

Dakota County Board of Commissioners
Monday, January 14, 2019, at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

County Clerk Spencer called the Board of Commissioners meeting to order at 3:22 p.m. Roll Call was taken: Commissioners Hohenstein, Gomez, Rohde, Gill, Albenesius were present. Absent: None. Chair pro-tem Spencer 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. 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. RE-ORGANIZATION
 - a. Nominations for Chairperson §23-156
 - b. Nominations for Vice-Chair
3. 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 31, 2018
 - 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, BankFirst 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 2019:*

| | |
|--|---|
| Jan. 1, 2019 – New Year’s Day | Nov. 11, 2019 – Veterans Day |
| Jan. 21, 2019 – Martin Luther King Jr. Day | Nov. 28, 2019 – Thanksgiving Day |
| Feb. 18, 2019 – President’s Day | Nov. 29, 2019 – Day after Thanksgiving |
| May 27, 2019 – Memorial Day | Dec 24, 2019 – ½ day Christmas Eve |
| July 4, 2019 – Independence Day | Dec. 25, 2019 – Christmas Day |
| Sept. 2, 2019 – Labor 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 2019.
 - i. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - j. Approval and designation of County Government Day as Wednesday, October 9, 2019.
 - 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
 - Tim Lamprecht, County Surveyor, to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent
4. NEW BUSINESS
 - a. Fred Kellogg Highway Superintendent, requesting Board approve Resolution 19C-001 Certificate of Completion for the installation of Advance Railroad Warning Signs project HRRR-STWD(116).
5. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg to present the Jail Report.
 - c. Robert Giese, County Treasurer, requesting Board certify and authorize County Account information and Local Depository Account information to the Nebraska Public Agency Investment Trust (NPAIT) and to Union Bank and Trust Company as NPAIT administrator.

- d. Matt Roost, Weed Superintendent – present Weed Report and request board approval for chair to sign report.

- e. 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 2022) – Lois Daniels
- ❖ Area Agency of Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing 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)
- ❖ 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)
 - County Representative on the Joint Law Enforcement Center Board
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety
- ❖ Storm Water Advisory Board
- ❖ Transportation
- ❖ Veterans Oversight Committee

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

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

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

Chair Hohenstein moved, seconded by Commissioner Rohde, to nominate Commissioner Gomez as Vice-Chair. ROLL CALL VOTE: Rohde- yes, Gill- yes, Albenesius- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for Public Comment. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) Approval of the previous minutes – December 31, 2018, (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, BankFirst 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 2019:* Jan. 1, 2019 – New Year’s Day; Jan. 21, 2019 - Martin Luther King Jr. Day; Feb. 18, 2019 - President’s Day; May 27, 2019 - Memorial Day; July 4, 2019 – Independence Day; Sept. 2, 2019 - Labor Day; Nov. 11, 2019 – Veterans Day; Nov. 28, 2019 - Thanksgiving Day; Nov. 29, 2019 – Day after Thanksgiving; Dec 24, 2019 – ½ day Christmas Eve; Dec. 25, 2019 – 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 2019, (i) Approval of posting the Board’s agenda on County website www.dakotacountyne.org; (j) Approval and designation of County Government Day as Wednesday, October 9, 2019; (k)

Approval of the Dakota County Burial Policy as revised January 30, 2017; (I) 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; Tim Lamprecht, County Surveyor, to a 4-year term expiring Jan, 2023, and Matt Roost, part-time Weed Superintendent. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda with the exception of item #. ROLL CALL VOTE: Gill- yes, Albenesius- Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer: Gross Salaries-\$158,391.74; Net Pay-\$110,959.20; Total Retirement-\$11,027.77; Total FICA-\$11,681.61; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$199.55; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,189.75; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; 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-\$1,490.40; Brenda Landaverde-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; 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-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Asia Lahn-\$1,008.00; Kevin Hansen-\$1,778.38; Tammy Dunn-Peterson-\$1,529.08; Sergio Castillo-\$2,430.51; Timothy Decker-\$2,896.99; Brian Ellinger-\$2,231.22; Brian Fernau-\$2,571.91; Brent Gilster-\$2,446.30; Martin Guerrero-\$2,112.35; Zachary Hanish-\$1,918.40; Richard Hansen-\$2,417.80; Melvin Harrison III-\$2,582.66; Jason James-\$2,112.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$657.13; Jared Junge-\$2,498.32; Jaime Keatts-\$119.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,613.68; Mardi Schnee-\$1,040.00; Penny Wendte-\$2,683.64; 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-\$1,611.71; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,800.00; Michael Cliff-\$1,702.80; Elisabet DeRoin-\$1,587.60; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$2,091.96; Geoffry Fay-\$1,591.70; Tyler Fulkerth-\$1,929.90; Jonathan Gray-\$1,612.70; Kara Groetken-\$1,908.90; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,192.03; Deanna Haukap-\$1,828.80; Adam Hough-\$2,062.43; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,811.16; Mark Nelson-\$1,695.11; Gregory Nyhof-\$2,056.42; Kimberly Peterson-\$1,952.75; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$1,797.75; Taylor Tadlock-\$1,876.44; Danielle Thibodeau-\$2,045.76; Ashly Verzani-\$1,822.84; Randy Walsh-\$2,229.41; Jewel Williams-\$4,376.93; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$762.38; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,377.73; State Tax-\$5,695.80; Soc Sec-\$9,467.42; Medicare-\$2,214.19; Extra Fit-\$815.00; Extra Sit-\$65.00; Retirement-\$7,487.61; Health Plan-\$2,650.00; Dental Plan-\$630.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$682.15; Flex Plan Medical-\$1,112.63; Flex Plan Dependent Care-\$468.21; VSP Vision-\$420.46; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-; **Road Fund Employer:** Gross Salaries-\$20,486.84; Net Pay-\$14,255.93; Retirement-\$1,382.90; Total FICA-\$1,536.69; 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-\$5,310.84; 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-\$1,906.23; State Tax-\$800.96; FICA-\$1,245.41; Medicare-\$291.28; Extra Fit-\$150.00; Retirement-\$921.87; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; 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-\$1,191.05; Net Pay-\$642.68; Retirement-\$80.40; Total FICA-\$61.59; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,191.05; Health Planning Grant Employee-; Federal Tax-\$13.61; State Tax-\$11.68; FICA-\$49.92; Medicare-\$11.67; Extra Sit-\$5.00; Retirement-\$53.60; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,404.24; Net Pay-\$1,145.46; Retirement-\$85.55; Total FICA-\$105.44; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$136.84; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$43.59; State Tax-\$26.97; FICA-\$85.46; Medicare-\$19.98; Retirement-\$57.04; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Nebraska Weed Control Association – conference - \$130.00;

Chair Hohenstein moved, seconded by Commissioner Gill, to approve the dates and time of regular Commissioner meetings as bi-weekly starting from today with a start time of 1:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday, and give Chair the right to make exception for an unforeseen circumstance. ROLL CALL VOTE: Albenesius- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Gill- yes. UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve Resolution 19C-001 Certificate of Completion for the installation of Advance Railroad Warning Signs project HRRR-STWD(116). ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**Dakota County Certificate of Completion
Resolution No. 19C-001**

WHEREAS, Dakota County and State entered into an agreement entitled "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement" (Program Agreement), for the installation of Advance Railroad Warning Sign on county roads (the Project), Agreement Number **BL1650**, signed by State on **December 2, 2016**

WHEREAS, the Dakota County Highway Superintendent has informed; and the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

Be It Resolved: by the Board of Commissioners of Dakota County:

- (1) The Project, for the installation of **Advance Railroad Warning Signs** has been completed by County in accordance with the terms of the Program Agreement.
- (2) The **Advance Railroad Warning Signs** (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the **Advance Railroad Warning Signs**.
- (4) County agrees to, at its own cost, protect and maintain the signs in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the **Advance Railroad Warning Signs** installation on the project.

NOOR Project Number: HRRR-STWD(116) NOOR Control Number: 00868

NOOR Project Name: Advance Railroad Warning Signs

Adopted this 14th day of January, 2019, at Dakota City, Nebraska.

Fred Kellogg, Highway Superintendent, gave the Road report for December 30, 2018 to January 12, 2019. Total road maintenance- 191 hours; tree/debris removal- 93.5 hours; garbage pickup- 5.5 hours; snow removal- 9 hours; salt/sand hauling- 4 hours; gravel hauling- 95 hours; tons of gravel hauled- 1,452.96; sign repair/barricading- 26 hours, 3 road concern for grading and 2 road concerns for gravel. Commissioner Albenesius had road concerns regarding the Hoag bridge, Dixon Path, Hall Avenue, several road barricades, I Avenue and a culvert.

Sheriff Kleinberg will present the Jail Report at the January 28th board meeting.

Chair Hohenstein moved, seconded by Commissioner Gomez, to certify and authorize county account information and local depository account information to the Nebraska Public Agency Investment Trust (NPAIT) and to Union Bank and Trust Company as NPAIT administrator. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Gill- yes, Albenesius- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Matt Roost, PT Weed Superintendent, presented the 2018 Annual Weed Report. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the Annual Weed Report and approve Chair to sign said report.

Chair Hohenstein 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 2022) – Lois Daniels
Area Agency of Aging Governing Board – Kevin Rohde
County Health Board – Larry Albenesius & Kevin Rohde
Dakota County Public Safety Services Agency Governing Board – Martin Hohenstein
Northeast Nebraska Community Action Partnership – Bill Engel
Northeast Nebraska Joint Housing Authority – Joe O'Neill
Planning & Zoning – Larry Albenesius
Region IV Mental Health Board – Martin Hohenstein
Northstar (formerly Region IV Developmental Disabilities)- Kevin Rohde
RC&D (Nebraska Loess Hills Resource Conservation & Development Council) – Janet Gill
SIMPCO Board of Directors – Kevin Rohde
SIMPCO Transportation MPO Policy Board – Larry Albenesius

Member of Working Committee:

Americans with Disabilities Act (ADA) – Kim Watson, County Attorney
Civil Defense (LEPC, PEP) – Kevin Rohde
Emergency Closings – Sheriff Kleinberg, Kevin Rohde and Larry Albenesius
Finance/Budget – Martin Hohenstein and Janet Gill
Growing Community Connections – Janet Gill
Highway 35 Committee – Larry Albenesius
KNNB (*Keep Northeast Nebraska Beautiful*) – Janet Gill
LEC (*Law Enforcement Center*) Joint Board – Tony Gomez, Martin Hohenstein
County Representative on the Joint Law Enforcement Center Board – Scott Love
Legislative – Tony Gomez and Sally Reinert
Merit Commission – Janet Gill
Personnel/Policies – Tony Gomez and Larry Albenesius
Press Committee – Martin Hohenstein and Joan Spencer
Property/Space Utilization – Martin Hohenstein and Kevin Rohde
Road Committee – Larry Albenesius and Kevin Rohde
Safety – Larry Albenesius and Tony Gomez
Veterans Oversight Committee – Martin Hohenstein

Commissioner Committee Reports: None

Mail or emergency business: Letter was passed out regarding the filing of Form C-1 with the Nebraska Accountability and Disclosure Commissioner by March 1st. Jail Standards Division sent a letter stating the Dakota County Jail facility was determined to be in full compliance with the Standards at the time of the inspection on December 21, 2018. Commissioner budget year-to-date expense and revenue report was noted.

The Board will conduct the Jail Tour at the January 28th meeting.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 14, 2019, at 4:03 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Date entered in book

Dakota County Board of Commissioners
Monday, January 28, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:22 p.m. Present at roll call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: none. Also present was 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

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. 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 – January 14, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Jail and Sheriff Quarterly Reports and Veterans Service Officer Quarterly Report.
3. NEW BUSINESS
 - a. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
 - b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2018 financial summaries.
 - c. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - d. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-2-7(116) In Jackson C.N. 31817A.
 - e. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-35-4(125) Hubbard Southwest C.N. 32150.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Robert Giese, County Treasurer, to present the 2018-19 Fund Balance 6-Month Accumulated Report from July through December, 2018, and request Board Approve Chair to sign said report. §23-1605
 - d. Approve Resolution 19C-002 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
 - 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 Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the January 14, 2019, minutes; (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 quarterly reports—Sheriff, Jail and Veterans Service Officer. Commissioner Rohde moved, seconded by Commissioner Gill, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$155,134.71; Net Pay-\$108,749.25; Total Retirement-\$10,789.79; Total FICA-\$11,432.57; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$209.76; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; 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-\$1,479.20; Brenda

Landaverde-\$868.75; Samantha Mitchell-\$900.00; Debera Benton-\$1,109.61; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$864.00; Melissa Steecker-\$900.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,484.80; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,614.38; Tammy Dunn Peterson-\$1,167.88; Sergio Castillo-\$2,455.97; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,693.85; Penny Epting-\$2,484.33; Brian Fernau-\$2,024.00; Brent Gilster-\$2,446.30; Martin Guerrero-\$2,163.25; Zachary Hanish-\$2,188.18; Richard Hansen-\$2,583.22; Melvin Harrison III-\$2,529.52; Jason James-\$2,432.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$698.43; Jared Junge-\$2,578.48; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,426.98; Mardi Schnee-\$1,040.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,008.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$670.35; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,618.64; Shaelee Barreras-\$220.00; Shaun Bird-\$1,800.01; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,575.00; Michael Cliff-\$1,811.16; Elisabet DeRoin-\$1,823.85; Jesse Doelle-\$1,578.15; Nathaniel Eriksen-\$2,067.34; Geoffry Fay-\$1,623.68; Tyler Fulkerth-\$1,948.80; Jonathan Gray-\$1,566.30; Kara Groetken-\$1,927.80; Alma Gunderson-\$1,973.76; Todd Hammer-\$2,231.88; Deanna Haukap-\$1,943.16; Adam Hough-\$1,935.76; Brenda Irwin-\$1,598.41; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,793.60; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$2,041.80; Kimberly Peterson-\$1,931.31; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,855.44; Danielle Thibodeau-\$2,074.06; Ashley Verzani-\$1,840.68; Randall Walsh-\$2,229.41; 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-\$1,224.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,960.44; State Tax-\$5,499.34; Soc Sec-\$9,265.58; Medicare-\$2,166.99; Extra Fit-\$790.00; Extra Sit-\$65.00; Retirement-\$7,327.92; Health Plan-\$2,650.00; Dental Plan-\$630.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$682.15; Flex Plan Medical-\$1,236.36; Flex Plan Dependent Care-\$353.00; VSP Vision-\$412.40; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,101.62; Retirement-\$1,158.58; Total FICA-\$1,282.92; 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-\$1,987.52; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,353.61; State Tax-\$588.02; FICA-\$1,039.74; Medicare-\$243.18; Extra Fit-\$150.00; Retirement-\$772.32; 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-\$1,182.75; Net Pay-\$636.44; Retirement-\$79.84; 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-\$12.82; 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-\$1,285.12; Net Pay-\$1,059.83; Retirement-\$75.71; Total FICA-\$96.34; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$163.54; Yesica Saldana Cisneros-\$836.58; **Minority Health Grant Employee:** Federal Tax-\$31.24; State Tax-\$21.50; FICA-\$78.08; Medicare-\$18.26; Retirement-\$50.48; 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-\$60.44; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: BW Plus Mid Nebraska Inn, Lodging - \$214.96; Des Moines Stamp Co, stamps - \$73.55; Gretchen Hirschbach, prior years service - \$69.24; Martin Hohenstein, mileage - \$256.15; One Office Solutions, name plates - \$29.20; Pender Times, publications - \$191.69; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$96.35; Ted Piepho, prior years service - \$92.32; BW Plus Mid Nebraska Inn, Lodging - \$322.11; DAS State Acct, state software - \$156.00; Charlotte Doenhofer, prior years service - \$10.00; Robert H Giese, prior years service - \$92.32; Ruth Gillaspie, prior years service - \$69.24; H204U, water - \$12.50; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$1,349.66; NACT, dues - \$50.00; Record Printing, envelopes - \$200.63; Security Shredding, shredding - \$35.00; US Bank, supplies - \$381.93; Irene VanLent, prior years service - \$16.00; Mark Dorcey, prior years service - \$46.16; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$244.00; Corelogic, residential handbook&cd - \$469.95; EWDS Inc, appraisal services - \$1,093.00; Innovative Appraisal Services, appraisal services - \$788.00; Leaf, copier lease - \$136.63; Security Shredding, shredding - \$35.00; Madelyn Thorsland, prior years service - \$10.00; US Bank, dues - \$827.55; BW Plus Mid Nebraska Inn, Lodging - \$322.44; NE Nebraska Assn of Co Officials, workshop - \$25.00; Security Shredding, shredding - \$35.00; Dakota County Star, publications - \$65.00; Ron Gill, P & Z Meeting - \$18.82; Jolene Gubbels, P & Z Meeting - \$30.00; Kristen Henjes, P & Z Meeting - \$23.72; Paul Ireland, P & Z Meeting - \$23.18; Marco, copier lease - \$104.98; Marco, copier lease - \$79.69; Dick McCabe, P & Z Meeting - \$29.17; Harold Moes, P & Z Meeting - \$22.63; NACO P & Z, dues - \$30.00; Joe O'Neill, mileage - \$123.17; Martin Rohde, P & Z Meeting - \$23.72; RTI, computers & support - \$19,263.77; US Bank, domaine name - \$6.95; Clerks of Dist Crt Assn, dues - \$50.00; Janet Engel, prior years service - \$34.62; Veronica Grijalba, prior years service - \$69.24; Leaf, copier lease - \$99.67; MIPS, scanning - \$128.00; NE Nebraska Assn of Co Officials, workshop - \$25.00; One Office Solutions, copy usage - \$185.17; Blue 360 Media, manuals - \$141.05; Marco, copier lease - \$837.63; Redfield Direct, binders - \$365.14; Trevor Brass, license renewal - \$98.00; Blue 360 Media, manuals - \$141.05; Frank Gonzalez, interpretor - \$500.00; Lou Hunter, license renewal - \$98.00; Leaf, copier lease - \$130.00; NCDAA, dues - \$200.00; One Office Solutions, supplies & copier lease - \$126.14; Dakota County Court, court costs - \$3,722.45; Dakota County Sheriff, papers & warrants -

\$564.96; District Court, court costs - \$624.00; Zachary Hindman, crt appt atty fees - \$5,541.00; Randy Hisey, crt appt atty fees - \$963.00; Dennis Hurley, crt appt atty fees - \$6,060.00; Douglas Kelley, witness fees - \$97.93; Kueny & Begley, crt appt atty fees - \$1,132.50; John Loos, crt appt atty fees - \$3,246.94; MIPS, jury names - \$655.76; Security Shredding, shredding - \$35.00; Galen Svoboda, witness fees - \$97.93; Richard Thramer, crt appt atty fees - \$649.14; Robert Wichser, crt appt atty fees - \$3,373.95; A Team Heating & Cooling, repairs - \$450.50; City of Dakota City, utilities - \$242.03; Eakes Office Solutions, janitorial supplies - \$1,133.20; Gill Hauling Inc., dumpster - \$315.00; Menards, building supplies - \$2,457.43; MidAmerican Energy, utilities - \$1,032.97; NPPD, utilities - \$1,974.81; Roto-Rooter, septic services - \$1,036.25; Trembly Termite & Pest Control, pest control - \$110.00; Tucker's Glass, repairs - \$320.00; US Bank, supplies & tools - \$402.75; Verizon, cell phone - \$64.12; Wilmes Hardware, building repair - \$156.28; Papio-Missouri NRD, monthly rent - \$600.00; Pat Stingley, prior years service - \$103.86; US Bank, postage - \$153.64; UNL Extension Office, postage, mileage, supplies, lease - \$933.71; Autozone, maintenance supplies - \$357.22; Bort Auto Body, vehicle repair - \$2,500.00; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,533.40; Dakota County Sheriff, training - \$200.00; F & M Bank, 19th pymt 2014 vehicles - \$4,821.01; F & M Bank, 14th pymt 2016 vehicles - \$4,874.63; Fremont Tire, tires - \$716.52; Jack's Uniforms, uniforms - \$1,066.10; MOCIC, membership - \$150.00; RR Donnelley, citations - \$47.80; Sapp Bros, oil - \$1,313.95; TransUnion Risk & Alternative, searches - \$110.00; Tri-State Communications, license renewal - \$210.00; US Bank, training, repairs, fuel, supp, lodging, meals - \$496.31; Verizon, cell phone - \$520.15; James Wagner, prior years service - \$46.16; WITCC, training - \$120.00; Wilmes Hardware, supplies - \$19.98; Blue 360 Media, manuals - \$403.65; Carolyn Plueger, deposition - \$61.25; Deborah Payton, deposition - \$986.60; Douglas County Sheriff's Dept, service fees - \$23.02; H2O4U, water - \$10.00; Leslie Hickey, certified copies - \$15.00; Marco, copier lease - \$461.46; Marco, printer lease - \$51.06; Secretary of State, certified copies - \$40.00; Security Shredding, shredding - \$70.00; Thurston County Sheriff, service fees - \$31.62; US Bank, license fees, cert copies, notary fees - \$656.17; Verizon, phones - \$0.94; City of So Sioux City, LEC Share & LEC Equip - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$8,862.84; Associated Fire Protection, inspections - \$547.50; Autozone, supplies - \$64.54; Bob Barker, inmate supplies - \$2,302.98; Cas-Wa Distributing, kitchen supp - \$68.99; CBM Food Service, food service - \$23,530.36; City of Dakota City, utilities - \$12,672.83; City of So Sioux City, fuel - \$186.16; Crescent Electric Supply, bulbs - \$330.33; Dept of Corrections, inmate safe keeper - \$2,563.80; Eakes Office Solutions, supplies - \$2,285.38; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$104.00; Hobart Sales & Service, repairs - \$2,123.56; Jack's Uniforms, uniforms - \$525.00; Long Lines, phones - \$160.00; Marco, copier lease - \$1,046.94; MidAmerican Energy Co, utilities - \$1,707.92; NPPD, utilities - \$3,094.41; Linda Schovanec, prior years service - \$11.54; Security Shredding, shredding - \$52.50; Superior, maintenance fees - \$180.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$1,367.35; Verizon, cell phone - \$141.60; Wigman Company, pod - \$3,751.77; Wilmes Hardware, supplies - \$20.46; WITCC, training - \$186.00; Woodbury Co Juvenile Detention, invmate - \$450.00; Dodge County Clerk, quarterly probation - \$14,952.73; NE Nebraska Assn of Co Officials, workshop - \$30.00; US Bank, cable, fuel, food - \$178.21; BW Plus Mid Nebraska Inn, Lodging - \$322.44; Marco, copier lease - \$104.98; NE Nebraska Assn of Co Officials, workshop - \$25.00; Staples, supplies - \$2.39; US Bank, meals - \$70.18; Verizon, phones - \$78.94; Civil Engineers & Const, survey work - \$1,680.00; BW Plus Mid Nebraska Inn, Lodging - \$322.44; Availity, medical billing - \$250.00; Jan Brown, prior years service - \$23.08; Gloria Dwyer, prior years service - \$11.54; Marco, repairs - \$33.75; Stericycle, waste removal - \$284.02; US Bank, supplies - \$9.98; Dr Thomas Wentz, consulting physician fee - \$250.00; BW Plus Mid Nebraska Inn, Lodging - \$214.96; Bill Johnston, mileage - \$487.29; Thomson Reuters-West, law library - \$622.91; Bomgaars, bathroom repairs - \$27.97; City of SSC, Atokad Trail-County Share - \$18,850.25; DC Treasurer, interest rates - \$48.27; DC Veterans Aid, quarterly funds - \$4,500.00; DAS State Acct, payroll/acct payable - \$41.60; Fibercomm, phones - \$638.77; Justice Benefits, scaap fee - \$3,219.26; Menards, bathroom repairs - \$53.97; MIPS, HR software - \$877.60; Mohr Funeral Home, county burial - \$1,800.00; One Office Solutions, copy paper - \$1,436.00; Region 4 Behavioral Health, 3rd Qrt 18-19 - \$5,320.25; USPS-Hasler, postage - \$3,000.00; Aaron Voss, new vehicle equipment - \$23,039.99; Wilmes Hardware, bathroom repairs - \$11.53; **Road Fund**; Allen's Heating & Cooling, repairs - \$127.50; Atokad Heritage Express, fuel - \$136.92; Black Hills Energy, utilities - \$500.00; Bomgaars, supplies - \$210.60; City of SSC, salt - \$3,593.52; Emerson Heritage, fuel - \$81.19; Equipment Blades Inc., part - \$9.95; Fastenal, supplies - \$20.19; Frame Aligners Inc, parts/labor - \$584.17; Fremont Tire, parts - \$15.00; GCR Tire Center, tires - \$1,483.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Heavy Metal Repair, parts/labor - \$237.11; Walter Heinemann, prior years service - \$25.00; Hydraulic Sales & Service, parts/labor - \$1,189.42; J & J's Pronto, fuel - \$203.10; Jackson Express, fuel - \$1,504.35; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Truck Trailers, parts & labor - \$694.08; K & K Hubbard Mini Mart, fuel - \$68.91; LG Everist, gravel - \$2,117.86; Marx Truck/Trailer, parts - \$407.89; Matheson, oxy/acetylene - \$106.00; Richard McNear, prior years service - \$57.70; Medical Enterprises, drug tests - \$75.00; Arnie Mellick, prior years service - \$13.00; MHC Kenworth, parts - \$80.38; Midwest Service & Sales, signs/blades - \$1,327.85; Midwest Wheel, parts - \$1,880.62; Marlan Millard, prior years service - \$15.00; NPPD, electirc - \$200.00; Northeast Power, electirc - \$473.35; NNTC, telephones - \$197.60; O'Reilly Auto Parts, parts, supplies - \$175.07; Robertson Imp, labor - \$33.98; Willis Roeber, prior years service - \$69.24; Sapp Bros, fuel - \$419.65; Sioux City Ford, parts/labor - \$1,673.19; Sioux City Truck Sales, parts - \$452.97; Siouxland Hydraulics, parts - \$320.84; Stephan Welding Inc, parts/labor - \$1,297.50; Thermo King Christensen, shop supply - \$229.58; UnityPoint Clinic, drug tests - \$82.00; Verizon, cell phone - \$99.26; Village of Emerson, utilities - \$48.42; Wilmes Hardware, shop supply - \$98.90; Ziegler's, parts, supplies, repair, oil - \$2,608.18; **Visitor Promo**; SSC Chamber of Commerce, visitor promo - \$16,118.09; **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 - \$105.00; Mercy Business Health, Monthly EAP & Wellness - \$238.50; Norm Waitt Sr YMCA, member fees - \$143.50; Randy Walsh, Y reimbursement - \$20.50; **Health Dept Grant**; Jennifer Ankerstjerne, mileage & meals - \$215.76; US Bank, CableOne - \$56.19; **Minority Health Grant**;

Yesica Saldana, mileage - \$156.60; SW Nebraska Public Health, phones - \$500.00; Verizon, cell phones - \$95.49; **LE Equipment Grant:** Bizco Technologies, computer - \$2,370.93; US Bank, laptop - \$1,857.91; **Juvenile Services Aid:** DC Treasurer, SRO wages - \$2,908.00; Siouxland CARES, teen court - \$2,411.36; Community Monitoring Services, tracking - \$6,823.00; **E911:** City of SSC, E911 monies - \$13,026.99;

Chair Hohenstein read the Proclamation for the Siouxland Coalition Against Human Trafficking. Commissioner Gomez moved, seconded by Commissioner Gill, to adopt the Proclamation. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- 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 13th amendment to the Constitution making slavery illegal;

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

Whereas this problem is found even within our community;

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

Therefore, 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 28th day of January, 2019.

Carol Larvick, Extension Educator, University of Nebraska, handed out information on who extension is—more than just 4-H. She named the extension educators who support Dakota County: Angela Abts, Sarah Roberts; Jill Sokness, Larry Howard, John Wilson, Carroll Welte, Kathleen Cue, Brenda Sale and Tammy Peterson (support staff). She highlighted the impact the Dakota County Voices for Food project had distributing 9,200 pounds of produce to families in need. The handout informed the board on what each educator does and had brochures on each major program. Carol took a picture of the board members with “flat Herby” for the Extension’s 150th Anniversary.

Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve the 2019 Plan Document for employee health benefits. Commissioner Gill had a question regarding language changes. Research will be done and approval moved to the February 11th agenda.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-2-7(116) In Jackson C.N. 3187A. (\$0 estimated) ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-35-4(125) Hubbard Southwest C.N. 32150 (\$1100 estimated). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for January 13 to 26, 2019. Total road maintenance- 145 hours; tree/debris removal- 75 hours; snow removal- 11 hours; gravel hauling- 61 hours; tons of gravel hauled- 961.68; sign repair/barricading- 7.5 hours, 1 road concern for gravel.

Sheriff Kleinberg gave the jail report for the month of December, 2018.

December (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 91 | 24 | .00 | 115 |

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 |

Federal Income

| | | | |
|-------------------------------|---------------|------------------|-----------------|
| December Marshal: | \$44,395.00 | Fiscal Marshals: | \$263,083.38 |
| December ICE: | 7,511.61 | Fiscal ICE: | 70,757.83 |
| December OMMS/BIA: | <u>260.00</u> | Fiscal BIA/OMMS: | <u>1,495.00</u> |
| December Federal: | \$52,166.61 | Fiscal Federal: | \$335,336.21 |
| <u>2018 Calendar Federal:</u> | \$535,332.91 | | |

December County Contracts: \$4,129.76 2018-19 Fiscal County Contracts: \$34,133.78

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 | 58.34 |

The jail spent \$209,972.22 for the month of December. The jail is at 49% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 50% of the total estimated yearly budget in December 2017. The jail spent \$8,515.27 less than allotted for December which was 4% over budget for the month.

December Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 22 | DAKOTA COUNTY: | 30 |
| SSCPD: | 32 | OTHER NE: | 23 |
| NSP: | 0 | SIOUX CITY: | 23 |
| COURT/SELF: | 15 | OTHER IA: | 22 |
| FED: | 33 | OTHER STATES: | 3 |
| OTHER: | <u>1</u> | HOMELESS: | <u>2</u> |
| TOTAL: | 103 | TOTAL: | 103 |

Jolene Heinemann, Deputy Treasurer, handed out the 2018-19 Fund Balance Report for July to December, 2018. Beginning Balance: \$3,053,322.90; Collections: \$20,518,546.16; Disbursements: \$18,946,004.60; Transfers: \$635,020.93; Ending Balance: \$5,260,885.39. Commissioner Albenesius moved, seconded by Commissioner Gill, to approve Chair to sign said report. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-002 to appoint Commissioner Hohenstein as the county representative to the governing board of the Dakota County Public Safety Services Agency. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 19C-002
RESOLUTION OF APPOINTMENT
DAKOTA COUNTY PUBLIC SAFETY SERVICES AGENCY**

WHEREAS, Dakota County (County) has an Interlocal Cooperation Act Agreement with the Dakota County Public Safety Services Agency (Agency), and;

WHEREAS, a resolution of appointment is required to appoint a County representative to the governing board of the Agency.

BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, to appoint Martin Hohenstein, an elected and currently serving official of the County, to serve as the County representative on the governing board of the Agency.

Passed and approved this 28th day of January, 2019.

Commissioner Committee Reports were given by Chair Hohenstein on the Dakota County Public Safety Services Agency and Region IV Mental Health Board; Commissioner Gill on RC&D meeting.

No emergency business. Mail: Notice from the City of Dakota City of public hearings regarding a Blight and Substandard Study and Redevelopment Plan to be held 6 p.m. on February 4, 2019, and 6 p.m. on February 7, 2019.

