

**Dakota County Board of Commissioners**  
Tuesday, January 2, 2018, 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 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. RE-ORGANIZATION

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

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

- a. Approval of the previous minutes – December 18, 2017
- b. Approval of payroll claims
- c. Approval of accounts payable claims if applicable
- d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
- e. Approval to 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 Bank, South Sioux City.
- f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
- g. Approval and establishment of the following dates for County Holidays in 2018:\*
  - Jan. 1, 2018 – New Year’s Day
  - Jan. 15, 2018 – Martin Luther King Jr. Day
  - Feb. 19, 2018 – President’s Day
  - May 28, 2018 – Memorial Day
  - July 4, 2018 – Independence Day
  - Sept. 3, 2018 – Labor Day
  - Nov. 12, 2018 – Veterans Day
  - Nov. 22, 2018 – Thanksgiving Day
  - Nov. 23, 2018 – Day after Thanksgiving
  - Dec 24, 2018 – ½ day Christmas Eve
  - Dec. 25, 2018 – Christmas Day3 personal days + birthday in birthday month (4 days)  
\*non-bargaining employees
- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2018.
- i. Approval of posting the Board’s agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org)
- j. Approval and designation of County Government Day as Wednesday, October 10, 2018.
- k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
- l. Approval of the following Department Head Appointments:
  - Willard Johnston, Veterans Service Officer
  - Fred Kellogg, Highway Superintendent and Director of Roads
  - Deanna Hagberg, Emergency Management Director
  - Tiffany Hansen, Health Department Director
  - (Note: County Surveyor, Tim Lamprecht, 4-year term expires Jan, 2019)

3. NEW BUSINESS

- a. Appoint a part time Weed Superintendent.

4. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Weed Superintendent – present Weed Report and request board approval for chair to sign report.
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

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*)
- ❖ SIMPCO

Member 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

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

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

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

Commissioner Gomez moved, seconded by Commissioner Love, to nominate Bill Rohde as vice-chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – December 18, 2017, (b) Approval of payroll claims, (c) Approval of accounts payable claims if applicable, (d) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners, (e) Approval to 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 Bank, South Sioux City, (f) Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance, (g) Approval and establishment of the following dates for County Holidays in 2018:\* Jan. 1, 2018 – New Year’s Day; Jan. 15, 2018 - Martin Luther King Jr. Day; Feb. 19, 2018 - President’s Day; May 28, 2018 - Memorial Day; July 4, 2018 – Independence Day; Sept. 3, 2018 - Labor Day; Nov. 12, 2018 – Veterans Day; Nov. 22, 2018 - Thanksgiving Day; Nov. 23, 2018 – Day after Thanksgiving; Dec 24, 2018 – Christmas Eve (full day); Dec. 25, 2018 – Christmas Day; 3 personal days + birthday in birthday month (4 days) - \*non-bargaining employees, (h) Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2018, (i) Approval of posting the Board’s agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org); (j) Approval and designation of County Government Day as Wednesday, October 10, 2018; (k) Approval of the Dakota County Burial Policy as revised January 30, 2017; (l) Approval of the following Department Head Appointments: Willard Johnston, Veterans Service Officer; Fred Kellogg, Highway Superintendent and Director of Roads; Deanna Hagberg, Emergency Management Director; Tiffany Hansen, Health Department Director. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent

agenda with the exception of making the Christmas Eve holiday a full day rather than a half day since it falls on a Monday in 2018 for non-bargaining employees. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$158,331.40; Net Pay-\$108,441.72; Retirement-\$11,084.52; FICA-\$9,510.52; Medicare-\$2,224.26; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$210.00; Antonio Gomez-\$1,097.55; Martin Hohenstein-\$1,097.55; Scott Love-\$943.80; Kevin Rohde-\$897.55; William Rohde-\$897.55; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.01; Joan Spencer-\$2,231.22; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.22; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$954.80; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.22; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.22; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.56; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,795.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$2,028.26; Sergio Castillo-\$3,031.53; Timothy Decker-\$2,291.90; Brian Ellinger-\$2,562.28; Penny Epting-\$3,433.24; Brian Fernau-\$2,480.31; Brent Gilster-\$2,815.48; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$3,118.89; Melvin Harrison III-\$3,340.96; Jason James-\$3,225.35; Douglas Johnson-\$2,185.65; Jared Junge-\$3,079.79; Christopher Kleinberg-\$2,434.07; Jaleesa Nelson-\$864.00; 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; Jessica Smothers-\$667.00; Kimberly Watson-\$3,483.94; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,566.76; Shaun Bird-\$2,088.44; Rebecca Broer-\$1,680.45; Kacie Brown-\$1,925.70; Michael Cliff-\$1,442.25; Elisabet DeRoin-\$2,038.38; Jesse Doelle-\$1,612.12; Nathaniel Eriksen-\$1,961.41; Tyler Fulkerth-\$1,617.90; Kara Groetken-\$2,210.61; Alma Gunderson-\$2,215.92; Todd Hammer-\$2,084.80; Deanna Haukap-\$2,089.32; Adam Hough-\$2,132.76; Stephanie Jensen-\$2,038.38; Michelle Jones-\$2,007.30; Brenda Kelly-\$1,672.97; Thelma Lawrence-\$1,401.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,951.76; Kimberly Peterson-\$2,047.73; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,754.40; Taylor Tadlock-\$1,944.98; Robert Tarno-\$1,869.79; Danielle Thibodeau-\$2,043.28; Ashly Verzani-\$1,251.18; Randy Walsh-\$2,185.70; Jewel Williams-\$2,332.09; 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-\$1,125.00; Yesica Saldana Cisneros-\$247.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$17,384.33; State Tax-\$5,855.05; FICA-\$11,734.78; Medicare-\$2,224.26; Retirement-\$7,536.70; 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-\$1,299.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$423.42; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$16,743.27; Net Pay-\$11,360.93; Retirement-\$1,130.19; FICA-\$1,002.52; Medicare-\$234.46; Health Plan-\$2,375.00; Dental Plan-\$108.50; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,392.32; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; 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-\$1,724.11; State Tax-\$542.97; FICA-\$1,236.98; Medicare-\$234.46; Retirement-\$753.42; 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-\$49.85; Legal Shield-\$27.88; **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-\$1,073.25; Net Pay-\$864.81; Retirement-\$64.55; FICA-\$66.24; Medicare-\$15.50; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$117.00; Yesica Saldana Cisneros-\$956.25; **Minority Health Grant Employee:** Federal Tax-\$55.95; State Tax-\$22.99; FICA-\$81.74; Medicare-\$15.50; Retirement-\$43.03; 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;

Chair Love asked that the appointment of the part time weed superintendent be put on the January 16<sup>th</sup> agenda and discussion with employee be had before the next meeting.

Fred Kellogg, Highway Superintendent, gave the Road report for December 17 to 30, 2017. Total road maintenance-115 hours; signs/barricading- 6 hours, 1 road concern for grading.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the Annual Weed Report and for Chair to sign said report. Report will reflect the position of Weed Superintendent is currently open in absence of weed superintendent signature. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love made the following 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) – Sherry Reifenrath
- Area Agency of Aging Governing Board – Kevin Rohde
- County Health Board – Martin Hohenstein & Kevin Rohde

NE Nebraska Community Action Partnership – 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  
RC&D (*Nebraska Loess Hills Resource Conservation & Development Council*) – Martin Hohenstein  
SIMPCO Board of Directors – Kevin Rohde  
SIMPCO Transportation MPO Policy Board – Bill Rohde

Member of Working Committee:

Americans with 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 – Sheriff Kleinberg, Scott Love, Bill Rohde  
Finance/Budget – Bill Rohde and Tony Gomez  
Highway 35 Committee – Scott Love  
KNNB (*Keep Northeast Nebraska Beautiful*) – Martin Hohenstein  
LEC (*Law Enforcement Center*) – Scott Love and Tony Gomez  
County Representative on the Joint Law Enforcement Center Board – Jasper Kriens  
Legislative – Tony Gomez and Sally Reinert  
Merit Commission – Bill Rohde  
Personnel/Policies – Tony Gomez and Scott Love  
Press Committee – Scott Love and Joan Spencer  
Property/Space Utilization – Bill Rohde and Scott Love  
Road Committee – Scott Love and Bill Rohde  
Safety – Bill Rohde and Tony Gomez  
Storm Water Advisory Board – Martin Hohenstein  
Storm Water Planning/Working Committee – Martin Hohenstein  
Veterans Oversight Committee – Martin Hohenstein

Commissioner Committee Reports: None

Mail or emergency business: Letter from Steve Wellman, Director, Nebraska Department of Agriculture regarding an update on statewide livestock development activities and goals for future growth.

Public comment – Larry Albenesius spoke regarding the Road Committee members staying the same; economic growth in the county; taxes; tax increment financing.

The Board departed on their Jail Tour at 3:44. Current population - 72 inmates/5 federal inmates.

Chair Love adjourned the Board of Commissioners meeting of January 2, 2018, at 3:51 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk/Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book

**Dakota County Board of Commissioners**  
Tuesday, January 16, 2018, at 3:02 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

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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 2, 2018
  - 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. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg, Jail Report
  - c. Robert Giese, County Treasurer, to present the 2017-18 Fund Balance 6-Month Accumulated Report from July through December, 2017, and request Board approve Chair to sign said report. §23-1605
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 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 – January 2, 2018, (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 Gomez moved, seconded by Commissioner Hohenstein, to approve the consent agenda items a – d. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$153,634.59; Net Pay-\$108,318.03; Retirement-\$10,751.52; FICA-\$9,194.74; Medicare-\$2,150.39; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$210.00; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,464.96; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,774.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,385.85; Timothy Decker-\$2,713.70; Brian Ellinger-\$2,228.62; Penny Epting-\$2,876.10; Brian Fernau-\$1,867.80; Brent Gilster-\$2,828.10; Martin Guerrero-\$2,554.40; Zachary Hanish-\$2,137.41; Richard Hansen-\$2,295.40; Melvin Harrison III-\$3,804.76; Jason James-\$2,384.50; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$766.51; Jared Junge-\$2,902.84; Jaime Keatts-\$388.80; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,218.85; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$667.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,628.96; Shaun Bird-\$1,818.72; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Michael Cliff-\$1,098.00; Elisabet DeRoin-\$2,058.43; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,879.28; Tyler Fulkerth-\$1,891.17; Kara Groetken-\$1,863.33; Alma Gunderson-\$1,916.98; Todd Hammer-\$2,110.86; Deanna Haukap-\$1,556.52; Adam Hough-\$1,663.27; Stephanie Jensen-\$1,890.87; Michelle Jones-\$2,242.33; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$915.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,625.87; Kimberly Peterson-\$1,897.13; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,721.80; Taylor Tadlock-

\$1,905.62; Robert Tarno-\$2,106.76; Danielle Thibodeau-\$1,755.48; Ashly Verzani-\$1,759.26; Randy Walsh-\$2,185.70; Jewel Williams-\$2,025.44; 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-\$1,240.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$13,367.20; State Tax-\$5,515.74; FICA-\$11,345.13; Medicare-\$2,150.39; Retirement-\$7,309.33; Health Plan-\$2,300.00; 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-\$1,299.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$423.42; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$20,714.15; Net Pay-\$14,275.57; Retirement-\$1,398.23; FICA-\$1,248.71; Medicare-\$292.04; Health Plan-\$2,375.00; Dental Plan-\$108.50; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$5,846.15; 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-\$2,092.94; State Tax-\$797.84; FICA-\$1,540.75; Medicare-\$292.04; Retirement-\$932.12; 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-\$49.85; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,198.44; Net Pay-\$935.32; 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-\$51.97; State Tax-\$29.20; FICA-\$90.07; Medicare-\$17.07; Retirement-\$53.93; **Minority Health Grant Employer:** Gross Salaries-\$1,144.75; Net Pay-\$942.66; Retirement-\$64.55; FICA-\$70.68; Medicare-\$16.53; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$188.50; Yesica Saldana Cisneros-\$956.25; **Minority Health Grant Employee:** Federal Tax-\$43.69; State Tax-\$23.42; FICA-\$89.21; Medicare-\$16.53; Retirement-\$43.03; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$665.49; 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-\$15.01; 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:** Gretchen Hirschbach, prior years service - \$69.24; Pender Times, publications - \$174.04; Leaf, copier lease - \$78.02; NE Neb Assoc of CC, Deeds, Elec, dues - \$50.00; One Office Solutions, copies & supplies - \$86.37; Ted Piepho, prior years service - \$92.32; DAS State Acct, software support - \$307.00; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, prior years service - \$92.32; Robert Giese, mileage - \$243.96; Ruth Gillaspie, prior years service - \$69.24; H2O4U, water - \$12.50; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$2,675.18; Nebraska Notary, notary - \$156.18; Record Printing, envelopes - \$178.11; US Bank, ink - \$305.57; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Mark Dorcey, prior years service - \$46.16; One Office Solutions, supplies - \$9.99; Shirley Bentz, prior years service - \$92.32; Bralda Inc., appraisal services - \$792.00; Counsel, copier lease - \$139.54; EWDS Inc, appraisal services - \$694.00; Innovative Appraisal Services Inc., appraisal services - \$886.75; Manatron Inc., annual contract - \$1,973.04; Betty O'Neill, prior years service - \$46.16; One Office Solutions, supplies - \$13.20; Security Shredding, shredding - \$35.00; Star Leasing Inc, copier lease - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Ron Gill, P & Z mtg & mileage - \$37.49; Jeanine Grove, P & Z mtg & mileage - \$37.49; Jolene Gubbels, P & Z mtg & mileage - \$60.00; Hampton Inn, lodging - \$219.90; Kristen Henjes, P & Z mtg & mileage - \$47.12; Paul Ireland, P & Z mtg & mileage - \$23.03; Dick McCabe, P & Z mtg & mileage - \$28.91; Marco, copier lease - \$104.98; Marlan Millard, P & Z mtg & mileage - \$37.49; Harold Moes, P & Z mtg & mileage - \$44.98; Joe O'Neill, mileage - \$337.59; Martin Rohde, P & Z mtg & mileage - \$23.56; RTI, monthly fee, envelope printer - \$3,960.00; Clerks of DC Assoc, dues - \$50.00; Hampton Inn, lodging - \$219.90; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copies & supplies - \$45.66; US Bank, meals - \$27.10; Blue360 Media, law library - \$132.37; Des Moines Stamp Co, stamps - \$176.45; Marco, copier lease - \$444.79; Microfilm Imaging Systems, scanning - \$178.50; Kurt Rager, office supplies - \$123.87; Security Shredding, shredding - \$35.00; Blue360 Media, law library - \$132.37; Louvontree Hunter, CLE dues - \$188.00; Marco, copier lease - \$168.39; One Office Solutions, supplies - \$30.34; Record Printing, business cards - \$82.13; Dakota County Court, court costs - \$1,382.15; Dakota County Sheriff, papers & warrants - \$648.92; District Court, court costs - \$600.00; Zachary Hindman, crt appt atty fees - \$360.00; Randy Hisey, crt appt atty fees - \$255.00; Dennis Hurley, crt appt atty fees - \$6,906.20; Kueny & Begley, crt appt atty fees - \$234.00; John Loos, crt appt atty fees - \$266.38; Stuart Mills, crt appt atty fees - \$21,825.00; Douglas Roehrich, crt appt atty fees - \$294.00; Security Shredding, crt appt atty fees - \$35.00; Robert Wichser, crt appt atty fees - \$1,617.34; Associated Fire Protection, new fire alarms - \$6,191.00; City of Dakota City, utilities \$224.10; Eakes Office Solutions, supplies - \$391.47; Gill Hauling Inc., dumpster - \$315.00; Menards, supplies - \$261.99; MidAmerican Energy, utilities - \$1,009.54; NPPD, utilities - \$1,881.12; O'Keefe Elevator, maintenance - \$205.87; Share, building supplies - \$414.74; US Bank, building supplies - \$160.39; Verizon, cell phone - \$64.04; Wilmes Hardware, building repair - \$72.31; Papio-Missouri NRD, monthly rent - \$600.00; Patricia Stingley, prior years service - \$103.86; UNL Extension Office, postage, mileage, supplies, lease - \$1,193.98; US Bank, postage - \$10.00; AutoZone, parts - \$40.78; Linda Carson, prior years service - \$11.00; City of So Sioux City, fuel - \$4,839.55; Dakota County Sheriff, fuel, training, dues - \$589.29; Digital Ally Inc, cables - \$410.00; F & M Bank, lease payments - vehicles - \$9,695.63; Fremont Tire, repairs - \$21.00; Interstate All Battery Center, battery - \$171.90; Jack's Uniforms, uniforms - \$487.00; Law Enforcement Center, copies - \$6.80; Nebraska Sheriff's Assoc, dues - \$390.00; NSA/Poan, dues - \$125.00; RR Donnelley, citation forms - \$103.51; TransUnion Risk & Alternative, searches - \$110.00; US Bank, training, repairs, fuel, supplies - \$232.55; Verizon, cell phone - \$520.19; James Wagner, prior years service - \$46.16; Woodhouse, routine maintenance - \$952.70; Blue360 Media, law library - \$378.81; Dakota County Treasurer, certified copies - \$11.20; H2O4U, water - \$28.00; Marco, copier lease - \$242.51; Marco, printer lease - \$45.71; Nebraska.gov, transcripts - \$4.00; Quill, letterhead - \$171.98; Security

Shredding, shredding - \$70.00; Thurston County Sheriff's Dept, subpoena - \$6.00; Verizon, cell phone - \$95.74; City of So Sioux City, LEC Share - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$44,603.40; Associated Fire Protection, inspections - \$922.50; AutoZone, parts - \$63.31; Bob Barker, inmate necessities - \$505.93; CBM Food Service, food service - \$12,683.27; City of So Sioux City, fuel - \$334.79; Dakota County Sheriff, notary - \$30.00; Eakes Office Solutions, supplies - \$2,213.64; ECOLAB, cleaning supplies - \$708.18; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$50.00; Jack's Uniforms, uniforms - \$42.95; Long Lines, phones - \$160.00; Marco, copier lease - \$849.41; Merchnts Bonding, notary bond - \$40.00; MidAmerican Energy Co, utilities - \$1,924.08; NPPD, utilities - \$2,910.03; Linda Schovanec, prior years service - \$11.54; Security Shredding, shredding - \$70.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies, uniforms - \$909.10; Verizon, cell phone - \$139.24; Wilmes Hardware, supplies - \$13.58; Woodbury Co Juvenile Detention, inmate detention - \$3,000.00; Dodge County Clerk, quarterly fees - \$13,877.91; City of So Sioux City, fuel - \$106.97; Deanna Hagberg, cell phone - \$50.00; Holiday Inn Express, lodging - \$109.95; US Bank, cable, fuel, dues, training supplies - \$776.76; Fred Kellogg, office chair - \$100.00; Holiday Inn Express, lodging - \$329.85; Marco, copier lease - \$104.98; US Bank, meals - \$26.80; Verizon, cell phone - \$78.86; Availity/Realmed, Medicaid Billing - \$125.00; Jan Brown, prior years service - \$23.08; Gloria Dwyer, prior years service - \$11.54; NSO, liability insurance - \$1,715.00; Stericycle, hazardous disposal - \$396.72; US Bank, supplies - \$255.32; Dr Thomas Wentz, consulting physician fee - \$250.00; Bill Johnston, mileage & meals - \$694.93; Hampton Inn, lodging - \$219.90; Thomson Reuters-West, law library - \$593.25; Fibercomm, phones - \$629.08; MIPS, HR software & YE forms - \$866.19; NACO, dues - \$1,768.06; Nebraska Loess Hills, dues - \$350.00; David Nelsen, Hale Cemetary - \$1,000.00; IBM Corp, AS400 yrly & qrtly maintence contract - \$2,346.63; One Office Solutions, copy paper - \$1,200.00; Region IV Inc, 3rd qtr Mentally Disabled - \$5,320.25; USPS-Hasler, postage - \$3,000.00; Veterans Service Officer, Veterans Aid - \$4,500.00; Chase Bank, FEMA flood bond - \$3,708.75; **Road Fund:** Bomgaars, supplies - \$381.69; Daum Tree Service, tree cutting - \$2,900.00; Eakes Office Solutions, supplies - \$29.35; Emerson Heritage, fuel - \$138.51; Fastenal, shop supply - \$4.90; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$36.00; Walter Heinemann, prior years service - \$25.00; Hydraulic Sales & Svc, parts - \$85.20; Industrial Tools & Mach, tools - \$353.00; J & J's Pronto, fuel - \$300.64; Jackson Express, fuel - \$1,340.28; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$268.05; Kevin O'Dell Electric, repairs - \$689.88; Matheson, oxy/acetylene - \$95.80; Medical Enterprises, drug testing - \$93.00; Richard McNear, prior years service - \$57.70; Arnie Mellick, prior years service - \$13.00; Menards, building repair - \$380.98; Midwest Service & Sales, signs, chains, blades - \$10,673.55; Midwest Wheel, parts - \$1,822.81; Marlan Millard, prior years service - \$15.00; Motion Industries, parts - \$209.91; Northeast Power, electirc - \$408.84; NNTC, telephones - \$198.14; O'Reilly Auto Parts, parts - \$442.35; Pender Implement, parts - \$39.00; POMPS, tires - \$6,577.00; Power Plan/Murphy, parts, supplies - \$81.65; Productivity Plus - Titan, shop supply - \$133.75; Willis Roeber, prior years service - \$69.24; Sams Club, shop supply - \$64.92; Sioux City Truck Sales, parts - \$635.75; Siouxland Hydraulics, parts - \$97.40; Stan Houston Equipment, building repair - \$54.25; Stephan Welding Inc, part - \$21.50; TNT Sales & Services, parts & labor - \$204.95; UnityPoint Clinic, drug testing - \$40.00; US Bank, utilities, supplies, fuel - \$161.72; Verizon, cell phone - \$99.21; Vermeer High Plains, parts - \$278.69; Village of Emerson, utilities - \$45.30; Warren Oil, fuel - \$3,900.00; Wilmes Hardware, shop supply - \$202.97; Ziegler's, parts & supplies - \$4,883.78; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$16,281.39; **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 - \$135.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, member fees - \$253.50; US Bank, wellness Bingo - \$50.00; **Health Dept Grant:** US Bank, Radon kits, postage - \$893.68; **Minority Health Grant:** Jennifer Ankerstjerne, supplies - \$19.02; Verizon, cell phone - \$105.81; **Juvenile Services Aid Fund:** Sarah Deck, mileage - \$14.98; Owens Educational Service, juvenile trackers - \$4,332.00; Siouxland CARES, teen court 2nd Qtr - \$1,503.43; **E911 Fund:** City of So Sioux City, E911 quarter - \$13,059.16;

Pat Wojcik presented and requested the Board adopt a Proclamation for Slavery and Human Trafficking Awareness and Prevention for the month of January. Ms. Wojcik gave a brief background on what the Coalition does—primarily education, advocacy and prevention. Their main focus is minors. There were 116 cases in Nebraska during the first half of 2017. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to adopt the Proclamation Against Human Trafficking. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

#### Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13<sup>th</sup> 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, the Dakota County Board of Commissioners, acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Proclaimed this 16<sup>th</sup> day of January, 2018.

Fred Kellogg, Highway Superintendent, gave the Road report for December 31, 2017 to January 13, 2018. Total road maintenance- 170.5 hours; salt/sand hauling- 6 hours; signs/barricading- 14 hours, 4 road concerns for grading.

The Jail Report for December 2017 was read by Chair Love.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
73	9	1.87	82

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
93	9	.5	102

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	10	0.75	101

Federal Income

Dec. Marshal:	\$10,595.00	Fiscal Marshals:	\$84,075.85
Dec. ICE:	13,111.27	Fiscal ICE:	47,194.00
Dec. OMMS/BIA:	65.00	Fiscal BIA/OMMS:	390.00
Dec. Federal:	23,771.27	Fiscal Federal:	131,659.85

2017 Calendar Federal: \$230,294.79

Dec. County Contracts: \$7,920.00

2017-18 Fiscal County Contracts: \$38,280.00

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	61.45	69.06

The jail spent \$179,836.70 for the month of December.

The jail is currently at 48% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 50% of the total estimated yearly budget in December, 2016.

The jail spent \$10,673.25 less than allotted for December which was 5.6% under budget for the month. December

Bookings:

DCSO:	51	DAKOTA COUNTY:	41
SSCPD:	39	OTHER NE:	35
NSP:	1	SIOUX CITY:	39
COUNTY COURT:	3	OTHER IA:	9
FED:	36	OTHER STATES:	12
OTHER:	<u>8</u>	HOMELESS:	<u>2</u>
TOTAL:	138	TOTAL:	138

Robert Giese, County Treasurer, presented the Fund Balance 6-month Accumulated Report from July to December, 2017. Commissioner Gomez moved, seconded by Commissioner K. Rohde, to accept the Treasurer's Fund Balance Report for July to December, 2017. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Love reported on the Dakota County Public Safety Services Agency and Budget committees.

No Mail or emergency business.

Public comment – Larry Albenesius spoke regarding financing for county bridge replacement.

Chair Love adjourned the Board of Commissioners meeting of January 16, 2018, at 3:28 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk/Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book

**Dakota County Board of Commissioners**  
Monday, January 29, 2018  
SIMPCO Rural Economic Strategic Planning at 2:00 p.m.  
Regular Board 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 2:00 p.m. The pledge of allegiance was said. 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.

Agenda 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.

**2:00 p.m. SIMPCO Rural Economic Strategic Planning**

*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 16, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
    - Dixon Construction Co. – Hubbard SW bridge - \$315,994.17
2. NEW BUSINESS
  - a. Approve Resolution 18C-001 for approval of the Tower Lease Agreement between Dakota County and FiberComm, L.C.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Board discussion and approval of increase in fees to meet 50% of adult membership for employees who wish to join the Norm Waite Sr. YMCA and discussion and approval on criteria for YMCA usage to receive the 50% membership reimbursement.
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, Love- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love turned the meeting over to the Siouland Interstate Metropolitan Planning Council (SIMPCO) to present the proposed plan contents for the Dakota County Rural Economic Development Strategic Plan. SIMPCO staff member Nicole Peterson asked stakeholders present to introduce themselves and did a brief overview of the Plan. SIMPCO staff member Gabriel Appiah presented the Plan's context by presenting highlights of the County's existing demography characters, economic indicators, transportation and housing. Discussion and feedback was had by those present. The next Plan meeting will be March 26 at 1:00 p.m. at the College Center, South Sioux City.

Chair Love recessed the board meeting at 2:47 p.m. Chair Love reconvened the board meeting at 3:08 p.m.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – January 16, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (Dixon Construction Co. – Hubbard SW bridge-\$315,994.17). Commissioner K Rohde moved, seconded by Commissioner B. Rohde, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$150,402.57; Net Pay-\$106,446.78; Retirement-\$10,511.07; FICA-\$9,006.72; Medicare-\$2,106.42; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$207.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60;

Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debra Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,900.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,106.33; Sergio Castillo-\$2,445.15; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,602.33; Penny Epting-\$2,461.50; Brian Fernau-\$2,304.03; Brent Gilster-\$2,436.67; Martin Guerrero-\$2,318.80; Zachary Hanish-\$2,228.85; Richard Hansen-\$2,470.10; Melvin Harrison III-\$2,676.43; Jason James-\$2,503.73; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$575.80; Jared Junge-\$2,450.67; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,222.01; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$667.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,617.18; Shaun Bird-\$1,604.76; Rebecca Broer-\$1,591.49; Kacie Brown-\$1,729.68; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,585.32; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,997.36; Tyler Fulkerth-\$1,877.38; Kara Groetken-\$1,856.38; Alma Gunderson-\$1,803.10; Todd Hammer-\$2,097.83; Deanna Haukap-\$1,878.59; Adam Hough-\$2,022.95; Stephanie Jensen-\$1,890.12; Michelle Jones-\$2,016.43; Brenda Kelly-\$1,598.95; Thelma Lawrence-\$1,273.75; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,012.35; Kimberly Peterson-\$1,890.12; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,934.87; Taylor Tadlock-\$1,805.04; Robert Tarno-\$1,764.48; Danielle Thibodeau-\$1,456.14; Ashly Verzani-\$1,041.21; Randy Walsh-\$2,185.70; Jewel Williams-\$1,898.71; 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-\$1,120.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$12,792.90; State Tax-\$5,309.29; FICA-\$11,113.14; Medicare-\$2,106.42; Retirement-\$7,141.64; Health Plan-\$2,100.00; 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-\$1,299.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$423.42; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$19,069.79; Net Pay-\$13,317.64; Retirement-\$1,287.23; FICA-\$1,146.93; Medicare-\$268.24; Health Plan-\$2,850.00; Dental Plan-\$130.22; Life Insurance-\$28.05; Brent Byroad-\$1,966.91; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,589.26; Robert Hacker-\$1,908.55; Phillip Hinds-\$1,603.00; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$2,024.87; Kimon Litras-\$1,839.97; Dean Pallas-\$1,477.60; Matthew Roost-\$1,767.88; **Road Fund Employee:** Federal Tax-\$1,697.42; State Tax-\$681.57; FICA-\$1,415.17; Medicare-\$268.24; Retirement-\$858.13; 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-\$49.85; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,080.63; Net Pay-\$847.23; Retirement-\$72.94; FICA-\$65.70; Medicare-\$15.36; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,080.63; **Health Planning Grant Employee:** Federal Tax-\$40.72; State Tax-\$25.04; FICA-\$81.06; Medicare-\$15.36; Retirement-\$48.63; **Minority Health Grant Employer:** Gross Salaries-\$1,139.50; Net Pay-\$940.50; Retirement-\$63.53; FICA-\$70.35; Medicare-\$16.45; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$198.25; Yesica Saldana Cisneros-\$941.25; **Minority Health Grant Employee:** Federal Tax-\$42.18; State Tax-\$22.93; FICA-\$86.80; Medicare-\$16.45; Retirement-\$42.36; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$665.49; 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-\$15.01; 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:** Dixon Construction Co., bridge - \$315,994.17. **Inheritance Tax Fund:** General Fund, transfer - \$590,000.00.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-001 for approval of the Tower Lease Agreement between Dakota County and FiberComm, L.C. ROLL CALL VOTE: B. Rohde- yes, Loveyes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 18C-001  
RESOLUTION FOR APPROVAL OF THE TOWER LEASE AGREEMENT  
BETWEEN DAKOTA COUNTY AND FIBERCOMM, L.C.**

Whereas, the Dakota County Board of Commissioners has real estate they wish to lease for the purpose of locating and maintaining a 120' Sabre self-supporting communications tower to FiberComm, L.C. for the mutual benefit of all parties; and

Whereas, Dakota County participates in a joint law enforcement center with the City of South Sioux City and the Tower will provide an Ethernet virtual circuit between the Courthouse property and the LEC for use by the Dakota County Sheriff's Office.

The original Tower Lease Agreement shall be kept as an attachment to this Resolution 18C-001.

Therefore, be it resolved that the Dakota County Board of Commissioners hereby adopts, approves and authorizes Chair to sign said Tower Lease Agreement.

IN WITNESS WHEREOF, this Resolution was approved and executed this 29<sup>th</sup> day of January, 2018.

Fred Kellogg, Highway Superintendent, gave the Road report for January 14-27, 2018. Total road maintenance- 75.5 hours; overtime hours- 119.25; garbage pickup- 4 hours; snow removal- 407.5 hours; multiple road concerns regarding snow removal.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to increase the county contribution by \$1.00 for 50% of adult YMCA membership fees (\$20.50) and to require usage by employee set at a minimum of 2 times per month for membership reimbursement. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein reported on the Region IV meeting he attended—no funding cuts from the state for Region IV and Region IV has set up an opioids disposal site at the South Sioux City Police Department. Commissioner B. Rohde stated the road committee is looking at a new street agreement with South Sioux City.

No mail or emergency business.

Public comment – Ron Hartnett, Dakota City, asked what the County was doing with the empty offices at the LEC (Law Enforcement Center).

Chair Love adjourned the Board of Commissioners meeting of January 29, 2018, at 3:33 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 12, 2018 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 3:05 p.m. Roll Call was taken: Love, Gomez, K. Rohde, and Hohenstein were present. Absent: B. Rohde. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

Agenda 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 29, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
2. NEW BUSINESS
  - a. 3:02 p.m. Public Hearing 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.
  - b. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 18C-002 adopting the One and Six Year Road Plan.
  - c. 3:05 p.m. Open and award bid to for Dakota County bridge inspections according to the Nebraska Department of Transportation Bridge Inspection criteria.
  - d. 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.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Planning & Zoning membership appointments – one appointment to each of the following geographical areas: (1) Village of Emerson (2) rural Hubbard and (3) rural Jackson for a 3-year term February 2018 to February 2021.
  - d. Appoint Weed Superintendent.
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 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 – January 29, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$143,055.96; Net Pay-\$101,705.07; Retirement-\$9,976.95; FICA-\$8,551.43; Medicare-\$1,999.93; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$202.35; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,031.04; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,987.13; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,082.86; Russell Briggs-\$0.00; Sergio Castillo-\$2,045.90; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,085.76; Brian Fernau-\$2,013.05; Brent Gilster-\$2,259.89; Martin Guerrero-\$2,033.60; Zachary Hanish-\$1,828.80;

Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,363.71; Jason James-\$2,196.25; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$645.48; Jared Junge-\$2,096.80; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,171.50;; 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-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,569.61; Shaun Bird-\$1,506.77; Rebecca Broer-\$1,591.49; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,657.04; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,110.86; Deanna Haukap-\$1,556.52; Adam Hough-\$1,665.07; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,574.52; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,664.83; Kimberly Peterson-\$1,561.15; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,604.00; Taylor Tadlock-\$1,478.16; Robert Tarno-\$1,539.33; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,660.13; 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-\$1,190.00; Yesica Saldana Cisneros-\$945.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,620.64; State Tax-\$4,826.94; FICA-\$10,551.36; Medicare-\$1,999.93; Retirement-\$6,772.79; Health Plan-\$2,100.00; 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-\$1,299.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$423.71; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$17,929.82; Net Pay-\$12,532.43; Retirement-\$1,210.27; FICA-\$1,076.66; Medicare-\$251.79; Health Plan-\$2,850.00; Dental Plan-\$130.22; Life Insurance-\$28.05; Brent Byroad-\$1,716.75; Kevin Chambers-\$1,542.25; Ryan Chambers-\$1,575.52; Robert Hacker-\$1,699.08; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,616.15; Kimon Litras-\$1,612.93; Dean Pallas-\$1,560.73; Matthew Roost-\$1,726.66; **Road Fund Employee:** Federal Tax-\$1,549.86; State Tax-\$612.32; FICA-\$1,328.45; Medicare-\$251.79; Retirement-\$806.83; 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-\$49.88; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,137.50; Net Pay-\$890.01; Retirement-\$51.19; FICA-\$69.22; Medicare-\$16.19; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,137.50; **Health Planning Grant Employee:** Federal Tax-\$46.15; State Tax-\$26.79; FICA-\$85.41; Medicare-\$16.19; Retirement-\$51.19; **Minority Health Grant Employer:** Gross Salaries-\$478.25; Net Pay-\$407.78; Retirement-\$16.71; FICA-\$29.36; Medicare-\$6.87; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$230.75; Yesica Saldana Cisneros-\$247.50; **Minority Health Grant Employee:** Federal Tax-\$11.26; State Tax-\$7.10; FICA-\$36.23; Medicare-\$6.87; Retirement-\$11.14; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; 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-\$13.20; State Tax-\$11.18; FICA-\$60.29; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the Public Hearing at 3:06 p.m. 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. Fred Kellogg, Highway Superintendent, presented the following One & Six Year Road Plan:

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

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(251)	2018	Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft	\$90,000.00
2	C-22(234)	2018	Grade and gravel Perry Avenue from Highway 35 South 0.4 miles	\$15,000.00
3	C-22(235)	2019	Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles	\$56,000.00
4	C-22(259)	2019	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)	2019	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(252)	2019	Replace old drainage system with new cmp on Hall Ave	\$11,000.00

Section 26, T-27-N, R-8-E 500ft

7	C-22(218)	2019	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 T-28-N, R-7-E. 0.2 miles	\$211,000.00
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PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
8	C-22(255)	2019	Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	\$600,000.00
9	C-22(256)	2019	Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft	\$250,000.00
10	C-22(257)	2019	Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft	\$250,000.00
11	C-22(260)	2020	Replace Bridge #C002201010P E Sarpy Rd Sections 30, T-29-N, R-7-E 1500ft	\$300,000.00
12	C-22(249)	2020	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 comments from the audience for support of the Plan—there were none. Chair Love asked for comments in opposition of the Plan. Ms. Lue Franco spoke in opposition to the Plan as a whole per past decisions made by the Board on road projects she felt were not done in good standard. She also spoke in opposition of the project for the paving of South Bluff Road north of Homer Village limits (#C-22(257)) Mr. Larry Albenesius spoke in opposition to the projects to pave M Avenue and South Bluff Road. He was in support of culvert repair and overlay project near Homer (Fiddler Creek Road.) No neutral comments. Chair Love closed the One & Six Plan Hearing at 3:22 p.m.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-002 to adopt the One and Six Year Road Plan. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-002  
One & Six Year Road Plan  
2018 – 2024

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 12<sup>th</sup> day of February, 2018.

Chair Love asked Fred Kellogg, Highway Superintendent, to open the Bridge Inspection bids. There was one bid: Brian McDonald, JEO Consulting Group Inc., for a bid of \$190 per bridge (\$7600). Commissioner Hohenstein moved, seconded by Gomez, to approve the Bridge Inspection bid from Brian McDonald, JEO Consulting Group, Inc., at a cost of \$190 per bridge. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Amy Kleinberg, Three Rivers Benefit, Inc., presented the county's healthcare plan results for the past year. The county's year to date aggregate loss ratio is at 97% versus 79% last year. 14 members incurred 80% of the county's cost. More members are using preventive services. Six bids were presented. The US Benefits renewal bid is an increase of the single aggregate factor of \$104 and an increase in the family aggregate factor of \$362. Chair Love moved, seconded by Commissioner K. Rohde, to approve the renewal bid from US Benefits (Amer Nat Life of TX) with a specific deductible of \$35,000. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for January 14-27, 2018. Total road maintenance- 22.5 hours; overtime hours- 47; garbage pickup- 4 hours; snow removal- 478.5 hours; signs/barricading hours- 10; a few calls regarding snow removal.

Commissioner K. Rohde read the Jail Report for the month of January, 2018.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	9	.32	89

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	9	.32	89

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.7	99

Federal Income

Dec. Marshal: \$14,192.44  
Dec. ICE: 5,685.82  
Dec. OMMS/BIA: 325.00  
Dec. Federal: 20,203.26

Fiscal Marshals: \$98,268.29  
Fiscal ICE: 52,879.82  
Fiscal BIA/OMMS: 715.00  
Fiscal Federal: 151,863.11

2018 Calendar Federal: \$20,203.26

Dec. County Contracts: \$6,930.00

2017-18 Fiscal County Contracts: \$45,210.00

Cost Per Inmate Per Day:

Jan Feb March April May June July Aug Sept Oct Nov Dec  
74.83

The jail spent \$207,073.41 for the month of January.

The jail is currently at 57% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 58% of the total estimated yearly budget in January, 2017.

The jail spent \$16,563.46 more than allotted for January which was 8.65% over budget for the month.

January Bookings:

DCSO: 54  
SSCPD: 45  
NSP: 6  
COUNTY COURT: 4  
FED: 20  
OTHER: 7  
TOTAL: 136

DAKOTA COUNTY: 47  
OTHER NE: 36  
SIOUX CITY: 35  
OTHER IA: 10  
OTHER STATES: 6  
HOMELESS: 2  
TOTAL: 136

Chair Love moved, seconded by Commissioner Gomez, to reappoint Richard McCabe as representative of the Village of Emerson on the Dakota County Planning & Zoning Board and reappoint Waren Hoelsing to represent the geographical area of rural Jackson on the Dakota County Planning & Zoning Board. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED. Chair noted that Marlan Millard representing the area of rural Hubbard submitted a letter of resignation to the Planning & Zoning Board. There were no applicants to the Board for the geographical area of rural Hubbard. Bylaws state "all members shall hold office until their successors have been appointed."

Chair Love appointed Matt Roost as the new part time weed Superintendent for Dakota County and noted that he is a full time road employee and will coordinate time and priorities with the Road Foreman.

Mail or emergency business. Commissioner K. Rohde shared he received a request of \$100 from the group representing the Outlaw Trail raising money for new signs.

Public comment – Ron Hartnett, Dakota City, asked for clarification on who was paying for the training of officers (ICE) and what the fixed cost amount is.

Chair Love adjourned the Board of Commissioners meeting of February 12, 2018, at 4:13 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**  
**Joint City/County/School Annual Meeting**  
Monday, February 19, 2018 at 5:30 p.m.  
Dakota City Fire Station, 208 S 21<sup>st</sup> Street, Dakota City, Nebraska

The Joint City/County/School meeting was opened with the Welcome by host entity—City of Dakota City—and the Pledge of Allegiance. Chair Love called the Board of Commissioners meeting to order at 6:05 p.m. Roll Call was taken: Love, Hohenstein and B. Rohde were present. Absent: Gomez and K. Rohde. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary.

Agenda was as follows:

- 5:30 p.m. Social
- 5:45 p.m. Seating
- 6:00 p.m. Welcome-City of Dakota city, Mayor Yacevich
  - Pledge of Allegiance
  - Acknowledgement of Board and Roll Calls
  - Recognition of State and Federal Guests
  - Invocation
  - Dinner

**Legislative Issues**

- City/County/School Legislative Issues

**Addresses**

- Senator Joni Albrecht, District 17
- Congressman Adrian Smith, US Representative for Nebraska's 3<sup>rd</sup> District
- State of Dakota County-Board Chair Scott Love
- State of Jackson-Chairperson Stephanie Hirsch
- State of Dakota City-Mayor Jerry Yacevich
- State of South Sioux City-Mayor Rod Koch
- State of Homer Schools-Mr. Gregg Cruickshank
- State of South Sioux City Schools-Mr. Todd Strom
- Comments by other Public Bodies (South Sioux City Library)

**Presentation of Volunteer Service Award**

**Partnership Updates**

- Dakota County Connections-JoAnn Gieselman
- Economic Development Study-Michelle Bostinellos, SIMPCO
- Northeast Community College-John Blaylock, Executive Vice President
- Wayne State College-Dr. Marysz Rames, President
- South Sioux City Schools-Todd Strom and Kelly Flynn
- Riverview Surgical Center-Lee Michael Hilka

**Adjourn** – South Sioux City will host the 42<sup>nd</sup> Annual Joint meeting in 2019.

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

Inclement weather had Senator Albrecht, Village of Jackson, Dakota County Connections and Riverview Surgical Center unable to attend.

