truck Sales, parts/supp - \$24.74; Sooland Bobcat, shop supp - \$76.75; Siouxland Concrete, concrete - \$164.25; Stan Houston Equip, shop supp - \$42.00; Thermo King Christensen, shop supp - \$38.12; UnityPoint Clinic, drug tests - \$70.00; US Bank, tools - \$456.53; Verizon, phone - \$99.03; Village of Emerson, utilities - \$43.29; Warren Oil, fuel - \$10,080.80; Wilmes Hardware, part - \$35.99; Zieglers, parts/labor - \$1,705.22; **Hard Surface Fund:** JP Morgan Chase Bank, C Ave, Veteran's Dr bond - \$187,520.51; **Road & Bridge Improvement Fund:** American Underground, culvert - \$3,007.25; LG Everist, gravel - \$13,677.04; Lux Bros., culvert - \$1,819.12; Martin Marietta, gravel - \$4,145.50; Utility Equipment, pipe - \$4,744.62; **Visitors Promo:** SSC Chamber, lodging tax - \$12,327.96; **P&M Fund:** MIS, deeds software - \$4,258.04; MIPS, scanning/software - \$210.00; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$115.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, Y membership - \$234.00; US Bank, Wellness - \$256.92; **Health Planning Grant:** US Bank, training, supplies - \$289.35; **Minority Health Grant Fund:** News Channel NE 30, MHI health classes ad - \$500.00; One Office Solutions, supplies - \$472.99; US Bank, flyers & training - \$963.50; Verizon, phones - \$150.51; **Juvenile Service Grant Fund:** Community Monitoring Services, tracking - \$4,680.00; Sarah Deck, cell phone/mileage - \$336.02; Language Line, interpreter - \$11.90; US Bank, meals, lodging - \$360.89; **Inheritance Tax Fund:** Estate of Joyce Purucker, inheritance refund - \$20,639.85;

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve Chair to sign the Form #200 showing the removal of the July 1 rain date for the July 2, 2017, rodeo event sponsored by Noel and Sophie Vargas for SDLL for El Paraiso Dorado Inc., for event at 152nd Street and Crystal Lake area. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CAARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for June 3 - 17, 2017. Total road maintenance- 265.5 hours; tree/debris removal- 26 hours; project Lynch Avenue- 115.5 hours; gravel hauling- 169 hours; 2,017.94 tons of gravel hauled; signs/barricading- 5 hours and 1 road concern for grading.

Agenda item to upgrade Sheriff Department radio system will be moved to the July 3 board meeting.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-009 to appropriate transfer of funds for over-expended Noxious Weed Control budget for \$1,000 increase to \$66,396.31. ROLL CALL VOTE: Love-yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-009

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Noxious Weed Control will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Building & Grounds 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 Buildings & Grounds budget of the General Fund to be utilized for the payment of the over expended budget of Noxious Weed Control of the General Fund and that said budget be increased by \$1,000.00 to \$66,396.31 for fiscal year 2016-2017.

BE IT FURTHER RESOLVED that the Building & Grounds budget be reduced by \$1,000.00 to \$188,188.02 for fiscal year 2016-2017.

Passed and adopted this 19th day of June, 2017.

Committee Reports: Commissioner Love reported on LEC meeting. Commissioner's Hohenstein, Gomez and B. Rohde attended the Siouxland Ethanol 10th Anniversary and open house.

No mail or emergency business. No public comment.

Chair Love adjourned the Board of Commissioners meeting of June 19, 2017 at 3:35 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, July 3, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:30 p.m. Roll Call was taken: Love, K. Rohde, Hohenstein and B. Rohde were present. Absent: Gomez. 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 – June 19, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Chair to sign the Notice to Proceed and Agreements for the Dakota County Hubbard Southwest bridge project awarded to Dixon Construction Company (JEO Project No. 1660614.00)
2. NEW BUSINESS
 - a. 3:05 p.m. Public Hearing of the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a Conditional Use Permit request by Knife River Midwest, LLC, for a temporary hot mix asphalt plant site for 2017 construction of US Hwy 20 project on the following described property: Oakdale Road – S19, T 29N, R7E.
 - b. Approve or disapprove the Conditional Use Permit for Knife River's proposed use of land for a temporary hot mix asphalt plant site for 2017 construction of US-20 project – plant site located on Oakdale Road (S19, T29N, R73).
 - c. Vincent Kramper to address the Board regarding the access road to the State Park and Kramper Lake.
 - d. David Boschult, Nebraska Department of Agriculture, State Weed Inspection, to review the County's noxious weed program with the county board.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Sheriff Kleinberg, requesting approval for upgrade of Sheriff Department radio system.
 - d. Chance Engel, requesting approval for purchase of commercial air conditioner unit with cost over \$5,000.
 - e. Approve renewal of Agreement #JH1614 for Weed Control Services between Nebraska Department of Roads and Dakota County for the period of June 4, 2017 to June 4, 2018.
 - f. The Board to approve changes to the County's health insurance policy with Three Rivers Benefits, Inc. in the areas of deductibles, out-of-pocket expense, copays, prescription drug benefits and the option to option out.
 - g. Closed Session to discuss Sheriff Deputies Lodge #49 union contract negotiations; Road Local 251 union contract negotiations and Correctional Officers Lodge #49 union contract negotiations.
 - h. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2017 to June 30, 2018.
 - i. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2017 to June 30, 2018.
 - j. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County.
 - k. County Board shall make quarterly visit to county jail. § 47-109
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Approve Chair to sign letter to the attention of Ruth Sorensen, Nebraska Department of Revenue Property Assessment Division regarding sharing the cost upon finding vital missing data in the Dakota County property assessment records in the process of reverting from a state office to a county office.
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – June 19, 2017; (2) approval of payroll claims (3) approval of accounts payable claims if applicable (d) approval of Chair to sign the Notice to Proceed and Agreements for the Dakota County Hubbard Southwest bridge project awarded to Dixon Construction Company (JEO Project No. 1660614.00). Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$142,815.88; Net Pay-\$98,163.45; Retirement-\$9,964.21; FICA-\$8,561.00; Medicare-\$2,002.18; Health Plan-\$19,142.50; Dental Plan-\$897.04; Life Insurance-\$205.79; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$969.00; Jolene Heinemann-\$1,435.88; Alondra Perez-\$905.52; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.01; Chance Engel-\$1,512.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Briggs, Russell-\$0.00; Sergio Castillo-\$2,095.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,401.87; Penny Epting-\$2,083.30; Brian Fernau-\$2,240.28; Brent Gilster-\$2,120.95; Martin Guerrero-\$1,927.82; Zachary Hanish-\$1,846.90; Richard Hansen-\$2,108.28; Melvin Harrison III-\$2,207.35; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$766.51; Jared Junge-\$2,201.64; Jaime Keatts-\$388.80; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$915.00; Kevin Rohde-\$2,020.00; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,960.20; Shaun Bird-\$1,579.74; Thomas Boyd\$1,226.62; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,512.72; Elisabet DeRoin-\$1,942.58; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,518.72; Nathaniel Eriksen-\$1,497.72; Tyler Fulkert-\$1,497.72; Kara Groetken-\$1,515.72; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,143.44; Deanna Haukap-\$927.00; Adam Hough-\$1,671.74; Stephanie Jensen-\$1,534.92; Michelle Jones-\$1,672.83; Brenda Kelly-\$1,589.07; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,649.24; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,099.00; Jennifer Svendsen-\$2,769.60; Taylor Tadlock-\$1,538.09; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,460.64; Ashly Verzani-\$1,230.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,749.71; Deanna Beckman-\$1,841.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,515.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison-\$950.00; Yesica Saldana Cisneros-\$201.83; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,652.53; State Tax-\$4,908.25; FICA-\$10,563.18; Medicare-\$2,002.18; Retirement-\$6,765.49; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.82; Legal Shield-\$56.31; **Road Fund Employer:** Gross Salaries-\$17,477.67; Net Pay-\$11,883.85; Retirement-\$1,179.76; FICA-\$1,046.56; Medicare-\$244.75; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,589.26; Ryan Chambers-\$1,525.14; Robert Hacker-\$1,517.53; Lance Jacobsen-\$1,777.04; Scott Jorgenson-\$1,575.52; Fred Kellogg-\$1,972.55; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,482.23; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,832.37; State Tax-\$578.63; FICA-\$1,291.31; Medicare-\$244.75; Retirement-\$786.49; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.01; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,009.92; Net Pay-\$799.12; Retirement-\$68.17; FICA-\$62.62; Medicare-\$14.64; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,009.92; **Health Planning Grant Employee:** Federal Tax-\$47.60; State Tax-\$23.54; FICA-\$77.26; Medicare-\$14.64; Retirement-\$45.45; **Minority Health Grant Employer:** Gross Salaries-\$794.88; Net Pay-\$646.08; Retirement-\$53.65; FICA-\$48.99; Medicare-\$11.46; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$0.00; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$32.51; State Tax-\$15.34; FICA-\$60.45; Medicare-\$11.46; Retirement-\$35.77; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$63.19; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair opened the public hearing at 3:32 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a Conditional Use Permit request by Knife River Midwest, LLC, for a temporary hot mix asphalt plant site for 2017 construction of US Hwy 20 project on the following described property: Oakdale Road – S19, T 29N, R7E. No comments from citizens in attendance. Chair closed the public hearing at 3:33 p.m.

Brooke Muhlack, JEO, addressed the Board regarding the US Hwy 20 project starting in September and hoping to be completed in 6 weeks. Ms. Muhlack noted that the asphalt plant site land will be restored to its original condition. Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve a Conditional Use Permit for Knife River's proposed use of land for a temporary hot mix asphalt plant site for 2017 construction of US-20 project – plant site located on Oakdale Road (S19, T29N, R73). ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Vincent Kramper addressed the board regarding the access road to Danish Alps/Kramper Lake State Park near Hubbard. He stated the county road (M Avenue) is hilly and has wash boards and some campers stated they were reluctant to travel the road again. Mr. Kramper would like to see the county pave the road and spoke to several people and organizations regarding funding options, including Governor Ricketts, Nebraska Department of Roads, Environmental Trust Board, Games & Parks and Papio-Missouri River NRD. Each entity is receptive to the idea, but asking the county take the lead on the project. The project is on the County One & Six Year Plan. It was concluded that the county would write a letter regarding the project's priority to all entities that Mr. Kramper contacted.

David Boschult, Nebraska Department of Agriculture, State Weed Inspection, reviewed the County's noxious weed program with the county board. He stated Leon Pies is evaluated for (1) inspections, (2) office, (3) weed reports and (4) continuing education and his score is above average. Mr. Boschult encouraged the Board to support the program.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for June 18 to July 1, 2017. Total road maintenance- 300 hours; tree/debris removal- 42 hours; culvert project 260th & Wagle Creek- 119 hours; 1585.54 tons of gravel hauled- 120 hours; signs/barricading- 16.5 hours and 6 hours spraying. No road concerns.

Sheriff Kleinberg presented the Jail Report for the month of June, 2017, as follows:

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	8	0	93

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	8	0.2	102

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	7	0.4	109

Federal Income – (unavailable)

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>
54.18	64.18	68.96	57.86	52.99	67.57						

The jail spent \$191,299.37 for the month of June.

The jail is currently at 100% of the total estimated yearly budget or 0% over budget for the fiscal year. The jail was at 90% of the total estimated yearly budget in June, 2016.

The jail spent \$1,626.64 less than allotted for June which was .85% under budget for the month.

June Bookings

DCSO:	53	DAKOTA COUNTY:	43
SSCPD:	33	OTHER NE:	35
NSP:	11	SIOUX CITY:	29
COUNTY COURT:	1	OTHER IA:	15
FED:	25	OTHER STATES:	7
OTHER:	<u>10</u>	HOMELESS:	<u>4</u>
TOTAL:	133	TOTAL:	133

Sheriff Kleinberg requested approval to upgrade Sheriff Department radios. After much discussion, Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the Sheriff to purchase radios from Motorola Solutions, Inc. for the Sheriff's Department at the quote of \$176,899.50 and to finance a lease purchase through D.A. Davidson & Company. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chance Engel, Building & Maintenance Supervisor, requested approval for purchase over \$5,000 to replace commercial air conditioner unit. Bids: (1) Bousquet's A-Team Heating & Cooling- \$9,870.20 and (2) Rasmussen Mechanical Services- \$10,894. Chair Love moved, seconded by Commissioner B. Rohde, to award the bid to replace the air conditioner unit to Bousquet's A-Team Heating & Cooling for \$9,870.20. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve renewal of Agreement #JH1614 for Weed Control Services between Nebraska Department of Roads and Dakota County for the period of June 4, 2017 to June 4, 2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the following changes to Dakota County's health insurance policy effective January 1, 2018.

	<u>Current</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>
Single Deductible	\$ 250	\$ 400	\$ 550	\$ 750	\$1000
Family Deductible	\$ 750	\$ 800	\$1100	\$1500	\$2000
Single Max. Out-of-Pocket	\$1250	\$1600	\$1750	\$1950	\$2200
Family Maximum OOP	\$3750	\$3200	\$3500	\$3900	\$4400
Emergency Rm copay	\$ 100	\$ 150	\$ 150	\$ 150	\$ 150
Single Rx OOP	n/a	\$9500	TBD	TBD	TBD
Family Rx OOP	n/a	\$11,100	TBD	TBD	TBD
Office Visit copay	\$25	\$30	\$30	\$30	\$30
Chiropractor Limit	\$1,000/yr	----- 24 visits per year-----			

ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to convene in closed session to discuss Sheriff Deputies Lodge #49 union contract negotiations; Road Local 251 union contract negotiations and Correctional Officers Lodge #49 union contract negotiations. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:20 p.m. Chair re-stated the reason for closed session.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to reconvene in open session. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:29 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve chair to sign the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2017 to June 30, 2018. ROLL CALL VOTE: K. Rohde- abstain, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve chair to sign the Comprehensive Master Agreement between Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2017 to June 30, 2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve chair to sign the Comprehensive Master Agreement between Road Local 251 and Dakota County for July 1, 2017 to June 30, 2018. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: None

Mail or emergency business. It was the consensus of the Board to send a letter to the attention of Ruth Sorensen, Nebraska Department of Revenue Property Assessment Division regarding sharing the cost upon finding vital missing data in the Dakota County property assessment records in the process of reverting from a state office to a county office.

No public comment. Jail tour will be taken at the July 31st meeting.

Chair Love adjourned the Board of Commissioners meeting of July 3, 2017 at 4:42 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, July 17, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – July 3, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Officials Reports
2. NEW BUSINESS
 - a. Jim Steele, President South Sioux City Area Chamber of Commerce & County Visitor's Bureau to present the Visitors Bureau budget update report.
 - b. Mike Carlson and Patty Lyon to update the board regarding District 6 Probation and introduction of new district chief.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2017.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – July 3, 2017; (2) approval of payroll claims (3) approval of accounts payable claims (d) approval of Officials Reports. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda excluding the pay raise for Michele Rohde. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$150,609.96; Net Pay-\$103,244.71; Retirement-\$10,519.61; FICA-\$9,044.22; Medicare-\$2,115.20; Health Plan-\$19,142.50; Dental Plan-\$897.04; Life Insurance-\$205.79; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$972.23; Jolene Heinemann-\$1,435.88; Alondra Perez-\$911.68; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Briggs, Russell-\$179.82; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,510.01; Brian Fernau-\$2,171.70; Brent Gilster-\$2,484.90; Martin Guerrero-\$2,233.50; Zachary Hanish-\$2,183.13; Richard Hansen-\$2,482.58; Melvin Harrison III-\$2,480.98; Jason James-\$2,321.75; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$667.49; Jared Junge-\$2,542.42; Jaime Keatts-\$427.68; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,398.80; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,328.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,054.63; Shaun Bird-\$1,925.48; Thomas Boyd-\$1,487.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Elisabet DeRoin-\$1,890.12; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,714.68; Nathaniel Eriksen-\$1,932.89; Tyler Fulkerth-\$1,711.68; Kara Groetken-\$1,907.25; Alma Gunderson-\$1,901.88; Hammer, Todd-\$2,182.53; Deanna Haukap-\$1,941.71; Adam Hough-\$1,650.37; Stephanie Jensen-\$1,854.08; Michelle Jones-\$1,764.48; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,887.08; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$2,371.04; Taylor Tadlock-\$1,776.48; Robert Tarno-\$1,877.38; Danielle Thibodeau-\$1,776.48; Ashly Verzani-\$1,479.44; Randy Walsh-\$2,185.70; Jewel Williams-\$1,884.08; Deanna Beckman-\$1,838.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,518.20; Theresa Grove-\$1,836.00; Tiffany Hansen-

\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$920.00; Yesica Saldana Cisneros-\$195.62; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,937.88; State Tax-\$5,359.20; FICA-\$11,159.42; Medicare-\$2,115.20; Retirement-\$7,145.48; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$405.08; Legal Shield-\$56.34; **Road Fund Employer:** Gross Salaries-\$16,825.55; Net Pay-\$11,432.93; Retirement-\$1,135.74; FICA-\$1,005.51; Medicare-\$235.15; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,581.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,969.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,745.99; State Tax-\$543.75; FICA-\$1,240.66; Medicare-\$235.15; Retirement-\$757.13; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$998.09; Net Pay-\$790.23; Retirement-\$67.37; FICA-\$61.88; Medicare-\$14.47; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$998.09; **Health Planning Grant Employee:** Federal Tax-\$46.47; State Tax-\$23.18; FICA-\$76.35; Medicare-\$14.47; Retirement-\$44.91; **Minority Health Grant Employer:** Gross Salaries-\$971.44; Net Pay-\$809.38; Retirement-\$53.66; FICA-\$59.94; Medicare-\$14.02; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$176.55; Yesica Saldana Cisneros-\$794.89; **Minority Health Grant Employee:** Federal Tax-\$32.00; State Tax-\$15.59; FICA-\$73.96; Medicare-\$14.02; Retirement-\$35.77; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,168.50; Net Pay-\$646.79; Retirement-\$78.87; FICA-\$49.45; Medicare-\$11.56; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,168.50; **Juvenile Services Aid Employee:** Federal Tax-\$25.65; State Tax-\$11.47; FICA-\$61.01; Medicare-\$11.56; Retirement-\$52.58; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: The Pender Times, publishing - \$587.81; Leaf, lease agreement - \$78.02; Nebraska Dept of Labor, M Patino Unemployment - \$2,879.70; One Office Solutions, copies - \$24.19; Quality Inn, lodging - \$209.90; Security Shredding, shredding - \$35.00; DAS State Central Finance, computer services - \$307.00; Dakota County Treasurer, checks - \$87.25; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; US Bank, supplies - \$0.15; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda, appraisal services - \$1,005.00; Counsel, lease agreement - \$280.64; Dakota County Star, publishing - \$6.58; EWDS Inc, appraisal services - \$2,117.00; GIS Workshop, website & agreement - \$12,000.00; Innovative Appraisal Services, Inc., appraisal services - \$1,486.00; Security Shredding, shredding - \$35.00; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$12,825.00; Madelyn Thorsland, prior years service - \$10.00; US Bank, supplies - \$250.00; Ron Gill, P&Z Meeting - \$37.49; Jeanine Grove, P&Z Meeting - \$37.49; Jolene Gubbels, P&Z Meeting - \$60.00; Kristen Henjes, P&Z Meeting - \$47.12; Warren Hoelsing, P&Z Meeting - \$19.82; Paul Ireland, P&Z Meeting - \$23.03; Marco, copier contract - \$104.98; Dick McCabe, P&Z Meeting - \$57.82; Marlan Millard, P&Z Meeting - \$37.49; Halold Moes, P&Z Meeting - \$44.98; Martin Rohde, P&Z Meeting - \$47.12; RTI, IT Support - \$3,500.00; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; One Office Solutions, copier contract - \$57.26; Marco Inc, copier contract - \$428.60; MIS, scanning - \$178.50; Security Shredding, shredding - \$35.00; University of Nebraska, subscription - \$70.00; Nebraska Law Review, subscription - \$55.00; Security Shredding, shredding - \$35.00; One Office Solutions, ink - \$696.30; Crary Huff Law Firm, mental health hearing - \$356.25; Gretchen Cooper, crt appt atty fees - \$702.00; Dakota County Court, court costs - \$1,390.75; Dakota County Sheriff, paper service - \$2,573.35; District Court, court costs - \$657.00; Randy Hisey, crt appt atty fees - \$852.00; Jury Trial, juror fees / mileage - \$4,006.32; Kueny & Begley Law Office, crt appt atty fees - \$162.00; Elva Marquez, witness fees - \$25.35; Gustavo Marquez, witness fees - \$25.35; Douglas Roehrich, crt appt atty fees - \$1,403.60; Security Shredding, shredding - \$35.00; Richard Thramer, crt appt atty fees - \$592.76; Robert Wichser, crt appt atty fees - \$557.39; Woodbury County Sheriff, paper service - \$22.93; ATeam Heating & Cooling, repairs - \$1,700.54; Barone Security Systems, inpection fees - \$392.16; City of Dakota City, utilities - \$158.32; Eakes Office Solutions, janitor supp - \$221.96; Gill Hauling, service - \$275.00; Menards, supplies - \$169.99; MidAmerican Energy, utilities - \$651.00; NPPD, utilities - \$84.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$17.98; Verizon, phone - \$42.82; Wilmes Hardware, supplies - \$244.89; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copier, iPads - \$592.81; US Bank, supplies - \$178.29; Axon Enterprises Inc, tasers - \$3,109.88; Bort Auto Body Inc, vehicle repairs - \$2,263.50; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,479.13; Consolidated Management Co, meals - \$218.97; Dakota County Sheriff, training - \$4,765.36; F & M Bank, 2014 vehicle lease payment - \$4,821.01; F & M Bank, 2016 vehicle lease payment - \$4,874.63; Fremont Tire, tire repair - \$80.00; Jack's Uniforms Equip, uniforms - \$486.05; Sapp Bros, oil - \$1,299.10; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$357.97; Verizon, phone - \$360.09; H204U, water - \$17.00; Marco Inc, printer - \$45.71; Verizon, phone - \$172.63; City of SSC, LEC Share - \$35,912.29; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Ameri-Tech Industrial Inc, repairs - \$528.50; Associated Fire Protection, inspection - \$922.50; Bob Barker, inmate supplies - \$346.17; CBM Foods, meals - \$14,145.26; City of Dakota City, utilities - \$2,118.43; City of SSC, fuel - \$87.64; Dept of Correctional Services, inmate - \$3,587.75; DAS State Central Finance, interpreter - \$57.40; Dakota City Volunteer Fire Dept, inmate transports - \$2,000.00; Eakes Office Solutions, cleaning supp - \$1,233.34; Ecolab, cleaning supp - \$1,060.20; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$682.45; Kleen Solutions Inc, inmate/jail supp - \$112.06; Long Lines, tv - \$160.00; Marco, copier contract - \$765.43; MidAmerican Energy, utilities - \$386.22; Siouxland Community Health Center, inmate medical - \$40.00; Trembly Pest Control, pest control - \$50.00; Tri-State Communications, exchange repeaters - \$425.00; US Bank, medical supp, office supp, misc - \$701.83; Verizon, phone - \$129.39; Wilmes Hardware,