The board departed at 1:59 to conduct their quarterly visit to the county jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 28, 2019, at 2:50 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date

Dakota County Board of Commissioners
Monday, February 11, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:10 p.m. Present at roll call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was 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

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. 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 – January 28, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Jerad Reimers, Community Liaison, to provide an update to the Board on the activities of Congressman Adrian Smith.
 - b. 1:02 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.
 - c. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 19C-03 adopting the One and Six Year Road Plan.
 - d. Amy Kleinberg and Robert 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.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve two (2) new members to the Extension Board.
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural/village Homer and (3) Village of Jackson for a 3-year term February 2019 to February 2022.
 - e. Board to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2018.
 - f. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - g. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

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

Chair Hohenstein called for approval of the consent agenda: (a) approval of the January 28, 2019, minutes; (b) approval of payroll claims; (c) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,057.76; Net Pay-\$104,587.87; Total Retirement-\$10,359.51; Total FICA-\$10,967.83; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$209.75; Larry Albenesius-

\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; 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-\$1,479.20; Brenda Landaverde-\$875.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,870.63; Tammy Dunn Peterson-\$1,142.08; Russell Briggs-\$356.94; Sergio Castillo-\$2,163.26; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,178.96; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,036.00; Zachary Hanish-\$1,918.40; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,184.06; Jason James-\$2,060.80; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$720.96; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,253.13; Mardi Schnee-\$1,040.00; Ryne Sell-\$475.92; Penny Wendty-\$2,158.81; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,620.00; Shaelee Barreras-\$105.00; Shaun Bird-\$1,579.75; Rebecca Broer-\$1,512.00; Kacie Brown-\$1,584.38; Michael Cliff-\$1,540.90; Elisabet DeRoin-\$1,868.51; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$2,086.52; Geoffry Fay-\$1,321.50; Tyler Fulkerth-\$1,658.02; Jonathan Gray-\$1,569.30; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,258.45; Deanna Haukap-\$1,600.20; Adam Hough-\$1,791.85; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,559.90; Mark Nelson-\$1,695.11; Preston Newman-\$1,383.20; Gregory Nyhof-\$1,938.43; Kimberly Peterson-\$1,605.02; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,925.25; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$2,060.49; Ashley Verzani-\$1,547.62; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$214.90; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,002.82; State Tax-\$5,133.89; Soc Sec-\$8,888.98; Medicare-\$2,078.85; Extra Fit-\$715.00; Extra Sit-\$125.00; Retirement-\$7,031.84; Health Plan-\$2,650.00; Dental Plan-\$630.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$864.19; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.20; Legal Shield-\$66.30; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,076.17; Retirement-\$1,158.58; Total FICA-\$1,282.92; 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-\$1,987.52; 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-\$1,353.80; State Tax-\$588.15; FICA-\$1,039.74; Medicare-\$243.18; Extra Fit-\$150.00; Retirement-\$772.32; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$611.46; 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-\$9.65; 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-\$1,465.81; Net Pay-\$1,199.49; Retirement-\$86.33; Total FICA-\$110.17; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$186.90; Yesica Saldana Cisneros-\$993.91; **Minority Health Grant Employee:** Federal Tax-\$45.02; State Tax-\$27.83; FICA-\$89.29; Medicare-\$20.88; Retirement-\$57.56; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$649.81; Retirement-\$79.67; Total FICA-\$61.92; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-; **Juvenile Services Aid Employee:** Federal Tax-\$30.24; State Tax-\$14.26; FICA-\$50.18; Medicare-\$11.74; Retirement-\$53.12; Health Plan-\$350.00; Dental Plan-\$21.00;

Jerad Reimers, Congressman Smith's Community Liaison, was unable to appear due to inclement weather and will reschedule in the near future.

Chair Hohenstein opened the public hearing at 1:13 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 speak regarding the Plan. Fred Kellogg, Highway Superintendent, presented the following Plan:

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

| PRIORITY NO. | PROJECT NO. | FISCAL YEAR | IMPROVEMENTS | ESTIMATED COST |
|--------------|-------------|-------------|--|----------------|
| 1 | C-22(260) | 2019 | Replace Bridge #C002201010P E Sarpy Rd Sections 30, T-29-N, R-7-E 1500ft | 300,000.00 |
| 2 | C-22(251) | 2019 | Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft | 90,000.00 |

| | | | | |
|---------------------|--------------------|--------------------|---|-----------------------|
| 3 | C-22(252) | 2019 | Replace old drainage system with new cmp on Hall Ave Section 26, T-27-N, R-8-E 500ft | 11,000.00 |
| 4 | C-22(234) | 2019 | Grade and gravel Perry Avenue from Highway 35 South 0.4 miles | 15,000.00 |
| PRIORITY NO. | PROJECT NO. | FISCAL YEAR | IMPROVEMENTS | ESTIMATED COST |
| 5 | 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 |
| 6 | C-22(235) | 2020 | Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles | 56,000.00 |
| 7 | C-22(179) | 2020 | 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 |
| 8 | C-22(218) | 2020 | 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 |
| 9 | C-22(255) | 2020 | Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles | 600,000.00 |
| 10 | C-22(256) | 2020 | Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft | 250,000.00 |
| 11 | C-22(257) | 2020 | Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft | 250,000.00 |
| 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 |

Commissioners asked questions. Chair called for comment from citizens in attendance—no comments. Chair closed the 1 & 6 Year Road Plan hearing at 1:26 p.m.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-003 to adopt the One and Six Year Road Plan. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-003
One & Six Year Road Plan
2019 – 2025

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 11th day of February, 2019.

Amy Kleinberg, Three Rivers Benefit, Inc, and Robert Rapp, Interstate Insurance Broker, presented the past year history of the county healthcare plan and the stop loss contract renewal options. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the renewal option from US Benefits and American National Life of Texas with a total annual fixed cost with 100% of attachment in the amount of \$1,164,982.20—approximately a 9% increase. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Amy Kleinberg, Three Rivers Benefit, Inc., briefly explained the 2019 Plan Document for employee health benefits. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the Dakota County 2019 Plan document for employee health benefits reflecting the January 1st plan year. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for January 27 to February 9, 2019. Total road maintenance- 55 hours; snow removal- 60 hours; sign repair/barricading- 16 hours. Two road concerns for grading and gravel.

Sheriff Kleinberg presented the Jail Report for the month of January, 2019.

January (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 80 | 30 | 0 | 110 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 80 | 30 | 0 | 110 |

2018-2019 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 26 | 0.01 | 113 |

Federal Income

| | | | |
|-------------------|---------------|------------------|-----------------|
| January Marshal: | \$54,750.96 | Fiscal Marshals: | \$317,834.34 |
| January ICE: | 10,214.12 | Fiscal ICE: | 80,971.95 |
| January OMMS/BIA: | <u>260.00</u> | Fiscal BIA/OMMS: | <u>1,755.00</u> |
| January Federal: | \$65,225.08 | Fiscal Federal: | \$400,561.29 |

2019 Calendar Federal: \$65,225.08

January County Contracts: \$5,527.82 2018-19 Fiscal County Contracts: \$39,661.60

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|--------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <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> |
| 60.68 | | | | | | | | | | | |

The jail spent \$210,639.27 for the month of January. The jail is at 58% of the total estimated yearly budget or 0% under budget for the fiscal year. The Jail was 57% of the total estimated yearly budget in January 2018. The jail spent \$9,182.78 less than allotted for January which was 4.36% over budget for the month.

January Bookings:

| | | | |
|-------------|-----------|----------------|----------|
| DCSO: | 30 | DAKOTA COUNTY: | 27 |
| SSCPD: | 20 | OTHER NE: | 23 |
| NSP: | 1 | SIOUX CITY: | 35 |
| COURT/SELF: | 17 | OTHER IA: | 24 |
| FED: | 47 | OTHER STATES: | 15 |
| OTHER: | <u>11</u> | HOMELESS: | <u>2</u> |
| TOTAL: | 126 | TOTAL: | 126 |

Carol Larvick, Extension Educator, University of Nebraska, requested approval of two new members to the Extension Board. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the application for membership to the Extension Board for Jim Hubbard and Dalton Gabel. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gomez stated the Planning & Zoning members currently serving re-applied and no other applications were received. Commissioner Gomez moved, seconded by Chair Hohenstein, to reappoint the following members for a 3-year term: Christy Henjes representing rural Dakota City; Harold Moes representing rural/Village of Homer and Ron Gill, representing Village of Jackson. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of financial statements for the fiscal year ended June 30, 2018. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports were given by Commissioner Gill on KNNB meeting; Chair Hohenstein reported he attended the Dakota City Blight and Substandard hearing and the Veterans Oversight Committee.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of February 11, 2019, at 2:37 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date

Dakota County Board of Commissioners
Monday, March 11, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 – February 25, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of February 24 to March 9, 2019.
 - b. 1:05 p.m. Open and award bids for Thompkins Drive overlay or extend the bid to a following meeting if inclement weather does allow the bidders to properly and accurately access the project bid.
 - c. Kim Bovee, Dakota County Victims Assistance, to present the budget requested for Victims Assistance funding for 2019-21 and approval for Resolution 19C-006 for support of application for the Victims of Crime Act Grant under the Dakota County Victims Assistance Program.
 - d. Pat Somsy, South Sioux City Grant Administrator, requesting Board approve Chair Hohenstein to sign 2019 Nebraska Crime Commission Juvenile Services application and Memorandum of Understanding. Application in the amount of \$27,617 (NNC funds, \$3,047 City match) for (1) School Resource Officer advance training and/or youth mental health training and (2) introduce a summer Youth Citizens Academy program for 40 Dakota County area youth.
 - e. Fred Kellogg, Highway Superintendent, present the findings and make recommendation regarding the possible vacation of county road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T 27N, R6E.
 - f. Approve Resolution 19C-007 to set date and time for public hearing to vacate or abandon public road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T27N, R6E
 - g. Award bid for audit of County Funds and all county offices including the elected and appointed officials for the fiscal years ending June 30, 2019, 2020 and 2021.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Louvontree Hunter, Public Defender, requesting the board execute a participant loan program document with Nationwide Retirement Solutions, the administrative service provider for the employee's voluntary 457(b) retirement plan, authorizing the administrative service provider to establish procedures for administrating plan loans and permitting the administrative service provider to make plan loans to plan participants.
 - e. Approve Resolution 19C-008 establishing a petty cash amount for the Accounts Payable Impress Account in the Office of County Clerk.
 - f. Approve Resolution 19C-009 establishing an Inventory Policy.
 - g. Robert Giese, Treasurer, requesting Board approve Resolution 19C-010 regarding the County becoming a participant in the Nebraska Public Agency Investment Trust for the purpose of a joint investment of Dakota County's money with other public agencies so as to enhance the investment earnings accruing to each such public agency.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the February 25, 2019, minutes. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the February 25, 2019 minutes. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of February 25 to March 9, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,331.73; Net Pay-\$104,819.43; Total Retirement-\$10,378.19; Total FICA-\$10,954.45; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$209.75; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$978.13; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,939.81; Tammy Dunn Peterson-\$1,131.76; Russell Briggs-\$396.60; Sergio Castillo-\$2,086.90; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,024.00; Tyler Fulkerth-\$879.60; Brent Gilster-\$2,111.50; Martin Guerrero-\$2,086.90; Zachary Hanish-\$1,654.62; Richard Hansen-\$2,082.82; Melvin Harrison III-\$2,130.92; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$668.39; Jared Junge-\$2,137.60; Jaime Keatts-\$158.64; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,227.38; Mardi Schnee-\$1,040.00; Ryne Sell-\$396.60; Penny Wendy-\$2,125.60; Jessica Braunger-\$400.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,618.52; Shaelee Barreras-\$170.00; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,697.41; Michael Cliff-\$1,503.98; Elisabet DeRoin-\$1,967.10; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,324.42; Tyler Fulkerth-\$686.40; Jonathan Gray-\$1,566.30; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,178.74; Deanna Haukap-\$1,600.20; Adam Hough-\$1,692.59; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,486.45; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,605.02; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,136.90; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,519.56; Ashley Verzani-\$1,513.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$207.23; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,873.02; State Tax-\$5,059.78; Soc Sec-\$8,878.12; Medicare-\$2,076.33; Extra Fit-\$715.00; Extra Sit-\$125.00; Retirement-\$7,045.79; Health Plan-\$3,050.00; Dental Plan-\$672.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$682.15; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$417.47; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$18,395.57; Net Pay-\$12,947.97; Retirement-\$1,241.72; Total FICA-\$1,377.17; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,690.89; Ryan Chambers-\$1,705.50; Robert Hacker-\$1,747.12; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,691.48; Fred Kellogg-\$1,987.52; David Kneifl-\$1,507.20; Kimon Litras-\$1,744.74; Dean Pallas-\$1,507.20; Matthew Roost-\$1,719.52; **Road Fund Employee:** Federal Tax-\$1,493.74; State Tax-\$658.74; FICA-\$1,116.13; Medicare-\$261.04; Extra Fit-\$150.00; Retirement-\$827.79; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,132.95; Net Pay-\$598.98; Retirement-\$76.47; Total FICA-\$57.14; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,132.95; **Health Planning Grant Employee:** Federal Tax-\$8.06; State Tax-\$9.90; FICA-\$46.31; Medicare-\$10.83; Extra Sit-\$5.00; Retirement-\$50.98; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,362.53; Net Pay-\$1,114.70; Retirement-\$82.96; Total FICA-\$102.27; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$133.50; Yesica Saldana Cisneros-\$944.03; Minority Health Grant Employee:; Federal Tax-\$37.47; State Tax-\$20.86; FICA-\$56.93; Medicare-\$13.32; Retirement-\$42.48; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00;

Louvontree Hunter requested the Board execute a participant loan program document with Nationwide Retirement Solutions, the administrative service provider for the employee's voluntary 457(b) retirement plan. Lou explained that the loan would have restrictions governed by IRS regulations. Chair Hohenstein stated he talked with the plan administrator who said the plan might have more participation if the participant's money was accessible; but, also cautioned the money is contributed pre-tax and the borrower would face some double taxation and possible less funds set aside for retirement. Commissioner Albenesius moved, seconded by Chair Hohenstein, to approve the execution of a participant loan program

with employee's voluntary 457(b) retirement plan administered by Nationwide Retirement Solutions. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, explained that inclement weather has not allowed the contractors bidding the Thompkins Drive overlay project to properly and accurately access the project. He has contacted all bidders and will meet with them to view the project this coming week and open bids at the March 25th meeting.

Kim Bovee, Dakota County Victims Assistance coordinator, presented the Victims Assistance budget for 2019-21 and requested approval of the Victims Assistance grant. She stated the match is in-kind and also that the people served in the program increased by 300. Chair Hohenstein moved, seconded by Commissioner Gill, to approve Resolution 19C-006 supporting the application for the Victims of Crime Act Grant under the Dakota County Victims Assistance Program. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-006

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

WHEREAS, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and WHEREAS, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant.
DATED this 11th day of March, 2019.

Pat Somsy, South Sioux City Grant Administrator, and South Sioux City Officer Chad Cleveland, presented information regarding their 2019 Nebraska Crime Commission Juvenile Services grant application in the revised amount of \$31,945. They explained that the City of South Sioux City will be responsible for 100% of the \$3,346 match and administration requirements and also that the Dakota County Juvenile Services Plan contained the goals of the grant for a (1) School Resource Officer advance training and/or youth mental health training and (2) introduction of a summer Youth Citizens Academy program for 40 county area youth. Commissioner Gill moved, seconded by Commissioner Gomez, to approve Chair Hohenstein to sign the 2019 Nebraska Crime Commission Juvenile Services application and Memorandum of Understanding in the amount of \$35,391 for the purpose of training for school resources officers and introducing a summer youth citizens academy program. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the findings and his recommendation regarding the possible vacation of county road 250th street minimum maintenance portion between S Avenue and Highway 35.

March 11, 2019

TO: Dakota County Board of Commissioners

RE: Results of study for vacating 250th Street located and described as follows:

250th Street, from Hwy 35 West to S Avenue. Section 14 & 23, Township 27 North, Range 6 East, Dakota County, Nebraska.

As directed by the Dakota County Board of Commissioners on February 25, 2019, I have inspected the aforementioned road being considered for vacation and my findings are as follows:

- The portion of road that the County desires to vacate is a minimum maintenance road.
- The West end of said road has a safety and sight problem.
- By vacating the aforementioned road, liability can and will be reduced for the county.
- Road has little or no traffic.
- It does not appear that vacating said road will land lock any landowners in the section.

My recommendation, after performing a study on the aforementioned road, is to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

Submitted,

Fred Kellogg

Dakota County Highway Superintendent

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Resolution 19C-007 to set date and time (April 8, 2019 at 1:05 p.m.) for public hearing to vacate or abandon public road 250th Street minimum maintenance portion between S Avenue and Highway 35. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 19C-007
A RESOLUTION TO SET DATE AND TIME FOR PUBLIC HEARING
TO VACATE OR ABANDON A PUBLIC ROAD**

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

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

250th Street (minimum maintenance portion), running east and west between S Avenue and Highway 35 approximately 3,526.5 feet. Sections 14 & 23, Township 27N, Range 6E, Dakota County, Nebraska.

WHEREAS, by action of the Dakota County Board of Commissioners on February 25, 2019, Dakota County Highway Superintendent Fred Kellogg was directed to perform a study and report to the Board as provided by the laws of the State of Nebraska; and,

WHEREAS on March 11, 2019, Mr. Kellogg submitted a written report with the following findings and recommends to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

1. The portion of road that the County desires to vacate is a minimum maintenance road of which the west end has a safety and sight problem.
2. By vacating the aforementioned road, liability can and will be reduced for the county.
3. Road has little or no traffic.
4. It does not appear that vacating said road will land lock any landowners in the section.

NOW THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners, that the matter of vacation or abandonment of said road shall be advertised for three consecutive weeks and set for public hearing April 8, 2019, at 1:05 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska. Resolved this 11th day of March, 2019.

Chair Hohenstein opened the bids for audit of county funds and all county offices for fiscal years ending June 30, 2019, 2020 and 2021 as follows:

1. Romans, Wiemer & Associates for \$15,250 for fiscal year ending 6/30/19; \$15,600 for fiscal year ending 6/30/20; \$15,950 for fiscal year ending 6/30/21
2. Nebraska Auditor of Public Accounts: not to exceed \$18,500 for fiscal year ending 6/30/19; \$18,500 for fiscal year ending 6/30/20; \$18,500 for fiscal year ending 6/30/21

Discussion was had on the findings during the audit just completed by the Nebraska Auditor of Public Accounts. Commissioner Gomez moved, seconded by Commissioner Gill, to award the audit of county funds for fiscal years ending June 30, 2019, 2020 and 2021 to the Nebraska Auditor of Public Accounts. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for February 24 to March 9, 2019. Road Maintenance- 10 hours; overtime- 71 hours; tree/debris removal- 15 hours; snow removal- 456.5 hours; sign repair/barricading- 7 hours. 2 road concerns for grading. Commissioner Albenesius had questions on road surplus equipment.

Commissioner Rohde read the Jail Report for February, 2019.

February (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 83 | 31 | 0.07 | 114 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 82 | 30 | 0.03 | 112 |

2018-2019 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 86 | 27 | 0.02 | 113 |

Federal Income

| | | | |
|--------------------|--------------|------------------|-----------------|
| February Marshal: | \$47,297.64 | Fiscal Marshals: | \$365,131.98 |
| February ICE: | 12,227.20 | Fiscal ICE: | 93,199.15 |
| February OMMS/BIA: | <u>65.00</u> | Fiscal BIA/OMMS: | <u>1,820.00</u> |
| February Federal: | \$59,589.84 | Fiscal Federal: | \$460,151.13 |

2019 Calendar Federal: \$124,814.92

February County Contracts: \$3,814.16 2018-19 Fiscal County Contracts: \$43,475.76

Cost Per Inmate Per Day 2019:

Jan Feb Mar April May June July Aug Sept Oct Nov Dec
60.68 61.20

The jail spent \$197,313.32 for the month of February. The jail is at 66% of the total estimated yearly budget or 0% under budget for the fiscal year. The Jail was 65% of the total estimated yearly budget in February 2018. The jail spent \$4,143.17 less than allotted for February which was 2% under budget for the month.

February Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 23 | DAKOTA COUNTY: | 34 |
| SSCPD: | 27 | OTHER NE: | 19 |
| NSP: | 4 | SIOUX CITY: | 31 |
| COURT/SELF: | 15 | OTHER IA: | 20 |
| FED: | 31 | OTHER STATES: | 2 |
| OTHER: | <u>7</u> | HOMELESS: | <u>1</u> |
| TOTAL: | 107 | TOTAL: | 107 |

Tiffany Hansen was unable to attend the meeting and will make her quarterly report at the March 25th meeting.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 19C-008 establishing a petty cash amount of \$1,000 for the Accounts Payable Impress Account in the Office of County Clerk. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-008
RESOLUTION FOR ESTABLISHING PETTY CASH MINIMUM BALANCE
FOR ACCOUNTS PAYABLE IMPRESS ACCCOUNT

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

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

WHEREAS, the County Board of Commissioners acknowledges the necessity for the Accounts Payable Impress Account to have a petty cash minimum balance in order to allow the Office of County Clerk to make timely payment of claims and expenditures; and

WHEREAS, the County Board of Commissioners has deemed it necessary to establish the petty cash amount for a total of \$1,000.00—an amount that may change in makeup but not in total

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby approves a petty cash fund for the County Clerk Impress Account 110388 in the amount of \$1,000.00 for general operational expenditures and purchases.

Resolved this 11th day of March, 2019.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-009 establishing an Inventory Policy. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-009
RESOLUTION FOR ESTABLISHING AN INVENTORY POLICY

WHEREAS, Nebraska Revised Statute §23-347 establishes the duty of county officers to make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer; and

WHEREAS, the Dakota County Board of Commissioners wish to establish policy that the purchase, lease of equipment and other personal property with a value of \$200 or more be recorded on your inventory statement; and

WHEREAS, each item must have a unique tag number attached and be recorded on your inventory statement upon delivery; and

WHEREAS, surplus property must be removed from your inventory statement and disposed of per Nebraska Revised Statutes §23-3104; §23-3107; §23-3115.

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby approve said inventory policy.

Approved this 11th day of March, 2019.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-010 regarding the County becoming a participant in the Nebraska Public Agency Investment Trust (NPAIT) for the purpose of a joint investment of Dakota County's money with other public agencies so as to enhance the investment earnings accruing to each such public agency. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

NPAIT ENABLING RESOLUTION 19C-010

WHEREAS, Nebraska law expressly allows public agencies to invest surplus or excess funds; and

WHEREAS, the Interlocal Cooperative Act §13-801 et seq. Neb. Rev. Stat. (Reissue 1991) provides that two or more public agencies may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into joint agreements as may be deemed

appropriate for such purposes when such agreements have been adopted by appropriate action by the governing bodies of the participating public agencies; and

WHEREAS, the Declaration of Trust (Interlocal Agreement) and an Information Statement relating to the Nebraska Public Agency Investment Trust have been presented to this Governing Body; and

WHEREAS, the Declaration of Trust authorizes public agencies to adopt and enter into the Declaration of Trust and become participants of such trust; and

WHEREAS, this Governing Body deems it advisable for this Public Agency to adopt and enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of this Public Agency's money with those other public agencies so as to enhance the investment earnings accruing to each such public agency.

NOW, THEREFORE, be it resolved as follows:

1. This Public Agency shall and does hereby join with other Nebraska public agencies in accordance with the provisions of Nebraska law and in accordance with the Interlocal Cooperative Act, as applicable, by becoming a participant of the Nebraska Public Agency Investment Trust, and the Declaration of Trust and Interlocal Agreement is hereby adopted by this reference with the same effect as if it had been set out verbatim in this Resolution. A copy of the Declaration of Trust is attached hereto and incorporated herein by this reference and shall be filed with the minutes of the meeting at which this Resolution was adopted.
2. a. This Public Agency hereby delegates all authority and duties which the law otherwise authorizes it to delegate in accordance with the Declaration of Trust. The following officers and officials of this Public Agency and the respective successors in office each are hereby designated as "Authorized Officials" and are authorized to take actions and execute any and all such documents as they deem necessary and appropriate to effectuate the entry by this Public Agency into the Declaration of Trust and to effectuate the investment and withdrawal of monies of the Public Agency from time to time in accordance with the Declaration of Trust:
 Robert Giese, Treasurer (signature) Jolene Heinemann, Deputy Treasurer (signature)
 b. The Authorized Officials of this Public Agency hereby authorize the following "Authorized Signers" to invest the Public Agency's available funds from time to time and to withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust: None
 An Authorized Official of this Public Agency shall advise the Nebraska Public Agency Investment Trust of any changes in the Authorized Signers in accordance with the procedures establish by the trust.
3. The Trustees of the Nebraska Public Agency Investment Trust are hereby designated as having official custody of this Public Agency's monies which are invested in accordance with the Declaration of Trust.
4. Authorization is hereby given for members of this Governing Body and officials of this Public Agency to serve as Trustees of the Nebraska Public Agency Investment Trust from time to time if elected as such pursuant to the Declaration of Trust.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution being the same are hereby rescinded.

The above Resolution having been consented to by the required number of members of the Governing Body was declared, passed and adopted by the Presiding Officer.

Dated this 11th day of March, 2019

No Commissioner Committee Reports and no mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of March 11, 2019, at 1:55 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date

Dakota County Board of Commissioners
Monday, March 25, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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

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. 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 – March 11, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
3. NEW BUSINESS
 - a. Board to approve the payroll claims for the period of March 10 to 23, 2019.
 - b. 1:02 p.m. Open and award gravel bids
 - c. Open and award bids for Thompkins Drive overlay project.
 - d. Dave Boschult, Nebraska Ag Inspection Specialist, to review the 2018 Dakota County Noxious Weed Program with the Board.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting Board approve the March 2019 Tax Sale Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Approval of Amendment to Nationwide Retirement Solutions Plan to incorporate Plan Loan Procedures for the employee's voluntary 457(b) retirement plan.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda.

Walter Beermann 631 Likuwanta Drive Dakota City NE appeared before the Board with concerns regarding his property valuation and expressed his concerns regarding the protest process. He has talked to Jeff Curry, Marty Hohenstein and would like further meetings. It was noted that he has filed an appeal with TERC and the County is waiting for a hearing to be set. Marty will follow-up with Jeff regarding this matter.

Tom Bousquet 1531 Hwy 110 Dakota City NE appeared before the Board with concerns regarding water sitting on properties with no way to drain. He proposed the Board form a committee or something to work on tiling and creating drainage to a pump station into the creek. Commented that he'd talked to most of the land owners that are affected and they are on board with doing something. Most of the ground is not farmable because of the water not draining. Marty asked Tom if he'd be willing to contact Papio to see what they would recommend.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the March 11, 2019, minutes; (b) approval of accounts payable; and (c) approval of Officials Reports from County Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve the March 11, 2019 minutes, accounts payables and Official Reports from County Clerk, Register of Deeds and Clerk of District Court. ROLL CALL VOTE: Gomez- yes, Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

General Fund: Pender Times, publications-\$222.47; Leaf, copier lease-\$84.93; One Office Solutions, copies & supplies-\$54.27; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$156.00; Charlotte Doenhoef, prior years service-\$10.00; H2O4U, water-\$14.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-

\$949.58; Pender Times, publications-\$1,329.91; US Bank, supplies-\$159.33; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$156.00; Innovative Appraisal Services, appraisal services-\$0.00; Ewds, appraisal services-\$1,310.00; Leaf, copier lease-\$12.88; Manatron Inc, cama vendor-\$12,614.70; One Office Solutions, supplies-\$195.93; Supplies Outlet.com, toner-\$243.99; Madelyn Thorland, prior years service-\$10.00; US Bank, Lodging, meals, gas-\$533.56; Comfort Inn-Kearney, lodging-\$299.85; Ron Gill, mileage-\$258.68; Holiday Inn-Kearney, lodging-\$278.85; Joe O'Neill, mileage & meals-\$409.69; Pender Times, publications-\$6.58; RTI, computers & support-\$3,610.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$5.23; Data Source Technology, toner-\$840.10; Kerri Irwin, supplies-\$20.03; Lawsoft, 2019 Update Ne tax-\$75.00; Microfilm Imaging, scanning-\$354.00; Security Shredding shredding \$70.00; Star Printing/Studio B Graphics, envelopes-\$620.00; US Bank, Blue 260 manual-\$55.21; Frank Gonzalez, interpreter-\$500.00; Leaf, copier lease-\$128.70; One Office Solutions, supplies & copier lease-\$81.91; Dakota County Court, court costs-\$2,373.40; Dakota County Sheriff, papers & warrants-\$1,327.53; District Court, court costs-\$555.00; Randy Hisey, crt appt atty fees-\$1,635.00; Kueny & Begley, crt appt atty fees-\$120.00; Lancaster County Sheriff, served subpoena-\$38.44; Mohamud Mohamud, witness fees-\$24.64; Douglas Roehrich, crt appt atty fees-\$1,508.43; Security Shredding shredding \$35.00; Richard Thramer, crt appt atty fees-\$318.75; Robert Wichser, crt appt atty fees-\$2,759.30; A Team Heating & Cooling, repairs-\$439.00; City of Dakota City, utilities-\$241.73; Eakes Office Solutions, janitorial supplies-\$473.32; Kevin Hansen, mileagt-\$101.50; Gill Hauling Inc., dumpster-\$315.00; Menards, Lights-\$189.67; MidAmerican Energy, utilities-\$1,486.36; NPPD, utilities-\$1,717.90; PerMar Security Services, annual testing-\$597.84; Share Corp, supplies-\$191.55; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, laminated glass-\$150.00; US Bank, supplies & fuel-\$147.93; Verizon, cell phone-\$64.12; Wilmes Hardware, building repair-\$44.79; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$1,626.60; Autozone, maintenance supplies-\$574.30; Billion GMC, vehicle repair-\$2,306.99; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,696.06; Electronic Engineering, antennas-\$124.95; Fremont Tire, tires-\$162.00; Jack's Uniforms, uniforms-\$262.60; K & S Auto Service, tire repair-\$17.00; Mendoza's Auto Repair, motor mounts-\$495.00; Nebraska State Patrol, license fees-\$2,288.00; Shane's Towing, towing fees-\$50.00; Stapleton Salvage, part-\$20.00; TransUnion Risk & Alternative, searches-\$110.30; US Bank, training, fuel, supplies-\$1,000.26; Verizon, cell phone-\$168.65; Chesterman Co, bottled water-\$24.00; Marco, copier lease-\$67.22; Security Shredding, shredding-\$70.00; US Bank, Verizon payment-\$95.55; Woodbury County Sheriff, served subpoena-\$10.00; City of SSC, LEC Share & LEC Equip-\$57,735.43; Advanced Correctional Healthcare, doctor fees & Rx-\$9,607.73; Ameri-Tech Industrial, dryer repair-\$1,476.72; Autozone, bulbs-\$20.98; Bob Barker, inmate supplies-\$1,043.57; Bunkers Feed & Supply, softner salt-jail-\$203.01; CBM Food Service, food service-\$15,854.63; City of Dakota City, utilities-\$13,581.83; City of SSC, fuel-\$213.81; Dakota County Jail-petty cash, fuel-Acero-\$50.00; Dept of Corrections, inmate safe keeper-\$6,940.65; DAS State Acct, language line-\$16.80; Eakes Office Solutions, supplies-\$1,772.85; Ecolab, cleaning supplies-\$1,568.71; Electronic Engineering, batteries, antenna-\$464.79; Foulk Brothers Plumbing & Heating, water heater repair-\$133.75; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$1,202.30; Johnstone Supply, motor inducer-\$116.39; Long Lines, phones-\$170.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$2,066.83; NPPD, utilities-\$2,998.45; Sam's Club, membership-\$45.00; Security Shredding, shredding-\$52.50; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, meals, training, supplies, fuel-\$1,649.15; Verizon, cell phone-\$68.76; Wilmes Hardware, supplies-\$22.76; Woodbury Co Juvenile Det, inmate-\$150.00; Wrenn's Plumbing & Heating, water heater-\$8,300.00; City of SSC, fuel-\$89.79; US Bank, cable, fuel, food-\$296.20; Verizon, phones-\$78.95; US Bank, lodging & parts-\$369.29; Availity/Realmed, medicaid billing-\$125.00; Stericycle, waste removal-\$284.02; US Bank, supplies-\$161.30; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$250.56; Thomson Reuters-West, law library-\$622.91; Billion GMC, 2 sheriff pickups-\$36,193.01; City of SSC, Annual Joint Meeting registration-\$175.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Health Plan, cover fixed cost increase-\$8,000.00; Fibercomm, phones-\$484.39; MIPS, HR software-\$589.35; Nebraska DHHS-Beatrice, Quarterly-inmates-\$534.00; Nebraska DHHS-Lincoln, Quarterly-inmates-\$540.00; One Office Solutions, copy paper-\$1,867.20; Priority Communications, Phone repair-\$941.50; Region 4 Behavioral Health, quarterly contribution-\$9,250.75; USPS-Hasler, postage-\$3,000.00; US Bank, postage machine tape & ink-\$203.00; **Road Fund:** Atokad Heritage Express, fuel-\$300.57; Bierschbach, repairs-\$50.35; Bomgaars, parts/supplies-\$261.48; C & H Truck parts, towing fees-\$370.00; City of SSC, road salt-\$1,616.96; Eakes Office Solutions, supplies-\$63.86; Emerson Heritage, fuel-\$53.45; Fastenal, supplies-\$50.59; Frame Aligners. parts/labor-\$6,397.73; GRC Tire Center, tires-\$931.00; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Service, parts/labor-\$779.42; I State Truck Center, parts-\$15.53; Industrial Tools & Mach, shop supply-\$68.68; J & J's Pronto, fuel-\$223.65; Jackson Express, fuel-\$2,121.39; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$58.21; Lawson Products, shop supply-\$56.68; LG Everist, gravel-\$5,048.62; Marx Distribution, chemical-\$1,942.60; Matheson, oxy/acetylene-\$96.70; Arnie Mellick, prior years service-\$13.00; Menards, supplies-\$47.50; Midwest Service & Sales, signs, chains-\$13,684.80; Midwest Wheel, parts-\$210.87; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$54.04; Northeast Power, electirc-\$573.82; NNTC, telephones-\$205.81; Northside Glass, parts/labor-\$189.00; Pender Times, publications-\$23.82; Power Plan/Murphy, parts/supplies-\$2,216.98; Productivity Plus, shop supply-\$121.00; Robertson Imp, supp-\$180.81; Roto-Rooter, services-\$550.00; Sapp Bros, fuel-\$2,251.46; Sioux City Ford, parts/labor-\$20.68; Siouxland Hydraulics, parts-\$86.08; Stephan Welding Inc, steel products-\$1,257.50; Thermo King Christensen, parts-\$192.51; Troy's Auto World, tires-\$599.00; US Bank, parts, supplies, flags-\$328.85; Verizon, cell phone-\$99.27; Village of Emerson, utilities-\$50.21; Warren Oil, fuel-\$5,741.85; Wilmes Hardware, shop supply-\$52.18; Ziegler's, parts, supplies, repair, oil-\$1,397.60; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,146.87; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$275.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-

\$110.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$143.50; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** Dakota-Thurston County Fair, fair booth-\$35.00; US Bank, CableOne-\$63.32; **Minority Health Grant:** GIS & Human Dimensions, phones-\$3,986.00; Yesica Saldana, mileage-\$46.40; US Bank, travel-\$508.82; Verizon, cell phones-\$95.49; **Juvenile Services Aid:** Language Line, interpreter-\$9.93.