The City of Dakota City Volunteer Service Award was to Bill Garvey.

Chair Love adjourned the Joint Meeting Board of Commissioners meeting of February 19, 2018, at 8:20 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, February 26, 2018 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 Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

Agenda 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.
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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 – February 12 & 19, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
2. NEW BUSINESS
  - a. Rick Snider, Liberty National Life Insurance, to present to the Board their line of life insurance products as well as supplemental health products for the county. Product would be a voluntary deduction by the employee through county payroll (pre-tax – section 125 cafeteria plan). Liberty National is requesting approval to offer their line of life insurance products to Dakota County employees.
  - b. Board to approve, dedicate and certify or reject the final subdivision plat Survey Record for Boals Subdivision at the proposed location of 857 162<sup>nd</sup> Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
  - c. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2018 to March 1, 2019.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Board to appoint Planning & Zoning member to the geographical area of rural Hubbard for a 3-year term February 2018 to February 2021.
  - c. Approve Resolution 18C-003 to appropriate transfer of funds for over-expended Noxious Weed Budget in the amount of \$15,400.
  - d. Health Insurance discussion and decision regarding increase in the premium cost be passed on in whole or part to the employee for single and/or family approved or not approved and to open union negotiations to effect same.
  - e. Board to discuss and approve or not approve employee work week hours subject to approval by elected officials and union contract negotiations.
  - f. Lt. Jacob Acero, expressing the Correctional Officers intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
  - g. Lt. Jacob Acero to address the Board regarding retirement contributions for the jailers.
  - h. Amy Kleinberg, Three Rivers Benefits, seeking board approval to amend Health Insurance Plan Document to allow an extra 2 weeks of open enrollment.
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 – February 12 & 19, 2018, (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; Veterans Quarterly Report and Sheriff/Jail Quarterly Report. 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 Employer: General Fund Employer:** Gross Salaries-\$153,911.21; Net Pay-\$108,410.33; Retirement-\$10,740.29; FICA-\$9,196.08; Medicare-\$2,150.74; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life

Insurance-\$204.90; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$686.84; Debra Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,900.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,143.22; Sergio Castillo-\$2,395.23; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,508.90; Penny Epting-\$2,493.89; Brian Fernau-\$2,045.42; Brent Gilster-\$2,360.91; Martin Guerrero-\$2,318.80; Zachary Hanish-\$2,183.13; Richard Hansen-\$2,420.20; Melvin Harrison III-\$2,533.10; Jason James-\$2,271.55; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$579.47; Jared Junge-\$2,450.67; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,259.90; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,225.00; Lisa Olsen-\$1,452.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,603.88; Shaun Bird-\$1,801.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,830.72; Michael Cliff-\$1,551.00; Elisabet DeRoin-\$1,872.33; Jesse Doelle-\$1,565.80; Nathaniel Eriksen-\$2,004.55; Tyler Fulkerth-\$1,872.48; Kara Groetken-\$1,874.76; Alma Gunderson-\$1,935.96; Todd Hammer-\$2,215.10; Deanna Haukap-\$1,890.12; Adam Hough-\$1,957.20; Stephanie Jensen-\$1,871.58; Michelle Jones-\$1,891.83; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,536.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,023.04; Kimberly Peterson-\$1,815.98; Michele Rohde-\$1,268.00; Jennifer Svendsen-\$1,854.66; Taylor Tadlock-\$1,786.54; Robert Tarno-\$1,918.97; Danielle Thibodeau-\$1,670.16; Ashly Verzani-\$1,776.48; Randy Walsh-\$2,185.70; Jewel Williams-\$2,022.95; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Roost, Matthew-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$13,345.25; State Tax-\$5,492.84; FICA-\$11,346.82; Medicare-\$2,150.74; Retirement-\$7,291.88; Health Plan-\$2,600.00; 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-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.69; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$17,140.38; Net Pay-\$11,961.01; Retirement-\$1,157.00; FICA-\$1,027.14; Medicare-\$240.23; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$28.05; Brent Byroad-\$1,657.89; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,713.14; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,468.92; State Tax-\$571.92; FICA-\$1,267.37; Medicare-\$240.23; Retirement-\$771.30; 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-\$49.85; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,165.94; Net Pay-\$911.39; Retirement-\$78.70; FICA-\$70.99; Medicare-\$16.60; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,165.94; **Health Planning Grant Employee:** Federal Tax-\$48.86; State Tax-\$27.68; FICA-\$87.59; Medicare-\$16.60; Retirement-\$52.47; **Minority Health Grant Employer:** Gross Salaries-\$1,110.75; Net Pay-\$913.72; Retirement-\$63.79; FICA-\$84.61; Medicare-\$16.03; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$165.75; Yesica Saldana Cisneros-\$945.00; **Minority Health Grant Employee:** Federal Tax-\$42.56; State Tax-\$22.60; FICA-\$84.61; Medicare-\$16.03; Retirement-\$42.53; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,168.50; Net Pay-\$658.33; Retirement-\$78.87; FICA-\$49.45; Medicare-\$11.56; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,168.50; **Juvenile Services Aid Employee:** Federal Tax-\$14.11; State Tax-\$11.47; FICA-\$61.01; Medicare-\$11.56; Retirement-\$52.58; Health Plan-\$350.00; Dental Plan-\$21.00;

**General:** City of Dakota City, joint mtg meals x 6-\$120.00; Martin Hohenstein, mileage-\$49.05; Pender Times, publications-\$374.14; Bear Graphics, certified paper-\$171.35; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$47.54; The Pender Times, publications-\$36.69; US Bank, office supplies-\$45.84; DAS State Acct, software support-\$307.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$6.25; Holiday Inn Express, lodging-\$329.85; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; NE NACO, conference-\$140.00; The Pender Times, publications-\$58.27; US Bank, supplies-\$604.75; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$24.74; Counsel, copier lease-\$328.06; EWDS Inc, appraisal services-\$1,684.00; Innovative Appraisal Services Inc., appraisal services-\$1,117.50; One Office Solutions, supplies-\$123.14; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$12,000.00; Madelyn Thorsland, prior years service-\$10.00; Mundo Latino Newspaper, publications-\$299.00; One Office Solutions, supplies-\$71.15; The Pender Times, publications-\$249.75; Marco, copier lease-\$62.34; NPZA, conference-\$190.00; The Pender Times, publications-\$6.58; RTI, monthly fee, hardware install, protection plan-\$19,223.77; Des Moines Stamp Co, stamps-\$113.50; Veronica Grijalba, prior years service-\$69.24; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; NE NACO workshop \$25.00; One Office Solutions, copies & supplies-\$130.23; DAS State Acct, supplies-\$216.47; Data Source Technology & Printing, toner-\$612.05; Kerri Irwin, supplies-\$13.85; Microfilm Imaging Systems, scanning-\$178.50; Star Printing/Studio B Graphics, letterhead, envelopes-\$1,130.00; Thomson Reuters-West, subscription-\$342.00; Lawsoft Inc, update-\$90.00; Frank Gonzalez, interpreter fees-\$350.00; One Office Solutions, supplies-\$426.91; Dakota County Court, court costs-\$2,335.22; Dakota County Sheriff, papers & warrants-\$1,428.65; District Court, court costs-\$498.00; Barb Gilster, witness fees-\$54.88; Zachary Hindman, crt appt atty fees-\$432.00; Randy Hisey, crt appt atty fees-\$384.00; Kueny & Begley, crt appt atty fees-\$78.00; John Loos, crt appt atty fees-\$307.76; M & M Reporting, depositions-\$323.50; Douglas Roerich, crt appt atty fees-\$972.00; Shirley Sides, mental health board-\$75.00; Robyn Watchorn Newbrey, mental health board-\$80.45; Robert Wichser, crt appt atty fees-\$3,744.73; Addison Electric, repairs-\$121.00; A-Team,

boiler repairs-\$381.92; Chemsearch, boiler treatment-\$1,136.96; City of Dakota City, utilities-\$193.28; Eakes Office Solutions, supplies-\$1,459.45; Engineered Controls, repairs-\$1,042.00; G & R Controls, repairs-\$1,519.89; Gill Hauling Inc., dumpster-\$315.00; Menards, supplies-\$11.18; MidAmerican Energy, utilities-\$1,230.28; NPPD, utilities-\$1,996.41; O'Keefe Elevator, maintenance-\$205.87; Trembly Termite & Pest Control, pest control-\$110.00; US Bank, building supplies-\$238.47; Verizon, cell phone-\$64.04; Wilmes Hardware, building repair-\$4.30; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$1,959.90; US Bank, postage-\$272.00; AutoZone, parts-\$83.30; Ben Fish Tires, tires-\$801.12; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,672.06; Dakota County Sheriff, fuel, dues-\$69.83; Digital Ally Inc, cables-\$40.00; Jack's Uniforms, uniforms-\$2,159.85; Knoepfler Chevrolet, oil change-\$59.74; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$176.84; Verizon, cell phone-\$520.15; Wilmes Hardware, shovel-\$22.99; H2O4U, water-\$28.75; Marco, copier lease-\$204.05; Marco, printer lease-\$45.71; Nebraska.gov, transcripts-\$4.00; Secretary of State, certified copies-\$20.00; US Bank, notary-\$96.00; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$8,101.83; Associated Fire Protection, inspections-\$1,019.14; Bob Barker, inmate necessities-\$1,035.74; Cash-Wa Distributing, kitchen supplies-\$55.12; CBM Food Service, food service-\$21,013.72; City of Dakota City, water/sewer-\$3,984.86; City of So Sioux City, fuel-\$185.97; Cummins Central Power LLC, contract-\$768.34; CW Suter Services, repairs-\$618.15; Eakes Office Solutions, supplies-\$1,920.39; ECOLAB, cleaning supplies-\$611.95; Farmer's Pride dba Battle Creek Farmers, diesel fuel-\$560.66; Foulk Brothers Plumbing & Heating, water heater repairs-\$85.00; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$104.00; Jack's Uniforms, uniforms-\$401.10; Johnstone Supply, car repairs-\$207.28; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,926.37; NPPD, utilities-\$3,055.29; O'Reilly Automotive, 15.56-\$15.56; Redwood Toxicology Lab, drug testing-\$139.80; Michele Rohde, office supplies-\$49.88; Star Printing/Studio B Graphics, forms-\$115.00; Superior, software-\$1,980.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Comm. radios-\$1,320.07; US Bank, med supplies, inmate supplies-\$737.46; Verizon, cell phone-\$139.39; Wilmes Hardware, supplies-\$33.18; WITCC, training-\$230.00; Woodbury Co Juvenile Det, juvenile housing-\$7,350.00; City of So Sioux City, fuel-\$107.01; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$816.17; Marco, copier lease-\$104.98; NE Assoc of Hwy Supt, dues & conference-\$160.00; NACO, workshop-\$25.00; The Pender Times, publications-\$7.52; Verizon, cell phone-\$78.86; Nebraska Weed Control Assoc, dues & conference-\$245.00; NE NACO, workshop-\$25.00; Availity/Realmed, Medicaid Billing-\$125.00; Marco, annual contract-\$995.30; Moore Medical, medical supplies-\$973.10; NALHD, Annual Dues-\$1,375.00; One Office Solutions, supplies-\$32.63; Senior Lifestyle Advantage, subscription-\$275.00; US Bank, supplies-\$28.87; Dr Thomas Wenthe, consulting physician fee-\$250.00; CVSOA, conference-\$50.00; Quill.com, supplies-\$104.57; Bill Johnston, mileage-\$258.33; Thomson Reuters-West, law library-\$593.25; Claritus, postage ink-\$167.45; Dakota City Postmaster, postage due-\$100.00; Fibercomm, phones-\$635.09; MailFiance, postage machine lease-\$682.89; Menards, old fire station repairs-\$109.21; MIPS, HR software-\$577.94; Mohr Funeral Home, county burial-\$1,800.00; Romans Wiemer & Assoc, audit-\$13,100.00; US Bank, supplies-\$11.22; USPS-Hasler, postage-\$3,000.00; Dixon Constructino Co, Hubbard SW Bridge-\$35,554.83; JEO Consulting, 210th St Bridge Engineer-\$2,150.50; Road Improvement 802, transfer to cover Hall Ave culvert-\$500.00; **Road Fund:** Atokad Heritage Express, fuel-\$331.44; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$209.20; City of SSC, salt-\$1,851.66; Emerson Heritage, fuel-\$154.68; F & M Bank, grader payments-\$107,032.80; Fastenal, shop supply-\$213.50; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$49.00; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Svc, parts-\$97.36; J & J's Pronto, fuel-\$167.85; Jackson Express, fuel-\$1,468.33; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts-\$86.40; K & K Hubbard Mini Mart, fuel-\$362.61; Kevin O'Dell Electric, repairs-\$277.55; LG Everist, gravel-\$722.73; Lux Bros, road maintenance-\$1,700.00; Matheson, oxy/acetylene-\$444.26; Medical Enterprises, drug testing-\$20.00; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$244.20; Midwest Service & Sales, signs, chains, blades-\$1,951.85; Midwest Wheel, parts-\$256.37; Marlan Millard, prior years service-\$15.00; Northeast Power, electirc-\$513.98; NNTC, telephones-\$190.72; O'Reilly Auto Parts, parts-\$190.85; Pender Implement, parts-\$32.76; Power Plan/Murphy, parts, supplies-\$3,074.82; Productivity Plus-Titan, parts, supplies-\$673.56; Sams Club, shop supply-\$208.46; Sapp Bros Petroleum, fuel, oil, supplies-\$3,458.85; Select Fire & Safety, inspections-\$469.34; Sioux City Truck Sales, parts-\$78.77; Siouland Hydraulics, parts-\$161.19; Steffen Truck Equip, blades-\$590.82; Stephan Welding Inc, part-\$393.50; Thermo King Christensen, parts, supplies-\$142.45; Tri-State Comm, antenna, labor-\$130.00; US Bank, parts, labor-\$838.14; Verizon, cell phone-\$99.21; Village of Emerson, utilities-\$65.63; Warren Oil, fuel-\$8,361.40; Wilmes Hardware, shop supply-\$220.44; Ziegler's, parts & supplies-\$1,983.59; **0802 Road Improvement:** JEO Consulting, hall ave culvert-\$891.25; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$10,360.52; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$275.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$135.00; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, member fees-\$246.00; **Health Dept Grant:** Mundo Latino Newspaper, publications-\$165.00; US Bank, lodging, conference fees-\$1,414.27; **Minority Health Grant:** Verizon, cell phone-\$85.09; US Bank, medical supplies-\$311.40; **Juvenile Services Aid Fund:** Community Monitoring Services Inc, tracking devices-\$3,310.00; Sarah Deck, mileage-\$21.40; Language Line Services, interpretation services-\$42.89; Owens Educational Service, juvenile trackers-\$420.00; **Inheritance Tax:** Dakota County Treasurer, transfer to General fund to cover claims-\$180,000.00;

Rick Snider, Liberty National Life Insurance, presented his line of life insurance products as well as supplemental health products to the County. Chair Love moved, seconded by Commissioner Gomez, to approve a Payroll Deduction Agreement between Liberty National Life Insurance Company and Dakota County to allow employees to participate on a volunteer basis. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve, dedicate and certify the final subdivision plat Survey Record for Boal's Subdivision in Section 3, Township 28N, Range 8E, Dakota County, Nebraska. 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 renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2018, to March 1, 2019. 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 February 11 – 24, 2018. Total road maintenance- 14 hours; overtime hours- 11.5; bridge maintenance- 17 hours (265<sup>th</sup> Street) garbage pickup- 4 hours; snow removal- 192.5 hours; salt/sand hauling- 8 hours; signs/barricading hours- 15; 1 gravel concern. Per B. Rohde question, Mr. Kellogg stated the trees are trimmed for Ed Mari and barricades will be put in place when the frost is out of the ground. (portion L Avenue closed)

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to appoint Scott Bousquet as a Planning & Zoning member to the geographical area of rural Hubbard for a 3-year term of February 2018 to February 2021. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-003 to appropriate transfer of funds for over-expended Noxious Weed Control budget in the amount of \$15,400. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-003  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the General Fund Miscellaneous 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 \$15,400.00 to \$52,614.55 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$15,400.00 to \$1,177,489.04 for fiscal year 2017-2018.

Passed and adopted this 26<sup>th</sup> day of February, 2018.

No action was taken regarding the increase in cost of the health insurance premium being passed on to the employee in whole or part. No action was taken regarding changing employee work week hours. Agenda item then to allow extra 2 weeks open enrollment was not needed.

Lt. Jacob Acero expressed the Correctional Officers intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49. Clerk will coordinate date and time (tentative April 9 at 2 p.m.)

Commissioner Committee Reports were given by Chair Love regarding the Joint Meeting and Property Committee. Commissioner Hohenstein reported on the Planning and Zoning meeting.

Public comment – Bob Giese asked to meet with commissioners regarding budget saving ideas. Ron Hartnett, Dakota City, asked who was paying for the training of officers. Stephanie Gatzemeyer, Treasurer-office employee, expressed her concern that the board not reduce the work week to 32 hours and stated she would rather pay increased insurance costs. Larry Albenesius stated money could be needed in case of another major rain storm event.

Chair Love adjourned the Board of Commissioners meeting of February 26, 2018, at 3:45 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

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Joan Spencer, County Clerk

Date

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Date entered in book

**Dakota County Board of Commissioners**  
Monday, March 12, 2018 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, Hohenstein and B. Rohde were present. Absent: K. Rohde. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

Agenda 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.
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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 – February 26, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
2. NEW BUSINESS (None)
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Tiffany Hansen, Health Department Director – Quarterly Report
  - d. Todd Hammer expressing the Sheriff Deputies intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
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, 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 – February 26, 2018, (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: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$141,580.94; Net Pay-\$99,814.51; Retirement-\$9,880.68; FICA-\$8,432.88; Medicare-\$1,972.23; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$199.80; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$880.88; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,711.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,082.86; Sergio Castillo-\$2,095.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,135.20; Penny Epting-\$2,189.40; Brian Fernau-\$1,880.80; Brent Gilster-\$2,297.77; Martin Guerrero-\$2,095.60; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,170.65; Melvin Harrison III-\$2,324.62; Jason James-\$2,120.95; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$638.15; Jared Junge-\$2,149.22; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,310.40; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,340.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,567.20; Shaun Bird-\$1,805.07; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,557.15; Jesse Doelle-\$1,686.26; Nathaniel Eriksen-\$1,631.28; Tyler Fulkerth-\$1,641.82; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,556.52; Adam Hough-\$1,682.16; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,573.90; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$1,279.50; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,040.16; Taylor Tadlock-\$1,488.29; Robert Tarno-\$1,557.77; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,711.37; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Roost, Matthew-\$250.00;

Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,537.87; State Tax-\$4,793.77; FICA-\$10,405.11; Medicare-\$1,975.23; Retirement-\$6,709.72; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$405.19; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,280.00; Garnishments-\$807.72; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.97; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$17,420.30; Net Pay-\$12,162.31; Retirement-\$1,175.87; FICA-\$1,044.13; Medicare-\$244.19; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,493.08; Robert Hacker-\$1,629.25; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,664.65; Kimon Litras-\$1,584.55; Dean Pallas-\$1,477.60; Matthew Roost-\$1,644.22; **Road Fund Employee:** Federal Tax-\$1,499.23; State Tax-\$586.61; FICA-\$1,288.32; Medicare-\$244.19; Retirement-\$783.90; 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-\$49.88; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,133.44; Net Pay-\$886.97; Retirement-\$76.51; FICA-\$68.97; Medicare-\$16.13; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,133.44; **Health Planning Grant Employee:** Federal Tax-\$45.76; State Tax-\$26.66; FICA-\$85.10; Medicare-\$16.13; Retirement-\$51.00; **Minority Health Grant Employer:** Gross Salaries-\$1,130.50; Net Pay-\$935.53; Retirement-\$62.27; FICA-\$69.80; Medicare-\$16.33; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$208.00; Yesica Saldana Cisneros-\$922.50; **Minority Health Grant Employee:** Federal Tax-\$40.30; State Tax-\$22.29; FICA-\$86.13; Medicare-\$16.33; Retirement-\$41.51; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; Retirement-\$78.23; FICA-\$48.86; Medicare-\$11.43; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$13.20; State Tax-\$11.18; FICA-\$60.29; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Fred Kellogg, Highway Superintendent, gave the Road report for February 25 – March 10, 2018. Total road maintenance- 157.5 hours; overtime - 39.75 hours; snow removal- 288.25 hours; gravel hauling- 73 hours; tons of gravel hauled- 1735.96; signs/barricading- 2 hours; grading, gravel and snow removal concerns.

Sheriff Kleinberg gave the Jail Report for February, 2018.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	.0	99

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	9	.17	93

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.62	99

Federal Income

Feb. Marshal:	\$12,971.74	Fiscal Marshals:	\$111,240.03
Feb. ICE:	8,198.03	Fiscal ICE:	61,077.85
Feb. OMMS/BIA:	0.00	Fiscal BIA/OMMS:	715.00
Feb. Federal:	21,169.77	Fiscal Federal:	173,032.88

2018 Calendar Federal: \$41,373.03

Feb. County Contracts: \$7,040.00

2017-18 Fiscal County Contracts: \$52,250.00

Cost Per Inmate Per Day 2018:

Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Feb
74.83	65.59										

The jail spent \$182,877.38 for the month of February.

The jail is currently at 65% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 67% of the total estimated yearly budget in February, 2017.

The jail spent \$7,632.57 less than allotted for February which was 4% under budget for the month.

February Bookings:

DCSO:	51	DAKOTA COUNTY:	32
SSCPD:	34	OTHER NE:	23
NSP:	2	SIOUX CITY:	43
COUNTY COURT:	3	OTHER IA:	14
FED:	20	OTHER STATES:	5
OTHER:	8	HOMELESS:	1
TOTAL:	118	TOTAL:	118

Tiffany Hansen, Health Director, presented the Health Department Quarterly Report for October – December, 2018. The budget is on track at 48% for the year. Quality Assurance- We have improved our evaluations related to our MHI project and the State is pleased with our work with our external evaluator. From July 1-Dec. 31 2017: vaccinated 616 children (1500+ vaccinations) and 45 adults (77+ vaccinations). Revenue - 73,800.00.

Grant Updates: Bioterrorism- second quarter reimbursement - \$10,000. Work is being done on the new Reporting System for assessment. Immunization- Q4 reimbursement - \$7,000. West Nile- final reimbursement - \$1,000. Minority

Health Grant- Q2 reimbursement - \$15,000. Radon Grant- Radon test kits are for sale - \$1.00. Health Hub- We have been successful navigating clients to breast, cervical and colorectal screenings. We are hoping to apply for a secondary funding source to get the mobile mammogram bus in the community. Surveillance- contract with NNPHD (Northeast Nebraska Public Health Departments). New Board Member: Alma Villicana

Sgt. Todd Hammer expressed the Sheriff Deputies intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49. Clerk will coordinate date and time (tentative April 23 at 2 p.m.)

Commissioner Committee Reports - none  
Public comment – none

Chair Love adjourned the Board of Commissioners meeting of March 12, 2018, at 3:26 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 26, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan meeting  
College Center, 1001 College Way, Rm. 126, South Sioux City

3:02 p.m. Regular Business meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners/SIMPCO Rural Economic Strategic Plan Steering Committee meeting to order at 1:35 p.m. Roll Call was taken: Love, Hohenstein and B. Rohde were present. Absent: Gomez and K. Rohde. Also present were Donna Hirsch, Alyssa Silhacek, JoAnn Gieselman, Kristy Henjes, Lue Franco, Todd Strom, Jim Steele, Judith Scherer Connealy, Cynthia Hanson, Pam Miller, Michele Bostinelos, Gabriel Appiah and Joan Spencer, County Clerk, acting as secretary.

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

Siouxland Interstate Metropolitan Planning Council (SIMPCO) staff Nicole Petersen and Joe Surdam presented the Economic Development Partners—local, cities and villages, schools, regional and state. Presentation of Chapter 5 provided an in-depth overview on the business climate in Dakota County discussing the major employers, annual sales volume, number of employees, level of employment to business establishment ratio, types of businesses and year of establishment. The Business Survey results were also presented at the end of the chapter. Discussion and feedback was had by those present. Chair Love recessed the meeting at 2:40 p.m. The next Plan meeting will be May 7 at 1:30 p.m. at the College Center.

Chair Love reconvened the Board of Commissioners meeting at 3:33 p.m. Love, Hohenstein and B. Rohde were present. Absent: Gomez and K. Rohde. Also present was Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

**1:30 p.m. SIMPCO Rural Economic Strategic Plan Steering Committee meeting**

1. 3:02 p.m. 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 12, 2018
  - 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. Open and award gravel bids
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Bob Giese, Treasurer, requesting Board approve the March 2018 Tax Sale Report.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
  - a. Request from Carl Betts, Local 251 President, to schedule meeting to begin negotiations for the Road Department union contract.
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – March 12, 2018, (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 Hohenstein moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$143,767.05; Net Pay-\$106,071.29; Retirement-\$10,080.54; FICA-\$8,914.09; Medicare-\$2,084.72, Antonio Gomez-\$897.45; Martin Hohenstein-\$897.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$960.96; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff

Curry-\$2,231.35; Rita Deichert-\$160.44; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,146.56; Russell Briggs-\$194.40; Sergio Castillo-\$2,020.95; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,124.62; Brian Fernau-\$1,986.60; Brent Gilster-\$2,133.63; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,142.20; Jason James-\$2,083.30; Douglas Johnson-\$3,278.45; Kimberly Johnson-\$542.79; Jared Junge-\$2,935.52; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$3,175.32; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,141.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,574.76; Shaun Bird-\$1,498.72; Rebecca Broer-\$1,581.61; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,565.79; Nathaniel Eriksen-\$1,648.93; Tyler Fulkerth-\$1,561.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,176.01; Deanna Haukap-\$1,556.52; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,577.52; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,100.32; Taylor Tadlock-\$1,486.16; Robert Tarno-\$1,551.12; Danielle Thibodeau-\$1,463.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,665.07; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Matthew Roost-\$250.00; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,135.00; Yesica Saldana Cisneros-\$712.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$12,744.59; State Tax-\$5,219.24; FICA-\$10,998.81; Medicare-\$2,084.72; Retirement-\$6,851.41; Deferred Comp-\$1,230.00; Garnishments-\$651.71; **Road Fund Employee:** Gross Salaries-\$16,816.55; Net Pay-\$12,460.90; Retirement-\$1,135.14; FICA-\$1,045.33; Medicare-\$244.48; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; 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-\$1,499.57; State Tax-\$587.08; FICA-\$1,289.81; Medicare-\$244.48; Retirement-\$756.72; Garnishments-\$222.47; **Health Planning Grant Employee:** Gross Salaries-\$1,202.50; Net Pay-\$971.52; Retirement-\$81.17; FICA-\$74.56; Medicare-\$17.44; Jennifer Ankerstjerne-\$1,202.50; **Health Planning Grant Employee:** Federal Tax-\$54.45; State Tax-\$30.42; FICA-\$92.00; Medicare-\$17.44; Retirement-\$54.11; **Minority Health Grant Employee:** Gross Salaries-\$448.00; Net Pay-\$390.41; Retirement-\$16.20; FICA-\$27.78; Medicare-\$6.50; Mohamud Ibrahim-\$208.00; Yesica Saldana Cisneros-\$240.00; **Minority Health Grant Employee:** Federal Tax-\$7.27; State Tax-\$5.24; FICA-\$34.28; Medicare-\$6.50; Retirement-\$10.80; **Juvenile Services Aid Employee:** Gross Salaries-\$1,178.00; Net Pay-\$958.49; Retirement-\$79.52; FICA-\$73.04; Medicare-\$17.08; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$52.11; State Tax-\$24.27; FICA-\$90.12; Medicare-\$17.08; Retirement-\$53.01;

**Accounts Payable: General Fund:** Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$139.64; DAS State Acct, software support-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; NE NACO, spring workshop-\$25.00; The Pender Times, publications-\$1,204.97; US Bank, supplies-\$129.34; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Braida Inc, appraisal services-\$772.00; Counsel, copier lease-\$111.31; EWDS Inc, appraisal services-\$769.00; Great Plains Appraisal, appraisal services-\$7,324.01; Innovative Appraisal Services Inc., appraisal services-\$1,092.00; One Office Solutions, supplies-\$44.07; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$9,450.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, envelope slot-\$39.36; Comfort Inn Kearney, lodging-\$189.90; Joe O'Neill, mileage-\$287.00; The Pender Times, publications-\$6.58; RTI, monthly fee-\$3,500.00; Leaf, copier lease-\$113.75; MIPS, scanning-\$125.00; One Office Solutions, copies & supplies-\$59.84; Marco, copier lease-\$290.66; Microfilm Imaging Systems, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, law book-\$67.25; Frank Gonzalez, interpreter fees-\$450.00; Lou Hunter, mileage-\$165.13; Debbie Jensen, printer ink-\$53.49; Marco, copier lease-\$182.02; NCDAA, seminar-\$175.00; One Office Solutions, supplies-\$248.61; Thomson Reuters-West, subscription-\$592.00; Dakota County Court, court costs-\$1,419.41; Dakota County Sheriff, papers & warrants-\$744.60; District Court, court costs-\$768.00; Zachary Hindman, crt appt atty fees-\$1,770.00; Nancy Hines, mental health board-\$120.68; Randy Hisey, crt appt atty fees-\$1,446.00; Kueny & Begley, crt appt atty fees-\$30.00; John Loos, crt appt atty fees-\$213.88; Celeste Mack, transcripts-\$150.00; Douglas Roehrich, crt appt atty fees-\$1,341.10; Security Shredding, shredding-\$35.00; Shirley Sides, mental health board-\$112.50; Wayne County Sheriff, service fees-\$22.56; Robert Wichser, crt appt atty fees-\$4,317.11; One Office Solutions, supplies-\$82.43; City of Dakota City, utilities-\$402.88; Eakes Office Solutions, supplies-\$1,116.84; Gill Hauling Inc., dumpster-\$315.00; Menards, supplies-\$159.76; MidAmerican Energy, utilities-\$1,165.36; NPPD, utilities-\$1,745.50; Share, building supplies-\$420.07; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$510.28; Verizon, cell phone-\$64.04; Wilmes Hardware, building repair-\$28.25; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$665.87; AutoZone, parts-\$216.93; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,585.80; Digital Ally Inc, battery pack-\$60.00; Jack's Uniforms, uniforms-\$241.80; TransUnion Risk & Alternative, searches-\$110.30; US Bank, training, repairs, fuel, supplies-\$596.15; Verizon, cell phone-\$520.15; Woodhouse, repairs-\$33.64; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, transcripts-\$14.00; Pathology Medical Services, autopsy-\$2,296.47; Quill, envelopes-\$132.99; Security Shredding, shredding-\$35.00; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$9,309.70; Bob Barker, inmate necessities-\$124.20; Bunkers Feed & Supply, softner salt-\$190.28; CBM Food Service, food service-\$14,698.89; City of So Sioux City, fuel-\$174.64; DAS State Acct, interpreter fees-\$14.00; Eakes Office Solutions, supplies-\$1,534.58; ECOLAB, cleaning supplies-\$378.76; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$92.00; GT Distributors,

training supp-\$79.00; Hobart Sales & Service, parts-\$84.99; Jack's Uniforms, uniforms-\$657.60; J.P. Cooke Co, notary stamp-\$34.50; Johnstone Supply, car parts-\$663.83; Michelle Jones, reimburse shoes-\$53.48; Long Lines, phones-\$165.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,374.32; NPPD, utilities-\$2,733.19; Sams Club, dues-\$45.00; Security Shredding, shredding-\$35.00; Thompson Electric Co, parking lot lights-\$196.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Comm. radios-\$1,754.26; Tri Tec Innovations, repairs-\$660.00; US Bank, med supplies, inmate supplies-\$820.53; Verizon, cell phone-\$140.23; Wilmes Hardware, supplies-\$190.69; City of So Sioux City, fuel-\$50.31; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$362.05; Verizon, cell phone-\$78.86; Staples, supplies-\$120.88; US Bank, license-\$55.77; Jennifer Ankerstjerne, reimburse supplies-\$5.25; Availity/Realmed, Medicaid Billing-\$125.00; CLIA Lab, CLIA dues-\$150.00; Siouxland Designs, leaflet-\$60.00; US Bank, supplies-\$198.09; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$289.94; Thomson Reuters-West, law library-\$593.25; Business Telecomm Systems, phones-\$268.00; Claritus, postage ink-\$214.89; Dakota County Treasurer, postage due-\$100.00; MIPS, HR software-\$577.94; Neb DHHS-Beatrice, mental health inmate-\$537.00; Neb DHHS-Lincoln, mental health inmate-\$1,559.93; One Office Solutions, paper-\$1,200.00; Region 4 Behavioral, quarterly mental health-\$9,220.50; Tri-Tec, cameras-\$840.00; USPS-Hasler, postage-\$3,500.00; JEO Consulting, 210th St Bridge-\$392.25; **Road Fund:** Atokad Heritage Express, fuel-\$236.02; Axels & Gears Inc, tires-\$320.00; Bomgaars, supplies-\$580.75; City of SSC, salt-\$1,466.64; Cornhusker International, parts-\$54.90; Emerson Heritage, fuel-\$30.80; Fastenal, shop supply-\$41.91; Garrett Tires & Treads, tires-\$861.75; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Mach, chains-\$293.73; Interstate All Battery, parts-\$241.90; J & J's Pronto, fuel-\$291.78; Jackson Express, fuel-\$1,553.73; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts-\$13.47; K & K Hubbard Mini Mart, fuel-\$160.89; Lawson Products, supplies-\$324.00; LG Everist, gravel-\$7,466.13; Lux Bros, road maintenance-\$2,125.00; M & M Construction, road maintenance-\$870.87; MHC Kenworth, parts-\$109.59; Marx Truck/Trailer, parts & labor-\$306.57; Matheson, oxy/acetylene-\$87.40; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$89.26; Midwest Wheel, parts-\$620.24; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$468.59; NNTC, telephones-\$212.42; O'Reilly Auto Parts, parts-\$62.44; Overhead Door, repairs-\$341.50; Poms, tires-\$761.80; Productivity Plus-Titan, parts, supplies-\$379.51; Sams Club, shop supply-\$509.94; Sioux City Ford, parts & labor-\$2,336.68; Sioux City Truck Sales, parts-\$48.45; Siouxland Hydraulics, parts-\$40.31; Stephan Welding Inc, part-\$118.75; Thermo King Christensen, parts, supplies-\$198.63; UnityPoint Clinic, drug testing-\$70.00; Verizon, cell phone-\$99.21; Village of Emerson, utilities-\$58.74; Warren Oil, fuel-\$6,806.10; Wilmes Hardware, shop supply-\$106.51; Ziegler's, parts & supplies-\$3,903.90; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,241.50; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP-\$238.50; Norm Waitt Sr YMCA, member fees-\$266.50; **Health Dept Grant:** Dakota-Thurston County Fair, fair booth-\$35.00; US Bank, cable TV-\$111.12; **Minority Health Grant:** Dakota County Treasurer, reimburse postage-\$439.68; Verizon, cell phones-\$90.68; **Juvenile Services Aid Fund:** Sarah Deck, mileage-\$32.63; Language Line Services, interpretation services-\$45.52;

Fred Kellogg, Highway Superintendent, opened the gravel bids: (1) Tri-County Aggregate \$23/ton- Type 1- delivered and \$26/ton- Type II- delivered; (2) S&S Willers Pilger Sand & Gravel \$12/ton – Type II- FOB Pit and \$21.44/ton- Type II- delivered; (3) L.G. Everist, Inc. \$15.34/ton- Type I- FOB Pit and \$19.60/ton- Type II- FOB Pit; (4) Riverview Sand & Gravel \$16.90/ton- Type 1- FOB Pit and \$23.40/ton- Type 1- delivered. Chair Love moved, seconded by Commissioner B. Rohde, to lock in all bids and use as needed. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for March 11-23, 2018. Total road maintenance- 208 hours; garbage pickup- 4 hours; black topping- 10.5 hours; gravel hauling- 154 hours; tons of gravel hauled- 2,427.91; signs/barricading- 42.5 hours; 11 gravel concerns.

Bob Giese, Treasurer, presented the Tax Sale Report for March, 2018, to the Board. 208 Parcels were advertised totaling \$323,353.71 in delinquent taxes. 133 parcels were sold for \$257,725.98. \$12,137.78 taxes remain on 65 parcels. 12 Investors were present. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the Tax Sale Report. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports – Love- LEC report.

Mail and/or Emergency Business – Carl Betts, Local 251 President, sent a letter to schedule negotiations for the Road Department union contract.

Public comment – Doug Peterson clarified that his gravel bid does not meet the specs for Type 1 or Type II and that samples of the aggregate he could supply are available.

Chair Love adjourned the Board of Commissioners meeting of March 26, 2018, at 3:52 p.m.

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book

**Dakota County Board of Commissioners**  
Monday, April 9, 2018 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: 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.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

*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 26, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approve Chair to sign the Gravel Bid Award Contract Agreements per prices and companies approved at the March 26, 2018 board meeting.
2. **NEW BUSINESS**
  - a. Jim Steele, President, South Sioux City Chamber of Commerce and County Visitor Bureau to update the Board on past activities and review events planned for 2018.
  - b. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
  - c. Sophie Vargas requesting approval of a special designated liquor license for El Dorado Restaurant at rodeo events sponsored in 2018 by Noel and Sophie Vargas at 152<sup>nd</sup> Street, Section 36, Township 29N, Range 9E, Dakota County, Nebraska.
  - d. Amanda Harper, SIMPCO, to discuss housing applications to Federal Home Loan Bank (FHLB) and Nebraska Affordable Housing Trust Fund (NAHTF) for Dakota County, excluding South Sioux City.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Angela Abts, Extension Educator, to present information on the Makerspace joint project with the South Sioux City Library and Dakota County Extension.
  - d. Closed Session to discuss health insurance deductible proposals for upcoming union negotiations.
  - e. County Board shall make quarterly visit to county jail. §47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – March 26, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims and (d) Approval of Chair to sign the Gravel Bid Award Contract Agreements per prices and companies approved at the March 26, 2018, board meeting. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items a - d. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer: General Fund Employer:** Gross Salaries-\$141,039.18; Net Pay-\$99,757.58; Retirement-\$9,843.23; FICA-\$8,402.27; Medicare-\$1,965.06; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$199.80; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$973.28; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Rita Deichert-\$120.33; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,274.00; Sergio Castillo-\$2,058.38; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,131.10; Brian Fernau-\$1,645.70; Brent Gilster-\$3,030.00; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,133.23; Melvin Harrison III-\$2,090.08; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$594.14; Jared Junge-\$2,175.44; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$924.00; Kevin Rohde-\$2,032.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,600.67; Shaun Bird-\$1,497.72; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet

DeRoin-\$1,557.52; Jesse Doelle-\$1,445.34; Nathaniel Eriksen-\$1,649.24; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,162.98; Deanna Haukap-\$1,561.21; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,528.73; Michelle Jones-\$1,583.79; Brenda Kelly-\$1,594.01; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,668.36; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,987.50; Taylor Tadlock-\$1,489.16; Robert Tarno-\$1,537.99; Danielle Thibodeau-\$1,490.16; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,655.20; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,383.82; State Tax-\$4,742.99; FICA-\$10,367.33; Medicare-\$1,965.06; Retirement-\$6,684.47; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,280.00; Garnishments-\$651.71; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.69; Legal Shield-\$53.30; Road Fund Employer; Gross Salaries-\$16,904.84; Net Pay-\$11,796.25; Retirement-\$1,141.10; FICA-\$1,012.35; Medicare-\$236.76; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,657.89; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneiff-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,441.69; State Tax-\$557.23; FICA-\$1,249.11; Medicare-\$236.76; Retirement-\$760.70; 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-\$49.85; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,096.88; Net Pay-\$859.46; Retirement-\$74.04; FICA-\$66.70; Medicare-\$15.60; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,096.88; **Health Planning Grant Employee:** Federal Tax-\$42.27; State Tax-\$25.54; FICA-\$82.30; Medicare-\$15.60; Retirement-\$49.36; **Minority Health Grant Employer:** Gross Salaries-\$1,148.75; Net Pay-\$949.54; Retirement-\$63.28; FICA-\$70.93; Medicare-\$16.59; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$211.25; Yesica Saldana Cisneros-\$937.50; **Minority Health Grant Employee:** Federal Tax-\$41.81; State Tax-\$22.96; FICA-\$87.52; Medicare-\$16.59; Retirement-\$42.19; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; Retirement-\$78.23; FICA-\$48.86; Medicare-\$11.43; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$13.20; State Tax-\$11.18; FICA-\$60.29; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Jim Steele, South Sioux City Chamber of Commerce and County Visitor Bureau President, updated the Board on the success of the Marina Inn Hotel and Conference Center changing their name to Delta Hotels by Marriott South Sioux City Riverfront; invited the Board to the Business Lunch Awards for small business recognition on May 8th at Camp Goodwill Achievement Center; stated there will be a school alumni reunion coordinated with the South Sioux City Cardinal Days event on June 8 and 9 and update on 2018-19 budget.

The Board asked the County Attorney to address contract concerns before approval for the agreement with Civil Engineers & Constructors, LLC, for services on M Avenue construction project.

Sophie Vargas did not appear for a special designated liquor license permit.

Amanda Harper, SIMPCO, informed the Board regarding an application for funds to the Federal Home Loan Bank and Nebraska Affordable Housing Trust Fund for a housing project in Dakota County (excluding South Sioux City) for purchase, construction or rehabilitation of owner-occupied housing for low to moderate income households.