tools - \$15.46; Dodge County Clerk, Qtrly probation fees - \$12,501.30; Deanna Beckman, phone - \$50.00; City of SSC, fuel - \$134.14; US Bank, training, supplies - \$746.64; Marco, copier contract - \$104.98; US Bank, lodging, meals - \$341.00; Verizon, phone - \$78.64; Jackson Express, fuel - \$199.00; K & K Hubbard Mini Mart, fuel - \$294.02; Pumps, tires - \$470.00; US Bank, pickup parts - \$71.45; Van Diest Supply Co, chemicals - \$839.00; Village of Homer, water - \$26.10; Wilmes Hardware, misc - \$51.28; US Bank, supp - \$210.12; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$321.54; Thomson West, law library - \$593.25; City of SSC, storm water - \$3,251.00; FiberComm, phones - \$654.20; IBM, maintenance contract - \$201.42; MIPS, monthly fees - \$577.91; Nebraska DHHS, rental space - \$6,800.00; NE Neb Area Agency on Aging, county share - \$7,881.00; NIRMA, insurance payment - \$5,000.00; One Office Solutions, copy paper - \$1,200.00; Pender Times, publishing - \$7.05; Region IV Behavioral Health, 1st Qtr fees - \$5,320.25; Region IV Behavioral Health, 1st Qtr fees balance - \$345.75; SIMPCO, annual fees - \$3,565.00; Sioux Air Inc, mosquito spraying - \$1,520.00; Tax Valuation Inc, Protest hearing - \$23,375.00; US Bank, CableOne - \$9.09; USPS-Hasler, postage - \$3,500.00; Veterans Office, Vets Aid - \$4,500.00; JEO Consulting Group, 210th St Bridge - \$2,175.75; **Road Dept.:** Bomgaars, supplies - \$271.72; Butler Co Landfill, scrap tire cleanup - \$10,218.94; Crop Production Services, chemicals - \$292.00; Emerson Heritage, fuel - \$29.00; Fastenal, shop supp - \$87.11; Gill Hauling, dumpsters - \$60.50; GIS Workshop, sign maintenance - \$400.00; Grossenburg Implement, tractor rental - \$1,000.00; Caleb Gubbels, scrap tire cleanup - \$88.00; Jayden Gubbels, scrap tire cleanup - \$88.00; Jolene Gubbels, scrap tire cleanup - \$176.00; H204U, water - \$131.50; Walter Heinemann, prior years service - \$29.00; J&J's Pronto, fuel - \$182.92; Jackson Express, fuel - \$4,939.78; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$212.79; LG Everist, gravel - \$61,759.85; Lux Bros Trucking, gravel, culverts, road maint - \$6,115.00; Matheson, oxy/acetylene - \$93.00; Arnie Mellick, prior years service - \$13.00; Midwest SVC & Sales, signs - \$1,825.00; Midwest Wheel, parts - \$13.45; Marlan Millard, prior years service - \$15.00; Nebraska Dept of Labor, R Frank unemployment - \$748.00; Nebraska Dept of Motor Vehicles, records - \$33.00; NE NPPD, utilities - \$319.28; NNTC, phone - \$200.34; O'Reilly Auto Parts, parts - \$24.99; Pender Times, publishing - \$210.00; Pumps, tires - \$2,720.20; Power Plan/Murphy, parts - \$1,345.93; RC Customs, counter tips - \$227.38; Robertson Imp, parts - \$88.69; Sapp Bros, oil - \$1,890.90; Sioux City Truck Sales, shop supp - \$416.24; Siouxland Hydraulics, hose & oil - \$357.71; Stephan Welding, steel - \$30.00; Troy's Auto World, parts/labor - \$235.00; US Bank, parts, fuel, supp - \$380.23; Verizon, phone - \$99.07; Village of Emerson, utilities - \$40.97; Warren Oil, fuel - \$2,991.45; Wilmes Hardware, part - \$42.24; Zieglers, parts, blades, supp - \$10,570.88; **P & M Fund:** MIS, deeds software - \$210.00; MIPS, scanning/software - \$377.16; **Insurance Funds:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$115.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, Y membership - \$234.00; **Health Planning Grant:** Jen Ankerstjern, mileage - \$370.57; Natasha Ritchison, mileage - \$35.99; US Bank, postage, lodging, training - \$312.20; **Minority Health Grant:** iHeart Media, radio ad/free classes - \$238.00; US Bank, Health hub - \$27.99; Verizon, phones - \$150.55; **Juvenile Services Grant:** Community Monitoring Services, tracking - \$6,152.00; Sarah Deck, cell phone/mileage - \$30.00; Language Line, interpreter - \$58.06; Owens Educational Services Inc, tracking - \$4,467.28; Siouxland Cares, Teen Court - \$2,483.01; **E911 Fund:** City of SSC, 4th qtr 911 monies - \$9,066.97; **Inheritance Tax Fund:** Estate of Margaret D Trysla, inheritance tax refund - \$2,165.84.

Jim Steele, President South Sioux City Area Chamber of Commerce & County Visitor's Bureau, presented the South Sioux City Convention and Visitors Bureau Budget for actual expenditures to date for 2016-2017 (\$117,944) and the proposed budget for 2017-2018 (\$144,000). Upcoming events and plans were also discussed.

Mike Carlson introduced Patty Lyon as the new District Chief for District 6 State Probation office which was effective March 1st. They updated the Board regarding classes offered; increases in PRS cases per LB605 and stated they served 514 persons for July 2016 to June 2017 and currently have 217 on probation.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for July 2 - 15, 2017. Total road maintenance- 324.5 hours; Overtime- 3 hours; tree/debris removal- 9 hours; Wigle Creek project- 37.5 hours; 1314.11 tons of gravel hauled- 80 hours; signs/barricading- 5 hours and spraying- 17 hours. No road concerns.

Jolene Heinemann, Deputy County Treasurer, presented the Treasurer's 6-month report for January to June 2017—all collections, disbursements and ending balances of all funds are balanced; bank totals, county investments and cash on hand.

No Committee Reports, mail or emergency business or public comment.

Chair Love adjourned the Board of Commissioners meeting of July 17, 2017 at 3:20 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, July 31, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – July 17, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. Andrew Forney, D.A. Davidson & Co., requesting board approval of Resolution 17C-012 to authorize a NACO lease purchase with D. A. Davidson for Sheriff Department radio equipment in the principal amount not to exceed \$205,000.
 - b. Kim Bovee, Victims Assistance Coordinator, to present the 2017-18 budget requested to the Board of Victims of Crime (VOCA) for board discussion.
 - c. Barb Otto, O'Neill, Nebraska, to request the Board display the national motto – “In God We Trust” in the Dakota County courthouse.
 - d. Herman Frese, 913 W 3rd Street, South Sioux City, to address the Board with concerns regarding the referee who heard his property valuation protest and concerns regarding the County Assessor.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 17C-010 to provide for Chair to sign Project Program Agreement for 2017 Fracture Critical Bridge Inspection and load re-rating (if necessary) for the Federal-aid project between Dakota County and Nebraska Department of Roads.
 - c. Approve Resolution 17C-011 - 911 fund name change to establish uniformity with State Auditor’s Office
 - d. Approve Amendment for the Subgrant Agreement between Dakota County and the Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program for October 1, 2017, to September 30, 2018. The Amendment extends the current agreement for the work of the Clerk of District Court as it relates to Child Support Enforcement and also offers a mechanism for DHHS to provide reimbursement for child support related work.
 - e. Board to approve an annual consanguinity permit for Micah and Connie Larson as recommended by the Planning Commission.
 - f. 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: (1) approval of the previous minutes – July 17, 2017; (2) approval of payroll claims (3) approval of accounts payable claims. Chair noted the payroll claims contained a pay increase for Michele Rohde and the County Board previously approved a pay freeze. Sheriff Kleinberg explained that he had offered Ms. Rohde a pay increase upon one year of employment at her hire date per certain conditions and she has met those conditions and felt obligated to honor that offer. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda including a pay raise for Michele Rohde. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$140,039.05; Net Pay-\$96,691.63; Retirement-\$9,767.54; FICA-\$8,398.97; Medicare-\$1,964.29; Health Plan-\$18,905.00; Dental Plan-\$ 886.18; Life Insurance-\$ 203.24; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$ 926.01; Kevin Rohde-\$ 879.86; William Rohde-\$ 879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,232.25; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$ 959.31; Jolene Heinemann-

\$1,435.88; Alondra Perez-\$ 871.64; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$ 802.20; Joseph O'Neil-\$ 250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,239.00; Laura Salinas-\$ 372.00; Tammy Dunn-Peterson-\$1,188.49; Briggs, Russell-\$ 0.00; Sergio Castillo-\$2,058.38; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,033.10; Brian Fernau-\$1,828.80; Brent Gilster-\$2,008.00; Martin Guerrero-\$1,927.82; Zachary Hanish-\$1,851.66; Richard Hansen-\$2,133.23; Melvin Harrison III-\$2,090.08; Jason James-\$2,058.20; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$ 366.75; Jared Junge-\$2,096.80; Jaime Keatts-\$ 0.00; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$ 960.00; Kevin Rohde-\$2,550.25; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,352.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,647.34; Shaun Bird-\$1,469.16; Thomas Boyd\$1,233.96; Rebecca Broer-\$1,601.37; Kacie Brown-\$1,518.72; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$ 644.88; Nathaniel Eriksen-\$1,539.39; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,564.92; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,110.86; Deanna Haukap-\$1,556.52; Adam Hough-\$1,680.40; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,589.07; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,657.04; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,959.00; Jennifer Svendsen-\$1,694.23; Taylor Tadlock-\$1,463.64; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,233.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,671.81; Deanna Hagberg-\$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-\$ 863.85; Natasha Ritchison-\$1,040.00; Yesica Saldana Cisneros-\$ 198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,031.11; State Tax-\$4,739.80; FICA-\$10,363.26; Medicare-\$1,964.29; Retirement-\$6,631.27; Health Plan-\$1,900.00; Dental Plan-\$ 651.00; Colonial Health-\$ 419.68; Sheriff Union Dues-\$ 465.00; Colonial Life/Disability-\$ 116.90; Deferred Comp-\$1,891.68; Garnishments-\$ 456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$ 125.00; VSP Vision-\$ 404.82; Legal Shield-\$ 56.31; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$11,407.73; Retirement-\$1,133.52; FICA-\$1,004.09; Medicare-\$ 234.83; Health Plan-\$2,612.50; Dental Plan-\$ 119.46; Life Insurance-\$ 28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; 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; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:**; Federal Tax-\$1,742.85; State Tax-\$ 542.39; FICA-\$1,238.92; Medicare-\$ 234.83; Retirement-\$ 755.64; Health Plan-\$ 400.00; Dental Plan-\$ 84.00; Colonial Health-\$ 65.66; Garnishments-\$ 222.47; Flex Plan Medical-\$ 25.00; Road Union Dues-\$ 225.00; VSP Vision-\$ 55.01; Legal Shield-\$ 27.88; **Health Planning Grant Employer:** Gross Salaries-\$ 990.20; Net Pay-\$ 784.29; Retirement-\$ 66.84; FICA-\$ 61.39; Medicare-\$ 14.36; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$ 990.20; **Health Planning Grant Employee:** Federal Tax-\$ 45.72; State Tax-\$ 22.93; FICA-\$ 75.75; Medicare-\$ 14.36; Retirement-\$ 44.56; **Minority Health Grant Employer:** Gross Salaries-\$ 991.36; Net Pay-\$ 827.17; Retirement-\$ 53.65; FICA-\$ 61.17; Medicare-\$ 14.31; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Ibrahim, Mohamud-\$ 196.48; Yesica Saldana Cisneros-\$ 794.88; **Minority Health Grant Employee:** Federal Tax-\$ 32.26; State Tax-\$ 15.95; FICA-\$ 75.48; Medicare-\$ 14.31; Retirement-\$ 35.77; VSP Vision-\$ 4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,206.50; Net Pay-\$ 675.38; Retirement-\$ 81.44; FICA-\$ 51.80; Medicare-\$ 12.11; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Sarah Anderson Deck-\$1,206.50; **Juvenile Services Aid Employee:** Federal Tax-\$ 29.28; State Tax-\$ 12.64; FICA-\$ 63.91; Medicare-\$ 12.11; Retirement-\$ 54.29; Health Plan-\$ 350.00; Dental Plan-\$ 21.00.

Accounts Payable Claims. General Fund: NPPD, electricity- 2,943.53. **Visitor Promotion Fund:** SSC Chamber of Commerce, lodging tax- 15,192.21.

Andrew Forney, D. A. Davidson & Co., presented the NACO lease purchase for radio equipment in the principle amount not to exceed \$205,000 for 7 years and interest under 2%. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-012 to authorize a NACO lease purchase with D. A. Davidson for Sheriff Department radio equipment in the principle amount not to exceed \$205,000. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 17C-012

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY. BE IT RESOLVED BY THE Board of Commissioners of The County of Dakota, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of two-way radios and related equipment by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall be in the form presented at this meeting and include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principle Amount: not to exceed \$205,000
2. Interest Rate: not to exceed 2.00%
3. Term: not longer than 7 years from the Date of Closing to the final payment
4. Payment Amount and Frequency: approximately level rental payments semi-annually

Settlement and closing of the Lease-Purchase Agreement shall be on such date as determined by the Chair or Vice Chair of the Board of Commissioners. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

BE IT FURTHER RESOLVED, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved,

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

PASSED: July 31, 2017, at Dakota City, Dakota County, Nebraska.

Kim Bovee, Victims Assistance Coordinator, presented the 2017-19 budget for a 21-month (October 1, 2017 to June 30, 2019) time frame to coordinate a July 1 to June 30 budget year for \$179,609.

Barb Otto is traveling the state of Nebraska requesting courthouses to display the national motto—"In God We Trust." After discussion was had, the Chair requested the option to display the national motto be placed on the next agenda for board action.

Herman Frese, 913 W 3rd Street, South Sioux City, addressed the Board with concerns regarding the Tax Valuation, Inc. referee who heard his protest and concerns regarding the County Assessor. He would like the Board to investigate his concerns. He presented exhibits associated with his property protest. Chair stated a couple of Commissioners would meet with the Assessor and contact Mr. Frese.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for July 16 - 29, 2017. Total road maintenance- 245 hours; bridge maintenance- 45.5 hours; Wagle Creek project- 254 hours; 752.2 tons of gravel hauled- 67 hours; signs/barricading- 25.5 hours and spraying- 6 hours. Two grading road concerns.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-010 to provide for chair to sign Project Program Agreement for 2017 Fracture Critical Bridge Inspection and load re-rating (if necessary) for the Federal-aid project between Dakota County and Nebraska Department of Roads. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 17C-010

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2017 FRACTURE CRITICAL BRIDGE INSPECTION

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:

Chair of the Dakota County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between 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(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 31st day of July, 2017, at Dakota City, Nebraska.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-011 to change 911 fund name from 5907 Emergency Services to 2910 911 Emergency Management to establish uniformity with State Auditor's Office. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-011

ESTABLISH UNIFORMITY IN BUDGET FUND NAME AND NUMERICAL CODES

WHEREAS, the Dakota County Board of Commissioners wish to comply with the Nebraska State Auditors' Office regarding fund nomenclature and numbering.

BE IT RESOLVED by the County Commissioners of Dakota County, Nebraska, to establish a newly created separate fund known as the 911 Emergency Management Fund 2910 effective immediately and all years thereafter as long as said fund is necessary.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, NE, that all funds currently in the E-911 Emergency Services Fund 5907 be immediately transferred to the 911 Emergency Management Fund 2910.

Passed and adopted this 31st day of July, 2017.

Commissioner Love moved, seconded by Commissioner Hohenstein, to approve Amendment for the Subgrant Agreement between Dakota County and the Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program for October 1, 2017, to September 30, 2018, and to extend the current agreement for the work of the Clerk of District Court as it relates to Child Support Enforcement and reimbursement for child support related

work. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve an annual consanguinity permit for Micah and Connie Larson as approved the Planning Commission. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Committee Reports were given by Commissioner Hohenstein on the Veterans Oversight Committee; Chair Love on the LEC committee and Budget committee; Commissioner Gomez on his meeting with Senator Albrecht and Commissioner K. Rohde on the Health Board meeting.

No mail or emergency business.

Public comment. Ron Hartnett asked if the Board had negotiated a new fee for our cost share on the Law Enforcement Center with the City of South Sioux City.

The Board made their quarterly tour of the county jail. (4:02 p.m.)

Chair Love adjourned the Board of Commissioners meeting of July 31, 2017 at 4:20 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, August 14, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – July 31, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Quarterly Officials Reports—Sheriff, Veterans
 - e. Approval of Understanding of Services for Romans, Wiemer & Associates to provide an audit for year ended June 30, 2017.
2. NEW BUSINESS
 - a. 3:05 Open bids and award bid for 250 variable horsepower, all wheel motor grader.
 - b. 3:10 p.m. Public Hearing for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Koffie Knechtion, 419 Golf Road, South Sioux City, NE.
 - c. Board to approve or deny the issuance of a Class I (Beer, Wine, Distilled – on sale only) liquor license to The Koffie Knechtion.
 - d. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
 - e. Sophi & Noel Vargas requesting the board have Chair sign paperwork to change the previously approved date of Saturday, September 2, to Sunday, September 3 (Labor Day Weekend) for a Special Designated Liquor License for a rodeo event held at 152nd Street, Crystal Lake area, Section 36, Township 29N, Range 8E.
 - f. Kevin Petersen, requesting a time and date be set for a public hearing and that the county board proceed with vacating/closing Lynch Avenue – minimum maintenance portion. The required petition is on file with the County Clerk. §39-1723, as amended. County Board approve to direct county highway superintendent to study the use being made of Lynch Avenue and to submit in writing to the county board within 30 days, a report and his recommendation as to vacation or abandonment thereof. §39-1722
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Annual Certification Form for July 1, 2016, to June 30, 2017, regarding the use of Highway Street Buyback Program funds (STP) and Highway Bridge Buyback Program funds (HBP).
 - c. Sheriff Kleinberg – Jail Report (July)
 - d. Sheriff Kleinberg and FiberComm Jeff Zyzda, Director of Operations & Engineering, requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.
 - e. Captain Walsh, present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected. §77-1719.01 Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - f. Approve or disapprove Resolution 17C-013 approving the national motto—"In God We Trust"—be on display in the Dakota County Courthouse.
 - g. Discuss, approve or disapprove employee time off to view the total solar eclipse on Monday, August 21, 2017.
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 previous minutes – July 31, 2017; (b) approval of payroll claims (c) approval of accounts payable claims if applicable (d) Approval of Quarterly Officials Reports—Sheriff, Veterans and (e) Approval of Understanding of Services for Romans, Wiemer & Associates to provide an audit for year ended June 30, 2017. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda items a – e.

ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$146,735.09; Net Pay-\$101,380.26; Retirement-\$10,233.98; FICA-\$8,808.77; Medicare-\$2,060.17; Health Plan-\$19,142.50; Dental Plan-\$ 897.04; Life Insurance-\$ 210.89; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$ 926.01; Kevin Rohde-\$ 879.86; William Rohde-\$ 879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,116.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$ 952.85; Jolene Heinemann-\$1,435.88; Alondra Perez-\$ 985.60; Debera Benton-\$1,112.02; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$ 802.20; Joseph O'Neil-\$ 250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.01; Chance Engel-\$1,596.00; Laura Salinas-\$ 372.00; Tammy Dunn-Peterson-\$1,756.88; Briggs, Russell-\$ 388.80; Sergio Castillo-\$2,108.28; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,309.20; Brian Fernau-\$1,957.39; Brent Gilster-\$2,058.20; Martin Guerrero-\$2,110.04; Zachary Hanish-\$1,943.10; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,090.08; Jason James-\$2,146.05; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$ 440.10; Jared Junge-\$2,444.11; Jaime Keatts-\$ 194.40; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$ 960.00; Kevin Rohde-\$2,171.51; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,988.48; Shaun Bird-\$1,889.12; Thomas Boyd\$1,109.16; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,512.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,934.56; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,800.42; Tyler Fulkerth-\$1,828.69; Kara Groetken-\$1,563.42; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,110.86; Deanna Haukap-\$1,334.16; Adam Hough-\$1,689.77; Stephanie Jensen-\$1,567.21; Michelle Jones-\$1,776.17; Brenda Kelly-\$1,694.09; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,730.71; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,168.00; Jennifer Svendsen-\$1,769.42; Taylor Tadlock-\$1,904.20; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,398.82; Randy Walsh-\$2,185.70; Jewel Williams-\$1,652.24; Deanna Hagberg-\$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-\$ 863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$ 198.72; Willard Johnston-\$2,488.71; **General Fund Employee:** Federal Tax-\$14,901.84; State Tax-\$5,024.79; FICA-\$10,868.94; Medicare-\$2,060.17; Retirement-\$6,946.99; Health Plan-\$1,900.00; Dental Plan-\$ 651.00; Colonial Health-\$ 419.68; Sheriff Union Dues-\$ 465.00; Colonial Life/Disability-\$ 116.90; Deferred Comp-\$1,891.68; Garnishments-\$ 456.01; Flex Plan Medical-\$1,125.58; Flex Plan Dependent Care-\$ 125.00; VSP Vision-\$ 405.08; Legal Shield-\$ 56.34; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$11,415.86; Retirement-\$1,133.52; FICA-\$1,002.24; Medicare-\$ 234.39; Health Plan-\$2,612.50; Dental Plan-\$ 119.46; Life Insurance-\$ 28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; 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; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,738.63; State Tax-\$ 540.70; FICA-\$1,236.63; Medicare-\$ 234.39; Retirement-\$ 755.64; Health Plan-\$ 400.00; Dental Plan-\$ 84.00; Colonial Health-\$ 65.66; Garnishments-\$ 222.47; Flex Plan Medical-\$ 25.00; Road Union Dues-\$ 225.00; VSP Vision-\$ 55.04; Legal Shield-\$ 27.92; **Health Planning Grant Employer:** Gross Salaries-\$ 978.36; Net Pay-\$ 778.92; Retirement-\$ 66.04; FICA-\$ 59.61; Medicare-\$ 13.94; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$ 978.36; **Health Planning Grant Employee:** Federal Tax-\$ 42.89; State Tax-\$ 22.02; FICA-\$ 73.55; Medicare-\$ 13.94; Retirement-\$ 44.03; **Minority Health Grant Employer:** Gross Salaries-\$1,025.01; Net Pay-\$ 858.94; Retirement-\$ 53.24; FICA-\$ 63.25; Medicare-\$ 14.80; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Ibrahim, Mohamud-\$ 236.34; Yesica Saldana Cisneros-\$ 788.67; **Minority Health Grant Employee:** Federal Tax-\$ 31.50; State Tax-\$ 16.29; FICA-\$ 78.05; Medicare-\$ 14.80; Retirement-\$ 35.49; VSP Vision-\$ 4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$ 625.36; Retirement-\$ 76.95; FICA-\$ 47.68; Medicare-\$ 11.15; Health Plan-\$ 237.50; Dental Plan-\$ 10.86; Life Insurance-\$ 2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$ 22.92; State Tax-\$ 10.59; FICA-\$ 58.83; Medicare-\$ 11.15; Retirement-\$ 51.30; Health Plan-\$ 350.00; Dental Plan-\$ 21.00.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to move forward with the procedure to vacate Lynch Avenue (minimum maintenance portion) and direct Fred Kellogg, County Highway Superintendent, to submit a written report with his recommendation to the Board as to vacation or abandonment of the road. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened bids for 250 variable horsepower, all wheel motor grader as follows: (1) Murphy Tractor and Equipment – 2017 Deere 672GP – net bid \$238,703; (2) Murphy Tractor and Equipment – 2017 Deere 772GP – net bid \$251,500; (3) Ziegler Cat – 2017 Cat 12M3AWD – net bid \$265,371; (4) Ziegler Cat – 2017 Cat 140M3AWD – net bid \$290,073. Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to refer the bids to the Road Committee and to put back on the agenda in 2 weeks. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

At 3:20 p.m. Chair Love opened the public hearing for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Koffie Knechtion, 419 Golf Road, South Sioux City, Nebraska. Maureen Knecht, applicant, spoke in support of the issuance of the liquor license. She stated they wished to have the license to host special events. No one else spoke in support or protest against. Chair closed the hearing at 3:22 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Koffie Knechtion at 419 Golf Road, South Sioux City. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve chair to sign the Annual Certification Form for July 1, 2016 to June 30, 2017 regarding the use of Highway Street Buyback Program funds (STP) and Highway Bridge Buyback Program funds (HBP). ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for July 30 – August 12, 2017. Total road maintenance- 389.5 hours; Wagle Creek project- 125.5 hours; 190th Street project- 99 hours; 1097 tons of gravel hauled- 71 hours; signs/barricading- 17 hours.