Chair Hohenstein called for approval of payroll. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the payroll claims for the period of March 10 to March 23, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, and Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,742.98; Net Pay-\$110,033.20; Total Retirement-\$10,461.01; Total FICA-\$11,457.37; Larry Albenesius-\$897.45; Janet Gill-\$897.45; Antonio Gomez-\$897.45; Martin Hohenstein-\$943.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$956.25; Samantha Mitchell-\$900.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,947.50; Tammy Dunn Peterson-\$1,183.36; Russell Briggs-\$0.00; Sergio Castillo-\$2,226.89; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,326.46; Brian Fernau-\$1,012.00; Tyler Fulkerth-\$1,819.67; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,112.35; Richard Hansen-\$2,278.40; Melvin Harrison III-\$2,223.92; Jason James-\$2,854.40; Douglas Johnson-\$2,675.24; Kimberly Johnson-\$608.31; Jared Junge-\$2,257.84; Jaime Keatts-\$198.30; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,330.40; Mardi Schnee-\$1,049.75; Ryne Sell-\$0.00; Penny Wendty-\$2,192.03; Jessica Braunger-\$800.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,618.52; Shaelee Barreras-\$100.00; Shaun Bird-\$1,732.05; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,695.91; Michael Cliff-\$1,495.20; Alexander DeLeon-\$1,306.20; Elisabet DeRoin-\$1,726.01; Jesse Doelle-\$1,530.90; Nathaniel Eriksen-\$1,810.70; Geoffry Fay-\$1,294.20; Jonathan Gray-\$1,382.70; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,205.31; Deanna Haukap-\$1,600.20; Adam Hough-\$1,702.58; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,582.88; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Ashley Seidel-Verzani-\$1,519.56; Jennifer Svendsen-\$2,226.15; Taylor Tadlock-\$1,514.82; Danielle Thibodeau-\$1,519.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$1,028.45; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,956.30; State Tax-\$5,499.18; Soc Sec-\$9,285.68; Medicare-\$2,171.69; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,099.78; Deferred Comp-\$1,220.00; Garnishments-\$682.15; **Road Fund Employer:** Gross Salaries-\$20,116.98; Net Pay-\$14,749.79; Retirement-\$1,357.90; Total FICA-\$1,543.56; Brent Byroad-\$1,944.09; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,775.60; Robert Hacker-\$2,003.53; Phillip Hinds-\$1,775.60; Scott Jorgenson-\$1,775.60; Fred Kellogg-\$1,987.52; David Kneifl-\$1,789.80; Kimon Litras-\$2,050.92; Dean Pallas-\$1,507.20; Matthew Roost-\$1,999.92; **Road Fund Employee:** Federal Tax-\$1,753.23; State Tax-\$792.68; FICA-\$1,251.00; Medicare-\$292.56; Extra Fit-\$150.00; Retirement-\$905.25; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,099.75; Net Pay-\$896.34; Retirement-\$74.23; Total FICA-\$84.13; Jennifer Ankerstjerne-\$1,099.75; **Health Planning Grant Employee:** Federal Tax-\$43.49; State Tax-\$21.30; FICA-\$68.18; Medicare-\$15.95; Extra Sit-\$5.00; Retirement-\$49.49; **Minority Health Grant Employer:** Gross Salaries-\$772.91; Net Pay-\$670.77; Retirement-\$31.67; Total FICA-\$59.12; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$303.71; Yesica Saldana Cisneros-\$184.20; **Minority Health Grant Employee:** Federal Tax-\$11.85; State Tax-\$10.05; FICA-\$47.92; Medicare-\$11.20; Retirement-\$21.12; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$955.75; Retirement-\$80.98; Total FICA-\$91.78; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$69.19; State Tax-\$28.99; FICA-\$74.38; Medicare-\$17.40; Retirement-\$53.99.

Chair Hohenstein called for opening of gravel bids at 1:22 pm. Fred Kellogg opened 4 bids.

Tri-County Aggregates – Doug Peterson: Delivered - 1" #4 red rock - \$29/ton; 3/4 x 1/4 Yankton pit - \$23/ton; 3/4 x 3/8 Sioux Falls pit - \$27/ton.

S & S Willers dba Pilger Sand & Gravel: State of NE Spec Road Gravel - \$12 at pit, \$21.44 delivered.

L.G. Everist Inc.: Type I- 3/4" unscreened \$16.10; Type II-1" screened - \$20.60 at Sioux City pit, Type I- 3/4" unscreened - \$9.25 at Akron pit.

Hallett Materials-Wall Lake, IA: Road Gravel \$9.00 at pit, \$10.75 delivered.

Chair Hohenstein moved, seconded by Commissioner Albenesius to accept all bids which will allow the Road Department to obtain the material that best fits the project at that given time. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes and Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for opening of asphalt bids at 1:30 pm. Fred Kellogg stated overlay will be from Lake Avenue to Old Sawmill and will do some leveling and 2 inch overlay.

Knife River Midwest: \$55,550.75; Barkley Asphalt: \$53,667.00; Frank's Asphalt: \$46,500.00

It was noted the deadline for this project is June 1, 2019. Chair Hohenstein moved, seconded by Commissioner Gill to accept the bid from Frank's Asphalt for \$46,500 for the overlay project on Thompkins Drive. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes and Albenesius- yes. UNANIMOUS MOTION CARRIED.

Dave Boschult, Nebraska Ag Inspection Specialist, presented the Board with the report of the 2018 Dakota County Noxious Weed Program. Matt Roost, County Weed Superintendent, was also present. Mr. Boschult explained that the weed program was evaluated and received a score of 3205 out of 3400. He stated that Matt Roost is doing a very good job especially when he is doing two jobs at the same time.

Tiffany Hansen, Health Department Director, appeared before the Board with her Quarterly Report. We had our regular meeting on February 12, 2019, as we did not have a quorum on the January 28th day. Our budget at the end of December was at 46% spent for expenses, which was good as we wanted to be under 50% and no unexpected expenses. Planning wise we are still working towards our PHAB accreditation, which involves enhancing our Community Health Needs Assessment and conducting Strategic Planning.

Grants Update:

- BT/PHEP or preparedness funding. We submitted quarter 2 reports, estimating reimbursements at \$10,000.00. Jen has worked this quarter on a Volunteer Reception Center training that Deanna (EM) hosted, to enhance our volunteer planning and capacity. She will be hosting another training in April 2019. Jen also has been working on a quarterly training with the Staff regarding our Points of Dispensing training. This is a new update on this grant cycle, so you will see the health department closed, one time per quarter, usually in the morning for this training. We are hoping to start working with the Schools over the next quarter for a planning meeting to do a functional exercise in fall of 2020. Jen also had a Volunteer meeting, and we utilized this time to conduct a focus group with volunteers regarding the health of the community.
- Immunization grant: We did quarter 2 reports, which will be for around \$13,000.00. This quarter we did 690 vaccination for 277 children. We also got notified that we were awarded funding for Jan 2019-June 2019. This is awarded for \$24,000.00 which is about \$10,000.00 more than we normally receive.
- West Nile grant: We finalized our reports for this season, had 1 confirmed case, which was a blood donor. We invoiced for \$614.00.
- Minority Health Grant: We are finishing up 6th quarter. We are doing health screenings on Fridays at the Salvation Army, which are working out well. We are currently training Isabel to be a Community Health Worker, which then will allow her to see clients from the community. We were also able to work with Tyson and OneSiouxland to be at Sugal Consulting on December 16th for a Health Fair, which was very successful.
- Radon Grant: We still have Radon test kits available at the health department for \$1.00. This will continue through the first week in April.
- Surveillance: We had 109 investigations completed on CDC reported labs with Dakota County. We are still contracted with Northeast Nebraska Public Health Department but that will cease in July.

New Updates:

We are continuing to work on accreditation efforts and have received a grant for 15000.00 in order to enhance the Health Needs Assessment, and conduct the Strategic Planning.

The Semi-Annual report was discussed. From June 2018-Dec 31 2018, we provided 505 children with 1197 vaccinations and 32 adults with 58 vaccinations. The Health Department during that time also brought in \$61,657.09 in income.

Fred Kellogg did not have a road report as he's been busy working with FEMA regarding the flooding. Fred reported that there are currently 120 roads damaged, 12 roads are closed, 2 more bridges closed by engineers. He will be meeting with NDOR regarding the Federal Aid roads. The bridge on T Avenue is shared with Dixon County. Mainelli & Wagner asked Fred for permission to proceed with getting plans ready for repairs and/or replacement and asked the Board for permission to start. The Board agreed in light of the flooding and the current state of Nebraska roads/bridges. Fred mentioned that the High Bridge is also in trouble. Larry mentioned the N Bluff Bridge needs attention. Stated he would go grade Ireton road and Fred assured he would have a grader on it tomorrow.

Robert Giese, Treasurer, gave a report on the March 2019 Tax Sale. He explained how the sales work and that it is a state wide mandatory requirement for the first Monday in March. He reported 145 parcels were sold and 54 parcels remain.

Commissioner Gill moved, seconded by Chair Hohenstein to approve the Amendment to Nationwide Retirement Solutions Plan to incorporate Plan Loan Procedures for employees' voluntary 457(b) retirement plan. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes and Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill reported that she attended Community Connections and Keep Nebraska Beautiful meetings. She thanked Marty for doing a good job representing the County at the joint meeting. Chair Hohenstein reported that the joint meeting went well and that the County did receive an award for being part of the trail program. He attended the Region IV meeting in Norfolk. Commissioner Gomez attended a meeting that Senator Albrecht called regarding the flooding in Dakota County along with Fred Kellogg and Deanna Hagberg. He also thanked Deanna for all the work she does.

Chair Hohenstein adjourned the Board of Commissioners meeting of March 25, 2019, at 2:20 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, April 8, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 2:00 p.m. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was 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

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. 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 – March 25, 2019
 - b. Approval of accounts payable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of March 24 to April 6, 2019.
 - b. 1:05 p.m. Public Hearing for the purpose of gathering public input regarding the vacationing or abandoning of the following road: 250th Street minimum maintenance portion from S Avenue to Highway 35 approximately 3526.5' in S14 & 23, T27N, R6E, Dakota County, Nebraska.
 - c. Rogelio (Roger) Hernandez, 550 Sunset Drive, South Sioux City, requesting help with water drainage at corner of Sunset Drive and Elgin Drive.
 - d. Zach Anderson, Ireton Avenue, requesting issue of road condition on Ireton Avenue be resolved.
 - e. Board to rescind motion made at the March 25, 2019, Commissioner meeting to accept all gravel bids.
 - f. Board to approve and award gravel bids for all bids timely and properly filed by 4:30 p.m. March 22, 2019, in the office of Dakota County Clerk.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve membership request to *Nebraska Outlaw Trail Scenic Byway Highway 12* - fee of \$100
 - d. County Board shall make quarterly visit to county jail §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda.

Kenny Baker, Ireton Avenue, Homer, spoke regarding farm ground under water. He passed out pictures and plans. He stated the water along Hwy 35 takes a month to get to his property and a month to drain off. He cannot farm the property and wondered how he could pay taxes if he cannot raise a crop. He proposed draining to county ditch that would need to be dredged out ¼ mile to direct water to flow/drain to Pigeon Creek with installation of a tube (NRD) into the drainage ditch. Also, 200th Street acts as a dam and could be drained to Pigeon Creek using a tube. He stated that water is being pumped 24/7 into the ditches along Hwy 35 and that water needs to flow somewhere (Pigeon Creek).

Jeanette Moes, H Avenue, Homer, spoke regarding water in basement, ditches and house yard due to lack of drainage. Commissioner Gill would like to ask the NRD to make a presentation to the Board.

Pat Dorcey, North Bluff Road, Hubbard, clarified that pumps on farm ground near Hwy 35 are on timers and not running/pumping 24/7 and some of the water is from heavy rainfall.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the March 25, 2019, minutes; (b) approval of accounts payable claims. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund; Dakota County Health Account, health claims - \$200,000.00;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of March 24 to April 6, 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$148,783.80; Net Pay-\$103,878.33; Total Retirement-\$10,336.53; Total FICA-\$10,930.62; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$214.85; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,092.00; Kevin Hansen-\$1,947.50; Tammy Dunn Peterson-\$1,405.24; Russell Briggs-\$356.94; Sergio Castillo-\$2,036.00; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,258.43; Brian Fernau-\$1,315.60; Tyler Fulkerth-\$1,803.18; Brent Gilster-\$2,214.51; Martin Guerrero-\$2,036.00; Richard Hansen-\$2,150.40; Melvin Harrison III-\$2,178.74; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$758.51; Jared Junge-\$2,311.28; Jaime Keatts-\$158.64; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,330.40; Mardi Schnee-\$1,040.00; Ryne Sell-\$0.00; Penny Wendty-\$2,245.17; Jessica Braunger-\$800.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,618.52; Shaelee Barreras-\$70.00; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,697.41; Michael Cliff-\$1,495.20; Alexander DeLeon-\$1,342.85; Elisabet DeRoin-\$1,597.18; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,702.35; Geoffry Fay-\$1,306.20; Jonathan Gray-\$1,306.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,324.89; Deanna Haukap-\$1,611.56; Adam Hough-\$1,702.58; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,321.50; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Ashley Seidel-Verzani-\$1,515.06; Jennifer Svendsen-\$2,022.15; Taylor Tadlock-\$1,227.96; Danielle Thibodeau-\$1,532.57; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,795.01; State Tax-\$5,018.26; Soc Sec-\$8,858.76; Medicare-\$2,071.86; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,014.22; Health Plan-\$2,850.00; Dental Plan-\$651.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$421.86; Legal Shield-\$56.78; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,076.38; Retirement-\$1,158.58; Total FICA-\$1,282.92; 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-\$1,987.52; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,353.74; State Tax-\$588.13; FICA-\$1,039.74; Medicare-\$243.18; Extra Fit-\$150.00; Retirement-\$772.32; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,103.90; Net Pay-\$577.12; Retirement-\$74.51; Total FICA-\$54.92; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,103.90; **Health Planning Grant Employee:** Federal Tax-\$5.29; State Tax-\$9.00; FICA-\$44.51; Medicare-\$10.41; Extra Sit-\$5.00; Retirement-\$49.68; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,291.11; Net Pay-\$1,042.85; Retirement-\$84.00; Total FICA-\$96.81; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamad Ibrahim-\$46.73; Yesica Saldana Cisneros-\$959.38; **Minority Health Grant Employee:** Federal Tax-\$43.31; State Tax-\$26.41; FICA-\$78.46; Medicare-\$18.35; Retirement-\$56.00; 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;

Chair Hohenstein opened the public hearing at 2:15 p.m. for the purpose of hearing public comment regarding the vacationing or abandoning of the following road: 250th Street minimum maintenance portion from S Avenue to Highway 35 approximately 3526.5' in S14 & 23, T27N, R6E, Dakota County, Nebraska.

Pat Dorcey testified in favor of closing 250th Street portion for several reasons: (1) the intersection at S Avenue is unsafe, (2) the road is abused by 4x4 vehicles and (3) trash is dumped. No other comments were given. Chair Hohenstein closed the hearing at 2:17 p.m.

Rogelio (Roger) Hernandez, Sunset Drive, South Sioux City, requested help with the draining of water with a tube under Elgin Drive and direct water south to sandy ground (Milt Peters addition). Fred Kellogg, Highway Superintendent, thought the drainage to the south was uphill. Mr. Hernandez stated he needed another 6" culvert. Mr. Kellogg and Commissioner Albenesius will meet with Mr. Hernandez to try and solve the problem.

Zach Anderson, Ireton Avenue, Homer, was not in attendance. Chair Hohenstein stated he looked at the site and noted the plugged culvert at the end of driveway. Chair Hohenstein said he talked with a contractor who bored a 12" hole to clean out 30" cement culvert near 142nd Street.

Chair Hohenstein moved, seconded by Commissioner Gill, to rescind the March 25, 2019, motion accepting all bids which would allow the Road Department to obtain the material that best fits the project at that given time. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve and award gravel bids for all bids timely and properly filed by 4:30 p.m. March 22, 2019, in the office of County Clerk. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

- Tri-County Aggregates – Doug Peterson: Delivered - 1" #4 red rock - \$29/ton; 3/4 x 1/4 Yankton pit - \$23/ton; 3/4 x 3/8 Sioux Falls pit - \$27/ton.
- S & S Willers dba Pilger Sand & Gravel: State of NE Spec Road Gravel - \$12 at pit, \$21.44 delivered.
- L.G. Everist Inc.: Type I- 3/4" unscreened \$16.10; Type II-1" screened - \$20.60 at Sioux City pit, Type I- 3/4" unscreened - \$9.25 at Akron pit.

Commissioner Gomez left the meeting at 2:31 p.m. and returned at 2:34 p.m.

Fred Kellogg, Highway Superintendent, presented the Road Report for March 24 to April 6, 2019. Road maintenance- 274.5 hours; culvert project (Inwood)- 19.5 hours; gravel hauling- 198 hours; tons of gravel hauled- 3516.72; sign repair/barricading- 19 hours; road concerns for grading, gravel, pot holes (Thomkins Addition) and culverts (Ireton). Mr. Kellogg stated Lux Brothers, Inc. was the only contractor to bid the Hoag Bridge approaches project (\$31,320). The contractor for the Hoag Bridge plans to pour the deck for the bridge within the next 2 weeks. The High Bridge in Jackson and the South Bluff Bridge, Jackson, are being looked at by contractor. If repairs are made to 265th Bridge approaches and deck, it can be opened.

Sheriff Kleinberg gave the Jail Report for the month of March.

March (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 91 | 24 | 0 | 115 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 85 | 28 | 0.02 | 113 |

2018-2019 Fiscal (Average per day):

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

Federal Income

| | | | |
|-----------------|---------------|------------------|-----------------|
| March Marshal: | \$45,800.00 | Fiscal Marshals: | \$410,931.98 |
| March ICE: | 6,376.38 | Fiscal ICE: | 99,575.53 |
| March OMMS/BIA: | <u>130.00</u> | Fiscal BIA/OMMS: | <u>1,950.00</u> |
| March Federal: | \$52,306.38 | Fiscal Federal: | \$512,457.51 |

2019 Calendar Federal: \$177,121.30

March County Contracts: \$5,188.74 2018-19 Fiscal County Contracts: \$48,664.50

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|--------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <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> |
| 60.68 | 61.20 | 71.30 | | | | | | | | | |

The jail spent \$258,564.12 for the month of March. The jail is at 76% of the total estimated yearly budget or 1% over budget for the fiscal year. The Jail was 57% of the total estimated yearly budget in March 2018. The jail spent \$9,182.78 less than allotted for March which was 4.36% over budget for the month.

March Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 27 | DAKOTA COUNTY: | 47 |
| SSCPD: | 46 | OTHER NE: | 24 |
| NSP: | 6 | SIOUX CITY: | 30 |
| COURT/SELF: | 17 | OTHER IA: | 15 |
| FED: | 27 | OTHER STATES: | 12 |
| OTHER: | <u>5</u> | HOMELESS: | <u>0</u> |

TOTAL: 128

TOTAL: 128

Sheriff Kleinberg would like to see legislation to address the high medical costs paid by the county for jail inmates.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the \$100 membership fee for the Outlaw Trail Scenic Byway 12 from Willis to Valentine. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

No commissioner committee reports. No mail and/or emergency business.

Board left to tour the Jail at 2:49 p.m. Janet Gill left the meeting at 2:59 p.m. Sheriff Kleinberg addressed the broken intercom at the sally port. Bids will be solicited.

Chair Hohenstein adjourned the Board of Commissioners meeting of April 8, 2019, at 3:20 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, April 22, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 2:23 p.m. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gill. Absent: Gomez. Also present was 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

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. 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 – April 8, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
 - d. 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.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of April 7 to 20, 2019
 - b. Don and Sherry Prenger, Dakota City, to discuss and update the Board regarding a water problem at Dakota Flats Development.
 - c. Sheriff Kleinberg, requesting approval of the First Amendment to the Public Service Radio System Governance Agreement formed to govern the Siouxland Tri-State Radio Communications System (STARCOMM) interoperability radio network and provide a funding source for the on-going maintenance and operational costs associated with the system. The Agreement is between Woodbury County, Iowa, Union County, South Dakota, City of South Sioux City, Nebraska, City of Sioux City, Iowa, City of Sergeant Bluff, Iowa, City of North Sioux City, South Dakota, and Dakota County, Nebraska.
 - d. Fred Kellogg, Highway Superintendent, requesting Board approve Chair to sign the Gravel Bid Award Contract Agreements per prices and bidders approved at the April 8, 2019, Board meeting.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, to present an update of Cooperative Extension Office programming.
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - d. Approve or disapprove Resolution 19C-011 for the abandonment of the minimum maintenance portion of 250th Street. S14 & S23, T27N, R6E
 - e. Approve Petty Cash Resolution 19C-012 in the amount of \$3,240.60 for the Office of Cooperative Extension Agent. §23-106(2) §2-1604
 - f. Approve Resolution 19C-013 to establish a Fee Schedule for Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda.

Bob Lane, Dakota City, requested public access to Crystal Lake. Assessor GIS website shows the parcels with Crystal Lake owned by Nebraska Board of Education Lands & Funds, Lincoln, Nebraska.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 8, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report, (d) 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. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$252.71; Des Moines Stamp, stamp-\$38.40; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$19.45; DAS State Acct, state software-\$156.00; Des Moines Stamp, stamps/ink-\$247.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$13.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; Office Systems, toner-\$71.00; US Bank, supplies-\$41.22; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$877.00; Innovative Appraisal Services, appraisal services-\$1,531.50; Ewds, appraisal services-\$604.00; Leaf, copier lease-\$114.13; One Office Solutions, supplies-\$62.80; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging & supplies-\$644.99; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$38.12; Jeanine Grove, P&Z meeting-\$19.06; Jolene Gubbels, P&Z meeting-\$60.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoelsing, P&Z meeting-\$20.22; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$60.16; Marco, copier lease-\$104.98; Harold Moes, P&Z meeting-\$46.24; Pender Times, publications-\$6.58; Martin Rohde, P&Z meeting-\$48.56; US Bank, postage-\$57.20; RTI, computers & support-\$3,610.25; US Bank, domaine name-\$6.95; Asia Lahn, meals and mileage-\$144.53; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$166.62; US Bank, lodging-\$123.98; Kathy Wiltgen, meals and mileage-\$146.21; Data Source Technology, toner-\$173.15; Marco, copier lease-\$429.03; Metal Craft, name plates-\$240.20; Microfilm Imaging, scanning-\$177.00; Thomson Reuters-West, law library-\$171.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$109.38; Dakota County Court, court costs-\$3,126.35; Dakota County Sheriff, papers & warrants-\$1,952.01; District Court, court costs-\$666.00; Randy Hisey, crt appt atty fees-\$1,095.00; Dennis Hurley, crt appt atty fees-\$5,068.70; Rita Olberding, bill of exceptions-\$1,474.15; Douglas Roehrich, crt appt atty fees-\$1,041.70; Richard Thrumer, crt appt atty fees-\$2,602.03; Robert Wichser, crt appt atty fees-\$4,344.84; Woodbury Co Sheriff, paper service-\$121.00; City of Dakota City, utilities-\$223.03; Kevin Hansen, mileage-\$92.80; Gill Hauling Inc., dumpster-\$315.00; Menards, Lights-\$347.83; MidAmerican Energy, utilities-\$1,137.59; NPPD, utilities-\$1,525.33; Stephan Welding Inc, welding-\$55.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, supplies & tools-\$302.21; Verizon, cell phone-\$64.01; Wilmes Hardware, building repair-\$79.05; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supp, lease, dues-\$1,071.67; Autozone, maintenance supplies-\$335.32; AT&T Mobility, FirstNet Aircards-\$608.20; Cardinal Tire Shop, tire repair-\$15.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,892.09; Dakota County Treasurer, titles-\$20.00; Don Groves Repair, equipment install-\$2,675.00; F & M Bank, final lease payment 2014 vehicles-\$4,775.90; F & M Bank, lease payment 2016 vehicles-\$4,874.63; Jack's Uniforms, uniforms-\$277.65; Chris Kleinberg, reimburse toll charges-\$12.75; Mendoza's Auto Repair, motor mounts-\$47.00; NLETC, TABE test-\$10.00; Nebraska State Patrol, license fees-\$138.00; Siouxland Federal Credit Union, parts, fuel, meals, lodging-\$3,557.75; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, fuel, supplies-\$1,467.08; Verizon, cell phone-\$247.80; Marco, copier lease-\$215.83; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$37.00; NE Co Atty Assoc, NCAA dues-\$2,296.00; US Bank, office supp/dues-\$295.72; City of SSC, LEC Share & LEC Equip-\$39,584.38; Advanced Correctional Healthcare, doctor fees & Rx-\$9,013.12; Allens Heating & Cooling, parts & labor-\$671.70; Associated Fire Protection, inspection fees-\$1,247.50; Bob Barker, inmate supplies-\$1,357.79; CBM Food Service, food service-\$16,305.53; City of Dakota City, utilities-\$13,620.83; City of SSC, fuel-\$182.67; Dakota County Jail-petty cash, fuel-Acero-\$151.63; Eakes Office Solutions, supplies-\$1,638.18; Echo, alarm repairs-\$168.24; Ecolab, cleaning supplies-\$654.20; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$133.40; Long Lines, phones-\$170.00; Marco, copier lease-\$1,265.08; MidAmerican Energy Co, utilities-\$1,055.96; NPPD, utilities-\$2,619.50; Speedy Rooter, services-\$89.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, meals, training, supplies, fuel-\$1,552.04; Verizon, cell phone-\$69.27; Wilmes Hardware, supplies-\$30.96; Woodbury Co Juvenile Det, inmate-\$600.00; Dodge County Clerk, quarterly probation-\$14,952.73; City of SSC, fuel \$121.85; US Bank, cable, lodging-\$405.20; Verizon, phones-\$78.82; Nebraska Weed Association, dues-\$125.00; US Bank, parts-\$330.09; Availity/Realmed, medicaid billing-\$250.00; Cholitas Party Rental, colorpalooza-\$171.20; McKesson Moore Medical, first aid kits-\$229.89; Sanofi Pasteur, test kits-\$161.13; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$1,776.18; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$422.24; Mohr Funeral Home, grave marker-\$250.00; One Office Solutions, envelopes-\$12.99; Thomson Reuters-West, law library-\$641.60; Becker-Hunt Funeral Home, county burial-\$1,050.00; City of Sioux City, Hazmat Agreement-\$1,072.35; Dakota County Treasurer, drainage ditch taxes-\$9,675.00; Dakota County Veterans Aid, quarterly aid-\$4,500.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Health Plan, cover fixed cost increase-\$8,000.00; Fibercomm, phones-\$629.87; MIPS, HR software-\$589.35; Outlaw trail Scenic Byway, membership dues-\$100.00; Priority Communications, Phone repair-\$405.00; Region 4 Behavioral Health, quarterly contribution-\$5,320.25; USPS-Hasler, postage-\$2,500.00; US Bank, postage machine tape & ink-\$156.15; Road Fund 300, budget transfer-Road Claims-\$45,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$365.08; Black Hills Energy, utilities-\$500.00; Bomgaars, parts/supplies-\$102.99; C & H Truck parts, towing fees-\$374.50; Emerson Heritage, fuel-\$71.10; F & M Bank, Bobcat & trailer pymt-\$13,219.50; Frame Aligners. parts/labor-\$1,070.84; GRC Tire Center, tires-\$1,992.00; Gill Hauling Inc., dumpster-\$60.50; Graham Tire, tires-\$1,189.12; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts & labor-\$3,340.80; Industrial Tools & Mach, shop supply-\$212.94; J & J's Pronto, fuel-\$495.69; Jackson Express, fuel-\$6,037.70; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$154.01; LG Everist, gravel-\$117,654.19; M&M Construction, road maintenance-\$2,464.12; Matheson, oxy/acetylene-\$106.00; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs, chains-\$618.30; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, road maintenance-\$1,313.23; Northeast Power, electirc-\$614.40; NNTC,

telephones-\$214.52; Northside Glass, parts/labor-\$377.00; O'Reilly Auto Parts, parts-\$607.50; Pender Times, publications-\$8.93; Power Plan/Murphy, parts/supplies-\$98.70; Sapp Bros, fuel-\$1,082.25; Sioux City Truck Sales, parts & supplies-\$389.25; Siouxland Hydraulics, parts-\$392.50; Siouxland Trailer Sales, parts-\$89.64; Stephan Welding Inc, steel products-\$74.00; UnityPoint Clinic, drug testing-\$82.00; Verizon, cell phone-\$99.17; Verzani Farms, gravel-\$1,061.48; Village of Emerson, utilities-\$47.40; Warren Oil, fuel-\$8,173.90; Wilmes Hardware, shop supply-\$16.13; Ziegler's, parts, supplies, repair, oil-\$4,796.45; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$10,679.80; **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-\$110.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** US Bank, CableOne & monitor-\$232.81; **Minority Health Grant:** GIS & Human Dimensions, phones-\$1,993.00; Yesica Saldana, mileage-\$233.74; US Bank, travel-\$772.93; Verizon, cell phones-\$95.39; **Juvenile Services Aid:** NJJA, conference-\$125.00; Siouxland Cares, teen court-\$2,658.96; **E911 Services:** City of SSC, E911 Services-\$11,082.62; \$456,993.97;

Commissioner Gill moved, seconded by Commissioner Hohenstein, to approve payroll claims for the period of April 7 - 20, 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,104.06; Net Pay-\$103,950.17; Total Retirement-\$10,356.67; Total FICA-\$10,955.78; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$209.75; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$981.25; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$975.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$2,063.04; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,939.81; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,036.00; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,204.01; Brian Fernau-\$1,771.00; Tyler Fulkerth-\$1,759.20; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,036.00; Richard Hansen-\$2,048.00; Melvin Harrison III-\$2,157.49; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$720.96; Jared Junge-\$2,191.04; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,716.69; Mardi Schnee-\$1,046.50; Ryne Sell-\$198.30; Penny Wendty-\$2,192.03; Jessica Braunger-\$1,000.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,601.84; Shaelee Barreras-\$62.50; Shaun Bird-\$1,620.09; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,689.53; Michael Cliff-\$1,495.20; Alexander DeLeon-\$1,336.28; Elisabet DeRoin-\$1,606.75; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,702.35; Geoffry Fay-\$1,306.20; Jonathan Gray-\$1,306.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,152.17; Deanna Haukap-\$1,600.20; Adam Hough-\$1,878.78; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,592.33; Hunter Jones-\$1,348.66; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,321.50; Gregory Nyhof-\$1,690.72; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,312.09; Ashley Seidel-Verzani-\$1,519.56; Jennifer Svendsen-\$2,289.90; Taylor Tadlock-\$1,546.65; Danielle Thibodeau-\$1,553.51; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$523.69; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$61.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,955.82; State Tax-\$5,067.56; Soc Sec-\$8,879.19; Medicare-\$2,076.59; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,026.97; Health Plan-\$2,850.00; Dental Plan-\$651.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.21; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,205.59; Net Pay-\$12,106.01; Retirement-\$1,161.40; Total FICA-\$1,286.13; 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-\$1,509.22; Robert Hacker-\$1,519.21; Phillip Hinds-\$1,509.22; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,987.52; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,509.22; **Road Fund Employee:** Federal Tax-\$1,358.47; State Tax-\$590.61; FICA-\$1,042.35; Medicare-\$243.78; Extra Fit-\$150.00; Retirement-\$774.21; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,232.55; Net Pay-\$673.89; Retirement-\$83.20; Total FICA-\$64.77; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,232.55; **Health Planning Grant Employee:** Federal Tax-\$17.58; State Tax-\$12.96; FICA-\$52.49; Medicare-\$12.28; Extra Sit-\$5.00; Retirement-\$55.46; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,158.93; Net Pay-\$916.20; Retirement-\$78.23; Total FICA-\$86.69; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,158.93; **Minority Health Grant Employee:** Federal Tax-\$50.91; State Tax-\$27.24; FICA-\$70.26; Medicare-\$16.43; Retirement-\$52.15; Dental Plan-\$21.00; VSP Vision-\$4.74; **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.