Fred Kellogg, Highway Superintendent, gave the Road report for March 25 – April 7, 2018. Total road maintenance- 188.5 hours; overtime- 3 hours; tree/debris removal- 24 hours; snow removal- 29 hours; gravel hauling- 128 hours; tons of gravel hauled- 2,391.52; signs/barricading- 33 hours; 5 grading and gravel concerns.

Sheriff Kleinberg presented the Jail Report for the month of March, 2018.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	11	0	101

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	10	.11	96

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.55	99

Federal Income

Mar Marshal:	\$16,362.85	Fiscal Marshals:	\$127,602.88
Mar ICE:	9,681.92	Fiscal ICE:	70,759.77
Mar OMMS/BIA:	260.00	Fiscal BIA/OMMS:	975.00
Mar Federal:	26,304.77	Fiscal Federal:	199,337.65

2018 Calendar Federal: \$67,677.80

Mar County Contracts: \$13,420.00

2017-18 Fiscal County Contracts: \$65,670.00

Cost Per Inmate Per Day:

Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
74.83	65.59	69.91									

The jail spent \$220,591.16 for the month of March.

The jail is currently at 75% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 77% of the total estimated yearly budget in March, 2017.

The jail spent \$30,081.21 more than allotted for March which was 16% over budget for the month.

March Bookings:

DCSO:	57	DAKOTA COUNTY:	48
SSCPD:	52	OTHER NE:	42
NSP:	5	SIOUX CITY:	42
COUNTY COURT:	1	OTHER IA:	14
FED:	27	OTHER STATES:	9
OTHER:	14	HOMELESS:	1
TOTAL:	156	TOTAL:	156

Angela Abts, Extension Educator, and Odessa Meyer, South Sioux City Librarian, presented information on the Makerspace project located in the South Sioux City Library until August 13<sup>th</sup>. The project is available to all residents in Dakota County and reservations can be made on the library website. Equipment/tools available include a 3D printer, embroidery machine, laser cutter, vinyl heat press—supplies will need to be purchased, but use of equipment is free.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to convene in closed session for the purpose of health insurance deductible proposals for upcoming union negotiations. Chair reiterated the purpose of the closed meeting. ROLL CALL: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 3:40 p.m.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to reconvene in open session. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:08 p.m.

Jail Tour will be taken at the April 23<sup>rd</sup> meeting.

No Commissioner Committee Reports; Mail and/or Emergency Business or Public comment.

Chair Love adjourned the Board of Commissioners meeting of April 9, 2018, at 4:09 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 23, 2018 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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

*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 9, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
  - e. Approval of a renewal of the Inter-local Agreement between Dakota County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County.
2. **NEW BUSINESS**
  - a. Cherie Conley requesting on behalf of the Dakota-Thurston County Fair Board for the Board to approve part of Stable Drive be closed to through traffic during the Fair for public safety for the dates of August 1 – 5 and also ask approval for the use of Road Department “road closed” signage.
  - b. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
  - c. Approve Resolution 18C-004 certifying that the Subdivision Final Plat for Rottunda Place, Phase 5, Lots 1 – 12, found in all that part of the NE ¼ of the NE ¼ and that part of Government Lot 5, all in Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Fred Kellogg, Highway Superintendent, requesting to purchase a used dump truck/s from Nebraska Department of Roads (prior to auction) to replace the truck totaled in accident.
  - c. Approve a draft letter to the City of South Sioux City regarding a Joint Road Maintenance Agreement.
  - e. Discussion to address 2018-2019 budget and finance concerns.
  - 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: (a) Approval of the previous minutes – April 9, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims, (d) Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and (e) Approval of a renewal of the Inter-Local Agreement between Dakota County and Dixon County for the use of Dakota County Veterans Service Officer 2 days per month in Dixon County. Commissioner Hohenstein 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: General Fund Employer:** Gross Salaries-\$143,051.58; Net Pay-\$100,903.65; Retirement-\$9,978.66; FICA-\$8,527.10; Medicare-\$1,994.28; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$189.60; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Rita Deichert-\$160.44; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,774.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,482.58; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,188.58; Penny Epting-\$2,072.80; Brian Fernau-\$1,880.80; Brent Gilster-\$2,133.63; Martin Guerrero-\$2,008.80; Zachary Hanish-\$1,874.52; Richard Hansen-\$2,070.85; Melvin Harrison III-\$2,454.92; Jason James-\$2,083.30; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$476.78; Jared Junge-\$2,149.22; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$867.00; Kevin

Rohde-\$2,070.50; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,569.58; Shaun Bird-\$1,511.40; Rebecca Broer-\$1,606.32; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,684.00; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,556.52; Adam Hough-\$1,914.27; Stephanie Jensen-\$1,557.52; Michelle Jones-\$2,479.74; Brenda Kelly-\$1,587.14; Thelma Lawrence-\$1,275.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,864.64; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,040.16; Taylor Tadlock-\$1,489.16; Robert Tarno-\$2,334.78; Danielle Thibodeau-\$1,490.16; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,665.07; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$198.75; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,584.94; State Tax-\$4,817.50; FICA-\$10,521.38; Medicare-\$1,994.28; Retirement-\$6,774.64; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,930.00; Garnishments-\$348.16; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.69; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$18,260.24; Net Pay-\$12,749.74; Retirement-\$1,232.57; FICA-\$1,097.32; Medicare-\$256.64; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,805.04; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,671.70; Robert Hacker-\$1,727.01; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,699.28; Kimon Litras-\$1,740.64; Dean Pallas-\$1,477.60; Matthew Roost-\$1,781.62; **Road Fund Employee:** Federal Tax-\$1,596.94; State Tax-\$637.96; FICA-\$1,353.96; Medicare-\$256.64; Retirement-\$821.71; 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-\$49.85; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,385.36; Net Pay-\$1,072.91; Retirement-\$62.34; FICA-\$84.59; Medicare-\$19.78; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,385.36; **Health Planning Grant Employee:** Federal Tax-\$69.82; State Tax-\$37.97; FICA-\$104.37; Medicare-\$19.78; Retirement-\$62.34; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,179.00; Net Pay-\$970.32; Retirement-\$67.08; FICA-\$72.81; Medicare-\$17.03; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$185.25; Yesica Saldana Cisneros-\$993.75; **Minority Health Grant Employee:** Federal Tax-\$45.19; State Tax-\$24.19; FICA-\$89.84; Medicare-\$17.03; Retirement-\$44.72; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$636.89; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$11.39; 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:** Pender Times, publications-\$282.24; Leaf, copier lease-\$84.15; One Office Solutions, copies & supplies-\$22.40; DAS State Acct, software support-\$302.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$84.24; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; Neb Assoc of County Treasurer, dues & workshop-\$150.00; US Bank, supplies & toner-\$351.86; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$10.15; Bralda Inc, appraisal services-\$532.00; Counsel, copier lease-\$129.82; Jeff Curry, supplies-\$34.99; EWDS Inc, appraisal services-\$648.00; GIS Workshop, website-\$150.00; Neb Assoc of County Assessors, dues-\$50.00; NE Neb County Assr Assoc, dues-\$25.00; One Office Solutions, supplies-\$69.44; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$6,300.00; Madelyn Thorsland, prior years service-\$10.00; Election Systems & Software, ballot layout & cards-\$1,449.01; Mundo Latino, publications-\$345.00; Pender Times, publications-\$732.60; US Bank, image drum-\$65.99; Dakota County ROD, filing fees-\$16.00; Ron Gill, meeting & mileage-\$37.63; Jeanine Grove, meeting & mileage-\$37.63; Jolene Gubbels, minutes-\$60.00; Kristen Henjes, meeting & mileage-\$47.44; Warren Hoelsing, meeting & mileage-\$19.91; Paul Ireland, meeting & mileage-\$46.35; Marco, copier lease-\$104.98; Dick McCabe, meeting & mileage-\$58.34; Marlan Millard, meeting & mileage-\$18.82; Harold Moes, meeting & mileage-\$45.26; Martin Rohde, meeting & mileage-\$47.44; RTI, monthly fee & printer-\$3,865.83; Government Forms & Supplies, file folders-\$725.00; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copies & supplies-\$67.37; DAS State Acct, supplies-\$123.15; LawSoft, Inc., child support calculator-\$90.00; Marco, copier lease-\$429.82; Microfilm Imaging Systems, scanning-\$178.50; US Bank, software & supplies-\$387.95; Dakota County Bar Assoc, dues-\$25.00; One Office Solutions, supplies & repairs-\$416.84; Dakota County Court, court costs-\$2,323.82; Dakota County Sheriff, papers & warrants-\$1,291.95; District Court, court costs-\$912.00; Randy Hisey, crt appt atty fees-\$1,497.00; Kueny & Begley, crt appt atty fees-\$36.00; John Loos, crt appt atty fees-\$1,069.40; Douglas Roehrich, crt appt atty fees-\$984.00; Robert Wichser, crt appt atty fees-\$1,052.79; Barone Security Systems, inspection fees-\$1,263.96; City of Dakota City, utilities-\$262.13; Eakes Office Solutions, supplies-\$555.85; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$1,419.93; Midwest Alarm, service fees-\$90.00; Neb Dept of Labor, inspection fees-\$216.00; NPPD, utilities-\$1,653.97; O'Keefe Elevator, maintenance-\$205.87; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$248.50; Verizon, cell phone-\$63.95; Wilmes Hardware, building repair-\$78.62; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$7.25; UNL Extension Office, postage, mileage, supplies, lease-\$1,408.95; AutoZone, parts-\$204.38; Billion GMC, repairs-\$798.91; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,494.67; F & M Bank, 2014 & 2016 vehicles-\$9,695.64; Fremont Tire, tires-\$82.00; Jack's Uniforms, uniforms-\$518.45; K & S Auto Service, repairs-\$1,459.66; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$258.72; Verizon, cell phone-\$520.17; Aaron Voss, parts-\$139.98; Dakota County Bar Assoc, dues-\$100.00; H2O4U, water-\$62.75; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Jami Johnson, deposition-\$66.75;

Nebraska.gov, transcripts-\$14.00; Pathology Medical Services, autopsy-\$2,160.38; US Bank, conferences & toner-\$181.73; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Addison Electric Inc, generator-\$310.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$29,613.79; Ameri-Tech Industrial Inc, repairs-\$520.13; Bob Barker, inmate necessities-\$983.05; Cash-Wa Distributing, kitchen supp-\$303.43; CBM Food Service, food service-\$15,220.91; City of Dakota City, water/sewer-\$20,000.00; City of So Sioux City, fuel-\$291.44; Dakota County Sheriff, training-\$219.07; Eakes Office Solutions, supplies-\$1,584.24; ECOLAB, cleaning supplies-\$793.78; Foulk Brothers Plumbing, pump & repairs-\$650.00; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Interstate All Battery, batteries-\$247.90; Jack's Uniforms, uniforms-\$252.15; Long Lines, phones-\$165.00; Marco, copier lease-\$917.72; MidAmerican Energy Co, utilities-\$1,083.02; Neb Dept of Labor, inspection fees-\$48.00; NPPD, utilities-\$2,550.03; Speedy Rooter, service fees-\$241.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$413.36; Verizon, cell phone-\$141.16; Wilmes Hardware, supplies-\$43.96; Dodge County, probation fees-3rd qrtr-\$13,877.91; City of So Sioux City, fuel-\$91.26; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$845.82; Olsson Assoc, 1 & 6 maps-\$210.00; Verizon, cell phone-\$78.77; Ramada Kearney, lodging-\$225.00; US Bank, meals & conference-\$239.06; Jennifer Ankerstjerne, colorpalooza supplies-\$38.94; Availity/Realmed, Medicaid Billing-\$125.00; Theresa Grove, mileage-\$183.12; Melissa King, colorpalooza reimbursement-\$10.00; Moore Medical, medical supplies-\$539.21; Andrea Prior, colorpalooza reimbursement-\$10.00; Natasha Ritchison, colorpalooza reimbursement-\$27.82; Sanofi Pasteur, medical supplies-\$76.72; Stericycle, medical disposal-\$382.49; US Bank, supplies & colorpalooza supp-\$918.07; Dr Thomas Wentz, consulting physician fee-\$250.00; Abby Wondercheck, colorpalooza reimbursement-\$10.00; Bill Johnston, mileage & meals-\$453.08; Quality Inn & Suites, lodging-\$254.85; US Bank, meals-\$11.58; Thomson Reuters-West, law library-\$622.91; City of Sioux City, Hazmat-\$1,072.35; Dakota County Treasurer, Elk/Pigion creek & Ojadi taxes-\$9,675.00; Dakota County Veterans, Vet aid funds-\$4,500.00; Fibercomm, phones-\$663.80; MIPS, HR software-\$577.92; Region IV Inc, 4th Quarter installment-\$5,320.25; USPS-Hasler, postage-\$3,500.00; **Road Fund:** Ace Engin & Parts, parts-\$30.85; Atokad Heritage Express, fuel-\$938.79; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$28.91; Kevin Chambers, reimbursement title-\$10.00; Cornhusker International, parts-\$683.74; F & M Bank, detached trailer payment-\$13,219.50; Fastenal, shop supply-\$787.65; Frame Aligners Inc, parts-\$64.40; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Walter Heinemann, prior years service-\$25.00; Hundertmark, parts-\$122.18; Industrial Tools & Mach, tools-\$273.34; J & J's Pronto, fuel-\$358.35; Jackson Express, fuel-\$4,412.68; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$180.34; Knife River, asphalt-\$109.20; Lechner Lumber, flags-\$72.00; LG Everist, gravel-\$85,067.00; Matheson, oxy/acetylene-\$95.80; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$52.74; Midwest Svc & Sales, signs-\$40.00; Midwest Wheel, parts-\$215.81; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$100.00; Northeast Power, electirc-\$385.80; NNTC, telephones-\$201.72; O'Reilly Auto Parts, parts, supplies-\$964.97; Pender Times, publications-\$17.64; Power Plan/Murphy, supplies/oil-\$396.76; Productivity Plus-Titan, parts, supplies-\$309.07; SAPP Bros, fuel-\$1,209.10; Sioux City Truck Sales, parts-\$553.29; Siouxland Hydraulics, parts-\$6.01; Stan Houston Equip, parts-\$64.15; Stephan Welding Inc, parts-\$45.00; Thermo King Christensen, parts, supplies-\$182.68; Troy's Auto World, parts & labor-\$817.10; US Bank, supplies & equip-\$143.50; Verizon, cell phone-\$99.13; Village of Emerson, utilities-\$73.14; Warren Oil, fuel-\$1,229.05; Wilmes Hardware, shop supply-\$149.91; Ziegler's, parts & supplies-\$5,074.81; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$11,571.50; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP-\$238.50; Norm Waitt Sr YMCA, member fees-\$205.00; US Bank, gift card-\$35.00; **Health Dept Grant:** Jen Ankerstjern, mileage-\$269.23; US Bank, plane ticket, conference-\$933.67; **Minority Health Grant:** Dakota County Treasurer, reimburse colorpalooza-\$260.60; NALHD, training-\$250.00; NCCSP, colorpalooza-\$200.00; US Bank, conference, colorpalooza-\$731.12; Verizon, cell phones-\$100.14; **Juvenile Services Aid Fund:** Community Monitoring, tracking-\$1,400.00; Owens Educational Services, tracking-\$1,128.00; Siouxland CARES, teen court-\$2,260.65; **E911 Services:** City of SSC, 911 monies-\$13,243.31;

Cherie Conley, Dakota-Thurston County Fair Board, requested a portion of Stable Drive be closed to through traffic during the Fair for public safety on the dates of August 1 – 5 (Wednesday – Sunday). Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the request to close a portion of Stable Drive during the Dakota-Thurston County Fair dates of August 1 – 5. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED. The Road Department will furnish signage.

After much discussion and public input, the Chair did not call for a vote on the approval of the contract with Civil Engineers & Constructors, LLC, for the M Avenue paving project. Chair asked the agenda item be put back on the May 7<sup>th</sup> agenda.

Chair recessed the meeting at 4:03 p.m. Chair resumed the meeting at 4:07 p.m.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-004 certifying the Subdivision Final Plat for Rottunda Place, Phase 5, Lots 1 – 12, as approved and recommended by the Dakota County Joint Planning Commission. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-004  
APPROVAL OF FINAL PLAT  
ROTTUNDA PLACE, PHASE FIVE  
LOTS 1 – 12

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, certify that the Final Plat of Rottunda Place, Phase 5, Lots 1-12, found in all that part of the Northeast ¼ of the Northeast ¼ and that part of Government Lot 5, all in Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 23<sup>rd</sup> day of April, 2018.

Chair Love read the Road report for April 8-21, 2018. Total road maintenance- 225 hours; Overtime- 83.5 hours; tree/debris removal- 5 hours; garbage pickup- 11.5 hours; snow removal- 190 hours; gravel hauling- 149 hours; tons of gravel hauled- 2,114; signs/barricading- 34 hours; 2 concerns: grading and snow removal.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the purchase of a dump truck from the Nebraska Department of Roads for up to the dollar amount of \$20,000 to replace the truck totaled in roll-over accident. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Fred Kellogg, Highway Superintendent, to draft a letter to the City of South Sioux City regarding a Joint Road Maintenance Agreement. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Discussion was had concerning 2018-2019 budget and finance concerns. Budget Committee Commissioner B. Rohde stated we will have to be conservative with our budget again and we hope to have additional revenue from federal marshals. Chair Love stated contract negotiations have started and draft budget shows a 35 cent per hour pay increase and absorbing the \$90 a month health insurance increase for approximate cost of \$214,455. The board would like to increase the health insurance deductibles to build the health fund.

Commissioner Committee Reports were given by Commissioner Hohenstein on the RC&D meeting and Commissioner Gomez on the Planning Commission meeting.

Mail and/or Emergency Business – each board member read the letter from Kelly Skow supporting the M Avenue paving project for a safe access to the park.

No Public comment.

Chair Love adjourned the Board of Commissioners meeting of April 23, 2018, at 4:30 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 7, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan Meeting

3:02 p.m. County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Note: There was no quorum at the SIMPCO Rural Economic Strategic Plan Steering Committee planning session. Present were Commissioners Hohenstein and Gomez; Joan Spencer, County Clerk, Alyssa Silhacek, Dakota City Administrator, Kelly Flynn, South Sioux City Director of Economic Development, Jean Grove and Christy Henjes, Planning & Zoning members—Village of Hubbard, JoAnn Gieselmann, Dakota County Connections Program Coordinator, Ken Beekley, Executive Vice President—Siouxland Economic Development Corp., Jim Steele, President—South Sioux City Area Chamber, Judith Scherer Connealy, Wayne State College. SIMPCO Staff: Michelle Bostinelos, Nicole Peterson, Gabriel Appiah and Joe Surdam. Plan topics discussed were Community Identity; Transportation and Utilities; Cluster Analysis and Site Selection. The Steering Committee will meet again at 1:30 p.m. on May 21<sup>st</sup> at the County Courthouse to further identify site selection and Implementation of the Action Plan. (2:37 p.m.)

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

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1:30 p.m. SIMPCO Rural Economic Strategic Plan Steering Committee planning

1. 3:02 p.m. 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 23, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Quarterly Reports – Veterans Service Officer, Sheriff and Jail
2. NEW BUSINESS
  - a. Rodney Harris, 107 Hanks Way, South Sioux City, would like to discuss the dust control on Old Sawmill Road west of Rottunda Way and possible future paving of a portion of Old Sawmill Road in the future.
  - b. Jodi Stoos, R-Bar, requesting a Special Designated Liquor license for an event held at 455 240<sup>th</sup> Street, Homer, Nebraska, on June 16, 2018.
  - c. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Jeff Curry, Assessor, request to approve a contract between Dakota County and Tax Valuation, Inc., for commercial assessment maintenance.
  - d. Approve Resolution 18C-005 to appropriate transfer of funds for over-expended Probation budget in the amount of \$20.50.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
  - a. SIMPCO Hwy 20 Corridor Study – May 23 at 6 p.m., Correctionville
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – April 23, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims, (d) Approval of Quarterly Reports—Veterans Service Officer, Sheriff and Jail. Commissioner K. 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: General Fund Employer:** Gross Salaries-\$138,309.07; Net Pay-\$97,360.17; Retirement-\$9,653.86; FICA-\$8,244.00; Medicare-\$1,928.05; Health Plan-\$21,752.50; Dental Plan-\$868.80; Life Insurance-\$194.70; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$2,192.32; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Rita Deichert-\$200.55; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; 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-\$2,095.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,228.62; Penny Epting-\$2,163.49; Brian Fernau-\$1,880.80; Brent Gilster-\$2,020.00; Martin Guerrero-\$2,058.40; 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-\$612.47; Jared Junge-\$2,201.64; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,117.85; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,280.00; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,578.33; Shaun Bird-\$1,607.75; Rebecca Broer-\$1,581.61; Kacie Brown-\$1,571.87; Michael Cliff-\$1,303.50; Elisabet DeRoin-\$1,584.32; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,705.57; Tyler Fulkerth-\$1,592.49; Kara Groetken-\$1,571.49; Alma Gunderson-\$1,622.79; Todd Hammer-\$2,241.16; Deanna Haukap-\$1,556.52; Adam Hough-\$1,689.40; Stephanie Jensen-\$1,556.52; Brenda Kelly-\$1,579.00; Thelma Lawrence-\$1,293.06; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,718.16; Kimberly Peterson-\$1,589.01; Michele Rohde-\$1,176.00; Jennifer Svendsen-\$2,087.77; Taylor Tadlock-\$1,510.40; Danielle Thibodeau-\$1,516.40; Ashly Verzani-\$1,282.94; Randy Walsh-\$2,185.70; Jewel Williams-\$1,747.89; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$431.93; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$247.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$10,744.72; State Tax-\$4,613.12; FICA-\$8,244.00; Medicare-\$1,928.05; Retirement-\$6,556.51; Health Plan-\$2,350.00; Dental Plan-\$567.00; Colonial Health-\$359.56; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.00; Deferred Comp-\$1,970.00; Garnishments-\$311.47; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$404.33; Legal Shield-\$53.35; Liberty Nat'l Pretax-\$108.64; Liberty Nat'l-\$46.42; **Road Fund Employer:** Gross Salaries-\$16,816.55; Net Pay-\$11,688.01; Retirement-\$1,135.14; FICA-\$1,003.52; Medicare-\$234.70; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; 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-\$1,265.25; State Tax-\$54.36; FICA-\$1,003.52; Medicare-\$234.70; Retirement-\$756.72; 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-\$49.85; Legal Shield-\$27.92; Liberty Nat'l Pretax-\$57.06; Liberty Nat'l-\$3.00; **Health Planning Grant Employer:** Gross Salaries-\$1,068.44; Net Pay-\$838.07; Retirement-\$72.12; FICA-\$68.45; Medicare-\$15.19; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,068.44; **Health Planning Grant Employee:** Federal Tax-\$39.55; State Tax-\$19.66; FICA-\$64.94; Medicare-\$15.19; Retirement-\$48.08; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,108.75; Net Pay-\$913.93; Retirement-\$62.78; FICA-\$68.45; Medicare-\$16.01; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$178.75; Yesica Saldana Cisneros-\$930.00; **Minority Health Grant Employee:** Federal Tax-\$41.47; State Tax-\$22.30; FICA-\$68.45; Medicare-\$16.01; Retirement-\$41.85; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$636.89; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$11.39; State Tax-\$10.59; FICA-\$47.68; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Rodney Harris did not appear before the Board.

Jodi Stoos, requested a Special Designated Liquor License for R-Bar for a wedding reception held at 455 240<sup>th</sup> Street, Homer, Nebraska. Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve a Special Designated Liquor License be issued to the R-Bar for an event held at 455 240<sup>th</sup> Street, Homer, Nebraska. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for discussion on approval for engineering for M Avenue paving project. Chair Love felt the project should be done; road improvements should not go dormant and the county should start the project by approving the engineering. Commissioner Hohenstein also stated the county should not sit by and not do anything and the project would improve the quality of life. Jean Grove, Hubbard, said the road is continuously being maintained and graveled; paving would encourage residential building and improve the quality of life. Vince Kramper said Papio-Missouri River NRD contributed \$17 million for the recreational area that provides flooding control for the area that is an investment in the county worth \$800,000 - \$900,000. Mr. Kramper thought Nebraska Environmental Trust would consider a grant application for erosion control. He talked with Senator Joni Albrecht and Kyle Schneiweis, Nebraska Department of Transportation who said he would be a point person for the county if we request their help. Trudy Jepsen said we should make our request to Ted Japp, PMRNRD Board representative. Jeff Fields, Games & Parks, gave her a name to contact for help with the road being designated "a recreational road." (Jodi Gibson). Lue Franco asked for clarification on the amount to be spent for engineering. (\$30,555 for design phase; \$15,565 for Bid Phase and Construction Phase) Larry Albenesius wanted to know how the levy increase would affect land taxes. Don Fuscher stated the Village of Hubbard is looking at paving M Avenue (Main Street) from Hwy 35 south to the Village limits but would need to address a drainage issue on Poplar and Main Street first. Jeff Curry noted that Papio Missouri also levies a tax Dakota County residents pay and there is now revenue lost since the recreational area lands are not taxed. Jana Adams stated PMR-NRD does a lot of projects every year and the majority are in Douglas County so it is very nice to see a project in Dakota County. Commissioner B. Rohde stated he supports the project but he does not feel it is the right time to spend money on the project. Commissioner K. Rohde said he sees no justification to spend money on a road for tourists and there are other county road issues that should be addressed rather than paving M Avenue (164<sup>th</sup> Street, E and F Avenue). Chair Love moved, seconded by Commissioner Hohenstein, to approve the contract between Dakota County and Civil Engineers &

Constructors, LLC for services identified as topographic survey, preliminary and final design and construction documents for approximate 1-mile paving improvement on county road M Avenue, south of Hubbard. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- no, Love- yes, Gomez- yes, K. Rohde- no. MOTION CARRIED.

Chair Love read the Road report for April 22 – May 5, 2018. Total road maintenance- 236 hours; tree/debris removal- 34 hours; bridge maintenance (E. Sarpy)- 8.5 hours; garbage pickup- 7 hours; gravel hauling- 170 hours; tons of gravel hauled- 2607; signs/barricading- 72.5 hours; 4 concerns: grading and gravel.

Sheriff Kleinberg presented the Jail Report for April, 2018.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	14	.03	112

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	11	.09	100

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	10	0.5	100

Federal Income

April Marshal:	\$21,734.69	Fiscal Marshals:	\$149,337.57
April ICE:	10,501.14	Fiscal ICE:	81,260.91
April OMMS/BIA:	260.00	Fiscal BIA/OMMS:	1,235.00
April Federal:	32,495.83	Fiscal Federal:	231,833.48

2018 Calendar Federal: \$101,173.63

April County Contracts: \$9,875.83

2017-18 Fiscal County Contracts: \$75,545.83

Cost Per Inmate Per Day 2018:

<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>
74.83	65.59	69.91	59.93								

The jail spent \$202,107.21 for the month of April.

The jail is currently at 83% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 87% of the total estimated yearly budget in April, 2017.

The jail spent \$11,597.26 less than allotted for April which was 6% under budget for the month.

April Bookings:

DCSO:	55	DAKOTA COUNTY:	51
SSCPD:	36	OTHER NE:	33
NSP:	3	SIOUX CITY:	33
COUNTY COURT:	4	OTHER IA:	19
FED:	37	OTHER STATES:	4
OTHER:	8	HOMELESS:	3
TOTAL:	143	TOTAL:	143

Chair Love moved, seconded by Commissioner K. Rohde, to approve a contract for commercial assessment maintenance in the Assessor's Office with Tax Valuation, Inc. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-005 to appropriate transfer of funds for over-expended Probation budget in the amount of \$20.50. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-005  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Probation will exceed its budget with the April payment of accounts payable claims; and,  
WHEREAS, an emergency exists; and,  
WHEREAS, the Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Probation of the General Fund and that said Probation budget be increased by \$20.50 to \$54,135.50 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$20.50 to \$1,177,468.50 for fiscal year 2017-2018.

Passed and adopted this 7<sup>th</sup> day of May, 2018.

Commissioner Committee Reports: Commissioner Hohenstein reported on Veterans Oversight Committee meeting and Chair Love reported on the purchase of the dump truck.

No Public comment.

Chair Love adjourned the Board of Commissioners meeting of May 7, 2018, at 4:24 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**

Monday, May 21, 2018

1:30 p.m. SIMPCO Rural Economic Development Planning Meeting

3:02 p.m. Regular Business Meeting

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair B. Rohde called the meeting to order at 1:32 p.m. with the Pledge of Allegiance. Present were Commissioners B. Rohde, Gomez and Hohenstein. Absent: Love and K. Rohde. The open meetings act was noted. SIMPCO led discussion regarding the Draft Rural Economic Development Planning meeting. The community identity and clusters should be monitored and watched for trends. Site selection maps were reviewed. SIMPCO urged the steering committee to continue to meet regarding implementation strategies and priorities. The Plan can be updated at any time. Recessed at 2:30 p.m. (Note: Commissioner B. Rohde stepped out of the meeting from 1:45 to 2:20 p.m.)

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

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1:30 p.m. SIMPCO Rural Economic Development Planning meeting

1. 3:02 p.m. 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 7, 2018
  - 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. Amy Utech, Dakota-Thurston County Fair, requesting approval for a Special Designated Liquor License for the following 2018 events: Tractor Pull on August 2; Impact Pro Wrestling and dueling Pianos on August 3; Jariparo—Mexican Style Bull Ride and Mud Volleyball on August 4 and Garden Tractor Pull on August 5.
  - b. 3:04 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
  - c. Board to approve or deny the change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
  - d. 3:05 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 Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
  - e. Board to approve or deny the issuance of a Class I Liquor License (Beer, Wine, Distilled Spirits, - on sale only) to The Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
  - f. Joe Surdam, SIMPCO Regional Planner, requesting approval of the completed Dakota County Rural Economic Development Strategic Plan for Dakota County.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg, Jail Report
  - c. Sarah Deck, Juvenile Services Coordinator, requesting the Board approve Resolution 18C-006 to adopt and approve the Dakota County Juvenile Services Comprehensive Plan for July 1, 2018 to June 30, 2021.
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 – May 7, 2018, (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 Hohenstein 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 Employer:** Gross Salaries-\$138,721.11; Net Pay-\$97,602.89; Retirement-\$9,693.49; FICA - Soc. Sec-\$8,271.45; Medicare-\$1,934.46; Health Plan-\$21,187.50; Dental Plan-\$847.08; Life Insurance-\$189.60; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$744.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Rita Deichert-\$160.44; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,795.50; Ruth Gonzalez-\$73.50; Tammy Dunn-Peterson-\$1,163.33; Sergio Castillo-\$2,145.70; Timothy Decker-\$2,734.79; Brian Ellinger-\$2,161.89; Penny Epting-\$2,124.62; Brian Fernau-\$1,880.80; Brent Gilster-\$2,108.38; Martin Guerrero-\$2,033.60; Zachary Hanish-\$1,908.81; Richard Hansen-\$2,183.13; Melvin Harrison III-\$2,155.23; Jason James-\$2,083.30; Douglas Johnson-\$2,595.45; Kimberly Johnson-\$546.46; Jared Junge-\$2,175.44; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,285.14; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,280.00; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,606.42; Shaun Bird-\$1,940.13; Rebecca Broer-\$1,606.31; Kacie Brown-\$1,564.17; Michael Cliff-\$1,275.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,777.47; Geoffry Fay-\$915.00; Tyler Fulkerth-\$1,342.96; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,176.01; Deanna Haukap-\$1,556.52; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,556.52; Brenda Kelly-\$1,579.33; Thelma Lawrence-\$1,200.75; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,563.72; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,010.08; Taylor Tadlock-\$1,481.16; Danielle Thibodeau-\$1,484.16; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,677.46; Jewel Williams-\$1,669.99; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,120.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$10,846.09; State Tax-\$4,635.99; FICA-\$8,271.45; Medicare-\$1,934.46; Retirement-\$6,588.58; Health Plan-\$2,350.00; Dental Plan-\$546.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$394.43; Legal Shield-\$44.87; Liberty Nat'l Pretax-\$108.64; Liberty Nat'l-\$46.42; **Road Fund Employer:** Gross Salaries-\$16,858.73; Net Pay-\$11,722.18; Retirement-\$1,137.98; FICA - Soc. Sec-\$1,005.02; Medicare-\$235.06; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,517.53; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,477.60; Kimon Litras-\$1,527.85; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,268.15; State Tax-\$549.71; FICA-\$1,005.02; Medicare-\$235.06; Retirement-\$758.62; 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-\$49.88; Legal Shield-\$27.92; Liberty Nat'l Pretax-\$57.06; Liberty Nat'l-\$3.00; **Health Planning Grant Employer:** Gross Salaries-\$1,023.75; Net Pay-\$804.45; Retirement-\$69.10; FICA - Soc. Sec-\$62.17; Medicare-\$14.54; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,023.75; **Health Planning Grant Employee:** Federal Tax-\$35.28; State Tax-\$18.29; FICA-\$62.17; Medicare-\$14.54; Retirement-\$46.07; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,101.00; Net Pay-\$904.85; Retirement-\$63.79; FICA - Soc. Sec-\$67.97; Medicare-\$15.89; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$156.00; Yesica Saldana Cisneros-\$945.00; **Minority Health Grant Employee:** Federal Tax-\$42.56; State Tax-\$22.46; FICA-\$67.97; Medicare-\$15.89; Retirement-\$42.53; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$636.89; Retirement-\$76.95; FICA - Soc. Sec-\$47.68; Medicare-\$11.15; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$11.39; State Tax-\$10.59; FICA-\$47.68; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00.

**Accounts Payable: General Fund:** Pender Times, publications - \$187.71; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$32.80; Security Shredding, shredding - \$52.50; DAS State Acct, software support - \$302.00; Charlotte Doenhoefer, prior years service - \$10.00; H204U, water - \$6.75; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; Security Shredding, shredding - \$35.00; US Bank, supplies & toner - \$818.33; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$849.00; Counsel, copier lease - \$100.48; Jeff Curry, supplies - \$345.73; EWDS Inc, appraisal services - \$1,097.00; Innovative Appraisal Services, appraisal services - \$972.50; One Office Solutions, supplies - \$11.82; Star Leasing Inc, copier lease - \$72.00; Tax Valuation Inc, contract-commercial - \$3,300.00; Madelyn Thorsland, prior years service - \$10.00; Election Systems & Software, ballot layout & cards - \$4,160.78; Mundo Latino, publications - \$946.00; Pender Times, publications - \$224.77; US Bank, image drum - \$82.40; Election, workers - \$11,903.14; Election polling places, rent - \$1,125.00; Marx Leasing, trailer rental - \$180.00; Pender Times, publications - \$6.58; US Bank, postage - \$67.00; RTI, monthly fee, printer, computer - \$5,235.53; Clerk of Dist Court Assoc, workshop - \$75.00; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copies & supplies - \$82.58; US Bank, supplies - \$320.92; DAS State Acct, supplies - \$13.76; Data Source, supplies - \$920.94; Marco, copier lease - \$191.30; Microfilm Imaging Systems, scanning - \$178.50; One Office Solutions, file cabinet - \$195.00; Security Shredding, shredding - \$105.00; US Bank, software & supplies - \$145.00; One Office Solutions, supplies - \$186.46; Dakota County Court, court costs - \$1,735.70; Dakota County Sheriff, papers & warrants - \$1,225.72; District Court, court costs - \$600.00; Zachary Hindman, crt appt atty fees - \$1,488.45; Randy Hisey, crt appt atty fees - \$402.00; Dennis Hurley, crt appt atty fees - \$5,296.90; Kueny & Begley, crt appt atty fees - \$300.00; Celeste Mack, deposition - \$528.75; Douglas Roehrich, crt appt atty fees - \$1,882.20;

Security Shredding, shredding - \$35.00; Stratton, Delay, Doele, Carlson et al, crt appt atty fees - \$40,673.41; Robert Wichser, crt appt atty fees - \$4,475.11; Maximus Inc, contract - \$1,343.07; One Office Solutions, supplies - \$63.83; Addison Electric Inc, repairs - \$165.00; City of Dakota City, utilities - \$314.61; Eakes Office Solutions, supplies - \$242.30; Gill Hauling Inc., dumpster - \$315.00; MidAmerican Energy, utilities - \$340.00; NPPD, utilities - \$1,551.92; Share, supplies - \$486.44; Speedy Rooter, repairs - \$94.34; Trembly Termite & Pest Control, pest control - \$55.00; US Bank, building supplies - \$278.92; Verizon, cell phone - \$63.95; Wilmes Hardware, building repair - \$155.78; Papio-Missouri NRD, monthly rent - \$600.00; US Bank, postage - \$243.54; UNL Extension Office, postage, mileage, supplies, lease - \$1,720.56; AutoZone, parts - \$325.46; Ben Fish Tire, brakes - \$557.75; Billion GMC, repairs - \$333.28; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$5,062.61; Dakota County Sheriff, dues, parts - \$396.73; Fremont Tire, tires - \$35.00; Jack's Uniforms, uniforms - \$2,661.00; MOCIC, member fees - \$150.00; NIRMA, training - \$25.00; Sioux Sales Company, parts - \$37.95; TransUnion Risk & Alternative, searches - \$110.00; US Bank, training, repairs, fuel, supplies - \$1,509.42; Verizon, cell phone - \$520.15; H2O4U, water - \$33.00; Celest Mack, BOE - \$73.50; Marco, copier lease - \$223.28; Marco, printer lease - \$51.06; Nebraska.gov, transcripts - \$4.00; NE County Atty Assoc, dues & registration - \$2,296.00; US Bank, postage, subscription - \$356.15; Verizon, cell phone - \$95.75; City of So Sioux City, LEC Share & LEC Equip - \$60,354.17; Addison Electric Inc, generator - \$197.00; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,948.47; Axon Enterprises Inc, battery pack - \$440.00; Bob Barker, inmate necessities - \$2,001.84; CBM Food Service, food service - \$15,580.99; City of So Sioux City, fuel - \$242.31; Crescent Electric Supp, lightbulbs - \$453.23; CW Suter Services, repairs - \$313.75; Dakota County Sheriff, camera pc - \$559.00; Eakes Office Solutions, supplies - \$1,461.33; ECOLAB, cleaning supplies - \$338.73; Electronic Engineering, cables - \$333.50; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$52.00; Interstate All Battery, batteries - \$284.40; Innovative Monitoring Systems, ankle monitor - \$182.50; Jack's Uniforms, uniforms - \$237.35; Johnstone Supply, drive belt - \$118.96; Long Lines, phones - \$165.00; Marco, copier lease - \$524.15; MidAmerican Energy Co, utilities - \$791.82; NPPD, utilities - \$2,436.34; Security Shredding, shredding - \$52.50; Speedy Rooter, service fees - \$131.00; Stephan Welding Inc, repairs - \$80.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$790.50; Verizon, cell phone - \$141.87; Wigman Company, repair kit - \$1,639.17; Wilmes Hardware, supplies - \$69.80; City of So Sioux City, fuel - \$135.35; Deanna Hagberg, cell phone - \$50.00; US Bank, cable, fuel, tires, food - \$932.61; Marco, copier lease & copies - \$160.97; Verizon, cell phone - \$78.77; Civil Engineers & Const, county survey - \$1,470.00; Bomgaars, sprayer parts - \$54.64; CPS, chemicals - \$440.00; Pender Times, publications - \$263.62; US Bank, fuel, parts, supp - \$158.86; Availity/Realmed, Medicaid Billing - \$125.00; Fiesta 97.1 FM, radio ad - \$250.00; KQNU-FM, radio ad - \$500.00; Marco, printing contract - \$963.63; Natasha Ritchison, supplies - \$8.50; Leisa Schmidt-Hempworx, vendor refund - \$10.00; US Bank, supplies & colorpalooza supp - \$462.63; Cierra Walgren, vendor refund - \$10.00; Dr Thomas Wentz, consulting physician fee - \$250.00; Bill Johnston, mileage & meals - \$283.40; One Office Solutions, supp - \$4.84; US Bank, meals - \$42.13; Thomson Reuters-West, law library - \$622.91; Fibercomm, phones - \$739.90; MailFinance, postage machine - \$682.89; MIPS, HR software - \$577.94; One Office Solutions, paper - \$1,200.00; Quill.com, paper - \$118.66; USPS-Hasler, postage - \$4,000.00; Road Fund 300, budget transfer - Road - \$63,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$271.95; Axles & Gears Inc, parts - \$400.00; Bomgaars, supplies - \$24.81; DAS State Acct, fuel tank, truck, snow plow, water tank - \$20,100.00; Emerson Heritage, fuel - \$124.26; Frame Aligners Inc, parts - \$138.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$25.00; Inland Truck Parts, parts - \$2,517.31; J & J's Pronto, fuel - \$237.16; Jackson Express, fuel - \$6,452.03; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Trunk Trailers, parts - \$62.52; K & K Hubbard Mini Mart, fuel - \$115.01; K & S Service, supp - \$29.29; LG Everist, gravel - \$69,113.98; Love Brothers, parts & labor - \$2,424.88; Lux Bros Trucking, gravel, culverts, hauling - \$1,200.72; Matheson, oxy/acetylene - \$93.00; Arnie Mellick, prior years service - \$13.00; Midwest Svc & Sales, signs - \$3,339.00; Midwest Wheel, parts - \$45.77; Marlan Millard, prior years service - \$15.00; Northeast Power, electirc - \$431.36; NNTC, telephones - \$199.50; O'Reilly Auto Parts, parts, supplies - \$72.44; Overhead Door Co, repairs - \$100.00; Pumps, tires - \$212.00; Power Plan/Murphy, supplies/oil - \$253.47; Retriever LLC, parts - \$328.00; Robertson Imp, supplies - \$93.00; SAPP Bros, fuel - \$1,223.09; Sioux City Truck Sales, parts - \$128.58; Siouxland District Health, water testing - \$53.00; Siouxland Hydraulics, parts - \$14.58; Thermo King Christensen, parts, supplies - \$37.20; Verizon, cell phone - \$99.13; Village of Emerson, utilities - \$75.86; Warren Oil, fuel - \$7,586.35; Wilmes Hardware, shop supply - \$33.89; Zenk Auto & Repair, parts - \$129.78; Ziegler's, parts & supplies - \$123.32; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,434.73; **P & M Fund:** MIPS, monthly software - \$377.16; MIS, computer lease - \$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement - \$20.50; Employee Benefit Concepts, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$238.50; Norm Waitt Sr YMCA, member fees - \$184.50; US Bank, gift card - \$23.65; **Health Dept Grant:** Jen Ankerstjern, meals, mileage - \$228.23; US Bank, dues, reimbursement - \$159.47; **Minority Health Grant:** Yesica Saldana, lodging - \$251.79; US Bank, conference, plane tickets, lodging - \$484.03; Verizon, cell phones - \$95.36; **Jail Bond Fund:** Dakota County Treasurer - Health acct, transfer to health acct cover claims - \$100,000.00.