Sheriff Kleinberg presented the Jail Report for the month of July, 2017.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	9	.16	109

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	8	.18	102

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	9	0.16	100

Federal Income

July Marshal:	\$13,320.33	Fiscal Marshals:	\$ 13,320.33
July ICE:	\$ 6,112.93	Fiscal ICE:	\$ 6,112.93
July BIA/OMMS:	\$ 195.00	Fiscal BIA/OMMS:	\$ 195.00
July Federal:	\$19,538.26	Fiscal Federal:	\$ 19,538.26

2017 Calendar Federal: \$118,173.20

July County Contracts: \$5,500.00

2017-8 Fiscal County Contracts: \$5,500.00

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>
54.18	64.18	68.96	57.86	52.99	67.57	52.96					

The jail spent \$166,301.17 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 % of the total estimated yearly budget in July, 2016.

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

July Bookings

DCSO:	48	DAKOTA COUNTY:	40
SSCPD:	35	OTHER NE:	28
NSP:	3	SIOUX CITY:	31
COUNTY COURT:	0	OTHER IA:	13
FED:	29	OTHER STATES:	8
OTHER:	<u>7</u>	HOMELESS:	<u>2</u>
TOTAL:	122	TOTAL:	122

Sheriff Kleinberg informed the Board he is looking at a training opportunity for county law enforcement personnel that would allow a contract with ICE (Immigration) for longer holds.

Sheriff Kleinberg and Jeff Zyzda, FiberComm Director of Operations & Engineering informed the board regarding an agreement they are working on to engage in a partnership venture to deploy a communications tower structure at Dakota County Courthouse for both public and commercial use. The agreement would be for 30 years with a 30-year renewal. FiberComm's initial investment would be approximately \$75,000 and revenue from the tower would be split 50/50 with the county. Sheriff Kleinberg stated the system would provide redundancy and backup for the Communications Center in South Sioux City.

Captain Walsh presented the Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the Distress Warrants Report and authorize the Assessor to remove from the property tax rolls said properties recommended on the report to be stricken and deleted by correction. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 17C-013 approving the national motto – “In God We Trust” – be on display in the Dakota County Courthouse. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-013

IN GOD WE TRUST

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO “IN GOD WE TRUST” IN A PROMINENT LOCATION/S IN THE DAKOTA COUNTY COURTHOUSE

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956; the words have been used on United States currency since 1864; and engraved above the entrance to the Senate Chamber as well as above the Speaker’s dais in the House of Representatives; and

WHEREAS, the County desires to display this patriotic motto in the Dakota County Courthouse.

NOW, THEREFORE, BE IT RESOLVED the County does hereby determine that the historic and patriotic words of our national motto, “In God We Trust,” shall be permanently and prominently displayed in the Dakota County Courthouse.

PASSED, APPROVED AND ADOPTED this 14st day of August, 2017.

Chair Love stated that he would like to close the courthouse for employees to view the total eclipse. It will not happen again here for 100 years. The eclipse will start at 11:38 a.m. and totality should be around 1:03 and end at 2:28 p.m. Totality will be at 95% in Siouxland area. His recommendation was to close from 11:30 to 1:30 – employees would be off for 2 hours and paid for 1.5 hours (.5 lunch). Commissioner K. Rohde moved, seconded by Commissioner Gomez, to shut the courthouse down August 21st to view the total eclipse from 11:30 a.m. to 1:30 p.m. contingent upon the weather. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Committee Reports were given by Commissioner B. Rohde on the budget; Commissioner Gomez on meeting with SIMPCO.

Mail or emergency business. It was noted the Department of Revenue, Property Tax Division, acknowledged the county’s letter regarding sharing the cost upon finding vital missing data in the property assessment records. Chair noted the board was invited to Papio-Missouri River annual meeting and dinner at Vince Kramper’s.

Public comment. Larry Albenesius spoke to projects being completed that are not on the 1 & 6 Year Plan and that the county should bid the projects for competitive pricing and the county is required to bid projects over \$20,000.

Chair Love adjourned the Board of Commissioners meeting of August 14, 2017 at 4:07 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

**Dakota County Board of Commissioners
Emergency Meeting**

Monday, August 17, 2017 at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Emergency Board of Commissioners meeting to order at 9:00 a.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Scott Love for Thursday, August 17, 2017, at 9:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency and to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, from 11:30 a.m. to 1:30 p.m. for employees to view the total eclipse contingent upon the weather.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS

- a. Board to approve or disapprove rescinding the motion from the August 14, 2017, board meeting to close the courthouse on August 21, 2017, from 11:30 a.m. to 1:30 p.m. for the purpose of viewing the total eclipse—contingent upon the weather. [Note: motion was made by K. Rohde and seconded by Gomez.]
- b. Board to approve or disapprove keeping the courthouse open and letting department heads decide how their office will view the eclipse - close or not close; hours to close or not close; how their employee/s will be paid if their office is closed.

2. ADJOURNMENT

Chair Love stated the purpose of the emergency meeting is to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, for employees to view the eclipse.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to rescind the motion made on August 14, 2017, to shut the courthouse down August 21st from 11:30 a.m. to 1:30 p.m. contingent upon the weather. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve keeping the courthouse open on August 21st and to let each Department Head decide if their office will close to give their employees the opportunity to view the eclipse on August 21, 2017. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love adjourned the Emergency Board of Commissioners meeting of August 17, 2017 at 9:06 a.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

**Dakota County Board of Commissioners
Emergency Meeting**

Monday, August 17, 2017 at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Emergency Board of Commissioners meeting to order at 9:00 a.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Scott Love for Thursday, August 17, 2017, at 9:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency and to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, from 11:30 a.m. to 1:30 p.m. for employees to view the total eclipse contingent upon the weather.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS

- a. Board to approve or disapprove rescinding the motion from the August 14, 2017, board meeting to close the courthouse on August 21, 2017, from 11:30 a.m. to 1:30 p.m. for the purpose of viewing the total eclipse—contingent upon the weather. [Note: motion was made by K. Rohde and seconded by Gomez.]
- b. Board to approve or disapprove keeping the courthouse open and letting department heads decide how their office will view the eclipse - close or not close; hours to close or not close; how their employee/s will be paid if their office is closed.

2. ADJOURNMENT

Chair Love stated the purpose of the emergency meeting is to rescind the Board's motion to close the Courthouse on Monday, August 21, 2017, for employees to view the eclipse.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to rescind the motion made on August 14, 2017, to shut the courthouse down August 21st from 11:30 a.m. to 1:30 p.m. contingent upon the weather. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve keeping the courthouse open on August 21st and to let each Department Head decide if their office will close to give their employees the opportunity to view the eclipse on August 21, 2017. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love adjourned the Emergency Board of Commissioners meeting of August 17, 2017 at 9:06 a.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, August 28, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:15 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 – August 14 & 17, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Quarterly Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. NEW BUSINESS
 - a. Natalie Olorundami Hughes, Wellness Specialist, Mercy Business Health Services, to present the County Wellness Screening Report.
 - b. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
 - c. Andrew Forney, D. A. Davison, discussion of bonding internet technology projects.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to award bid for motor grader. Bids opened at August 14 meeting and referred to Road Committee.
 - c. Approve Resolution 17C-014 to approve final allocation of levy authority for Dakota County Ag Society.
 - d. Approve Resolution 17C-015 to approve final allocation of levy authority for Dakota County Historical Society.
 - e. Approve Resolution 17C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire District.
 - f. Approve Resolution 17C-017 to approve final allocation of levy authority for Emerson Rural Fire District.
 - g. Approve Resolution 17C-018 to approve final allocation of levy authority for Homer Rural Fire District.
 - h. Tour Dakota City Fire Hall, 16th Street
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 previous minutes – August 14 and 17, 2017; (b) approval of payroll claims (c) approval of accounts payable claims (d) approval of Monthly Fee Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the consent agenda items a – d. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$144,882.03; Net Pay-\$100,346.93; Retirement-\$10,118.13; FICA-\$8,698.78; Medicare-\$2,034.45; Health Plan-\$18,192.50; Dental Plan-\$853.60; Life Insurance-\$203.24; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$991.61; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$588.28; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,543.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Briggs, Russell-\$0.00; Sergio Castillo-\$2,089.57; Timothy Decker-\$2,291.90; Brian Ellinger-\$2,123.20; Penny Epting-\$2,152.33; Brian Fernau-\$1,937.39; Tyler Fulkerth-\$1,589.22; Brent Gilster-\$2,045.65; Martin Guerrero-\$2,244.40; Zachary Hanish-\$1,908.81; Richard Hansen-\$2,108.28; Melvin Harrison III-\$2,187.81; Jason James-\$2,058.20; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$784.85; Jared Junge-\$2,352.36; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,020.00; Samantha Hargrave-\$1,826.00; Katie Lehmann-

\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,315.41; Shaun Bird-\$1,923.93; Rebecca Broer-\$1,897.92; Kacie Brown-\$1,512.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,561.71; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,991.35; Tyler Fulkerth-\$0.00; Kara Groetken-\$1,564.92; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,377.98; Deanna Haukap-\$1,556.52; Adam Hough-\$1,747.73; Stephanie Jensen-\$1,581.18; Michelle Jones-\$1,544.17; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,273.63; Gregory Nyhof-\$1,939.05; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,264.00; Jennifer Svendsen-\$1,964.96; Taylor Tadlock-\$1,451.50; Robert Tarno-\$1,557.67; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,507.63; Randy Walsh-\$2,185.70; Jewel Williams-\$1,830.10; Deanna Hagberg-\$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-\$863.85; Natasha Ritchison-\$1,110.00; Yesica Saldana Cisneros-\$1,820.55; Willard Johnston-\$2,488.71; **General Fund Employee:** Federal Tax-\$14,955.20; State Tax-\$5,028.29; FICA-\$10,733.23; Medicare-\$2,034.45; Retirement-\$6,872.85; Health Plan-\$1,900.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,125.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.82; Legal Shield-\$56.31; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$11,413.94; Retirement-\$1,133.52; FICA-\$1,002.73; Medicare-\$234.50; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; 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-\$1,739.59; State Tax-\$541.13; FICA-\$1,002.73; Medicare-\$234.50; Retirement-\$755.64; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.01; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,227.50; Net Pay-\$965.26; Retirement-\$82.86; FICA-\$75.05; Medicare-\$17.55; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,227.50; **Health Planning Grant Employee:** Federal Tax-\$66.69; State Tax-\$30.76; FICA-\$92.60; Medicare-\$17.55; Retirement-\$55.24; **Minority Health Grant Employer:** Gross Salaries-\$559.14; Net Pay-\$469.33; Retirement-\$15.69; FICA-\$34.37; Medicare-\$8.04; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamad-\$326.64; Yesica Saldana Cisneros-\$232.50; **Minority Health Grant Employee:** Federal Tax-\$21.25; State Tax-\$10.46; FICA-\$42.41; Medicare-\$8.04; Retirement-\$10.46; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$653.95; Retirement-\$79.52; FICA-\$50.03; Medicare-\$11.70; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$26.55; State Tax-\$11.76; FICA-\$61.73; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund:The Pender Times, publishing - \$809.47; Leaf, lease agreement - \$78.02; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; One Office Solutions, copies - \$23.81; The Pender Times, publishing - \$12.23; DAS State Central Finance, computer services - \$531.30; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; Office Systems, repairs - \$425.57; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Office Systems, copier contract - \$387.56; Bralda, appraisal services - \$536.00; Counsel, lease agreement - \$485.93; Jeff Curry, mileage/lodging - \$546.36; EWDS Inc, appraisal services - \$1,872.00; Innovative Appraisal Services, appraisal services - \$1,381.61; Manatron Inc, annual contract fee - \$12,129.52; Office Systems, supplies - \$66.20; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$7,500.00; Madelyn Thorsland, prior years service - \$10.00; RTI, IT Support - \$8,228.00; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; One Office Solutions, copier contract - \$105.39; Dakota County Star, subscription - \$39.00; DAS State Central Finance, supplies - \$159.04; Data Source Technology, toner - \$895.27; MIS, scanning - \$178.50; Office Systems, contracts - \$609.00; US Bank, supplies - \$386.18; Frank Gonzalez, interpreter - \$250.00; One Office Solutions, ink - \$73.99; Mandi Allen, witness fees - \$36.05; Lonnie Bair, witness fees - \$23.21; Mary Burgfechtel, witness fees - \$30.70; Crary Huff Law Firm, mental health hearing - \$75.00; Dakota County Court, court costs - \$3,708.83; Dakota County Sheriff, paper service - \$1,454.67; Dakota County District Court, court costs - \$587.00; Zachary S Hindman, crt appt atty fees - \$3,616.50; Randy Hisey, crt appt atty fees - \$1,971.00; Kueny & Begley Law Office, crt appt atty fees - \$54.00; Celeste Mack, mental health hearing - \$75.00; Stuart Mills, crt appt atty fees - \$375.00; Douglas Roehrich, crt appt atty fees - \$192.00; Sherrie Schweder, witness fees - \$25.35; Shirley Sides, mental health hearing - \$75.00; Richard Thramer, crt appt atty fees - \$720.52; US Bank, jury supplies & meals - \$416.38; Karin Ward, witness fees - \$25.35; Robyn Watchorn Newbrey, mental health hearing - \$77.68; Robert Wichser, crt appt atty fees - \$1,184.48; Mary Wolf, witness fees - \$25.35; A-Team Heating & Cooling, AC install - \$9,870.20; City of Dakota City, utilities - \$177.57; Eakes Office Solutions, janitor supp - \$837.44; Engineered Controls, program controls - \$120.00; Gill Hauling, service - \$275.00; JC Roofing & Insulation, roof repair - \$125.00; , utilities - \$651.00; NPPD, utilities - \$2,891.11; O'Keefe Elevator, maintenance contract - \$197.96; Stephan Welding, new railing - \$350.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$184.45; Verizon, phone - \$63.84; Wilmes Hardware, supplies - \$23.38; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copier, iPads - \$768.28; AutoZone, supplies/parts - \$325.90; Axon Enterprises Inc, tasers - \$481.00; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,729.56; Consolidated Management Co, meals - \$266.36; Dakota County Sheriff, training - \$1,189.53; Dakota County Star, ad - \$93.18; F & M Bank, 2013 vehicle lease payment - \$4,712.80; Freemont Tire, tire repair - \$458.83; Jack's Uniforms Equip, uniforms - \$1,579.90; Motorola Solutions Inc, radios - \$56,047.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$395.18; Verizon, phone - \$561.45; Woods & Aitken LLP, atty services - \$720.81; Andrew Backman, witness fees - \$500.00; Clerk of Douglas County, certified copies - \$3.00; H204U, water -

\$28.00; Leaf, copier contract - \$155.00; Marco Inc, contracts - \$268.99; US Bank, supplies - \$105.99; Verizon, phone - \$139.38; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Associated Fire Protection, inspection - \$750.00; ATV Research, camera for van - \$634.00; Bob Barker, inmate supplies - \$1,330.45; Cash-Wa Distributing, supplies - \$108.66; CBM Foods, meals - \$22,009.44; City of Dakota City, utilities - \$2,165.18; City of SSC, fuel - \$220.17; CW Suter Services, AC repairs - \$82.75; Dept of Correctional Services, inmate - \$5,583.36; DAS State Central Finance, interpreter - \$81.16; Eakes Office Solutions, cleaning supp - \$2,228.22; Ecolab, cleaning supp - \$1,397.64; Foulk Brothers Plumbing, water heater - \$922.10; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; H204U, water softener repair - \$369.61; Hobart Sales & Service, dish washer - \$4,860.80; Jack's Uniforms Equip, uniforms - \$1,330.75; Johnstone Supply, filters - \$496.56; Long Lines, tv - \$160.00; Marco, copier contract - \$484.62; Mercy Business Health, new hire physical - \$217.80; MidAmerican Energy, utilities - \$373.59; NPPD, utilities - \$10,472.69; O'Reilly Automotive, supplies - \$40.11; Redwood Toxicology Lab, testing - \$266.83; Sioux City Journal, subscription - \$1,055.00; Thompson Electric Company, wiring dish washer - \$1,567.31; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$908.53; Verizon, phone - \$136.51; Wilmes Hardware, tools - \$17.12; Woodbury Co Juvenile Det, juvenile inmates - \$1,050.00; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$46.62; US Bank, training, supplies - \$132.39; Marco, copier contract - \$104.98; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; Verizon, phone - \$78.64; Bob Burt, spraying - \$2,000.00; Jackson Express, fuel - \$109.00; K & K Hubbard Mini Mart, fuel - \$360.03; US Bank, pickup parts - \$100.15; Van Diest Supply Co, chemicals - \$1,019.00; Village of Homer, water - \$30.20; Warne Chemical, sprayer parts - \$315.40; Availity LLC, medicaid billing - \$98.00; Theresa Grove, mileage - \$142.31; Marco, copies - \$293.08; Sanofie Pasteur, tubersol - \$73.07; US Bank, supplies, survey - \$649.26; Dr. Thomas Wendt, consulting physician - \$250.00; CVSOAN, workshop - \$50.00; Bill Johnston, mileage - \$469.73; One Office Solutions, supplies - \$20.97; Quill, supplies - \$97.57; Thomson West, law library - \$593.25; BTS, phones - \$538.10; DHHS, General Assistans program - \$11.88; FiberComm, phones - \$673.64; IBM, maintenance contract - \$201.42; MailFinance, lease agreement - \$682.89; MIPS, monthly fees - \$577.91; Tax Valuation Inc, Protest hearing - \$25,375.00; US Bank, CableOne - \$6.95; USPS-Hasler, postage - \$2,500.00; JEO Consulting Group, 210th St Bridge - \$1,730.25; Road Fund Transfer, August Claims - \$89,000.00; **Road Dept. Fund:** American Underground Supply, culverts - \$2,120.80; Atokad Heritage Express, fuel - \$288.36; Axels & Gears Inc., parts - \$944.00; Bomgaars, supplies, fencing, tools - \$729.08; Emerson Heritage, fuel - \$20.00; F & M Bank, motorgrader payments - \$80,275.31; Frame Aligners Inc, parts & labor - \$795.44; GCR Tire Center, tires - \$967.94; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; H204U, water - \$36.00; Walter Heinemann, prior years service - \$29.00; Industrial Tools & Mach, tools - \$23.88; J&J's Pronto, fuel - \$218.64; Jackson Express, fuel - \$2,158.83; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Truck Trailers, parts - \$68.06; K & K Hubbard Mini Mart, fuel - \$195.57; Lechner Lumber Co, misc - \$45.00; LG Everist, gravel - \$17,269.11; Marx Dust Control, chemicals - \$829.50; Matheson, oxy/acetylene - \$95.80; Arnie Mellick, prior years service - \$13.00; Menards, supplies, fencing, tools - \$101.72; Midwest SVC & Sales, signs - \$27,641.50; Midwest Wheel, parts - \$444.16; Marlan Millard, prior years service - \$15.00; NPPD, utilities - \$150.00; NE NPPD, utilities - \$334.82; NNTC, phone - \$201.75; O'Reilly Auto Parts, parts - \$274.39; Overhead Doors, repairs - \$100.00; Pender Times, publishing - \$18.52; Poms, tires - \$3,254.60; Power Plan/Murphy, parts - \$1,582.76; Riverview Sand & Gravel, gravel - \$26,940.34; Sam's Club, shop supp - \$96.52; Sooland Bobcat, parts, repairs - \$356.87; Sioux City Truck Sales, shop supp - \$248.84; Straight-Line Stripping, Inc., pavement markngs - \$15,703.45; Tri County Aggregates, gravel - \$467.04; Verizon, phone - \$99.05; Village of Emerson, utilities - \$44.51; Warren Oil, fuel - \$4,254.40; Wilmes Hardware, part - \$13.55; **Visitors Promo Fund:** SSC Chamber, lodging tax - \$19,273.09; **P & M Fund:** MIS, deeds software - \$210.00; MIPS, scanning/software - \$377.16; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$115.00; Mercy Business Health, Monthly EAP - \$1,427.25; Norm Waitt Sr YMCA, Y membership - \$253.50; US Bank, wellness gifts - \$100.00; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** Jen Ankerstjern, mileage - \$295.85; US Bank, postage, lodging, training - \$97.24; **Minority Health Grant:** American Assoc of Diabetes, desk reference - \$279.00; Verizon, phones - \$58.31

Natalie Olorundami Hughes and Erica Bonstead with Mercy Business Health Services presented the County Wellness Screening Report and recommended wellness solutions for 2017.

Andrew Forney, D. A. Davidson, presented present value net cost savings in the amount of \$33,328.50 for refunding Highway Allocation Fund pledge refunding bonds, Series 2012.

Andrew Forney, D. A. Davidson, presented the projections for a \$65,913 4-year bonding project for internet technology needs at an estimated interest rate of 1.5%. Dave Schaar, Riverside Technologies, suggested the county do the projects separately and piece them together over multiple budgets.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for August 13 - 26, 2017. Total road maintenance- 201 hours; tree/debris removal- 41 hours; 190th Street project- 118 hours; 1470 tons of gravel hauled- 88 hours; signs/barricading- 4 hours; 3 road concerns for grading.

The Board discussed the motor grader bids. The Road Committee recommended the county purchase the 2017 Deere 772GP from Murphy Tractor—bid cost \$251,500. Chair Love moved, seconded by Commissioner B. Rohde, to approve purchasing motor grader 2017 Deere 772GP at the bid cost of \$251,500. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- No, B. Rohde- yes, Love- yes, Gomez- no. MOTION CARRIED.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-014 allocating Ag Society Levy at 0.007748. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 017C-014

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	.005452
Capital Improvement	<u>40,000.00</u>	<u>40,000.00</u>	<u>.002296</u>
Total	\$135,000.00	\$135,000.00	.007748

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

Passed and adopted this 28st day of August, 2017.