Don and Sherry Prenger, Dakota City, presented information and pictures to the Board regarding a water problem at Dakota Flats. Don Prenger stated he thought neighbor Tom Bousquet attempted to drain his farm field into the 'Prenger Pond.' Dirt was dug out on private property (pictures shared with Board). Mr. Prenger stated that Tom Bousquet called the State Road Department to dig out culvert on Highway 20 which drained water onto Dakota Flats which has 16 homes. Mr. Prenger stated that when he platted the development 22 years ago, he was told he could not run water onto other people's property and was asked to put in the Pond and asked the Board to direct Tom Bousquet to do the same. Mr. Prenger stated that when he plugged the Hwy 20 culvert to prevent the water flowing onto Dakota Flats, the Sheriff Department was called and it currently remains unplugged. The state's engineer said the ditch slopes east. Mr. Prenger stated he ran 2 pumps in his basement to remove water (window well drains plugged) but did not believe other residents had water in their basement. Mr. Mark Lennon stated his home was surrounded by water—he lived on an island. Mr. Lennon noted this was the first time he has gotten water and thought the Pond has always addressed the water until this event. Commissioner Gill stated she attended an informational meeting in Pender and that there are flood resources (drainage ditches and tiling) being offered to local residents by the FSA and NRCS offices. The question was asked if it was legal to drain water to a road ditch and it was thought that it was and it was thought that would soften and damage the road bed. Sherry Prenger reiterated that the Board should request Tom Bousquet to dig a pond to address his water problem just as the Board years ago asked them to do.

Sheriff Kleinberg requested the Board to approve the First Amendment to the Public Service Radio System Governance Agreement formed to govern the Siouxland Tri-State Radio Communications System (STARCOMM) interoperability radio network and provide a funding source for the on-going maintenance and operational costs associated with the system. The Agreement is between Woodbury County, Iowa, Union County, South Dakota, City of South Sioux City, Nebraska, City of Sioux City, Iowa, City of Sergeant Bluff, Iowa, City of North Sioux City, South Dakota, and Dakota County, Nebraska. Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the First Amendment to the Public Service Radio System Governance Agreement (STARCOMM). ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, requested the Board approve Chair to sign the Gravel Bid Award Contract Agreements. (Pilger Sand & Gravel; L.G. Everist, Inc and Tri-County Aggregates) Commissioner Gill moved, seconded by Chair Hohenstein, to approve chair to sign gravel bid award contract agreements. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for April 7 - 20, 2019. Road maintenance- 348 hours; overtime- 18.5 hours; gravel hauling- 234.5 hours; tons of gravel hauled- 5,332.48; sign repair/barricading- 16 hours; road concerns for grading- K Ave, W. Sarpy, M Ave., Likuwanta Dr., F Ave., L Ave., S Ave., Elgin Ave., Millis Beach, 220th St., Q Ave., gravel- K Ave. and culverts-260th Street. Availability of gravel, using crushed concrete and using a magnet were discussed. Mr. Leon Jessen addressed the Board regarding the problem of corn stalks being pushed off fields into ditches. He stated Kenny Bartels has filled the ditch along the west side of F Avenue north of 190th street with corn stalks and dirt. Mr. Kellogg said a suggestion was made to place an ad in the paper giving a time frame to haul the stocks away and cost accessed if not moved. Mr. Jessen also asked the Board to address the ditches being farmed. Mr. Jessen asked about getting a culvert on F Avenue.

Carol Larvick, Extension Educator, University of Nebraska, updated the Board on the Extension (1) website resource for help with flood response; (2) Dakota County Food Pantry collecting fresh produce; (3) workshop for creating a Solitary Bee Hotel; (4) moisture meter available for sheet rock; (5) hosting an event for 4th graders to learn things ag and farm related.

Carol Larvick, Extension Educator, University of Nebraska, requested Robyn Burch be approved as a new member to the Extension Board. Commissioner Gill moved, seconded by Chair Hohenstein, to approve Robyn Burch as a new member on the Extension Board. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 19C-011 for the abandonment of the minimum maintenance portion of 250th Street (S14 & 23, T27N, R6E). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Petty Cash Resolution 19C-012 in the amount of \$3,240.60 for the Office of Cooperative Extension Agent. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve Resolution 19C-013 to establish a Fee Schedule for Dakota County. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner committee report was given by Commissioner Gill regarding the informational meeting she attended in Pender regarding ½ million dollars available for short term or low-interest loans with the NRCS, USDA and FSA offices for residents experiencing flood water problems that would pay up to 75% of project/resident's proposed plan (per land owner).

Dakota County Board of Commissioners
Monday, May 6, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:34 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 – April 22, 2019
 - b. Approval of accounts payable claims
 - c. Approval of the Veterans Service Office Quarterly Report for January – March, 2019.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of April 21 to May 4, 2019.
 - b. Approve Referee Independent Contractor Agreement/s budget expenditure.
 - c. Board approval of Special Designated Liquor license to El Paraiso Dorado, Inc., Omaha, for Rodeo Event held at 152nd Street, S36 T29N, R9E, South Sioux City Nebraska on May 26, June 22, July 6, July 28, August 18 and September 1, 2019, from 1:00 to 11:30 p.m.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting approval for road repair on 155th Street with cost over \$10,000. §23-3108/§39-810
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval for purchase of jail transport van with cost over \$10,000. §23-3108
 - e. Approve Resolution 19C-014 to establish intent to provide for incurring of indebtedness for costs incurred in recent flood damage in the estimated amount of \$1.5 million.
 - f. Approve Resolution 19C-015 to declare personal property as surplus property.
 - g. Approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees.
 - h. Approve Resolution 19C-017 to establish a county purchase card policy.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 22, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Veterans Quarterly Report for January to March, 2019. Commissioner Rohde moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund; NLETC – training, \$135.00.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of April 21 to May 4, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$151,222.38; Net Pay-\$105,200.53; Total Retirement-\$10,536.01; Total FICA-\$11,121.32; Health Plan-\$22,882.50; Dental Plan-\$912.24; Life Insurance-\$211.41; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35;

Courtney Lane-\$975.00; Melissa Steecker-\$1,025.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,947.50; Tammy Dunn Peterson-\$1,190.24; Russell Briggs-\$0.00; Sergio Castillo-\$2,169.62; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,176.80; Brian Fernau-\$1,979.73; Tyler Fulkerth-\$1,869.15; Brent Gilster-\$3,476.29; Martin Guerrero-\$2,061.45; Richard Hansen-\$2,364.80; Melvin Harrison III-\$2,449.78; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$690.92; Jared Junge-\$2,244.48; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$3,720.91; Mardi Schnee-\$1,040.00; Penny Wendty-\$2,364.75; Jessica Braunger-\$887.50; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,630.32; Shaelee Barreras-\$30.00; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,696.88; Michael Cliff-\$1,492.20; Alexander DeLeon-\$1,285.20; Elisabet DeRoin-\$1,574.12; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,693.31; Geoffrey Fay-\$1,306.20; Jonathan Gray-\$1,304.95; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,059.18; Deanna Haukap-\$1,614.93; Adam Hough-\$1,777.96; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,587.60; Hunter Jones-\$1,612.20; Thelma Lawrence-\$1,483.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,684.73; Kimberly Peterson-\$1,605.02; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,894.65; Taylor Tadlock-\$1,523.54; Danielle Thibodeau-\$1,625.78; Ashley Verzani-\$1,513.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$241.76; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,406.98; State Tax-\$5,242.00; Soc Sec-\$9,013.32; Medicare-\$2,108.00; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,157.92; Health Plan-\$2,850.00; Dental Plan-\$630.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$414.13; Legal Shield-\$56.78; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,294.75; Net Pay-\$12,170.36; Retirement-\$1,167.43; Total FICA-\$1,292.95; 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-\$1,519.21; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,987.52; David Kneiff-\$1,507.20; Kimon Litras-\$1,686.42; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,368.78; State Tax-\$594.40; FICA-\$1,047.87; Medicare-\$245.08; Extra Fit-\$150.00; Retirement-\$778.23; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,195.20; Net Pay-\$645.81; Retirement-\$80.68; Total FICA-\$61.90; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,195.20; **Health Planning Grant Employee:** Federal Tax-\$14.01; State Tax-\$11.81; FICA-\$50.17; Medicare-\$11.73; Extra Sit-\$5.00; Retirement-\$53.78; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$982.40; Net Pay-\$772.74; Retirement-\$66.31; Total FICA-\$73.18; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$43.38; State Tax-\$23.16; FICA-\$59.31; Medicare-\$13.87; Retirement-\$44.21; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00.

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the budget expenditure in regards to the Independent Contractor Agreements for referee approved by Board of Equalization [residential/ag--\$75/hr data collection; \$80/hr hearing with protestors; \$100/hr BOE meetings; \$125/hr TERC defense and commercial--\$98/hr for data collection, hearing with protestors and BOE meetings]. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Sophie Vargas requested approval of Family Rodeo Events for the dates of May 26, June 22, July 6 & 28, August 18 and September 1 and alternate rain dates of May 25, July 7, August 31, September 8 & 15 with an event start time of 1:00 p.m. and end time of 11:30 p.m. Chair Hohenstein confirmed they will use the local Sheriff's Office for security at the events. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the family rodeo events requested to be held May 26, June 22, July 6 and 28, August 18 and September 1 and approve chair to sign the Special Designated Liquor license for rodeo events held at 152nd Street area, South Sioux City, held from 1:00 p.m. to 11:30 p.m. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for April 21 to May 4, 2019. Road maintenance- 259 hours; garbage pickup- 2 hours; magnet- 3 hours; gravel hauling- 192.75 hours; tons of gravel hauled- 5,502.45; sign repair/barricading- 16 hours; road concerns for grading- Saddle Lane, H Avenue, Golf Road, 142nd Street, gravel- 142nd Street, culvert concerns- 260th Street. The deck has been poured on the Jackson West (Hoag) bridge project (3-4 weeks to cure). Equipment is being moved in for work on the bridge approaches. Gravel from L.G. Everest has gone down from an extra \$10/ton to an extra \$2.50/ton. M Avenue bridge needs more pictures to show additional scouring for federal aid.

Fred Kellogg, Highway Superintendent, requested approval for road repair on 155th Street to clean ditches and raise road bed which should help drainage issues in that area. He received a bid from Albenesius Contracting, Inc. for \$25,000 and a bid from Lux Bros. for \$33,500. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve

road repair using Mark Albenesius Contracting, Inc. at the cost of \$25,000. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- abstain, Gill- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg gave the Jail Report for the month of April.

April (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 26 | 0.13 | 113 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 86 | 27 | 0.2 | 113 |

2018-2019 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 26 | 0.03 | 113 |

Federal Income

| | | | |
|-----------------|---------------|------------------|-----------------|
| April Marshal: | \$46,491.60 | Fiscal Marshals: | \$457,423.58 |
| April ICE: | 9,351.90 | Fiscal ICE: | 108,927.43 |
| April OMMS/BIA: | <u>130.00</u> | Fiscal BIA/OMMS: | <u>2,080.00</u> |
| April Federal: | \$55,973.50 | Fiscal Federal: | \$568,431.01 |

2019 Calendar Federal: \$223,094.80

April County Contracts: \$5,315.11

2018-19 Fiscal County Contracts: \$53,979.61

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|--------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <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> |
| 60.68 | 61.20 | 71.30 | 52.44 | | | | | | | | |

The jail spent \$180,402.46 for the month of April. The jail is at 84% of the total estimated yearly budget or 1% over budget for the fiscal year. The Jail was 83% of the total estimated yearly budget in April 2018. The jail spent \$21,054.03 less than allotted for April which was 10.45% under budget for the month.

April Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 30 | DAKOTA COUNTY: | 45 |
| SSCPD: | 25 | OTHER NE: | 20 |
| NSP: | 2 | SIOUX CITY: | 22 |
| COURT/SELF: | 25 | OTHER IA: | 23 |
| FED: | 26 | OTHER STATES: | 1 |
| OTHER: | <u>4</u> | HOMELESS: | <u>1</u> |
| TOTAL: | 112 | TOTAL: | 112 |

Sheriff Kleinberg requested approval for the purchase of a jail transport van with a cost of \$30,955 less trade-in of \$5,000 for a final cost of \$25,955.00. Chair Hohenstein stated monies remaining in the jail bond fund will be used. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the purchase of a 2019 jail transport van for the cost of \$25,955. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Albenesius, to approve Resolution 19C-014 to establish intent to provide for incurring of indebtedness for costs incurred in the recent flood damage in the estimated amount of \$1.5 million. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 19C-015 to declare personal property as surplus property. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

After discussion, Commissioner Gill, will do additional research on the Cable One Franchise Agreement and the approval of the resolution will be moved to the May 20th board meeting.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-017 to establish a county purchase card policy for Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner committee report was given by Commissioner Gill on her attendance at Earth Day.

Mail—letter from Community Development Agency of South Sioux City regarding 2018 Annual Tax Increment Financing Report (TIF) was discussed. No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of May 6, 2019, at 2:25 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, May 20, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:07 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 – May 6, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of May 5 to 18, 2019
 - b. Jerad Reimers, Community Liaison, to provide an update from Congressman Adrian Smith and seek county board concerns regarding issues at the federal government level.
 - c. John Trecek, Ameritas and Andrew Forney, D. A. Davidson & Co., to present a draft proposal of the proceedings for funding the cost of road and bridge improvements needed as a result of the declared flooding disaster in March, 2019.
 - d. Board to approve or disapprove Resolution 19C-018 providing for issuance of Highway Allocation Fund Pledge Bonds Series 2019 not to exceed the amount of \$1,500,000 for payment of costs in connection with road and bridge improvements in the County and pledging highway allocation funds, levying taxes, selling, delivery and disposition of said bonds.
 - e. Michelle Bostinelos, SIMPCO Executive Director, request for data to complete Transportation Model for the Long Range Transportation Plan which includes Dakota County and ensures the County continues to have access to federal and state transportation dollars.
 - f. Nicole Peterson, SIMPCO Regional Planner II, requesting the Board of Commissioners approval to develop a Parks Access Report of Dakota County.
 - g. Cherie Conley, Dakota-Thurston County Fair, requesting permission to close a portion of Stable Drive to through traffic during fair week for public safety starting Wednesday, July 31, through Sunday, August 4.
 - h. Amy Utech, Dakota-Thurston County Fair, requesting approval of Special Designated Liquor licenses for events at the Fair for (1) Tractor Pull, Thursday, August 1, 2019; (2) Dueling Pianos, Friday, August 2, 2019; (3) Mud Volleyball, Saturday, August 3, 2019; (4) Extreme Bull Riding, Saturday, August 3, 2019 and (5) Garden Tractor Pull, Sunday, August 4, 2019.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees.
 - c. Approve Referee Independent Contractor Agreement budget expenditure.
 - d. Discuss and approve action plan regarding §39-310 Depositing materials on roads or ditches; penalties.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. Todd McDonald, Nodaway Road, Jackson, spokesman for the neighborhood association, requesting the board address (1) iron in crushed concrete causing flat tires; (2) no water drainage on road and (3) removal of abandoned trailer on 1413 Sivill Way.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the May 6, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: DC ROD, filing-\$16.00; Pender Times, publications-\$194.96; Leaf, copier lease-\$78.02; NE Assoc Co Clerks,Deeds,Election, workshop-\$125.00; One Office Solutions, copies & supplies-\$19.64; Security Shredding, shredding-\$35.00; Pender Times, publications-\$5.64; DAS State Acct, state software-\$156.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$13.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; NACT, workshop-\$125.00; Security Shredding, shredding-\$35.00; US Bank, supplies & toner-\$596.62; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Braida, appraisal services-\$440.00; Ewds, appraisal services-\$480.00; Leaf, copier lease-\$226.63; Marshall & Swift, valuation services renewal-\$649.20; One Office Solutions, supplies-\$127.27; Security Shredding, shredding-\$35.00; Melissa Steekcker, mileage-\$261.00; Tax Valuation Inc., maintenance contract-\$11,500.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging, meals, workshop-\$2,626.77; Dixon County Clerk, voting booths-\$240.00; Microfilm Imaging, annual agreement scanner-\$135.00; Scott Bousquet, P&Z meeting-; Ron Gill, P&Z meeting-; Jeanine Grove, P&Z meeting-; Jolene Gubbels, P&Z meeting-; Kristen Henjes, P&Z meeting-; Warren Hoelsing, P&Z meeting-; Paul Ireland, P&Z meeting-; Dick McCabe, P&Z meeting-; Marco, copier lease-; Harold Moes, P&Z meeting-; Pender Times, publications-; Martin Rohde, P&Z meeting-; US Bank, postage-; RTI, computers & support-\$3,640.25; US Bank, domaine name-\$6.95; AJ Phillips, envelopes-\$400.00; Government Forms & Supplies, file folders-\$543.57; Leaf, copier lease-\$100.61; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$107.37; Data Source Technology, toner-\$455.86; DAS State Acct, supplies-\$135.18; Marco, copier lease-\$611.82; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$122.50; Star Printing/Studio B Graphics, letterhead-\$340.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$151.78; Ronald Albin, crt appt atty fees-\$3,134.25; Dakota County Court, court costs-\$1,611.20; Dakota County Sheriff, papers & warrants-\$615.33; District Court, court costs-\$876.00; Kueny & Begley, crt appt atty fees-\$592.50; Cynthia Miller, witness fees-\$160.36; Paul Organ, witness fees-\$102.36; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$1,233.94; Maximus, child support recovery fee-\$1,005.40; Ateam Heating & Cooling, furnace repairs-\$453.20; City of Dakota City, utilities-\$239.03; Eakes Office Solutions, janitorial supp-\$311.95; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$84.68; Highland Materials Inc, top soil-\$96.57; MidAmerican Energy, utilities-\$884.16; NPPD, utilities-\$68.00; NEB DOL, boiler and elevator inspections-\$240.00; O'Keefe Elevator Co, maintenance-\$214.10; Share Corp, janitorial supp-\$175.48; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel-\$37.44; Verizon, cell phone-\$64.01; Wilmes Hardware, bldg supp & lawn mower-\$5,434.71; Angela Abts, mileage-\$259.84; Carol Larvick, mileage & supplies-\$331.21; Hy-Vee, food-\$3.33; Leaf, copier lease-\$197.64; One Office Solutions, copier lease & supp-\$351.79; Papio-Missouri NRD, monthly rent-\$600.00; Sam's Club, renewal-\$105.00; Pender Times, publications-\$43.00; Tri-State CPR Plus, 5 adults cpr class-\$375.00; UNL-Haskel Ag, battery backup-\$88.79; WalMart, notepads-\$3.50; AT&T Mobility, FirstNet Aircards-\$320.32; Autozone, routine maint supp-\$383.42; Billion GMC, vehicle repairs-\$397.94; Bort Auto Body, vehicle repairs-\$334.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,657.43; Digital Ally Inc, camera cable-\$45.00; Don Groves Repair, equipment install-\$1,700.00; F & M Bank, lease payment 2018 vehicles-\$4,007.42; Fremont Tire, repair-\$22.00; Jack's Uniforms, uniforms-\$1,068.55; Knoepfler Chevrolet, key-\$73.28; Siouxland Federal Credit Union, fuel, parts, lodging-\$546.08; South Side Glass, repairs-\$206.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, fuel, supplies-\$851.99; Verizon, cell phone-\$240.06; DC Sheriff's Dept, subpoena fee-\$39.96; Marco, copier lease-\$268.73; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$14.00; Pathology Medical Services, autopsy costs-\$7,652.31; Carolyn Plueger, deposition-\$193.50; US Bank, office supp, cell phone-\$570.43; Kim Watson, office supp-\$70.82; City of SSC, LEC Share & LEC Equip-\$53,984.38; Advanced Correctional Healthcare, doctor fees & Rx-\$9,938.91; Ameri-Tech Industrial, dryer part-\$88.55; Bob Barker, inmate supplies-\$537.00; Cardinal Tire Shop, tire repair-\$15.00; Cash-Wa Distributing, kitchen supp-\$177.95; CBM Food Service, food service-\$15,906.22; City of Dakota City, utilities-\$14,238.83; City of SSC, fuel-\$250.10; Crescent Electric Supply, fuses & transformer-\$582.15; Dakota County Jail, petty cash reimburse-\$409.69; Dept of Correctional serv, safe keeping & medical-\$3,140.87; Eakes Office Solutions, supplies-\$1,518.77; Ecolab, cleaning supplies-\$467.39; Gill Hauling Inc., dumpster-\$187.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$483.75; Long Lines, phones-\$170.00; Marco, copier lease-\$590.47; MidAmerican Energy Co, utilities-\$745.04; NEB DOL, boiler inspection-\$30.00; NPPD, utilities-\$2,840.55; Security Shredding, shredding-\$35.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$412.68; Verizon, cell phone-\$69.16; Wilmes Hardware, supplies-\$27.52; Woodbury Co Juvenile Det, inmate-\$300.00; City of SSC, fuel \$48.41; US Bank, cableone & food-\$191.74; Marco, copier lease-\$179.60; Verizon, phones-\$78.82; Civil Engineers & Const, engineering & surveying-\$2,122.50; Dakota County Star, publications-\$199.80; US Bank, tools, safety supp-\$49.17; Availity/Realmed, medicaid billing-\$125.00; Marco, printer contract-\$708.00; Siouxland Designs, artwork-\$60.00; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$843.99; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$201.84; One Office Solutions, envelopes-\$16.56; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Dakota County bank accounts, service charges, deposit slips-\$207.21; Fibercomm, phones-\$663.96; MailFinance, postage machine lease-\$682.89; MIPS, HR software-\$589.35; Neb Auditor of Public Accts, audit ending 6/30/18-\$18,492.17; Priority Communications, Phone repair-\$231.25; USPS-Hasler, postage-\$3,000.00; US Bank, paper-\$102.21; Road Fund 300, budget transfer-Road Claims-\$20,000.00; Road Improvement 0802, Tompkins Drive and Hogh Bridge-\$75,784.00; **Road Fund:** Atokad Heritage Express, fuel-\$661.54; Barco Municipal Products, flags/barricade/flares-\$3,496.50; Bomgaars, parts/supplies-\$148.07; Brown Supply Co, flags-\$96.00; Builders FirstSource, flags-\$53.44; Emerson Heritage, fuel-\$172.29; Fastenal, shop supply-\$48.09; Frame Aligners. parts/labor-\$1,578.62; Frank's Asphalt Inc, asphalt work-\$19,949.75; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts & labor-\$2,257.17; J & J's Pronto, fuel-\$720.66; Jackson Express, fuel-\$7,489.87; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$246.92; Lawson Products, shop supply-\$32.52; LG Everist, gravel-\$9,748.53; Lux Bros Trucking, gravel & culverts-\$4,638.80; M&M Construction, road

maintenance-\$16,934.12; Matheson, oxy/acetylene-\$318.13; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Wheel, parts-\$32.98; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; Northeast Power, electric-\$347.12; NNTC, telephones-\$225.35; O'Reilly Auto Parts, parts-\$123.28; Overhead Door Co, repairs-\$330.00; Power Plan/Murphy, parts/supplies-\$787.40; Sapp Bros, fuel-\$1,020.78; Siouxland Hydraulics, parts-\$259.69; Stephan Welding Inc, steel products-\$34.00; Tri-State Comm, antenna-\$58.00; Troy's Auto World, tires-\$426.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, office supp & parts-\$217.55; Verizon, cell phone-\$99.17; Village of Emerson, utilities-\$43.63; Warren Oil, fuel-\$6,702.92; Wilmes Hardware, shop supply-\$8.08; Ziegler's, parts, supplies, repair, oil-\$582.72; **0600 Federal Aid Roads:** DA Davis Co, crushed concrete-\$42,890.70; Mark Albenesius Inc, crushed concrete-\$143,568.30; **650 Hwy Bridge Buyback Program Fund:** Mainelli Wagner & Assoc, 2019 Storm Damage-\$2,915.63; **0802 Road Improvement:** Frank's Asphalt Inc, Thompkins Drive-\$46,500.00; Norfolk Contracting, Final Hogh Bridge-\$29,284.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,375.96; **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-\$110.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; US Bank, Wellness-March-\$83.10; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** US Bank, CableOne-\$63.63; Yesica Saldana, mileage-\$193.72; Verizon, cell phones-\$95.39; **Juvenile Services Aid Grant:** Sara Deck, mileage-\$327.12; DC Treasurer, SRO wage reimbursement-\$2,908.00; US Bank, lodging, meals-\$314.40;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of May 7-18, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer: Gross Salaries-\$150,276.99; Net Pay-\$104,433.46; Total Retirement-\$10,467.05; Total FICA-\$11,049.40; Health Plan-\$22,882.50; Dental Plan-\$912.24; Life Insurance-\$211.41; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$224.00; Kevin Hansen-\$1,816.81; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$143.77; Sergio Castillo-\$2,258.70; Timothy Decker-\$2,291.71; Brian Ellinger-\$2,598.59; Brian Fernau-\$2,024.00; Tyler Fulkerth-\$2,413.49; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,494.14; Richard Hansen-\$2,422.40; Melvin Harrison III-\$2,409.93; Jason James-\$2,265.60; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$664.64; Jared Junge-\$2,578.48; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,272.46; Mardi Schnee-\$1,040.00; Ryne Sell-\$0.00; Penny Wendy-\$2,713.49; Jessica Braunger-\$900.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,639.25; Shaelee Barreras-\$122.50; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,710.28; Michael Cliff-\$1,492.20; Alexander DeLeon-\$1,285.20; Elisabet DeRoin-\$1,587.60; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,414.20; Jonathan Gray-\$1,300.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,444.44; Deanna Haukap-\$1,600.20; Adam Hough-\$1,417.47; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Hunter Jones-\$1,306.20; Thelma Lawrence-\$1,513.00; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,619.50; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,121.60; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,542.96; Ashley Verzani-\$1,519.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,397.32; State Tax-\$5,190.41; Soc Sec-\$8,955.08; Medicare-\$2,094.32; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,112.37; Health Plan-\$2,850.00; Dental Plan-\$630.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$414.48; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,173.52; Net Pay-\$12,083.26; Retirement-\$1,159.25; Total FICA-\$1,283.68; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,609.20; 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-\$1,987.52; 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-\$1,354.89; State Tax-\$588.76; FICA-\$1,040.36; Medicare-\$243.32; Extra Fit-\$150.00; Retirement-\$772.77; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,066.55; Net Pay-\$549.03; Retirement-\$71.99; Total FICA-\$52.07; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,066.55; **Health Planning Grant Employee:** Federal Tax-\$1.72; State Tax-\$7.85; FICA-\$42.20; Medicare-\$9.87; Extra Sit-\$5.00; Retirement-\$47.99; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$982.40; Net Pay-\$772.45; Retirement-\$66.31; Total FICA-\$73.18; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$43.59; State Tax-\$23.23; FICA-\$59.31; Medicare-\$13.87; Retirement-\$44.21; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-

\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00;

Jerad Reimers, Community Liaison, provided an update to the Board from Congressman Adrian Smith. Mr. Reimers is in the Grand Island office and can be reached at 308-384-3900. He spoke on the following topics: (1) Congressman Smith can help with federal agency concerns except if dealing with the courts; (2) Member on Ways & Means Committee (subcommittees Health(member) and Select Revenue—tax code changes (ranking member); (3) legislation for rural health care, essential services, billing, Rush Act/long term care facilities have an option to have EMT service on site or use tele-medicine to improve quality of life; (4) tax code disaster relief flexibility for residents effected by flooding, livestock and grain loss; (5) Representative Smith supports trade deal USMCA; does not support tariffs (hurting farmers) and is leading the Japan caucus regarding US beef trade legislation. Commissioner Gomez noted that small businesses are also being hurt by the tariffs.