Amy Utech, representing the Dakota-Thurston County Fair, requested approval for six (6) Special Designated Liquor Licenses for 2018 Fair events. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve a Special Designated Liquor License for the following events at the 2018 Dakota-Thurston County Fair: Tractor Pull-August 2; Impact Pro Wrestling and Dueling Pianos– August 3; Jariparo (Mexican Style Bull Riding) and Mud Volleyball-August 4; Garden Tractor Pull- August 5. 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 3:06 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to R10 at the proposed location of 920 Ithaca Way Lot 16 and 924 Ithaca Way Lot 17, Dakota City, Dakota County, Nebraska. No one was in the audience for comment. Chair closed the hearing at 3:07 p.m. No recommendation was received from Planning & Zoning as the P&Z committee took no action at their May 15 meeting. No action was taken by the Board regarding the zoning change.

Chair Love opened the public hearing at 3:08 p.m. 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 Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska. Richard and Jennifer Lieber, owners, answered questions from the Board. No other comments from the public. Chair Love closed the public hearing at 3:10 p.m. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the issuance of a Class I Liquor License to The Shale Pit Restaurant, 1510 Highway 20, Jackson, Nebraska. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Joe Surdam and Gabriel Appiah, SIMPCO Regional Planners, requested approval of the completed Dakota County Rural Economic Development Strategic Plan for Dakota County. Chair Love moved, seconded by Commissioner Gomez, to adopt the Dakota County Economic Development Plan with any changes made by the steering committee on May 21<sup>st</sup>. 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 May 6-19, 2018. Total road maintenance- 306 hours; tree/debris removal- 13.5 hours; garbage pickup- 4 hours; gravel hauling- 131 hours; tons of gravel hauled- 1856; signs/barricading- 18 hours; concerns: grading and blacktop.

Sarah Deck, Juvenile Services Coordinator, reviewed the priorities for the new Plan. Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-006 to adopt and approve the Dakota County Juvenile Services Comprehensive Plan for July 1, 2018 to June 30, 2021. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-006  
RESOLUTION FOR ADOPTION AND APPROVAL OF THE  
DAKOTA COUNTY JUVENILE SERVICES COMPREHENSIVE PLAN  
JULY 1, 2018 TO JUNE 30, 2021

Whereas, the Dakota County Juvenile Services Comprehensive Plan recognizes the priorities and specific strategies for juvenile services within Dakota County; and

Whereas, the Dakota County Board of Commissioners supports the legislatures intent to encourage communities to develop a continuum of non-secure detention services for the purpose of enhancing, developing and expanding the availability of services available for pre-adjudicated youth; and

Whereas, the Dakota County Board of Commissioners supports programs and services that will divert juveniles from the juvenile justice system, impact and effectively treat juveniles within the system and reduce the juvenile detention population by deterring involvement in the formal system.

Therefore, be it resolved that the Dakota County Board of Commissioners hereby adopts and approves the Dakota County Juvenile Services Comprehensive Plan dated July 1, 2018 to June 30, 2021.

IN WITNESS WHEREOF, this resolution was approved and executed this 21<sup>st</sup> day of May, 2018.

Commissioner Committee Reports were given by Hohenstein (Region IV). No Mail and/or Emergency Business. No Public comment.

Chair Love adjourned the Board of Commissioners meeting of May 21, 2018, at 3:28 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 4, 2018  
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 3:22 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

*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 21, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
  - a. Dave Boschult, State Ag Inspection Specialist, to address the Board regarding noxious weed program in Dakota County.
  - b. Board to approve an option or take no action (default) regarding the Dakota County Employee Nationwide 457(b) Deferred Compensation Program options in reference to the Guaranteed Minimum Interest Rate of the fixed annuity contract.
  - c. Dakota County Board of Commissioners to confirm the Emergency Declaration by Chair as authorized under §81-829-50 on behalf of Dakota County for the suffering from a grain elevator explosion resulting in injuries and evacuation and danger of structure collapse (approximately 200 foot tall grain elevator structure with appurtenances). Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Board to clarify intent regarding Three Rivers Health Insurance deductible increase.
  - c. Board to discuss a county sales tax for public safety services.
  - d. Rural Dakota County Economic Development Plan – board set date and time for a Committee to meet regarding implementation of an action plan.
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 – May 21, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner K. 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 Employer:** Gross Salaries- 150,777.89; Net Pay- 106,306.21; Retirement- 10,557.95; Total FICA- 11,129.33; Health Plan- 20,905.00; Dental Plan- 836.22; Life Insurance- 196.36; Antonio Gomez- 1,097.45; Martin Hohenstein- 1,097.45; Scott Love- 943.60; Kevin Rohde- 897.45; William Rohde- 897.45; Cherie Conley- 1,463.72; Leticia Olague De Vargas- 1,116.00; Joan Spencer- 2,231.35; Kathy Abbe- 1,009.60; Marisol Curiel- 1,901.98; Stephanie Gatzemeyer- 1,138.40; Robert Giese- 2,231.35; Jalissa Hattig- 1,033.60; Jolene Heinemann- 1,450.37; Alondra Perez- 985.60; Debera Benton- 1,081.60; Christy Abts- 1,508.49; Jeff Curry- 2,231.35; Rita Deichert- 574.91; Joseph O'Neil- 250.00; Phyllis Obermeyer- 2,231.35; Cheryl Perkins- 1,137.28; Louvontree Hunter- 2,739.68; Debra Jensen- 1,444.80; Katherine Wiltgen- 1,140.00; Chance Engel- 1,680.00; Ruth Gonzalez- 150.50; Tammy Dunn-Peterson- 1,072.80; Sergio Castillo- 2,919.27; Timothy Decker- 2,840.24; Brian Ellinger- 2,322.05; Penny Epting- 2,778.93; Brian Fernau- 2,994.73; Brent Gilster- 2,802.82; Martin Guerrero- 2,876.80; Zachary Hanish- 2,217.42; Richard Hansen- 2,370.30; Melvin Harrison III- 2,910.97; Jason James- 2,008.00; Douglas Johnson- 2,185.65; Kimberly Johnson- 689.49; Jared Junge- 2,739.01; Christopher Kleinberg- 2,434.10; Jaleesa Nelson- 960.00; Kevin Rohde- 2,720.77; Samantha Hargrave- 1,826.00; Katie Lehmann- 1,120.00; Debra Schmiedt- 3,100.00; Kimberly Watson- 3,484.02; Lisa Wentworth- 1,280.00; Melinda Wicks- 1,961.54; Jacob Acero- 1,647.94; Shaun Bird- 1,814.39; Rebecca Broer- 1,581.60; Kacie Brown- 1,917.33; Michael Cliff- 1,551.00; Elisabeth DeRoin- 1,996.68; Jesse Doelle- 1,482.40; Nathaniel Eriksen- 1,649.25; Geoffrey Fay 1,281.00; Tyler Fulkerth- 2,156.97; Kara Groetken- 1,874.76; Alma Gunderson- 1,594.32; Todd Hammer- 2,136.92; Deanna Haukap- 1,899.52; Adam Hough- 1,932.71; Stephanie Jensen- 1,871.58; Brenda Kelly- 1,643.36; Thelma Lawrence- 1,535.50; Mark Nelson- 1,661.87; Gregory Nyhof- 2,022.17; Kimberly Peterson- 1,578.59; Michele Rohde- 1,280.00; Jennifer Svendsen- 1,919.84; Taylor Tadlock- 1,784.04; Danielle Thibodeau- 1,904.50; Ashly Verzani- 1,776.48; Randy Walsh-

2,185.70; Jewel Williams- 1,645.35; Deanna Hagberg- 1,826.00; Jolene Gubbels- 1,305.60; Fred Kellogg- 375.00; Leon Pies-; Matthew Roost- 250.00; Theresa Grove- 1,836.00; Tiffany Hansen- 2,307.69; Natasha Ritchison- 1,205.00; Yesica Saldana Cisneros- 135.00; Willard Johnston- 1,931.59; **General Fund Employee:** Federal Tax- 12,143.90; State Tax- 5,165.10; Soc Sec- 9,019.77; Medicare- 2,109.46; Retirement- 7,183.45; Health Plan- 2,350.00; Dental Plan- 546.00; Colonial Health- 359.56; Sheriff Union Dues- 480.00; Colonial Life/Disability- 116.90; Deferred Comp- 1,970.00; Garnishments- 300.00; Flex Plan Medical- 1,249.83; Flex Plan Dependent Care- 320.00; VSP Vision- 381.45; Legal Shield- 66.20; Liberty Nat'l Pretax- 108.64; Liberty Nat'l- 46.42; **Road Fund Employer:** Gross Salaries- 16,993.43; Net Pay- 11,816.60; Retirement- 1,147.08; Total FICA- 1,249.73; Health Plan- 3,107.50; Dental Plan- 119.36; Life Insurance- 27.16; Brent Byroad- 1,569.60; Kevin Chambers- 1,477.60; Ryan Chambers- 1,465.60; Robert Hacker- 1,489.60; Phillip Hinds- 1,465.60; Lance Jacobsen- 1,465.60; Fred Kellogg- 1,948.55; David Kneifl- 1,477.60; Kimon Litras- 1,525.60; Dean Pallas- 1,477.60; Matthew Roost- 1,630.48; **Road Fund Employee:** Federal Tax- 1,281.64; State Tax- 556.44; FICA- 1,012.85; Medicare- 236.88; Retirement- 764.68; 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- 40.36; Legal Shield- 41.80; Liberty Nat'l Pretax- 57.05; Liberty Nat'l- 3.00; **Health Planning Grant Employer:** Gross Salaries- 1,377.19; Net Pay- 1,066.91; Retirement- 92.96; Total FICA- 103.74; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Jennifer Ankerstjerne- 1,377.19; **Health Planning Grant Employee:** Federal Tax- 69.04; State Tax- 32.58; FICA- 84.08; Medicare- 19.66; Retirement- 61.97; Dental Plan- 21.00; Legal Shield- 16.95; **Minority Health Grant Employer:** Gross Salaries- 941.25; Net Pay- 766.67; Retirement- 63.53; Total FICA- 71.64; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Mohamud Ibrahim- 0.00; Yesica Saldana Cisneros- 941.25; **Minority Health Grant Employee:** Federal Tax- 35.78; State Tax- 20.08; FICA- 58.06; Medicare- 13.58; Retirement- 42.36; VSP Vision- 4.72; **Juvenile Services Aid Employer:** Gross Salaries- 1,140.00; Net Pay- 636.89; Retirement- 76.95; Total FICA- 58.83; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Sarah Anderson Deck- 1,140.00; **Juvenile Services Aid Employee:** Federal Tax- 11.39; State Tax- 1,059.00; FICA- 47.68; Medicare- 11.15; Retirement- 51.30; Health Plan- 350.00; Dental Plan- 21.00.

Dave Boshult, State Ag Inspection Specialist, stated the importance at this time of the year to address noxious weeds and allow Matt Roost the time he needs. Mr. Boshult will do a county inspection for noxious weeds. His area includes 26 counties.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve Option 1 to lower the Guaranteed Minimum Interest rate on an annual schedule [2018-3.5%; 2019-3%; 2020-2.5%; 2021-2%; 2022-1%; 2023-.5%] and amend the fixed annuity contract for the Dakota County Nationwide 457(b) Deferred Compensation Program. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to confirm the Emergency Declaration by Chair for the suffering from a grain elevator explosion resulting in injuries and evacuation and danger of structure collapse and also the commitment of expending emergency funds, invoking mutual aid agreements and applying for assistance from Governor's emergency fund. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for May 20 – June 2, 2018. Total road maintenance- 245 hours; overtime hours- 6 hours; mowing- 10 hours; garbage pickup- 5 hours; black topping- 27.5 hours; gravel hauling- 169 hours; tons of gravel hauled- 1992; signs/barricading- 11.5 hours; weed spraying- 5 hours; 5 concerns: grading and gravel.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to clarify the intent regarding Three Rivers Health Insurance deductible increase as follows (subject to union contract bargaining approval): July 1, 2019: 750 single deductible; 1500 family deductible; 2750 single out-of-pocket (OOP); 5500 family OOP. January 1, 2020: 1000 single deductible; 2000 family deductible; 3000 single OOP; 6000 family OOP. January 1, 2021: 1500 single deductible; 3000 family deductible; 3500 single OOP; 7000 family OOP. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Board discussed the possibility of a ½ cent sales tax for public safety services such as offender detention and medical costs. A county sales tax is not imposed in an area within the boundaries of any municipality that imposes a city/village sales tax.

Commissioner B. Rohde moved, seconded by Chair Love, to set September 24 at 4:30 p.m. as the date and time for a committee to meet regarding implementation of an action plan for rural Dakota County economic development. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioners Rohde and Gomez reported on the Budget and Safety meetings.

Public comment: Mike O'Brien was concerned about changing the Veteran's Drive signage near 39<sup>th</sup> Street & G Avenue. He will work with Fred Kellogg and Bob Livermore to address his concerns.

Chair Love adjourned the Board of Commissioners meeting of June 4, 2018, at 4:27 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
Monday, June 18, 2018  
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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

*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 4, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
  - e. Approval of Chair to sign the Nebraska Crime Commission Grant Award and Special Conditions to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$87,898 and county match of \$9,766 for total \$97,644.
2. **NEW BUSINESS**
  - a. Herman Frese requesting discussion of a continuing complaint against the County Assessor.
  - b. Jacob Hurla, 360 Energy Engineers, requesting your consideration of a no-cost study to show existing systems (heating, cooling, lighting, windows, etc) and recommend upgrades.
  - c. Approve Agreement with SpyGlass Group, LLC, to be engaged as an independent contractor to analyze the counties primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations for a prorated cost recovery fee.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Approve Resolution 18C-007 for over expended budget – Surveyor - \$2,000
  - d. Approve Resolution 18C-008 for over expended budget – County Clerk - \$5,000
  - e. Approve Resolution 18C-009 for over expended budget – Legal Services - \$20,000
  - f. Approve Resolution 18C-010 for over expended budget – Law Library - \$200
  - g. Approve Resolution 18C-011 for over expended budget – Noxious Weed - \$12,000
  - h. Approve Resolution 18C-012 for over expended budget – Hwy Supt - \$150
  - i. Approve Resolution 18C-013 for over expended budget – Clerk of District Court - \$250
  - j. Approve renewal of Agreement #JH1614 for Weed Control Services with the Nebraska Department of Transportation effective June 5, 2018 to June 5, 2019.
  - k. Deb Benton – Noise Ordinance for Dakota County
  - l. Deanna Hagberg, Dakota County Emergency Management Director – Update on Anderson Grain Elevator disaster.
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 – June 4, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court (e) Approval of Chair to sign the Nebraska Crime Commission Grant Award and Special Conditions to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$87,898 and county match of \$9,766 for total \$97,644. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items a - e. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$156,992.67; Net Pay-\$110,396.18; Retirement-\$10,877.11; Total FICA-\$11,528.08; Health Plan-\$24,860.00; Dental Plan-\$988.16; Life Insurance-\$226.07; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$862.40; Debra Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine

Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$448.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,083.33; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,228.62; Penny Epting-\$2,325.45; Brian Fernau-\$1,927.82; Brent Gilster-\$2,095.75; Martin Guerrero-\$2,188.60; Zachary Hanish-\$1,863.09; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,142.20; Jason James-\$2,020.55; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$674.82; Jared Junge-\$2,267.18; Christopher Kleinberg-\$2,434.10; Jaleasa Nelson-\$960.00; Kevin Rohde-\$2,032.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,412.00; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,578.89; Shaun Bird-\$1,631.45; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,558.92; Michael Cliff-\$1,276.50; Elisabet DeRoin-\$1,593.58; Jesse Doelle-\$1,482.41; Nathaniel Eriksen-\$1,657.04; Geoffrey Fay\$1,261.50; Tyler Fulkerth-\$1,561.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,202.07; Deanna Haukap-\$1,111.80; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,565.92; Brenda Kelly-\$1,589.07; Thelma Lawrence-\$1,277.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Shelbie Ouellette\$150.00; Kimberly Peterson-\$1,578.46; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,017.60; Taylor Tadlock-\$1,490.16; Danielle Thibodeau-\$1,490.16; Ashly Verzani-\$1,257.12; Randy Walsh-\$2,185.70; Jewel Williams-\$1,665.07; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,235.00; Yesica Saldana Cisneros-\$236.25; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,986.60; State Tax-\$2,135.03; Soc Sec-\$9,343.02; Medicare-\$2,185.06; Retirement-\$7,372.85; Health Plan-\$3,100.00; Dental Plan-\$672.00; Colonial Health-\$425.22; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$522.47; Flex Plan Medical-\$1,274.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$431.74; Legal Shield-\$125.20; Liberty Nat'l Pretax-\$141.15; Liberty Nat'l-\$49.42; **Road Fund Employer:** Gross Salaries-\$17,144.57; Net Pay-\$11,918.59; Retirement-\$1,157.28; Total FICA-\$1,262.89; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,477.60; Kimon Litras-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,781.62; **Road Fund Employee:** Federal Tax-\$1,300.83; State Tax-\$566.30; FICA-\$1,023.52; Medicare-\$239.37; Retirement-\$771.48; 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-\$4,038.00; Legal Shield-\$41.90; Liberty Nat'l Pretax-\$27.07; Liberty Nat'l-\$3.00; **Health Planning Grant Employer:** Gross Salaries-\$1,129.38; Net Pay-\$883.91; Retirement-\$76.23; Total FICA-\$84.79; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,129.38; **Health Planning Grant Employee:** Federal Tax-\$45.37; State Tax-\$21.54; FICA-\$68.72; Medicare-\$16.07; Retirement-\$50.82; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$926.25; Net Pay-\$747.37; Retirement-\$62.52; Total FICA-\$70.49; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$926.25; **Minority Health Grant Employee:** Federal Tax-\$4.47; State Tax-\$21.51; FICA-\$57.13; Medicare-\$13.36; Retirement-\$41.68; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; Retirement-\$78.23; Total FICA-\$60.29; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$13.20; State Tax-\$11.18; FICA-\$48.86; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable: General Fund:** Pender Times, publications-\$270.58; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$66.35; US Bank, subscription & lodging-\$321.13; Pender Times, publications-\$14.11; DAS State Acct, software support-\$302.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage & lodging-\$522.66; H204U, water-\$6.25; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$4,345.83; US Bank, supplies & toner-\$384.94; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$921.00; Counsel, copier lease-\$233.94; EWDS Inc, appraisal services-\$865.00; GIS Workshop, website-\$12,000.00; Innovative Appraisal Services, appraisal services-\$699.00; Mail House, mailing COE's-\$3,460.61; Office Systems Co, paper-\$29.00; One Office Solutions, envelopes-\$500.00; Pender Times, publications-\$6.58; Star Leasing Inc, copier lease-\$72.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, books-\$1,108.40; ES&S, ballot printing-\$1,808.41; Pender Times, publications-\$1,931.39; Marco, copier lease-\$104.98; NACO P&Z, workshop-\$20.00; Pender Times, publications-\$13.07; US Bank, postage-\$117.00; RTI, monthly fee-\$3,500.00; Mips, Treasurer-\$3,498.11; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; Phyllis Obermeyer, mileage-\$218.00; One Office Solutions, copies & supplies-\$58.41; Marco, copier lease-\$520.12; Microfilm Imaging Systems, scanning-\$178.50; Frank Gonzalez, interpreter-\$550.00; Lou Hunter, supplies-\$10.70; One Office Solutions, supplies, file cabinet-\$462.23; Dakota County Court, court costs-\$2,662.28; Dakota County Sheriff, papers & warrants-\$1,787.02; District Court, court costs-\$705.00; Zachary Hindman, crt appt atty fees-\$1,470.63; Randy Hisey, crt appt atty fees-\$367.50; Kueny & Begley, crt appt atty fees-\$135.00; John Loos, crt appt atty fees-\$1,140.52; Douglas Roehrich, crt appt atty fees-\$199.50; Robert Wichser, crt appt atty fees-\$5,839.74; One Office Solutions, supplies-\$125.15; A-Team Heating & Cooling, repairs-\$909.50; City of Dakota City, utilities-\$46.90; Eakes Office Solutions, supplies-\$715.14; Gill Hauling Inc., dumpster-\$315.00; Menards, supplies-\$245.14; MidAmerican Energy, utilities-\$765.08; NPPD, utilities-\$2,228.21; Share, supplies-\$464.34; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$615.70; Verizon, cell phone-\$63.95; Wilmes Hardware, building repair-\$136.94; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$830.99; UNL Extension Office, postage, mileage, supplies, lease-\$2,681.23; AutoZone, parts-\$180.97; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,622.71; Dakota County Sheriff, dues, parts-\$161.98; F & M Bank, payment 2017 Radios-\$16,514.95; Fremont Tire, tires-\$763.52; J & J Welding & Repair, water rescue ladder-\$560.00; Jack's Uniforms, uniforms-\$511.85; Knoepfger Chevrolet, repairs-\$273.98; TransUnion Risk & Alternative, searches-\$110.30; US Bank, training, repairs, fuel, supplies-\$566.08; Verizon, cell phone-\$520.26; Willis Animal Clinic, herd check-\$272.50; Wilmes Hardware, misc-\$3.98; Dakota County Treasurer, cash advance-\$11.20; Des Moines Stamp, stamp-

\$225.85; H2O4U, water-\$34.75; La Quinta Inn, lodging-\$293.85; Marco, copier lease-\$232.36; Marco, printer lease-\$51.06; Melinda Wicks, mileage & meals-\$393.96; US Bank, supplies-\$637.62; Verizon, cell phone-\$191.50; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Bizco Technologies, Mobile Printer, keyboard, power supp-\$2,127.17; L-Tron Corp, 15 scanner kits-\$4,935.00; Tough Rugged Laptops, grant computer-\$4,646.79; Advanced Correctional Healthcare, doctor fees & prescriptions-\$8,842.16; Associated Fire Protection, inspection-\$922.50; Bob Barker, inmate necessities-\$597.83; Bunkers, softner salt-\$162.14; CBM Food Service, food service-\$15,631.87; City of Dakota City, utilities-\$8,000.00; City of So Sioux City, fuel-\$364.95; Crescent Electric Supp, lightbulbs-\$118.90; DAS State Acct, language line-\$10.50; Eakes Office Solutions, supplies-\$1,650.10; Echo, repairs-\$91.75; ECOLAB, cleaning supplies-\$613.59; Foulk Brothers, repairs-\$170.00; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$1,117.95; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$360.24; NPPD, utilities-\$4,225.82; O'Reilly Automotive, oil/filter-\$63.56; Redwood Toxicology lab, drug tests-\$154.93; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$584.91; Verizon, cell phone-\$143.47; Wilmes Hardware, tools, supplies-\$20.66; Woodbury County Juv Det, juvenile-\$600.00; City of So Sioux City, fuel-\$222.79; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$1,213.27; Verizon, cell phone-\$78.77; CPS, chemicals-\$867.50; Marx Trailer, utility trailer-\$945.00; Taggerts Powersports, 2018 Polaris-\$9,038.00; US Bank, sprayer-\$2,456.72; Wilmes Hardware, parts \$13.39; Absolute Screen Art, colorpalooza merchandise-\$2,568.25; Availity/Realmed, Medicaid Billing-\$125.00; Dakota County Treasurer, reimburse petty cash-\$256.80; Theresa Grove, mileage-\$197.30; Public Health Assoc, dues-\$362.00; Stericycle, hazardous disposal-\$277.55; US Bank, supplies & colorpalooza supp-\$755.11; Dr Thomas Wentz, consulting physician fee-\$250.00; Data Spec/Vet Spec, software system-\$449.73; Bill Johnston, mileage & meals-\$394.16; Luken Memorials, grave markers-\$825.00; Mohr Funeral Home, grave markers-\$500.00; Thomson Reuters-West, law library-\$622.91; BTS, phones-\$374.00; Dakota City Postoffice, box rentals-\$1,086.00; Dakota County Treasurer, wire fee-\$18.00; DHHS, Assistance cases-\$14.25; Fibercomm, phones-\$660.44; JP Morgan Chase, c avenue-\$193,146.25; Cindy Krusemark, Old Log Cemetary-\$1,000.00; MIPS, HR software-\$577.94; NIRMA, work comp & general insurance-\$145,144.05; Nebraska DHHS, inmate housing-\$948.00; Region 4 Behavioral Health, quarterly fee-\$9,250.75; FEMA Flood Bond, Bond & Interest-\$81,413.75; Road Fund 300, budget transfer-Road-\$75,000.00; Road Improvement Fund 802, Hall Avenue Culvert-\$13,671.00; **Road Fund:** Atokad Heritage Express, fuel-\$498.64; Barkley Asphalt, asphalt-\$2,228.80; Bomgaars, supplies-\$359.99; Dakota County Treasurer, reimburse petty cash-\$49.08; Emerson Heritage, fuel-\$191.08; Garrett Tires & Treads, tires-\$2,170.55; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$514.96; Jackson Express, fuel-\$5,683.74; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$290.98; LG Everist, gravel-\$75,423.19; Matheson, oxy/acetylene-\$106.00; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, blades-\$12,808.20; Midwest Wheel, parts-\$208.59; Marlan Millard, prior years service-\$15.00; NIRMA, work comp & general insurance-\$25,024.95; NPPD, electirc-\$100.00; Northeast Power, electirc-\$258.38; NNTC, telephones-\$208.96; O'Reilly Auto Parts, parts, supplies-\$48.69; Pender Times, publications-\$55.50; Poms, tires-\$2,200.70; Productivity Plus, shop supply-\$212.00; Riverview Sand & Gravel, gravel-\$4,109.70; SAPP Bros, fuel-\$1,344.75; Sioux City Truck Sales, parts-\$716.02; Siouxland Hydraulics, parts-\$42.50; Stephan Welding Inc, labor-\$7.75; Theromo King Christensen, shop supply-\$501.92; Tri-State Comm, truck antenna-\$685.30; US Bank, tools, supplies-\$111.69; Verizon, cell phone-\$99.13; Village of Emerson, utilities-\$66.94; Wilmes Hardware, shop supply-\$29.22; Ziegler's, parts, supplies, repair-\$1,858.01; 802 **Road Improvement Fund:** JEO, engineering Hall Ave-\$721.00; Midwest Service & Sales, Culvert Hall Ave-\$12,950.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,695.00; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP-\$238.50; Norm Waitt Sr YMCA, member fees-\$165.00; US Bank, wellness-\$131.65; **Health Dept Grant:** Jen Ankerstjern, meals, mileage-\$166.23; US Bank, dues, reimbursement-\$56.21; **Minority Health Grant:** Dakota County Treasurer, time reimbursement-\$6,273.36; Tiffany Hansen, mileage-\$125.35; Naatasha Ritchison, mileage, meals-\$314.05; US Bank, conference registration, lodging-\$567.60; Verizon, cell phones-\$95.36; **Juvenile Services Aid:** CMS, Tracking services-\$4,400.00; Owens Educational Services, Tracking services-\$336.00; **Jail Bond Fund:** Com-Tec Security LLC, camera system-\$97,438.00; Superion, jail software program-\$39,378.00;

Herman Frese, 913 W 13<sup>th</sup> Street, South Sioux City, presented documentation to the Board regarding his trying to straighten out what he feels is the unfair and unequal valuation of his property compared to his neighbors. He made special note of the vacated parcel with easement. The board will coordinate a visit to the property.

Jacob Hurla was not in attendance and requested to be moved to the next board meeting.

It was the consensus of the Board to not engage with SpyGlass Group to analyze the counties telecommunications for a cost recovery service fee.

Fred Kellogg, Highway Superintendent, gave the Road report for June 3 - 16, 2018. Total road maintenance- 347 hours; overtime- 11.5 hours; tree/debris removal- 1 hour; black topping- 43 hours; gravel hauling- 169 hours; tons of gravel hauled- 2129; sign repair- 12 hours; weed spraying- 19.5 hours; 3 concerns: grading and gravel.

Sheriff Kleinberg gave the Jail Report for May, 2018.

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	19	.19	115

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	13	.11	103

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	11	0.47	101

Federal Income

May Marshal:	\$33,026.67	Fiscal Marshals:	\$182,364.24
May ICE:	8,484.76	Fiscal ICE:	89,680.67
May OMMS/BIA:	0.00	Fiscal BIA/OMMS:	1,235.00
May Federal:	41,511.43	Fiscal Federal:	273,279.91

2018 Calendar Federal: \$141,620.06

May County Contracts: \$5,005.00

2017-18 Fiscal County Contracts: \$80,550.83

Cost Per Inmate Per Day 2018:

<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>Feb</u>
74.83	65.59	69.91	59.93	43.68							

The jail spent \$156,830.79 for the month of May.

The jail is currently at 90% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 91% of the total estimated yearly budget in May, 2017.

The jail spent \$33,679.16 less than allotted for May which was 17.6% under budget for the month.

May Bookings:

DCSO:	48	DAKOTA COUNTY:	42
SSCPD:	31	OTHER NE:	36
NSP:	3	SIOUX CITY:	34
COURT/SELF:	21	OTHER IA:	11
FED:	26	OTHER STATES:	9
OTHER:	<u>4</u>	HOMELESS:	<u>1</u>
TOTAL:	133	TOTAL:	133

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-007 to appropriate transfer of funds for over-expended budget of Surveyor by \$2,000. ROLL CALL VOTE: K Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-007

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Surveyor will exceed its budget with the June payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Surveyor of the General Fund and that said Surveyor budget be increased by \$2,000 to \$6,590 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$2000 to \$1,175,468.5 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-008 to appropriate transfer of funds for over-expended budget of Clerk by \$5,000. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-008

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

WHEREAS, the Election Commissioner 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 Election Commissioner budget of the General Fund to be utilized for the payment of the over expended budget of County Clerk of the General Fund and that said Clerk budget be increased by \$5,000 to \$171,980.68 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Election Commissioner budget be reduced by \$5,000 to \$32,334.25 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-009 to appropriate transfer of funds for over-expended budget of Legal Services by \$20,000. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-009  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

WHEREAS, the Public Defender 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 Public Defender budget of the General Fund to be utilized for the payment of the over expended budget of Legal Services of the General Fund and that said Legal Services budget be increased by \$20,000 to \$230,700 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Public Defender budget be reduced by \$20,000 to \$177,675.88 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-010 to appropriate transfer of funds for over-expended budget of Law Library by \$200. ROLL CALL VOTE: Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-010  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of County Law Library will exceed its budget with the June payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the County Attorney 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 County Attorney budget of the General Fund to be utilized for the payment of the over expended budget of Law Library of the General Fund and that said Law Library budget be increased by 200.00 to \$7,319 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the County Attorney budget be reduced by \$200.00 to \$474,322.27 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-011 to appropriate transfer of funds for over-expended budget of Noxious Weed Control by \$12,000. ROLL CALL VOTE: Gomez- yes, K Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-011  
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 Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the General Fund Miscellaneous 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 \$12,00.00 to \$64,614.55 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$12,000.00 to \$1,163,468.50 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner Hohenstein moved, seconded by Commissioner Love, to approve Resolution 18C-012 to appropriate transfer of funds for over-expended budget of Highway Superintendent by \$150. ROLL CALL VOTE: K Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-012  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Highway Superintendent will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Highway Superintendent of the General Fund and that said budget be increased by \$150 to \$59,744.97 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$150 to \$1,163,318.50 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-013 to appropriate transfer of funds for over-expended budget of Clerk of District Court by \$250. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-013  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Clerk of District Court will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Child Support 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 General Fund Child Support budget of the General Fund to be utilized for the payment of the over expended budget of Clerk of District Court of the General Fund and that said budget be increased by \$250 to \$118,582.75 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Child Support budget be reduced by \$250 to \$43,538.93 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the renewal of Agreement #JH1614 for Weed Control Services with the Nebraska Department of Transportation effective June 5, 2018 to June 5, 2019, except also approve \$125 cost per hour instead of \$75 cost per hour. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Deb Benton, 1565 Stable Drive, requested the Board approve a noise ordinance for Dakota County. Ms. Benton outlined the numerous calls she has made to dispatch a sheriff deputy for loud music in her neighborhood and it still continues. She also thought retaliation had been made against her property. It was discussed by the Board that §28-1322 Disturbing the Peace with a Class III Misdemeanor penalty could be cited by the sheriff and if that is not effective, the board will address a noise ordinance.

Deanna Hagberg, Dakota County Emergency Management Director, updated the board regarding the Anderson Grain Elevator disaster. A disaster declaration was signed by the City and the County. NEMA brought in the Nebraska Task Force to determine the structures stability. She noted the hours logged by agencies responding to the disaster and noted the donations received for water and food from neighbors and area businesses. The area Emergency Managers from surrounding Nebraska counties also logged many hours.

Commissioner Committee Reports were given by Commissioners Love and Gomez for LEC committee.

Mail and/or Emergency Business. Chair called for approval of Resolution 18C-014 as emergency business. Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-014 to appropriate transfer of funds for over-expended budget of Veterans Service Officer by \$200. ROLL CALL VOTE: Love- yes, Gomez- yes, K Rohde- yes Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-014  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Veterans Service Officer will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Veterans Service Officer of the General Fund and that said budget be increased by \$200 to \$73,722.20 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$200 to \$1,163,118.50 for fiscal year 2017-2018.

Passed and adopted this 18<sup>th</sup> day of June, 2018.

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of June 18, 2018, at 4:12 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, July 2, 2018  
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 3:09 p.m. Present at Roll Call: Love, Gomez, Hohenstein, B. Rohde. Absent: K. Rohde (until 3:25 p.m.). Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

*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 18, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
  - a. Jacob Hurla, 360 Energy Engineers, requesting your consideration of a no-cost study to show existing systems (heating, cooling, lighting, windows, etc) and recommend upgrades.
  - b. Board approval for Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with the Nebraska Department of Transportation.
  - c. Board approval of Resolution 18C-015 – Signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection services for the Federal-aid project.
  - d. Rocky Laird, 1906 Hwy 77, Dakota City, requesting a consanguinity permit to allow him to live in motor home while re-building his house.
  - e. Ricky Hampson and Douglas Dean, Combined Insurance, to present options for employee benefits.
  - f. Dave Krusemark, Waterbury, requesting help regarding debris backing up on his property during heavy rains.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Approve the Chair to sign Agreement with Nebraska Department of Transportation for County Surveyor to tie out and re-establish the monuments for the Wakefield Northeast Project NH-9-4(119) near Emerson.
  - c. Sheriff Kleinberg – Jail Report
  - d. Dakota County Board of Commissioners to confirm the Emergency Declaration by Chair as authorized under §81-829-50 on behalf of Dakota County for the suffering from a disastrous heavy rainfall and flooding that occurred on June 17 to June 26, 2018, causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Dakota County. Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.
  - e. County Board shall make quarterly visit to county jail. §47-109
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
  - a. Sixth Judicial District Rule for the Compensation of Indigent Court Appointed Legal Counsel—District Courts of Cedar, Dixon, Dakota increase from \$75/hour to \$95/hour.
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love moved, seconded by Commissioner B. Rohde, 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 – July 2, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$165,769.27; Net Pay-\$116,223.71; Retirement-\$19,253.62; Total FICA-\$12,186.89; Health Plan-\$24,860.00; Dental Plan-\$988.16; Life Insurance-\$231.17; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-

\$486.64; Debera Benton-\$1,081.60; Christy Abts-\$3,484.08; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$283.50; Tammy Dunn-Peterson-\$1,148.25; Sergio Castillo-\$2,432.63; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,522.24; Penny Epting-\$2,257.42; Brian Fernau-\$2,033.62; Tyler Fulkerth-\$82.62; Brent Gilster-\$2,070.50; Martin Guerrero-\$922.00; Zachary Hanish-\$1,851.66; Richard Hansen-\$2,108.29; Melvin Harrison III-\$2,337.65; Jason James-\$2,290.38; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$410.76; Jared Junge-\$2,332.70; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,727.00; Mardi Schnee-\$104.00; Samantha Hargrave-\$913.00; Katie Lehmann-\$1,120.00; Erick Martin-\$836.54; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,280.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,596.39; Shaun Bird-\$1,783.55; Rebecca Broer-\$1,611.26; Kacie Brown-\$1,564.92; Michael Cliff-\$1,395.00; Elisabet DeRoin-\$1,905.63; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,643.29; Geoffry Fay-\$1,381.50; Tyler Fulkerth-\$1,734.14; Jonathan Gray-\$457.50; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,540.85; Deanna Haukap-\$1,227.61; Adam Hough-\$1,666.44; Stephanie Jensen-\$1,556.65; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$815.88; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Shelbie Ouellette-\$182.50; Kimberly Peterson-\$1,748.33; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,807.11; Taylor Tadlock-\$1,489.04; Danielle Thibodeau-\$1,484.16; Ashly Verzani-\$1,047.60; Randy Walsh-\$2,185.70; Jewel Williams-\$1,669.99; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,015.00; Yesica Saldana Cisneros-\$172.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$13,219.74; State Tax-\$5,654.38; Soc Sec-\$9,876.91; Medicare-\$2,309.98; Retirement-\$7,776.72; Health Plan-\$3,150.00; Dental Plan-\$756.00; Colonial Health-\$425.22; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$522.47; Flex Plan Medical-\$1,274.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$428.53; Legal Shield-\$125.02; Liberty Nat'l Pretax-\$157.60; Liberty Nat'l-\$61.26; **Road Fund Employer:** Gross Salaries-\$21,670.58; Net Pay-\$15,269.49; Retirement-\$975.17; Total FICA-\$1,624.33; Health Plan-\$2,825.00; Dental Plan-\$108.50; Life Insurance-\$24.61; Brent Byroad-\$2,099.34; Kevin Chambers-\$1,763.94; Ryan Chambers-\$1,740.40; Robert Hacker-\$1,768.90; Phillip Hinds-\$1,955.66; Lance Jacobsen-\$2,911.05; Fred Kellogg-\$1,948.55; David Kneiff-\$1,754.70; Kimon Litras-\$2,040.58; Dean Pallas-\$1,754.70; Matthew Roost-\$1,932.76; **Road Fund Employee:** Federal Tax-\$1,861.14; State Tax-\$848.16; FICA-\$1,316.45; Medicare-\$307.88; Retirement-\$975.17; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$37.38; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$52.71; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,113.13; Net Pay-\$871.68; Retirement-\$75.14; Total FICA-\$83.55; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,113.13; **Health Planning Grant Employee:** Federal Tax-\$43.82; State Tax-\$21.04; FICA-\$67.71; Medicare-\$15.84; Retirement-\$50.09; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,229.00; Net Pay-\$1,011.82; Retirement-\$69.36; Total FICA-\$93.65; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$201.50; Yesica Saldana Cisneros-\$1,027.50; **Minority Health Grant Employee:** Federal Tax-\$47.17; State Tax-\$25.39; FICA-\$75.90; Medicare-\$17.75; Retirement-\$46.24; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; Retirement-\$78.23; Total FICA-\$60.29; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,113.13; **Juvenile Services Aid Employee:** Federal Tax-\$13.20; State Tax-\$11.18; FICA-\$48.86; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love called for Public Comment. Mike Wilmes and Charlie Nelson had concerns regarding the timeliness of the Hoag Bridge repair and traveling the minimum maintenance road after heavy snowfall. Arnie Mellick thanked the Road Department for the quick response to gravel the minimum maintenance road and contacting residents concerning rescue and fire call plans. Mr. Mellick had concerns regarding the narrow and curve sections of the road and requested temporary culverts where water is still standing and trimming of trees where applicable. Ryan Lieber asked what the weight limit of the new bridge will be (40 Ton). Walt Beermann cautioned the Board to use their resources wisely. Commissioner K. Rohde arrived at 3:25 p.m.

Pat Dorcey addressed concerns of rock/concrete needed on N Avenue—minimum maintenance road—before harvest season.

Jacob Hurla, 360 Energy Engineers, informed the Board of services his Firm offers regarding upgrading existing infrastructure, reducing maintenance, etc., with a preliminary engineering analysis, a recommendation summary and proposed cost savings. The Board declined their service at this time.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with the Nebraska Department of Transportation. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-015 for the signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection services for the Federal-aid project. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Signing of the Project Program Agreement  
2018 Fracture Critical Bridge Inspection  
Resolution 18C-015

**Whereas:** the Nebraska Department of Transportation (NDOT) 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 NDOT 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 the Dakota County and the NDOT.

Dakota County is committed to providing local funds for the project as required by the Project Program Agreement.

NOOR Project Number: STP-NBIS(112) NOOR Control Number: 00990

NOOR Project Name: 2018 Fracture Critical Bridge Inspection  
Adopted this 2<sup>nd</sup> day of July, 2018, at Dakota City, Nebraska.

Rocky Laird, 1906 Hwy77, Dakota City, informed the Board of his situation regarding living in a motor home while re-building his home destroyed by fire. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve a consanguinity permit to allow Mr. Laird to live in his motor home while re-building his house. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Combined Insurance were not in attendance.

Dave Krusemark, Waterbury, requested help regarding debris backing up on his property during heavy rains and shared his concerns, pictures and videos of the flooding. The Board suggested the natural resource districts of Lewis & Clark and Papio-Missouri River be contacted to help. Fred Kellogg, Highway Superintendent, suggested an engineered hydraulic study be done to determine the size of the culverts.