Chair Love moved, seconded by Commissioner Gomez, to approve Resolution 17C-015 allocating the Historical Society levy at 0.001846. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-015

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	32,160.60	32,160.60	0.001846

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

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-016 allocating the Dakota-Covington Rural Fire Protection District levy at 0.021322. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-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 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	\$85,764.60	\$85,764.60	0.021322	
Sinking Fund	<u>28,588.20</u>	<u>28,588.20</u>	<u>0.007107</u>	TOTAL
114,352.80	114,352.80	0.028429		

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

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner Gomez, to approve Resolution 17C-017 allocating the Emerson Rural Fire Protection District levy at 0.028986. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-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 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	\$45,156.00	\$45,156.00	0.015325	
Sinking Fund	<u>40,256.00</u>	<u>40,256.00</u>	<u>0.013662</u>	TOTAL
	\$85,412.00	\$85,412.00	0.028986	*Levy Allocation is the rate per

\$100 valuation.

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-018 allocating the Homer Fire Protection District #1 levy at 0.017314. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-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, 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	\$39,574.89	\$39,574.89	0.015410	
Sinking Fund	<u>4,887.89</u>	<u>4,887.89</u>	<u>0.001903</u>	TOTAL
	\$44,462.78	\$44,462.78	0.017314	*Levy Allocation is the rate per

\$100 valuation.

Passed and adopted this 28th day of August, 2017.

Committee Reports: Commissioner Hohenstein reported on Region IV meeting and KNNB meeting.

No mail or emergency business.

Public comment. Ron Hartnett inquired if the motor grader payments would be in the 2017-18 budget? (yes) Charlie Nelson requested a new bridge on East Sarpy Road.

The Board toured the old Dakota City fire department building across the street and anticipate having access to the building in September. [Commissioner K. Rohde departed the meeting at 4:12 p.m. and did not tour the building.]

Chair Love adjourned the Board of Commissioners meeting of August 28, 2017 at 4:18 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, September 11, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein were present. Absent: B. Rohde. 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 – August 28, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
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 2017-2018 proposed County Budget.
 - b. Board to approve an increase in the base restricted funds by an additional 1% - \$62,091.99 - for a total increase in restricted funds in the amount of \$217,321.97
 - c. Board to approve Resolution 17C-019 for the adoption and appropriations of the proposed 2017-2018 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 17C-020 setting the county property tax request at \$6,948,736.86
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, present written report to the Board with his recommendation as to vacation or abandonment of Lynch Avenue (minimum maintenance portion).
 - c. Board to approve Resolution 17C-021 to set date and time for public hearing to vacate or abandon a public road – minimum maintenance portion of Lynch Avenue. §39-1722
 - d. Sheriff Kleinberg – Jail Report
 - e. Sheriff Kleinberg to request board award security camera bid for the Jail.
 - f. Bob Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - g. Board to review and certify each officer's notarized inventory statement of all county personal property in the possession of that officer as valid and file them in the clerk's office. §23-347
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Veterans Drive Dedication Ceremony on Friday, September 22 at 11 a.m. RSVP/Luncheon at the Marina Inn.
 - b. P-MRNRD dinner (Vince Kramper farm) and Board or Directors meeting September 14
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – August 28, 2017; (b) approval of payroll claims (c) approval of accounts payable claims if applicable. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items. ROLL CALL VOTE: K. Rohde-yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$151,885.38; Net Pay-\$104,853.10; Retirement-\$10,617.99; FICA-\$9,130.36; Medicare-\$2,135.40; Health Plan-\$19,000.00; Dental Plan-\$890.50; Life Insurance-\$223.64; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86;

Cherie Conley-\$1,463.72; Laura Salinas-\$1,116.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$988.38; Jolene Heinemann-\$1,435.88; Alondra Perez-\$689.92; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$962.64; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$279.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,576.15; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,521.30; Penny Epting-\$3,349.02; Brian Fernau-\$1,828.80; Tyler Fulkerth-\$116.64; Brent Gilster-\$2,409.60; Martin Guerrero-\$2,554.40; Zachary Hanish-\$2,137.41; Richard Hansen-\$2,407.72; Melvin Harrison III-\$2,533.10; Jason James-\$2,510.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$634.48; Jared Junge-\$2,450.67; J Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,020.00; Sell, Ryne-\$466.56; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,804.11; Shaun Bird-\$1,766.54; Rebecca Broer-\$2,174.70; Kacie Brown-\$1,839.72; Michael Cliff-\$1,371.00; Elisabet DeRoin-\$1,871.77; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$2,004.55; Tyler Fulkerth-\$1,818.72; Kara Groetken-\$1,891.17; Alma Gunderson-\$1,920.72; Hammer, Todd-\$2,071.77; Deanna Haukap-\$1,890.12; Adam Hough-\$1,819.42; Stephanie Jensen-\$1,769.88; Michelle Jones-\$2,580.40; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,281.00; Gregory Nyhof-\$1,999.86; Kimberly Peterson-\$1,871.58; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,874.72; Taylor Tadlock-\$1,759.26; Robert Tarno-\$1,890.76; Danielle Thibodeau-\$1,776.48; Ashly Verzani-\$1,536.00; Randy Walsh-\$2,185.70; Jewel Williams-\$2,002.42; Deanna Hagberg-\$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-\$863.86; Natasha Ritchison-\$1,170.00; Yesica Saldana Cisneros-\$933.75; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,118.21; State Tax-\$5,425.41; FICA-\$11,265.76; Medicare-\$2,135.40; Retirement-\$7,215.21; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,125.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$433.50; Legal Shield-\$56.34; **Road Fund Employer:** Gross Salaries-\$16,880.84; Net Pay-\$11,475.81; Retirement-\$1,139.48; FICA-\$1,007.59; Medicare-\$235.64; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,657.89; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; 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-\$1,750.97; State Tax-\$546.12; FICA-\$1,243.23; Medicare-\$235.64; Retirement-\$759.62; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,088.75; Net Pay-\$861.96; Retirement-\$73.49; FICA-\$66.45; Medicare-\$15.54; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,088.75; **Health Planning Grant Employee:** Federal Tax-\$53.44; State Tax-\$25.42; FICA-\$81.99; Medicare-\$15.54; Retirement-\$48.99; **Minority Health Grant Employer:** Gross Salaries-\$370.00; Net Pay-\$307.36; Retirement-\$16.20; FICA-\$22.65; Medicare-\$5.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$130.00; Yesica Saldana Cisneros-\$240.00; **Minority Health Grant Employee:** Federal Tax-\$13.52; State Tax-\$5.63; FICA-\$27.95; Medicare-\$5.30; Retirement-\$10.80; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$63.19; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

At 3:05 p.m. Chair Love opened the public hearing for the 2017-18 proposed county budget and asked for comments from the audience showing support, opposition, criticism, suggestions or observations.

Criticism: Employees Jolene Heinemann, Stephanie Gatzemeyer, Kathy Abby, Deb Benton and Deb Jensen voiced their disappointment regarding the wage freeze, insurance deductible increase, and the unfairness of monies being spent on graders, extension office lease renewal, sheriff radios, new board room and new health department offices versus no wage increase. They felt they were responsible, reliable employees who deserved a wage increase.

Observations: Ron Hartnett asked how the \$500,000 shortfall was addressed. Chair Love stated each office was asked to cut 10% from their budget request—some offices did and some did not. The board imposed a wage and hire freeze; positions were terminated, positions not filled after employee terminated, several full time positions were cut back to part time, while other offices continue to work under staffed. Mr. Hartnett asked if the county value increased. Yes—by \$36,975,312. Mr. Hartnett asked how many taxpayers filed valuation protests this year—around 400 (half as many as last year). Mr. Hartnett asked how the 20% increase in the levy is justified—the county beginning cash balance was significantly lower and cash reserve needed to be increased. (General Fund expenditures \$1.7 million less than previous year.)

Chair Love closed the budget hearing at 3:34 p.m.

Chair Love moved, seconded by Commissioner K. Rohde, to approve an increase in the base restricted funds by an additional 1% (\$62,092). ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner Gomez, to approve Resolution 17C-019 for the adoption and appropriations of the proposed 2017-2018 county budget. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Resolution 17C-019

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017, to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2017.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2017, to June 30, 2018, 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, 2017, and ending June 30, 2018.

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 11TH DAY OF September, 2017.

Chair Love opened the public hearing at 3:36 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. Hearing no comments from the audience, Chair Love closed the public hearing at 3:36 p.m.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-020 setting the county property tax request at \$6,948,736.86. ROLL CALL VOTE: Gomez- yes, K. Rhode- yes, Hohenstein- yes, B. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-020

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 2017-2018 property tax request be set at \$6,948,736.86
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 14, 2016.

Adopted this 11th day of September, 2017.

Road report for August 27 to September 9, 2017 was read by Chair Love. Total road maintenance- 370.5 hours; overtime hours- 3; 190th Street project- 3 hours; Wigle Creek & 260th Street project- 141 hours; mowing- 18 hours; 767.5 tons of gravel hauled- 63.5 hours; signs/barricading- 2 hours; 2 road concerns for grading.

Chair Love summarized the Highway Superintendent's written report to the Board with his recommendation as to the vacation or abandonment of Lynch Avenue (minimum maintenance portion) with the following findings: (1) this portion of the road gets used as a dump site for trash and is tore up after rains by people 4-wheeling; (2) liability can and will be reduced for the county and (3) no landowners in the section will be land locked. Superintendent Kellogg's recommendation was to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 17C-021 to set date and time for public hearing to vacate or abandon a public road—minimum maintenance portion of Lynch Avenue. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-021
A RESOLUTION TO SET DATE AND TIME FOR PUBLIC HEARING
TO VACATE OR ABANDON A PUBLIC ROAD

WHEREAS, Sec. 39-1722 Nebr. R.R.S., 1943, makes provisions for a county Board of Commissioners as to the vacation or abandonment of public roads in its county; and

WHEREAS, a clear and unambiguous description of the road to be relocated, vacated or abandoned, is as follows, to-wit:

Lynch Avenue (minimum maintenance portion), from residence at 1451 Lynch Avenue approximately 6300' or 1.2 miles north to Moody Road. Section 26 & 23, Township 29N, Range 7E, Dakota County, Nebraska.

WHEREAS, by action of the Dakota County Board of Commissioners on August 14, 2017, Dakota County Highway Superintendent Fred Kellogg was directed to perform a study and report to the Board as provided by the laws of the State of Nebraska; and,

WHEREAS on September 11, 2017, Mr. Kellogg submitted a written report with the following findings and recommends to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

1. The portion of road that the County desires to vacate is a minimum maintenance road that gets used as a dump site for trash and is tore up after rains by people 4-wheeling.
2. By vacating the aforementioned road, liability can and will be reduced for the county.
3. It does not appear that vacating said road will land lock any landowners in the section.

NOW THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners, that the matter of vacation or abandonment of said road shall be advertised for three consecutive weeks and set for public hearing October 9, 2017, at 3:05 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Resolved this 11th day of September, 2017.

No Jail Report was available and will be put on next meeting's agenda.

Sheriff Kleinberg requested the board award the security camera bid to Com-Tec as other bids received could not tie in to proprietary existing Com-Tec software needed to fully run the jail. The cameras will be upgraded from analog to digital. Existing video is hard to decipher and creates a liability for the county. The Com-Tec bid for materials and installation for the new IP camera system is \$194,876. Chair Love moved, seconded by Commissioner Hohenstein, to award the Jail security camera bid of \$194,876 to Com-Tec and that the cost be expended from Jail Bond Fund 3300. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Bob Giese, County Treasurer, verified to the Board an itemized account of the amount uncollected on the Distress Warrants Report presented by Captain Walsh on August 14th - \$3,955.67.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve and certify each officer's notarized inventory statement for fiscal year 2016-17. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Gomez reported the Safety Committee had an incident/accident free quarter and will be sending a NIRMA report form to each department to complete when an incident or accident occurs.

Mail or emergency business. Invitations to P-MRNRD dinner on September 14th and Veterans Drive Dedication Ceremony on September 22nd.

No Public comment.

Chair Love adjourned the Board of Commissioners meeting of September 11, 2017 at 3:58 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, September 25, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

The Dakota County Board of Commissioners met at 12:30 p.m. to take a tour of the county roads. All members were present and Joan Spencer as Board Secretary. The following roads/projects were viewed: (1) 190th Street/Easement project for Dakota City sanitation site, (2) Wigle Creek/260th Street project; (3) Inwood Ave—Rasmussen culvert project; (4) Wigle Creek culvert project; (5) Oakdale/East Sarpy Road bridge (11 ton rating). Tour concluded at 2:45 p.m.

Chair Love called the Board of Commissioners meeting to order at 3:23 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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 <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.

12:30 p.m. Road Tour

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 11, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. NEW BUSINESS
 - a. John Trecek, Ameritas, requesting board approve Resolution 17C-022 providing for the issuance of highway allocation refunding bonds, Series, 2017, in the amount of \$1,265,000 for the payment of certain outstanding county bonds for road improvements; agreeing to levy taxes; providing for the sale of bonds; authorizing delivery of bonds to purchaser and disposition of the bond proceeds.
 - b. Andrew Forney, D. A. Davidson, requesting the board approve Resolution 17C-023 regarding the lease purchase for motor grader.
 - c. Approve Resolution 17C-024 to correct an accounting error in the 2017-18 adopted budget.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2016-2017.
 - c. Sheriff Kleinberg – August Jail Report
 - d. Sheriff Kleinberg, requesting approval for Chair to sign proposed Amendment No. 2 to Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting cost per meal increase.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Approve Chair to sign letter to landowners and residents of Dakota Flats regarding county right-of-way.
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – September 11, 2017; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court.. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, K. Rohde-yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$144,558.09; Net Pay-\$104,031.53; Retirement-\$10,126.45; FICA-\$8,964.32; Medicare-\$2,096.49; Antonio Gomez-\$879.86; Martin Hohenstein-\$879.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.01; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$887.04; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$594.97; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-

\$1,449.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.81; Sergio Castillo-\$2,258.00; Timothy Decker-\$2,882.42; Brian Ellinger-\$2,176.28; Penny Epting-\$2,169.98; Brian Fernau-\$1,828.80; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,281.60; Zachary Hanish-\$1,874.52; Richard Hansen-\$2,108.28; Melvin Harrison III-\$2,520.07; Jason James-\$2,798.65; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$784.85; Jared Junge-\$2,149.22; Jaime Keatts-\$262.44; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,114.69; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,563.76; Shaun Bird-\$1,469.16; Rebecca Broer-\$1,977.00; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,519.48; Nathaniel Eriksen-\$1,664.83; Tyler Fulkerth-\$1,484.35; Kara Groetken-\$1,552.92; Alma Gunderson-\$2,108.96; Hammer, Todd-\$2,136.92; Deanna Haukap-\$1,556.52; Adam Hough-\$1,677.69; Stephanie Jensen-\$1,565.92; Michelle Jones-\$1,556.77; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,348.88; Mark Nelson-\$1,495.71; Gregory Nyhof-\$1,644.27; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,802.02; Taylor Tadlock-\$1,466.58; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,465.14; Ashly Verzani-\$1,281.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,656.69; Deanna Hagberg-\$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-\$837.28; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$952.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,615.86; State Tax-\$5,242.69; FICA-\$11,060.81; Medicare-\$2,096.49; Retirement-\$6,879.51; Deferred Comp-\$1,271.68; Garnishments-\$456.01; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$12,122.24; Retirement-\$1,133.52; FICA-\$1,043.01; Medicare-\$243.93; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; 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; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,827.34; State Tax-\$577.92; FICA-\$1,286.94; Medicare-\$1,286.94; Retirement-\$755.64; **Health Planning Grant Employer:** Gross Salaries-\$1,157.81; Net Pay-\$927.08; Retirement-\$78.15; FICA-\$71.78; Medicare-\$16.79; Jennifer Ankerstjerne-\$1,157.81; Health Planning Grant Employee.; Federal Tax-\$61.73; State Tax-\$28.33; FICA-\$88.57; Medicare-\$16.79; Retirement-\$52.10; **Minority Health Grant Employer:** Gross Salaries-\$384.00; Net Pay-\$322.94; Retirement-\$16.71; FICA-\$23.81; Medicare-\$5.57; Ibrahim, Mohamud-\$136.50; Yesica Saldana Cisneros-\$247.50; **Minority Health Grant Employee:** Federal Tax-\$14.56; State Tax-\$5.98; FICA-\$29.38; Medicare-\$5.57; Retirement-\$11.14; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$918.93; Retirement-\$76.95; FICA-\$70.68; Medicare-\$16.53; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$60.02; State Tax-\$22.54; FICA-\$87.21; Medicare-\$16.53; Retirement-\$51.30;

Accounts Payable: General Fund: The Pender Times, publishing - \$161.57; Leaf, lease agreement - \$78.02; One Office Solutions, copies - \$75.05; The Pender Times, publishing - \$14.11; Security Shredding Svc, shredding - \$35.00; DAS State Central Finance, computer services - \$297.00; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, mileage - \$134.20; H204U, water - \$22.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; The Pender Times, publishing - \$158.17; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Office Systems, copier contract - \$12.34; Christy Abts, mileage & meals - \$191.16; Bralda, appraisal services - \$516.00; Counsel, lease agreement - \$113.61; EWDS Inc, appraisal services - \$912.00; Innovative Appraisal Services, appraisal services - \$448.50; One Office Solutions, supplies - \$23.98; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$6,300.00; Madelyn Thorsland, prior years service - \$10.00; Ron Gill, P&Z Meeting - ; Jeanine Grove, P&Z Meeting - ; Jolene Gubbels, P&Z Meeting - ; Kristen Henjes, P&Z Meeting - ; Warren Hoelsing, P&Z Meeting - ; Paul Ireland, P&Z Meeting - ; US Bank, lodging - \$658.72; Secretary of State, workshop - \$35.00; Secretary of State, voter cards - \$20.00; Joe O'Neill, mileage - \$89.88; The Pender Times, publishing - \$6.58; Dick McCabe, P&Z Meeting - ; Marlan Millard, P&Z Meeting - ; Halold Moes, P&Z Meeting - ; Martin Rohde, P&Z Meeting - ; RTI, IT Support - \$4,807.00; District Court, deposit slips - \$56.29; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; Phyllis Obermeyer, mileage - \$123.05; One Office Solutions, copier contract - \$80.15; AJ Phillips Publishing, appt cards - \$150.00; Marco, copier contract - \$420.40; MIS, scanning - \$178.50; US Bank, supplies - \$35.29; Marcia Mahon, deposition - \$228.50; Marco, copier contract - \$169.90; NCDAA, 2017 Dues - \$200.00; One Office Solutions, ink - \$143.17; John Bauvais Law, crt appt atty fees - \$2,526.00; Dakota County Court, court costs - \$1,459.31; Dakota County Sheriff, paper service - \$1,943.80; Dakota County District Court, court costs - \$816.00; Zachary S Hindman, crt appt atty fees - \$1,422.00; Randy Hisey, crt appt atty fees - \$1,357.50; Dennis Hurley, crt appt atty fees - \$4,527.00; Kueny & Begley Law Office, crt appt atty fees - \$36.00; John Loos, crt appt atty fees - \$498.88; Marcia Mahon, deposition - \$377.08; Douglas Roehrich, crt appt atty fees - \$159.47; Mike Schmiedt, crt appt atty fees - \$356.25; Security Shredding Svc, shredding - \$17.50; Robert Wichser, crt appt atty fees - \$2,592.84; A-Team Heating & Cooling, AC install - \$1,931.51; B&B Rogers Excavating Inc, ground repair - \$3,250.00; Barone Security System, inspection fees - \$4,658.31; City of Dakota City, utilities - \$144.57; Eakes Office Solutions, janitor supp - \$1,313.55; Gill Hauling, service - \$275.00; Menards, building repairs - \$13.19; MidAmerican Energy, utilities - \$504.00; NPPD, utilities - \$2,527.31; Robertson Imp., supplies - \$269.99; Share, supplies - \$199.71; South Side Glass, repairs - \$65.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$401.60; Verizon, phone - \$63.84; Wilmes Hardware, supplies - \$68.34; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copies - \$1,032.20; US Bank, ipad cases - \$125.92; AutoZone, supplies/parts - \$202.41; Bort Auto Body, car repairs - \$783.86; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$4,409.35; Consolidated Management Co, meals - \$46.53; Dakota County Sheriff, training - \$585.42; Dakota Food & Fuel, fuel - \$12.15; Digital Ally Inc, battery pack - \$60.00; Freemont Tire, tire repair - \$2,860.93; Jack's Uniforms Equip, uniforms - \$642.35; JP Cooke Company, stamp - \$29.00; K & S Auto Service, serviced unit - \$1,341.38; Motorola Solutions Inc, new radios - \$139,930.50; Nurtiel Computing, computer repair - \$349.98; TransUnion Risk & Alternative,

serches - \$111.00; Tucker's Glass Shop, repairs - \$195.00; US Bank, uniforms, supplies, fuel, misc - \$996.80; Verizon, phone - \$597.91; H204U, water - \$28.00; Leaf, copier contract - \$159.00; Marcia Mahon, depositions - \$185.50; Marco Inc, contracts - \$456.24; Nebraska.gov, transcripts - \$16.00; Security Shredding Svc, shredding - \$70.00; Verizon, phone - \$62.30; City of SSC, LEC Share - \$35,954.17; Advanced Correctional Healthcare, inmate medical - \$7,860.88; Associated Fire Protection, inspection - \$1,052.80; Bob Barker, inmate supplies - \$872.30; Bunkers Feed & Supply Inc, softner salt - \$103.18; Cash-Wa Distributing, supplies - \$72.02; CBM Foods, meals - \$15,327.59; City of Dakota City, utilities - \$2,192.68; City of SSC, fuel - \$281.44; Dept of Correctional Services, inmate - \$3.93; DAS State Central Finance, interpreter - \$7.00; Eakes Office Solutions, cleaning supp - \$1,510.15; Ecolab, cleaning supp - \$979.85; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Hobart Sales & Service, dish washer booster/sprayer - \$3,894.50; Jack's Uniforms Equip, uniforms - \$1,879.75; K & S Auto Service, rotors/brakes - \$599.66; Long Lines, tv - \$165.00; Marco, copier contract - \$484.62; MidAmerican Energy, utilities - \$396.58; NPPD, utilities - \$5,288.65; Redwood Toxicology Lab, testing - \$78.85; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$905.70; Verizon, phone - \$131.76; Wilmes Hardware, tools - \$5.98; Woodbury Co Juvenile Det, juvenile inmates - \$1,350.00; WITCC, BLS Course Equip - \$100.00; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$75.40; US Bank, training, supplies - \$359.43; US Bank, phone case - \$21.40; Verizon, phone - \$183.28; Ben Fish Tire, tire repair - \$15.95; Bomgaars, spayer parts - \$132.77; Dakota County Start, publishing - \$199.80; Jackson Express, fuel - \$99.00; K & K Hubbard Mini Mart, fuel - \$135.00; Nebraska Weed Control Assoc, conference - \$120.00; Leon Pies, workshop - \$25.00; Village of Homer, water - \$24.05; Availity LLC, medicaid billing - \$79.00; Sanofie Pasteur, flu shot - \$3,167.32; US Bank, supplies - \$92.73; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$181.37; Luken Memorials, grave markers - \$575.00; Mohr Funeral Home, grave markers - \$810.00; Thomson West, law library - \$593.25; Becker-Hunt Funeral Home, burial - \$1,800.00; BTS, phones - \$944.00; Claritus, postage ink - \$166.85; Dept of Treasury, Federal Tax Penalty - \$2,074.78; F & M Bank, stop pay - \$20.00; FiberComm, phones - \$658.75; IBM, maintenance contract - \$104.29; MIPS, monthly fees - \$577.94; Nebraska DHHS, Beatrice - inmates - \$552.00; Nebraska DHHS, Lincoln - inmates - \$663.00; Region 4 Behavioral Health, 2nd qtr fees - \$9,220.50; Tax Valuation Inc, Protest hearing - \$1,000.00; US Bank, supplies - \$45.22; USPS-Hasler, postage - \$2,000.00; Road Improvement 802, Meadowbrook & Prairie Lane asphalt - \$34,500.00; Road Fund Transfer 300, September Claims - \$46,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$222.56; Axels & Gears Inc., parts - \$350.00; Bomgaars, supplies, fencing, tools - \$85.46; Cornhusker International, parts - \$109.03; Emerson Heritage, fuel - \$63.25; GCR Tire Center, tires - \$4,510.00; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; H204U, water - \$8.50; Walter Heinemann, prior years service - \$29.00; J&J's Pronto, fuel - \$297.22; Jackson Express, fuel - \$4,112.75; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$202.89; LG Everist, gravel - \$23,739.24; Matheson, oxy/acetylene - \$95.80; Medical Enterprises, drug tests - \$67.00; Arnie Mellick, prior years service - \$13.00; Menards, supplies - \$95.69; Midwest SVC & Sales, blades - \$5,790.00; Marlan Millard, prior years service - \$15.00; Northeast Power, utilities - \$338.19; NNTC, phone - \$193.32; O'Reilly Auto Parts, parts - \$604.96; Pumps, tires - \$768.00; Power Plan/Murphy, parts - \$347.28; Riverview Sand & Gravel, gravel - \$18,411.21; Robertson Imp., parts - \$177.06; Sapp Bros Petroleum, propane - \$2,970.00; Siouxland Hydraulics, parts/labor - \$546.79; UnityPoint Clinic, drug tests - \$70.00; US Bank, parts - \$398.76; Verizon, phone - \$99.05; Village of Emerson, utilities - \$39.23; Warren Oil, fuel - \$6,950.73; Wilmes Hardware, part - \$27.98; Ziegler's, parts, oil, supplies - \$2,124.55; **Road Improvement:** Knife River, asphalt - \$34,261.70; **Visitors Promo:** SSC Chamber, lodging tax - \$16,282.78; **P & M Fund:** MIS, deeds software - \$210.00; MIPS, scanning/software - \$377.16; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$115.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, Y membership - \$292.50; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** US Bank, postage, lodging, training - \$240.20; **Minority Health Grant:** US Bank, business cards - \$13.98; Verizon, phones - \$95.28; **Juvenile Services Grant:** US Bank, mileage - \$38.52; **Jail Bond Fund:** Com-Tec Security LLC, new camera system - \$97,438.00;