John Trecek, Ameritas, and Andrew Forney, D.A. Davidson & Co., presented bonding proposals for funding the cost of road and bridge repair needed as a result of the March, 2019, flooding disaster. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve a 15-year highway allocation fund bond with D. A. Davidson & Company - fully amortized as outlined on page 20 copy provided [principal \$1.5 million, \$319,503.58 interest]. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 19C-018 providing for issuance of Highway Allocation Pledge Bonds Series 2019 not to exceed the amount of \$1,500,000 for payment of costs in connection with road and bridge improvements in the County and pledging highway allocation funds, levying taxes, selling, delivery and disposition of said bonds. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Michelle Bostinelos, Siouxland Interstate Metropolitan Planning Council (SIMPCO) Executive Director, requested the fee be waived for access to parcel layer data from the County Assessor for the purpose of developing the Long Range Transportation Plan to 2045 which insures access to federal and state transportation dollars for a portion of Dakota County. After much discussion, Jeff Curry, Assessor, will provide contact information for SIMPCO to personnel at the state level which can provide the data access they need.

Nicole Peterson, SIMPCO Regional Planner II, outlined her proposal to provide a Dakota County Parks Access Report to measure progress of the parks transportation access, modes and inventory gaps. Commissioner Albenesius moved, seconded by Chair Hohenstein, to approve development of a Parks Access Report of Dakota County prepared by SIMPCO. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Cherie Conley, Dakota-Thurston County Fair, requested permission to close a portion of Stable Drive to through traffic for the safety of those participating and attending the County Fair. Commissioner Gomez moved, seconded by Commissioner Gill, to approve closing a portion of Stable Drive for the safety of Dakota-Thurston County fair participants during the week of July 31 to August 4, 2019. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED. County barricades will be used.

Lisa Bousquet, Dakota-Thurston County Fair, requested approval of Special designated Liquor licenses for events at the County Fair. Commissioner Gill moved, seconded by Commissioner Gomez, to approve a special designated liquor license for the following events at the Dakota-Thurston County Fair for the dates of August 1 – 3, 2019: (1) tractor pull, (2) dueling pianos, (3) mud volleyball, (4) extreme bull riding, (5) mini-tractor pull and (6) Western States Ranch Rodeo. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for May 5-8, 2019. Road maintenance- 364 hours; culvert project (Omaha bridge)- 18 hours; magnet- 3 hours; black topping- 22 hours; gravel hauling- 155 hours; tons of gravel hauled- 3421.58; road concerns for gravel- F Ave, 164th Street.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the budget expenditure for commercial referee contracts for 2019 protests approved by Board of Equalization. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had concerning cornstalk debris in county ditches, the flooding, drifting of stalks, planting and wet fields and complaints regarding the stalks restricting water flow and filling ditches. Some land owners have tried burning the stalks. Nebraska Statute §39-310 states: *Any person who deposits any wood, stone, or other kind of material on any part of any lawful public road in this state, inside of the ditches of such road, or outside of the ditches but so near thereto as to cause the banks thereof to break into the same, causes the accumulation of rubbish, or causes any kind of obstruction, shall be guilty of (1) a Class III misdemeanor for the first offense, (2) a class II misdemeanor for the second offense, and (3) a class I misdemeanor for the third or subsequent offense.* Chair Hohenstein moved, seconded by Commissioner Gomez, to place a notice in the Dakota County Star for land owners to have the cornstalk debris removed from county ditches per §39-310 by deadline of July 15th. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner committee reports were given by Chair Hohenstein on Region IV meeting and Commissioner Gill talked about attendance at upcoming NACO Board workshop.

No emergency business. Mail—(1) Judge Vaughan farewell May 30; (2) thank you letter to Veteran Service Officer Bill Johnston for help obtaining veterans benefits and VSO statistics regarding record dollar amounts being received in Dakota County for aid to veterans.

Chair Hohenstein adjourned the Board of Commissioners meeting of May 20, 2019, at 3:25 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, June 3, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Formatted: Left: 0.5", Right: 0.5",
Top: 0.25", Bottom: 0.25", Height:
11", Header distance from edge:
0.25", Footer distance from edge:
0.25"

Deleted: May 20

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was Cherie Conley, Deputy County Clerk, acting as Board Secretary. County Attorney, Kim Watson was absent. 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. 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 – May 20, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of May 19 to June 1, 2019.
 - b. Jody Anderson, Big Ox, to present information to the Board regarding land application of sludge in Dakota County.
 - c. Amanda Harper, Housing Specialist, SIMPCO, requesting a letter of support for housing application grant to Federal Home Loan Bank of Topeka to provide funds for owner-occupied rehabilitation projects in Dakota County.
 - d. Bounna Pomephanh, Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor license for an event at 500 142nd St, South Sioux City for a fundraising event on June 29, 2019 from 12:00 pm to 10:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to approve the Interlocal Cooperation Act Agreement – Dakota County Urban Area Storm Water Management Association - by and among City of South Sioux City, City of Dakota City and Dakota County for the purpose of complying with MS4 permitting regulations in the urbanized watershed area.
 - c. Board to approve the Interlocal Agreement for street sweepers between the County of Dakota County, City of Dakota City and City of South Sioux City creating an hourly rate of \$200/hour for operation and maintenance of South Sioux City's street sweeper for the mutual benefit of all parties.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the May 20, 2019, minutes; and (b) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of May 19 – June 1, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$158,409.17; Net Pay-\$110,211.29; Total Retirement-\$11,035.95; Total FICA-\$11,584.43; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$211.41; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Kevin Hansen-

\$1,860.38; Tammy Dunn Peterson-\$1,178.20; Russell Briggs-\$0.00; Sergio Castillo-\$2,417.80; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,448.93; Brian Fernau-\$2,327.60; Tyler Fulkerth-\$2,089.10; Brent Gilster-\$2,407.66; Martin Guerrero-\$2,382.79; Richard Hansen-\$2,670.08; Melvin Harrison III-\$2,489.65; Jason James-\$2,432.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$634.60; Jared Junge-\$2,658.64; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,549.25; Mardi Schnee-\$1,040.00; Ryne Sell-\$1,368.27; Penny Wendy-\$2,557.40; Jessica Braunger-\$800.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,616.08; Shaelee Barreras-\$110.00; Shaun Bird-\$1,921.93; Rebecca Broer-\$1,612.00; Kacie Brown-\$2,067.34; Michael Cliff-\$1,489.20; Alexander DeLeon-\$1,377.00; Elisabet DeRoin-\$1,871.10; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$2,062.41; Geoffry Fay-\$1,805.16; Jonathan Gray-\$1,604.70; Kara Groetken-\$1,927.80; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,205.31; Deanna Haukap-\$1,943.16; Adam Hough-\$2,057.46; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,908.90; Hunter Jones-\$1,398.00; Thelma Lawrence-\$1,819.93; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$2,046.78; Kimberly Peterson-\$1,924.10; Michele Rohde-\$1,312.09; Jennifer Svendsen-\$2,259.30; Taylor Tadlock-\$1,855.44; Danielle Thibodeau-\$1,758.24; Ashley Verzani-\$1,840.68; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,295.40; Eunice Susana-\$1,135.75; Yesica Saldana Cisneros-\$0.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,390.65; State Tax-\$5,631.26; Soc Sec-\$9,388.66; Medicare-\$2,195.77; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,497.91; Health Plan-\$2,850.00; Dental Plan-\$630.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$414.13; Legal Shield-\$56.78; Liberty Nat'l-\$68.57; **Road Fund Employee:** Gross Salaries-\$17,163.52; Net Pay-\$12,077.02; Retirement-\$1,158.58; Total FICA-\$1,282.68; 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-\$1,495.20; Fred Kellogg-\$1,987.52; 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-\$1,353.49; State Tax-\$587.98; FICA-\$1,039.55; Medicare-\$243.13; Extra Fit-\$150.00; Retirement-\$772.32; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$52.88; Liberty Nat'l-\$3.25; **Health Planning Grant Employee:** Gross Salaries-\$1,440.05; Net Pay-\$830.00; Retirement-\$97.20; Total FICA-\$80.63; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,440.05; **Health Planning Grant Employee:** Federal Tax-\$37.39; State Tax-\$19.34; FICA-\$65.35; Medicare-\$15.28; Extra Sit-\$5.00; Retirement-\$64.80; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employee:** Gross Salaries-\$1,228.00; Net Pay-\$971.51; Retirement-\$82.89; Total FICA-\$91.97; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,228.00; **Minority Health Grant Employee:** Federal Tax-\$54.49; State Tax-\$29.04; FICA-\$74.54; Medicare-\$17.43; Retirement-\$55.26; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employee:** 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;

Jody Anderson, Big Ox plant manager, Hal Tucker, Agronomist, and other colleagues, provided the Board with information on rigorous testing that is done to the material they wish to apply on land in Dakota County, Mr. Anderson explained that they are required to follow EPA guidelines. A slide show regarding the product was shown to all in attendance wherein it described the many benefits the sludge has to the soil and it is all natural and organic. They are currently distributing in Plymouth, Woodbury and Cherokee counties in Iowa as of February 2019. The application of this product can be done every 4 years and there is soil sampling and other guidelines that must be met before the application can go on. They did say it does have an odor until it is worked into the ground. The Board informed Big Ox that there needs to be more research done before making any decisions and thanked them for coming.

Deleted: and some colleagues
Deleted: s
Deleted: E
Deleted: it

Lou Franco spoke in opposition to Big Ox's request for land application in Dakota County and suggested the Board contact the State and find out who can legally apply this material. Commissioner Gomez stated that there was no County Attorney present to advise the Board so no decisions would be made. John Kern appeared on behalf of Terry Kern and Elliotte Saunders and stated they were also in opposition of Big Ox's request stating from his background he doesn't believe the sludge is digested enough for application. Shirley Sides brought up road concerns with the heavy truck traffic and also stock piling this material would get into the water sources and be harmful. Wendy Modlin spoke of the smells and asked that the Board look out for the citizens of Dakota County. Robert Baker spoke against the Big Ox Company. Kevin Rogers appeared and stated he had spoken to the NDEQ and was told Big Ox would never be given permission to apply their material and asked the Board to contact them for more information.

Deleted:
Deleted: also

Amanda Harper, Housing Specialist, SIMPCO, appeared to ask for the Boards support of a housing application grant and stated that Siouxland Bank had just recently signed on as one of the sponsors. If the grant is awarded, the monies will be used to help low income homeowners with rehabilitation projects. They are looking to expand into the rural communities of Dakota County. Commissioner Rohde moved, seconded by Commissioner Gill, to approve a letter of support for the SIMPCO housing grant application †. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Deleted: gran

Bouna Pomephanh, Wat Buddharam of Siouxland Inc, appeared and asked the Board to approve the Special Designated Liquor license for an event at their temple on June 29, 2019 from 12:00 to 10:00 pm. Chair Hohenstein asked if they were going to have security/law enforcement and they affirmed that they will. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the Special Designated Liquor license for June 29, 2019 from 12:00 to 10:00 pm at their Temple at 500 142nd Street, South Sioux City Nebraska. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Deleted: E

Fred Kellogg, Highway Superintendent, presented the Road Report for May 19- June 1, 2019. Road maintenance- 205.5 hours; tree removal – 4 hours, culvert project (Omaha bridge)- 15.5 hours; magnet- 3 hours; black topping- 22 hours; gravel hauling- 128 hours; tons of gravel hauled- 2443.03; weed spraying – 21 hours, sign repair/barricading – 28.5 hours, road concerns for gravel- F Ave, & Knox Blvd.

Chair Hohenstein explained that the County has 7 storm water outfalls and Deanna Hagberg, Emergency Manager, has been assigned the task of checking these on a monthly basis. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the Interlocal Cooperation Act Agreement – Dakota County Urban Area Storm Water Management Association - by and among City of South Sioux City, City of Dakota City and Dakota County for the purpose of complying with MS4 permitting regulations in the urbanized watershed area. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED (did you start with Gill again?)

Deleted: culverts

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the Interlocal Agreement for street sweepers between the County of Dakota County, City of Dakota City and City of South Sioux City creating an hourly rate of \$200/hour for operation and maintenance of South Sioux City's street sweeper for the mutual benefit of all parties. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

There were no Commissioner Committee reports.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 3, 2019, at 3:25 p.m.

Deleted: May 20

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Cherie Bousquet, Deputy County Clerk/Secretary Date

Deleted: Joan Spencer

Dakota County Board of Commissioners
Monday, June 17, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:12 p.m. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was 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

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. 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 – June 3, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Surplus Sale Board Report 2019
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 2 - 15, 2019
 - b. 1:05 p.m. Budget Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the (1) Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and (2) Insurance Fund 1275 budget in the amount of \$65,000 for additional money due to unanticipated expense for medical claims.
 - c. Kim Bovee, Dakota County Victim Assistance, requesting board approval of VOCA grant from the Nebraska Crime Commission for the period of July 1, 2019 to June 30, 2010 in the amount of \$99,787.
 - d. Approval of Hy-Vee Special Designated Liquor License for Wine Sampling event at Dakota Thurston County Fair on August 2, 2019 from 4:00 to 8:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 19C-019 for over expended budget – Highway Superintendent
 - d. Approve Resolution 19C-020 for over expended budget – Road Fund 300
 - e. Approve Resolution 19C-021 for over expended budget – Insurance Fund 1275
 - f. Approve Resolution 19C-022 for over expended budget – Miscellaneous Flood
 - g. Approve Resolution 19C-023 for Closing Funds 3300 Jail Bond; 3301 Jail Property Tax and 4010 Handicap Accessibility.
 - h. Approve Resolution 19C-024 for over expended budget - Sheriff
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 3, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court (d) Approval of Surplus Sale board Report 2019. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items a - d. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable; General Fund; Pender Times, publications-\$434.61; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$33.08; US Bank, Adobe renewal-\$89.99; DAS State Acct, state software-\$156.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$194.94; H2O4U, water-\$19.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$2,296.50; US Bank, supplies & toner-\$1,073.45; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$961.00; Dakota County Star, publications-\$22.57; Eagleview, flight #1 Yr 1-\$14,575.24; Ewds, appraisal services-\$831.00; GIS, contract-\$13,620.00; Leaf, copier lease-\$172.88; Innovative Appraisal Services, appraisal services-\$1,406.50; NE NE County Assessor, dues-\$25.00; One Office Solutions, supplies-\$603.29; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging,

meals, workshop-\$10.95; Secretary of State, supplies-\$50.00; Scott Bousquet, P&Z meeting-; Ron Gill, P&Z meeting-; Jeanine Grove, P&Z meeting-; Jolene Gubbels, P&Z meeting-; Kristen Henjes, P&Z meeting-; Warren Hoising, P&Z meeting-; Paul Ireland, P&Z meeting-; Dick McCabe, P&Z meeting-; Marco, copier lease-; Harold Moes, P&Z meeting-; Pender Times, publications-; Martin Rohde, P&Z meeting-; US Bank, postage-; Pender Times, publications-\$22.09; US Bank, postage-\$62.05; RTI, computers & support-\$4,877.46; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$237.79; AJ Phillips, printing-\$150.00; Marco, copier lease-\$610.44; Microfilm Imaging, scanning-\$177.00; US Bank, projector-\$4,026.85; Dakota County Bar Assoc, dues-\$50.00; Leaf, copier lease-\$65.00; Metalcraft, inventory tags-\$203.90; NCDAA, seminar-\$175.00; Record Printing, business cards-\$83.59; One Office Solutions, supplies & copier lease-\$122.14; Crary Huff Law Firm, mental health-\$95.00; Dakota County Court, court costs-\$2,239.78; Dakota County Sheriff, papers & warrants-\$1,194.38; District Court, court costs-\$699.00; Kueny & Begley, crt appt atty fees-\$690.00; Randy Hisey, crt appt atty fees-\$2,850.00; Douglas Roehrich, crt appt atty fees-\$1,117.50; Robert Wichser, crt appt atty fees-\$3,396.05; Ateam Heating & Cooling, furnace repairs & new unit-\$9,396.50; City of Dakota City, utilities-\$214.53; Eakes Office Solutions, janitorial supp-\$367.87; G & R Controls, troubleshooting-\$270.00; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$71.34; Menards, power washer-\$433.94; Messerlie Brothers Construction, concrete work-\$1,700.00; MidAmerican Energy, utilities-\$912.64; NPPD, utilities-\$1,513.61; O'Keefe Elevator Co, maintenance-\$214.10; Robertson Implement, tractor repairs-\$404.21; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, repair door b-\$240.00; US Bank, fuel, supp, pressure washer-\$448.17; Verizon, cell phone-\$64.01; Wilmes Hardware, bldg supp & lawn mower-\$337.19; Angela Abts, mileage-\$589.18; Bobier Studio, portrait-\$315.00; Carol Larvick, mileage & supplies-\$152.86; Leaf, copier lease-\$98.82; One Office Solutions, copier lease & supp-\$333.05; Tammy Peterson, mileage-\$77.72; Papio-Missouri NRD, monthly rent-\$600.00; Applied Concepts, 2 radar units-\$1,425.00; AT & T Mobility, cell phones-\$320.32; Atlantis Global LLC, E-Citation paper-\$147.00; Autozone, routine maint supp-\$261.72; Billion GMC, vehicle repairs-\$823.69; Shaun Bird, mileage-\$411.80; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,257.31; Consolidated Management, meals-\$298.35; Dakota County Sheriff, fuel & repairs-\$188.90; Dakota County Treasurer, title-\$10.00; Digital Ally Inc, battery & video migration-\$330.00; Don Groves Repair, equipment install-\$1,700.00; Electronic Engineering, 2way radio repair-\$79.95; F & M Bank, lease payment 2017 radios-\$16,514.95; Fremont Tire, repairs & tires-\$411.66; Jack's Uniforms, uniforms-\$908.39; Mendoza's Auto Repair, repairs-\$260.00; Siouxland Federal Credit Union, car wash-\$15.00; Star Printing, deposit slips-\$50.00; TransUnion Risk & Alternative, searches-\$114.00; US Bank, training, fuel, supplies-\$1,943.91; Verizon, cell phone-\$240.06; Aaron Voss, install lights-\$691.00; Wilmes Hardware, key-\$1.99; Woodhouse, repair-\$115.00; Dakota County Bar Assoc, dues-\$100.00; Marco, copier lease-\$240.62; Marco Technologies, printer contract-\$57.22; Erick Martin, mileage-\$267.96; Nebraska.gov, certified DL histories-\$22.00; US Bank, office supp, cell phone-\$1,650.05; Kim Watson, office supp-\$20.88; City of SSC, LEC Share-\$39,584.38; Advanced Correctional Healthcare, doctor fees & Rx-\$29,664.64; Associated Fire Protection, inspection-\$170.00; Bob Barker, inmate supplies-\$925.62; Cash-Wa Distributing, kitchen supp-\$36.72; CBM Food Service, food service-\$16,184.61; City of Dakota City, utilities-\$14,664.83; City of SSC, fuel-\$262.84; Dept of Correctional serv, safe keeping & medical-\$2,609.59; Eakes Office Solutions, supplies-\$1,917.88; Ecolab, cleaning supplies-\$500.77; Gill Hauling Inc., dumpster-\$147.50; GRP, disposal medical waste-\$52.00; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; Merchants Bonding, notary-\$40.00; MidAmerican Energy Co, utilities-\$621.45; Motorola Solutions, master control radio-\$2,514.14; NPPD, utilities-\$3,339.50; O'Reilly Auto Parts, filter-\$6.49; Roto Rooter, service call-\$110.25; South Side Glass, repairs-\$65.00; Speedy Rooter, service call-\$173.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$682.46; Verizon, cell phone-\$69.17; Veterans Memorial Fund, flags-\$111.90; City of SSC, fuel \$57.09; US Bank, cableone & food-\$971.98; Staples, printing-\$18.72; Verizon, phones-\$78.82; CVA, chemicals-\$890.29; Nutrien Ag Solutions, chemicals-\$578.95; US Bank, sprayer parts & supp-\$143.44; Availity/Realmed, medicaid billing-\$125.00; Sioux City Journal, advertising-\$1,445.00; Siouxland Lock and Key, re-key door-\$82.50; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$546.43; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$272.60; Data Spec Inc, data control system-\$449.00; Thomson Reuters-West, law library-\$641.60; Becker-Hunt, county burial-\$750.00; Dakota City Postmaster, PO Box rentals-\$1,136.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee & title-\$30.00; Fibercomm, phones-\$619.64; JP Morgan Chase, C Ave & Vets Drive payments-\$192,163.75; Cindy Krusemark, abandoned cemetery-\$1,000.00; MIPS, HR software-\$589.35; NACO, 1st half dues-\$1,821.83; Nebraska DHHS, Beatrice inmates-\$285.00; Nebraska DHHS, Lincoln inmates-\$955.40; NIRMA, work comp & general liability insurance-\$146,277.40; Omaha Valley Cemetery Assoc, county burial-\$300.00; One Office Solutions, paper-\$1,589.60; Region IV Behavioral Health, 1st quarter fees-\$9,329.00; US Bank, Nissan buyout & postage supp-\$10,588.00; Chase Bank, FEMA Flood Bond payment-\$81,313.75; DA Davis Co, flood rock-\$28,660.91; LG Everist, flood rock-\$35,375.65; Oban Construction, flood repairs-\$9,250.00; **Road Fund:** Atokad Heritage Express, fuel-\$740.71; Bomgaars, parts/supplies-\$56.95; CNH Productivity Plus, parts-\$96.84; DA Davis Co, gravel-\$34,160.94; Emerson Heritage, fuel-\$123.99; Fastenal, shop supply-\$3.50; GCR Tire Center. tires-\$1,921.81; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Heavy Metal Repair, parts-\$5,560.19; Phil Hinds, DOT physical-\$115.00; J & J's Pronto, fuel-\$1,194.58; Jackson Express, fuel-\$5,096.50; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$93.63; K & K Hubbard Mini Mart, fuel-\$31.37; Knife River, asphalt-\$260.00; LG Everist, gravel-\$2,190.07; M&M Construction, road maintenance-\$8,195.81; Marx Truck & Traler, parts-\$106.45; Matheson, oxy/acetylene-\$116.29; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$44.15; Midwest Wheel, parts-\$68.74; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NIRMA, work comp & general liability insurance-\$25,319.60; Northeast Power, electirc-\$294.08; NNTC, telephones-\$235.27; Nutrien Ag Solutions, chemicals-\$67.50; O'Reilly Auto Parts, parts-\$142.86; Pender Times, mowing notice-\$7.52; Power Plan/Murphy, parts/supplies-\$911.60; Robertson Implement, oil & supp-\$17.63; Sapp Bros, fuel-\$4,013.90; Sioux City

Ford, parts-\$19.22; Sioux City Truck Sales, shop supply-\$16.98; Thermo King Christensen, shop supply-\$27.36; Titan Machinery, parts-\$152.40; Verizon, cell phone-\$99.17; Village of Emerson, utilities-\$40.41; Warren Oil, fuel-\$2,197.25; Wilmes Hardware, shop supply-\$9.43; Ziegler's, parts, supplies, repair, oil-\$9,076.80; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,455.19; **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-\$105.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; **Health Dept Grant:** US Bank, CableOne-\$63.63; **Minority Health Grant:** Verizon, cell phones-\$95.39; General Fund, transfer grant salary & benefits-\$6,099.24; **Juvenile Services Aid:** Community Monitoring, tracking-\$1,104.00; Language Line, interpretation-\$11.24; Owens Educational Serv, tracking-\$1,005.00; **Inheritance Tax:** Fund 300 Road, transfer-\$125,000.00; **Jail Bond Fund:** Sid Dillon, jail van-\$26,231.00; **Jail Tax Bond:** Fund 1275 Health Insurance, transfer-\$65,000.00.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of May 7-18, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$151,212.31; Net Pay-\$105,426.11; Total Retirement-\$10,501.89; Total FICA-\$11,121.42; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$206.31; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia Vargas-\$1,268.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,947.50; Tammy Dunn Peterson-\$1,152.40; Russell Briggs-\$634.56; Sergio Castillo-\$2,636.01; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,299.25; Brian Fernau-\$1,834.25; Tyler Fulkerth-\$1,797.68; Brent Gilster-\$2,188.75; Martin Guerrero-\$2,303.25; Richard Hansen-\$2,099.20; Melvin Harrison III-\$2,130.92; Jason James-\$2,099.20; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$653.37; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,426.98; Mardi Schnee-\$1,049.75; Penny Wendty-\$2,451.09; Jessica Braunger-\$1,000.00; Katie Lehmann-\$1,248.00; Sheyenne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,611.09; Shaelee Barreras-\$175.00; Shaun Bird-\$1,796.91; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,700.85; Michael Cliff-\$1,499.59; Alexander DeLeon-\$1,285.20; Elisabet DeRoin-\$1,592.39; Jesse Doelle-\$1,568.70; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,486.20; Jonathan Gray-\$1,291.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,178.74; Deanna Haukap-\$1,457.46; Adam Hough-\$1,702.58; Brenda Irwin-\$1,633.43; Stephanie Jensen-\$2,168.78; Hunter Jones-\$1,306.20; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,719.14; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$2,634.15; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,548.96; Ashley Verzani-\$1,519.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,274.65; State Tax-\$5,168.84; Soc Sec-\$9,013.44; Medicare-\$2,107.98; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,127.26; Health Plan-\$2,850.00; Dental Plan-\$630.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$414.48; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,078.98; Retirement-\$1,158.58; Total FICA-\$1,281.99; 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-\$1,987.52; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,352.58; State Tax-\$587.49; FICA-\$1,038.99; Medicare-\$243.00; Extra Fit-\$150.00; Retirement-\$772.32; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,062.40; Net Pay-\$545.89; Retirement-\$71.71; Total FICA-\$51.75; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,062.40; **Health Planning Grant Employee:** Federal Tax-\$1.33; State Tax-\$7.73; FICA-\$41.94; Medicare-\$9.81; Extra Sit-\$5.00; Retirement-\$47.81; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,105.20; Net Pay-\$883.45; Retirement-\$74.60; Total FICA-\$82.58; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,105.20; **Minority Health Grant Employee:** Federal Tax-\$40.42; State Tax-\$23.28; FICA-\$66.93; Medicare-\$15.65; Retirement-\$49.73; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Hohenstein opened the Public Hearing at 1:15 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending both the Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and the Insurance Fund 1275 in the amount of \$65,000 for additional money due to unanticipated expense for medical claims. Chair Hohenstein

called for comments in support of amending the Funds 300 and 1275—there were no comments. Chair Hohenstein call for comments of criticism to amend the Funds 300 and 1275—there were no comments. Chair Hohenstein called for neutral comments—there were no comments. Chair Hohenstein closed the hearing at 1:16 p.m.

Kim Bovee, Dakota County Victim Assistance, requested board approval of the Victims of Crime Act Grant (VOCA) in the amount of \$99,787. The Crime Commission approved \$92,717 and Dakota County Victims Assistance is requesting additional \$7,070 (\$3,535 each) from the City of South Sioux City and Dakota County if crime commission dollars are spent in full. Ms. Bovee said she helped 1366 clients during the previous grant period. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve funding of \$99,787 for the Victims of Crime Act grant. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the Special Designated Liquor License for Hy-Vee to hold a wine sampling event at the Dakota-Thurston County Fair on August 2, 2019 from 4:00 to 8:00 p.m. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 2 - 15, 2019. Road maintenance- 402.25 hours; overtime- 11 hours; culvert project (Park Ave)- 6 hours; gravel hauling- 189 hours; tons of gravel hauled- 3655.63; road concerns for grading on 230th Street. Mr. Kellogg stated additional flooding destroyed a 7' culvert on S Avenue and 4 other culverts need to be re-laid or replaced. The first meeting scheduled with FEMA is June 17th.

Sheriff Kleinberg gave the Jail Report for the month of May.

May (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 89 | 27 | 0.03 | 116 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 86 | 28 | 0.04 | 114 |

2018-2019 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 26 | 0.03 | 113 |

Federal Income

| | | | |
|---------------|--------------|------------------|-----------------|
| May Marshal: | \$50,905.78 | Fiscal Marshals: | \$508,329.36 |
| May ICE: | 8,032.88 | Fiscal ICE: | 116,960.31 |
| May OMMS/BIA: | <u>65.00</u> | Fiscal BIA/OMMS: | <u>2,145.00</u> |
| May Federal: | \$59,003.66 | Fiscal Federal: | \$627,434.67 |

2019 Calendar Federal: \$292,098.46

May County Contracts: \$5,519.92

2018-19 Fiscal County Contracts: \$59,499.53

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | | | | | | | |

The jail spent \$181,263.43 for the month of May. The jail is at 91% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 90% of the total estimated yearly budget in May 2018. The jail spent \$2,193.06 less than allotted for May which was 10% under budget for the month.

May Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 34 | DAKOTA COUNTY: | 45 |
| SSCPD: | 42 | OTHER NE: | 28 |
| NSP: | 1 | SIOUX CITY: | 36 |
| COURT/SELF: | 18 | OTHER IA: | 21 |
| FED: | 35 | OTHER STATES: | 3 |
| OTHER: | <u>4</u> | HOMELESS: | <u>1</u> |
| TOTAL: | 134 | TOTAL: | 134 |

Sheriff Kleinberg informed the board that the air conditioner needs repair in the work release area.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-019 for the over-expended budget of Highway Superintendent in the amount of \$200. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-019
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 Noxious Weed 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 Noxious Weed 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 \$200.00 to \$61,709.60 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Noxious Weed budget be reduced by \$200.00 to \$28,762.42 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-020 for the over-expended budget of the Road Fund in the amount of \$125,000. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez-yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-020
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the budget of the Road/Bridge Fund 300 will exceed its budget with the payment of the submitted June, 2019, payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

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

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the appropriated monies of cash reserve in the Road/Bridge Fund and un-appropriated monies in the Inheritance Tax Fund be utilized for the payment of the over expended budget of the Road/Bridge Fund and that said budget be increased by \$125,000 to \$2,019,447.89 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund transfer by claim \$125,000 to the Road/Bridge Fund to cover cash reserve (\$100,000) and over-expended road budget (\$25,000) and that the Inheritance Tax fund be decreased by \$125,000 to \$490,905.03 for fiscal year 2018-19.

Passed and adopted this 17th day of June, 2019

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-021 for the over-expended budget of the Insurance Fund in the amount of \$65,000. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-021
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget with the payment of the submitted June, 2019, accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

WHEREAS, the Jail Tax Bond 3301 Fund will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the un-appropriated monies in the Jail Tax Bond Fund be utilized for the payment of the over expended budget of the Insurance Fund and that said budget be increased by \$65,000.00 to \$1,120,432.18 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Jail Bond Tax Fund transfer by claim \$65,000 to the Insurance Fund and that said Jail Bond Tax Fund be decreased by \$65,000 to \$25,320.07 for fiscal year 2018-19.