Fred Kellogg, Highway Superintendent, gave a report of all the flood damaged areas to date in the county. There were 22 areas of concern with an estimated cost of \$867,000.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the Chair to sign the Agreement with Nebraska Department of Transportation for County Surveyor to tie out and re-establish the monuments for the Wakefield Northeast Project NH-9-4(119) near Emerson. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

The Sheriff's Jail Report will be on next agenda.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to confirm and approve the Emergency Declaration by Chair regarding the heavy rainfall and flooding in Dakota County that occurred June 17 to 26, 2018. This declaration commits the expenditure of emergency funds and invokes mutual aid agreements from Governor's Emergency Fund. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The County Board postponed their quarterly visit to the county jail until the next meeting.

Commissioner Gomez reported on the Planning & Zoning meeting.

Mail and Emergency Business. It was noted that District Judge changed the fee for court appointed legal counsel from \$75 to \$95 per hour.

Chair Love adjourned the Board of Commissioners meeting of July 2, 2018, at 4:28 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**

Monday, July 16, 2018

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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – July 2, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
  - a. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Discussion and/or approval regarding dispatch new hire at the Communications Center.
  - d. Closed Session to discuss Road Local 251 union contract negotiations.
  - e. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County.
  - f. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. Doug Vittito, 1361 Oakdale Road, addressed the Board regarding dust control on Oakdale Road from increased truck traffic to and from the Knife River work site for the Highway 20 road project. He felt the extensive dust was affecting his health. Del Lieber, 1363 Oakdale Road, also addressed the Board regarding dust control on Oakdale Road. Mr. Lieber also felt it was affecting his health and his livestock. Mr. Lieber called Dan Lewis, Knife River, and they did apply dust control but only lasted for a couple of days. Fred Kellogg, Highway Superintendent, will talk with Knife River regarding a solution for dust control on Oakdale Road. Chair Love commented on the editorial in the July 12<sup>th</sup> Dakota County Star regarding board proceedings, timely bridge repair and apologized for any offense taken by his comment. Commissioner B. Rohde commented that he felt no one has put in more time than Chair Love regarding his Commissioner duties.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – July 2, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims; (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Hohenstein 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: General Fund Employer:** Gross Salaries-\$164,944.18; Net Pay-\$115,867.94; Total Retirement-\$19,218.81; Total FICA-\$12,136.79; Health Plan-\$24,860.00; Dental Plan-\$988.16; Life Insurance-\$233.72; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,143.13; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$248.50; Tammy Dunn-Peterson-\$1,123.10; Sergio Castillo-\$2,470.11; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,835.89; Penny Epting-\$2,968.29; Brian Fernau-\$1,492.89; Tyler Fulkerth-\$777.60; Brent Gilster-\$2,474.56; Martin Guerrero-\$1,252.40; Zachary Hanish-\$2,245.24; Richard Hansen-\$2,370.29; Melvin Harrison III-\$2,090.08; Jason James-\$2,459.80; Douglas Johnson-\$2,185.65; Kimberly Johnson-

\$678.49; Jared Junge-\$2,717.65; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$1,119.00; Kevin Rohde-\$2,158.88; Mardi Schnee-\$728.00; Katie Lehmann-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,248.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,602.25; Shaun Bird-\$1,800.88; Rebecca Broer-\$1,739.76; Kacie Brown-\$1,895.76; Michael Cliff-\$1,551.00; Elisabeth DeRoin-\$1,797.66; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,647.34; Geoffry Fay-\$1,350.00; Tyler Fulkerth-\$1,013.01; Jonathan Gray-\$1,281.00; Kara Groetken-\$1,545.72; Alma Gunderson-\$1,955.19; Todd Hammer-\$2,071.77; Deanna Haukap-\$1,899.52; Adam Hough-\$1,893.77; Brenda Irwin-\$1,584.14; Stephanie Jensen-\$1,593.58; Thelma Lawrence-\$1,536.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,879.18; Shelbie Ouellette-\$60.00; Kimberly Peterson-\$1,900.82; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,874.70; Taylor Tadlock-\$1,737.05; Danielle Thibodeau-\$1,787.54; Ashly Verzani-\$1,566.96; Randy Walsh-\$2,185.70; Jewel Williams-\$2,013.08; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$235.13; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,715.57; State Tax-\$4,966.65; Soc Sec-\$8,690.16; Medicare-\$2,032.39; Retirement-\$6,906.21; Health Plan-\$2,600.00; Dental Plan-\$630.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,274.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$428.86; Legal Shield-\$125.13; Liberty Nat'l Pretax-\$133.87; Liberty Nat'l-\$53.54; **Road Fund Employee:** Gross Salaries-\$15,816.25; Net Pay-\$11,046.16; Retirement-\$1,067.64; Total FICA-\$1,177.92; Health Plan-\$2,825.00; Dental Plan-\$108.50; Life Insurance-\$21.61; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$186.90; Fred Kellogg-\$1,948.55; David Kneifl-\$1,507.20; Kimon Litras-\$155.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,254.37; State Tax-\$543.60; FICA-\$954.65; Medicare-\$223.27; Retirement-\$711.69; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$37.41; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employee:** Gross Salaries-\$1,165.94; Net Pay-\$911.39; Retirement-\$78.70; Total FICA-\$87.59; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,165.94; **Health Planning Grant Employee:** Federal Tax-\$48.86; State Tax-\$22.68; FICA-\$70.99; Medicare-\$16.60; Retirement-\$52.47; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employee:** Gross Salaries-\$1,142.00; Net Pay-\$939.51; Retirement-\$64.80; Total FICA-\$87.00; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$182.00; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$44.07; State Tax-\$23.48; FICA-\$70.51; Medicare-\$16.49; Retirement-\$43.20; VSP Vision-\$4.74; **Juvenile Services Aid Employee:** Gross Salaries-\$1,178.00; Net Pay-\$665.49; Retirement-\$79.52; Total FICA-\$61.73; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$15.01; State Tax-\$11.76; FICA-\$50.03; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable: General Fund:** Pender Times, publications - \$176.04; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$77.69; Security Shredding, shredding - \$35.00; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$749.58; Nebraska.gov, credit card swipers - \$761.45; Pender Times, publications - \$166.50; Security Shredding, shredding - \$35.00; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$3,277.00; Counsel, copier lease - \$170.38; EWDS Inc, appraisal services - \$3,404.00; One Office Solutions, envelopes - \$29.64; Security Shredding, shredding - \$35.00; Star Leasing Inc, copier lease - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Scott Bousquet, P & Z Meeting - \$49.91; Ron Gill, P & Z Meeting - \$56.45; Jeanine Grove, P & Z Meeting - \$18.82; Jolene Gubbels, P & Z Meeting - \$90.00; Kristen Henjes, P & Z Meeting - \$47.44; Warren Hoelsing, P & Z Meeting - \$19.91; Paul Ireland, P & Z Meeting - \$46.35; Dick McCabe, P & Z Meeting - \$87.51; Marco, copier lease - \$104.98; Harold Moes, P & Z Meeting - \$67.89; Joe O'Neill, Mileage - \$166.33; Pender Times, publications - \$12.70; Martin Rohde, P & Z Meeting - \$71.16; RTI, monthly fee & computer - \$5,015.09; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copy usage - \$63.05; US Bank, meals, mileage - \$257.97; Des Moines Stamp, stamps - \$93.55; Dakota County Court, checks - \$50.00; Marco, copier lease - \$429.03; Microfilm Imaging Systems, scanning - \$178.50; Nebraska Law Review, subscription - \$70.00; Security Shredding, shredding - \$35.00; UNL, subscription - \$55.00; Leaf, copier lease - \$65.00; Marco, copier lease - \$171.44; One Office Solutions, supplies - \$34.25; Ronald Albin, crt appt atty fees - \$4,119.96; Dakota County Court, court costs - \$2,201.23; Dakota County Sheriff, papers & warrants - \$831.86; District Court, court costs - \$822.00; Zachary Hindman, crt appt atty fees - \$1,933.50; Randy Hisey, crt appt atty fees - \$589.50; Kueny & Begley, crt appt atty fees - \$172.50; John Loos, crt appt atty fees - \$957.42; Douglas Roehrich, crt appt atty fees - \$277.50; Security Shredding, shredding - \$35.00; Robert Wichser, crt appt atty fees - \$4,041.84; City of Dakota City, utilities - \$179.13; Eakes Office Solutions, supplies - \$429.05; Gill Hauling Inc., dumpster - \$315.00; MidAmerican Energy, utilities - \$821.91; NPPD, utilities - \$2,785.38; O'Keefe Elevator, maintenance - \$205.87; Speedy Rooter Plumbing, repairs - \$340.26; Trembly Termite & Pest Control, pest control - \$55.00; US Bank, building supplies - \$106.00; Verizon, cell phone - \$64.29; Wilmes Hardware, building repair - \$58.26; Papio-Missouri NRD, monthly rent - \$600.00; US Bank, postage - \$43.92; UNL Extension Office, postage, mileage, supplies, lease - \$676.05; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$4,563.87; Digital Ally, power cable - \$35.00; F & M Bank, 2014 & 2016 vehicle least pymt - \$9,695.63; Fremont Tire, tires - \$751.52; Interstate All Battery Center, battery - \$119.95; Jack's Uniforms, uniforms - \$654.55; K & S Auto Service, repairs - \$267.06; Mencoza's Auto Repair, repairs - \$508.00; Shane's Towing, towing services - \$175.00; South Side Glass, repairs - \$233.55; TransUnion Risk & Alternative, searches - \$110.30; US Bank, training, repairs, fuel, supplies - \$848.99; Verizon, cell phone - \$520.15; Des Moines Stamp, stamp - \$38.40; H2O4U, water - \$33.00; Marco, copier lease - \$232.36; Marco, printer lease - \$51.06; Nebraska.gov, transcript - \$4.00; Verizon,

cell phone - \$95.75; City of So Sioux City, LEC Share & LEC Equip - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,343.03; Bob Barker, inmate necessities - \$534.74; Bunkers, softner salt - \$284.75; Cas-Wa Distributing, kitchen supplies - \$33.26; CBM Food Service, food service - \$15,791.15; City of Dakota City, utilities - \$4,000.00; City of So Sioux City, fuel - \$360.05; Crescent Electric Supp, lightbulbs - \$466.28; DAS State Acct, language line - \$64.40; Dakota City Volunteer Fire Dept, inmate transports - \$2,000.00; Eakes Office Solutions, supplies - \$1,611.25; Foulk Brothers, repairs - \$534.81; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$52.00; Jack's Uniforms, uniforms - \$95.85; Johnstone Supply, filters - \$590.04; Long Lines, phones - \$160.00; Marco, copier lease - \$915.10; MidAmerican Energy Co, utilities - \$367.01; NPPD, utilities - \$5,156.34; Nebraska Supreme Court, statutes - \$66.70; Security Shredding, shredding - \$35.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$1,155.76; Verizon, cell phone - \$140.10; Wigman Company, pod assembly - \$2,349.89; Wilmes Hardware, tools, supplies - \$14.07; Dodge County Clerke, qrt probation fees - \$13,877.91; City of So Sioux City, fuel - \$306.83; US Bank, cable, fuel, food - \$1,187.76; Marco, copier lease - \$104.98; US Bank, meals, lodging - \$356.68; Verizon, phones - \$79.26; Register of Deeds, filing - \$10.00; NE Unemployment, Pies Unemployment - \$394.00; US Bank, safety equipment - \$52.80; Jennifer Ankerstjerne, parade candy - \$29.91; Availity/Realmed, Medicaid Billing - \$125.00; Stericycle, hazardous disposal - \$277.55; US Bank, supplies - \$234.55; Dr Thomas Wenthe, consulting physician fee - \$250.00; Bill Johnston, mileage & meals - \$244.55; One Office Solutions, supplies - \$4.74; Thomson Reuters-West, law library - \$622.91; BTS, phones - \$364.00; Claritus, postage machine ink - \$167.45; Dakota County Vets aid, vets aid - \$4,500.00; IBM, AS/400 maintenance - \$521.45; MIPS, HR software - \$589.35; NACO, 1st half dues - \$1,796.05; Nebraska DHHS, annual payment - \$6,800.00; NE Neb Area Agency on Aging, FY 2019 county share - \$7,881.00; Priority Communications, phone repairs - \$292.50; Region 4 Bhavioral Health, quarterly fee - \$5,320.25; Simpco, FY 2019 dues - \$3,565.00; Tax Valuation Inc., protests - \$16,750.00; USPS Hasler, postage - \$3,000.00; Road Fund 300, budget transfer - Road - \$34,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$755.43; Bomgaars, supplies - \$96.66; Kevin Chambers, clothing allowance - \$100.00; Dale Hans Excavating, erosion control - \$5,500.00; Emerson Heritage, fuel - \$218.24; Frame Aligners Inc, parts & labor - \$214.60; Garrett Tires & Treads, tires - \$510.90; Gill Hauling Inc., dumpster - \$60.50; GIS Workshop, software support - \$400.00; Grossenburg Implement, tractor rental - \$1,000.00; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$25.00; Inland Truck Parts, parts & labor - \$6,531.01; J & J's Pronto, fuel - \$300.49; Jackson Express, fuel - \$5,177.51; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$80.55; LG Everist, gravel - \$59,623.70; Lux Bros Trucking, culverts - \$602.64; M & M Construction, road maintenance - \$4,420.97; Matheson, oxy/acetylene - \$102.90; Medical Enterprises, drug tests - \$75.00; Arnie Mellick, prior years service - \$13.00; Midwest Wheel, parts - \$266.36; Marlan Millard, prior years service - \$15.00; Muddy River Logistics, road maintenance - \$1,668.17; Northeast Power, electirc - \$316.15; NNTC, telephones - \$213.00; Northside Glass, parts & labor - \$366.00; O'Reilly Auto Parts, parts, supplies - \$385.26; Pender Times, publications - \$21.25; Riverview Sand & Gravel, gravel - \$5,577.10; Robertson Imp, parts - \$94.98; Sioux City Truck Sales, parts - \$59.53; Siouxland Hydraulics, parts - \$168.95; Stephan Welding Inc, labor - \$24.00; Theromo King Christensen, shop supply - \$55.86; UnityPoint Clinic, drug tests - \$82.00; US Bank, tools, supplies - \$179.97; Verizon, cell phone - \$99.43; Village of Emerson, utilities - \$52.93; Warren Oil, fuel - \$8,346.05; Wilmes Hardware, shop supply - \$32.64; Ziegler's, parts, supplies, repair - \$1,095.11; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,875.21; **P & M Fund:** MIPS, monthly software - \$381.28; MIS, computer lease - \$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement - \$20.50; Dept of Treasury IRS, PCORI fees - \$482.08; Employee Benefit Concepts, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$238.50; Norm Waitt Sr YMCA, member fees - \$164.00; **Health Dept Grant:** US Bank, dues, supplies - \$362.88; **Minority Health Grant:** Self Management Resource Center, training - \$175.00; Dr Richard Stacy, MHI External Evaluator - \$6,000.00; Yesica Saldana, mileage, meals - \$191.24; US Bank, training - \$411.76; Verizon, cell phones - \$95.36; **Juvenile Services Aid:** Sara Deck, cell phone - \$330.00; Dakota County Treasurer, reimburse Gen Fund wages - \$5,825.00; Nebraska Crime Commission, deobligation - \$4,468.61; Owens Educational Services, tracking - \$2,184.00; Siouxland Cares, Teen Court - \$3,973.98; **E911 Fund:** City of So Sioux City, 911 monies - \$17,536.12.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Chair to sign the Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs. 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 July 1 to 14, 2018. Total road maintenance- 274.5 hours; tree/debris removal- 10 hours; bridge maintenance- 6 hours; culverts- 19 hours (260<sup>th</sup> Street) and 4.5 hours (Blyburg); mowing- 8 hours; garbage pickup- 5 hours; gravel hauling- 135 hours; tons of gravel hauled- 2546.58; sign repair/barricading- 2 hours. Two road concerns for grading. Mr. Kellogg also said he is waiting for state approval on Hoag bridge design.

Sheriff Kleinberg gave the Jail Report for June, 2018.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	27	.03	116

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	12	.43	103

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	15	0.09	105

Federal Income

June Marshal:	\$43,228.00	Fiscal Marshals:	\$225,592.24
June ICE:	14,823.64	Fiscal ICE:	104,504.31
June OMMS/BIA:	325.00	Fiscal BIA/OMMS:	1,560.00
June Federal:	58,376.64	Fiscal Federal:	331,656.55

2018 Calendar Federal: \$199,996.70

June County Contracts: \$3,333.33

2017-18 Fiscal County Contracts: \$83,884.16

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>June</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
74.83	65.59	69.91	59.93	43.68	48.24						

The jail spent \$168,164.38 for the month of June.

The jail is currently at 98% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 100% of the total estimated yearly budget in June, 2017.

The jail spent \$22,345.57 less than allotted for June which was 11.75% under budget for the month.

June Bookings:

DCSO:	38	DAKOTA COUNTY:	53
SSCPD:	39	OTHER NE:	27
NSP:	2	SIOUX CITY:	31
COURT/SELF:	8	OTHER IA:	29
FED:	59	OTHER STATES:	7
OTHER:	<u>2</u>	HOMELESS:	<u>1</u>
TOTAL:	148	TOTAL:	148

Chair Love moved, seconded by Commissioner Gomez, to approve hiring a new dispatcher at the Communications Center contingent upon South Sioux City Council approval. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to convene in closed session to discuss Road Local 251 union contract negotiations. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:45 p.m. Chair Love restated the reason to convene in closed session.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to reconvene in open session. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:48 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve and give Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports. Mail and Emergency Business: NDOT sent a letter regarding LB1009 which increases speed limits from 55/60 to 65 mph on Highways 9, 35, 129, 20, 75 and 77 effective July 19<sup>th</sup>; however, it is important to note that the legal speed limit will remain whatever is posted and will remain as such until you see posted signs changed to the new speed limit.

The County Board made their quarterly tour of the jail.

Chair Love adjourned the Board of Commissioners meeting of July 16, 2018, at 4:11 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
Monday, July 30, 2018  
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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – July 16, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Quarterly Reports—Sheriff, Jail, Veterans
3. NEW BUSINESS
  - a. The Department of Motor Vehicles has requested permission to reserve three (3) parking spots for applicants needing to take the driving test for their motor vehicle driver's license next to their current spot—off street northeast of north lot.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Name street connecting Veterans Drive to Bennet Avenue just north of 39<sup>th</sup> Street
  - c. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2018.
  - d. Closed Session to discuss and Correctional Officers Lodge #49 union contract negotiations.
  - e. 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, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – July 16, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims; (d) approval of Officials Quarterly Reports—Sheriff, Jail and Veterans. Commissioner B. 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: General Fund Employer:** Gross Salaries-140,729.56; Net Pay-98,944.97; Total Retirement-9,827.28; Total FICA-10,346.89; Health Plan-21,335.00; Dental Plan- 857.94; Life Insurance- 198.91; Antonio Gomez-1,097.45; Martin Hohenstein-1,097.45; Scott Love- 943.60; Kevin Rohde- 897.45; William Rohde- 897.45; Cherie Conley-1,463.72; Leticia Olague De Vargas-1,240.00; Joan Spencer-2,231.35; Kathy Abbe-1,009.60; Stephanie Gatzemeyer-1,138.40; Robert Giese-2,231.35; Jalissa Hattig-1,033.60; Jolene Heinemann-1,450.37; Alondra Perez- 985.60; Debra Benton-1,081.60; Christy Abts-1,508.49; Jeff Curry-2,231.35; Joseph O'Neil- 250.00; Phyllis Obermeyer-2,231.35; Cheryl Perkins-1,137.28; Louvontree Hunter-2,739.68; Debra Jensen-1,444.80; Katherine Wiltgen-1,140.00; Chance Engel-1,218.00; Ruth Gonzalez- 283.50; Tammy Dunn-Peterson-1,389.69; Sergio Castillo-2,183.14; Timothy Decker-2,249.72; Brian Ellinger- 2,135.20; Penny Epting-2,136.92; Brian Fernau-2,127.68; Tyler Fulkerth-1,594.08; Brent Gilster-2,020.00; Martin Guerrero-2,256.80; Zachary Hanish-1,986.60; Richard Hansen-2,045.90; Melvin Harrison III-2,142.20; Jason James- 2,008.00; Douglas Johnson-2,185.65; Kimberly Johnson- 740.84; Jared Junge-2,096.80; Christopher Kleinberg-2,434.10; Kevin Rohde-3,610.75; Mardi Schnee-1,040.00; Katie Lehmann-1,120.00; Erick Martin-1,673.08; Debra Schmiedt- 3,100.00; Kimberly Watson-3,484.02; Lisa Wentworth-1,280.00; Melinda Wicks-2,076.92; Jacob Acero-1,730.30; Shaun Bird-1,497.72; Rebecca Broer-1,591.49; Kacie Brown-1,564.92; Michael Cliff-1,281.00; Elisabet DeRoin-1,778.88; Jesse Doelle-1,482.40; Nathaniel Eriksen-1,704.51; Geoffry Fay-1,260.00; Jonathan Gray-1,281.00; Kara Groetken-1,556.52; Alma Gunderson-1,594.32; Todd Hammer-2,084.80; Deanna Haukap-1,565.92; Adam Hough-1,669.99; Brenda Irwin- 1,579.20; Stephanie Jensen-1,556.52; Thelma Lawrence-1,281.00; Mark Nelson-1,661.87; Gregory Nyhof-1,677.69; Shelbie Ouellette- 57.50; Kimberly Peterson-1,569.12; Michele Rohde-1,280.00; Jennifer Svendsen-1,944.87; Taylor

Tadlock-1,479.41; Danielle Thibodeau-1,490.16; Ashly Verzani-1,466.64; Randy Walsh-2,185.70; Jewel Williams-1,655.20; Deanna Hagberg-1,826.00; Jolene Gubbels-1,305.60; Fred Kellogg- 375.00; Matthew Roost- 250.00; Isabel Y. Bakkers- 855.00; Theresa Grove-1,836.00; Tiffany Hansen-2,307.69; Natasha Ritchison-1,165.00; Yesica Saldana Cisneros- 247.50; Willard Johnston-1,931.59; General Fund Employee: Federal Tax-11,090.26; State Tax-4,692.64; Soc Sec-8,385.70; Medicare-1,961.19; Retirement-6,683.15; Health Plan-2,600.00; Dental Plan- 588.00; Colonial Health- 359.56; Sheriff Union Dues- 465.00; Colonial Life/Disability- 116.90; Deferred Comp-1,970.00; Garnishments- 300.00; Flex Plan Medical-1,249.83; Flex Plan Dependent Care- 170.00; VSP Vision- 413.21; Legal Shield- 66.25; Liberty Nat'l Pretax- 104.89; Liberty Nat'l- 59.01; **Road Fund Employer**: Gross Salaries-16,750.75; Net Pay-11,770.00; Retirement- 1,130.71; Total FICA-1,248.52; Health Plan-2,825.00; Dental Plan- 108.50; Life Insurance- 27.16; Brent Byroad-1,599.20; Kevin Chambers-1,507.20; Ryan Chambers-1,495.20; Robert Hacker-1,519.20; Phillip Hinds-1,495.20; Scott Jorgenson- 1,121.40; Fred Kellogg-1,948.22; David Kneifl- 699.67; Kimon Litras-1,555.20; Dean Pallas-1,507.20; Matthew Roost- 1,495.20; Road Fund Employee: Federal Tax-1,315.86; State Tax- 565.66; FICA-1,011.87; Medicare- 236.65; Retirement- 753.74; Health Plan- 200.00; Dental Plan- 84.00; Colonial Health- 65.66; Garnishments- 222.47; Flex Plan Medical- 25.00; Road Union Dues- 200.00; VSP Vision- 44.95; Legal Shield- 41.82; Liberty Nat'l Pretax- 49.82; Liberty Nat'l- 3.25; **Health Planning Grant Employer**: Gross Salaries-1,105.00; Net Pay- 576.78; Retirement- 49.73; Total FICA- 55.01; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Jennifer Ankerstjerne-1,105.00; Health Planning Grant Employee: Federal Tax- 6.55; State Tax- 9.04; FICA- 55.01; Medicare- 10.43; Retirement- 49.73; Health Plan- 350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer**: Gross Salaries- 1,372.50; Net Pay-1,143.31; Retirement- 79.48; Total FICA- 104.63; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Isabel Y. Bakkers- 285.00; Mohamud Ibrahim- 195.00; Yesica Saldana Cisneros- 892.50; Minority Health Grant Employee: Federal Tax- 41.26; State Tax- 25.58; FICA- 84.80; Medicare- 19.83; Retirement- 52.99; VSP Vision- 4.73; **Juvenile Services Aid Employer**: Gross Salaries-1,178.00; Net Pay- 665.49; Retirement- 79.52; Total FICA- 61.73; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Sarah Anderson Deck-1,178.00; Juvenile Services Aid Employee: Federal Tax- 15.01; State Tax- 11.76; FICA- 50.03; Medicare- 11.70; Retirement- 53.01; Health Plan- 350.00; Dental Plan- 21.00.

Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve 3 additional parking spots be reserved for the Department of Motor Vehicle drive-test applicants. 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 July 15 to 28, 2018. Total road maintenance- 301.5 hours; tree/debris removal- 6 hours; bridge maintenance- 16.5 hours(Jackson east); culverts- 8 hours (K Ave); garbage pickup- 6.5 hours; gravel hauling- 180 hours; tons of gravel hauled- 2093.25; sign repair/barricading- 14 hours. Mr. Kellogg also stated that he met with FEMA last week regarding flood disaster projects. Dust control on Oakdale Road was discussed.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to name the street connecting Veterans Drive to Bennet Avenue just north of 39<sup>th</sup> Street as 'Love Lane.' ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- abstain, Gomez- yes, K. Rohde- yes. MOTION CARRIED.

Treasurer Robert Giese presented the Semi-Annual Report for January to June, 2018.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to convene in closed session to discuss the Correctional Officers Lodge #49 union contract negotiations. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:18 p.m. Chair Love restated the reason for the closed session.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to reconvene in open session. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 3:23 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the Treasurer's Semi-Annual Report for January to June 2018. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the contract and for Chair to sign the Comprehensive Master Agreement between the Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County effective July 1, 2018 to June 30, 2021. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED

Commissioner Committee Reports: Chair Love reported on Dakota County Public Safety Services committee held at Emerson Rural Fire Department regarding the collection of the ½ cent sales tax.

No mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of July 30, 2018, at 3:28 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
Monday, August 13, 2018  
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 3:31 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – July 30, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
  - a. Approve Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029.
  - b. 3:05 p.m. Open and award bids for construction and replacement of Bridge C002201010P located on East Sarpy Road Section 30, Township 29N, Range 7E
  - c. Approve the renewal of the ballot printing, coding and layout agreement with Election Systems & Software, LLC, Election Services Agreement with Dakota County, Nebraska, for 3-year period beginning September 1, 2018.
  - d. Ms. Aleisha Barcaly requesting approval of a Special Designated Liquor License for Atokad Downs Race Track event held on September 15, 2018, from 1:00 to 5:00 p.m. Liquor License held by Pony Express, Stable Drive, South Sioux City.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Captain Walsh to 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.
  - c. Sheriff Kleinberg – Jail Report
  - d. Sheriff Kleinberg requesting approval of new commissary contract.
  - e. Closed Session to discuss Sheriff Deputies Lodge #49 union contract negotiations.
  - f. 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, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – July 30, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims. Commissioner Gomez moved, seconded by Commissioner B. Rohde, 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: General Fund Employer:** Gross Salaries-\$145,299.82; Net Pay-\$102,061.24; Total Retirement-\$10,117.54; Total FICA-\$10,697.13; Health Plan-\$21,617.50; Dental Plan-\$868.80; Life Insurance-\$198.91; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.29; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine

Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$280.00; Tammy Dunn-Peterson-\$1,706.58; Sergio Castillo-\$2,045.91; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,135.20; Penny Epting-\$3,127.20; Brian Fernau-\$1,927.82; Tyler Fulkerth-\$388.80; Brent Gilster-\$2,020.00; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,974.84; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,337.65; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$630.81; Jared Junge-\$2,227.86; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,177.82; Mardi Schnee-\$1,040.00; Katie Lehmann-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,280.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,664.61; Shaun Bird-\$1,589.46; Rebecca Broer-\$1,817.09; Kacie Brown-\$1,664.88; Michael Cliff-\$1,633.22; Elisabet DeRoin-\$1,583.41; Jesse Doelle-\$1,571.20; Nathaniel Eriksen-\$2,847.26; Geoffry Fay-\$1,337.40; Tyler Fulkerth-\$2,071.73; Jonathan Gray-\$1,758.90; Kara Groetken-\$1,637.16; Alma Gunderson-\$1,694.65; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,656.36; Adam Hough-\$1,837.26; Brenda Irwin-\$1,636.86; Stephanie Jensen-\$1,650.50; Thelma Lawrence-\$455.70; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,948.77; Shelbie Ouellette-\$65.00; Kimberly Peterson-\$1,669.98; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,062.72; Taylor Tadlock-\$1,567.33; Danielle Thibodeau-\$1,969.57; Ashly Verzani-\$1,825.18; Randy Walsh-\$2,185.70; Jewel Williams-\$1,774.16; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,210.00; Yesica Saldana Cisneros-\$255.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,689.73; State Tax-\$4,979.65; Soc Sec-\$8,669.53; Medicare-\$2,027.60; Retirement-\$6,870.69; Health Plan-\$2,600.00; Dental Plan-\$609.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$413.47; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$91.03; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,348.87; Net Pay-\$12,203.21; Retirement-\$1,171.09; Total FICA-\$1,295.51; Health Plan-\$2,825.00; Dental Plan-\$108.50; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,948.55; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,719.52; **Road Fund Employee:** Federal Tax-\$1,382.77; State Tax-\$596.63; FICA-\$1,049.95; Medicare-\$245.56; Retirement-\$780.66; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$979.06; Net Pay-\$476.58; Retirement-\$66.09; Total FICA-\$45.37; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$979.06; **Health Planning Grant Employee:** Federal Tax-\$0.00; State Tax-\$5.16; FICA-\$36.77; Medicare-\$8.60; Retirement-\$44.06; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,453.50; Net Pay-\$1,214.73; Retirement-\$81.00; Total FICA-\$110.84; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$253.50; Yesica Saldana Cisneros-\$915.00; **Minority Health Grant Employee:** Federal Tax-\$42.21; State Tax-\$26.97; FICA-\$89.83; Medicare-\$21.01; Retirement-\$54.01; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$632.78; Retirement-\$78.23; Total FICA-\$60.29; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.16; State Tax-\$13.61; FICA-\$48.86; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve an Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029. 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 the construction and replacement of Bridge C002201010P located on East Sarpy Road and closed after June, 2018, flooding event:

1. Dixon Construction Company - \$359,469
2. Theisen Construction, Inc. - \$352,520
3. Norfolk Contracting, Inc. - \$278,883

No action was taken. Highway Superintendent will review bids.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the renewal of the Election Services Agreement for ballot printing, coding and layout with Election Systems & Software, LLC, with Dakota County for a 3-year period beginning September 1, 2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve a Special Designated Liquor License to Pony Express for an Atokad Downs Race Track event held on September 15, 2018 from 1:00 to 5:00 p.m. 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 July 29 to August 11, 2018. Total road maintenance- 306.5 hours; overtime- 8 hours; tree/debris removal- 1 hour; culverts- 155 hours (Blyburg); mowing- 18 hours; garbage

pickup- 6.5 hours; gravel hauling- 82 hours; tons of gravel hauled- 939.61; weed spraying- 8 hours; sign repair/barricading- 26 hours.

Captain Walsh presented the Distress Warrants Report: of the 91 Distress Warrants issued and delivered to the Dakota County Sheriff's Office, 85 were satisfied and collected by the Sheriff's Office; 2 parcels are to be stricken (220133891 and 220112452) and 3 were sold at Sheriff's Sale on July 31, 2018 (parcels 220184658, 220174245, 220138354). Total collected- \$20,460.47. Total uncollected- \$656.58. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the Sheriff Distress Warrant Report and to authorize Assessor to remove recommended parcels to be stricken and deleted by correction. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the Jail Report for July, 2018.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	.06	113

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	16	.09	106

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.06	113

Federal Income

July Marshal:	\$43,382.04	Fiscal Marshals:	\$ 43,382.04
July ICE:	13,641.41	Fiscal ICE:	13,641.41
July OMMS/BIA:	325.00	Fiscal BIA/OMMS:	325.00
July Federal:	57,348.45	Fiscal Federal:	57,348.45

2018 Calendar Federal: \$257,345.15

July County Contracts: \$5,995.00

2018-19 Fiscal County Contracts: \$5,995.00

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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>
74.83	65.59	69.91	59.93	43.68	48.24	49.02					

The jail spent \$171,911.47 for the month of July.

July Bookings:

DCSO:	28	DAKOTA COUNTY:	32
SSCPD:	25	OTHER NE:	17
NSP:	4	SIOUX CITY:	43
COURT/SELF:	12	OTHER IA:	29
FED:	53	OTHER STATES:	10
OTHER:	<u>9</u>	HOMELESS:	<u>0</u>
TOTAL:	131	TOTAL:	131

Sheriff Kleinberg asked the Board to approve a new commissary contract (4-year term) with Prodigy for the right to sell commissary or food products to the county inmates. Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the Prodigy Solutions Inc. Commissary Software, Hardware and Fulfillment Contract with Dakota County. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to convene in closed session to discuss the Sheriff Deputies Lodge #49 union contract negotiations. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 3:59 p.m. Chair Love restated the reason for the closed session.

Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to reconvene in open session. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:14 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the contract and for Chair to sign the Comprehensive Master Agreement between the Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County effective July 1, 2018 to June 30, 2021. ROLL CALL VOTE: K. Rohde- abstain, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED

Commissioner Committee Reports: Commissioner Hohenstein reported on the Veterans Service Committee meeting.

No emergency business. Mail: (1) NACO officer this year from NE District (2) Atokad Trail construction project with South Sioux City has started and (3) Information available regarding Federal Disaster Loans to businesses and residents affected by recent flooding.

Chair Love adjourned the Board of Commissioners meeting of August 13, 2018, at 4:17 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
**Special Meeting**  
Monday, August 20, 2018  
8:15 a.m. County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair B. Rohde called the Special Meeting of the Board of Commissioners to order at 8:17 a.m. Present at Roll Call: Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: Love. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Vice-Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. NEW BUSINESS

- a. Board to award the bid for the CONSTRUCTION AND REPLACEMENT OF Bridge C002201010P Project located on East Sarpy road, S30, T29N, R7E.

- Dixon Construction Co., Correctionville, IA - \$359,469
- Theisen Construction Inc, Norfolk, NE - \$352,520
- Norfolk Contracting, Inc., Norfolk, NE - \$278,888

2. PUBLIC COMMENT

3. ADJOURNMENT

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

Vice-Chair B. Rohde called for award of bid for construction and replacement of bridge C00220110P project located on East Sarpy Road and noted bids (1) Dixon Construction Company- \$359,469; (2) Theisen Construction Inc.- \$352,520; (3) Norfolk Contracting, Inc.-\$278,888. Discussion was had regarding difference in bids and start dates. Commissioner Gomez asked about time limit and liquidated damages. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to accept and award the bid to Norfolk Contracting, Inc. in the amount of \$278,888. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

No Public Comment.

Vice-Chair B. Rohde adjourned the Board of Commissioners meeting of August 20, 2018, at 8:27 a.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
William B. Rohde, Vice-Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, August 27, 2018  
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 3:21 p.m. Present at Roll Call: Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: Love. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – August 13 and 20, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Approve Resolution 18C-016 to approve final allocation of levy authority for Dakota County Ag Society
  - c. Approve Resolution 18C-017 to approve final allocation of levy authority for Dakota County Historical Society
  - d. Approve Resolution 18C-018 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
  - e. Approve Resolution 18C-019 to approve final allocation of levy authority for Emerson Rural Fire Protection District
  - f. Approve Resolution 18C-020 to approve final allocation of levy authority for Fire Protection District #1, Homer
  - g. Discussion regarding a designated smoking area
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Vice-Chair B. Rohde called for Public Comment. There was none.

Vice-Chair B. Rohde called for approval of the consent agenda: (a) Approval of the previous minutes – August 13 and 20, 2018, (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 Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda items #a-d. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$146,418.64; Net Pay-\$108,004.92; Total Retirement-\$10,232.40; Total FICA-\$11,201.83; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Tomikau Lewis-\$400.00; Alondra Perez-\$887.04; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,606.50; Ruth Gonzalez-\$283.50; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$3,092.91; Timothy Decker-\$2,671.52; Brian Ellinger-\$2,560.16; Brian Fernau-\$2,077.26; Tyler Fulkerth-\$461.93; Brent Gilster-\$2,729.82; Martin Guerrero-\$2,140.75; Zachary Hanish-\$2,102.39; Richard Hansen-\$2,282.28; Melvin Harrison III-\$2,312.30; Jason James-\$2,177.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$583.13; Jared Junge-\$2,677.29; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,304.29; Mardi Schnee-\$1,040.00; Penny Wendte-\$2,948.13; Katie Lehmann-\$11,230.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,240.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,615.27; Shaun Bird-\$1,798.94; Rebecca Broer-\$1,783.28; Kacie Brown-\$1,596.00; Michael Cliff-\$1,736.80;

Elisabet DeRoin-\$2,016.65; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,841.68; Geoffry Fay-\$1,292.98; Tyler Fulkerth\$1,594.69; Jonathan Gray\$1,348.78; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$1,261.44; Deanna Haukap-\$1,587.60; Adam Hough-\$1,893.79; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$427.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,781.69; Shelby Ouellette-\$72.50; Kimberly Peterson-\$1,682.05; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,047.68; Taylor Tadlock-\$1,501.56; Danielle Thibodeau-\$1,519.56; Ashly Verzani-\$1,494.01; Randy Walsh-\$2,185.70; Jewel Williams-\$2,037.93; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$12,312.08; State Tax-\$5,194.16; Soc Sec-\$9,078.64; Medicare-\$2,123.19; Retirement-\$6,960.65; Deferred Comp-\$1,920.00; Garnishments-\$300.00. **Road Fund Employer:** Gross Salaries-\$17,483.84; Net Pay-\$12,887.66; Retirement-\$1,180.19; Total FICA-\$1,340.94; Brent Byroad-\$1,734.17; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,579.32; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,948.55; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,635.40; **Road Fund Employee:** Federal Tax-\$1,451.89; State Tax-\$634.14; FICA-\$1,086.79; Medicare-\$254.15; Retirement-\$786.74; **Health Planning Grant Employer:**Gross Salaries-\$1,052.19; Net Pay-\$859.40; Retirement-\$71.02; Total FICA-\$80.50; Jennifer Ankerstjerne-\$1,052.19; **Health Planning Grant Employee:** Federal Tax-\$40.10; State Tax-\$19.84; FICA-\$65.24; Medicare-\$15.26; Retirement-\$47.35; **Minority Health Grant Employer:** Gross Salaries-\$1,329.00; Net Pay-\$1,105.02; Retirement-\$80.50; Total FICA-\$101.67; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$136.50; Yesica Saldana Cisneros-\$907.50; **Minority Health Grant Employee:**; Federal Tax-\$4,297.00; State Tax-\$25.67; FICA-\$82.40; Medicare-\$19.27; Retirement-\$53.67; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$938.81; Retirement-\$79.52; Total FICA-\$90.12; Sarah Anderson Deck-\$1,178.00; Juvenile Services Aid Employee;; Federal Tax-\$68.08; State Tax-\$27.98; FICA-\$73.04; Medicare-\$17.08; Retirement-\$53.01.