John Trecek, Ameritas, stated there are 2 resolutions—one to call in the old 2012 bonds and one to provide for the 2017 new issuance. The net savings is \$52,739 and interest (NPV AS%) 3.39%. and the Board has the option to call bonds again in 5 years. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to approve Resolution 17C-022 to call bonds for payment. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-022

BE IT RESOLVED and enacted by the County Board of Commissioners of Dakota County, Nebraska, as follows:
Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on October 31, 2017, after which date interest on the bonds will cease:

Highway Allocation Fund Pledge Bonds, date of original issue—May 24, 2012, in the principal amount of \$1,250,000. The bonds mature, bear rates and CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
\$25,000	July 15, 2018	1.30%	234199 CJ4
25,000	July 15, 2019	1.55	234199 CK1
25,000	July 15, 2020	1.80	234199 CL9
85,000	July 15, 2021	2.05	234199 CM7
90,000	July 15, 2022	2.25	234199 CN5
90,000	July 15, 2023	2.45	234199 CP0
95,000	July 15, 2024	2.60	234199 CQ8
100,000	July 15, 2025	2.80	234199 CR6
100,000	July 15, 2026	3.00	234199 CS4
100,000	July 15, 2027	3.10	234199 CT2
515,000	July 15, 2032	3.50	234199 CU9

Section 2. These bonds are to be paid at the principal office of County Treasurer, as paying agent and registrar, in Dakota City, Nebraska.

Section 3. A true copy of this Resolution shall be filed by the County Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

Passed and approved this 25th day of September, 2017.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-025 providing for the new 2017 bond issuance. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-025

A resolution providing for the issuance of highway allocation refunding bonds, series 2017, in the amount of one million two hundred sixty-five thousand dollars (\$1,265,000) for the payment of certain outstanding bonds of the county issued to pay the costs in connection with the construction of improvements to roads in the county of Dakota; 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; providing for the disposition of the bond proceeds. (Full and complete Resolution on file in the Register of Deeds Bond Book G) Passed and approved this 25th day of September, 2017.

Andrew Forney, D.A. Davidson, was not present. Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-023 regarding the lease purchase for motor grader. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-023

A resolution approving, adopting, ratifying and affirming the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property.

Be it resolved by the Board of Commissioners of the County of Dakota, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the chair of the Board of Commissioners.

1. Principal Amount: \$256,632.65
2. Interest Rate: 1.600%
3. Payment Amount: \$26,757.49
4. Term: October 26, 2017 through September 15, 2022
5. Payment Frequency: semiannually on March 15 and September 15, beginning March 15, 2018

Settlement and closing of the Lease-Purchase Agreement shall be on or about October 26, 2017. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

Be It Further Resolved, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

Be It Further Resolved, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

Passed: September 25, 2017, at Dakota City, Dakota County, Nebraska.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-024 to correct the mathematical error on the 2017-18 county budget. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-024
Correction of Adopted Budget

WHEREAS, Nebraska Revised Statute 13-511(5) provides that within 30 calendar days after the adoption of the budget under section 13-506, a governing body shall correct an adopted budget which contains a clerical, mathematical or accounting error which does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes.

WHEREAS, a public hearing is not required for such correction; and

WHEREAS, the reason for such change was that the restricted funds lid computation did not account for deducting prior year's highway allocation adjusted by prior year's capital improvements in adjusting the prior year restricted funds authority base amount.

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

	<u>Corrected</u>	<u>Error/adopted:</u>
1. General Fund 2017-18 budget of disbursements	\$ 9,644,336.96	9,644,336.96
2. Necessary Cash Reserve	850,000.00	1,500,000.00
3. General Fund 2017-18 Cash on Hand & Est. Other Revenue	4,195,600.10	4,195,600.10
4. General Fund 2017-18 Total Property Tax Requirement	6,298,736.86	6,948,736.86
5. Total Property Tax Requirement for Bonds	0.00	0.00
6. Total Property Tax Requirement for ALL other funds	6,777,180.94	6,777,180.94
7. Unused budget authority created for next year	116,877.38	322,500.94
8. 2017-18 Proposed Property Tax Request	6,298,736.86	6,948,736.86
9. Proposed 2017 Tax Rate	0.361480	0.398783

A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2017.

Adopted this 25th day of September, 2017.

Fred Kellogg, Highway Superintendent, gave the Road report for September 10 - 23, 2017. Total road maintenance- 272.5 hours; tree/debris removal- 12 hours; bridge maintenance- 25 hours; Wigle Creek & 260th Street project- 87 hours; mowing- 18 hours; 1,548.63 tons of gravel hauled- 102 hours; signs/barricading- 15 hours; 1 road concern for grading. Commissioner B. Rohde asked Mr. Kellogg to present and prioritize bridge projects for the board regarding maintenance and/or replacement.

Fred Kellogg, Highway Superintendent, requested approval of the Annual Road Report for 2016-2017. Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Annual Road Report for 2016-2017. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the Jail Report for the month of August, 2017.

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
100	12	.29	112

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.19	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	10	0.22	106

Federal Income

August Marshal:	\$16,372.80	Fiscal Marshals:	\$ 29,603.13
August ICE:	9,620.39	Fiscal ICE:	15,733.32
August BIA/OMMS:	0.00	Fiscal BIA/OMMS:	195.00
August Federal:	25,993.19	Fiscal Federal:	45,531.45

2017 Calendar Federal: \$144,166.39

August County Contracts: \$8,195.00

2017-8 Fiscal County Contracts: \$13,695.00

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>
54.18	64.18	68.96	57.86	52.99	67.57	52.96	54.97				

The jail spent \$192,964.33 for the month of August.

The jail is currently at 16% of the total estimated yearly budget or .66% under budget for the fiscal year. The jail was at % of the total estimated yearly budget in August, 2016.

The jail spent \$2,454.38 more than allotted for August which was 1.3% over budget for the month.

August Bookings

DCSO: 61
SSCPD: 50
NSP: 7
COUNTY COURT: 0
FED: 31
OTHER: 11
TOTAL: 160

DAKOTA COUNTY: 61
OTHER NE: 32
SIOUX CITY: 40
OTHER IA: 10
OTHER STATES: 16
HOMELESS: 1
TOTAL: 160

Sheriff Kleinberg requested approval for Chair to sign the proposed Amendment 2 for the food service contract between Dakota County and CBM Managed Services for inmate meals. Chair Love asked Sheriff Kleinberg to bid out the food service operation for the jail.

Committee Reports: Chair Love and Commissioner Hohenstein attended the ribbon cutting ceremony for Veterans Drive. Commissioner Gomez reported that Planning & Zoning will be addressing rezoning for a subdivision. Commissioner Love attended the Papio-Missouri River NRD dinner at Vince Kramper's farm.

Mail or emergency business. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to approve letters be sent certified to residents of Dakota Flats Drive, Dakota City, regarding county right-of-way safety and maintenance issues. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Public comment. Larry Albenesius addressed bridge load rating concerns. Myron Ptak addressed speeding issues on Lake Avenue and Old Sawmill Road in Tompkins Addition—people drag race, drive at high speeds and run stop signs creating a safety issue for elderly, handicapped and young children on those streets.

Chair Love adjourned the Board of Commissioners meeting of September 25, 2017 at 4:16 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, October 9, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:08 p.m. Roll Call was taken: Love, Gomez, Hohenstein and B. Rohde were present. Absent: K. Rohde. 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 25, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
 - a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism or neutral comment regarding the abandonment or vacation of Lynch Avenue—minimum maintenance portion approximately 1.2 miles north from residence 1451 Lynch Avenue to Moody Road. S26 & 23, T29N, R7E
 - b. Approve Addendum to contract with RTI to set up Fees and Payment Schedule for purchase of new servers and switches.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - 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

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

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – September 25, 2017, (b) approval of payroll claims and (c) approval of accounts payable claims. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$145,388.99; Net Pay-\$100,784.92; Retirement-\$10,144.71; FICA-\$8,732.74; Medicare-\$2,042.36; Health Plan-\$19,237.50; Dental Plan-\$901.38; Life Insurance-\$218.54; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; 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-\$2,187.59; Rita Deichert-\$541.49; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,082.87; Sergio Castillo-\$2,145.72; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,189.55; Penny Epting-\$2,740.07; Brian Fernau-\$1,828.80; Brent Gilster-\$2,070.50; Martin Guerrero-\$2,294.00; Zachary Hanish-\$1,851.66; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,155.23; Jason James-\$2,158.60; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$773.84; Jared Junge-\$2,214.75; Jaime Keatts-\$495.72; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,209.38; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,586.95; Shaun Bird-\$1,685.04; Rebecca Broer-\$1,967.12; Kacie Brown-\$1,604.88; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,593.58; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,906.89; Tyler Fulkerth-\$1,578.21; Kara Groetken-\$1,663.71; Alma Gunderson-\$2,108.96; Hammer, Todd-\$2,123.89; Deanna Haukap-\$1,556.52;

Adam Hough-\$1,890.54; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,561.21; Brenda Kelly-\$1,603.88; Thelma Lawrence-\$1,372.88; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,785.67; Kimberly Peterson-\$1,649.17; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,744.35; Taylor Tadlock-\$1,500.93; Robert Tarno-\$1,401.48; Danielle Thibodeau-\$1,526.88; Ashly Verzani-\$1,281.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,690.88; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$867.18; Natasha Ritchison-\$1,210.00; Yesica Saldana Cisneros-\$210.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,895.79; State Tax-\$5,008.60; FICA-\$8,732.74; Medicare-\$2,042.36; Retirement-\$6,888.09; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,175.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$414.28; Legal Shield-\$39.36; **Road Fund Employer:** Gross Salaries-\$16,677.35; Net Pay-\$11,284.27; Retirement-\$1,125.74; FICA-\$1,007.61; Medicare-\$235.65; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,887.30; 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-\$1,749.11; State Tax-\$545.23; FICA-\$1,243.26; Medicare-\$235.65; Retirement-\$750.46; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.01; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,019.69; Net Pay-\$806.47; Retirement-\$68.83; FICA-\$63.22; Medicare-\$14.79; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,019.69; **Health Planning Grant Employee:** Federal Tax-\$48.53; State Tax-\$23.84; FICA-\$78.01; Medicare-\$14.79; Retirement-\$45.89; **Minority Health Grant Employer:** Gross Salaries-\$1,129.00; Net Pay-\$918.52; Retirement-\$64.80; FICA-\$69.71; Medicare-\$16.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$169.00; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$53.83; State Tax-\$22.71; FICA-\$86.01; Medicare-\$16.30; Retirement-\$43.20; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,206.50; Net Pay-\$675.38; Retirement-\$81.44; FICA-\$51.80; Medicare-\$12.11; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,206.50; **Juvenile Services Aid Employee:** Federal Tax-\$29.28; State Tax-\$12.64; FICA-\$63.91; Medicare-\$12.11; Retirement-\$54.29; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the public hearing at 3:09 p.m. for the purpose of hearing support, opposition, criticism or neutral comment regarding the abandonment or vacation of Lynch Avenue—minimum maintenance portion. Mary Ann Davidson spoke in opposition of closing the road as her renter (Ed Mari) accesses this portion of Lynch Avenue to haul grain. Terry Petersen spoke in support of closing the road because people use it as a landfill, people tear up the road 4-wheeling and the road is too narrow in places to allow on-coming traffic. Chair Love closed the hearing at 3:23 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the Addendum with RTI to set up fee and payment schedules for purchase of new servers and switches. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for September 24 – October 07, 2017. Total road maintenance- 154.5 hours; tree/debris removal- 28 hours; bridge maintenance- 17 hours; fire hall project- 138 hours; M Avenue project- 22.5 hours; 1,980.8 tons of gravel hauled- 190 hours; signs/barricading- 14.5 hours; 1 road concern for grading and 3 gravel concerns. Mr. Kellogg also presented a Bridge Report as requested by Commissioner B. Rohde.

Bridges Eligible for State Funds—approximately 55% match; excluding engineering cost:

Bridge	Location	Fracture Critical	Scour Critical	Tonnage	Traffic Count
I Adams	S Avenue	yes		11	65
R Purucker	210 th Street		yes		
Stone Arch	240 th Street	yes		(closed)	
Hubbard So.	M Avenue				
R. Wachter	Lincoln Way	yes	yes		
Jackson West	S edge of Jackson	yes			
Mercer McGraw	J. Avenue		yes	(closed)	
Omaha Creek	265 th Street	yes		6	40
Frank O'Neill	Hwy 12/Q Ave	yes	yes	(replaced with culvert)	
Willis School	Oakdale Rd		yes	6	50
K. Baker	212 th Street	yes		7	30
Jackson East	Thomas Street	yes			
Hogh	E Sarpy Road			11	20

No Jail Report available.

Tiffany Hansen, Health Department Director, presented the Quarterly Report for July – September, 2017. Planning- The Department has started to track surveillance efforts on all reportable positive labs that come back to the State of Nebraska or CDC. They are working on contracting with Northeast Nebraska Public Health Department on surveillance—4 counties estimated at 5 hours per week, which will be invoiced for. The Department reviewed the 2016-2017 Annual Report: total revenue for the year was at \$203,582; vaccinations: children-3427 shots; adult- 556 shots.

Bioterrorism- 4th quarter grant reimbursement- estimated at \$10,000. They are working on the new 2017-2018 grant cycle with the submission of budget updates and revisions to the work plan.

Immunization- reimbursement- \$9500.

West Nile- No confirmed cases in Dakota County. The Department distribution stations throughout the county distributed 850 bug wipes.

Minority Health Grant- the Department wrapped up Quarter 8 of the 2015-2017 grant cycle and submitted reports with \$15,000 in reimbursement. The 2018-19 grant was awarded--\$180,000.

Radon Grant- the Department wrapped up the Radon season with 91 tests being distributed throughout the county. 10 kits were returned; 1 installed a mitigation system.

Health Hub- focused on colorectal and breast health

The Health Board Elected President, Vice President and Secretary

STD Testing Available- The Health Department is now able to offer free STD testing for residents, which is available on a walk-in basis on Tuesday or by appointment for individuals ages 13-24.

Committee Reports: Chair Love reported on progress of repairs at the fire hall and on County Government Day; Commissioner Hohenstein reported on Loess Hills recycling meeting.

No Mail or emergency business or Public comment.

The Jail Tour was conducted by Commissioners Love, Gomez and Hohenstein.

Chair Love adjourned the Board of Commissioners meeting of October 9, 2017 at 4:04 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, October 23, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. Roll Call was taken: Love, K. Rohde, Hohenstein and B. Rohde were present. Absent: Gomez. Also present 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 – October 9, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. **NEW BUSINESS**
 - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to R10. The proposed location is 857 162nd Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
 - b. Board to approve or deny a zoning change at the proposed location of 857 162nd Street, Dakota City, Nebraska. S3, T28N, R8E
 - c. Approve or not approve Resolution 17C-026 to vacate the minimum maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles. [S26 & 27, T29N, R7E] and dispose of public right-of-way by reverting to adjacent landowners, one half to each landowner.
 - d. Pete Beckner, Dakota Flats resident, regarding road right-of-way concerns.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report for September, 2017
 - c. Chance Engel, Bldg. & Grounds Supervisor, requesting approval to spend over \$5,000 to get the building up to code for smoke detectors and fire alarms.
 - d. Approve Chair to sign the Maximus Certification of Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016, as true and correct. (Clerk of District Court – IV-D Child Support)
 - e. Approve Resolution 17C-027 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Inter-local Agreements with Dakota County for the period of July 1, 2018 to June 30, 2021.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

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

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – October 9, 2017, (b) approval of payroll claims, (c) approval of accounts payable claims and (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda excepting the claim to NNEC for \$5,000 to the College of Nursing and that it be brought back with claims in November. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: General Fund Employer: Gross Salaries-\$144,008.24; Net Pay-\$99,942.66; Retirement-\$10,040.25; FICA-\$8,642.65; Medicare-\$2,021.32; Health Plan-\$19,951.00; Dental Plan-\$933.96; Life Insurance-\$208.34; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,222.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,096.81; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59;

Rita Deichert-\$534.80; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,512.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.81; Briggs, Russell-\$0.00; Sergio Castillo-\$2,070.85; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,149.74; Penny Epting-\$2,085.76; Brian Fernau-\$1,965.96; Brent Gilster-\$2,171.51; Martin Guerrero-\$2,083.20; Zachary Hanish-\$1,828.80; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,285.53; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$777.51; Jared Junge-\$2,411.34; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,102.06; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,788.90; Shaun Bird-\$1,613.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,604.88; Michael Cliff-\$1,401.13; Elisabet DeRoin-\$1,748.48; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,749.89; Tyler Fulkerth-\$1,529.30; Kara Groetken-\$1,657.07; Alma Gunderson-\$1,431.21; Hammer, Todd-\$2,189.04; Deanna Haukap-\$1,630.77; Adam Hough-\$1,676.94; Stephanie Jensen-\$1,612.24; Michelle Jones-\$1,649.31; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$1,337.56; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,785.92; Kimberly Peterson-\$1,621.51; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,077.76; Taylor Tadlock-\$1,598.11; Robert Tarno-\$1,543.92; Danielle Thibodeau-\$1,552.70; Ashly Verzani-\$1,311.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,756.21; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison-\$1,235.00; Yesica Saldana Cisneros-\$213.75; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,615.71; State Tax-\$4,934.39; FICA-\$10,663.97; Medicare-\$2,021.32; Retirement-\$6,814.71; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,175.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$414.56; Legal Shield-\$39.39; **Road Fund Employer:** Gross Salaries-\$15,655.03; Net Pay-\$10,606.42; Retirement-\$1,056.73; FICA-\$933.07; Medicare-\$218.22; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Kevin Chambers-\$443.28; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,887.30; 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-\$1,580.91; State Tax-\$485.86; FICA-\$1,151.29; Medicare-\$218.22; Retirement-\$704.46; Health Plan-\$400.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$225.00; VSP Vision-\$55.04; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,157.81; Net Pay-\$893.76; Retirement-\$78.15; FICA-\$70.48; Medicare-\$16.48; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,157.81; **Health Planning Grant Employee:** Federal Tax-\$59.63; State Tax-\$27.41; FICA-\$86.96; Medicare-\$16.48; Retirement-\$52.10; **Minority Health Grant Employer:** Gross Salaries-\$1,070.00; Net Pay-\$864.77; Retirement-\$64.55; FICA-\$66.04; Medicare-\$15.45; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$113.75; Yesica Saldana Cisneros-\$956.25; **Minority Health Grant Employee:** Federal Tax-\$53.62; State Tax-\$22.35; FICA-\$81.49; Medicare-\$15.45; Retirement-\$43.03; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$625.36; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$22.92; State Tax-\$10.59; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Martin Hohenstein, mileage - \$48.15; The Pender Times, publishing - \$608.43; Leaf, lease agreement - \$78.02; Marco, printer repair - \$175.00; AJ Phillips Publishing, envelopes - \$250.00; DAS State Central Finance, computer services - \$307.00; Charlotte Doenhoefer, PYS - \$10.00; H204U, water - \$22.50; Ruth Jensen, PYS - \$12.00; MIPS, monthly software - \$713.40; Ultra Carpet Cleaning, cleaning - \$144.00; US Bank, supplies - \$48.74; Irene VanLent, PYS - \$16.00; Margie Rahn, PYS - \$12.00; One Office Solutions, supp - \$13.39; Bralda, appraisal services - \$635.00; Counsel, maintenance contract - \$12.03; EWDS Inc, appraisal services - \$1,364.00; One Office Solutions, supp - \$66.22; Star Leasing LLC, copier contract - \$72.00; Tax Valuation Inc., contracts - \$10,950.00; Madelyn Thorsland, PYS - \$10.00; Cherie Conley, meals/mileage - \$267.29; US Bank, OKI image drum - \$83.32; Ron Gill, P&Z Meeting - \$18.75; Jeanine Grove, P&Z Meeting - \$18.75; Jolene Gubbels, P&Z Meeting - \$60.00; Kristen Henjes, P&Z Meeting - \$47.12; Paul Ireland, P&Z Meeting - \$23.03; Dick McCabe, P&Z Meeting - \$57.82; Marco, copier contract - \$104.98; Marlan Millard, P&Z Meeting - \$18.75; Harold Moes, P&Z Meeting - \$44.98; The Pender Times, publishing - \$10.83; US Bank, postage & supp - \$76.65; RTI, IT Support - \$5,828.07; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; One Office Solutions, copy fees - \$54.41; NACO, conference - \$125.00; DAS State Central Finance, supp - \$134.56; Marco, copier contract - \$408.60; MIS, scanning - \$178.50; Security Shredding Services, shredding - \$35.00; Frank Gonzalez, interpreter fees - \$350.00; One Office Solutions, supp - \$100.63; Dakota County Court, court costs - \$1,587.13; Dakota County Sheriff, paper service - \$1,219.92; Dakota County District Court, court costs - \$700.00; Dakota County Star, publishing - \$36.23; Zachary S Hindman, CAAF - \$888.00; Randy Hisey, CAAF - \$636.00; Kueny & Begley Law Office, CAAF - \$24.00; Marcia Mahon, deposition - \$658.60; Mike Schmiedt, CAAF - \$318.75; Richard Thramer, CAAF - \$3,189.32; Robert Wichser, CAAF - \$2,433.06; Maximus Inc, contracts - \$1,000.00; A-Team Heating & Cooling, AC install - \$865.30; Barone, inspection fees - \$18.32; City of Dakota City, utilities - \$147.60; Eakes Office Solutions, janitor supp - \$113.85; Gill Hauling, service - \$275.00; JC Roofing & Insulating Inc., repairs - \$165.00; MidAmerican Energy, utilities - \$504.00; NPPD, utilities - \$1,880.21; O'Keefe, elevator maintenance - \$379.18; PEMC Co, removal underground tank - \$3,221.25; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$95.71; Verizon, phone - \$63.94; Wilmes Hardware, supp - \$327.92; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copies - \$738.15; AutoZone, supp/parts - \$110.20; Linda Carson, PYS - \$11.00; City of SSC, fuel - \$4,455.83; Electronic Engineering, parts - \$427.00; Jack's Uniforms Equip, uniforms - \$593.40; O'Reilly Automotive Inc, parts - \$143.87; Star Printing, business