Passed and adopted this 17th day of June, 2019

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-022 for the over-expended budget of Miscellaneous Flood in the amount of \$125,000. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-022
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the 971 Miscellaneous Flood will exceed its budget with the June payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the 970 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 970 Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of 971 Miscellaneous Flood of the General Fund and that said budget be increased by \$125,000 to \$261,439.95 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the 970 Miscellaneous budget be reduced by \$125,000 to \$1,786,770.50 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve Resolution 19C-023 for the purpose of closing Funds 3300 Jail Bond; Fund 3301 Jail Property Tax and Fund 410 Handicap Accessibility. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-023
RESOLUTION FOR CLOSING FUNDS

WHEREAS, Dakota County has the following funds: (1) Fund 3300 Jail Bond, (2) Fund 3301 Jail Property Tax and (3) Fund 4010 Handicap Accessibility; and

WHEREAS, Dakota County has determined there is no longer a need to have such separate funds.

THEREFORE, BE IT RESOLVED, the Funds 3300 Jail Bond, 3301 Jail Property Tax and 4010 Handicap Accessibility will be closed as of June 30, 2019. The County Treasurer is directed to transfer all money remaining in the 3300 Jail Bond Fund, 3301 Jail Property Tax Fund and 4010 Handicap Accessibility Fund on June 30, 2019, to the General Fund. The County Treasurer is further directed to automatically transfer any future collections for said funds directly to the General Fund.

Resolved this 17nd day of June, 2019.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-024 for the over-expended budget of County Sheriff in the amount of \$30,000. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde-absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-024
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

WHEREAS, the budgets of Public Defender and Legal Services 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 and Legal Services budgets of the General Fund to be utilized for the payment of the over expended budget of County Sheriff of the General Fund and that said Sheriff budget be increased by \$30,000.00 to \$1,452,365.20 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED that the Public Defender budget be reduced by \$15,000.00 to \$206,663.24 and the Legal Services budget be reduced by \$15,000 to \$227,950.00 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

Commissioner committee reports were given by Chair Hohenstein on Region IV meeting and Commissioner Gill talked about attendance at upcoming NACO Board workshop.

No emergency business. Mail—(1) Judge Vaughan farewell May 30; (2) thank you letter to Veteran Service Officer Bill Johnston for help obtaining veterans benefits and VSO statistics regarding record dollar amounts being received in Dakota County for aid to veterans.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 17, 2019, at 2:01 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Wednesday, June 26, 2019, at 4:00 p.m.
Emergency Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Gomez called the Board of Commissioners emergency meeting to order at 4:00 p.m. Present at Roll Call: Gomez, Rohde, Albenesius. Absent: Hohenstein, Gill (arrived at 4:02 p.m.). Also present was 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

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. EMERGENCY BUSINESS
 - a. Board to approve Resolution 19C-025 for over expended budget of the County Jail.
2. ADJOURNMENT

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

Chair Gomez stated the reason for the emergency meeting was to approve funds for the over-expended budget of the County Jail and asked Attorney Kim Watson to read the Resolution.

Commissioner Gill arrived at 4:02 p.m.

Vice-Chair Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-025 to transfer money for the over expended budget of the County Jail in the amount of \$4,485.00. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-025
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

WHEREAS, the budget of County Sheriff 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 Sheriff budget of the General Fund to be utilized for the payment of the over expended budget of County Jail of the General Fund and that said Jail budget be increased by \$4,485.00 to \$1,421,962.94 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Sheriff budget be reduced by \$4,485.00 to \$1,447,880.20 for fiscal year 2018-2019.

Passed and adopted this 26th day of June, 2019.

Vice-Chair Gomez adjourned the Board of Commissioners emergency meeting of June 26, 2019, at 4:04 p.m.

Dakota County Board of Commissioners

Antonio A, Gomez, Vice-Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, July 1, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:12 p.m. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gill. Absent: Gomez. Also present was 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

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. 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 – June 17 & 26, 2019
 - b. Approval of accounts payable if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 16 - 29, 2019
 - b. Sara Deck, Juvenile Diversion Officer, requesting approval of Chair to sign (1) Nebraska Crime Commission Grant Award and Special Conditions 19-CB-0529 to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$80,425.00 and county in-kind match of \$8,936.00 for a total of \$89,361.00 and (2) Nebraska Crime Commission Award and Special Conditions 19-EB-0613 to Dakota County for Teen Court in the amount of \$7,500.00 and county in-kind match of \$833.00 for a total of \$8,333.00.
 - c. Board shall approve or not approve the county Highway Superintendent to hire additional new employee/s either a regular full time or part time and/or temporary and seasonal
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, regarding discussion on amending the Pop Machine Agreement between the Dakota County Employees Association and the Board of Commissioners.
 - 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 Rohde moved, seconded by Commissioner Gill, to excuse Commissioner Gomez from today's meeting. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 17 and 26, 2019, minutes (no AP claims). Commissioner Gill moved, seconded by Chair Hohenstein, to approve the minutes. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of June 16-29, 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-149,221.32; Net Pay-104,446.17; Total Retirement-10,374.47; Total FICA-11,017.20; Health Plan-33,360.00; Dental Plan-1,220.36; Life Insurance- 211.41; Larry Albenesius-1,097.45; Janet Gill-1,097.45; Antonio Gomez-1,097.45; Martin Hohenstein-1,143.60; Kevin Rohde- 897.45; Cherie Conley-1,492.99; Leticia Vargas-1,268.00; Joan Spencer-2,231.35; Kathy Abbe-1,037.60; Stephanie Gatzemeyer-1,166.41; Robert Giese-2,231.35; Jalissa Hattig-1,061.60; Jolene Heinemann-1,479.20; Brenda Landaverde-1,000.00; Samantha Mitchell-1,000.00; Debera Benton-1,109.60; Christy Abts-1,538.66; Jeffrey Curry-2,231.35; Courtney Lane-1,000.00; Melissa Steecker-1,000.00; Joseph O'Neil- 255.00; Phyllis Obermeyer-2,231.35; Katherine Wiltgen-1,450.37; Trevor Brass-1,807.69; Louvontree Hunter-2,739.68; Debra Jensen-1,473.60; Karen Jimenez-1,180.00; Kevin Hansen-1,947.50; Tammy Dunn Peterson-1,100.80; Russell Briggs- 198.30; Sergio Castillo-2,131.44; Timothy Decker-2,294.71; Brian Ellinger-2,299.25; Brian Fernau-2,087.25; Tyler Fulkerth-1,759.20; Brent Gilster-2,163.00; Martin Guerrero-2,303.25;

Richard Hansen-2,176.00; Melvin Harrison III-2,210.63; Jason James-2,060.80; Douglas Johnson-2,229.36; Kimberly Johnson- 608.32; Jared Junge-2,191.04; Christopher Kleinberg-2,434.10; Kevin Rohde-2,426.98; Mardi Schnee-1,040.00; Penny Wendte-2,125.60; Jessica Braunger- 900.00; Katie Lehmann-1,264.00; Sheyanne Lozano-1,120.00; Erick Martin- 1,673.08; Debra Schmiedt-3,162.00; Kimberly Watson-3,484.02; Melinda Wicks-2,076.92; Jacob Acero-1,793.21; Shaelee Barreras- 30.00; Shaun Bird-1,745.53; Rebecca Broer-1,742.98; Kacie Brown-1,679.43; Michael Cliff-1,500.98; Alexander DeLeon-1,285.20; Elisabet DeRoin-1,587.60; Jesse Doelle-1,521.58; Nathaniel Eriksen-1,722.59; Geoffry Fay- 1,495.20; Jonathan Gray-1,426.20; Kara Groetken-1,587.60; Alma Gunderson-1,625.40; Todd Hammer-2,205.31; Deanna Haukap-1,619.38; Adam Hough-1,702.58; Brenda Irwin-1,598.40; Hunter Jones-1,795.80; Thelma Lawrence- 1,498.00; Mark Nelson-1,695.11; Preston Newman-1,445.81; Gregory Nyhof-1,679.74; Kimberly Peterson-1,600.20; Michele Rohde-1,308.01; Jennifer Svendsen-2,121.60; Taylor Tadlock-1,527.96; Danielle Thibodeau-1,548.96; Ashley Verzani-1,513.56; Randall Walsh-2,229.41; Deanna Hagberg-1,862.40; Jolene Gubbels-1,333.60; Fred Kellogg- 375.00; Matthew Roost- 255.00; Theresa Grove-1,872.80; Tiffany Hansen-2,353.60; Natasha Ritchison-1,224.00; Yesica Saldana Cisneros- 245.60; Eunice Susana-1,120.00; Willard Johnston-1,959.26; **General Fund Employee:** Federal Tax- 12,091.56; State Tax-5,140.23; Soc Sec-8,928.96; Medicare-2,088.24; Extra Fit- 685.00; Extra Sit- 110.00; Retirement- 7,041.37; Health Plan-2,250.00; Dental Plan- 588.00; Colonial Health- 339.32; Sheriff Union Dues- 450.00; Colonial Life/Disability- 116.90; Deferred Comp-2,135.00; Garnishments- 682.15; Flex Plan Medical-1,202.78; Flex Plan Dependent Care- 353.00; VSP Vision- 421.86; Legal Shield- 82.21; Liberty Nat'l- 68.57; **Road Fund Employer:** Gross Salaries-17,943.22; Net Pay-12,626.79; Retirement-1,211.18; Total FICA-1,342.55; Health Plan-4,587.00; Dental Plan- 162.25; Life Insurance- 27.16; Brent Byroad-1,599.21; Kevin Chambers-1,573.14; Ryan Chambers-1,495.20; Robert Hacker-1,576.17; Phillip Hinds-1,504.55; Scott Jorgenson-1,831.62; Fred Kellogg-1,987.52; David Kneiff-1,794.51; Kimon Litras-1,560.06; Dean Pallas-1,526.04; Matthew Roost-1,495.20; **Road Fund Employee:** Federal Tax-1,443.09; State Tax- 633.34; FICA-1,088.08; Medicare- 254.47; Extra Fit- 150.00; Retirement- 807.42; Health Plan- 200.00; Dental Plan- 84.00; Colonial Health- 65.66; Garnishments- 222.47; Road Union Dues- 225.00; 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-1,124.65; Net Pay- 592.73; Retirement- 75.91; Total FICA- 56.51; Health Plan- 417.00; Dental Plan- 14.75; Life Insurance- 2.55; Jennifer Ankerstjerne-1,124.65; **Health Planning Grant Employee:** Federal Tax- 7.27; State Tax- 9.64; FICA- 45.80; Medicare- 10.71; Extra Sit- 5.00; Retirement- 50.61; Health Plan- 350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer:** Gross Salaries-1,026.97; Net Pay- 821.50; Retirement- 63.46; Total FICA- 76.60; Health Plan- 417.00; Dental Plan- 14.75; Life Insurance- 2.55; Mohamud Ibrahim- 86.78; Yesica Saldana Cisneros-1,026.97; **Minority Health Grant Employee:** Federal Tax- 39.37; State Tax- 21.46; FICA- 62.08; Medicare- 14.52; Retirement- 42.31; 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- 417.00; Dental Plan- 14.75; 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.

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the chair to sign the Nebraska Crime Commission Grant Award and Special Conditions for #19-CB-0529 Alternative Detention and Juvenile Diversion for a total of \$89,361 and for #19-EB-0613 Teen Court for a total of \$8,333. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

The board discussed hiring an employee at the Road Department. Discussion included road union Local 251 approval of new or modified job classifications; county's ability to budget more dollars; lack of personnel and the need for a 'dirt crew' and additional equipment if more personnel hired; requesting road employees to work more overtime hours versus private contractor use; priority projects; North Bluff Road repair and roads needing elevation; township districts; liability regarding private citizen/s working/grading on county roads; employee use of beginning and ending of shift time.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 16-29, 2019. Road maintenance- 241.5 hours; mowing- 4 hours; black topping- 12 hours; gravel hauling- 173 hours; tons of gravel hauled- 5497.4; wee spraying- 7 hours; 7 road concerns for gravel.

Robert Giese, Treasurer, sought the board's input on amending the Pop Machine Agreement to allow for additional funds being spent. An email will be sent to the employees to form a committee.

The Jail Tour was postponed to the next meeting.

Commissioner committee reports were given by Commissioner Gill regarding recycling household hazardous waste and electronic event cleanups.

No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 1, 2019, at 3:01 p.m.

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, July 15, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:04 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gomez. Absent: Gill. 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

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. 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 1, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 30 – July 13, 2019
 - b. 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. Tiffany Hansen, Health Director – Quarterly update report
 - d. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the July 1, 2019, minutes, (b) Approval of Accounts Payable and (c) Approval of Officials Reports from the Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$269.76; Holiday Inn-Kearney, lodging-\$199.90; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$57.91; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$142.00; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$6.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$765.25; Record Printing, envelopes-\$1,312.44; US Bank, supplies & toner-\$742.99; Irene VanLent, prior years service-\$16.00; Office Systems Co, copier contract-\$291.53; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$658.00; Eagleview, flight #1 Yr 1-\$19,433.67; Ewds, appraisal services-\$881.00; Leaf, copier lease-\$71.63; Innovative Appraisal Services, appraisal services-\$264.50; One Office Solutions, supplies-\$314.21; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging, meals, workshop-\$51.15; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$38.12; Jeanine Grove, P&Z meeting-\$38.12; Jolene Gubbels, P&Z meeting-\$100.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoesing, P&Z meeting-\$20.22; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$60.16; Marco, copier lease-\$209.96; Harold Moes, P&Z meeting-\$46.24; Joe O'Neill, mileage-\$313.72; Pender Times, publications-\$6.58; Martin Rohde, P&Z meeting-\$48.56; RTI, computers & support-\$3,640.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage-\$99.13; DAS State Acct, supplies-\$109.63; Marco, copier lease-\$457.40; Microfilm Imaging, scanning-\$177.00; Nebraska Law Review, subscription-\$70.00; Security Shredding, shredding-\$70.00; Nebraska Law Review, subscription-\$55.00; Perla Alarcon-Flory, interpreter fees-\$100.00; Lou Hunter, mileage-\$135.16; One Office Solutions, supplies & copier lease-\$116.48; Dakota County Court, court costs-\$1,303.37; Dakota County Sheriff, papers &

warrants-\$1,339.54; District Court, court costs-\$462.00; Randy Hisey, crt appt atty fees-\$3,082.50; Kueny & Begley, crt appt atty fees-\$457.50; Douglas Roehrich, crt appt atty fees-\$508.80; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$2,318.60; Ateam Heating & Cooling, repairs-\$92.00; City of Dakota City, utilities-\$228.53; G & R Controls, troubleshooting-\$135.00; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$32.48; MidAmerican Energy, utilities-\$878.52; NPPD, utilities-\$1,554.72; Per Mar Security Systems, sprinkler testing-\$820.36; Share Corp, cleaning supplies-\$385.34; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel, dues, landscaping-\$325.86; Verizon, cell phone-\$64.61; Wilmes Hardware, bldg supp & lawn mower-\$334.89; Dakota-Thurston County Fair, parade-\$15.00; Carol Larvick, mileage & supplies-\$131.07; Leaf, copier lease-\$98.82; One Office Solutions, copier lease & supp-\$141.80; Papio-Missouri NRD, monthly rent-\$600.00; Staples, supplies-\$31.54; US Bank, postage-\$59.80; AT & T Mobility, cell phones-\$320.32; Autozone, vehicle cleaning supp, repairs, maintenance-\$693.08; Awards Plus, uniforms-\$40.00; Shaun Bird, mileage-\$483.80; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,210.59; Consolidated Management, meals-\$213.92; F & M Bank, lease payment 2016 vehicles-\$4,874.62; Fremont Tire, repairs & tires-\$319.95; Jack's Uniforms, uniforms-\$696.23; Leads Online, online service software-\$2,128.00; TransUnion Risk & Alternative, searches-\$114.00; Uline, lockers-\$890.46; US Bank, training, supplies-\$938.71; Verizon, cell phone-\$240.06; Aaron Voss, aluminum bumpers-\$764.40; Chesterman Company, water-\$32.00; Douglas County Court, certified record-\$2.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$18.00; Pathology Medical Services, Autopsy costs-\$96.48; Security Shredding, shredding-\$70.00; US Bank, cell phone-\$95.83; City of SSC, LEC Share-\$39,584.38; Bizco, law enforcement equipment-\$3,067.00; Advanced Correctional Healthcare, doctor fees & Rx-\$9,663.60; Associated Fire Protection, inspection-\$1,050.50; Bob Barker, inmate supplies-\$1,330.13; Bunkers Feed & Supply, softner salt-\$308.87; Cash-Wa Distributing, kitchen supp-\$96.22; CBM Food Service, food service-\$13,055.04; City of Dakota City, utilities-\$12,959.83; City of SSC, fuel-\$158.52; Dept of Correctional serv, safe keeping & medical-\$2,810.76; Dakota City Fire Dept, transport inmates-\$2,000.00; Eakes Office Solutions, supplies-\$1,503.49; Echo, lights & head lamp-\$227.14; Ecolab, cleaning supplies-\$559.20; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal medical waste-\$52.00; Hobart Sales & Service, dish washer repair-\$278.38; Jack's Uniforms, uniforms-\$823.10; Johnstone Supply, filters-\$408.96; Long Lines, phones-\$160.00; Marco, copier lease-\$1,272.71; MidAmerican Energy Co, utilities-\$342.53; NPPD, utilities-\$4,836.34; Redwood Toxicology Lab, drug tests-\$155.95; Security Shredding, shredding-\$35.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$848.93; Verizon, cell phone-\$69.92; Wigman Company, metcraft flow-\$3,019.59; Wilmes Hardware, supplies-\$69.63; Wrenns Plumbing & Heating, repairs-\$280.51; Dodge County Clerk, quarterly payment-\$14,952.73; City of SSC, fuel-\$126.76; US Bank, cableone & food-\$1,703.69; Jolene Gubbels, workshop-\$25.00; Fred Kellogg, screen protector-\$10.69; Marco, copier lease-\$104.98; US Bank, meals, lodging, postage-\$359.44; Verizon, phones-\$79.47; US Bank, misc supplies-\$43.30; Absolute Screen Art, t-shirts colorpalooza-\$2,962.82; Jennifer Ankerstjerne, colorpalooza-\$4.67; McKesson Moore Medical, first aid kits-\$79.46; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$711.91; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$269.70; Mohr Funeral Home, grave markers-\$250.00; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee-\$60.00; Fibercomm, phones-\$644.36; Meyer Brothers Funeral, county burial-\$1,800.00; MIPS, HR software-\$597.30; Munderloh Funeral Home, county burial-\$1,800.00; Nebraska DHHS, annual rent-\$6,800.00; NE Neb Area Agency on Agency, county match-\$8,190.00; Priority Communications, phone repairs-\$207.50; Region IV Inc, quarterly payment-\$5,320.25; Simpco, 2020 dues-\$3,565.00; Sioux Air Inc, spraying mosquitos-\$1,520.00; USPS Hasler, postage-\$2,000.00; DA Davis Co, flood rock-\$423.23; Fund 600 FTP, reimbursement for flood damage-\$186,459.00; Fund 650 HBP, reimbursement for flood damage-\$2,915.63; Lux Bros Inc, culvert-flood damage-\$546.24; MAI, crushed concrete-flood damage-\$7,729.10; Road Fund 300, budget tranfer cover road claims-\$75,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$494.59; Kevin Chambers, shop supply-\$7.37; DA Davis Co, gravel-\$19,420.56; Emerson Heritage, fuel-\$64.50; Fastenal, shop supply-\$150.24; GCR Tire Center, tires-\$739.64; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$500.00; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Heavy Metal Repair, parts-\$902.13; Industrial Tools & Machines, shop supply-\$33.71; I State Truck Center, supplies-\$181.53; J & J's Pronto, fuel-\$351.99; Jackson Express, fuel-\$5,047.18; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$158.93; Scott Jorgenson, parts-\$42.58; K & K Hubbard Mini Mart, fuel-\$387.35; Knife River, asphalt-\$262.60; LG Everist, gravel-\$3,048.89; Lux Bros Inc, road maintenance-\$36,820.00; M&M Construction, road maintenance-\$7,634.17; Mark Albenesius Inc, gravel-\$102,518.38; Matheson, oxy/acetylene-\$112.89; Arnie Mellick, prior years service-\$13.00; Midwest Wheel, parts-\$127.68; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$150.85; Northeast Power, electirc-\$313.95; O'Reilly Auto Parts, parts-\$43.97; RC Customs, parts & labor-\$591.98; Robertson Implement, part-\$30.99; Sioux City Truck Sales, shop supply-\$18.20; Siouxland Hydraulics, parts-\$425.00; Stephan Welding, labor-\$22.50; US Bank, parts, labor, fuel-\$266.00; Verizon, cell phone-\$99.66; Village of Emerson, utilities-\$38.10; Warren Oil, fuel-\$6,298.60; Wilmes Hardware, shop supply-\$9.88; Ziegler's, parts, supplies, repair, oil-\$1,382.95; **Hyw Bridge Buyback:** Mainelli Wagner & Assoc, Willis Bridge hydraulics study-\$617.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,684.07; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Insurance Fund:** Group Resources, Flex plan fees-\$105.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; Joan Spencer, Reimburse wellness snacks-\$15.99; **Health Dept Grant:** Jennifer Ankerstjerne, mileage-\$113.68; KTIV, sponsorship-\$800.00; US Bank, Cableone & WNV products-\$441.13; **Minority Health Grant:** Dr. Richard Stacy, MHI external evaluator yr 2-\$6,000.00; Verizon, cell phones-\$95.88; **Juvenile Services Aid:** Community Monitorin, tracking-\$570.00; Owens Educational Serv, tracking-\$8,703.12; Siouxland Cares, teen court-\$2,410.68; **Inheritance Tax:** Dakota County Treasurer, transfer to cover insurance claims-\$100,000.00; **Fund 2507 Juv Diversion:** Start up funds for Juv Div Grant-\$25,000.00; **E911 Fund:** City of SSC, E 911 monies-\$10,682.02.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of June 30 to July 13, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$159,258.40; Net Pay-\$111,321.91; Total Retirement-\$11,071.30; Total FICA-\$11,784.79; Health Plan-\$33,360.00; Dental Plan-\$1,220.36; Life Insurance-\$199.43; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia Vargas-\$1,268.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,479.20; Brenda Landaverde-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$2,509.78; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,932.13; Tammy Dunn Peterson-\$1,124.88; Sergio Castillo-\$2,330.51; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,275.50; Brian Fernau-\$2,447.00; Tyler Fulkerth-\$2,227.44; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,200.80; Richard Hansen-\$2,396.20; Melvin Harrison III-\$2,578.92; Jason James-\$2,200.45; Douglas Johnson-\$2,229.36; Jared Junge-\$2,669.52; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,237.82; Mardi Schnee-\$1,036.75; Penny Wendy-\$2,614.24; Jessica Braunger-\$881.25; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,840.39; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,661.50; Shaelee Barreras-\$70.00; Zachery Bickett-\$800.31; Shaun Bird-\$1,599.52; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,765.20; Michael Cliff-\$1,407.72; Alexander DeLeon-\$1,440.27; Elisabet DeRoin-\$2,127.89; Jesse Doelle-\$1,541.60; Nathaniel Eriksen-\$2,155.63; Geoffry Fay-\$1,892.82; Thomas Gill-\$613.89; Jonathan Gray-\$1,862.70; Kara Groetken-\$1,662.42; Alma Gunderson-\$1,652.04; Todd Hammer-\$2,207.84; Deanna Haukap-\$2,219.21; Adam Hough-\$1,953.29; Brenda Irwin-\$1,670.34; Hunter Jones-\$2,120.90; Thelma Lawrence-\$1,883.70; Mark Nelson-\$1,695.11; Preston Newman-\$1,375.17; Gregory Nyhof-\$2,092.61; Kimberly Peterson-\$2,049.12; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,167.50; Taylor Tadlock-\$2,189.33; Danielle Thibodeau-\$1,835.90; Ashley Verzani-\$1,873.08; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$944.03; Eunice Susana-\$899.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,462.44; State Tax-\$5,690.77; Soc Sec-\$9,551.03; Medicare-\$2,233.76; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,513.31; Health Plan-\$2,250.00; Dental Plan-\$588.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.21; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,459.52; Net Pay-\$12,287.53; Retirement-\$1,178.48; Total FICA-\$1,304.88; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Phillip Hinds-\$1,524.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$1,987.52; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,386.45; State Tax-\$604.78; FICA-\$1,057.53; Medicare-\$247.35; Extra Fit-\$150.00; Retirement-\$785.72; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$1,157.85; Net Pay-\$617.71; Retirement-\$78.15; Total FICA-\$59.05; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,157.85; **Health Planning Grant Employee:** Federal Tax-\$10.44; State Tax-\$10.66; FICA-\$47.86; Medicare-\$11.19; Extra Sit-\$5.00; Retirement-\$52.10; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$416.82; Net Pay-\$332.95; Retirement-\$17.10; Total FICA-\$29.92; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$163.54; Yesica Saldana Cisneros-\$253.28; **Minority Health Grant Employee:** Federal Tax-\$10.78; State Tax-\$6.03; FICA-\$24.25; Medicare-\$5.67; Retirement-\$11.40; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$635.25; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$417.00; Dental Plan-\$14.75; 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.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the chair to sign the Annual Certification Form for the period of July 1, 2018 to June 30, 2019 for accounting of project location, description and completion status of funds spent with Highway Street and Bridge Buyback Program moneys from the State of Nebraska. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

- Highway Street Buyback Program (STP) spent \$186,459 for gravel on flooded roads throughout the county (2019 Flood Bond will reimburse the STP Fund) with remaining allocation at \$46,747.10.
- Highway Bridge Buyback Program (HBP) spent \$12,415.63 for bridge repair on T Avenue and engineering of bridges on 137th, T Avenue, M Avenue, N. Bluff Road and 265th Street (2019 Flood Bond will reimburse \$2,915.63) with remaining allocation at \$134,516.20.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 30 to July 13, 2019. Road maintenance- 274.5 hours; tree/debris removal- 17 hours; gravel hauling- 133.5 hours; tons of gravel hauled- 2967.92; weed spraying- 8

hours; sign repair/barricading- 3 hours; 2 road concerns for gravel and grading. Jackson High Bridge (C002210810P) concerns were discussed.

Commissioner Rohde read the following Jail Report for the month of June, 2019:

June (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 84 | 28 | 0 | 112 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 86 | 27 | 0.3 | 113 |

2018-2019 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 26 | 0.03 | 113 |

Federal Income

| | | | |
|----------------|---------------|------------------|-----------------|
| June Marshal: | \$53,874.50 | Fiscal Marshals: | \$562,203.86 |
| June ICE: | 5,849.26 | Fiscal ICE: | 122,809.57 |
| June OMMS/BIA: | <u>390.00</u> | Fiscal BIA/OMMS: | <u>2,535.00</u> |
| June Federal: | \$60,113.76 | Fiscal Federal: | \$687,548.43 |

2019 Calendar Federal: \$352,212.22

June County Contracts: \$5,826.85

2018-19 Fiscal County Contracts: \$65,326.38

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | 61.86 | | | | | | |

The jail spent \$211,393.33 for the month of June. The jail is at 100% of the total estimated yearly budget. The Jail was 98% of the total estimated yearly budget in June 2018. The jail spent \$9,563.09 more than allotted for June which was 4.5% over budget for the month.

June Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 19 | DAKOTA COUNTY: | 42 |
| SSCPD: | 37 | OTHER NE: | 27 |
| NSP: | 1 | SIOUX CITY: | 27 |
| COURT/SELF: | 23 | OTHER IA: | 22 |
| FED: | 43 | OTHER STATES: | 5 |
| OTHER: | <u>2</u> | HOMELESS: | <u>2</u> |
| TOTAL: | 125 | TOTAL: | 125 |

Tiffany Hansen, Health Department Director, presented the Quarterly Health Department Report for January to April, 2019:

- Budget is at 79% spent and under the 82% estimate
- Public Health Planning – PHAB accreditation and Medicaid reenrollment
- Bioterrorism Grant (B/T) – currently working on at-risk population materials, evacuation and mapping plan requirements. 2019-20 grant for approximately \$61,000
- Immunization Grant reimbursement - \$8,941. Currently working on being more aggressive with reminder follow-ups – with a target on children ages 11 – 13 with HPV
- West Nile submitted work plan for the season--\$1,000 grant
- Minority Health submitted quarter 7 reports for a reimbursement of \$13,101.00. Minority Health screened 59 clients at Tyson.
- Radon Grant – final reports being submitted
- Standard Operating Procedures have been updated
- Community Needs Assessment has been completed and is on the website. The Assessment showed 27% of the county population has health care access concerns; 31% have no primary care physician; 13% find health care cost prohibitive. Seven top causes of death: cancer, heart and lung disease; accidental, stroke, Alzheimer's and diabetes has increased 10%.
- Strategic Planning meeting will be held July 11th

The Jail Tour was postponed to the next meeting in July.

No commissioner committee reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 15, 2019, at 1:26 p.m.