**Accounts Payable: General Fund:** Pender Times, publications-\$395.13; Bear Graphics, security paper-\$168.83; Dakota County Star, 2 yr subscription-\$65.00; Leaf, copier lease-\$78.02; Nebraska Assoc of County Officials, fall workshop-\$25.00; One Office Solutions, copies & supplies-\$365.00; DAS State Acct, state software-\$836.10; Charlotte Doenhofer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$1,938.93; NE NACO, fall workshop-\$25.00; Office Systems Co, toner-\$71.00; Irene VanLent, prior years service-\$16.00; Office Systems Co, copier contract-\$250.00; One Office Solutions, supplies-\$56.65; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$2,701.00; Counsel, copier lease & supplies-\$263.45; Dakota County Star, subscription-\$39.00; EWDS Inc, appraisal services-\$2,787.00; GIS Workshop, software support-\$1,620.00; Innovative Appraisal Services, appraisal services-\$1,122.75; One Office Solutions, supplies-\$80.58; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc., appraisal services-\$750.00; Madelyn Thorsland, prior years service-\$10.00; Microfilm Imaging Systems, annual service agreement-\$135.00; Secretary of State, Voter cards-\$100.00; Kristen Henjes, NPZA Workshop-\$62.13; Marco, copier lease-\$87.09; Pender Times, publications-\$8.46; RTI, monthly fee & computer-\$6,370.00; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copy usage-\$83.80; DAS State Acct, supplies-\$102.30; Dakota County Star, subscription-\$39.00; Data Source Technology, toner-\$401.50; Kerri Irwin, supplies-\$12.82; Microfilm Imaging Systems, scanning-\$178.50; Frank Gonzalez, interpreter-\$700.00; Leaf, copier lease-\$130.00; One Office Solutions, supplies-\$60.73; Dakota County Court, court costs-\$2,506.42; Dakota County Sheriff, papers & warrants-\$1,417.62; District Court, court costs-\$633.00; Zachary Hindman, crt appt atty fees-\$7,996.63; Kueny & Begley, crt appt atty fees-\$112.50; John Loos, crt appt atty fees-\$871.37; Connor Orr, crt appt atty fees-\$1,496.86; Amanda Quezada-Cardenas, witness fees-\$22.72; Douglas Roehrich, crt appt atty fees-\$1,141.40; Richard Thramer, crt appt atty fees-\$543.00; Robert Wichser, crt appt atty fees-\$4,337.60; Des Moines Stamp, stamps-\$42.40; District Court, Deposit Slips-\$58.70; Ateam Heating & Cooling, repairs-\$1,275.50; Barone Security Systems, inspection fee-\$393.96; City of Dakota City, utilities-\$233.18; Eakes Office Solutions, supplies-\$541.94; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$663.07; Midwest Alarm, repairs-\$966.34; NPPD, utilities-\$2,900.09; Share, supplies-\$239.32; Trembly Termite & Pest Control, pest control-\$55.00; Verizon, cell phone-\$63.86; Wilmes Hardware, building repair-\$46.22; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$9.64; UNL Extension Office, postage, mileage, supplies, lease-\$1,008.69; Applied Concepts, radar units-\$990.00; Autosound Solutions, siren repairs-\$159.00; Autozone, oil, wipers, filters, brakes-\$398.54; Axon Enterprises Inc, new tasers-\$3,432.00; Linda Carson, prior years service-\$11.00; Cimmarina Boats, boat repairs-\$429.69; City of SSC, fuel-\$5,255.71; Dakota County Sheriff, Labor & checks-\$204.00; Dakota County Star, publications-\$198.44; Don Groves Repair, radios-\$3,150.00; Fremont Tire, tires & repairs-\$838.52; HK Parts, gun parts-\$162.84; Jack's Uniforms, uniforms-\$1,961.32; Law Enforcement Center, copies-\$7.95; Siouxland Towing, towing services-\$65.00; South Side Glass, repairs-\$267.88; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$1,512.89; Verizon, cell phone-\$520.33; Brown County Sheriff's Dept, paper service-\$30.10; Dakota County Treasurer, cash advance-\$11.90; Dixon County Sheriff, paper service-\$44.68; Jami Johnson, deposition-\$137.25; Marco, copier lease-\$214.20; Marco, printer lease-\$51.06; Nebraska.gov, transcript-\$7.00; Quill.com, letterhead-\$171.98; Thurston County Sheriff's Dept, paper service-\$87.25; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$9,157.62; Bob Barker, inmate necessities-\$1,097.86; Cas-Wa Distributing, kitchen supplies-\$90.02; CBM Food Service, food service-\$19,499.53; City of Dakota City, utilities-\$4,000.00; City of So Sioux City, fuel-\$224.70; Crescent Electric Supp, lightbulbs-\$132.57; CW Suter Services, laundry-\$638.82; DAS State Acct, language line-\$66.02; Eakes Office Solutions, supplies-\$2,263.77; Ecolab, cleaners-\$1,417.47; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$2,906.80; Johnstone Supply, filters-\$263.26; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co,

utilities-\$410.65; NPPD, utilities-\$5,493.19; Nebraska Supreme Court, statutes-\$64.00; Redwood Toxicology Lab, drug tests-\$82.61; Superion, software support-\$1,400.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$708.52; Verizon, cell phone-\$144.48; Wilmes Hardware, tools, supplies-\$30.51; City of So Sioux City, fuel-\$51.77; US Bank, cable, fuel, food-\$158.12; Marco, copier repairs-\$33.75; Marco, copier contract-\$104.98; US Bank, cell phone, supplies, postage-\$180.73; Verizon, phones-\$449.65; Availity/Realmed, Medicaid Billing-\$125.00; Theresa Grove, mileage-\$38.15; Marco, printer lease-\$901.37; Powell Broadcasting, Advertising-\$70.00; Sanofi Pasteur, tubersol-\$96.52; Stericycle, hazardous disposal-\$555.10; US Bank, supplies-\$689.72; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage & meals-\$356.98; Luken Memorials, grave marker install-\$250.00; Mohr Funeral Home, grave marker install-\$250.00; Thomson Reuters-West, law library-\$622.91; Dakota County Treasurer, postage-\$2.29; Fibercomm, phones-\$1,962.57; Innovative Appraisal Services, protests-\$6,250.00; Mail Finance, postage machine-\$682.89; MIPS, HR software-\$589.35; One Office Solutions, paper-\$1,316.00; Quill.com, supplies-\$138.20; Sioux Air Inc, spraying-\$1,520.00; Tax Valuation Inc., protests-\$35,875.00; Road Fund 300, budget transfer-Road-\$210,046.72; **Road Fund:** Atokad Heritage Express, fuel-\$80.95; Bomgaars, supplies-\$162.86; Emerson Heritage, fuel-\$134.15; Fastenal, shop supply-\$142.73; Frame Aligners Inc, parts & labor-\$198.53; Garrett Tires & Treads, tires-\$2,695.60; Gill Hauling Inc., dumpster-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$43.00; Heavy Betal Repair, parts-\$2,804.17; Walter Heinemann, prior years service-\$25.00; Hundertmark, parts & supply-\$257.50; J & J's Pronto, fuel-\$279.02; Jackson Express, fuel-\$5,864.72; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$81.45; LG Everist, gravel-\$56,885.98; Lux Bros Trucking, culverts-\$4,279.00; M & M Construction, road maintenance-\$3,352.81; Marx Dust Control, chemical-\$1,303.50; Matheson, oxy/acetylene-\$106.00; Medical Enterprises, drug tests-\$35.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$59.97; Mid Country Machinery, rental-\$253.50; Midwest Svc & Sales, signs, culverts-\$4,613.70; Midwest Wheel, parts-\$152.56; Marlan Millard, prior years service-\$15.00; Nebraska Dept of Transportation, pavement markings-\$1,227.25; NPPD, electirc-\$43.85; Northeast Power, electirc-\$353.25; NNTC, telephones-\$205.31; Pender Implement, parts-\$10.00; Pender Times, publications-\$21.25; Power Plan/Murphy, paraats-\$128.61; Retriever LLC, parts-\$371.00; Riverview Sand & Gravel, gravel-\$14,811.00; Robertson Imp, parts-\$81.23; Sapp Brothers, propane & fuel-\$5,292.88; Sioux City Truck Sales, parts-\$704.39; Siouxland Hydraulics, parts-\$65.63; Theromo King Christensen, shop supply-\$211.97; Troy's Auto World, parts & labor-\$330.00; Tucker Glass, repairs-\$10.00; UnityPoint Clinic, drug tests-\$57.00; US Bank, parts-\$291.38; Verizon, cell phone-\$99.07; Village of Emerson, utilities-\$42.72; Warren Oil, fuel-\$6,546.08; Wilmes Hardware, shop supply-\$45.41; Ziegler's, parts, supplies, repair-\$588.88; **Road Improvement:** MRJ Engineering, Hogh Bridge Engineering-\$24,800.00; STA Bilt Construction, Seal Coat-\$96,246.72; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$24,249.34; **P & M Fund:** MIPS, monthly software-\$634.32; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP & Wellness-\$1,338.50; Norm Waitt Sr YMCA, member fees-\$184.50; US Bank, meals, gift cards-\$125.14; **Health Dept Grant:** KTIV, Advertising-\$800.00; US Bank, dues, supplies-\$56.21; **Minority Health Grant:** Yesica Saldana, mileage-\$28.89; Verizon, cell phones-\$95.54; **Juvenile Services Aid:** Community Monitoring Services, tracking-\$1,290.00;

Fred Kellogg, Highway Superintendent, gave the Road Report for August 12-25, 2018. Total road maintenance- 244.5 hours; overtime- 11.5 hours; tree/debris removal- 29 hour; culverts/projects- 115 hours (Blyburg); garbage pickup- 4.5 hours; gravel hauling- 107 hours; tons of gravel hauled- 1057.5; weed spraying- 13 hours; sign repair/barricading- 11 hours.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-016 allocating levy authority for Dakota County Ag Society. ROLL CALL VOTE: B. Rohde- yes, Love- absent, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 018C-016

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$ 95,000.00	\$ 95,000.00	.005267
Capital Improvement	<u>40,000.00</u>	<u>40,000.00</u>	<u>.002218</u>
Total	\$135,000.00	\$135,000.00	.007485

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

Passed and adopted this 27<sup>st</sup> day of August, 2018.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 18C-017 allocating levy authority for Dakota County Historical Society. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-017

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Historical Society	33,456.60	33,456.60	0.001855

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

Passed and adopted this 27<sup>th</sup> day of August, 2018.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-018 allocating levy authority for Dakota-Covington Rural Fire Protection District. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-018

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

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Dakota-Covington Rural Fire Protection District				
General Fund	\$91,365.35	\$91,365.35	0.020992	
Sinking Fund	<u>26,989.80</u>	<u>26,989.80</u>	<u>0.006201</u>	TOTAL
	118,355.15	118,355.15	0.027193	

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

Passed and adopted this 27<sup>th</sup> day of August, 2018.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-019 allocating levy authority for Emerson Rural Fire Protection District. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-019

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

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Emerson Rural Fire Protection District				
General Fund	\$46,726.00	\$46,726.00	0.012547	
Bond Fund	<u>39,888.00</u>	<u>39,888.00</u>	<u>0.010711</u>	TOTAL
	\$86,614.00	\$86,614.00	0.023258	

*valuation.*

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

Passed and adopted this 27<sup>th</sup> day of August, 2018.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 18C-020 allocating levy authority for Fire Protection District #1 Homer. ROLL CALL VOTE: B. Rohde- yes, Love- absent, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-020

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

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Fire Protection Dist #1, Homer				
General Fund	\$40,960.01	\$40,960.01	0.016647	
Sinking Fund	<u>5,058.97</u>	<u>5,058.97</u>	<u>0.002056</u>	TOTAL
	\$46,018.98	\$46,018.98	0.018703	

*\*Levy Allocation is the rate per*

\$100 valuation.

Passed and adopted this 27<sup>th</sup> day of August, 2018.

Tiffany Hansen, Health Department Director, reported that the Nebraska Clean Indoor Air Act received two anonymous complaints online July 19 and 20 regarding cigarette smoke at the east entrance of the Courthouse and that there is signage in place to prevent smoking at entrance in the future. The Board noted this would also be discussed at the Safety Committee meeting in September and a recommendation brought back to the Board.

Commissioner Committee Reports: Commissioner Hohenstein reported on the Region IV Committee meeting in Norfolk. Commissioner B. Rohde reported on the Budget Committee meeting with department heads. Commissioner Gomez reported on the Planning & Zoning meeting.

No emergency business. Mail: (1) Papio-Missouri River NRD Board of Directors invitation with dinner prior at Vince Kramper farm (need RSVP) (2) County Government Day set for October 10 (need RSVP).

Vice-Chair B. Rohde adjourned the Board of Commissioners meeting of August 27, 2018, at 3:51 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
William B. Rohde, Vice-Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, September 10, 2018  
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. Present at Roll Call: Gomez, Hohenstein, B. Rohde, Love. Absent: K. Rohde. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – August 27, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
  - a. 3:02 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2018-2019 proposed County Budget.
  - b. Board to approve an increase in the base restricted funds by an additional 1% - \$54,458.98 - for a total increase in restricted funds in the amount of \$190,606.42
  - c. Board to approve or disapprove Resolution 18C-021 for the adoption and appropriations of the proposed 2018-2019 county budget.
  - d. 3:05 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 or disapprove Resolution 18C-022 setting the county property tax request at \$6,936,564.77.
  - f. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations from residents regarding the amendment of planning and zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations.
  - g. Board to approve or disapprove Resolution 18C-023 regarding the proposed change in planning & zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations.
  - h. Board to approve or disapprove an agreement with Certified Testing Services, Inc., regarding seven soil test borings to evaluate soil conditions for M Avenue paving project area.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. 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 the Clerk's Office. §23-347
  - d. 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
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love moved, seconded by Commissioner B. Rohde, 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 – August 27, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$155,238.55; Net Pay-\$127,017.63; Total Retirement-\$10,832.21; Total FICA-\$11,425.77; Health Plan-\$22,465.00; Dental Plan-\$901.38; Life Insurance-\$201.46; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Stephanie

Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$754.25; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Christy Abts-\$725.19; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$3,745.08; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,711.50; Ruth Gonzalez-\$280.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,500.51; Timothy Decker-\$2,629.34; Brian Ellinger-\$2,544.17; Brian Fernau-\$2,290.09; Tyler Fulkerth-\$394.19; Brent Gilster-\$2,472.05; Martin Guerrero-\$2,519.55; Zachary Hanish-\$2,314.07; Richard Hansen-\$2,481.41; Melvin Harrison III-\$2,210.63; Jason James-\$2,150.40; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$733.50; Jared Junge-\$2,658.64; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,575.06; Mardi Schnee-\$1,040.00; Ryan Sell-\$189.30; Penny Wendte-\$2,713.53; Katie Lehmann-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,248.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,638.81; Shaun Bird-\$1,674.48; Rebecca Broer-\$1,793.35; Kacie Brown-\$1,971.06; Michael Cliff-\$1,991.08; Elisabet DeRoin-\$1,972.75; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$2,078.35; Geoffrey Fay-\$1,424.59; Tyler Fulkerth-\$2,020.29; Jonathan Gray-\$1,440.08; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,012.46; Todd Hammer-\$2,178.74; Deanna Haukap-\$1,941.36; Adam Hough-\$2,102.00; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$2,872.80; Thelma Lawrence-\$1,613.44; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,991.81; Kimberly Peterson-\$1,876.43; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,969.94; Taylor Tadlock-\$1,875.36; Danielle Thibodeau-\$1,876.36; Ashly Verzani-\$1,971.33; Randy Walsh-\$2,185.70; Jewel Williams-\$2,107.03; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$510.00; State Tax-\$15.00; Soc Sec-\$9,260.09; Medicare-\$2,165.60; Retirement-\$7,360.25; Health Plan-\$2,950.00; Dental Plan-\$672.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$150.20; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$400.74; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$91.01; Liberty Nat'l-\$50.25; **Road Fund Employer:** Gross Salaries-\$17,124.56; Net Pay-\$13,966.99; Retirement-\$1,155.95; Total FICA-\$1,276.07; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.21; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,948.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$0.00; State Tax-\$0.00; FICA-\$1,034.17; Medicare-\$241.87; Retirement-\$770.56; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$6.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.20; Liberty Nat'l Pretax-\$42.82; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,052.19; Net Pay-\$545.98; Retirement-\$71.02; Total FICA-\$50.97; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,052.19; **Health Planning Grant Employee:** Federal: Tax-\$0.00; State Tax-\$0.00; FICA-\$41.31; Medicare-\$9.66; Retirement-\$47.35; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,423.75; Net Pay-\$1,254.44; Retirement-\$56.03; Total FICA-\$108.55; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$178.75; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$0.00; State Tax-\$0.00; FICA-\$87.98; Medicare-\$20.57; Retirement-\$56.03; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$692.26; Retirement-\$53.01; Total FICA-\$61.73; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$0.00; State Tax-\$0.00; FICA-\$50.03; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Love called for Public Comment. There was none.

Chair Love opened the public hearing at 3:03 p.m. for the purpose of hearing support, opposition, criticism or suggestions of taxpayers relating to the proposed 2018-19 county budget. Chair Love called for support—there was none. Chair Love called for opposition—there was none. Chair Love called for criticism—there was none. Chair Love called for suggestions—there was none. Chair Love closed the public hearing at 3:04 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve an increase in the base restricted funds by an additional 1% - \$54,458.98. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-021 for the adoption and appropriations of the proposed 2018-2019 county budget. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

#### Resolution 18C-021

#### ADOPTION AND APPROPRIATIONS OF BUDGET

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018, to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 27<sup>th</sup> day of August, 2018.

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, 2018, to June 30, 2019, 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, 2018, and ending June 30, 2019.

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 10<sup>TH</sup> DAY OF September, 2018.

Chair Love opened the Public Hearing at 3:06 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Chair Love called for support—there was none. Chair Love called for opposition—there was none. Chair Love called for criticism—there was none. Chair Love closed the public hearing at 3:07 p.m.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-022 setting the county property tax request at \$6,936,564.77. ROLL CALL VOTE: Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Resolution 18C-022

SETTING THE PROPERTY TAX REQUEST

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

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

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

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

1. The 2018-2019 property tax request be set at \$6,936,564.79
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2018.

Adopted this 10<sup>th</sup> day of September, 2018.

Discussion was had concerning geotechnical exploration services for the M Avenue paving project. Chair Love moved, seconded by Commissioner Hohenstein, to approve an agreement with Certified Testing Services, Inc., to conduct soil test borings to evaluate soil conditions for the M Avenue paving project. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- no, Love- yes, Gomez- yes, K. Rohde- absent. MOTION CARRIED.

Chair Love opened the public hearing at 3:11 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations from residents regarding the amendment of planning and zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations. It was noted the lot size will be reduced to 2.5 acres. Chair Love called for support. There was none. Chair Love called for opposition. There was none. Chair Love called for criticism. There was none. Chair Love closed the public hearing at 3:12 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 18C-023 regarding the proposed change in planning & zoning regulations to reduce the size of the minimum lot requirement of five (5) acres and amending all affected regulations. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-023

RESOLUTION ADOPTING AMENDED DAKOTA COUNTY ZONING REGULATIONS

WHEREAS, the County Board of Commissioners has the authority to amend zoning resolution which shall have the force and effect of law pursuant to Section 508 of the Zoning Ordinances of Dakota County, Nebraska; and

WHEREAS, the County Board of Commissioners established the Dakota County Planning Commission pursuant to Regulation as set for by Neb. Rev. Stat. §23-114 to 23-114.05, 23-168.04, 23-172 to 23-174, 23-174.02, 23-373 and 23-376; and,

WHEREAS, the Commission has determined it reasonable and necessary to amend existing driveway proximity to next driveway restriction and maximum driveways or access points per mile within Section 600. AG, Agricultural District, Section 600.4. Space Limits (1); and

WHEREAS, the Commission has determined it reasonable and necessary to amend existing acreage restriction within Section 600. AG, Agricultural District; Section 600.1 (2) Principal Permitted Uses; 600.2 (2) Accessory Uses; 600.4 (1) (6) (7) Space Limits; and

WHEREAS, the Commission has determined it reasonable and necessary to amend existing acreage restriction within Section 610. AR, Agricultural-Residential District; Section 610.3 (2) Conditional Uses; 610.4 (1) (5) Space Limits; and

WHEREAS, it is the intent of the County Board to enact the proposed text amendments to Section 600 AG, Agricultural District and Section 610. AR, Agricultural Residential District regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that this Board makes the following findings of fact:

- I. A public hearing regarding the adoption of certain proposed amendments and revisions to the Dakota County Zoning Regulations was held on August 21, 2018 before the Dakota County Planning Commission as required by the State of Nebraska. The Planning Commission provided its recommendation of approval as noted in the Planning Department Report.
- II. A public hearing regarding the adoption of the proposed amendments and revisions to the Dakota County Zoning Regulations, was held by this Board as required by §23-114.01(2).
- III. Notice of each of the Public Hearings described above was published at least ten (10) days prior to each respective public hearing and the proof of publication has been filed in the Office of the Dakota County Clerk.
- IV. Notice of the time and place of each hearing was also given in writing to the clerks of the local governments which have jurisdiction over land within three (3) miles of the property affected by such action as required by Neb. Rev. Stat. §23-164.
- V. The proposed amendments to be approved by this Resolution are within Section 600 and Section 610 of the Dakota County Zoning Regulations. Further the Planning Department report is attached hereto and includes a red-line version in legislative format showing the proposed changes for Section 600 and Section 610, along with all attachments to said Planning Department Report, all as attached hereto and known as Exhibit "A".
- VI. The proposed amendments to the Dakota County Zoning Regulations are consistent with the Dakota County Comprehensive Development Plan and are designed to promote the health, safety and welfare of the present and future inhabitants of Dakota County.

FURTHER, BE IT RESOLVED THAT this Board in light of the above, after due deliberation and consideration, upon the recommendation of the Planning Commission, adopts the proposed amendments to the Dakota County Zoning Regulations, specifically approval of the text amendments as shown in Exhibit "A", and directs the Planning Department to amend the Dakota County Zoning Regulations, which amended Zoning Regulations are attached hereto as Exhibit "B" and that the same have full force and effect of law, the effective date of the aforementioned Zoning Regulations shall be the 10<sup>th</sup> day of September, 2018.

BE IT ALSO RESOLVED THAT, pursuant to Neb. Rev. Stat. §23-114.03, the County Clerk is directed and instructed to, within fifteen (15) days of the date of this Resolution, publish these Regulations in book or pamphlet form or once in a legal newspaper published in and of general circulation in the county, and the County Clerk is further directed to spread these regulations in the minutes of the proceedings of the county board.

FINALLY, BE IT RESOLVED THAT the regulations enacted by this Resolution are intended to be a complete revision of the existing Zoning Regulations, and all previous Resolutions or parts of Resolutions of the Dakota County Board of Commissioners on said subjects or in conflict with the provisions of this Resolution are hereby repealed. The above Resolution was approved by a vote of the Dakota County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 10th day of September, 2018.

PASSED and APPROVED this 10<sup>th</sup> day of September, 2018.

**Exhibit A**

**Planning Department Report**

The regular meeting of the Dakota County Planning and Zoning Commission was called to order at 7:01 P.M. by Chairman Martin Rohde, and the Pledge of Allegiance was said by all.

Roll Call: Present were: Scott Bousquet, Ron Gill, Jeanine Grove, Christy Henjes, Warren Hoelsing, Paul Ireland, Dick McCabe, Harold Moes, and Martin Rohde. Absent: None. Also present: Planning and Zoning Administrator Joe O'Neill and Dakota County Commissioner Tony Gomez. Public Present: Sally Reinert and Dennis Reinert

Notice was made regarding the Open Meeting Act posted on the West wall.

Motion made by Warren Hoelsing, second by Harold Moes to close regular meeting and open public hearing. Roll Call Vote. Unanimous. Motion Carried. Public Hearing open at 7:04 P.M. The purpose of this public hearing is to give citizens the opportunity to offer support, opposition or make neutral comment regarding a reduction in size of the minimum lot requirement of five (5) acres and amending all affected regulations.

The board listened to public comments from Sally and Dennis Reinert in favor of reducing the acreage requirement and answered questions about the number of acres needed for well and septic systems. Joe O'Neill read a letter from Chuck Beermann stating that he was opposed to the reduction of the 5-acre requirement noting the potential difficulties may arise between farmers and non-farm family neighbor and the increase in road maintenance and law enforcement due to added population.

The board held a lengthy discussion on the benefits of reducing the acreage requirement. Some of the benefits included allowing more people to build, using land that is not farmable, keeping more land in farm production and an increase in tax base for the county. Some concerns were also brought up which included: more people moving to the country not familiar with farming community and having issues with dust, chemical spraying, and livestock odors.

Chair Rohde closed the public hearing at 7:24 P.M. Motion made by Scott Bousquet, second by Paul Ireland to close the public hearing and return to regular meeting. Roll Call Vote: Unanimous. Motion carried.

The board reviewed the information put together by SIMPCO which showed all the regulations that would be affected by these changes.

Motion made by Christy Henjes, second by Warren Hoelsing to send their recommendation to the Dakota County Board of Commissioners to reduce the acreage requirement from 5-acres to 2 ½ acres and reduce the driveway access points from 400' apart to 200' apart and amend all affected regulations pertaining to these changes. Roll call vote: Bousquet – yes, Gill – yes, Grove – yes, Henjes – yes, Hoelsing – yes, Ireland – yes, McCabe – yes, Moes – yes, Rohde - no. Motion Carried.

Moved by Christy Henjes, second by Harold Moes, to adjourn. Motion carried  
Meeting was duly adjourned at 8:55 P.M.

**Exhibit B**

**ZONING DISTRICTS**

**Section 600. AG, AGRICULTURAL DISTRICT**

**Purpose**

The AG, Agricultural District is intended to provide for the use and conservation of agricultural land, to protect the value of such land, and to protect it from indiscriminate residential and urban development and other incompatible and conflicting land uses: to conserve and protect the value of open space, wooded areas, streams, mineral deposits and other natural resources and to protect them from incompatible land uses and to provide for their timely utilization; to provide for the location and govern the establishment and operation of land uses which are compatible with agriculture and are of such nature that their location away from residential, commercial and industrial areas is most desirable; to provide for the location and govern the establishment of residential uses which are accessory to and necessary for the conduct of agriculture and to provide for the location and govern the establishment and use of limited non-agricultural residential uses. Such non-agricultural residential uses shall not be so located as to be detrimental to or in conflict with other uses, which are named as permitted or conditional uses in this district and are appropriate to other property in the area. The nature of the AG District and the uses allowed out right or by conditional uses precludes the provision of services, amenities and protection from land uses which are afforded to residential uses by the regulations of other districts, and it is not intended that the AG District regulations afford such services, amenities and protection to residential uses located therein.

**Section 600.1. PRINCIPAL PERMITTED USES**

The following uses are permitted as principal uses in the AG, Agricultural District:

1. Any form of agriculture including the raising of crops and horticultural uses.
  - a. All use of farm chemicals, including application of pesticides and herbicides, shall be governed by State Agencies and applicants using restricted-use pesticides shall be required to be certified as required by law.
2. New single family dwellings on lots of ~~two and one half (2 ½) acres or more. Existing habitable dwellings on lots of no less than two and one half (2 ½) acres.~~
3. Farm dwellings and normal farm buildings.
4. Airports and heliports including crop dusting strips.
5. Public parks and recreation areas, playgrounds, swimming pools, community centers, and conservation areas.
6. Facilities necessary for the provision of transportation, communication, water, sewerage, electrical energy, and natural gas pipelines and their necessary appurtenances.

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Deleted: five (5)

Provided, however, no residence or Livestock Feeding Operation (LFO) is permitted within 200 yards of any public hunting area in the AG District. Also, no residence, LFO, or water well is permitted within 1,000 feet of any existing public supply well.

**Section 600.2. ACCESSORY USES**

The following uses are permitted as accessory uses to the principle permitted uses in the AG, Agricultural District:

1. Facilities common to farm activities, including private swimming pools.
2. Single family residences including mobile homes for relatives of consanguinity and marriage provided that only one such dwelling is allowed per ~~two and one half (2 ½) acres. Mobile homes placed in this manner are subject to the provisions of Section 800.2 of this regulation, are to be considered temporary only, and must be removed upon the death or departure of the relative.~~
3. Home occupations.
4. Roadside stands for the sale of products grown on the premises.
5. Signs identifying the property or the activity engaged in on the property, but not including billboards.
6. Mobile homes to be used as temporary residences for families waiting to move into a permanent dwelling on the same parcel of property, while the permanent dwelling is under construction or reconstruction. The mobile home and permanent dwelling may not be occupied at the same time. Mobile homes placed in this manner are subject to additional restrictions 2 and 3 of Section 800.2 of this regulation.

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Accessory Uses 2 and 6 require the use of an annual consanguinity permit.

**Section 600.3. CONDITIONAL USES**

The following uses are permitted in the AG, Agricultural District after a finding by the County Planning Commission that their mode of conduct and location will not hinder the enjoyment and use of nearby properties and will not disrupt the appropriate use of land and resources of the County:

1. Livestock Feeding Operations (LFOs), subject to the license requirements, waste disposal requirements and recommendations of the State of Nebraska and the Land Use specifications in the Dakota County Comprehensive Plan. LFOs must comply with the standards established in Section 600.6 of these regulations.
2. Quarters for transient labor.
3. Cemeteries, crematories, mausoleums.
4. Commercial mines, quarries, and sand and gravel pits
5. Automotive racetracks, driving tracks and motorcycle racetracks.
6. Manufacturing plants for the processing of crops, but not including meat packing, slaughtering, meat by-products manufacturing, rendering, or hide storage.
7. Riding academies, dude ranches and other farm and ranch type recreational enterprises, including hunting preserves, sporting clays courses, trap shooting ranges and other hunting enterprises.
8. Recreational camps owned or operated by government, private individuals, or by charitable or religious organizations.
9. Agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis. These services include corn shelling, hay baling, thrashing, milling, processing, plant nurseries, landscaping, crop dusting, grain cleaning, land leveling, harvesting, plowing, farm equipment service and repair, veterinary services (animal hospitals or clinics), and commercial auctions. Other services include bulk storage of petroleum products, fertilizer and insecticide for distribution or direct sales to agricultural consumers, boarding and training of horses, and wood chip factories.
10. Radio, television, and transmission towers and commercial signs.
11. Bike or pedestrian pathways.
12. Bed and Breakfast inns and homes.
13. Campgrounds pursuant Section 640.5
14. Schools, including private, elementary, junior high, high, day, nursery and pre-schools.
15. Community facilities and institutions including monasteries, convents and other religious institutions, hospitals, sanitariums, group homes, assisted living facilities and nursing or convalescent homes.
16. Recycling Centers.

#### Section 600.4. SPACE LIMITS

The following space limitations shall apply to structures and buildings associated with each principal permitted use and each accessory use, except fences and signs:

1. Minimum lot requirements: The minimum lot size for a principal permitted use is ~~two and one half (2 ½)~~ acres. Each lot must have legal access to an existing full service County gravel road, as defined in the authorized Dakota County 1989 Road and Bridge Inventory. Driveways or access points to gravel or hard surfaced roads will be allowed at no more than ten (10) driveways or access points in a mile with driveways or access point being at least ~~two hundred (200)~~ feet apart. Building permits will not be issued for lots with driveways or access points to State or Federal roads until proper permits have been issued by the applicable regulating agency (Nebraska Department of Roads). Copies of permits must be filed with the County Zoning Administrator. Deleted: five (5)  
Deleted: four hundred (400)
2. Minimum setback and front yard: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever is greater.
3. Minimum setback and yard space, other yards: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever is greater.
4. All uses established in this zoning district shall provide parking and loading space off the public right-of-way in sufficient quantity to accommodate the normal activities of such uses.
5. Distance from livestock feeding operation: Residential structures must follow the setback standards established in Section 600.6 of these regulations unless the structure is part of the farming operation of which the LFO is a part.
6. Minimum lot and setback requirements for conditional uses: The minimum requirement for conditional uses will be established by the County Planning Commission during their review of the application. The minimum lot required shall be ~~two and one half (2 ½)~~ or more acres. Deleted: five (5)
7. Exceptions: A lot smaller than ~~two and one half (2 ½)~~ acres may be separate from the adjoining farming operation of ~~two and one half (2 ½)~~ acres or more and used for a residential lot under one of the following conditions: Deleted: five (5)  
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8. If the parcel is an existing farm site not needed for the farming operation. For the purpose of these regulations an existing farm site is one which has been used in a farming operation for six (6) or more years and includes a farm dwelling.
  - a. If the parcel is not easily accessible to the adjoining farm in the same ownership due to natural features. These features are specifically limited to bluffs, rivers and streams.
  - b. If the parcel is separated from the farming operation by a County, State or Federal road.

c. If the parcel is a former school site and has not been reconvered to agricultural uses.

The above exceptions are for lot area only. All other provisions of the AG, Agricultural District apply. Only one exception in accordance with this section may be permitted on a single agricultural operation of two and one half (2 ½) acres or more. Exceptions require formal review and action by the County Planning Commission. The County Planning Commission will consider the best use of the land, the use of surrounding land, long term effects on county development, the impact on the school district and the specific criteria allowing the exception when making this determination.

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## Section 610. AR, AGRICULTURAL-RESIDENTIAL DISTRICT

### Purpose

The AR, Agricultural-Residential District is designed to provide an environment in which agriculture can operate compatibly with a greater density of population than normally found in farming areas. These regulations are intended to encourage the continued use of land that is suitable for agriculture, but limit the land uses that may be a detriment to the efficient pursuit of agricultural production.

\*\*

### Section 610.3. CONDITIONAL USES

The following uses are permitted in the AR, Agricultural Residential District after a finding by the County Planning Commission that their mode of conduct and location will not hinder the enjoyment and use of nearby properties and will not disrupt the appropriate use of land and resources of the County:

1. Riding academies, dude ranches and other farm and ranch type recreational enterprises, golf courses, country clubs, including hunting preserves, sporting clays courses, trap shooting ranges and other hunting enterprises, but not including automotive race tracks, golf driving ranges, outdoor theaters and similar commercial recreation enterprises.
2. Single family residences including mobile homes for relatives of consanguinity and marriage provided that only one such dwelling is allowed per two and one half (2 ½) acres. Mobile homes placed in this manner are subject to the provisions of Section 800.2 of this regulation, are to be considered temporary only, and must be removed upon the death or departure of the relative. This conditional use also requires filing an annual consanguinity permit with the County.
3. Mobile homes to be used as temporary residences for families waiting to move into a permanent dwelling on the same parcel of property, while the permanent dwelling is under construction or reconstruction. The mobile home and permanent dwelling may not be occupied at the same time. Mobile homes placed in this manner are subject to additional restrictions 2 and 3 of Section 800.2 of this regulation. This conditional use also requires filing an annual consanguinity permit with the County.
4. Recreational camps owned or operated by government, private individuals, or by charitable or religious organizations.
5. Agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis. These services include corn shelling, hay bailing, thrashing, milling, processing, plant nurseries, landscaping, crop dusting, grain cleaning, land leveling, harvesting, plowing, farm equipment service and repair, veterinary services (animal hospitals or clinics), and commercial auctions. Other services include bulk storage of petroleum products, fertilizer and insecticide for distribution or direct sales to agricultural consumers, boarding and training of horses, and wood chip factories.
6. Churches, schools, colleges and similar facilities.
7. Recycling centers
8. Public and private campgrounds pursuant Section 640.5.
9. Bike and pedestrian pathways.
10. Cemeteries, crematories, mausoleums, provided structures shall be located at least 500 feet from all property lines.
11. Radio, television, and transmission towers.
12. Kennels.

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### Section 610.4. SPACE LIMITS

The following space limitations shall apply to structures and buildings associated with each principle permitted use and each accessory use, except fences and signs:

1. Minimum site area for a dwelling: two and one half (2 ½) acres for each dwelling unit if lots have legal access to an existing full service County gravel road, as defined in the authorized Dakota County 1989 Road and Bridge inventory.
2. Minimum setback and front yard: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever is greater.
3. Minimum setback and yard space, other yards: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever is greater.
4. Distance from livestock feeding operation: Residential structures must follow the setback standards established in Section 600.6 of these regulations unless the structure is part of the farming operation of which the LFO is a part.

Deleted: Five (5)

5. Minimum lot and setback requirement for conditional uses: The minimum lot requirement for conditional uses will be established by the County Planning Commission during application review. The minimum lot required shall be two and one half (2 1/2) or more acres.
6. Kennels containing more than three dogs over six months of age shall be placed no closer than two hundred (200) feet from the lot line when adjoining property is used for residential, motel, hotel or cabin resort purposes.
7. All uses established in this zoning district shall provide parking and loading space off the public right-of-way in sufficient quantity to accommodate the normal activities of such uses.

Deleted: five (5)

Fred Kellogg, Highway Superintendent, gave the Road Report for August 26 to September 8, 2018. Total road maintenance- 239.5 hours; overtime- 11.5 hours; tree/debris removal- 18 hours; culverts/projects- 16 hours (Blyburg); mowing- 20 hours; gravel hauling- 157 hours; tons of gravel hauled- 1872.72; weed spraying- 9 hours; sign repair/barricading- 10 hours. 5 road concerns for grading and gravel.

Sheriff Kleinberg gave the Jail report for the month of August, 2018.

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	27	.00	118

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	18	.08	108

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	26	0.03	115

Federal Income

August Marshal:	\$42,422.83	Fiscal Marshals:	\$ 85,804.87
August ICE:	16,380.18	Fiscal ICE:	30,021.59
August OMMS/BIA:	130.00	Fiscal BIA/OMMS:	455.00
August Federal:	58,933.01	Fiscal Federal:	116,281.46

2018 Calendar Federal: \$316,278.16

August County Contracts: \$5,125.00

2018-19 Fiscal County Contracts: \$11,120.00

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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>
74.83	65.59	69.91	59.93	43.68	48.24	49.02	62.81				

The jail spent \$231,019.13 for the month of August. The jail was at 16% of the total estimated yearly budget in August 2017.

August Bookings:

DCSO:	44	DAKOTA COUNTY:	63
SSCPD:	45	OTHER NE:	41
NSP:	2	SIOUX CITY:	30
COURT/SELF:	16	OTHER IA:	14
FED:	41	OTHER STATES:	11
OTHER:	<u>14</u>	HOMELESS:	<u>3</u>
TOTAL:	162	TOTAL:	162

Chair Love moved, seconded by Commissioner B. Rohde, to certify each officer's notarized inventory statement of all county personal property in the possession of each officer and to file them with the Clerk's office. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Jolene Heinemann, Deputy Treasurer, presented the Treasurer itemized verification report on distress warrants covering the amount uncollected--\$895.81.

Commissioner Committee Reports: Commissioner B. Rohde reported on the Safety Committee and stated that all smokers should smoke in the designated area in the north parking lot.

No emergency business or mail.

Chair Love adjourned the Board of Commissioners meeting of September 10, 2018, at 3:25 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
Monday, September 24, 2018  
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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 10, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
  - a. Mike Carlson, Reporting Center Coordinator, and Patty Lyon, Chief Probation Officer District 6, requesting the Board approve the renewal of the State Probation lease at South Ridge Plaza with G & G, LLC.
  - b. 3:05 p.m. Open bids and award, not award or postpone award of bid for Salt Sand Spreader.
  - c. 3:10 p.m. Open bids and award, not award or postpone award of bid for Grader.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for Year 2017-2018.
  - c. Jeff Curry, Assessor, requesting Board approve Agreement between Pictometry International Corp. and Dakota County regarding parcel working file aerial updates.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – September 10, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (d) Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items except for payroll raises given above recommendation by budget committee and to be approved only for pay increases as set in the budget. ROLL CALL VOTE: Gomez- yes, K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no. MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$146,096.65; Net Pay-\$101,859.46; Total Retirement-\$10,184.43; Total FICA-\$8,742.34; Health Plan-\$21,875.00; Dental Plan-\$857.94; Life Insurance-\$191.26; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$94,360.00; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,659.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,177.60; Stephanie Gatzemeyer-\$1,306.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,201.60; Jolene Heinemann-\$1,646.40; Alondra Perez-\$1,150.80; Debera Benton-\$1,249.60; Christy Abts-\$1,704.48; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,308.00; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,612.80; Chance Engel-\$1,775.55; Ruth Gonzalez-\$154.00; Tammy Dunn-Peterson-\$1,267.17; Sergio Castillo-\$2,201.43; Timothy Decker-\$2,427.07; Brian Ellinger-\$2,176.80; Brian Fernau-\$1,894.42; Brent Gilster-\$2,111.50; Martin Guerrero-\$2,048.73; Zachary Hanish-\$1,894.42; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,290.34; Jason James-\$2,112.00; Douglas Johnson-\$2,351.95; Kimberly Johnson-\$831.33; Jared Junge-\$2,137.60; Jaime Keatts\$198.30; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,214.50; Mardi Schnee-\$1,040.00; Ryan Sell-\$436.26; Penny Wendte-\$2,231.89; Katie Lehmann-\$1,288.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,268.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,392.61; Melinda Wicks-\$1,076.92; Jacob Acero-\$1,603.40; Shaun Bird-\$1,556.25; Rebecca Broer-\$1,773.20; Kacie Brown-\$1,596.00; Michael Cliff-\$1,495.20; Elisabet DeRoin-\$1,788.18; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,673.71; Geoffrey Fay-\$1,285.20; Tyler Fulkerth\$1,616.44; Jonathan Gray\$1,306.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,012.40; Todd Hammer-\$2,165.46; Deanna Haukap-\$1,600.20; Adam Hough-\$1,894.92; Brenda Irwin-\$2,097.90; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,388.40; Mark Nelson-\$1,828.25; Gregory Nyhof-\$1,750.64; Kimberly Peterson-\$1,628.78; Michele Rohde-\$1,448.00; Jennifer Svendsen-\$2,592.99; Taylor Tadlock-\$1,545.32; Danielle Thibodeau-\$1,538.86; Ashly Verzani-\$1,495.20; Randy Walsh-\$2,353.10; Jewel Williams-

\$1,702.58; Deanna Hagberg-\$1,994.40; Jolene Gubbels-\$1,473.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$2,004.00; Tiffany Hansen-\$2,475.69; Natasha Ritchison-\$1,325.92; Yesica Saldana Cisneros-\$237.93; Willard Johnston-\$2,127.26; **General Fund Employee:** Federal Tax-\$11,797.00; State Tax-\$5,016.10; Soc Sec-\$8,742.34; Medicare-\$2,044.60; Retirement-\$6,915.37; Health Plan-\$2,250.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$180.00; Colonial Life/Disability-\$83.60; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$401.01; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$91.03; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,292.55; Net Pay-\$12,144.24; Retirement-\$1,167.29; Total FICA-\$1,290.29; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$2,116.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,535.18; State Tax-\$593.63; FICA-\$1,290.29; Medicare-\$244.58; Retirement-\$778.12; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,244.13; Net Pay-\$681.45; Retirement-\$83.98; Total FICA-\$65.65; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,244.13; **Health Planning Grant Employee:** Federal Tax-\$19.84; State Tax-\$13.31; FICA-\$53.21; Medicare-\$12.44; Retirement-\$55.99; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,607.90; Net Pay-\$1,324.97; Retirement-\$92.40; Total FICA-\$122.64; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$239.06; Yesica Saldana Cisneros-\$1,083.84; **Minority Health Grant Employee:** Federal Tax-\$59.60; State Tax-\$34.35; FICA-\$99.39; Medicare-\$23.25; Retirement-\$61.60; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,346.55; Net Pay-\$773.89; Retirement-\$90.89; Total FICA-\$74.63; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,346.55; **Juvenile Services Aid Employee:** Federal Tax-\$47.07; State Tax-\$19.37; FICA-\$60.48; Medicare-\$14.15; Retirement-\$60.59; Health Plan-\$250.00; Dental Plan-\$21.00.