cards - \$350.00; TransUnion Risk & Alternative, serches - \$110.00; US Bank, uniforms, supp, fuel, misc - \$855.43; Verizon, phone - \$597.22; H204U, water - \$29.00; Samantha Hargrave, meals & mileage - \$201.96; Celeste Mack, deposition - \$380.25; Marco Inc, copier contract - \$532.27; Nebraska.gov, transcripts - \$8.00; Secretary of State, certified copies - \$20.00; Verizon, phone - \$18.47; Melinda Wicks, meals & mileage - \$295.03; City of SSC, LEC Share - \$35,954.17; Advanced Correctional Healthcare, inmate medical - \$8,638.96; Ameri-Tech Industrial Inc., washing machine repairs - \$442.50; Bob Barker, inmate supp - \$1,288.13; Cash-Wa Distributing, supp - \$41.90; CBM Foods, meals - \$14,946.31; City of Dakota City, utilities - \$2,255.93; City of SSC, fuel - \$149.34; Curry Floor & Acoustics, flooring - \$1,715.79; Eakes Office Solutions, cleaning supp - \$1,403.36; Ecolab, cleaning supp - \$652.62; Foulk Brothers Plumbing & Heating, water heater repair - \$377.41; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$554.05; Long Lines, tv - \$165.00; Marco, copier contract - \$762.96; MidAmerican Energy, utilities - \$434.46; NE Supreme Court Pub Office, book - \$57.00; Nebraska UC Fund, unemployment - \$1,113.76; NPPD, utilities - \$3,895.29; Redwood Toxicology Lab, testing - \$89.98; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$413.38; Verizon, phone - \$133.06; Wilmes Hardware, tools - \$20.18; Woodbury Co Juvenile Det, juvenile inmates - \$300.00; Dodge County, probation-quarterly fees - \$13,877.91; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$130.97; US Bank, training, supp - \$287.77; Holiday Inn-Kearney, lodging - \$199.90; Marco Inc, copier contract - \$44.06; Verizon, phone - \$78.76; CEC, survey - \$1,402.50; Jackson Express, fuel - \$115.00; K & K Hubbard Mini Mart, fuel - \$166.01; US Bank, supp - \$110.11; Village of Homer, water - \$26.10; Sanofie Pasteur, flu shot - \$71.61; Smile Makers, bandages - \$254.37; US Bank, supp - \$367.52; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, meals & mileage - \$395.05; One Office Solutions, supp - \$11.24; US Bank, meals - \$18.76; Thomson West, law library - \$593.25; City of Sioux City Iowa, Hazmat agreement - \$1,072.35; Dakota City Postmaster, Box Rental - \$52.00; Dakota County Veterans Office, Vet Aid - \$4,500.00; Eakes Office Solutions, fire hall - \$673.80; FiberComm, phones - \$686.16; IBM, maintenance contract - \$312.87; Jasper Kriens, fire hall - \$561.91; MIPS, monthly fees - \$577.94; Motorola Solutions, new radios - \$56,047.00; NACo, annual fees - \$450.00; Region 4 INC, 2nd qtr fees - \$5,320.25; Sioux Air Inc, spraying - \$1,520.00; USPS-Hasler, postage - \$2,000.00; JEO Consulting Group, engineering fees - \$498.00; **Road Fund:** Atokad Heritage Express, fuel - \$605.75; Bomgaars, supp, fencing, tools - \$114.12; C & H Truck Parts, towing - \$370.00; Cornhusker International, parts - \$106.16; Eakes Office Solutions, supp - \$61.79; F & M Bank, bobcat & trailer - \$13,219.50; Fastenal, parts - \$57.64; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$2,000.00; H204U, water - \$36.00; Walter Heinemann, PYS - \$29.00; Hydraulic Sales & Svc, parts & supp - \$492.21; Interstate All Battery, battery - \$339.90; J&J's Pronto, fuel - \$279.08; Jackson Express, fuel - \$3,453.59; Bob Jacobsen, PYS - \$17.00; Jim Hawk Truck Trailers, parts - \$84.56; K & K Hubbard Mini Mart, fuel - \$229.30; K & S Service Inc, parts - \$75.32; Dave Kneifl, clothing - \$23.48; LG Everist, gravel - \$35,924.82; Lux Bros Trucking, culverts - \$158.57; Marx Truck/Trailer, parts - \$15.79; Matheson, Oxy/Acetylene - \$427.67; Arnie Mellick, PYS - \$13.00; Menards, supp - \$15.75; MHC Kenworth, parts - \$1,169.20; Midwest Wheel, parts & supp - \$222.42; Marlan Millard, PYS - \$15.00; Northeast Power, utilities - \$325.31; NNTC, phone - \$208.42; O'Reilly Auto Parts, parts - \$111.10; Pumps, tires - \$213.00; Power Plan/Murphy, parts - \$445.17; Robertson Imp., parts - \$144.95; RMS, parts - \$133.29; Sam's Club, supp - \$8.86; Sapp Bros Petroleum, propane - \$146.85; Sioux City Ford, parts - \$34.42; Sioux City Truck Sales, parts - \$112.26; Stan Houston Equipment, shop supp - \$94.49; Stephan Weldikng Inc, labor - \$82.00; US Bank, parts - \$352.46; Verizon, phone - \$99.13; Village of Emerson, utilities - \$39.10; Warren Oil, fuel - \$3,759.00; **Visitors Promo:** SSC Chamber, lodging tax - \$18,658.10; **P & M Fund:** MIS, deeds software - \$280.00; MIPS, scanning/software - \$377.16; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$287.25; Norm Waitt Sr YMCA, Y membership - \$253.50; **Health Planning Grant:** Jennifer Ankerstjerne, mileage - \$192.60; US Bank, cableone - \$97.24; **Minority Health Grant:** Yesica Saldana, mileage - \$8.56; US Bank, misc - \$40.00; Verizon, phones - \$99.11; **Juvenile Services Grant:** Sarah Deck, mileage - \$131.61; Community Monitoring Services, tracking - \$1,794.00; Siouxland CARES, 1st qtr teen court - \$2,261.94

Chair Love opened the public hearing at 3:07 p.m. for the purpose of giving citizens the opportunity to offer support, opposition, criticism or make neutral comment regarding a zoning change from AG to R10 at the proposed location of 857 162nd Street, Dakota City, Nebraska. [S3, T28N, R8E] No one in the audience spoke in support, opposition or made neutral comment. Chair Love closed the hearing at 3:08 p.m.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the zoning change from AG to R10 at the location of 857 162nd Street, Dakota City, Nebraska. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez-absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Love asked if anyone from the audience wished to speak regarding the possible vacation of Lynch Avenue (minimum maintenance portion). Ed Mari, Lynch Road, Jackson, stated he is not in favor of closing the minimum maintenance road so he can exit his field to the north, but also would like to see the garbage dumping problem addressed—possibly by the Sheriff. If he needs to exit the road to the south, he would like the trees trimmed to allow farm machinery passage. Fred Kellogg, Highway Superintendent, said the trees will be trimmed and he would put in cement barricades to mark road closing and required signage for dead end road.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 27C-026 to vacate the minimum maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles and dispose of public right-of-way by reverting to adjacent landowners, one half to each landowner. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-026
ROAD ABANDONMENT OR VACATION
AND DISPOSITION OF RIGHT-OF-WAY

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 9th day of October, 2017, at 3:05 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing.

BE IT FURTHER RESOLVED that at such public hearing persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

1. Shall revert back to the adjacent landowners, one half to each such landowner. Described as follows: Minimum Maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles. Section 26 & 23, Township 29N, Range 7E, Dakota County, Nebraska.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property.

Dated at Dakota City, Nebraska this 23rd day of October, 2017.

Pete Beckner, 741 Dakota Flats, Dakota City, addressed the Board regarding right-of-way concerns at the Dakota Flats subdivision. The concern was snow removal and marking to identify the road. The residents would like to not have their yards gouged by the grader wing. The County would like to be able to push snow off the road far enough to minimize drifting and blowing back across the road. The consensus was to have the county set markers/poles 5 foot back and especially on the curves.

Fred Kellogg, Highway Superintendent, gave the Road report for October 8 - 21, 2017. Total road maintenance- 336 hours; fire hall project- 40.5 hours; M Avenue project- 88 hours; Blyburg project- 15 hours; 1425.73 tons of gravel hauled- 101 hours; 4 road concern for grading, gravel and culverts.

Commissioner K. Rohde presented the September, 2017, Jail Report:

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	11	.03	109

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.17	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	11	0.16	107

Federal Income

Sept. Marshal:	\$15,774.24	Fiscal Marshals:	\$ 45,377.37
Sept. ICE:	\$ 8,492.19	Fiscal ICE:	\$ 24,225.51
Sept. BIA/OMMS:	\$ 65.00	Fiscal BIA/OMMS:	\$ 260.00
Sept. Federal:	\$24,331.43	Fiscal Federal:	\$ 69,862.88

2017 Calendar Federal: \$168,497.82

September County Contracts: \$6,160.00

2017-8 Fiscal County Contracts: \$19,855.00

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>
54.18	64.18	68.96	57.86	52.99	67.57	52.96	54.97	67.75			

The jail spent \$222,617.38 for the month of September.

The jail is currently at 25% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 27% of the total estimated yearly budget in September, 2016.

The jail spent \$31,807.43 more than allotted for September which was 16.5% over budget for the month. September

Bookings:

DCSO:	53	DAKOTA COUNTY:	45
SSCPD:	28	OTHER NE:	30
NSP:	4	SIOUX CITY:	24
COUNTY COURT:	0	OTHER IA:	13
FED:	24	OTHER STATES:	7
OTHER:	<u>10</u>	HOMELESS:	<u>0</u>
TOTAL:	119	TOTAL:	119

Chance Engel, Building & Grounds Supervisor, requested the Board approve spending over \$5,000 to get the building up to code for smoke detectors and fire alarms. Mr. Engle presented two informal bids: (1) Barone \$7,392 and (2)

Associated Fire \$6,191. Chair Love moved, seconded by Commissioner K. Rohde, to approve Associated Fire at a bid of \$6,191 to bring the smoke detectors and fire alarms up to code in the county courthouse. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve Chair sign the Maximus Certification of Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016, as true and correct. (Child Support cost recovery) ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-027 for Amendment and Addendum to Nebraska Intergovernmental Risk Management Association (NIRMA) NIRMA/NIRMA II Intergovernmental/Inter-local Agreements with Dakota County for the period of July 1, 2018, to June 30, 2021, for insurance coverage and risk management services. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-027
AMENDMENT and ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Dakota County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and NOW, THEREFORE, BE IT RESOLVED that the Dakota County Board hereby:

1. *Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and*
2. ***Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.***

PASSED AND APPROVED this 23Rd day of October, 2017.

Committee Reports: Commissioner Hohenstein reported on Health Department meeting and Region IV meeting. No Mail or emergency business or Public comment.

Chair Love adjourned the Board of Commissioners meeting of October 23, 2017 at 3:50 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners

1:30 p.m. M Avenue Paving Project Round Table discussion
Monday, November 6, 2017 regular business meeting at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 1:30 p.m. The pledge of allegiance was said. Roll Call was taken: Love, K. Rohde, Hohenstein, B. Rohde and Gomez were present. Absent: None. Also present was Joan Spencer, County Clerk, acting as secretary. Attending the Round Table Discussion were: Terry Schumacher, Papio-Missouri River NRD; Kevin Domogalla, Nebraska Dept. of Roads, Dist. 3; Jeff Fields, Nebraska Games & Parks; Joni Albrecht, Senator, Nebraska Leg. Dist. 17; Alex Duryea, Nebraska Tourism Commission; Jim Steele, South Sioux City Chamber of Commerce and Visitors Bureau; Fred Kellogg, Dakota County Highway Superintendent; Vince Kramper, concerned citizen, Trudy Jepsen, concerned citizen, Larry and Jean Grove, concerned citizens. Invitees unable to attend: Village of Hubbard and Nebraska Environmental Trust. 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.

1:30 p.m. M Avenue Paving Project Round Table discussion with Papio-Missouri River NRD, Nebraska Department of Roads, Village of Hubbard, Nebraska Games & Parks and Nebraska Environmental Trust.

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 23, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable if applicable
2. NEW BUSINESS
 - a. Board to accept or not accept the offer from NIRMA regarding the total damages claim for the 2000 Mack CH613 truck.
 - b. Approve a voting delegate and alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials (NACO) Annual meeting held December 15, 2017, in Kearney. Ballot for the purpose of electing a Secretary-Treasurer to the NACO Board.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 17C-028 to declare personal property as surplus property.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Letter regarding maintenance of roads by private citizens
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love asked Vince Kramper to open the discussion regarding hard surfacing M Avenue to the Danish Alps/Kramper Lake recreational area in Hubbard. Mr. Kramper noted that Governor Ricketts gave him two names of people he could contact; he received a letter from Kyle Schneweis, Nebraska Department of Transportation stating he would gladly be a point person for our project; and Mark Brohman, Nebraska Environmental Trust, stated they do not do roads, but encouraged us to complete a grant application on related environmental issues such as erosion, contouring, grass, etc. Mr. Kramper stated people love the area for camping and fishing and Memorial Day weekend, the park was full; but, the washboards on the hill (M Avenue) going to the lake was discouraging some campers from coming back to the Lake. He continued that projections stated the recreational area could have a monetary impact of \$900,000 per year and that M Avenue is a very, very busy road and has truck traffic and would be a great asset to the area if paved.

Chair Love stated one of the reasons we are here to today is to see what everyone can bring to the table for finances—unable to do the project alone. Cost was discussed. An engineer could let us know width, depth and cost. It was discussed to coordinate with the Village of Hubbard.

Kevin Domogalla stated the State would take over the road if it was reclassified as a State Recreational Road (designated by the Governor) but that would be dependent on monies available. He stated the list of projects is huge and limited monies are available and the project would be 5 years out from being considered.

Terry Schumacher stated paving the road would be a huge benefit to the recreational area. Papio-Missouri River NRD is continuing to spend capital dollars in the Park. They are willing to sit down with the County and talk about ways to proceed.

Senator Albrecht stated the NRD's have put in a lot of other similar projects—how have those projects been funded? Mr. Schumacher stated he would like to see a project partnership and possibly use bonding authority. The project needs to be prioritized and steps outlined to get the project completed. Commissioner B. Rohde also asked about financing and access roads to other NRD projects.

Senator Albrecht also asked if there was a way to build a shorter road into the park and several ideas were discussed, but it was thought not.

Alex Duryea stated the Nebraska Tourism Commission could not help out with paving the road, but can offer a grant program to market the area.

Jim Steele stated the recreational area might suffer the longer it takes to complete the project.

Fred Kellogg asked Chair to approve engineering be started on the project. Papio-Missouri River NRD would like to see preliminary engineering figures. Mr. Schumacher thought the project should be coordinated with the Village of Hubbard.

Trudy Jepsen thought the campers meeting the farm traffic is a safety factor that needs to be considered. Vince Kramper reiterated the monetary benefits to the area and it would help to have the cost engineered.

Commissioner Gomez said to think positive and see what an engineering estimate would cost.

Chair Love recessed the round table discussion/commissioner meeting at 2:21 p.m.

Chair Love reconvened the regular meeting of the Board of Commissioners at 3:09 p.m. All board members were present and County Attorney, Kim Watson. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein to reconvene the meeting. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – October 23, 2017, (b) approval of payroll claims and (c) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: General Fund Employer: Gross Salaries-\$142,231.90; Net Pay-\$98,648.54; Retirement-\$9,912.47; FICA-\$8,534.54; Medicare-\$1,995.97; Health Plan-\$19,713.50; Dental Plan-\$923.10; Life Insurance-\$203.24; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$494.69; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,108.01; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,149.74; Penny Epting-\$2,150.53; Brian Fernau-\$685.80; Brent Gilster-\$2,045.25; Martin Guerrero-\$2,101.80; Zachary Hanish-\$1,851.66; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,246.44; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$722.50; Jared Junge-\$2,267.17; Jaime Keatts-\$583.20; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$948.00; Kevin Rohde-\$2,102.06; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,682.67; Shaun Bird-\$1,693.88; Rebecca Broer-\$1,601.37; Kacie Brown-\$1,614.82; Michael Cliff-\$1,345.00; Elisabet DeRoin-\$1,815.98; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,763.34; Tyler Fulkerth-\$1,542.30; Kara Groetken-\$1,620.25; Alma Gunderson-\$1,909.03; Todd Hammer-\$2,215.10; Deanna Haukap-\$1,593.58; Adam Hough-\$1,712.68; Stephanie Jensen-\$1,593.58; Michelle Jones-\$1,682.29; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$1,333.50; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,892.51; Kimberly Peterson-\$1,593.58; Michele Rohde-\$1,260.00; Jennifer Svendsen-\$1,919.84; Taylor Tadlock-\$1,708.82; Robert Tarno-\$1,543.92; Danielle Thibodeau-\$1,495.06; Ashly Verzani-\$1,275.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,690.88; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison-\$920.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59. **General Fund Employee:** Federal Tax-\$14,475.47; State Tax-\$4,879.21; FICA-\$10,530.51; Medicare-\$1,995.97; Retirement-\$6,726.86; Health Plan-\$1,900.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,155.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$420.10; Legal Shield-\$39.36; **Road Fund Employer:** Gross Salaries-\$15,559.83; Net Pay-\$10,721.80; Retirement-\$1,050.30; FICA-\$930.04; Medicare-\$217.50; Health Plan-

\$2,137.50; Dental Plan-\$97.74; Life Insurance-\$17.85; Brent Byroad-\$1,515.65; Kevin Chambers-\$0.00; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,887.30; David Kneifl-\$1,813.68; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,453.94; State Tax-\$500.71; FICA-\$1,147.54; Medicare-\$217.50; Retirement-\$700.18; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$175.00; VSP Vision-\$35.65; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,084.69; Net Pay-\$838.76; Retirement-\$73.22; FICA-\$65.95; Medicare-\$15.42; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,084.69; **Health Planning Grant Employee:** Federal Tax-\$52.64; State Tax-\$25.16; FICA-\$81.37; Medicare-\$15.42; Retirement-\$48.81; **Minority Health Grant Employer:** Gross Salaries-\$1,129.00; Net Pay-\$915.87; Retirement-\$64.80; FICA-\$69.71; Medicare-\$16.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim -\$169.00; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$55.91; State Tax-\$23.28; FICA-\$86.01; Medicare-\$16.30; Retirement-\$43.20; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$639.63; Retirement-\$78.23; FICA-\$48.86; Medicare-\$11.43; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$24.74; State Tax-\$11.18; FICA-\$60.29; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to accept the offer from NIRMA regarding the total damage claim for the 2000 Mack CH613 truck for the net amount of \$36,500. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner Gomez, to appoint Robert Giese as the voting delegate and Phyllis Obermeyer as the alternate voting delegate to cast the ballot for Dakota County at the NACO Annual meeting held December 15, 2017, in Kearney. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for October 22 – November 4, 2017. Total road maintenance- 237.5 hours; tree/debris removal- 11 hours; fire hall project- 6.5 hours; M Avenue project- 31 hours; garbage pickup- 7 hours; 805 tons of gravel hauled- 70 hours; 2 road concerns for grading and gravel.

Sheriff Kleinberg presented the October, 2017, Jail Report:

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
100	9	1.13	109

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.27	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
97	10	0.4	107

Federal Income

Oct. Marshal:	\$15,883.48	Fiscal Marshals:	\$ 61,260.85
Oct. ICE:	\$ 4,798.61	Fiscal ICE:	\$ 29,024.12
Oct. BIA/OMMS: \$	0.00	Fiscal BIA/OMMS:	\$ 260.00
Oct. Federal:	\$20,682.09	Fiscal Federal:	\$ 90,544.97

2017 Calendar Federal: \$189,179.91

October County Contracts: \$4,070.00

2017-8 Fiscal County Contracts: \$23,925.00

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>
54.18	64.18	68.96	57.86	52.99	67.57	52.96	54.97	67.75	47.90		

The jail spent \$164,119.63 for the month of October.

The jail is currently at 33% of the total estimated yearly budget or 0% over/under budget for the fiscal year. The jail was at 35% of the total estimated yearly budget in October, 2016.

The jail spent \$26,390.32 less than allotted for October which was 14% under budget for the month. October

Bookings:

DCSO:	50	DAKOTA COUNTY:	49
SSCPD:	57	OTHER NE:	27
NSP:	0	SIOUX CITY:	35
COUNTY COURT:	2	OTHER IA:	5
FED:	13	OTHER STATES:	9
OTHER:	4	HOMELESS:	1
TOTAL:	126	TOTAL:	126

Commissioner Hohenstein asked Sheriff Kleinberg how many were out on work release. Sheriff thought 2 – 3 inmates since the Judge ordered that inmates could be gone no more than 8 hours and that would not allow anyone working an 8-hour shift to qualify.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 17C-028 to declare personal property as surplus. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-028
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 following property: clerk magistrate robe; 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 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 6th day of Nov, 2017.