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, July 29, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 15, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 14 -27, 2019.
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
 - c. Thomas Skutt, Ho Chunk, requesting approval of Special Designated Liquor License for event at Atokad Downs Race Track on September 14, 2019, from 12:00 to 5:00 p.m. The underlying liquor license will be Pony Express Atokad.
 - d. Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor License for event at 500 142nd Street, South Sioux City, on September 1, 2019, from 12:00 to 10:00 p.m.
 - e. Clint Rasmussen, Dakota City Fire Department, requesting the Board approve a letter of support from the Dakota County Board of Commissioners for traffic lights at Hwy 77 & Stable Drive.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-026 for the signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection with the Nebraska Department of Transportation.
 - c. Sheriff Kleinberg requesting board approval of Memorandum of Understanding between Dakota County Sheriff's Office and the South Sioux City Police Department to combine investigative personnel and resources for major crimes while maintaining individual agency autonomy.
 - d. Robert Giese, Treasurer, requesting approval of Treasurer semi-annual report for January 1 to June 30, 2019, funds.
 - e. County Board shall make quarterly visit to county jail. §147-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Public Hearing of South Sioux City Planning Commission on Wednesday, July 31, 2019, at 4:00 p.m. in the South Sioux City Hall Council Chambers regarding the redevelopment plan—General Redevelopment Plan for the Northeast Redevelopment Area; Amendment to the Plan and Area amended—RoyDon LLC.
 - b. Request for resolution of support from Terry Jensen, truenebraskans.com
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the July 15, 2019, minutes, (b) Approval of Accounts Payable claims if any. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the July 15, 2019, minutes. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of July 14 -27, 2019. ROLL CALL VOTE: Rohde-abstain, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-147,571.22; Net Pay-103,547.72; Total Retirement-10,270.19; Total FICA-10,908.39; Health Plan-32,526.00; Dental Plan-2,000.00; Life Insurance-207.48; Larry Albenesius-1,097.45; Janet Gill-1,097.45; Antonio Gomez-1,097.45; Martin Hohenstein-1,143.60; Kevin Rohde-897.45; Cherie Conley-1,492.99; Leticia 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-1,479.20; Brenda Landaverde-1,000.00; Samantha Mitchell-912.50; Debera Benton-1,109.60; Christy Abts-1,538.66; Jeffrey Curry-2,231.35; Courtney Lane-1,000.00; Melissa Steecker-1,000.00; Joseph O'Neil-255.00; Phyllis Obermeyer-2,231.35; Katherine Wiltgen-1,450.37; Louvontree Hunter-2,739.68; Debra Jensen-1,473.60; Karen Jimenez-1,180.00; Kevin Hansen-2,206.81; Tammy Dunn Peterson-1,276.24; Sergio Castillo-2,523.70; Timothy Decker-2,294.71; Brian Ellinger-2,275.50; Brian Fernau-2,141.40; Tyler Fulkerth-1,794.40; Brent Gilster-2,152.50; Martin Guerrero-2,179.80; Richard Hansen-2,327.08; Melvin Harrison III-2,253.87; Jason James-2,088.00; Douglas Johnson-2,229.36; Kimberly Johnson-683.41; Jared Junge-2,315.40; Christopher Kleinberg-2,434.10; Kevin Rohde-2,100.00; Mardi Schnee-1,044.88; Ryne Sell-202.30; Penny Wendte-2,282.34; Jessica Braunger-800.00; Katie Lehmann-1,232.00; Sheyanne Lozano-1,120.00; Debra Schmiedt-3,162.00; Kimberly Watson-3,484.02; Melinda Wicks-2,076.92; Jacob Acero-1,638.41; Shaelee Barreras- 0.00; Zachery Bickett-1,332.24; Shaun Bird-1,744.70; Rebecca Broer-1,648.34; Kacie Brown-2,099.90; Alexander DeLeon-1,344.24; Elisabet DeRoin-1,628.45; Jesse Doelle-1,599.42; Nathaniel Eriksen-1,727.67; Geoffry Fay-1,522.44; Thomas Gill-1,332.34; Jonathan Gray-1,504.44; Kara Groetken-1,638.20; Alma Gunderson-1,656.48; Todd Hammer-2,207.84; Deanna Haukap-1,636.20; Adam Hough-1,736.02; Brenda Irwin-1,629.60; Hunter Jones-1,332.24; Thelma Lawrence-1,510.44; Mark Nelson-1,695.11; Preston Newman-1,332.24; Gregory Nyhof-1,718.08; Kimberly Peterson-1,631.28; Michele Rohde-1,308.01; Jennifer Svendsen-1,833.45; Taylor Tadlock-1,558.20; Danielle Thibodeau-1,588.48; Ashley Verzani-1,549.80; Randall Walsh-2,229.41; Deanna Hagberg-1,862.40; Jolene Gubbels-1,333.60; Fred Kellogg-375.00; Matthew Roost-255.00; Theresa Grove-1,872.80; Tiffany Hansen-2,353.60; Natasha Ritchison-1,224.00; Yesica Saldana Cisneros-230.25; Eunice Susana-1,120.00; Willard Johnston-1,959.26; **General Fund Employee:**; Federal Tax-12,237.11; State Tax-5,183.99; Soc Sec-8,840.78; Medicare-2,067.61; Extra Fit-685.00; Extra Sit-110.00; Retirement-6,973.55; Health Plan-2,000.00; Dental Plan-609.00; Colonial Health-339.32; Sheriff Union Dues-435.00; Colonial Life/Disability-116.90; Deferred Comp-1,435.00; Garnishments-866.55; Flex Plan Medical-1,202.78; Flex Plan Dependent Care-353.00; VSP Vision-417.13; Legal Shield-82.21; Liberty Nat'l- 68.57; **Road Fund Employer:** Gross Salaries-18,681.57; Net Pay-13,121.15; Retirement-840.70; Total FICA-1,398.59; Health Plan-4,587.00; Dental Plan-162.25; Life Insurance- 27.16; Brent Byroad-1,628.80; Kevin Chambers-1,551.21; Ryan Chambers-1,753.52; Robert Hacker-1,548.80; Phillip Hinds-2,503.72; Scott Jorgenson-1,524.80; Fred Kellogg-1,987.52; David Kneiff-1,536.80; Kimon Litras-1,584.80; Dean Pallas-1,536.80; Matthew Roost-1,524.80; **Road Fund Employee:** Federal Tax-1,549.36; State Tax-681.74; FICA-1,133.49; Medicare-265.10; Extra Fit-150.00; Retirement-840.70; Health Plan-200.00; Dental Plan- 84.00; Colonial Health- 65.66; Garnishments-222.47; Road Union Dues-225.00; 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-1,099.75; Net Pay-574.00; Retirement- 74.23; Total FICA- 54.61; Health Plan-417.00; Dental Plan- 14.75; Life Insurance- 2.55; Jennifer Ankerstjerne-1,099.75; **Health Planning Grant Employee:** Federal Tax- 4.89; State Tax- 8.87; FICA- 44.26; Medicare- 10.35; Extra Sit- 5.00; Retirement- 49.49; Health Plan-350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer:** Gross Salaries-1,022.13; Net Pay-820.40; Retirement- 41.79; Total FICA- 76.22; Health Plan-417.00; Dental Plan- 14.75; Life Insurance-2.55; Mohamud Ibrahim- 93.45; Yesica Saldana Cisneros-928.68; **Minority Health Grant Employee:** Federal Tax- 37.32; State Tax- 20.67; FICA- 61.77; Medicare- 14.45; Retirement- 41.79; 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-417.00; Dental Plan- 14.75; 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.

Tom Skutt, HoChunk, appeared before the Board to request a Special Designated Liquor License for a horse racing event at Atokad Downs Race Track on September 14 from 12:00 to 5:00 p.m. Chair Hohenstein requested local sheriff department personnel be used for security. Commissioner Gomez moved, seconded by Commissioner Rohde, that a Special Designated Liquor License be approved to Pony Express-Atokad for the horse racing event at Atokad Downs Race Track, 1501 Stable Drive, South Sioux City, on September 14th from 12:00 to 5:00 p.m. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Chair Hohenstein, to approve a Special Designated Liquor License for a fundraising event by Wat Buddharam of Siouxland, Inc. 500 142nd Street, South Sioux City on September 1st from 12:00 to 10:00 p.m. ROLL CALL VOTE: Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes, Albenesius-yes. UNANIMOUS MOTION CARRIED.

The Road Report for June 30 to July 13, 2019, was discussed. Road maintenance-274 hours; tree/debris removal-2 hours; culverts/projects-24 hours on 250th Street, 88 hours on S Avenue and 26 hours on Nodaway Road; garbage pickup-4.5 hours; gravel hauling-101.5 hours; tons of gravel hauled-2239.97; sign repair/barricading-13 hours; 2 road concerns for gravel.

Clint Rasmussen, Dakota City Fire Chief, appeared before the board to request a Letter of Support for possible traffic lights at the intersection of Highway 77 and Stable Drive. He cited the new speed limit of 65 mph and 6 accidents and 1 fatality in the last several months due to east/west bound traffic attempting to enter the north/south bound traffic of

Highway 77. Chair Hohenstein moved, seconded by Commissioner Rohde, to support the Dakota City Fire Department and request the Nebraska Department of Transportation to look at installing traffic lights at the intersection of Highway 77 and Stable Drive. ROLL CALL VOTE: Hohenstein-yes, Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-026 for the signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection with the Nebraska Department of Transportation. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Signing of the Project Program Agreement
2019 Fracture Critical Bridge Inspection
Resolution 19C-026

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.

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 29th day of July, 2019, at Dakota City, Nebraska.

Sheriff Kleinberg requested the Board approve a written MOU between Dakota County and South Sioux City Police Department regarding the sharing of resources for investigation of major crimes. He stated this was not a new policy but just putting the procedures in written form. Chair Hohenstein moved, seconded by Commissioner Albenesius, to approve a Memorandum of Understanding between Dakota County Sheriff’s Office and South Sioux City Police Department to combine investigative personnel and resources for major crimes while maintaining individual agency autonomy. ROLL CALL VOTE: Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Robert Giese, Treasurer, requested approval of the Treasurer’s semi-annual report. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the Treasurer’s semi-annual report for January 1 to June 30, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Chair Hohenstein reported on the Region IV meeting.

No Emergency Business. Mail: (1) Public Hearing July 31 at 4:00 p.m. for South Sioux City redevelopment plan—Chair Hohenstein will attend; (2) discussion regarding a letter from true-nebraskans.com requesting written support for a November 2020 ballot property tax relief measure.

Chair Hohenstein recessed the meeting at 1:33 p.m. and reconvened the meeting at 1:43 p.m. at the jail for the board to make their quarterly visit of the county jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 29, 2019, at 2:00 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, August 12, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde (arrived at 1:11 p.m.), Albenesius, Gill. Absent: None. Also present was 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

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. 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 29, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Approval of the Veterans Service Officer Quarterly Report; Sheriff/Jail Quarterly Reports for April-June, 2019.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 28 to August 10, 2019.
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. 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.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the July 29, 2019, minutes, (b) Approval of Accounts Payable claims if any and (c) Approval of the Veterans Service Officer Quarterly Report; Sheriff/Jail Quarterly Reports for April-June, 2019. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Gomez-yes, Rohde-absent, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of July 28 to August 10, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer;; Gross Salaries-\$151,685.07; Net Pay-\$106,285.40; Total Retirement-\$10,561.53; Total FICA-\$11,219.20; Health Plan-\$32,526.00; Dental Plan-\$1,194.75; Life Insurance-\$204.87; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$940.63; Samantha Mitchell-\$984.38; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,963.50; Tammy Dunn Peterson-\$2,051.96; Sergio Castillo-\$2,912.99; Timothy Decker-\$2,337.73; Brian Ellinger-\$2,414.25; Brian Fernau-\$2,115.60; Tyler Fulkerth-\$1,828.05; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,153.86; Richard Hansen-\$2,420.78; Melvin Harrison III-\$2,226.78; Jason James-\$2,088.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$495.66; Jared Junge-\$2,206.44; Jaime Keatts-\$202.30; Christopher Kleinberg-

\$2,434.10; Kevin Rohde-\$2,402.40; Mardi Schnee-\$1,040.00; Ryne Sell-\$242.76; Penny Wendte-\$2,644.71; Jessica Braunger-\$800.00; Katie Lehmann-\$1,248.00; Sheyenne Lozano-\$1,120.00; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,652.60; Shaelee Barreras-\$0.00; Zachery Bickett-\$1,332.24; Shaun Bird-\$2,076.77; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,743.72; Alexander De Leon-\$1,244.90; Elisabet DeRoin-\$1,999.91; Jesse Doelle-\$1,541.61; Nathaniel Eriksen-\$2,157.13; Geoffry Fay-\$1,519.44; Thomas Gill-\$1,332.24; Jonathan Gray-\$1,295.52; Kara Groetken-\$1,618.58; Alma Gunderson-\$1,656.48; Todd Hammer-\$2,153.66; Deanna Haukap-\$1,636.20; Adam Hough-\$1,731.90; Brenda Irwin-\$1,665.25; Hunter Jones-\$1,451.14; Thelma Lawrence-\$2,617.32; Mark Nelson-\$1,695.11; Preston Newman-\$1,331.24; Gregory Nyhof-\$1,926.65; Kimberly Peterson-\$1,636.20; Michele Rohde-\$1,316.18; Jennifer Svendsen-\$1,700.85; Taylor Tadlock-\$1,974.76; Danielle Thibodeau-\$1,875.04; Ashley Verzani-\$1,549.80; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$122.80; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,810.31; State Tax-\$5,413.99; Soc Sec-\$9,092.68; Medicare-\$2,126.52; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,172.33; Health Plan-\$2,000.00; Dental Plan-\$672.00; Colonial Health-\$339.32; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,435.00; Garnishments-\$866.55; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$417.47; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employee:** Gross Salaries-\$15,934.72; Net Pay-\$11,123.20; Retirement-\$1,075.56; Total FICA-\$1,190.02; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$22.06; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$1,987.52; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,297.73; State Tax-\$559.00; FICA-\$964.45; Medicare-\$225.57; Extra Fit-\$150.00; Retirement-\$717.10; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employee:** Gross Salaries-\$1,058.25; Net Pay-\$542.78; Retirement-\$71.43; Total FICA-\$51.43; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,058.25; **Health Planning Grant Employee:** Federal Tax-\$0.93; State Tax-\$7.60; FICA-\$41.68; Medicare-\$9.75; Extra Sit-\$5.00; Retirement-\$47.62; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employee:** Gross Salaries-\$630.70; Net Pay-\$528.33; Retirement-\$36.26; Total FICA-\$46.28; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$93.45; Yesica Saldana Cisneros-\$537.25; **Minority Health Grant Employee:** Federal Tax-\$0.00; State Tax-\$6.17; FICA-\$37.50; Medicare-\$8.78; Retirement-\$24.18; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employee:** Gross Salaries-\$1,161.00; Net Pay-\$635.25; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$417.00; Dental Plan-\$14.75; 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;

Commissioner Rohde arrived at 1:11 p.m.

Natalie Olorundami Hughes, Wellness Specialist with MercyOne, provided the Board with the wellness screening aggregate report for the County. She stated there were 20 participants in the statistics which showed an overall score of C+ with work needed on weight management and diabetes. Blood Pressure / Smoking score improved. Cholesterol Risk score remained the same. The Board would like to see more people participate and raise awareness of possible health concerns.

Fred Kellogg, Highway Superintendent, gave the road report for July 27 to August 10, 2019. Road maintenance- 304.5 hours; overtime- 5 hours; tree/debris removal- 13.5 hours; culverts/projects- 16 hrs/180th/R Ave; 27 hours/220th Street; garbage pickup- 4.5 hours; gravel hauling- 126.5 hours; tons of gravel hauled- 1756.28; weed spraying- 5 hours; sign repair/barricading- 2 hours; 2 road concerns for grading.

Sheriff Kleinberg gave the Jail Report for the month of July, 2019.

July (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 92 | 27 | 0.64 | 119 |

2019 Calendar (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 87 | 27 | 0.12 | 114 |

2019-2020 Fiscal (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 92 | 27 | 0.64 | 119 |

Federal Income

| | | | |
|----------------|-------------|------------------|-------------|
| July Marshal: | \$52,454.30 | Fiscal Marshals: | \$52,454.30 |
| July ICE: | 3,826.18 | Fiscal ICE: | 3,826.18 |
| July OMMS/BIA: | 1,495.00 | Fiscal BIA/OMMS: | 1,495.00 |
| July Federal: | \$57,775.48 | Fiscal Federal: | \$57,775.48 |

2019 Calendar Federal: \$409,987.70

July County Contracts: \$4,638.35

2019-20 Fiscal County Contracts: \$4,638.35

Cost Per Inmate Per Day 2019:

| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | 61.86 | 52.32 | | | | | |

The jail spent \$200,986.89 for the month of July. (Budget not yet approved).

July Bookings:

DCSO: 21
SSCPD: 33
NSP: 1
COURT/SELF: 17
FED: 29
OTHER: 5
TOTAL: 106

DAKOTA COUNTY: 29
OTHER NE: 22
SIOUX CITY: 26
OTHER IA: 16
OTHER STATES: 11
HOMELESS: 2
TOTAL: 106

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

Commissioner Committee Reports: Commissioner Gill reported on Merit Commission and Growing Community Connections – Heartland Counseling added new staff member.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 12, 2019, at 1:28 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, August 26, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:44 p.m. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was 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

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. 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 12, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of August 11 - 24, 2019
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg regarding card access upgrade by Com-Tec for Jail
 - c. Robert Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - d. Approve Resolution 19C-027 to approve final allocation of levy authority for Dakota County Ag Society
 - e. Approve Resolution 19c-028 to approve final allocation of levy authority for Dakota County Historical Society
 - f. Approve Resolution 19C-029 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
 - g. Approve Resolution 19C-030 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - h. Approve Resolution 19C-031 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - i. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019 to September 30, 2024.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Papio-Missouri River NRD Invitation (RSVP)
 - b. NDOT response to Letter of Support regarding Hwy 77 Stable Drive intersection
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the August 12, 2019, minutes; (b) approval of accounts payable claims; (c) approval of Officials Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items lettered a-c. ROLL CALL VOTE: Gomez-yes, Rohde-absent, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: Bear Graphics, BOE book-\$242.41; Des Moines Stamp MFG, stamp-\$42.40; Pender Times, publications-\$764.31; Bear Graphics, Marriage book-\$163.37; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$114.26; DAS State Acct, state software-\$314.50; Charlotte Doenhoefer, prior years service-\$10.00; Dakota County Star, publications-\$158.17; H2O4U, water-\$19.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$765.25; NE NACO, fall workshop-\$25.00; US Bank, supplies & toner-\$162.86; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$2,349.00; Dakota County Star, subscription-\$39.00; Ewds, appraisal services-\$2,431.00; Leaf, copier lease-\$12.88; Manatron Inc, T1-Ass Assmt-\$13,119.29; One Office Solutions, supplies-\$291.46; Tax Valuation Inc, appraisal services-\$2,000.00; Madelyn Thorsland, prior years service-\$10.00; Scott Bousquet, P&Z meeting-\$0.00; Ron Gill, P&Z meeting-\$0.00; Jeanine Grove, P&Z

meeting-\$0.00; Jolene Gubbels, P&Z meeting-\$0.00; Kristen Henjes, P&Z meeting-\$0.00; Warren Hoelsing, P&Z meeting-\$0.00; Paul Ireland, P&Z meeting-\$0.00; Dick McCabe, P&Z meeting-\$0.00; Marco, copier lease-\$170.46; Harold Moes, P&Z meeting-\$0.00; Joe O'Neill, mileage-\$0.00; Pender Times, publications-\$13.16; Martin Rohde, P&Z meeting-\$0.00; Staples, recorder-\$66.99; US Bank, postage-\$6.85; RTI, computers & support-\$5,538.25; US Bank, domaine name-\$6.95; District Court, deposit slips-\$60.31; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$375.96; Dakota County Star, publications-\$39.00; DAS State Acct, supplies-\$164.79; Des Moines Stamp MFG, stamp-\$389.00; Microfilm Imaging, scanning-\$177.00; Office Systems Co, copier lease-\$353.00; Perla Alarcon-Flory, interpreter fees-\$100.00; Frank Gonzalez, interpreter fees-\$400.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$222.74; Dakota County Court, court costs-\$2,670.39; Dakota County Sheriff, papers & warrants-\$1,692.65; District Court, court costs-\$621.00; Nancy Hines, mental health hearing-\$75.00; Randy Hisey, crt appt atty fees-\$3,457.50; Kueny & Begley, crt appt atty fees-\$382.50; Lancaster County Sheriff, sheriff fees-\$21.66; Celeste Mack, BOE CR08-19-\$284.43; Douglas Roehrich, crt appt atty fees-\$4,174.50; Shirley Sides, mental health hearing-\$75.00; Thomas & Thomas, deposition cr16-221-\$466.91; US Bank, water-\$6.67; Robert Wichser, crt appt atty fees-\$8,629.25; City of Dakota City, utilities-\$247.03; Eakes Office Solutions, janitorial supplies-\$379.73; Robert Giese, perennials-\$72.09; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$60.90; MidAmerican Energy, utilities-\$877.91; Menards, paint & supp-\$775.84; NPPD, utilities-\$2,105.38; O'Keef Elevator Co, maintenance-\$102.00; Per Mar Security Systems, sprinkler testing-\$53.91; Share Corp, cleaning supplies-\$355.26; Stephan Welding Inc, trailer and blade repairs-\$264.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel-\$44.75; Verizon, cell phone-\$64.61; Wilmes Hardware, paint & supp-\$94.25; Angela Abts, mileage-\$221.18; HyVee, food-\$5.00; Carol Larvick, mileage-\$254.04; Leaf, copier lease-\$207.52; Papio-Missouri NRD, monthly rent-\$600.00; One Office Solutions, copier maintenance-\$186.94; Tammy Peterson, mileage-\$145.58; WalMart, supplies-\$28.01; AAMCO dba LRK, transmission repair-\$845.88; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$831.96; Axon Enterprises Inc, taser payment-\$3,432.00; Billion GMC, vehicle repairs-\$1,951.93; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,994.86; Consolidated Management, meals-\$419.85; Dakota County Jail Petty Cash, academy fees-\$200.00; Dakota County Star, publications-\$118.55; Dakota Food & Fuel, fuel-\$15.00; Tim Decker, meals-\$8.72; Dept of Correctional Serv, MATV-\$1,500.00; Digital Ally Inc, law enforcement equipment-\$430.00; Farmers Bank & Trust, lease payment 2018 vehicles-\$4,007.42; Fremont Tire, repairs & tires-\$831.80; Jack's Uniforms, uniforms-\$1,779.07; RR Donnelley, gun applications-\$61.14; Rick's Radiator & Heater Repair, repairs-\$95.00; Siouxland Towing, towing-\$225.00; Torco-Remfg, batteries-\$350.90; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, windshields-\$538.00; Uline, evidence bags-\$1,189.46; US Bank, training, supplies-\$3,345.58; Verizon, cell phone-\$240.06; Wilmes Hardware, supplies-\$14.46; Douglas County Sheriff, sheriff fees-\$23.27; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$18.00; Secretary of State, certified copies-\$20.00; US Bank, cell phone-\$96.90; City of SSC, LEC Share-\$39,584.38; Bizco, computers-\$16,119.69; Dept of Correctional serv, FOP Grant-equipment-\$450.00; Jack's Uniforms, law enforcement equipment-\$540.48; Advanced Correctional Healthcare, doctor fees & Rx-\$45,540.03; Associated Fire Protection, inspection-\$375.00; Bob Barker, inmate supplies-\$2,132.68; City of Dakota City, utilities-\$13,529.83; City of SSC, fuel-\$615.88; Dept of Correctional serv, safe keeping & medical-\$6,688.33; DAS State Acct, language line-\$34.50; Dakota County Jail, fuel-\$40.00; Eakes Office Solutions, supplies-\$1,787.72; Ecolab, cleaning supplies-\$626.78; Electronic Engineering, 3 MIC-\$250.29; Foulk Brothers Plumbing, repairs-\$268.38; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal medical waste-\$52.00; HBD Inc, storage furniture-\$3,402.63; Jack's Uniforms, uniforms-\$1,993.65; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$282.72; NPPD, utilities-\$5,543.71; Redwood Toxicology Lab, drug tests-\$3.50; Sioux City Journal, subscription-\$873.26; Siouxland Federal Credit Union, paint & supp-\$359.48; Summit Food Service, food & beverge-Jail-\$28,420.67; Jennifer Svendenson, Walmart-supplies-\$59.17; Tyler Tadlock, broken glasses-\$150.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$417.38; Verizon, cell phone-\$69.92; Wilmes Hardware, supplies-\$9.48; Woodbury Co Juvenile Det, inmate-\$150.00; City of SSC, fuel-\$47.92; US Bank, cableone & food-\$267.55; US Bank, supplies-\$26.20; Verizon, phones-\$79.47; Availity/Realmed, medicaid billing-\$125.00; Marco, copier maintenance-\$755.23; McKesson Moore Medical, Epi and needles-\$180.33; Smile Makers, clinic supplies-\$287.50; US Bank, lodging, supp,-\$357.76; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage & due-\$442.08; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones-\$616.60; Group Resources, Flex plan fees-\$105.00; Innovative Appraisal Services, BOE hearings-\$11,072.50; MailFinance, postage machine-\$682.89; MercyOne Siouxland, Monthly EAP & Wellness & Vascular-\$2,379.50; MIPS, HR software-\$597.30; Mohr Funeral Home, county burial-\$1,800.00; Norm Waitt Sr YMCA, member fees-\$143.50; One Office Solutions, copy paper-\$1,599.60; Stanard Appraisal Services, BOE hearings-\$2,303.00; Tax Valuation Inc, Terc Cases-\$3,500.00; Teen Court, Juv Div Grant start up-\$2,500.00; Tri-State Valuation & Consulting, BOE hearings-\$2,512.50; USPS Hassler, postage-\$2,000.00; US Bank, postage-\$69.53; Western Iowa Tech CC, CPR & BLS training-\$110.00; Lux Bros Inc, E Sarpy Road work-\$37,400.00; MAI, crushed concrete-flood damage-\$3,435.49; Road Fund 300, budget tranfer cover road claims-\$20,284.38; **Road Fund:** Agrivision, shop supply-\$77.53; American Underground Supp, culverts-\$582.25; Atokad Heritage Express, fuel-\$667.44; Cornhusker International, parts-\$48.39; Crane Sales & Service, hoist inspection-\$326.10; Daum Tree Service, tree removal-\$535.00; Emerson Heritage, fuel-\$131.00; F & M Bank, grader payments-\$58,893.77; Fastenal, shop supply-\$39.31; Frame Aligners Inc, parts & labor-\$365.44; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; Jolene Gubbels, scrap tire cleanup-\$176.00; Samuel Gubbels, scrap tire cleanup-\$88.00; H2O4U, water-\$8.50; Heavy Metal Repair, parts & labor-\$746.76; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machines, shop supply-\$116.70; J & J's Pronto, fuel-\$490.86; Jackson Express, fuel-\$4,835.63; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$382.44; Dave Kneifl, scrap tire cleanup-\$88.00; LG Everist, gravel-\$37,049.97; Lux Bros Inc, road maintenance-\$196.78; Mark Albenesius Inc, gravel-

\$65,812.44; Marx Dust Control, chemical-\$1,534.50; Matheson, oxy/acetylene-\$116.29; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$101.83; Midwest Service & Sales, culverts & blades-\$23,192.86; Midwest Wheel, parts-\$214.19; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; NNTC, telephones-\$173.36; Northeast Power, electric-\$365.15; O'Reilly Auto Parts, parts-\$128.91; Pender Times, publications-\$166.10; Power Plan/Murphy, shop supply-\$713.13; Productivity Plus, shop supply-\$643.81; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$3,289.76; Sioux City Truck Sales, parts, labor, shop supp-\$1,153.54; Siouxland Hydraulics, parts-\$41.79; Stephan Welding, labor-\$375.00; Troys Auto World, parts & labor-\$509.95; Verizon, cell phone-\$99.66; Village of Emerson, utilities-\$36.31; Warren Oil, fuel-\$8,380.85; Wilmes Hardware, shop supply-\$72.71; **Road Improvement:** Midwest Service & Sales, Culvert-Hall Ave project 2-\$5,460.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,469.08; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Stop Fund:** US Bank, LE equipment-\$449.99; **Health Dept Grant:** US Bank, lodging, supp,-\$187.56; **Minority Health Grant:** Burnight Facilitated Resources, training-\$2,500.00; US Bank, meals, supp, food-\$233.74; Verizon, cell phones-\$95.90; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$4,424.80; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$58,127.00; **Jail Bond Fund:** General Fund 0100, close fund out-\$32,118.46; **Jail Tax Bonds:** General Fund 0100, close fund out-\$25,320.07; **Handicapped Accessibilty Fund:** General Fund 0100, close fund out-\$2,150.26;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of August 11-24, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$148,504.27; Net Pay-\$108,325.90; Total Retirement-\$10,408.85; Total FICA-\$11,361.96; Larry Albenesius-\$897.45; Janet Gill-\$897.45; Antonio Gomez-\$897.45; Martin Hohenstein-\$943.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$242.76; Sergio Castillo-\$2,854.60; Timothy Decker-\$2,810.95; Brian Ellinger-\$2,594.65; Brian Fernau-\$2,444.55; Tyler Fulkerth-\$2,400.09; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,452.32; Richard Hansen-\$2,114.10; Melvin Harrison III-\$2,457.08; Jason James-\$2,088.44; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$608.31; Jared Junge-\$2,383.50; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,409.00; Mardi Schnee-\$1,043.25; Ryne Sell-\$202.30; Penny Wendte-\$2,648.09; Jessica Braunger-\$800.00; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,120.00; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,642.16; Shaelee Barreras-\$187.50; Zachery Bickett-\$1,576.49; Shaun Bird-\$1,596.52; Rebecca Broer-\$1,663.74; Kacie Brown-\$1,862.02; Alexander De Leon-\$1,366.13; Elisabet DeRoin-\$1,623.50; Jesse Doelle-\$1,541.60; Nathaniel Eriksen-\$2,032.51; Geoffry Fay-\$1,561.26; Thomas Gill-\$1,387.13; Jonathan Gray-\$1,676.36; Kara Groetken-\$1,618.68; Alma Gunderson-\$788.80; Todd Hammer-\$2,316.20; Deanna Haukap-\$1,714.20; Adam Hough-\$1,817.17; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,181.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,387.13; Gregory Nyhof-\$1,793.59; Kimberly Peterson-\$1,670.12; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,004.30; Taylor Tadlock-\$1,567.48; Danielle Thibodeau-\$1,644.38; Ashley Verzani-\$1,549.80; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$222.58; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,260.21; State Tax-\$5,572.22; Soc Sec-\$9,208.36; Medicare-\$2,153.60; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,077.43; Deferred Comp-\$1,245.00; Garnishments-\$866.55; **Road Fund Employer:** Gross Salaries-\$15,934.72; Net Pay-\$11,689.18; Retirement-\$1,075.56; Total FICA-\$1,222.91; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$1,987.52; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,347.67; State Tax-\$585.39; FICA-\$991.12; Medicare-\$231.79; Extra Fit-\$150.00; Retirement-\$717.10; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,274.05; Net Pay-\$1,025.35; Retirement-\$86.00; Total FICA-\$97.46; Jennifer Ankerstjerne-\$1,274.05; **Health Planning Grant Employee:** Federal Tax-\$60.13; State Tax-\$28.78; FICA-\$78.99; Medicare-\$18.47; Extra Sit-\$5.00; Retirement-\$57.33; **Minority Health Grant Employer:** Gross Salaries-\$1,195.67; Net Pay-\$986.41; Retirement-\$67.87; Total FICA-\$74.13; Mohamud Ibrahim-\$190.24; Yesica Saldana Cisneros-\$1,005.43; **Minority Health Grant Employee:** Federal Tax-\$47.14; State Tax-\$25.41; FICA-\$91.47; Retirement-\$45.24; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$941.50; Retirement-\$79.67; Total FICA-\$90.30; Sarah Anderson Deck-\$1,180.35; **Juvenile Services Aid Employee:** Federal Tax-\$67.34; State Tax-\$28.09; FICA-\$73.18; Medicare-\$17.12; Retirement-\$53.12;

Sheriff Kleinberg explained that a lightning strike damaged a router and software for door locks at the Jail. An insurance claim was filed. The budget will be adjusted to include the \$46,500 Com-Tec estimate.

Robert Giese, Treasurer, verified the Sheriff's Distress Warrant Report and collections total was balanced and reconciled.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-027 allocating a property tax request of \$140,000 for the Dakota County Ag Society setting the levy at \$0.007727. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-027

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 | 0.005243 |
| Capital Improvement | <u>45,000.00</u> | <u>45,000.00</u> | <u>0.002484</u> |
| TOTAL | \$140,000.00 | \$140,000.00 | 0.007727 |

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

Passed and adopted this 26th day of August, 2019.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-028 allocating a property tax request of \$34,292.40 for the Dakota County Historical Society setting the levy at \$0.001893. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-028

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 County Historical Society | | | |
| Total | \$ 34,292.40 | \$ 34,292.40 | 0.001893 |

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

Passed and adopted this 26th day of August, 2019.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-029 allocating a property tax request of \$122,497.58 for the Dakota-Covington RFD setting the levy at \$0.028770. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-029

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 (MFO) 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 | \$ 96,222.07 | \$ 96,222.07 | 0.022599 |
| Sinking Fund | <u>\$ 26,275.51</u> | <u>\$ 26,275.51</u> | <u>0.006171</u> |
| TOTAL | \$122,497.58 | \$122,497.58 | 0.028770 |

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

Passed and adopted this 26th day of August, 2019.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-030 allocating a property tax request of \$88,843.00 for the Emerson RFD setting the levy at \$0.024157. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-030

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 (MFO) 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 | \$ 48,361.00 | \$ 48,361.00 | 0.013150 |
| Bond Fund | <u>\$ 40,482.00</u> | <u>\$ 40,482.00</u> | <u>0.011007</u> |
| TOTAL | \$ 88,843.00 | \$ 88,843.00 | 0.024157 |

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

Passed and adopted this 26th day of August, 2019.