**Accounts Payable: General Fund:** Pender Times, publications-\$661.45; Leaf, copier lease-\$78.02; Nebraska Notary Division, C Conley notary-\$142.99; One Office Solutions, copies & supplies-\$23.51; DAS State Acct, state software-\$302.00; Charlotte Doenhofer, prior years service-\$10.00; H204U, water-\$13.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,226.66; Pender Times, publications-\$183.15; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$844.00; Counsel, copier lease & supplies-\$15.60; Jeff Curry, meals & lodging-\$511.75; EWDS Inc, appraisal services-\$956.00; Innovative Appraisal Services, appraisal services-\$789.00; Leaf, copier lease-\$207.50; County Assessor Association, dues-\$50.00; Security Shredding, shredding-\$35.00; Star Leasing, copier payoff-\$1,508.00; Tax Valuation Inc., appraisal services-\$5,900.00; Madelyn Thorsland, prior years service-\$10.00; RTI, monthly fee & computer-\$4,100.00; Janet Engel, prior years service-\$51.93; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copy usage-\$162.68; Creighton University School of Law, subscription-\$32.10; DAS State Acct, supplies-\$203.09; Marco, contracts-\$481.96; Microfilm Imaging Systems, scanning-\$178.50; Security Shredding, shredding-\$35.00; Perla Alarcon-Flory, interpreter-\$100.00; Leaf, copier lease-\$143.00; One Office Solutions, supplies-\$155.44; Caden Tait, interpreter-\$100.00; Dakota County Court, court costs-\$1,239.35; Dakota County Sheriff, papers & warrants-\$814.70; District Court, court costs-\$561.00; Kueny & Begley, crt appt atty fees-\$612.23; Randy Hisey, crt appt atty fees-\$1,444.50; Dennis Hurley, crt appt atty fees-\$8,368.40; Brian Kilstrom, witness fees-\$20.00; John Loos, crt appt atty fees-\$2,241.08; Michael Newcomb, witness fees-\$20.00; Connor Orr, crt appt atty fees-\$4,750.85; Clint Rasmussen, witness fees-\$20.00; Douglas Roehrich, crt appt atty fees-\$2,445.00; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$3,615.13; City of Dakota City, utilities-\$233.18; Eakes Office Solutions, supplies-\$154.06; G & R Controls, remote online service-\$125.00; Gill Hauling Inc., dumpster-\$315.00; JC Roofing, roof repair-\$135.00; MidAmerican Energy, utilities-\$568.82; NPPD, utilities-\$2,682.07; Share, supplies-\$490.69; Speedy Rooter, services-\$102.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$269.34; Verizon, cell phone-\$63.86; Wilmes Hardware, building repair-\$159.91; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$81.08; UNL Extension Office, postage, mileage, supplies, lease-\$994.84; Autozone, maintenance supplies-\$26.17; Axon Enterprises Inc, tasers-\$528.00; Billion GMC, vehicle repair-\$978.04; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,490.11; Fremont Tire, tires & repairs-\$158.10; Jack's Uniforms, uniforms-\$419.89; N.L.E.T.C., registration-\$100.00; Shane's Towing, towing services-\$290.00; South Side Glass, repairs-\$30.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$764.92; Verizon, cell phone-\$520.33; Willis Animal Clinic, dogs-\$406.80; AJ Phillips Publishing, business cards-\$95.00; Burt County Court, certified copies-\$2.00; Dixon County Sheriff, paper service-\$55.11; H204U, water-\$62.25; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Thurston County Sheriff's Dept, paper service-\$18.00; Verizon, phones-\$95.35; Lisa Wentworth, mileage-\$100.28; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Addison Electric, repairs-\$467.05; Advanced Correctional Healthcare, doctor fees & prescriptions-\$9,309.70; Associated Fire Protection, inspection-\$1,092.50; Bob Barker, inmate necessities-\$861.89; Bunkers Feed & Supply, softener salt-\$131.32; CBM Food Service, food service-\$15,675.67; City of Dakota City, utilities-\$4,000.00; City of So Sioux City, fuel-\$415.92; DAS State Acct, language line-\$37.10; Eakes Office Solutions, supplies-\$1,382.05; Ecolab, cleaners-\$613.59; Foulk Brothers Plumbing, repairs-\$1,353.91; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$479.40; Johnstone Supply, filters-\$376.29; Long Lines, phones-\$165.00; Madison County Sheriff, housing-\$50.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$386.36; NPPD, utilities-\$5,139.50; Sioux City Journal, renewal-\$1,055.00; Security Shredding, shredding-\$52.50; Siouxland Lock & Key, key kits-\$55.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$596.21; Verizon, cell phone-\$140.16; Wilmes Hardware, tools, supplies-\$61.73; Dodge County Clerk, quarterly fees-\$14,952.73; City of So Sioux City, fuel-\$101.37; US Bank, cable, fuel, food-\$1,190.32; Verizon, phones-\$78.66; US Bank, chemicals, supplies-\$241.35; Availity/Realmed, Medicaid Billing-\$125.00; Marco, printer lease-\$901.37; Sanofi Pasteur, tubersol-\$1,224.86; Stericycle, hazardous disposal-\$555.10; US Bank, supplies-\$502.53; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$251.25; Thomson Reuters-West, law library-\$622.91; Fibercomm, phones-\$648.22; MIPS, HR software-\$589.35; Nebraska DHHS-Beatrice, quarterly fees-\$552.00; Nebraska DHHS-Lincoln, quarterly fees-\$816.00; Region IV Behavioral Health, quarterly fees-\$9,250.75; USPS-Hasler, postage-\$3,000.00; Road Fund 300, budget

transfer-Road-\$107,848.75; **Road Fund:** Atokad Heritage Express, fuel-\$149.28; Bomgaars, supplies-\$232.12; C & H Truck Parts, towing services-\$375.00; Dakota County Treasurer, title fees-\$10.00; Emerson Heritage, fuel-\$114.66; Fastenal, shop supply-\$56.26; Frame Aligners Inc, parts & labor-\$479.03; GCR Tore Cemter. tires-\$5,640.00; Gill Hauling Inc., dumpster-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$8.50; H & R Construction, flat bed trailer-\$8,000.00; Heavy Metal Repair, parts & labor-\$2,184.03; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machinery, shop supply-\$49.53; Interstate All Battery, parts-\$347.90; J & J's Pronto, fuel-\$1,456.00; Jackson Express, fuel-\$4,443.65; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$28.19; K & K Hubbard Mini Mart, fuel-\$45.98; Lawson Products, shop supply-\$122.12; LG Everist, gravel-\$39,906.62; Mark Albenesius Inc, road maintenance-\$27,750.00; Matheson, oxy/acetylene-\$106.00; Medical Enterprises, drug tests-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, culverts-\$339.00; Midwest Wheel, parts-\$24.13; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$200.00; Northeast Power, electirc-\$320.75; NNCT, telephones-\$202.90; Northside Glass, parts-\$570.00; O'Reilly Auto Parts, parts & supplies-\$158.42; Power Plan/Murphy, paraats-\$2,300.65; Productivity Plus, parts-\$339.75; RC Customs, repairs-\$21.20; Riverview Sand & Gravel, gravel-\$3,490.20; Sapp Brothers, propane & fuel-\$4,205.41; Sioux City Truck Sales, parts-\$923.04; Stephan Welding, labor-\$593.00; Straight-Line Stripping, pavement markings-\$15,049.75; Theromo King Christensen, shop supply-\$139.95; UnityPoint Clinic, drug tests-\$82.00; US Bank, parts-\$97.99; Veenstra & Kimm Inc, engineering-\$2,999.78; Verizon, cell phone-\$99.05; Village of Emerson, utilities-\$42.35; Warren Oil, fuel-\$9,565.84; Wilmes Hardware, shop supply-\$27.67; Ziegler's, parts, supplies, repair-\$1,733.46; **Hwy Bridge Buyback Program:** Theisen Construcion, bridge repair-\$9,500.00; **Road Improvement:** CEC LLC, engineering-\$17,192.50; JEO, engineering-\$1,656.25; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$19,476.30; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$184.50; **Health Dept Grant:** US Bank, dues, supplies-\$56.21; **Minority Health Grant:** AJ Phillips Publishing printing-\$608.00; US Bank supplies-\$329.20; Verizon, cell phones-\$95.28; **Juvenile Services Aid:** Owens Educational Services, tracking-\$3,295.79; Sarah Deck, mileage-\$53.50;

Patty Lyon, Chief Probation Officer, and Mike Carlson, Reporting Center Coordinator, appeared before the Board. Ms. Lyon reviewed the services offered by the District 6 Probation Office and Reporting Center in South Sioux City. She stated their current space has met their needs and requested the Board renew the lease for another 10 years. The current rent of \$5,306.25 per month will change 8/1/19 to \$3,635 and increase on 8/1/24 to 3,835. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the renewal of the commercial lease for the State Probation offices located at the South Ridge Plaza for an additional 10 years. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the following bids for the stainless steel Salt Sand Spreader:

1. Northern Truck Equipment Corp., Sioux Falls - \$9,987 – 10' hopper length; 5 ½ yd. capacity
2. Northern Truck Equipment Corp., Sioux Falls - \$12,783 – 10' hopper length, 6.7 yd. capacity
3. Steffen Truck Equipment, Sioux City - \$18,705.40 – 10' hopper length, 50" hopper height

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to have the Road Committee research bid specifications and purchase a salt sand spreader. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the following bids for Motor Graders:

1. Ziegler - CAT 2019 12M3 AWD - \$270,556
2. Ziegler - CAT 2018 140M3 AWD - \$294,079
3. Murphy Tractor - John Deere 2018 672 GP - \$238,672
4. Murphy Tractor – John Deere 2018/2019 772 GP - \$248,800

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to have the Road Committee review the bids and make recommendation for award at October 8<sup>th</sup> meeting. 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 September 9-22, 2018. Total road maintenance- 270 hours; tree/debris removal- 2 hours; culverts/projects- 32 hours (S Avenue); garbage pickup- 5 hours; tons of gravel hauled- 1492.74; sign repair/barricading- 22.5 hours. 3 road concerns for grading.

No Commissioner Committee Reports or emergency business. Mail- need RSVP for County Government Day speaker from Board of Commissioners (Hohenstein).

Chair Love adjourned the Board of Commissioners meeting of September 24, 2018, at 4:25 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date

**Dakota County Board of Commissioners**  
Monday, October 8, 2018  
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 3:26 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 24, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2017 for use in FY 2019.
3. NEW BUSINESS
  - a. Jared Reimers, representing Congressman Adrian Smith, to provide an update from Congressman Smith.
  - b. Board to award bid for motor grader. Bids opened September 24, 2018, from Ziegler and Murphy Tractor and referred to Road Committee.
  - c. Robert Rapp, CLTC, Financial Services, and Matt Waulenwaber, President of Mid-American Benefits, Inc., regarding a change in Third Party Administrator (TPA) services for the County's self-funded benefit plan.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Sheriff Kleinberg requesting approval to spend in excess of \$10,000 for purchase of 100-gallon water heater for the jail.
  - d. Tiffany Hansen, Health Department Director – Quarterly Report
  - e. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – September 24, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (d) Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2017 for use in FY 2019. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items except for payroll raises given above recommendation by budget committee and to be approved only for pay increases as set in the budget. ROLL CALL VOTE: Gomez- yes, K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no. MOTION CARRIED.

**Payroll: General Fund Employer: General Fund Employer:** Gross Salaries-\$146,215.23; Net Pay-\$102,607.41; Total Retirement-\$10,175.02; Total FICA-\$8,724.22; Health Plan-\$21,752.50; Dental Plan-\$868.80; Life Insurance-\$201.46; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$200.00; Samantha Mitchell-\$996.88; Alondra Perez-\$1,586.92; Debera Benton-\$1,126.94; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Chance Engel-\$1,964.20; Ruth Gonzalez-\$304.50; Tammy Dunn-Peterson-\$1,286.56; Sergio Castillo-\$2,239.63; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,204.01; Brian Fernau-\$1,918.40; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,379.60; Zachary Hanish-\$1,990.34; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,330.22; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$784.80; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,137.25; Mardi Schnee-\$1,044.88; Penny Wendte-\$2,205.32; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,128.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,308.00; Melinda

Wicks-\$2,076.92; Jacob Acero-\$1,609.59; Shaun Bird-\$1,598.94; Rebecca Broer-\$1,823.58; Kacie Brown-\$1,633.50; Michael Cliff-\$1,527.30; Elisabet DeRoin-\$1,626.40; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,855.56; Geoffry Fay-\$1,315.80; Tyler Fulkerth-\$1,627.50; Jonathan Gray-\$1,336.80; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,051.10; Todd Hammer-\$2,165.46; Deanna Haukap-\$1,647.96; Adam Hough-\$1,804.45; Brenda Irwin-\$1,918.08; Stephanie Jensen-\$1,360.80; Thelma Lawrence-\$1,547.05; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,787.58; Kimberly Peterson-\$1,638.30; Michele Rohde-\$1,357.07; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,575.24; Danielle Thibodeau-\$1,546.24; Ashly Verzani-\$1,525.91; Randy Walsh-\$2,213.70; Jewel Williams-\$1,752.21; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,195.57; Yesica Saldana Cisneros-\$122.80; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,352.13; State Tax-\$5,275.24; Soc Sec-\$8,724.22; Medicare-\$2,040.34; Retirement-\$10,175.02; Health Plan-\$21,752.50; Dental Plan-\$868.80; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,289.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$393.01; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-\$50.28; **Road Fund Employer:** Gross Salaries-\$17,152.55; Net Pay-\$10,988.19; Retirement-\$1,157.84; Total FICA-\$1,278.87; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,976.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,358.65; State Tax-\$584.72; FICA-\$1,036.46; Medicare-\$242.41; Retirement-\$771.82; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$42.82; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,045.80; Net Pay-\$532.25; Retirement-\$70.59; Total FICA-\$50.48; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,045.80; **Health Planning Grant Employee:** Federal Tax-\$0.90; State Tax-\$7.22; FICA-\$40.91; Medicare-\$9.57; Retirement-\$47.06; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,570.43; Net Pay-\$1,296.06; Retirement-\$93.84; Total FICA-\$119.77; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$180.23; Yesica Saldana Cisneros-\$1,105.20; **Minority Health Grant Employee:** Federal Tax-\$55.46; State Tax-\$31.85; FICA-\$97.07; Medicare-\$22.70; Retirement-\$62.56; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,219.05; Net Pay-\$677.96; Retirement-\$82.29; Total FICA-\$64.88; Health Plan-\$285.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,219.05; **Juvenile Services Aid Employee:** Federal Tax-\$34.90; State Tax-\$15.45; FICA-\$52.58; Medicare-\$12.30; Retirement-\$54.86; Health Plan-\$350.00; Dental Plan-\$21.00.

**Accounts Payable:** F & M Bank – stop pay, \$20.00; Dept of Treasury – PCORI fees, \$77.86; Retirement Plan Ameritas – T. Lewis retirement match, \$45.00.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to not approve the purchase of a motor grader due to budget concerns. ROLL CALL VOTE: K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no, Gomez- yes. MOTION CARRIED.

Robert Rapp, Don Faber and Matt Waullenwaber presented information to the Board regarding consideration of changing Third Party Administrator services for the county's self-funded benefit plan from Three Rivers Benefits, Inc. to Mid-American Benefits, Inc. (1) local – Omaha (2) cost savings (3) smoother claims process (4) focus on compliance (5) exemplary service.

Jared Reimers, representing Congressman Adrian Smith, provided an update from Congressman Smith regarding the Ways and Means Committee and sub-committees—Health; Human Resources (Chair); Administration (Smithsonian, Library of Congress). He is working on the Jobs Acts—more accountability for welfare—100% case worker reporting. Farm Bill is stuck in committee. Please contact the office in Grand Island if you need any help in making federal government issues run more smoothly (308-384-3900).

Fred Kellogg, Highway Superintendent, gave the Road Report for September 22 to October 6, 2018. Total road maintenance- 288 hours; tree/debris removal- 2 hours; mowing- 4.5 hours; garbage pickup- 2 hours; gravel hauling- 149 hours; tons of gravel hauled- 2420.14; sign repair/barricading- 10.5 hours. 3 road concerns for grading and one for gravel.

Sheriff Kleinberg gave the Jail report for the month of September, 2018.

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	26	.00	111

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	19	.07	108

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
88	26	0.02	114

Federal Income

September Marshal:	\$42,370.20	Fiscal Marshals:	\$128,175.07
September ICE:	12,662.30	Fiscal ICE:	42,683.89
September OMMS/BIA:	390.00	Fiscal BIA/OMMS:	845.00
September Federal:	55,422.50	Fiscal Federal:	171,703.96

2018 Calendar Federal: \$371,700.66

September County Contracts: \$4,705.00    2018-19 Fiscal County Contracts: \$15,825.00

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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>
74.83	65.59	69.91	59.93	43.68	48.24	49.02	62.81	53.79			

The jail spent \$180,267.95 for the month of September. The jail is at 24% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 25% of the total estimated yearly budget in September 2017. The jail spent \$21,188.54 less than allotted for September which was 10.5% under budget for the month.

September Bookings:

DCSO:	27	DAKOTA COUNTY:	43
S SCPD:	41	OTHER NE:	30
NSP:	4	SIOUX CITY:	29
COURT/SELF:	17	OTHER IA:	12
FED:	26	OTHER STATES:	7
OTHER:	<u>8</u>	HOMELESS:	<u>2</u>
TOTAL:	123	TOTAL:	123

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the purchase of a jail water heater from Moore Plumbing who had the low bid--\$8,772. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Tiffany Hansen, Health Department Director, presented her Quarterly Report. 2017-2018 budget was closed out at 98% spent. The staff continues to work on the Accreditation Steps. The Survey for the Community Needs Assessment is complete—report will be posted on Facebook and website. Annual Report shows 681 children were seen/2300 vaccinations; 57 adults/121 vaccinations; grants programs received \$141,480 from 13 different revenue sources. Grants: (1) Bioterrorism 4<sup>th</sup> quarter- \$10,000 reimbursement; (2) Immunization 2<sup>nd</sup> quarter- \$7,500 reimbursement. Patients are continuing to gravitate to the evening clinic times; (3) West Nile- \$1,000; (4) Minority Health- 4<sup>th</sup> quarter \$15,000. Yesica has completed course work to lead the Diabetes Prevention Program training. Isabel will be completing the Health Navigator training. (5) Radon – testing kits will be available in October for \$1.00; (6) Health Hub - \$10,000 reimbursement for the quarter. (7) Surveillance for NNPHD had a total of 81 surveillance codes (26 outside the county). The Health Department has adopted a new mission statement: "Create and Promote a Healthier County." Officers are Becky Mathis as president and Dr. Matt Aitken as vice-president.

Commissioner Committee Reports: Commissioner B. Rohde stated that the Road Committee approved the purchase of a salt sand spreader from Northern Truck, Sioux Falls with the bid of \$12,783.

No mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of October 8, 2018, at 4:12 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, October 22, 2018  
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. Present at Roll Call: Love, K. Rohde, Hohenstein, B. Rohde. Absent: Gomez. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 8, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
  - a. Tim Lamprecht, Civil Engineers & Constructors, LLC, to provide a cost estimate on M Avenue paving project.
  - b. Amy Kleinberg, Three Rivers Benefits, Inc. – Current Third Party Administrator, requesting consideration to not change the county's TPA.
  - c. Board to approve changing the county's Third Party Administrator (TPA) services for insurance benefit plan to Mid-American Benefits, Inc.
  - d. Approve Resolution 18C-024 certifying that the Subdivision Final Plat for Rottunda Place, Phase 6, Lots 1 – 11, found in all that part of the NE ¼ of the NE ¼ of Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Notice to County Board of TERC Certification of Final Decision and Order regarding a tax refund on Case No. 17C 0056. Board to approve the claim. §77-1734.01(3)
  - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner B. Rohde moved, seconded by Commissioner K. 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 Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – October 8, 2018 (b) Approval of payroll claims (c) Approval of accounts payable claims (d) Approval of Officials Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$143,365.55; Net Pay-\$100,867.52; Total Retirement-\$9,987.85; Total FICA-\$10,554.28; Health Plan-\$21,187.50; Dental Plan-\$847.08; Life Insurance-\$201.46; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Ruth Gonzalez-\$224.00; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,086.90; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,110.24; Brent Gilster-

\$2,137.25; Martin Guerrero-\$1,972.38; Zachary Hanish-\$1,918.40; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,157.49; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$683.41; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,278.88; Mardi Schnee-\$1,040.00; Ryne Sell-\$198.30; Penny Wendte-\$2,238.53; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,128.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,275.30; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,606.53; Shaun Bird-\$1,603.13; Rebecca Broer-\$2,045.23; Kacie Brown-\$1,593.00; Michael Cliff-\$1,606.05; Elisabet DeRoin-\$1,625.40; Jesse Doelle-\$1,559.25; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,315.80; Tyler Fulkerth-\$1,633.50; Jonathan Gray-\$1,334.93; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,664.10; Todd Hammer-\$2,331.53; Deanna Haukap-\$1,657.60; Adam Hough-\$1,744.77; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,615.95; Thelma Lawrence-\$1,529.97; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,833.40; Kimberly Peterson-\$1,628.78; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,585.34; Danielle Thibodeau-\$1,622.14; Shyvonne Tyndall-\$734.40; Ashly Verzani-\$1,312.31; Randy Walsh-\$2,213.70; Jewel Williams-\$1,727.33; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,195.56; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,235.50; State Tax-\$4,793.68; Soc Sec-\$8,553.76; Medicare-\$2,000.52; Retirement-\$6,781.83; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$393.28; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,152.55; Net Pay-\$11,680.28; Retirement-\$1,157.84; Total FICA-\$1,279.35; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,976.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,359.43; State Tax-\$585.15; FICA-\$1,036.46; Medicare-\$242.51; Retirement-\$771.82; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,145.40; Net Pay-\$607.18; Retirement-\$77.31; Total FICA-\$58.10; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,145.40; **Health Planning Grant Employee:** Federal Tax-\$10.41; State Tax-\$10.28; FICA-\$47.09; Medicare-\$11.01; Retirement-\$51.54; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,465.49; Net Pay-\$1,220.53; Retirement-\$82.70; Total FICA-\$111.74; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$240.30; Yesica Saldana Cisneros-\$940.19; **Minority Health Grant Employee:** Federal Tax-\$45.38; State Tax-\$27.96; FICA-\$90.57; Medicare-\$21.17; Retirement-\$55.14; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$634.29; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.35; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable:** Pender Times, publications-\$576.43; Des Moines Stamp Co, stamp-\$19.40; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$59.25; Pender Times, publications-\$33.87; DAS State Acct, state software-\$343.60; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$102.00; Nebraska Notary Assoc, notary-\$156.18; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; US Bank, supplies-\$655.71; Irene VanLent, prior years service-\$16.00; Des Moines Stamp Co, stamp-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$11.99; Christy Abts, meeting fee-\$30.00; Bralda Inc, appraisal services-\$424.00; Eagleview, aerial photography-\$4,858.42; EWDS Inc, appraisal services-\$719.00; One Office Solutions, supplies-\$218.95; Madelyn Thorsland, prior years service-\$10.00; ES&S, election documents-\$1,410.01; Mundo Latino Newspaper, publications-\$231.00; One Office Solutions, supplies-\$31.94; Pender Times, publications-\$799.20; Scott Bousquet, P&Z meeting-\$16.64; Ron Gill, P&Z meeting-\$18.82; Jeanine Grove, P&Z meeting-\$18.82; Jolene Gubbels, P&Z meeting-\$30.00; Kristen Henjes, P&Z meeting-\$23.72; Warren Hoelsing, P&Z meeting-\$19.91; Paul Ireland, P&Z meeting-\$23.18; Marco, copier lease-\$104.98; Dick McCabe, P&Z meeting-\$29.17; Harold Moes, P&Z meeting-\$22.63; Joe O'Neill, mileage-\$85.07; Pender Times, publications-\$13.17; Martin Rohde, P&Z meeting-\$23.72; US Bank, postage-\$11.19; MIPS, computers & support-\$3,588.11; RTI, monthly fee & computer-\$4,100.00; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copy usage-\$55.22; US Bank, notary-\$96.00; A.J. Phillips Publishing, supplies-\$90.00; Des Moines Stamp Co, stamp-\$78.25; Microfilm Imaging Systems, scanning-\$178.50; Thomson Reuters-West, subscription-\$263.00; Des Moines Stamp Co, stamp-\$78.10; Frank Gonzalez, interpreter-\$350.00; Leaf, copier lease-\$78.00; NSBA, seminar-\$300.00; One Office Solutions, supplies-\$220.86; Thomson Reuters-West, subscription-\$351.00; Dakota County Court, court costs-\$1,950.55; Dakota County Sheriff, papers & warrants-\$1,724.08; District Court, court costs-\$804.00; Zachary Hindman, crt appt atty fees-\$1,748.06; Kueny & Begley, crt appt atty fees-\$97.50; John Loos, crt appt atty fees-\$3,431.09; Rita Olberding, transcripts-\$113.39; Connor Orr, crt appt atty fees-\$333.75; Douglas Roehrich, crt appt atty fees-\$937.50; Stanton County Sheriff, service fees-\$18.50; Robert Wichser, crt appt atty fees-\$2,264.21; Maximus Inc, contract-\$1,000.00; Addison Electric, parts & labor-\$809.00; City of Dakota City, utilities-\$230.68; Eakes Office Solutions, supplies-\$513.42; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$518.51; Midwest Alarm Co, checked alarms-\$350.00; NPPD, utilities-\$2,053.04; Trembly Termite & Pest Control, pest control-\$55.00; ULINE, supplies-\$52.73; US Bank, building supplies-\$300.10; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$54.43; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$315.95; UNL Extension Office, postage, mileage, supplies, lease-\$1,070.93; Autozone, maintenance supplies-\$12.98; Billion GMC, vehicle repair-\$485.46; Bort

Auto Body, repairs-\$2,500.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,193.24; F & M Bank, vehicle payments-\$9,695.64; Jack's Uniforms, uniforms-\$1,122.60; Leads Online, online service-\$2,128.00; NSA/POAN, convention-\$125.00; Sunset Law Enforcement, ammo-\$214.90; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$1,355.84; Verizon, cell phone-\$520.13; Woodhouse, repairs-\$311.68; Autry Reporting, depositions-\$111.60; Dakota County Star, publications-\$46.00; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; US Bank, supplies-\$14.12; Verizon, phones-\$190.90; Melinda Wicks, notary-\$24.90; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$12,371.44; Bob Barker, inmate necessities-\$823.52; CBM Food Service, food service-\$19,049.92; City of Dakota City, utilities-\$11,628.36; City of So Sioux City, fuel-\$201.76; DAS State Acct, language line-\$61.60; Eakes Office Solutions, supplies-\$1,328.08; Echo, repairs-\$65.16; Ecolab, cleaners-\$592.77; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Hot Water Products, hot water heater-\$6,164.00; Interstate All Battery, batteries-\$122.40; Jack's Uniforms, uniforms-\$735.55; Long Lines, phones-\$165.00; Marco, copier lease-\$802.54; MidAmerican Energy Co, utilities-\$409.96; NPPD, utilities-\$3,699.50; Redwood Toxicology Lab, drug tests-\$169.31; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$911.39; Verizon, cell phone-\$139.92; Wilmes Hardware, tools, supplies-\$52.10; City of So Sioux City, fuel-\$58.16; US Bank, cable, fuel, food-\$152.32; Marco, copier lease-\$170.16; NACO, dues-\$125.00; US Bank, lodging-\$274.09; Verizon, phones-\$78.88; Availity/Realmed, Medicaid Billing-\$125.00; NACCHO, membership fees-\$210.00; Stericycle, hazardous disposal-\$277.55; US Bank, supplies-\$299.82; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$127.53; NAPVA, dues-\$100.00; Thomson Reuters-West, law library-\$622.91; City of Sioux City, Hazmat agreement-\$1,072.35; Dakota City post office, box rent-\$54.00; Dakota County Treasurer A/P Acct, service fees-\$32.75; Dakota County Treasurer, Terc ruling-\$66.91; Dakota County Veterans Service, vet aid-\$4,500.00; Fibercomm, phones-\$687.20; MIPS, HR software-\$606.87; Neopost USA, ink-\$157.00; One Office Solutions, paper-\$1,640.85; Patty Plugge, mileage-\$54.94; Region IV Behavioral Health, quarterly fees-\$5,320.25; USPS-Hasler, postage-\$3,200.00; Road Fund 300, budget transfer-Road-\$140,884.35; **Road Fund:** American Underground, culvert-\$571.06; Atokad Heritage Express, fuel-\$453.36; Bomgaars, supplies-\$620.52; C & H Truck Parts, towing services-\$525.00; Ryan Chambers, clothing allowance-\$100.00; Emerson Heritage, fuel-\$75.78; F & M Bank, trailer/loader payment-\$13,219.50; Frame Aligners Inc, parts & labor-\$1,246.88; GCR Tire Center, tires-\$1,050.99; Gill Hauling Inc., dumpster-\$60.50; Grossenburg Implement, tractor rental-\$2,000.00; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Phillip Hinds, clothing allowance-\$100.00; I State Truck Center, parts/labor-\$2,392.29; Industrial Tools & Machinery, shop supply-\$256.09; J & J's Pronto, fuel-\$480.57; Jackson Express, fuel-\$4,440.15; Bob Jacobsen, prior years service-\$17.00; JEO, bridge inspections-\$7,600.00; K & K Hubbard Mini Mart, fuel-\$285.24; Lawson Products, shop supply-\$9.01; LG Everist, gravel-\$53,626.12; Lux Bros Trucking, road maintenance-\$4,960.00; Matheson, oxy/acetylene-\$102.90; MHC Kenworth, parts-\$441.06; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$111.11; Midwest Service & Sales, signs/blades-\$11,348.00; Midwest Wheel, parts-\$499.14; Marlan Millard, prior years service-\$15.00; Motion Industries, parts-\$31.94; Northeast Power, electric-\$321.15; NNTC, telephones-\$206.75; Pender Times, publications-\$36.16; Power Plan/Murphy, parts-\$353.60; RC Customs, repairs-\$140.00; Riverview Sand & Gravel, gravel-\$15,812.53; RMS, parts-\$114.04; Robertson Imp, parts-\$9.62; Sioux City Truck Sales, parts-\$36.34; Siouxland Hydraulics, parts-\$20.76; Stan Houston Equipment, shop supply-\$66.75; Stephan Welding, labor-\$175.00; Thermo King Christensen, shop supply-\$118.48; US Bank, parts-\$179.10; Veenstra & Kimm Inc, engineering-\$102.00; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$42.18; Warren Oil, fuel-\$2,465.42; Wilmes Hardware, shop supply-\$13.56; Ziegler's, parts, supplies, repair-\$208.89; **Road Improvement:** CEC LLC, engineering-\$3,300.00; Certified Testing Services, engineering-\$2,400.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,231.35; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$125.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$184.50; US Bank, wellness-\$30.30; **Health Dept Grant:** Jennifer Ankerstjern, mileage/meals-\$323.32; US Bank, dues, supplies-\$56.21; **Minority Health Grant:** US Bank supplies-\$324.49; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Community Monitoring Services, tracking-\$3,386.00; Sarah Deck, mileage-\$37.98; Siouxland Cares, FY 2018 Q1 Teen Court-\$2,519.00; **E911:** City of So Sioux City, 911 moneys Q1-\$10,889.64;

Civil Engineers & Constructors, LLC, presented a preliminary estimate for the M Avenue roadway for the bulk of the project at a cost of \$682,581. 12,000 cu yards of dirt would need to be removed because of the 5' cut on hill. The roadway would be 7" deep, 24' wide with a curb on the west side and 4' shoulder on the east side with 4-5 intakes to capture water to bring to the west side. ROW driveway aprons were discussed (not in bid but engineer recommends). 3,659 project feet from Hubbard Village limits to park entrance. 35 mph speed limit. Fred Kellogg—2 issues: (1) slope on cemetery driveway (possible small retaining wall) and (2) 5' cut at residential driveway creating steeper slope. Board stated they would now schedule another meeting with interested parties for possible shared funding. The board viewed the project via autoCAD with a civil 3D module earthwork tool.

Amy Kleinberg, Three Rivers Benefits, Inc., the County's current Third Party Administrator (TPA), stated the County has been with Three Rivers Benefits for 14 years, a valued customer, and was unaware the board had issued a Request for Proposal to consider a TPA change. The TPA headquarters are in Georgia, but Three Rivers' office is local and anyone can call them or stop by if they need claims assistance—the office has a combined 46 years of experience. Ms. Kleinberg outlined the service she has given the County. If cost is a factor, Three Rivers would absorb the \$3,200 broker fee increase. The County's claims are currently over the aggregate attachment point and that should also be a consideration.



**Dakota County Board of Commissioners**  
Monday, November 5, 2018  
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 3:23 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 22, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
  - a. Board to approve staying with current Third Party Administrator (TPA)—Three Rivers Benefits, Inc. or changing the county's TPA services for their insurance benefit plan to Mid-American Benefits, Inc.
  - b. Board to approve Agreement with Donald E. Haviland, Jr. and Haviland Hughes (Attorneys) to represent Dakota County with respect to potential claims arising from payments for Acthar pharmaceutical drug with fees contingent upon a recovery.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. 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 14, 2018, in Kearney. Ballot for the purpose of electing a Secretary-Treasurer to the NACO Board.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – October 22, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items except for payroll raises given above recommendation by budget committee and to be approved only for pay increases as set in the budget. ROLL CALL VOTE: Gomez- yes, K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no. MOTION CARRIED. Sheriff Kleinberg presented an explanation for his wage increase requests. A committee of Commissioners—K. Rohde and Hohenstein will address the wage increase requests issue. County Clerk will research and compile statistics.

**Payroll: General Fund Employer:** Gross Salaries-\$147,252.10; Net Pay-\$103,444.06; Total Retirement-\$10,212.69; Total FICA-\$10,819.06; Health Plan-\$22,035.00; Dental Plan-\$879.66; Life Insurance-\$214.21; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jaiissa Hattig-\$955.44; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Courtney Lane-\$288.00; Melissa Steecker-\$768.00; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Asia Lahn-\$1,120.00; Ruth Gonzalez-\$136.50; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,048.73; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,176.80; Brian Fernau-\$1,918.40; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,646.87; Zachary Hanish-\$2,152.21; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,130.92; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$766.02; Jared Junge-\$2,738.80; Jaime Keatts-\$436.26; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,072.88; Mardi Schnee-\$1,040.00; Ryne Sell-\$39.66; Penny Wendte-\$2,125.60; Katie Lehmann-\$1,148.00; Sheyenne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,128.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,308.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,607.28; Shaun Bird-\$1,626.57; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,662.25; Michael Cliff-\$1,510.00; Elisabet DeRoin-\$1,616.08; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,775.69; Geoffry Fay-\$1,197.23; Tyler Fulkerth-\$1,674.63; Jonathan Gray-\$1,305.95;

Kara Groetken-\$1,653.75; Alma Gunderson-\$2,389.73; Todd Hammer-\$2,218.60; Deanna Haukap-\$1,600.20; Adam Hough-\$1,742.28; Brenda Irwin-\$1,618.38; Stephanie Jensen-\$1,597.18; Thelma Lawrence-\$1,493.95; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,781.69; Kimberly Peterson-\$1,652.59; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$1,721.25; Taylor Tadlock-\$1,591.44; Danielle Thibodeau-\$1,519.56; Shyvonne Tyndall-\$1,321.75; Ashly Verzani-\$1,281.60; Randy Walsh-\$2,213.70; Jewel Williams-\$1,762.19; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,221.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,585.58; State Tax-\$4,919.25; Soc Sec-\$8,768.36; Medicare-\$2,050.70; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$6,935.15; Health Plan-\$2,950.00; Dental Plan-\$609.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$411.61; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-\$50.28; **Road Fund Employer:** Gross Salaries-\$17,256.40; Net Pay-\$12,127.66; Retirement-\$1,164.84; Total FICA-\$1,287.51; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,467.17; Fred Kellogg-\$1,976.55; David Kneifl-\$1,639.08; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,371.63; State Tax-\$592.13; FICA-\$1,043.46; Medicare-\$244.05; Extra Fit-\$150.00; Retirement-\$776.50; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$42.82; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,215.95; Net Pay-\$660.25; Retirement-\$82.08; Total FICA-\$63.50; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,215.95; **Health Planning Grant Employee:** Federal Tax-\$17.14; State Tax-\$12.45; FICA-\$51.46; Medicare-\$12.04; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,453.98; Net Pay-\$1,212.07; Retirement-\$81.93; Total FICA-\$110.86; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$240.30; Yesica Saldana Cisneros-\$928.68; **Minority Health Grant Employee:** Federal Tax-\$44.22; State Tax-\$27.48; FICA-\$89.85; Medicare-\$21.01; Retirement-\$54.62; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$648.85; Retirement-\$53.12; Total FICA-\$61.92; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,180.35; **Juvenile Services Aid Employee:**; Federal Tax-\$31.20; State Tax-\$14.26; FICA-\$50.18; Medicare-\$11.74; Retirement-\$53.12; Health Plan-\$350.00; Dental Plan-\$21.00.

**Accounts Payable:** Northern Truck Equipment – Salt truck, \$14,205.00; Road Fund 300 - transfer, \$14,205.00.

The committee appointed to meet with both third party administrators for the county's insurance benefit plan reported that Mid-American Benefits, Inc. references were very good and the service comparable and also that the county had no complaints from employees regarding claims handling by Three Rivers Benefits and that Three Rivers Benefits Inc. offered a cost reduction and billing audit service. Chair Love moved, seconded by Commissioner K. Rohde, to keep Three Rivers Benefits, Inc. as the county's third party administrator. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the Agreement with Donald E. Haviland, Jr. and Haviland Hughes (Attorneys) to represent Dakota County with respect to potential claims arising from payments for Acthar pharmaceutical drug with fees contingent upon recovery. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love read the Road Report for October 21 to November 3, 2018. Total road maintenance- 318.5 hours; tree/debris removal- 14 hours; culvert projects: Royal Avenue- 68 hours and W Sarpy- 13 hours; garbage pickup- 3.5 hours; gravel hauling- 110 hours; tons of gravel hauled- 1799.82; sign repair/barricading- 2 hours. 3 road concerns for grading and gravel.

Sheriff Kleinberg gave the Jail report for the month of October, 2018.

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	25	0	104

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	19	.06	108

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	26	0.01	112

Federal Income

October Marshal:	\$46,286.38	Fiscal Marshals:	\$174,461.45
October ICE:	10,376.88	Fiscal ICE:	53,060.77
October OMMS/BIA:	260.00	Fiscal BIA/OMMS:	1,105.00
October Federal:	56,923.26	Fiscal Federal:	228,627.22

2018 Calendar Federal: \$428,623.92

October County Contracts: \$8,459.02

2018-19 Fiscal County Contracts: \$24,284.02

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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>
74.83	65.59	69.91	59.93	43.68	48.24	49.02	62.81	53.79	57.20		

The jail spent \$187,562.31 for the month of October. The jail is at 32% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 33% of the total estimated yearly budget in October 2017. The jail spent \$13,894.18 less than allotted for October which was 6.9% under budget for the month.