No Committee Reports. Mail or emergency business: Discussion was had regarding maintenance of roads by private citizens. The County Attorney drafted a letter but it was agreed to not send the letter unless the grading continues.

Public comment. Carmen Stark, 325 Regency Court, South Sioux City, stated she would like to go on record as being opposed to Sheriff Kleinberg making application to participate in the 287(g) program—one of ICE’s partnership initiatives. She thought having our Sheriff Department enforce immigration that people caught up in this would be non-violent criminals—a family man here undocumented who makes a minor mistake and can be deported leaving the family and good work behind. She thought racial profiling could happen and people would fear the police and be non-cooperative when needing to call the police. She would encourage the board to ask the Sheriff to withdraw the application. Commissioner Gomez asked Sheriff Kleinberg to speak as he is receiving many phone calls seeking Sheriff to withdraw application. Sheriff Kleinberg stated the Sheriff’s office does not do racial profiling—if you do not break the law, it is not an issue. The 287(g) application will provide training on immigration laws which will protect the jail and county against frivolous law suits. The County has contracts to house Federal and ICE inmates when bed space is available which brings revenue to the County. The application has not yet been approved and Sheriff stated he will not withdraw the application.

Larry Albenesius, Jackson, Nebraska, had road grading concerns.

Chair Love adjourned the Board of Commissioners meeting of November 6, 2017 at 4:02 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, November 20, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. The pledge of allegiance was said. Roll Call was taken: Love, Hohenstein, B. Rohde and Gomez were present. K. Rohde arrived at 3:36 p.m. Absent: None. Also present 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 – November 6, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer Quarterly Report for July – September, 2017.
2. **NEW BUSINESS**
 - a. 3:02 p.m. Open sealed bids for dump truck with dump box and award bid. The County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
 - b. Joe Surdam, SIMPCO, to present a study outline and project schedule for the proposed Rural Dakota County Economic Development Study and request approval of project.
 - c. Approve 3-year renewal contract between Maximus Consulting Services, Inc. and Dakota County for preparation of indirect cost allocation plan and rate calculation for reimbursement for Clerk of District Court work on Title IV-D Child Support Enforcement work for the term of January 2, 2018 to January 1, 2022.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2017.
 - c. Sheriff Kleinberg, requesting approval for Chair to sign proposed Amendment No. 2 to Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting cost per meal increase.
 - d. Approve Chair to sign terms of engagement with the Nebraska Auditor of Public Accounts to perform the county audit for fiscal year 2018 only or for three years—fiscal years 2018, 2019 and 2020.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Gomez, to excuse Commissioner K. Rohde from today's meeting. ROLL CALL VOTE: Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – November 6, 2017, (b) approval of payroll claims, (c) approval of accounts payable claims and (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer Quarterly Report for July – September, 2017. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda excepting the accounts payable claim to the NECC Foundation for College of Nursing donation not be paid. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$149,792.52; Net Pay-\$103,552.01; Retirement-\$10,463.70; FICA-\$8,996.47; Medicare-\$2,104.05; Health Plan-\$20,188.50; Dental Plan-\$944.82; Life Insurance-\$208.34; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,030.37; Jolene Heinemann-\$1,435.88;

Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,690.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,118.07; Russell Briggs-\$680.40; Sergio Castillo-\$2,357.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,547.84; Penny Epting-\$2,461.50; Brian Fernau-\$914.40; Brent Gilster-\$2,474.54; Martin Guerrero-\$2,368.40; Zachary Hanish-\$2,140.27; Richard Hansen-\$2,420.20; Melvin Harrison III-\$2,533.10; Jason James-\$2,497.45; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$678.49; Jared Junge-\$2,607.96; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,266.20; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,648.46; Shaun Bird-\$1,818.72; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,778.88; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$2,007.55; Tyler Fulkerth-\$1,711.68; Kara Groetken-\$1,895.76; Alma Gunderson-\$1,916.98; Todd Hammer-\$2,189.04; Deanna Haukap-\$1,871.58; Adam Hough-\$1,998.02; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,871.58; Brenda Kelly-\$1,603.88; Thelma Lawrence-\$1,371.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,999.86; Kimberly Peterson-\$1,890.12; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,724.30; Taylor Tadlock-\$1,592.16; Robert Tarno-\$1,764.48; Danielle Thibodeau-\$1,759.01; Ashly Verzani-\$1,445.64; Randy Walsh-\$2,185.70; Jewel Williams-\$2,002.48; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$850.56; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,656.13; State Tax-\$5,282.30; FICA-\$11,100.52; Medicare-\$2,104.05; Retirement-\$7,108.01; Health Plan-\$1,900.00; Dental Plan-\$609.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,195.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$445.31; Legal Shield-\$39.39; **Road Fund Employer:** Gross Salaries-\$13,758.15; Net Pay-\$9,374.66; Retirement-\$928.69; FICA-\$818.14; Medicare-\$191.34; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,887.30; David Kneifl-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,281.08; State Tax-\$438.12; FICA-\$1,009.48; Medicare-\$191.34; Retirement-\$619.10; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$175.00; VSP Vision-\$35.66; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,084.69; Net Pay-\$914.80; Retirement-\$80.07; FICA-\$72.25; Medicare-\$16.90; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,084.69; **Health Planning Grant Employee:** Federal Tax-\$62.34; State Tax-\$28.63; FICA-\$89.15; Medicare-\$16.90; Retirement-\$53.38; **Minority Health Grant Employer:** Gross Salaries-\$1,128.00; Net Pay-\$916.45; Retirement-\$64.29; FICA-\$69.64; Medicare-\$16.28; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$175.50; Yesica Saldana Cisneros-\$952.50; **Minority Health Grant Employee:** Federal Tax-\$54.97; State Tax-\$23.06; FICA-\$85.92; Medicare-\$16.28; Retirement-\$42.86; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,216.00; Net Pay-\$682.53; Retirement-\$82.08; FICA-\$52.39; Medicare-\$12.25; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,216.00; **Juvenile Services Aid Employee:** Federal Tax-\$30.18; State Tax-\$12.93; FICA-\$64.64; Medicare-\$12.25; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: NACO, handbook supplement - \$30.00; Pender Times, publications - \$259.67; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$99.42; Pender Times, publications - \$37.63; Security Shredding, shredding - \$35.00; DAS State Acctg Central Finance, computer lease - \$307.00; Charlotte Doenhofer, prior years service - \$10.00; Ruthe Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; US Bank, supplies - \$339.10; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; One Office Solutions, supplies - \$7.33; Bralda Inc, appraisal services - \$675.00; Counsel, copier lease - \$117.93; EWDS Inc, appraisal services - \$883.00; Innovative Appraisal Services, appraisal services - \$958.00; One Office Solutions, supplies - \$10.29; Star Leasing, copier lease - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Ramada Inn, lodging - \$178.00; Pender Times, publications - \$6.58; US Bank, NACO convention - \$125.00; RTI, monthly fee, printer, software - \$5,195.53; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copies & supplies - \$119.67; Creighton Law Review, subscription - \$32.10; Data Source Technology & Printing, printer lease - \$253.34; Microfilm Imaging Systems, scanning - \$178.50; Security Shredding, shredding - \$35.00; Thomson Reuters-West, subscription - \$229.00; Security Shredding, shredding - \$35.00; Louvontree Hunter, webinar - \$170.00; One Office Solutions, supplies - \$162.67; Miguel Benson, witness fees - \$22.14; Dakota County Court, court costs - \$1,860.50; Dakota County Sheriff, papers & warrants - \$2,208.53; District Court, court costs - \$663.00; Zachary Hindman, crt appt atty fees - \$2,837.38; Randy Hisey, crt appt atty fees - \$276.00; Kueny & Begley, crt appt atty fees - \$66.00; John Loos, crt appt atty fees - \$2,159.11; Douglas Roehrich, crt appt atty fees - \$540.00; Security Shredding, shredding - \$35.00; Scott Anthony Weidner, crt appt atty fees - \$26.42; Robert Wichser, crt appt atty fees - \$4,068.63; Addison Electric, repairs - \$221.00; Bekins Fire & Safety, fire extinguishers - \$538.54; City of Dakota City, utilities - \$153.02; Eakes Office Solutions, supplies - \$113.85; Gill Hauling Inc., dumpster - \$315.00; Menards, supplies - \$169.38; MidAmerican Energy, utilities - \$504.68; NPPD, utilities - \$1,528.55; Share Corp, supplies - \$399.42; South Side Glass, building repair - \$80.00; Trembly, pest control - \$55.00; US Bank, ground supplies - \$424.31; Verizon, cell phone - \$63.94; Wilmes Hardware, building repair - \$28.34; Papio-Missouri NRD, monthly rent - \$600.00; UNL Extension Office, postage, mileage, supplies, lease - \$864.88; US Bank, postage - \$3.00; F & M Bank, lease payments - \$11,473.85; Dakota County Sheriff, dues, motor mounts - \$326.00; Applied Concepts, antenna cables - \$128.00; AutoZone, parts - \$309.21; Linda Carson, prior years service - \$11.00; City of So Sioux City, fuel - \$4,742.87; Fremont Tire, tire repair - \$84.00; Jack's Uniforms, uniforms - \$912.97;

Nurtiel Computing, software installation - \$240.00; TransUnion Risk & Alternative, searches - \$110.00; US Bank, training, repairs, fuel, supplies - \$1,741.70; Verizon, cell phone - \$367.15; Dakota County Treasurer, drivers history - \$11.70; Debra Fergen, mileage/meals - \$261.00; H2O4U, water - \$28.00; Marco, copier lease - \$223.28; Marco, printer lease - \$45.71; Nebraska.gov, transcripts - \$4.00; Security Shredding, shredding - \$35.00; US Bank, lodging - \$993.00; Verizon, cell phone - \$51.91; Melinda Wicks, NE Evidence Handbook - \$76.00; City of So Sioux City, LEC Share - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,003.58; Ameri-Tech Industrial Inc, washing machine repairs - \$404.13; Associated Fire Protection, inspection - \$170.00; Bob Barker, inmate necessities - \$1,044.42; Bekins Fire & Safety Service, inspection - \$239.25; Bunkers Feed & Supply Inc, softener salt - \$194.97; CBM Food Service, food service - \$14,788.34; City of Dakota City, utilities - \$2,288.93; City of So Sioux City, fuel - \$108.34; Crescent Electric Supply Co, lightbulbs - \$345.05; DAS State Acctg Central Finance, language line - \$4.20; Eakes Office Solutions, supplies - \$1,825.01; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$50.00; GT Distributors Inc, training - \$436.32; Jack's Uniforms, uniforms - \$260.75; Long Lines, phones - \$160.00; Marco, copier lease - \$484.62; MidAmerican Energy Co, utilities - \$616.56; NPPD, utilities - \$2,632.13; Redwood Toxicology Lab, drug testing - \$28.25; Tremby Termite & Pest Control, pest control - \$50.00; Ultramax, ammo - \$302.00; US Bank, med supplies, inmate supplies, uniforms - \$314.63; Verizon, cell phone - \$132.33; Veterans Memorial Fund, flags - \$115.95; Wigman Co, repairs - \$5,643.14; Wilmes Hardware, parts - \$10.99; Woodbury Co Juvenile Detention, inmate detention - \$300.00; City of So Sioux City, fuel - \$143.52; Deanna Hagberg, cell phone - \$50.00; Tri-State Communications, batteries - \$504.00; US Bank, cable - \$97.23; Marco, copier lease - \$104.98; US Bank, NACO convention & postage - \$132.80; Verizon, cell phone - \$78.76; Civil Engineers & Const, county survey - \$2,160.00; FIMCO, sprayer parts - \$80.32; Jackson Express, fuel - \$104.03; Village of Homer, utilities - \$24.05; AJ Phillips Publishing, STD flyers - \$15.00; Availity/Realmed, Medicaid Billing - \$125.00; Stericycle, hazardous disposal - \$191.66; US Bank, med supplies, containers, monitor - \$926.87; Dr Thomas Wentz, consulting physician fee - \$250.00; Bill Johnston, mileage - \$298.53; US Bank, lodging & dues - \$356.00; Thomson Reuters-West, law library - \$593.25; Business Telecomm System, phone repairs - \$100.00; Burke Engineering Sales, door repairs - \$350.00; Concrete Products Co, floor stripping - \$41.76; Dakota County ROD, filing fees - \$16.00; Dakota County Treasurer, wire fees - \$36.00; Dakota County Treasurer, Interest - refinancing bond - \$11,076.14; F & M Bank, 2013 pickup pymnt - \$7,623.13; Fibercomm, phones - \$672.81; Foulk Brothers Plumbing, new water meters - \$2,300.82; MailFinance, postage machine lease - \$682.89; Menards, flooring - \$182.46; Midwest Alarm Fire & Security, keypads - \$304.20; MIPS, HR software - \$594.38; One Office Solutions, copy paper & envelopes - \$1,444.83; Rembolt Ludtke LLP, refinancing bonds - \$2,530.00; US Bank, fire hall repairs - \$227.00; USPS-Hasler, postage - \$2,500.00; Wilmes Hardware, fire hall repairs - \$141.34; JEO Consulting, bridge engineer - \$8,424.50; Road Improvement 802, transfer to cover expenses - \$2,200.00; **Road Fund:** Atokad Heritage Express, fuel - \$74.68; Bomgaars, supplies - \$36.98; Kevin Chambers, clothing allowance - \$75.00; Cornhusker International, parts - \$317.58; Emerson Heritage, fuel - \$67.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$29.00; J & J's Pronto, fuel - \$211.61; Jackson Express, fuel - \$3,597.68; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$596.37; LG Everist, gravel - \$38,626.91; Lux Bros Trucking, gravel - \$1,272.00; Matheson, oxy/acetylene - \$95.80; Arnie Mellick, prior years service - \$13.00; Metro Electric, parts/labor - \$432.48; Midwest Service & Sales, signs, planks, guardrail - \$5,029.90; Marlan Millard, prior years service - \$15.00; NPPD, electirc - \$200.00; NNTC, telephones - \$218.60; Northeast Power, electirc - \$283.89; O'Reilly Auto Parts, parts - \$141.36; Pender Times, publications - \$33.52; POMPS, tires - \$1,829.96; RC Customs, parts/labor - \$715.56; Sams Club, membership - \$45.00; Siouxland Concrete, concrete - \$378.50; UnityPoint Clinic, drug testing - \$69.00; Verizon, cell phone - \$99.13; Village of Emerson, utilities - \$38.54; Warren Oil, fuel - \$6,375.49; Ziegler's, parts & supplies - \$1,047.13; **Road & Bridge Imp:** JEO Consulting, Engineering Hall Ave culvert - \$2,262.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,772.79; **P & M Fund:** MIPS, monthly software - \$377.16; MIS, computer lease - \$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement - \$19.50; Employee Benefit Concepts, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, member fees - \$253.50; **Stop Fund:** US Bank, law enforcement equip - \$41.57; **Health Dept Grant:** Marco, repairs - \$607.06; US Bank, Cable One - \$97.23; **Minority Health Grant:** Jennifer Ankerstjerne, reimburse basket - \$11.73; US Bank, teaching supp - \$404.15; Verizon, cell phone - \$129.62; **Juvenile Services Aid Fund:** Community Monitoring Services, tracking - \$650.00; Sarah Deck, mileage - \$44.40; **Inheritance Tax Fund:** General Fund, transfer to cover expenses - \$200,000.00; **E911 Fund:** City of So Sioux City, quarterly 911 monies - \$12,891.72;

Fred Kellogg, Highway Superintendent, opened the sealed bids for a county dump truck. (1) Cornhusker International Trucks, Sioux City, IA, bid: \$39,900 – 2007 International 7600. The bid from M & M Construction was not opened per bid filing deadline was missed. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to reject the bid and put out for bids again after the first of the year. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde arrived at 3:36 p.m.

Michele Bostinelos, SMP CO Executive Director, explained that SIIMPCO was awarded funding for economic development initiatives and this funding will develop the Dakota County Economic Strategic Plan. Nicole Peterson, walked the Board through the Proposed Plan Outline; Proposed Project Timeline; Stakeholders and a business survey draft for the Dakota County Rural Economic Strategic Plan.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve a 3-year renewal contract between Maximus Consulting Services, Inc., and Dakota County for preparation of indirect cost allocation plan and rate calculation for reimbursement for Clerk of District Court work on Title IV-D Child Support Enforcement work for the term of January 2, 2018 to January 1, 2022. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for November 5 - 18, 2017. Total road maintenance- 258 hours; Wigle Creek project- 27 hours; salt/sand hauling- 7 hours; 1032 tons of gravel hauled- 71 hours; signs/barricading- 9 hours; 3 road concerns for grading; 1 concern regarding culvert.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Chair to sign the Certification of County Highway Superintendent for determining incentive payment for 2017. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Chair to sign Amendment No. 2 to the Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting a cost per meal increase. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Chair to sign terms of engagement with the Nebraska Auditor of Public Accounts to perform the county audit for the 2018 fiscal year. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Chair Love reported on the county budget presentation to Chamber Legislative Luncheon. Commissioner Hohenstein reported on the Storm Water meeting.

Mail or emergency business: (1) SIMPCO Invitation to Tri-state Legislative forum December 1, 2017 (Commissioner B. Rohde will attend) and (2) letter from Mark Wayne Consulting – assisting counties addressing economic challenges.

Public comment - none

Chair Love adjourned the Board of Commissioners meeting of November 20, 2017 at 3:59 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, December 4, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. The pledge of allegiance was said. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein, and B. Rohde were present. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 20, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable if applicable
2. **NEW BUSINESS**
 - a. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2018 Community-based Juvenile Services Aid grant in the amount of \$87,898 with required match of \$9,877 for a total of \$97,664 awarded by the Nebraska Crime Commission. §43-2404.02
 - b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 17C-029 supporting a grant request in the amount of \$55,000 to the Nebraska Crime Commission using Violence Against Women Act funds for the continuance of the Haven House services in Dakota County and the continuance of the efforts of the Dakota County Community Response Team addressing domestic and sexual violence.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 17C-030 to set County Attorney salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
 - d. Approve Resolution 17C-031 to set County Clerk, Clerk of District Court, Assessor and Treasurer salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
 - e. Approve Resolution 17C-032 or 17C-033 to set Commissioner salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
 - f. Approve Resolution 17C-034 to set County Sheriff salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
 - g. Approve Resolution 17C-035 to set Public Defender salary, cost-of-living adjustments and benefits for the 2019-2022 term of office.
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 previous minutes – November 20, 2017, (b) approval of payroll claims. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$162,241.28; Net Pay-\$111,595.64; Retirement-\$11,368.85; FICA-\$9,772.00; Medicare-\$2,285.44; Health Plan-\$19,951.00; Dental Plan-\$933.96; Life Insurance-\$210.89; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; 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-\$2,187.59; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$279.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$3,306.03; Timothy Decker-\$2,544.98; Brian Ellinger-\$2,686.99; Penny Epting-\$2,480.93; Brian Fernau-\$2,708.91; Brent Gilster-\$3,004.87; Martin Guerrero-\$3,174.40; Zachary Hanish-\$2,514.60; Richard Hansen-\$2,931.75;

Melvin Harrison III-\$3,158.54; Jason James-\$3,037.10; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$531.79; Jared Junge-\$3,433.67; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,332.50; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,565.20; Shaun Bird-\$2,121.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,726.68; Michael Cliff-\$1,191.00; Elisabet DeRoin-\$2,026.11; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$2,395.81; Tyler Fulkerth-\$1,800.88; Kara Groetken-\$2,208.22; Alma Gunderson-\$2,258.62; Todd Hammer-\$2,071.77; Deanna Haukap-\$2,112.48; Adam Hough-\$2,258.47; Stephanie Jensen-\$2,135.68; Michelle Jones-\$2,168.35; Brenda Kelly-\$1,589.07; Thelma Lawrence-\$1,371.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,352.67; Kimberly Peterson-\$2,205.18; Michele Rohde-\$1,158.00; Jennifer Svendsen-\$1,912.32; Taylor Tadlock-\$2,102.42; Robert Tarno-\$1,764.48; Danielle Thibodeau-\$2,048.10; Ashly Verzani-\$1,652.16; Randy Walsh-\$2,185.70; Jewel Williams-\$3,725.64; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,205.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$17,574.00; State Tax-\$5,852.97; FICA-\$12,057.44; Medicare-\$2,285.44; Retirement-\$7,733.06; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$815.47; Flex Plan Medical-\$1,175.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$432.56; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$15,223.75; Net Pay-\$10,481.31; Retirement-\$1,027.62; FICA-\$908.72; Medicare-\$212.52; Health Plan-\$2,375.00; Dental Plan-\$108.60; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,887.30; David Kneifl-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,389.10; State Tax-\$481.66; FICA-\$1,121.24; Medicare-\$212.52; Retirement-\$685.05; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$40.38; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,198.44; Net Pay-\$923.78; Retirement-\$80.89; FICA-\$73.00; Medicare-\$17.07; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,198.44; **Health Planning Grant Employee:** Federal Tax-\$63.51; State Tax-\$29.20; FICA-\$90.07; Medicare-\$17.07; Retirement-\$53.93; **Minority Health Grant Employer:** Gross Salaries-\$1,130.25; Net Pay-\$919.96; Retirement-\$63.79; FICA-\$69.79; Medicare-\$16.32; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$185.25; Yesica Saldana Cisneros-\$945.00; **Minority Health Grant Employee:** Federal Tax-\$54.02; State Tax-\$22.90; FICA-\$86.11; Medicare-\$16.32; Retirement-\$42.53; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,149.50; Net Pay-\$632.49; Retirement-\$77.59; FICA-\$48.27; Medicare-\$11.29; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,149.50; **Juvenile Services Aid Employee:** Federal Tax-\$23.83; State Tax-\$10.89; FICA-\$59.56; Medicare-\$11.29; Retirement-\$51.73; Health Plan-\$350.00; Dental Plan-\$21.00;

Sarah Deck, Juvenile Diversion Coordinator, presented the 2018 Nebraska Crime Commission Community-Based Juvenile Services Aid grant application to the Board and asked for their approval of the \$87,898 with a required match of \$9,877 for a total of \$97,664. Commissioner Hohenstein moved, seconded by Commissioner Gomez to approve the 2018 Nebraska Crime Commission Community-Based Juvenile Services Aid grant application to the Board and asked for their approval of the \$87,898 with a required match of \$9,877 for a total of \$97,664. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Lisbeth Ramirez, Haven House, reported to the Board that they provide advocacy, shelter and support services for survivors of domestic violence and sexual assault. Funding from the County helps support operations in Dakota County, a full-time Enhanced Advocate position and a portion of the Domestic Violence Officer in So Sioux City. Commissioner B. Rohde moved, seconded by Commissioner Gomez to approve Resolution 17C-029 supporting a grant request in the amount of \$55,000 to the Nebraska Crime Commission using Violence Against Women Act funds for the continuance of the Haven House services in Dakota County and the continuance of the efforts of the Dakota County Community Response Team addressing domestic and sexual violence. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 17C-029

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

BE IT RESOVED by the board of Dakota County Commissioners that on this 4th day of December 2017 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 4th day of December 2017

/s/Scott Love, Chair
 /s/Martin V. Hohenstein
 /s/Kevin W. Rohde

/s/William B Rohde, Vice-Chair
 /s/Antonio A. Gomez
 ATTEST: /s/Cherie Conley, Deputy County Clerk

Fred Kellogg, Highway Superintendent, gave the Road report for November 19 – December 2, 2017. Total road maintenance- 239.5 hours; Wigle Creek project- 13 hours; garbage pickup- 11 hours; 82.22 tons of gravel hauled- 3 hours; signs/barricading- 10.5; 3 road concerns for grading.