October Bookings:

DCSO:	20	DAKOTA COUNTY:	40
SSCPD:	41	OTHER NE:	31
NSP:	3	SIOUX CITY:	26
COURT/SELF:	19	OTHER IA:	16
FED:	31	OTHER STATES:	3
OTHER:	<u>6</u>	HOMELESS:	<u>4</u>
TOTAL:	120	TOTAL:	120

Chair Love moved, seconded by Commissioner Gomez, to approve Martin Hohenstein as the voting delegate and Fred Kellogg as the alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials Annual meeting held December 14<sup>th</sup> in Kearney. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports, mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of November 5, 2018, at 4:09 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, November 19, 2018  
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 3:45 p.m. Present at Roll Call: Love, K. Rohde, Hohenstein, B. Rohde. Absent: Gomez. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 3:02 p.m. 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 5, 2018
  - 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
3. NEW BUSINESS
  - a. Sonny Sager, Thomson Reuters-presentation of Thomson Reuters T1 assessment software product for use in the Assessor's Office.
  - b. Approve a Letter of Support for signage designating Highway 20 as "Veterans Medal of Honor Memorial Highway."
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2018.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner K. Rohde moved, seconded by Chair 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 Public Comment. Joe Gill, 116 Monona Blvd, Jackson, appeared before the board regarding a box culvert replacement on Moody Road to St. John's cemetery. Pictures were viewed by the Board. Options will be researched.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – November 5, 2018, (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. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the consent agenda items and approve the requested pay increases for a 2% pay increase and all pay increases for 35 cents or 2%--whatever is greater retroactive to 7/1/2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$156,829.45; Net Pay-\$109,883.02; Total Retirement-\$11,010.82; Total FICA-\$11,553.02; Health Plan-\$22,035.00; Dental Plan-\$879.66; Life Insurance-\$214.21; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,445.81; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.61; Stephanie Gatzemeyer-\$1,166.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Courtney Lane-\$864.00; Melissa Steecker-\$864.00; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Asia Lahn-\$1,120.00; Kevin Hansen-\$656.00; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,443.25; Timothy Decker-\$2,447.62; Brian Ellinger-\$2,571.38; Brian Fernau-\$2,278.10; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,545.06; Zachary Hanish-\$2,302.08; Richard Hansen-\$2,354.15; Melvin Harrison III-\$2,569.36; Jason James-\$2,662.40; Douglas Johnson-\$2,370.75; Kimberly Johnson-\$668.39; Jared Junge-\$3,099.52; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,446.28; Mardi Schnee-\$1,040.00; Ryne Sell-\$2,537.47; Penny Wendte-\$1,148.00; Katie Lehmann-\$774.00; Sheyanne Lozano-\$1,673.08; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-

\$1,275.30; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,608.09; Shaun Bird-\$1,912.56; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,914.80; Michael Cliff-\$1,793.60; Elisabet DeRoin-\$1,597.18; Jesse Doelle-\$1,568.70; Nathaniel Eriksen-\$2,345.43; Geoffrey Fay-\$1,545.30; Tyler Fulkerth-\$1,975.09; Jonathan Gray-\$1,300.20; Kara Groetken-\$1,908.90; Alma Gunderson-\$1,857.60; Todd Hammer-\$2,192.03; Deanna Haukap-\$1,924.10; Adam Hough-\$2,243.89; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,811.16; Mark Nelson-\$1,742.27; Gregory Nyhof-\$2,057.12; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,167.50; Taylor Tadlock-\$1,870.44; Danielle Thibodeau-\$1,510.56; Shyvonne Tyndall-\$1,310.03; Ashly Verzani-\$1,819.36; Randy Walsh-\$2,370.80; Jewel Williams-\$1,920.68; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,221.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,934.43; State Tax-\$5,457.11; Soc Sec-\$9,363.20; Medicare-\$2,189.82; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$7,479.50; Health Plan-\$2,950.00; Dental Plan-\$609.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$411.91; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,003.03; Net Pay-\$11,949.30; Retirement-\$1,147.74; Total FICA-\$1,267.68; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,345.68; Fred Kellogg-\$1,976.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,341.93; State Tax-\$577.93; FICA-\$1,027.39; Medicare-\$240.29; Extra Fit-\$150.00; Retirement-\$765.10; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,298.95; Net Pay-\$722.69; Retirement-\$87.68; Total FICA-\$69.85; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,298.95; **Health Planning Grant Employee:** Federal Tax-\$25.07; State Tax-\$15.00; FICA-\$56.61; Medicare-\$13.24; Extra Sit-\$5.00; Retirement-\$58.45; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,477.66; Net Pay-\$1,224.26; Retirement-\$85.55; Total FICA-\$112.69; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$210.26; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$49.63; State Tax-\$29.30; FICA-\$91.33; Medicare-\$21.36; Retirement-\$57.04; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$634.29; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.35; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable: General Fund:** Pender Times, publications-\$321.51; NACO, Hohenstein convention-\$125.00; Leaf, copier lease-\$78.02; NACO, Spencer convention-\$125.00; One Office Solutions, copies & supplies-\$591.45; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$343.60; Charlotte Doenhoefer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; Record Printing, envelopes-\$615.10; US Bank, supplies-\$117.19; Irene VanLent, prior years service-\$16.00; One Office Solutions, toner-\$281.37; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$803.00; EWDS Inc, appraisal services-\$613.00; Innovative Appraisal Services, appraisal services-\$1,529.00; Leaf, copier lease-\$112.50; One Office Solutions, supplies & copies-\$378.37; Madelyn Thorsland, prior years service-\$10.00; US Bank, supplies-\$12.59; Election Poll Workers, 75 poll workers-\$11,297.49; Delmar Adam, election night worker-\$30.54; Bear Graphics Inc, Election book-\$483.08; Deb Benton, election night worker-\$45.27; Marion Cain, election night worker-\$78.00; Danny Christoffers, election night worker-\$79.27; Cherie Conley, supplies-\$25.65; Joe Conley, election night worker-\$45.80; Whitney Dean, polling place set-up&down-\$500.00; ES&S, ballots-\$7,858.45; Emerson Fire Hall, rental-\$100.00; First Lutheran Church, rental-\$100.00; Homer Legion Post, rental-\$100.00; Hubbard Community Center, rental-\$100.00; Jackson Legion Hall, rental-\$100.00; Knights of Columbus Hall, rental-\$125.00; Marx Leasing, trailer rental-\$180.00; Brandi McManigal, election night worker-\$24.55; Mundo Latino Newspaper, publications-\$801.50; One Office Solutions, supplies-\$94.35; Pender Times, publications-\$1,856.47; River Hills Assembly of God, rental-\$100.00; Salem Lutheran Church, rental-\$100.00; Shirley Sides, election night worker-\$78.00; SSC Legion Hall, rental-\$100.00; SSC Memorial Hall, rental-\$100.00; US Bank, election supplies-\$161.99; Karilyn Watkins, election night worker-\$85.63; Mary Wiltgen, election night worker-\$45.27; RTI, computers & support-\$3,600.00; US Bank, SSL cert-\$97.30; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$74.74; DAS State Acct, supplies-\$66.01; Microfilm Imaging Systems, scanning-\$177.00; Office Systems, maintenance agreement-\$327.00; Security Shredding, shredding-\$35.00; Des Moines Stamp Co, stamp-\$19.55; Lou Hunter, mileage-\$126.44; One Office Solutions, supplies-\$334.05; Cassandra Androy-Johnson, witness fees-\$29.81; Dakota County Court, court costs-\$1,505.60; Dakota County Sheriff, papers & warrants-\$885.22; District Court, court costs-\$702.00; Katzia Guerrero, witness fees-\$21.09; Zachary Hindman, crt appt atty fees-\$1,938.00; Randy Hisey, crt appt atty fees-\$1,627.50; Kueny & Begley, crt appt atty fees-\$262.50; Ashley Limoges, witness fees-\$20.00; John Loos, crt appt atty fees-\$2,079.66; Kelley Polk, witness fees-\$20.00; Douglas Roehrlich, crt appt atty fees-\$391.50; Michael Schmiedt, crt appt atty fees-\$862.50; Security Shredding, shredding-\$35.00; Richard Thrumer, crt appt atty fees-\$7,286.95; Robert Wichser, crt appt atty fees-\$3,709.25; Kaela Wiig, witness fees-\$41.80; City of Dakota City, utilities-\$223.63; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$703.32; NPPD, utilities-\$1,766.95; O'Keefe Elevator Co, maintenance-\$411.74; Pender Times, publications-\$11.75; Servicemaster, clean carpets-\$237.50; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$61.98; Papio-Missouri NRD, monthly rent-\$600.00; US Bank,

postage-\$111.66; UNL Extension Office, postage, mileage, supplies, lease-\$1,181.74; Autozone, maintenance supplies-\$199.97; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,112.25; Tim Decker, meals-\$23.08; Fremont Tire, labor-\$41.00; Jack's Uniforms, uniforms-\$1,407.37; Knoepfler Chevrolet, repairs-\$517.03; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$523.25; Verizon, cell phone-\$520.13; Debra Fergen, meals-\$62.83; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, certified copies-\$16.00; Terri Lembcke Schildhauer, deposition-\$111.45; Security Shredding, shredding-\$52.50; US Bank, lodging-\$1,185.01; Verizon, phones-\$191.47; Kim Watson, meals-\$53.53; Melinda Wicks, meals & mileage-\$221.78; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Jack's Uniforms, vest-\$507.98; Ace/Refrigeration Eng, repairs-\$165.59; Jacob Acero, fuel-\$10.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$24,509.20; Bob Barker, inmate supplies-\$545.38; CBM Food Service, food service-\$18,210.22; City of Dakota City, utilities-\$11,346.36; City of So Sioux City, fuel-\$404.05; DAS State Acct, language line-\$30.10; Dakota County Star, publications-\$9.87; Eakes Office Solutions, supplies-\$1,343.45; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Helping Hands, nurse-\$1,120.00; Jack's Uniforms, uniforms-\$475.00; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$585.00; NPPD, utilities-\$2,808.97; Security Shredding, shredding-\$52.50; Siouxland Lock & Key, door handle-\$120.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications, 5 radios-\$3,384.75; US Bank, med supplies, inmate supplies-\$370.01; Verizon, cell phone-\$145.64; Wilmes Hardware, tools, supplies-\$30.94; City of So Sioux City, fuel-\$105.76; US Bank, cable, fuel, food-\$166.10; Marco, copier lease-\$104.98; Verizon, cell phone-\$78.88; CEC LLC, engineering-\$2,725.00; NACO, M Roost Convention-\$125.00; Pender Times, publications-\$199.80; NALHD, dues-\$2,075.00; Sanofi Pasteur, flu doses-\$464.73; Smile Makers, bandaids-\$113.41; US Bank, supplies-\$154.65; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, registration-\$60.00; Bill Johnston, mileage & supplies-\$362.18; NACO, B Johnston convention-\$125.00; Quill, supplies-\$214.06; St Michaels church, gravemarkers-\$500.00; Thomson Reuters-West, law library-\$622.91; Dakota City post office, presort fee-\$225.00; Fibercomm, phones-\$677.43; MailFinance, postage machine-\$682.89; MIPS, HR software-\$589.35; NACO, dues-\$450.00; Wally Nelsen, Hale cemetery-\$1,000.00; Priority Communications, phone repair-\$207.50; US Bank, microwave & host fee-\$79.98; USPS-Hasler, postage-\$2,500.00; Road Fund 300, budget transfer-Road-\$64,599.50; **Road Fund:** Atokad Heritage Express, fuel-\$631.60; Bomgaars, supplies-\$326.11; Cornhusker International, parts-\$13.08; Emerson Heritage, fuel-\$107.66; GCR Tire Center, tires-\$4,144.00; Gill Construction, N Bluff Rd Repair-\$2,000.00; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts/labor-\$88.90; Industrial Tools & Machinery, shop supply-\$552.98; Interstate All Battery, batteries-\$251.90; J & J's Pronto, fuel-\$316.01; Jackson Express, fuel-\$6,440.93; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts & labor-\$195.44; K & K Hubbard Mini Mart, fuel-\$459.03; LG Everist, gravel-\$74,043.00; Low Implement Co, parts-\$183.30; Lux Bros Trucking, road maintenance-\$2,112.09; Marx Distribution, chemical-\$1,977.92; Matheson, oxy/acetylene-\$106.00; MHC Kenworth, parts-\$44.32; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs/blades-\$5,638.55; Midwest Wheel, parts-\$448.83; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$292.55; NNTC, telephones-\$200.45; O'Reilly Auto Parts, parts, supplies-\$305.45; Poms, tires-\$650.00; Rick's Radiator, labor-\$95.00; Riverview Sand & Gravel, gravel-\$10,318.51; Sam's Club, renewal-\$45.00; Sapp Bros, fuel-\$1,296.28; Sioux City Truck Sales, parts-\$35.88; US Bank, parts-\$961.60; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$46.09; Warren Oil, fuel-\$4,290.68; Wilmes Hardware, shop supply-\$164.99; Ziegler's, parts, supplies, repair-\$266.11; **Road Improvement:** CEC LLC, engineering-\$4,040.00; JEO, engineering-\$559.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,170.56; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$125.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$164.00; Joan Spencer, wellness prizes-\$43.96; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** City of SSC, mosquito prevention-\$250.00; US Bank, supplies & CableOne-\$87.96; **Minority Health Grant:** Marco, copier lease-\$1,704.48; Yesica Saldana, training-\$12.44; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Languale Line, interpreter-\$10.10.

Sonny Sager, Thomson Reuters, stated he did a presentation to the Assessor's office and asked for the Board to review the product information for the T2 assessment software and associated cost figures.

Bill Johnston, Veterans Service Officer, stated he contacted the American Legion and VFW Posts in Dakota County and they have approved and have contributed 100% of the funding for the signage—Veterans Medal of Honor Memorial Highway (U.S. Highway 20). Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve sending a letter of support for signage designating U.S. Highway 20 as "Veterans Medal of Honor Memorial Highway." ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for November 4 to 17, 2018. Total road maintenance-199.5 hours; tree/debris removal- 10 hours; garbage pickup- 1.5 hours; snow removal- 6 hours; salt/sand hauling- 4 hours; gravel hauling- 135.25 hours; tons of gravel hauled- 1892.3; sign repair/barricading- 16 hours. 3 road concerns for grading and gravel.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve chair to sign the Certification of County Highway Superintendent for determining incentive payment for 2018. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports or emergency business. Chair noted the Nebraska Jail Standards Board will visit the Dakota County Jail facility on November 26<sup>th</sup> to conduct the annual inspection.



**Dakota County Board of Commissioners**  
Monday, December 3, 2018  
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. Present at Roll Call: Love, K. Rohde, Hohenstein, B. Rohde. Absent: Gomez. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
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 – November 19, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
  - a. Board to approve appointment of Larry Armbright to serve a 5-year term [January 2019 to December 2023] as a member of the Veterans Oversight Committee. §80-101
  - b. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 with required in-kind match of \$8,936 for a total of \$89,361 awarded by the Nebraska Crime Commission. §43-2404.02
  - c. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid Enhancement [EB] grant in the amount of \$7,500 with required in-kind match of \$750 for a total of \$8,250 awarded by the Nebraska Crime Commission. §43-2404.02
  - d. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grants — (1) Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; (2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family support services as an alternative to detention.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Sheriff Kleinberg, requesting Board to approve the lease-purchase of Sheriff law enforcement vehicles.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner K. Rohde 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 Public Comment. There was none.

Commissioner K. Rohde left the meeting at 3:15 p.m. and returned at 3:18 p.m.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – November 19, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims if applicable. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$167,876.06; Net Pay-\$117,726.31; Total Retirement-\$11,765.98; Total FICA-\$12,398.23; Health Plan-\$23,447.50; Dental Plan-\$933.96; Life Insurance-\$215.87; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,268.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.61; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$800.00; Samantha Mitchell-\$900.00; Debera Benton-\$1,109.60; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Courtney Lane-\$864.00; Melissa Steecker-\$864.00; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Asia

Lahn-\$1,008.00; Kevin Hansen-\$1,491.38; Tammy Dunn-Peterson-\$1,100.80; Russell Briggs-\$198.30; Sergio Castillo-\$2,341.40; Timothy Decker-\$2,724.91; Brian Ellinger-\$2,530.56; Brian Fernau-\$2,637.80; Tyler Fulkerth-\$297.50; Brent Gilster-\$3,218.89; Martin Guerrero-\$2,786.88; Zachary Hanish-\$2,673.77; Richard Hansen-\$2,914.14; Melvin Harrison III-\$3,725.31; Jason James-\$2,867.20; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$593.29; Jared Junge-\$2,939.20; Jaime Keatts-\$297.50; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$3,231.68; Mardi Schnee-\$1,040.00; Penny Wendte-\$3,321.40; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,275.30; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,611.71; Shaun Bird-\$2,231.36; Rebecca Broer-\$1,622.21; Kacie Brown-\$1,804.64; Michael Cliff-\$2,109.56; Elisabet DeRoin-\$1,951.81; Jesse Doelle-\$1,530.90; Nathaniel Eriksen-\$2,031.25; Geoffry Fay-\$1,820.70; Tyler Fulkerth-\$2,273.46; Jonathan Gray-\$1,841.70; Kara Groetken-\$2,334.90; Alma Gunderson-\$2,302.76; Todd Hammer-\$2,218.60; Deanna Haukap-\$2,295.89; Adam Hough-\$2,285.55; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,814.40; Thelma Lawrence-\$2,129.44; Mark Nelson-\$1,695.11; Gregory Nyhof-\$2,417.01; Kimberly Peterson-\$2,288.69; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,968.60; Taylor Tadlock-\$1,754.63; Danielle Thibodeau-\$2,051.76; Shyvonne Tyndall-\$933.00; Ashly Verzani-\$2,143.96; Randy Walsh-\$2,229.41; Jewel Williams-\$1,925.70; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,221.00; Yesica Saldana Cisneros-\$237.93; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$14,750.09; State Tax-\$6,176.00; Soc Sec-\$10,048.18; Medicare-\$2,350.05; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$8,003.43; Health Plan-\$2,950.00; Dental Plan-\$609.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,273.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$411.61; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-\$50.28; **Road Fund Employer:** Gross Salaries-\$17,144.34; Net Pay-\$12,041.63; Retirement-\$1,157.27; Total FICA-\$1,277.48; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.21; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,345.68; Fred Kellogg-\$1,976.55; David Kneifl-\$1,648.50; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,356.79; State Tax-\$585.95; FICA-\$1,035.34; Medicare-\$242.14; Extra Fit-\$150.00; Retirement-\$771.46; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$52.88; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,182.75; Net Pay-\$635.29; Retirement-\$53.22; Total FICA-\$60.95; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,182.75; **Health Planning Grant Employee:** Federal Tax-\$13.97; State Tax-\$11.43; FICA-\$49.40; Medicare-\$11.55; Extra Sit-\$5.00; Retirement-\$53.22; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,417.59; Net Pay-\$1,170.25; Retirement-\$85.55; Total FICA-\$108.09; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$150.19; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$49.21; State Tax-\$28.27; FICA-\$87.60; Medicare-\$20.49; Retirement-\$57.04; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$634.29; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.76; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.35; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

David Rasmussen, Chairman—Veterans Oversight Committee, introduced and gave a biography on Larry Armbright's distinguished 20-year service record, education degrees and community involvement. Mr. Rasmussen requested the board approve Mr. Armbright to serve on the Veterans Oversight Committee. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve Larry Armbright to serve on the Veterans Oversight Committee for the 5-year term of January 2019 to January 2023. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent. K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Sara Deck, Juvenile Diversion Coordinator, presented information regarding both the 2019 Community-based Juvenile Services Aid grant and 2019 Community-based Juvenile Services Aid Enhancement grant. Chair Love moved, seconded by Commissioner K. Rohde, to approve the 2019 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,415 with required in-kind match of \$8,936 for a total of \$89,361 awarded by the Nebraska Crime Commission. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the 2019 Community-based Juvenile Services Aid Enhancement [EB] grant in the amount of \$7,500 with required in-kind match of \$750 for a total of \$8,250 awarded by the Nebraska Crime Commission. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve contracts for service providers for the Crime Commission Juvenile Services Aid grants — (1) Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; (2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family

support services as an alternative to detention. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for November 18 to December 1, 2018. Total road maintenance- 132.5 hours; overtime- 7 hours; Culvert project on 137<sup>th</sup> Street- 16 hours; garbage pickup- 2.5 hours; snow removal- 5 hours; blacktopping- 12 hours; gravel hauling- 68 hours; tons of gravel hauled- 993.37; sign repair/barricading- 16 hours. 1 road concern for grading.

Sheriff Kleinberg gave the Jail report for the month of November, 2018.

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	26	0.06	118

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	20	.06	109

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.02	113

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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>
74.83	65.59	69.91	59.93	43.68	48.24	49.02	62.81	53.79	57.20	56.42	

The jail spent \$201,652.34 for the month of November. The jail is at 40% of the total estimated yearly budget or 2% under budget for the fiscal year. The Jail was 40% of the total estimated yearly budget in November 2017. The jail spent \$195.85 less than allotted for November which was .097% under budget for the month.

November Bookings:

DCSO:	33	DAKOTA COUNTY:	38
SSCPD:	38	OTHER NE:	27
NSP:	3	SIOUX CITY:	33
COURT/SELF:	19	OTHER IA:	17
FED:	23	OTHER STATES:	6
OTHER:	<u>6</u>	HOMELESS:	<u>1</u>
TOTAL:	122	TOTAL:	122

Sheriff Kleinberg requested the board approve the lease-purchase of new law enforcement vehicles to replace the 2013 Chevrolet Silverado pickups with high mileage to insure the safety of his officers and inmates being transported. He stated Deputy Decker negotiated a deal with prices better than the state bid. Chair Love moved, seconded by Commissioner K. Rohde, to approve the lease-purchase of law enforcement vehicles within the \$15,000 lease-payment approved in the Sheriff Office budget. ROLL CALL VOTE: B. Rohde- no, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. MOTION CARRIED.

No Commissioner Committee Reports or emergency business.

Chair Love adjourned the Board of Commissioners meeting of December 3, 2018, at 3:45 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, December 17, 2018  
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 with the Pledge of Allegiance at 3:02 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present was Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. CONSENT AGENDA. *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
  - a. Approval of the previous minutes – December 3, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
  - a. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 18C-025 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County.
  - b. Jacob Acero, Jailer, requesting board approval to change the Health and Dental Plan open enrollment dates.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Approve seeking Audit Proposals from qualified firms of certified public accountants and/or the State of Nebraska Auditor of Public Accounts to audit its annual financial statements for the County's fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2020 and 2021.
  - c. NIRMA (Nebraska Intergovernmental Risk Management Association) presenting plaque to Dakota County for 30 years Charter Membership.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. Walt Beermann, 631 Likuwanta Drive, Dakota City, stated that the county raised his taxes 121% from the appraisal presented and during the protest process referee Aaron Wilson told him he was a licensed appraiser and dated the Referee Report incorrectly and he does not believe Mr. Wilson is an appraiser per record of an attorney general lawsuit against Mr. Wilson and that his document (referee report) is null and void. A TERC case has been scheduled. The Board said they would have the County Attorney look into it.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – December 3, 2018, (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 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: General Fund Employer:** Gross Salaries-\$149,506.88; Net Pay-\$105,182.53; Total Retirement-\$10,422.33; Total FICA-\$10,993.27; Health Plan-\$23,447.50; Dental Plan-\$933.96; Life Insurance-\$214.21; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,508.23; Leticia Olague De Vargas-\$1,268.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,559.52; Jeff Curry-\$2,231.35; Courtney Lane-\$960.00; Melissa Steecker-\$960.00; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,716.88; Tammy Dunn-Peterson-\$1,136.92; Sergio Castillo-\$2,602.32; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,231.22; Brian Fernau-\$1,906.41; Brent Gilster-\$2,175.88; Martin Guerrero-\$2,048.73; Zachary Hanish-\$1,966.36; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,316.91; Jason James-\$2,124.80; Douglas Johnson-\$2,229.36; Jared Junge-\$2,244.48; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,111.50; Mardi Schnee-

\$1,062.75; Penny Wendte-\$2,271.74; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,308.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,617.58; Shaun Bird-\$1,747.81; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,575.00; Michael Cliff-\$1,772.56; Elisabet DeRoin-\$1,710.45; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,731.71; Geoffrey Fay-\$1,384.65; Tyler Fulkerth-\$1,721.92; Jonathan Gray-\$1,359.75; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,225.24; Deanna Haukap-\$1,390.90; Adam Hough-\$1,692.59; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,795.50; Thelma Lawrence-\$1,530.43; Mark Nelson-\$1,695.11; Gregory Nyhof-\$1,710.28; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,111.40; Taylor Tadlock-\$1,612.63; Danielle Thibodeau-\$1,519.56; Shyvonne Tyndall-\$1,382.70; Ashly Verzani-\$1,608.76; Randy Walsh-\$2,229.41; Jewel Williams-\$1,727.33; Deanna Hagberg-\$1,950.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,969.60; Tiffany Hansen-\$2,547.20; Natasha Ritchison-\$1,256.86; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,979.68; State Tax-\$5,083.82; Soc Sec-\$8,909.54; Medicare-\$2,083.70; Extra Fit-\$645.00; Extra Sit-\$65.00; Retirement-\$7,073.06; Health Plan-\$2,950.00; Dental Plan-\$609.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$682.15; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$411.91; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$18,181.18; Net Pay-\$12,774.71; Retirement-\$1,227.26; Total FICA-\$1,356.78; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,918.06; Phillip Hinds-\$1,761.58; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$2,101.60; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,733.54; **Road Fund Employee:** Federal Tax-\$1,473.88; State Tax-\$646.53; FICA-\$1,099.60; Medicare-\$257.18; Extra Fit-\$150.00; Retirement-\$818.12; Health Plan-\$200.00; Dental Plan-\$105.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$52.91; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,149.55; Net Pay-\$610.31; Retirement-\$77.59; Total FICA-\$58.41; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,149.55; **Health Planning Grant Employee:** Federal Tax-\$10.80; State Tax-\$10.41; FICA-\$47.34; Medicare-\$11.07; Extra Sit-\$5.00; Retirement-\$51.73; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,436.12; Net Pay-\$1,188.54; Retirement-\$56.52; Total FICA-\$109.49; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamad Ibrahim-\$180.23; Yesica Saldana Cisneros-\$970.89; **Minority Health Grant Employee:** Federal Tax-\$48.47; State Tax-\$28.36; FICA-\$88.74; Medicare-\$20.75; Retirement-\$56.52; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$634.29; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.76; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.35; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00.

**Accounts Payable: General Fund:** Pender Times, publications-\$207.31; Des Moines Stamp Co, stamps-\$133.00; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$14.99; DAS State Acct, state software-\$206.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$228.56; H204U, water-\$26.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,091.63; NACO, conference-\$125.00; Security Shredding, shredding-\$35.00; US Bank, supplies-\$719.85; Irene VanLent, prior years service-\$16.00; One Office Solutions, toner-\$24.60; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$396.00; EWDS Inc, appraisal services-\$584.00; Innovative Appraisal Services, appraisal services-\$496.50; Leaf, copier lease-\$236.25; Madelyn Thorsland, prior years service-\$10.00; US Bank, supplies-\$288.06; ES&S, Ballots-\$5,215.42; Claudia Hernandez-Ibarra, election worker-\$30.00; One Office Solutions, copies-\$72.94; US Bank, election supplies-\$70.18; Marco, copier lease-\$104.98; RTI, computers & support-\$4,876.39; US Bank, domaine name-\$6.95; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$216.41; Marco, copier lease-\$552.76; Microfilm Imaging Systems, scanning-\$177.00; Office Systems, maintenance agreement-\$330.00; Kurt Rager, office supplies-\$95.17; US Bank, dues-\$338.00; Frank Gonzalez, interpreter-\$300.00; NSBA, dues-\$370.00; One Office Solutions, supplies-\$44.24; Dakota County Court, court costs-\$2,162.30; Dakota County Sheriff, papers & warrants-\$3,147.70; District Court, court costs-\$741.00; Kueny & Begley, crt appt atty fees-\$390.00; Connor Orr, crt appt atty fees-\$1,196.85; Douglas Roehrich, crt appt atty fees-\$1,117.50; Addison Electric, repairs-\$120.50; Bekins Fire & Safety, inspections-\$252.30; City of Dakota City, utilities-\$214.18; G & R Controls, services-\$125.00; Gill Hauling Inc., dumpster-\$315.00; Menards, building supplies-\$73.96; MidAmerican Energy, utilities-\$848.37; NPPD, utilities-\$1,617.54; O'Keefe Elevator Co, inspections-\$214.10; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, repairs-\$120.00; US Bank, supplies & tools-\$944.95; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$34.76; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$0.00; UNL Extension Office, postage, mileage, supplies, lease-\$721.76; Autozone, maintenance supplies-\$175.70; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,562.57; Dakota County Sheriff, dues, meals, fuel, supplies-\$737.92; F & M Bank, radios lease pymt #2-\$16,514.95; Jack's Uniforms, uniforms-\$193.20; Knoepfler Chevrolet, repairs-\$1,189.06; NSA/POAN, dues-\$390.00; Torco-Remfg, battery-\$188.95; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, repairs-\$442.00; US Bank, training, repairs, fuel, supp, lodging, meals-\$2,263.66; Verizon, cell phone-\$520.15; H2O4U, water-\$44.11; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, certified copies-\$33.00; Thurston County Sheriff, subpoena fees-\$124.05; US Bank, dues & notary-\$390.00; Verizon, phones-\$96.49; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Ace/Refrigeration Eng, repairs-\$187.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$21,596.70; Allens Heating & Cooling, repairs-\$106.25; Associated Fire Protection, inspections-\$545.00; Bob Barker, inmate supplies-\$533.33; Bekins Fire &

Safety, inspections-\$409.75; Bunkers Feed & Supply, softner salt-\$190.28; Cas-Wa Distributing, kitchen supp-\$107.84; CBM Food Service, food service-\$13,012.85; City of Dakota City, utilities-\$12,489.36; City of So Sioux City, fuel-\$194.22; Com-Tec Security, repairs-\$5,188.40; Cummins Central Power, inspections-\$799.25; Dept of Corrections, inmate safe keeper-\$1,965.58; DAS State Acct, interpreter-\$7.70; Eakes Office Solutions, supplies-\$1,707.14; Ecolab, cleaners-\$1,453.79; Electronic Engineering, batteries-\$390.95; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Hobart Sales & Service, repairs-\$169.00; Jack's Uniforms, uniforms-\$152.85; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,447.76; Moore Plumbing, install water heater-\$1,000.00; NPPD, utilities-\$2,587.92; Star Printing, day book forms-\$130.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$728.12; Verizon, cell phone-\$140.43; Woodbury Co Juvenile Detention, inmate-\$450.00; City of So Sioux City, fuel-\$44.66; US Bank, cable, fuel, food-\$155.02; Verizon, cell phone-\$88.88; Matt Roost, mileage-Kearney-\$271.41; US Bank, supplies-\$93.08; Availity, medical billing-\$125.00; McKesson, medical-\$384.27; US Bank, supplies-\$286.77; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage & supplies-\$310.11; Mohr Funeral Home, install grave markers-\$250.00; One Office Solutions, supplies-\$28.35; Thomson Reuters-West, law library-\$622.91; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones-\$650.85; JP Morgan Chase Bank, C Ave Ph 1 & 2 and Veterans Dr interest-\$22,163.75; MIPS, HR software-\$589.35; NACO, 2nd half dues-\$1,796.05; Nebraska DHHS-Beatrice, inmates-\$546.00; Nebraska DHHS-Lincoln, inmates-\$546.00; One Office Solutions, MICR toner-\$385.00; Register of Deeds, 2 survey's-\$20.00; Region 4 Behavioral Health, 3rd Qrt 18-19-\$9,250.75; US Bank, battery-\$8.07; USPS-Hasler, postage-\$2,500.00; Chase Bank, Hwy Allocation Bond interest pymt-\$16,313.75; General Fund Transfers, budget transfer-Road & Road Improve-\$57,611.61; **Road Fund:** Atokad Heritage Express, fuel-\$231.21; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$94.80; Brent Byroad, clothing allowance-\$100.00; Ryan Chambers, clothing allowance-\$86.94; Daum Tree Service, labor-\$63.00; Emerson Heritage, fuel-\$188.40; GCR Tire Center, tires-\$966.28; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Bob Hacker, clothing allowance-\$100.00; Walter Heinemann, prior years service-\$25.00; Hundertmark, shop supply-\$238.30; Hydraulic Sales & Service, parts/labor-\$208.21; Industrial Tools & Machinery, shop supply-\$199.02; J & J's Pronto, fuel-\$256.67; Jackson Express, fuel-\$5,659.02; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts & labor-\$1,206.97; K & K Hubbard Mini Mart, fuel-\$45.46; Kevin O'Dell Electric, repairs-\$1,679.98; Dave Kneifl, clothing allowance-\$100.00; Knife River, asphalt-\$159.60; LG Everist, gravel-\$48,902.69; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$425.16; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs/blades-\$1,417.40; Midwest Wheel, parts-\$319.97; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$456.60; NNTC, telephones-\$203.95; O'Reilly Auto Parts, parts, supplies-\$201.37; Dean Pallas, clothing allowance-\$100.00; Power Plan/Murphy, shop supply-\$396.97; Matt Roost, clothing allowance-\$100.00; Sapp Bros, fuel-\$681.99; Sioux City Truck Sales, parts-\$517.72; Siouxland Hydraulics, parts-\$666.56; Stephan Welding Inc, parts-\$15.00; Steve Harris Const, 2 cattle crossings-\$6,500.00; Thermo King Christensen, shop supply-\$11.65; Tri-State Communications, repairs-\$65.00; Troy's Auto World, tires-\$664.00; US Bank, parts-\$180.70; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$45.94; Warren Oil, fuel-\$10,429.60; Wilmes Hardware, shop supply-\$44.08; Ziegler's, parts, supplies, repair, oil-\$1,326.71; **Road Improvement:** City of SSC, 48th St payment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,847.85; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$125.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$143.50; US Bank, walktober prize-\$50.32; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** Jennifer Ankerstjerne, mileage & meals-\$300.80; US Bank, CableOne-\$56.19; **Minority Health Grant:** US Bank, supplies-\$94.63; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Languale Line, interpreter-\$12.55; Sarah Deck, mileage-\$46.01;

Amy Munderloh, Executive Director of Haven House, stated this is the 25<sup>th</sup> year in Dakota County and that former Chief Ford was instrumental in bringing Haven House to the County. Haven House's mission is to eliminate violence in the lives of men, women and children through empowerment, education and social action. The request is for \$61,500 which supports staff, contract staff and operational expenses. Domestic violence has risen in Dakota County. Haven House has outgrown their office space—Ms. Munderloh was told the courthouse basement might have space. Ms. Munderloh presented statistical information and requested the board support Haven House grant request to reduce domestic violence and sexual assault in Dakota County. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-025 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

#### RESOLUTION 18C-025

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

BE IT RESOLVED by the board of Dakota County Commissioners that on this 17<sup>th</sup> day of December 2018 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.

Jacob Acero was not in attendance. Amy Kleinberg stated it would be a simple Plan document amendment to change the plan's effective date from March 1<sup>st</sup> to January 1<sup>st</sup>. Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve amending the Health and Dental Plan document to change the effective date to January 1, 2019. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for December 2 to 15, 2018. Total road maintenance- 0 hours; overtime- 89.5 hours; garbage pickup- 3 hours; snow removal- 346 hours; salt/sand hauling- 8 hours; gravel hauling- 8 hours; tons of gravel hauled- 77.09; sign repair/barricading- 32.5 hours. Road concerns were for snow removal and icy road conditions.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve seeking Audit Proposals from qualified firms of certified public accountants and/or the State of Nebraska Auditor of Public Accounts to audit its annual financial statements for the County's fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2020 and 2021. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports were from Commissioners B. Rohde and Gomez on Safety; Commissioner Hohenstein on the NACO Annual Convention; Chair Love on LEC. No emergency business.

Chair Love adjourned the Board of Commissioners meeting of December 17, 2018, at 3:33 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

**Dakota County Board of Commissioners**  
Monday, December 31, 2018  
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 with the Pledge of Allegiance at 3:02 p.m. Present at Roll Call: Love, Gomez, K. Rohde(arrived at 3:11 p.m.), Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. CONSENT AGENDA. *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
  - a. Approval of the previous minutes – December 17, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
  - a. Approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent.
  - b. Approve Resolution 18C-026 approving and authorizing the acquisition of sheriff's law enforcement vehicles and related equipment through a lease purchase agreement with NACO leasing Corporation by D. A. Davidson and authorizing Chair to sign Agreement and related certificates and documents.
  - c. Approve Memorandum of Understanding between Nebraska Department of Transportation and Dakota County, Nebraska, for Illicit Detection and Elimination Program (MS4) Storm Sewer System Mapping along State Highways.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Chair to appoint Planning & Zoning membership application review committee. Planning & Zoning membership advertisement for the three 3-year terms expiring February, 2019 will be published January 3 & 10, 2019 with deadline for applications January 25, 2019.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. FAREWELL to Commissioners Bill Rohde and Scott Love
8. ADJOURNMENT

Commissioner Gomez moved, seconded by Commissioner B. Rohde, 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 Public Comment. Larry Albenesius, 1050 Josephs Way, Dakota City, asked for an explanation of the \$6500 paid for a cattle crossing. Commissioner B. Rohde explained that the pilings had rotted out from years ago when a bridge had been replaced, relocating the road with cattle crossings (Grant Road). Dave Krusemark, Waterbury, stated he has seen the results of the hydraulic study that was done as a result of the flooding issue (T Avenue) and wondered what the next step would be. A triple box culvert estimated at \$200,000 was recommended in the study.

Commissioner K. Rohde arrived at 3:11 p.m.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – December 17, 2018 and (b) Approval of payroll claims. There were no accounts payable claims or Officials Reports. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$163,576.50; Net Pay-\$114,224.47; Total Retirement-\$11,433.42; Total FICA-\$12,084.25; Health Plan-\$23,165.00; Dental Plan-\$923.10; Life Insurance-\$209.60; Larry Albenesius-\$1,097.55; Janet Gill-\$1,097.55; Antonio Gomez-\$1,097.55; Martin Hohenstein-\$1,097.55; Kevin Rohde-\$897.55; Cherie Conley-\$1,492.99; Leticia Olague De Vargas-\$1,268.00; Joan Spencer-\$2,231.22; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.22; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda

Landaverde-\$787.50; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.40; Jeff Curry-\$2,231.22; Courtney Lane-\$960.00; Melissa Steecker-\$960.00; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.22; Katherine Wiltgen-\$1,168.69; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.56; Debra Jensen-\$1,472.80; Asia Lahn-\$1,008.00; Kevin Hansen-\$1,763.00; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$3,117.75; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,448.93; Brian Fernau-\$2,781.68; Tyler Fulkerth-\$416.50; Brent Gilster-\$3,180.27; Martin Guerrero-\$2,036.00; Zachary Hanish-\$2,505.91; Richard Hansen-\$2,525.96; Melvin Harrison III-\$5,093.63; Jason James-\$2,752.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$367.99; Jared Junge-\$2,912.48; Christopher Kleinberg-\$2,434.07; Kevin Rohde-\$2,060.00; Mardi Schnee-\$1,044.88; Penny Wendte-\$3,082.23; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$744.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,483.94; Lisa Wentworth-\$1,308.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,754.57; Shaun Bird-\$2,062.58; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,575.00; Michael Cliff-\$1,969.14; Elisabet DeRoin-\$2,093.43; Jesse Doelle-\$1,587.60; Nathaniel Eriksen-\$1,694.43; Geoffry Fay-\$1,698.30; Tyler Fulkerth-\$2,094.86; Jonathan Gray-\$1,704.00; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,147.94; Todd Hammer-\$2,192.03; Deanna Haukap-\$2,114.64; Adam Hough-\$2,244.02; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$2,043.56; Thelma Lawrence-\$1,951.58; Mark Nelson-\$1,695.11; Gregory Nyhof-\$2,015.03; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,802.85; Taylor Tadlock-\$2,021.98; Danielle Thibodeau-\$1,983.40; Shyvonne Tyndall-\$373.20; Ashly Verzani-\$2,001.24; Randy Walsh-\$2,229.41; Jewel Williams-\$2,236.08; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,213.80; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$14,356.41; State Tax-\$6,011.93; Soc Sec-\$9,793.77; Medicare-\$2,290.48; Extra Fit-\$815.00; Extra Sit-\$65.00; Retirement-\$7,776.63; Health Plan-\$2,650.00; Dental Plan-\$672.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$682.15; Flex Plan Medical-\$1,104.25; Flex Plan Dependent Care-\$353.00; VSP Vision-\$420.13; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-; **Road Fund Employer:** Gross Salaries-\$17,277.92; Net Pay-\$12,184.24; Retirement-\$1,166.30; Total FICA-\$1,291.21; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,595.20; Fred Kellogg-\$2,101.92; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,365.52; State Tax-\$594.45; FICA-\$1,046.46; Medicare-\$244.75; Extra Fit-\$150.00; Retirement-\$777.47; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$52.88; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,203.50; Net Pay-\$652.04; Retirement-\$81.24; Total FICA-\$62.54; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,203.50; **Health Planning Grant Employee:** Federal Tax-\$14.80; State Tax-\$12.07; FICA-\$50.69; Medicare-\$11.85; Extra Sit-\$5.00; Retirement-\$54.16; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,349.84; Net Pay-\$1,094.21; Retirement-\$85.03; Total FICA-\$101.30; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$90.11; Yesica Saldana Cisneros-\$974.73; **Minority Health Grant Employee:** Federal Tax-\$44.85; State Tax-\$27.06; FICA-\$82.10; Medicare-\$19.20; Retirement-\$56.69; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$635.25; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.39; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

No action was taken to approve the chair to sign the acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent. County Attorney Watson will talk with Mr. Forney regarding the wording of the acknowledgement statement.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-026 approving and authorizing the acquisition of sheriff's law enforcement vehicles and related equipment through a lease purchase agreement with NACO leasing Corporation by D.A. Davidson and authorizing Chair to sign Agreement and related certificates and documents. Chair stated the principal amount is for \$74,489.79. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-026

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 sheriff's vehicle 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. Principal Amount: not to exceed \$74,489.79
2. Interest Rate: not to exceed 3.00%
3. Term: not longer than 60 months from the Date of Closing to the final payment
4. Payment Amount and Frequency: approximately level rental payments quarterly

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: December 31, 2018, at Dakota City, Dakota County, Nebraska.

THE COUNTY OF DAKOTA, NEBRASKA

By: \_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the Memorandum of Understanding between Nebraska Department of Transportation and Dakota County, Nebraska, for illicit Detection and Elimination Program (MS4) Storm Sewer System Mapping along State Highways. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN  
NEBRASKA DEPARTMENT OF TRANSPORTATION AND  
DAKOTA COUNTY, NEBRASKA FOR  
ILLCIT DETECTION AND ELIMINATION PROGRAM (MS4)  
STORM SEWER SYSTEM MAPPING ALONG STATE HIGHWAYS

WHEREAS, the Nebraska Department of Transportation ("NDOT") is a regulated municipal separate storm sewer system (MS4), required to meet the conditions of its National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, Dakota County, Nebraska ("County") is a regulated county urban area separate storm sewer system (MS4), required to meet the conditions of its National Pollutant Discharge Elimination System (NPDES) permit; and

NOW THEREFORE, NDOT and the County, in an effort to satisfy the requirements of each IDDE Program, agree to cooperate in the following ways.

I. **Area of Responsibility**

A. The maintenance responsibilities for freeways, approaches, exit roads, and associated right-of-way within the urbanized area boundary limits reside with NDOT. Therefore, NDOT will be responsible for storm sewer system mapping along freeway portions of the state highway system within the County's boundary.

B. The maintenance responsibilities for non-freeway highway appurtenances located within the urbanized area boundary limits reside with the County. Therefore, the County will be responsible for storm sewer system mapping along non-freeway portions of the state highway system within the County's urbanized area boundary.

C. This MOU only is applicable for the urbanized area limits of Dakota County urbanized area.

II. **Data sharing**

A. As storm sewer system data (GIS) is collected by NDOT and County, each party agrees to share that information with the other party. This cooperation will help streamline the process of tracking any illicit discharges occurring on state highways within the County's boundary.

III. **Term of Agreement**

A. This agreement shall be in effect upon the last signature date and will continue indefinitely until either party terminates the agreement.

B. Any party may terminate this MOU by providing 30 days' notice in writing to the other party, otherwise this MOU stays in full force.

IV. **Signatories**

By: \_\_\_\_\_  
Nebraska Department of Roads

By: \_\_\_\_\_  
Dakota County, Nebraska  
Scott Love, Board Chair

Date: \_\_\_\_\_ Date: \_\_\_\_\_

Fred Kellogg, Highway Superintendent, gave the Road Report for December 16 to 28, 2018. Total road maintenance- 135 hours; overtime- 2 hours; garbage pickup- 2.5 hours; snow removal- 13 hours; salt/sand hauling- 3 hours; gravel hauling- 2 hours; tons of gravel hauled- 140; sign repair/barricading- 51 hours. Road concerns were for grading on Elgin and L Avenues.

There were no commissioner committee reports.

Commissioner Gomez thanked Commissioners Bill Rohde and Scott Love for their service. He noted Commissioner Rohde had served since 2006 and thanked him for all the things he learned from him and he noted Commissioner Love had served since 2010 and thanked him for his dedication to the chair duties and for the improvements done in the courthouse and the new health department offices. Commissioner B. Rohde thanked the department heads for their help in the budget crunch and noted the increase in federal prisoners in the jail is helping to bringing in revenue. He thanked Fred Kellogg and the road department for their budget reductions and encouraged the new board to fully staff the road department when financially stable. Commissioner Hohenstein thanked Bill Rohde for encouraging him to run and Commissioner Love for his 'hands on' involvement. Commissioner Love thanked Bill Rohde for encouraging him to run and stated he has had a lot of fun and enjoyed new friendships made and that he gave 110% to the job and has mixed emotions regarding his decision not to run. Commissioner Gomez catered a meal for those present.

Chair Love adjourned the Board of Commissioners meeting of December 31, 2018, at 4:19 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date