Sheriff Kleinberg presented the December 2017, Jail Report:

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
83	8	1.1	91

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.35	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	10	0.54	104

Federal Income – Not available yet

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>
54.18	64.18	68.96	57.86	52.99	67.57	52.96	54.97	67.75	47.90	61.45	

The jail spent \$170,525.09 for the month of November.

The jail is currently at 40% of the total estimated yearly budget or 1.65% under budget for the fiscal year. The jail was at 42% of the total estimated yearly budget in November, 2016.

The jail spent \$19,984.86 less than allotted for November which was 10.4% under budget for the month. October

Bookings:

DCSO:	54	DAKOTA COUNTY:	38
SSCPD:	34	OTHER NE:	36
NSP:	1	SIOUX CITY:	29
COUNTY COURT:	4	OTHER IA:	4
FED:	18	OTHER STATES:	10
OTHER:	<u>10</u>	HOMELESS:	<u>4</u>
TOTAL:	121	TOTAL:	121

Chair Love commented on setting the elected officials salaries for 2019 through 2022 stating that Joan Spencer had contacted surrounding counties and a few counties of our size and put together a chart with some comparisons. Our county is unique when you look at population vs land base/valuations. He suggested a 0% increase in 2019, a 2% increase in 2020, a 2% increase in 2021 and a 2% increase in 2022 and opened this matter up for discussion. The commissioners discussed a current budget state and the future of the budget for the county.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 17C-030 to set County Attorney salary, cost-of-living adjustments and benefits for the 2019-2022 term of office as follows: 2019 0% increase \$90,584.44, 2020 2% increase \$92,396.13, 2021 2% increase \$94,244.05 and 2022 2% increase \$96,128.93. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 17C-030

RESOLUTION TO SET THE SALARY, COST-OF-LIVING ADJUSTMENTS AND BENEFITS FOR THE COUNTY ATTORNEY FOR THE 2019-2022 TERM

WHEREAS, Neb. Rev. Stat. § 23-1114 requires that the salaries of all elected county officers shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED that the county board of Dakota County, Nebraska hereby intends to set the salary of the County Attorney for the term beginning January 2019.

BE IT THEREFORE RESOLVED that the annual salary for the office of County Attorney be established at \$90,584.44 for the calendar year 2019. That for each year thereafter a two percent (2%) cost-of-living increase shall be added to the previous year's salary so that the total amount paid for the calendar year 2020 shall be \$92,396.13, for the calendar year 2021 shall be \$94,244.05, and for the calendar year 2022 shall be \$96,128.93.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Attorney shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Attorney shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Attorney shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED that the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 4th day of December, 2017.

/s/Scott Love, Chair

/s/William B. Rohde, Commissioner

/s/Antonio A. Gomez, Commissioner

/s/Martin Hohenstein, Commissioner

/s/Kevin Rohde, Commissioner

ATTEST: /s/Cherie Conley, Deputy County Clerk/Secretary

Joan Spencer, County Clerk

APPROVED AS TO FORM: /s/Kim Watson, County Attorney

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde to approve Resolution 17C-031 to set County Clerk, Clerk of District Court, Assessor and Treasurer salary, cost-of-living adjustments and benefits for the 2019-2022 term of office as follows: 2019 0% increase \$58,014.97, 2020 2% increase \$59,175.27, 2021 2% increase \$60,358.78 and 2022 2% increase \$61,565.96. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 17C-031

RESOLUTION TO SET THE SALARY, COST-OF-LIVING ADJUSTMENTS AND BENEFITS FOR THE COUNTY ASSESSOR, COUNTY CLERK, COUNTY TREASURER AND CLERK OF DISTRICT COURT FOR THE 2019-2022 TERM

WHEREAS, Neb. Rev. Stat. § 23-1114 requires that the salaries of all elected county officers shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED that the county board of Dakota County, Nebraska hereby intends to set the salary of the County Assessor, County Clerk, County Treasurer and Clerk of District Court for the term beginning January 2019.

BE IT THEREFORE RESOLVED that the annual salary for the office of County Assessor, County Clerk, County Treasurer and Clerk of District Court be established at \$58,014.97 for the calendar year 2019. That for each year thereafter a two percent (2%) cost-of-living increase shall be added to the previous year's salary so that the total amount paid for the calendar year 2020 shall be \$59,175.27, for the calendar year 2021 shall be \$60,358.78, and for the calendar year 2022 shall be \$61,565.96.

BE IT FURTHER RESOLVED that in addition to the above salary, each official shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED that in addition to the above salary, each official shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED that in addition to the above salary, each official shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED that the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 4th day of December, 2017.

/s/Scott Love, Chair

/s/William B. Rohde, Commissioner

/s/Antonio A. Gomez, Commissioner

/s/Martin Hohenstein, Commissioner

/s/Kevin Rohde, Commissioner

ATTEST: /s/Cherie Conley, Deputy County Clerk/Secretary

Joan Spencer, County Clerk

APPROVED AS TO FORM: /s/Kim Watson, County Attorney

Commissioner Love moved, seconded by Commissioner Gomez to approve Resolution 17C-032 to set Commissioner salary, cost-of-living adjustments and benefits for the 2019-2022 term of office as follows: 2019 0% increase \$23,333.80, 2020 2% increase \$23,800.48, 2021 2% increase \$24,276.49 and 2022 2% increase \$24,762.02, with the Chair receiving an additional \$1200 per year and each Commissioner given the option of receiving a \$400 stipend per month or being a member of the same health and medical group plan as offered to all county employees. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 17C-032

RESOLUTION TO SET THE SALARY, COST-OF-LIVING ADJUSTMENTS AND BENEFITS FOR COUNTY COMMISSIONER FOR THE 2019-2022 TERM

WHEREAS, Neb. Rev. Stat. § 23-1114 requires that the salaries of all elected county officers shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED that the county board of Dakota County, Nebraska hereby intends to set the salary of the County Commissioners for the term beginning January 2019.

BE IT THEREFORE RESOLVED that the annual salary for the office of County Commissioner be established at \$23,333.80 for the calendar year 2019. That for each year thereafter a two percent (2%) cost-of-living increase shall be added to the previous year's salary so that the total amount paid for the calendar year 2020 shall be \$23,800.48, for the calendar year 2021 shall be \$24,276.49, and for the calendar year 2022 shall be \$24,762.02.

BE IT FURTHER RESOLVED that the Board Chairperson be paid an additional \$1200 annually during the term of the office 2019, 2020, 2021, and 2022.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Commissioners shall have the option to be a member of the same health and medical group plan as offered to all county employees, which is single coverage; or shall have the option at the discretion of each Commissioner to *elect a stipend of \$400.00 per month in lieu of receiving medical coverage* through the county medical plan. The election will remain in force for the remainder of the Commissioner's term, absent a qualifying event.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Commissioners shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Commissioners shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED that the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 4th day of December, 2017.

/s/Scott Love, Chair

/s/William B. Rohde, Commissioner

/s/Antonio A. Gomez, Commissioner

/s/Martin Hohenstein, Commissioner

/s/Kevin Rohde, Commissioner

ATTEST: /s/Cherie Conley, Deputy County Clerk/Secretary

Joan Spencer, County Clerk

APPROVED AS TO FORM: /s/Kim Watson, County Attorney

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 17C-034 to set County Sheriff salary, cost-of-living adjustments and benefits for the 2019-2022 term of office as follows: 2019 0% increase \$63,286.57, 2020 2% increase \$64,552.30, 2021 2% increase \$65,843.35 and 2022 2% increase \$67,160.22. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 17C-034

RESOLUTION TO SET THE SALARY, COST-OF-LIVING ADJUSTMENTS AND BENEFITS FOR COUNTY SHERIFF FOR THE 2019-2022 TERM

WHEREAS, Neb. Rev. Stat. § 23-1114 requires that the salaries of all elected county officers shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED that the county board of Dakota County, Nebraska hereby intends to set the salary of the County Sheriff for the term beginning January 2019.

BE IT THEREFORE RESOLVED that the annual salary for the office of County Sheriff be established at \$63,286.57 for the calendar year 2019. That for each year thereafter a two percent (2%) cost-of-living increase shall be added to the previous year's salary so that the total amount paid for the calendar year 2020 shall be 64,552.30, for the calendar year 2021 shall be \$65,843.35, and for the calendar year 2022 shall be \$67,160.22.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Sheriff shall receive \$ N/A annually during the term of office 2019 to 2022 for jail administration.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Sheriff shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Sheriff shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the County Sheriff shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED that the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as

may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 4th day of December, 2017.

/s/Scott Love, Chair

/s/William B. Rohde, Commissioner

/s/Antonio A. Gomez, Commissioner

/s/Martin Hohenstein, Commissioner

/s/Kevin Rohde, Commissioner

ATTEST: /s/Cherie Conley, Deputy County Clerk/Secretary

Joan Spencer, County Clerk

APPROVED AS TO FORM: /s/Kim Watson, County Attorney

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 17C-035 to set Public Defender salary, cost-of-living adjustments and benefits for the 2019-2022 term of office as follows: 2019 0% increase \$71,231.56, 2020 2% increase \$72,656.19, 2021 2% increase \$74,109.31 and 2022 2% increase \$75,591.50. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 17C-035

RESOLUTION TO SET THE SALARY, COST-OF-LIVING ADJUSTMENTS AND BENEFITS FOR PUBLIC DEFENDER FOR THE 2019-2022 TERM

WHEREAS, Neb. Rev. Stat. § 23-1114 requires that the salaries of all elected county officers shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED that the county board of Dakota County, Nebraska hereby intends to set the salary of the Public Defender for the term beginning January 2019.

BE IT THEREFORE RESOLVED that the annual salary for the office of Public Defender be established at \$71,231.56 for the calendar year 2019. That for each year thereafter a two percent (2%) cost-of-living increase shall be added to the previous year's salary so that the total amount paid for the calendar year 2020 shall be \$72,656.19, for the calendar year 2021 shall be \$74,109.31 and for the calendar year 2022 shall be \$75,591.50.

BE IT FURTHER RESOLVED that in addition to the above salary, the Public Defender shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED that in addition to the above salary, the Public Defender shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the Public Defender shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED that the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 4th day of December, 2017.

/s/Scott Love, Chair

/s/William B. Rohde, Commissioner

/s/Antonio A. Gomez, Commissioner

/s/Martin Hohenstein, Commissioner

/s/Kevin Rohde, Commissioner

ATTEST: /s/Cherie Conley, Deputy County Clerk/Secretary

Joan Spencer, County Clerk

APPROVED AS TO FORM: /s/Kim Watson, County Attorney

Committee Reports: Chair Love reported on the status of the fire hall.

Mail or emergency business: none

Public comment - none

Chair Love adjourned the Board of Commissioners meeting of December 4, 2017 at 3:49 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book

Dakota County Board of Commissioners
Monday, December 18, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 3:02 p.m. The pledge of allegiance was said. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein, and B. Rohde were present. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 – December 4, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. **OLD BUSINESS**
 - a. Sheriff Kleinberg requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant — Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and agreement with Community Monitoring Services.
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 previous minutes – December 4, 2017, (b) approval of payroll claims, (c) approval of accounts payable claims, and (d) approval of Officials Reports from the County Clerk, Register of Deeds and Clerk of District Court.. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the consent agenda: approval of minutes from December 4, 2017, payroll claims, accounts payable claims and official reports from County Clerk, Register of Deeds and Clerk of District Court. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$145,286.54; Net Pay-\$100,449.24; Retirement-\$10,145.07; FICA-\$8,720.61; Medicare-\$2,039.54; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$210.89; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$887.04; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,701.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,102.98; Sergio Castillo-\$2,201.86; Timothy Decker-\$2,671.52; Brian Ellinger-\$2,342.05; Penny Epting-\$2,157.01; Brian Fernau-\$2,000.25; Brent Gilster-\$2,045.25; Martin Guerrero-\$2,077.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,145.72; Melvin Harrison III-\$2,272.50; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$528.12; Jared Junge-\$2,358.93; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$951.00; Kevin Rohde-\$3,105.76; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,328.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$667.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,602.03; Shaun Bird-\$1,667.26; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,280.75; Elisabet DeRoin-\$1,958.39; Jesse Doelle-\$1,538.00;

Nathaniel Eriksen-\$2,169.06; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,567.27; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,234.65; Deanna Haukap-\$1,584.70; Adam Hough-\$1,657.63; Stephanie Jensen-\$1,616.80; Michelle Jones-\$1,751.34; Brenda Kelly-\$1,595.01; Thelma Lawrence-\$1,275.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,721.14; Kimberly Peterson-\$1,575.30; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,162.94; Taylor Tadlock-\$1,493.28; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,480.85; Ashly Verzani-\$1,445.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,674.80; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,190.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,063.02; State Tax-\$5,054.32; FICA-\$10,760.15; Medicare-\$2,039.54; Retirement-\$6,890.76; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,175.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$432.85; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$15,888.67; Net Pay-\$10,777.49; Retirement-\$1,072.50; FICA-\$949.54; Medicare-\$222.07; Health Plan-\$2,375.00; Dental Plan-\$108.50; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Kevin Chambers-\$664.92; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,887.30; David Kneifl-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,602.25; State Tax-\$497.42; FICA-\$1,171.61; Medicare-\$222.07; Retirement-\$714.97; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$49.88; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,170.00; Net Pay-\$902.84; Retirement-\$78.98; FICA-\$71.24; Medicare-\$16.66; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,170.00; **Health Planning Grant Employee:** Federal Tax-\$60.79; State Tax-\$27.87; FICA-\$87.90; Medicare-\$16.66; Retirement-\$52.65; **Minority Health Grant Employer:** Gross Salaries-\$1,170.25; Net Pay-\$954.83; Retirement-\$64.29; FICA-\$72.26; Medicare-\$16.90; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$217.75; Yesica Saldana Cisneros-\$952.50; **Minority Health Grant Employee:** Federal Tax-\$54.97; State Tax-\$23.69; FICA-\$89.16; Medicare-\$16.90; Retirement-\$42.86; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,216.00; Net Pay-\$682.53; Retirement-\$82.08; FICA-\$52.39; Medicare-\$12.25; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,216.00; **Juvenile Services Aid Employee:** Federal Tax-\$30.18; State Tax-\$12.93; FICA-\$64.64; Medicare-\$12.25; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General: Pender Times, publications-\$283.86; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$13.35; DAS State Acctg Central Finance, computer lease-\$307.00; Charlotte Doenhofer, prior years service-\$10.00; Ruthe Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Counsel, copier lease-\$163.74; EWDS Inc, appraisal services-\$620.00; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-\$11,175.00; Madelyn Thorsland, prior years service-\$10.00; Marco, copier lease-\$104.98; US Bank, postage-\$49.00; RTI, monthly fee, envelope printer-\$3,756.99; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; Phyllis Obermeyer, mileage-\$297.46; One Office Solutions, copies & supplies-\$66.55; Data Source Technology & Printing, printer lease-\$192.28; Des Moines Stamp Co, stamps-\$150.75; Marco, copier lease-\$481.96; Microfilm Imaging Systems, scanning-\$178.50; Celeste Mack, NCRA dues-\$270.00; US Bank, dues, toner, supp-\$720.94; Louvontree Hunter, CLE dues-\$120.00; NSBA, dues-\$250.00; One Office Solutions, supplies-\$152.88; Dakota County Court, court costs-\$1,928.89; Dakota County Court, supplies-\$103.00; Dakota County Sheriff, papers & warrants-\$881.52; District Court, court costs-\$558.00; Zachary Hindman, crt appt atty fees-\$666.00; Randy Hisey, crt appt atty fees-\$372.00; JP Law PLLC, crt appt atty fees-\$1,254.00; Kueny & Begley, crt appt atty fees-\$396.00; John Loos, crt appt atty fees-\$2,874.46; MIPS, juror names-\$629.69; Douglas Roehrich, crt appt atty fees-\$1,386.90; Richard Thramer, crt appt atty fees-\$168.88; Robert Wichser, crt appt atty fees-\$358.09; City of Dakota City, utilities-\$193.02; Eakes Office Solutions, supplies-\$295.16; Gill Hauling Inc., dumpster-\$315.00; Midwest Alarm, alarm-\$63.00; MidAmerican Energy, utilities-\$649.75; NPPD, utilities-\$1,727.76; Service Construction, building repair-\$1,188.00; Tremby Termite & Pest Control, pest control-\$55.00; US Bank, ground supplies-\$178.02; Verizon, cell phone-\$63.94; Wilmes Hardware, building repair-\$80.62; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$335.97; US Bank, postage-\$7.60; AutoZone, parts-\$11.94; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$4,693.83; Digital Ally Inc, cables-\$104.00; Jack's Uniforms, uniforms & SRT vests-\$9,518.77; K&S Auto Service, repairs-\$737.66; Midwest Radar & Equip, test tuning forks-\$600.00; RR Donnelley, citation forms-\$393.52; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$579.86; Verizon, cell phone-\$400.06; Wilmes Hardware, keys-\$51.88; Woodhouse, routine maintenance-\$250.93; H2O4U, water-\$32.00; Marcia Mahon, deposition-\$82.50; Marco, copier lease-\$242.51; Marco, printer lease-\$45.71; Nebraska.gov, transcripts-\$15.00; US Bank, dues-\$392.00; Verizon, cell phone-\$77.27; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$22,470.76; Bob Barker, inmate necessities-\$527.95; CBM Food Service, food service-\$13,675.19; City of So Sioux City, fuel-\$136.25; DAS State Acctg Central Finance, language line-\$10.50; Eakes Office Solutions, supplies-\$730.34; ECOLAB, cleaning supplies-\$680.90; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$50.00; Jack's Uniforms, uniforms-\$442.15; Johnstone Supply, part-\$164.95; Long Lines, phones-\$160.00; Marco, copier lease-\$484.62; MidAmerican Energy Co, utilities-\$1,076.05; NPPD, utilities-\$2,857.86; Redwood Toxicology Lab, drug testing-\$21.25; Tremby Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies, uniforms-\$1,010.52; Verizon, cell phone-\$138.95; Woodbury Co Juvenile Detention, inmate detention-\$150.00; City of So Sioux City, fuel-\$45.03; Deanna Hagberg, cell phone-\$50.00; US Bank, cable-\$97.23; US Bank, postage-\$6.59; Verizon, cell phone-\$78.76; Interstate All Battery Center, battery-\$113.95; Menards, parts-\$59.52; Availity/Realmed, Medicaid Billing-\$125.00; Stericycle, hazardous disposal-\$390.02; Dr Thomas

Wente, consulting physician fee-\$250.00; Bill Johnston, mileage & meals-\$389.34; Mohr Funeral Home, Gravemarkers-\$250.00; Thomson Reuters-West, law library-\$615.25; Claritus, postage ink-\$166.85; Dakota City Postmaster, presort MT #3 fee-\$225.00; Fibercomm, phones-\$644.74; JP Morgan Chase, bond interest payments-\$14,557.40; MIPS, HR software-\$577.94; Nebraska Dept of Health & Human Services, institutions-\$819.00; NIRMA, liability deductible-\$8,556.26; Region IV, mental health quarterly-\$9,220.50; US Bank, Christmas party-\$255.57; USPS-Hasler, postage-\$3,000.00; Chase Bank, FEMA flood bond-\$16,863.75; Road Improvement 0802, transfer to pay 48th Street principal-\$32,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$154.26; Black Hills Energy, electric-\$500.00; Bomgaars, supplies-\$353.61; Brent Byroad, clothing allowance-\$100.00; City of SSC, salt-\$1,504.20; Kevin Chambers, clothing allowance-\$25.00; Ryan Chambers, clothing allowance-\$100.00; Emerson Heritage, fuel-\$34.00; Fastenal, shop supply-\$89.34; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$30.50; Bob Hacker, clothing allowance-\$100.00; Walter Heinemann, prior years service-\$29.00; Phil Hinds, clothing allowance-\$100.00; Industrial Tools & Mach, tools-\$405.34; Jackson Express, fuel-\$2,200.78; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts, supplies-\$39.08; K & K Hubbard Mini Mart, fuel-\$388.38; Dave Kneifl, clothing allowance-\$75.89; Lechner Lumber Co, misc-\$26.10; LG Everist, gravel-\$24,171.24; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$93.00; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs, planks, guardrail-\$2,853.20; Midwest Wheel, parts-\$174.34; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$326.44; NNTC, telephones-\$189.55; Northside Glass, labor-\$110.00; O'Reilly Auto Parts, parts-\$361.16; Dean Pallas, clothing allowance-\$100.00; Pender Times, publications-\$91.63; POMPS, tires-\$9,336.00; Power Plan/Murphy, parts, supplies-\$561.33; Matt Roost, clothing allowance-\$100.00; Sams Club, shop supply-\$86.42; Sapp Bros Petroleum, fuel-\$5,336.53; Sioux City Truck Sales, parts-\$374.49; Steffen Truck Equip, blade-\$319.41; TNT Sales & Service, parts, labor-\$171.13; US Bank, utilities, supplies-\$276.74; Verizon, cell phone-\$99.13; Village of Emerson, utilities-\$41.03; Warren Oil, fuel-\$4,572.75; Wilmes Hardware, shop supply-\$66.71; Ziegler's, parts & supplies-\$2,544.77; **Road & Bridge Imp:** City of SSC, 48th Street Installment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$20,070.06; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$19.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, member fees-\$234.00; **Health Dept Grant:** Jennifer Ankerstjern, mileage-\$157.29; US Bank, Cable One-\$97.23; **Minority Health Grant:** Verizon, cell phone-\$105.81; **Juvenile Services Aid Fund:** Community Monitoring Services, tracking-\$2,016.00; Sarah Deck, mileage-\$28.35; Language Line, interpreter-\$57.41;

Sheriff Kleinberg appeared and asked that the Board approve the agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use. He reported the LEC Board approved the agreement at their meeting on December 12, 2017. The actual agreement for signature will be placed on the agenda for approval of Chair to sign. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the agreement with FiberComm. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for December 3, 2017 to December 16, 2017. Total road maintenance- 254 hours; Tree/Debris removal – 58 hours, garbage pickup- 8 hours; 15 tons of gravel hauled- 2 hours; signs/barricading- 33 hours, 2 road concerns for grading.

Commissioner B. Rohde moved, seconded by Commissioner Gomez to approve the contracts for service providers for the Crime Commission Juvenile Services Aid grant — Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and agreement with Community Monitoring Services.

ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Chair Love reported on the LEC meeting.

Mail or emergency business: none

Public comment - none

Chair Love adjourned the Board of Commissioners meeting of December 18, 2017 at 3:14 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date

Date entered in book