Commissioner Gill moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-031 allocating a property tax request of \$47,629.64 for the Homer RFD setting the levy at \$0.020207. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-031

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 Homer Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) 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* |
|--------------------------------------|----------------------|-------------------------|-----------------|
| Homer Rural Fire Protection District | | | |
| General Fund | \$ 42,393.60 | \$ 42,393.60 | 0.017986 |
| Sinking Fund | <u>\$ 5,236.04</u> | <u>\$ 5,236.04</u> | <u>0.002221</u> |
| TOTAL | \$ 47,629.64 | \$ 47,629.64 | 0.020207 |

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

Passed and adopted this 26th day of August, 2019.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019, to September 30, 2024. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

INTER-LOCAL COOPERATION AGREEMENT
ENHANCED (E911) EMERGENCY TELEPHONE SERVICE

Pursuant to Neb. Rev. Stat., Chap. 13, Art. 8, this Inter-local Cooperation Agreement is entered into by, between, and among the County of Dakota, the City of South Sioux City, the City of Dakota City, the Village of Emerson, the Village of Homer, the Village of Hubbard, the Village of Jackson, the Emerson Rural Fire District, the Homer Rural Fire District, Dakota-Covington Rural Fire District, and all applicable subdivisions of the State of Nebraska this 26th day of August, 2019.

1. Duration: This agreement shall continue for a period of five (5) years expiring September 30, 2024.
2. Separate Legal or Administrative Entity; Delegation. The administration of this agreement is delegated to the Dakota County Board of Commissioners or their appropriate designee or such individual or entity as they may properly designate.
3. Purpose. The purpose of this agreement is to provide for a 911 emergency telephone communications system for the territory consisting of the telephone exchange boundaries of South Sioux City, Dakota City, Homer, Emerson, Jackson, and Hubbard, all of which are located within the jurisdictional boundaries of the parties hereto.

4. Manner of financing and maintaining a Budget. Each party shall continue to impose a one dollar (\$1.00) per line per month surcharge upon all telephone lines within each party's jurisdiction, pursuant to Neb. Rev. Statue. 86-1003 and 86-1006. The Dakota County Board of Commissioners or their appropriate designee shall administer said 911 emergency telephone communications systems; shall establish and maintain a budget therefore; shall establish and maintain rules and regulation for the operation thereof; and shall acquire, hold, and dispose of real and personal property used in this undertaking solely in its name.
5. Termination. This agreement shall remain in effect and be in force until September 30, 2024. Termination prior to that time shall require the mutual consent of all parties.
6. Administrator. The Dakota County Board of Commissioners or their appropriate designee is hereby appointed administrator for this cooperative undertaking.
7. A Manner of Disposing of Property. It is understood and agreed that all property will be acquired in the name of the Dakota County Board of Commissioners or their appropriate designee. Property shall be disposed of in accordance with the laws and rules applicable to said Department. Proceeds of any such disposal shall be and remain the property of said Department.

Commissioner Committee Reports: Commissioner Albenesius reported on Planning & Zoning committee meeting. Commissioner Gill stated Midstates Community and Economic Development Conference will be at the Delta Hotel on September 5th.

Mail: (1) Commissioner Gomez will attend the Papio-Missouri River NRD dinner; (2) Chair Hohenstein stated NDOT will review crash history and start counting traffic volume at intersection of US77 & Stable Drive.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 26, 2019, at 2:06 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, September 9, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:05 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 26, 2019
 - b. Approval of accounts payable claims – Insurance(2) and District Court Grand Jury
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of August 25 to September 6, 2019.
 - b. 1:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 proposed County Budget.
 - c. Board to approve an increase in the base restricted funds by an additional 1% - \$56,365.04 - for a total increase in restricted funds in the amount of \$197,277.64
 - d. Board to approve or disapprove Resolution 19C-032 for the adoption and appropriations of the proposed 2019-2020 county budget.
 - e. 1:06 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.
 - f. Board to approve or disapprove Resolution 19C-033 setting the county property tax request at \$6,638,074.79.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board to approve Board chair to sign Agreement with Nebraska Department of Transportation for improvement Project No. NH-75-4(114) Winnebago-Homer to provide a registered land surveyor to tie out land monuments prior to construction and tie and re-establish monuments after construction. [Tim Lamprecht, County Surveyor, estimated the project to have no monuments disturbed.]
 - d. Board to review and certify each officer's notarized inventory statement of all county personal property in the possession of that officer as valid and file them in the County Clerk's Office §23-347
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the August 26, 2019, minutes, (b) Approval of Accounts Payable claims – Insurance(2) and District Court Grand Jury. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Clerk of District Court- grand jury- \$2,350.52; Dakota County Health Insurance Account- claims - \$80,000.00.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of August 25 to September 6, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$155,214.21; Net Pay-\$108,148.04; Total Retirement-\$10,853.78; Total FICA-\$11,491.83; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$ 203.96; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$ 897.45; Cherie Conley-\$1,492.99; Leticia 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-\$1,479.20; Brenda Landaverde-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$ 255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$ 944.00; Kevin Hansen-\$1,900.50; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$ 0.00; Sergio Castillo-\$2,815.66; Timothy Decker-\$2,552.83; Brian Ellinger-\$2,844.44; Brian Fernau-\$2,405.85; Tyler Fulkerth-\$2,287.94; Brent Gilster-\$2,546.30; Martin Guerrero-\$2,426.36; Richard Hansen-\$2,492.55; Melvin Harrison III-\$2,294.52; Jason James-\$2,479.50; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$ 826.10; Jared Junge-\$2,546.94; Jaime Keatts-\$ 0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,240.70; Mardi Schnee-\$1,059.50; Ryne Sell-\$ 0.00; Penny Wendte-\$3,183.19; Jessica Braunger-\$ 800.00; Katie Lehmann-\$1,120.00; Sheyanne Lozano-\$1,120.00; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,652.98; Angelica Antonio-\$ 570.96; Zachery Bickett-\$1,425.96; Shaun Bird-\$1,931.12; Rebecca Broer-\$1,643.20; Kacie Brown-\$2,099.89; Alexander De Leon-\$1,425.96; Elisabet DeRoin-\$1,849.92; Mashia Dinkel-\$ 855.00; Jesse Doelle-\$1,541.60; Nathaniel Eriksen-\$2,102.89; Geoffry Fay-\$1,835.88; Thomas Gill-\$1,332.24; Jonathan Gray-\$1,808.96; Kara Groetken-\$1,965.60; Todd Hammer-\$2,370.38; Deanna Haukap-\$1,995.60; Adam Hough-\$2,097.81; Brenda Irwin-\$1,660.16; Hunter Jones-\$1,691.34; Mark Nelson-\$1,695.11; Preston Newman-\$1,597.66; Gregory Nyhof-\$2,072.10; Kimberly Peterson-\$1,961.42; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,014.50; Taylor Tadlock-\$1,892.16; Danielle Thibodeau-\$1,950.26; Ashley Verzani-\$1,874.40; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$ 375.00; Matthew Roost-\$ 255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$ 214.90; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,435.63; State Tax-\$5,645.65; Soc Sec-\$9,313.61; Medicare-\$2,178.22; Extra Fit-\$ 685.00; Extra Sit-\$ 110.00; Retirement-\$7,385.11; Health Plan-\$2,000.00; Dental Plan-\$ 651.00; Colonial Health-\$ 309.37; Sheriff Union Dues-\$ 405.00; Colonial Life/Disability-\$ 116.90; Deferred Comp-\$1,935.00; Garnishments-\$ 767.26; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$ 353.00; VSP Vision-\$ 421.86; Legal Shield-\$ 82.21; Liberty Nat'l-\$ 68.57; **Road Fund Employer:** Gross Salaries-\$15,934.72; Net Pay-\$11,124.89; Retirement-\$1,075.56; Total FICA-\$1,189.56; Health Plan-\$4,170.00; Dental Plan-\$ 147.50; Life Insurance-\$ 24.61; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$1,987.52; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,297.01; State Tax-\$ 558.60; FICA-\$ 964.08; Medicare-\$ 225.48; Extra Fit-\$ 150.00; Retirement-\$ 717.10; Health Plan-\$ 200.00; Dental Plan-\$ 84.00; Colonial Health-\$ 65.66; Garnishments-\$ 222.47; Road Union Dues-\$ 200.00; VSP Vision-\$ 40.22; Legal Shield-\$ 41.82; Liberty Nat'l Pretax-\$ 40.14; Liberty Nat'l-\$ 3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,070.70; Net Pay-\$ 631.27; Retirement-\$ 72.27; Total FICA-\$ 60.04; Health Plan-\$ 417.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$1,070.70; **Health Planning Grant Employee:** Federal Tax-\$ 12.12; State Tax-\$ 11.20; FICA-\$ 48.66; Medicare-\$ 11.38; Extra Sit-\$ 5.00; Retirement-\$ 48.18; Health Plan-\$ 250.00; Dental Plan-\$ 21.00; VSP Vision-\$ 14.94; Legal Shield-\$ 16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,141.26; Net Pay-\$ 918.60; Retirement-\$ 67.35; Total FICA-\$ 85.34; Health Plan-\$ 417.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Mohamud Ibrahim-\$ 143.51; Yesica Saldana Cisneros-\$ 997.75; **Minority Health Grant Employee:** Federal Tax-\$ 43.39; State Tax-\$ 23.30; FICA-\$ 69.17; Medicare-\$ 16.17; Retirement-\$ 44.90; 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-\$ 417.00; Dental Plan-\$ 14.75; 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.

Chair Hohenstein opened the Public Hearing at 1:08 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 proposed county budget. Chair Hohenstein called for public to offer support, opposition, criticism, suggestions and observation of the proposed budget. No comments were made. Chair Hohenstein closed the hearing at 1:09 p.m.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve an increase in the base restricted funds by an additional 1% (\$56,365.04) which equals a total increase in restricted funds in the amount of \$197,277.64. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Chair Hohenstein, to approve Resolution 19C-032 for the adoption and appropriations of the proposed 2019-2020 county budget. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-032

ADOPTION AND APPROPRIATION OF BUDGET

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 29th day of July, 2019.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, 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, 2019, and ending June 30, 2020.

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 9TH DAY OF SEPTEMBER, 2019.

Chair Hohenstein opened the Public Hearing at 1:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Chair Hohenstein called for public to offer support, opposition, criticism, suggestions and observation in setting a different tax request. No public comments were made. Commissioner Gill noted that the tax request was 4% less than last year's tax request. Chair Hohenstein closed the hearing at 1:11 p.m.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Resolution 19C-033 setting the county property tax request at \$6,638,074.79. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-033
SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the County of Dakota passes by a majority vote a resolution or ordinance setting the tax request; and

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

NOW, THEREFORE, the Governing Body of the County of Dakota, resolves that:

1. The 2019-2020 property tax request be set at \$6,638,074.79
2. The total assessed value of property differs from last year's total assessed value by 0%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.382854 per \$100 of assessed value.
4. The County of Dakota proposes to adopt a property tax request that will cause its tax rate to be \$0.366379 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Dakota County will exceed last year's by 7%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Adopted this 9th day of September, 2019.

Fred Kellogg, Highway Superintendent, gave the road report for August 25 to September 7, 2019. Road maintenance- 291 hours; culverts/projects- 47.5 hours/180th/R Ave; gravel hauling- 126.5 hours; tons of gravel hauled- 930.53; sign repair/barricading- 9 hours. Mr. Kellogg stated next projects would be culvert on L Avenue and then Hall Avenue.

Commissioner Rohde read the Jail Report for the month of August, 2019.

August (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 82 | 37 | 0 | 119 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 87 | 29 | 0.04 | 115 |

2019-2020 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 92 | 32 | 0.06 | 119 |

Federal Income

| | | | |
|-------------------|--------------------|------------------|---------------------|
| August Marshal: | \$ 6,103.10 | Fiscal Marshals: | \$115,557.40 |
| August ICE: | 12,224.36 | Fiscal ICE: | 16,050.54 |
| August OMMS/SDMS: | <u>7,085.00</u> | Fiscal BIA/OMMS: | <u>8,580.00</u> |
| August Federal: | <u>\$82,412.46</u> | Fiscal Federal: | <u>\$140,187.94</u> |

2019 Calendar Federal: \$492,400.16

August County Contracts: \$2,706.01 2019-20 Fiscal County Contracts: \$7,344.16

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | 61.86 | 52.32 | 82.11 | | | | |

The jail spent \$307,967.05 for the month of August. (Budget not yet rolled to estimate percentages).

August Bookings:

| | | | |
|-------------|----|----------------|----|
| DCSO: | 26 | DAKOTA COUNTY: | 53 |
| SSCPD: | 41 | OTHER NE: | 27 |
| NSP: | 2 | SIOUX CITY: | 47 |
| COURT/SELF: | 31 | OTHER IA: | 44 |

FED: 88
OTHER: 3
TOTAL: 191

OTHER STATES: 19
HOMELESS: 1
TOTAL: 191

Commissioner Committee Reports: Commissioner Gill reported on the Mid-States Conference.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of September 9, 2019, at 1:28 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, September 23, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:28 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 – September 9, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of September 8 to 21, 2019
 - b. 1:02 p.m. Open and Award Bids for Old Sawmill Road asphalt overlay project.
§23-3111(5): Any or all bids may be rejected and the bid need not be awarded at the time of opening, but may be held over for further consideration.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Tiffany Hansen, Health Department Director, requesting the board approve or not approve free-to-Dakota County employee flu shots given by the Dakota County Health Department.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. County Government Day – October 9th
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the September 9, 2019, minutes, (b) Approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$94.53; Leaf, copier lease-\$78.02; Nebraska Notary Assoc, J Spencer notary renewal-\$154.00; Nextoner LLC, toner-\$282.20; One Office Solutions, supplies-\$6.69; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$142.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$145.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$765.25; Security Shredding, shredding-\$35.00; US Bank, supplies-\$192.89; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Christy Abts, supplies-\$10.00; Bralda, appraisal services-\$524.00; Douglas County Assessor, training-\$620.00; Ewds, appraisal services-\$628.00; Innovative Appraisal, appraisal services-\$1,369.50; Leaf, copier lease-\$77.88; Neb Assoc of County Assessors, dues-\$50.00; One Office Solutions, supplies-\$17.15; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; Scott Bousquet, RTI, computers & support-\$3,640.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$267.33; Marco, copier lease-\$552.76; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Perla Alarcon-Flory, interpreter fees-\$50.00; Leaf, copier lease-\$72.80; One Office Solutions, supplies & copier lease-\$34.39; Crary Huff Law Firm, crt appt atty fees-\$546.25; Dakota County Court, court costs-\$775.00; Dakota County Sheriff, papers & warrants-\$989.93; District Court, court costs-\$558.00; Randy Hisey, crt appt atty fees-\$2,783.00; Kueny & Begley, crt appt atty fees-\$525.00; Douglas Roehrich, crt appt atty fees-\$1,929.50; Security Shredding, shredding-\$35.00; US Bank, meals-\$75.06; Judi Wegner, mileage/temp clerk-\$68.67; Robert Wichser, crt appt atty fees-\$8,541.70; Des Moines Stamp MFG, stamp-\$176.00; City of Dakota City, utilities-\$223.03; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$41.18; MidAmerican Energy, utilities-\$699.02; NPPD, utilities-\$2,476.28; O'Keefe Elevator Co, maintenance-\$428.20; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building

supplies-\$420.00; Verizon, cell phone-\$64.61; Wilmes Hardware, chain saw, paint & supp-\$539.68; Angela Abts, mileage-\$258.10; Carol Larvick, mileage-\$142.68; Leaf, copier lease-\$207.52; Papiio-Missouri NRD, monthly rent-\$600.00; One Office Solutions, copier maintenance-\$199.23; Pender Times, subscription-\$65.00; Tammy Peterson, mileage-\$73.08; Staples, supplies-\$12.48; WalMart, supplies-\$31.41; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$29.80; Axon Enterprises Inc, taser payment-\$528.00; Billion GMC, vehicle repairs-\$420.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,761.31; Consolidated Management, meals-\$152.88; Dakota Food & Fuel, fuel-\$12.96; Digital Ally Inc, law enforcement equipment-\$3,115.00; Jack's Uniforms, uniforms-\$889.55; Knoepfler Chevrolet, vehicle repairs-\$904.08; Rick's Radiator & Heater Repair, repairs-\$425.00; Shane's Towing, towing-\$50.00; Siouxland Federal Credit Union, fees, fuel, power washes-\$139.82; The Radar Shop, vehicle repairs-\$664.00; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, rock chip-\$25.00; US Bank, training, supplies, fuel-\$1,466.03; Verizon, cell phone-\$240.06; Burt County Sheriff, sheriff fees-\$43.88; Douglas County Court, certified records-\$2.50; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$137.56; Nebraska.gov, certified DL histories-\$10.00; Pathology Medical Services, Autopsy-\$8.18; Sarpy County Court, certified records-\$4.25; Security Shredding, shredding-\$35.00; US Bank, cell phone-\$96.90; Advanced Correctional Healthcare, doctor fees & Rx-\$38,596.77; Associated Fire Protection, inspection-\$375.00; Autozone, parts-\$15.26; Bob Barker, inmate supplies-\$1,131.90; Bunkers Feed & Supply, softner soft-\$159.46; Cash-Wa Distributing, kitchen supp-\$73.34; City of Dakota City, utilities-\$13,880.83; City of SSC, fuel-\$492.12; Dakota County Jail, reimburse-notary-\$30.00; Dakota County Treasurer, van title-\$10.00; Eakes Office Solutions, supplies-\$1,512.60; Ecolab, cleaning supplies-\$538.48; Foulk Brothers Plumbing, repairs-\$3,730.00; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal medical waste-\$104.00; Hobart Sales & Service, kitchen supp-\$130.00; Jack's Uniforms, uniforms-\$1,363.35; Long Lines, phones-\$170.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$252.44; NPPD, utilities-\$4,987.92; O'Reilly Auto Parts, parts-\$249.70; Security Shredding, shredding-\$52.50; Speedy Rooter, services-\$179.00; Summit Food Service, food & bevearge-Jail-\$12,379.05; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$714.98; Verizon, cell phone-\$69.92; Wilmes Hardware, supplies-\$48.18; Woodbury Co Juvenile Det, inmate-\$300.00; City of SSC, fuel-\$45.88; US Bank, cableone & food-\$201.66; Jolene Gubbels, mileage & supp-\$348.24; Marco, copier lease-\$104.98; Staples, supplies-\$51.15; US Bank, lodging & meals-\$544.88; Verizon, phones-\$79.47; Availity/Realmed, medicaid billing-\$125.00; GSK, Hep B vaccinations-\$456.50; Sanofie Pasteur, TB skin test-\$80.57; Stericycle, hazardous waste disposal-\$284.02; US Bank, lodging, supp,-\$797.81; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage & due-\$267.68; Thomson Reuters-West, law library-\$641.60; Cherie Conley, Y reimbursement-\$20.50; DAS State Acct, payroll/acct payable-\$41.60; Group Resources, Flex plan fees-\$105.00; MercyOne Siouxland, Monthly EAP & Wellness & Vascular-\$229.50; MIPS, HR software-\$597.30; Nebraska DHHS, quarterly billing-\$366.00; Norm Waitt Sr YMCA, member fees-\$143.50; Pender Times, publications-\$10.35; Region IV Inc, quarterly billing-\$11,198.50; Tax Valuation Inc, appraisal services-\$1,250.00; USPS Hassler, postage-\$1,000.00; US Bank, postage-\$39.81; American Underground Supp, culverts-\$937.90; Lux Bros Inc, culverts-\$2,725.99; Mainelli Wagner & Assoc, engineering Jackson High Bridge-\$1,688.60; **Road Fund:** Atokad Heritage Express, fuel-\$473.65; Axles & Gears Inc, parts-\$632.56; Bomgaars, parts, supp-\$230.78; Butler Co Landfill, tire disposal-\$7,200.01; Cornhusker International, parts-\$317.15; Emerson Heritage, fuel-\$70.58; Fastenal, shop supply-\$63.93; Frame Aligners Inc, parts & labor-\$140.00; GRC Tire Center, tires-\$1,288.36; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$2,000.00; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$5,515.13; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts-\$62.44; Industrial Tools & Machines, tools-\$42.88; J & J's Pronto, fuel-\$269.59; Jackson Express, fuel-\$2,580.60; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, tools-\$54.81; K & K Hubbard Mini Mart, fuel-\$322.55; Knife River, asphalt-\$386.54; Lawson Products, shop supply-\$525.48; LG Everist, gravel-\$19,891.59; Matheson, oxy/acetylene-\$116.29; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$110.02; Metro Electric, repairs-\$127.50; Midwest Service & Sales, culverts & blades-\$139.20; Midwest Wheel, parts-\$533.42; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$175.58; Northeast Power, electirc-\$330.85; Northside Glass, parts/labor-\$680.00; O'Reilly Auto Parts, parts-\$32.85; Pender Times, publications-\$259.58; Power Plan/Murphy, shop supply-\$746.79; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$4,276.94; Sioux City Truck Sales, parts, labor, shop supp-\$15.20; Stan Houston Equip Co, tools/rental-\$253.99; Stephan Welding, labor-\$17.50; Verizon, cell phone-\$99.66; Village of Emerson, utilities-\$34.90; Warren Oil, fuel-\$5,737.42; Wilmes Hardware, shop supply-\$36.32; Ziegler's, parts/labor-\$2,474.02; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$26,839.65; **P & M Fund:** Bear Graphics, survey book-\$285.58; MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** City of SSC, Mosquito control-\$250.00; US Bank, lodging, supp,-\$120.43; **Minority Health Grant:** Burnight Facilitated Resources, comm health imp plan-\$3,500.00; Theresa Grove, meals & mileage-\$419.82; Eunice Susana, meals-\$90.12; US Bank, lodging & training fees-\$1,595.15; Verizon, cell phones-\$95.86; **Juvenile Services Aid:** Language Line Services, interpretation-\$46.17; Owens Educational Services, EM/tracking-\$1,423.66; Siouxland Cares, Teen court-\$1,808.52; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,661.39;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of September 8 - 21, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$155,727.74; Net Pay-\$108,463.85; Total Retirement-\$10,850.22; Total FICA-\$11,533.10; Health Plan-\$32,109.00; Dental Plan-\$1,180.00; Life Insurance-\$198.91; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,672.15; Leticia Vargas-\$1,421.60; 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-\$1,479.20; Brenda Landaverde-

\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,244.00; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$285.60; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,198.94; Shaun Bird-\$470.43; Sergio Castillo-\$2,348.50; Timothy Decker-\$2,674.36; Brian Ellinger-\$2,275.50; Brian Fernau-\$2,141.40; Tyler Fulkerth-\$2,243.05; Brent Gilster-\$2,296.89; Martin Guerrero-\$2,127.90; Richard Hansen-\$2,140.20; Melvin Harrison III-\$2,280.96; Jason James-\$2,088.00; Douglas Johnson-\$2,496.90; Kimberly Johnson-\$795.22; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,600.40; Mardi Schnee-\$1,175.24; Penny Wendte-\$2,492.33; Jessica Braunger-\$800.00; Katie Lehmann-\$1,152.00; Sheyanne Lozano-\$1,142.40; Debra Schmiadt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$3,230.78; Jacob Acero-\$1,646.44; Angelica Antonio-\$1,363.46; Shaelee Barreras-\$65.00; Zachery Bickett-\$1,363.46; Shaun Bird-\$1,606.08; Rebecca Broer-\$1,643.20; Kacie Brown-\$1,763.81; Alexander De Leon-\$1,332.24; Elisabet DeRoin-\$1,751.99; Mashia Dinkel-\$1,363.46; Jesse Doelle-\$1,551.49; Jon Enstrom-\$1,363.46; Nathaniel Eriksen-\$4,598.53; Geoffry Fay-\$1,504.44; Thomas Gill-\$1,369.72; Jonathan Gray-\$1,647.74; Kara Groetken-\$1,618.68; Todd Hammer-\$2,234.93; Deanna Haukap-\$1,636.20; Adam Hough-\$1,725.77; Brenda Irwin-\$1,660.16; Hunter Jones-\$1,529.65; Mark Nelson-\$1,898.51; Gregory Nyhof-\$1,718.08; Kimberly Peterson-\$1,641.12; Michele Rohde-\$1,466.57; Jennifer Svendsen-\$2,234.94; Taylor Tadlock-\$1,558.20; Danielle Thibodeau-\$1,579.20; Ashley Verzani-\$1,549.80; Randall Walsh-\$2,496.95; Deanna Hagberg-\$2,088.00; Jolene Gubbels-\$1,492.00; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$2,097.68; Tiffany Hansen-\$2,636.80; Natasha Ritchison-\$1,371.00; Yesica Saldana Cisneros-\$285.25; Eunice Susana-\$1,249.99; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,620.53; State Tax-\$5,650.63; Soc Sec-\$9,347.11; Medicare-\$2,185.99; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,372.29; Health Plan-\$2,000.00; Dental Plan-\$630.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,935.00; Garnishments-\$767.26; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.21; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$16,203.29; Net Pay-\$11,315.71; Retirement-\$1,093.69; Total FICA-\$1,209.89; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,565.62; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,227.27; David Kneiff-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,326.37; State Tax-\$574.47; FICA-\$980.55; Medicare-\$229.34; Extra Fit-\$150.00; Retirement-\$729.18; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,183.35; Net Pay-\$716.01; Retirement-\$79.88; Total FICA-\$68.65; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,183.35; **Health Planning Grant Employee:** Federal Tax-\$22.88; State Tax-\$14.67; FICA-\$55.64; Medicare-\$13.01; Extra Sit-\$5.00; Retirement-\$53.25; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,260.62; Net Pay-\$1,007.74; Retirement-\$72.68; Total FICA-\$94.47; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$183.93; Yesica Saldana Cisneros-\$1,076.69; **Minority Health Grant Employee:** Federal Tax-\$55.21; State Tax-\$29.01; FICA-\$76.56; Medicare-\$17.91; Retirement-\$48.45; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$667.72; Retirement-\$81.28; Total FICA-\$63.73; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,204.14; **Juvenile Services Aid Employee:** Federal Tax-\$32.51; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00;

Fred Kellogg, Highway Superintendent, opened bids for Old Sawmill Road asphalt overlay project: (1) Barclay Asphalt-\$86,200.00 and (2) Knife River Midwest LLC- \$105,693.60. Chair Hohenstein moved, seconded by Commissioner Albenesius, to award the Old Sawmill Road asphalt overly project to Barclay Asphalt. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for September 8 to 21, 2019. Road maintenance- 226.5 hours; overtime- 1 hour; culverts/projects: Fiddler Creek Rd- 33 hours & L Avenue- 76.5 hours; gravel hauling- 66 hours; tons of gravel hauled- 1373.25; sign repair/barricading- 32 hours. M Avenue culvert concern was discussed.

Tiffany Hansen, Health Department Director, requested the Board's direction regarding the cost of flu shots given by the Dakota County Health Department to County employees. She stated the county's cost is \$16 and public cost is \$25. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve the Dakota County Health Department offer the flu shot to county employees at no cost to the employee. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein reported on the Stormwater Committee meeting; Commissioner Gomez reported on the LEC meeting and Safety meeting; Commissioner Gill reported on KNNB meeting. Bidding the concrete repair project on North Bluff Road was discussed.

No emergency business. Mail—request from the American Legion for a County Officer to represent their office on October 9th County Government Day—Chair Hohenstein will represent the Board of Commissioners.

Chair Hohenstein adjourned the Board of Commissioners meeting of September 23, 2019, at 1:49 p.m.

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, October 7, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:23 p.m. Present at Roll Call: Hohenstein, Rohde, Gill. Absent: Albenesius, Gomez. Also present was 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

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. 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 – September 23, 2019
 - b. Approval of accounts payable claims (3)
 - c. 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 2018 for use in FY 2020.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of September 22 to October 5, 2019.
 - b. Board to approve or not approve to rescind motion to award Old Sawmill asphalt overlay project to Barclay Asphalt due to Bid Notice language.
 - *Fred Kellogg, Highway Superintendent, opened bids for Old Sawmill Road asphalt overlay project: (1) Barclay Asphalt- \$86,200.00 and (2) Knife River Midwest LLC- \$105,693.60. Chair Hohenstein moved, seconded by Commissioner Albenesius, to award the Old Sawmill Road asphalt overly project to Barclay Asphalt. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.*
 - Board to approve or not approve to award Old Sawmill asphalt overlay project.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-034 Signing of the County Annual Certification of Program Compliance Form 2019. §39-2115, §39-2119, §39-2120, §39-2121 and §39-2502(2)
 - c. Sheriff Kleinberg – Jail Report
 - d. Tiffany Hansen, Health Department Director – Quarterly Report
 - e. Tiffany Hansen, Health Department Director, requesting approval of the Health Department's *Standard Operating Procedures*.
 - f. Kevin Hansen, Building & Grounds Supervisor, requesting approval for a wood-stump carving project/s on the courthouse grounds.
 - g. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

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

Chair Hohenstein called for approval of the consent agenda: (a) approval of the September 23, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery based on actual expenditures for FYE 2018 for use in FY 2020. Commissioner Rohde moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Gill-yes, Hohenstein-yes, Gomez- absent, Rohde- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Brenda Irwin – reimbursement - \$85.11; **Road Fund:** F & M Bank, grader payment - \$26757.49 and Heavy Metal Repair – parts/labor - \$3000.00.

Chair Hohenstein noted there were some department heads requesting more than the 2% pay increase as recommended by the budget committee and would like those set to 2% at this time. Commissioner Rohde stated he felt a department head could request more than a 2% pay increase if budget does not go over their budget authority. Commissioner Rohde moved, seconded by Commissioner Gill, to approve payroll claims for the period of September 22 to October 5, 2019, excepting those time sheets with request for more than a 2% pay increase be set to 2% at this time. ROLL CALL VOTE: Rohde- yes, Albenesius-absent, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED. [Note: Commissioner Rohde did not abstain per lack of quorum without his approval.]

Payroll: General Fund Employer: Gross Salaries-\$155,151.97; Net Pay-\$108,202.49; Total Retirement-\$10,829.83; Total FICA-\$11,489.53; Health Plan-\$32,109.00; Dental Plan-\$1,180.00; Life Insurance-\$206.56; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,183.21; Stephanie Gatzemeyer-\$1,328.80; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,212.80; Jolene Heinemann-\$1,686.26; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,137.75; Debera Benton-\$1,132.00; Christy Abts-\$1,754.05; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,509.60; Melissa Steecker-\$1,509.60; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,675.20; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,942.50; Tammy Dunn Peterson-\$1,550.12; Shaun Bird-\$880.05; Russell Briggs-\$202.30; Sergio Castillo-\$2,348.49; Timothy Decker-\$3,306.20; Brian Ellinger-\$2,358.75; Brian Fernau-\$2,728.35; Tyler Fulkerth-\$2,416.91; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,127.90; Richard Hansen-\$2,192.40; Melvin Harrison III-\$2,226.78; Jason James-\$2,114.10; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$233.63; Jared Junge-\$2,179.20; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,824.80; Mardi Schnee-\$1,060.81; Ryne Sell-\$202.30; Penny Wendte-\$3,684.29; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,152.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,657.23; Angelica Antonio-\$1,332.24; Shalee Barreras-\$205.00; Zachery Bickett-\$1,332.24; Shaun Bird-\$1,150.80; Rebecca Broer-\$1,663.74; Kacie Brown-\$1,780.04; Alexander De Leon-\$1,332.24; Elisabet DeRoin-\$1,839.10; Mashia Dinkel-\$570.96; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,332.24; Nathaniel Eriksen-\$1,541.39; Geoffry Fay-\$1,386.88; Thomas Gill-\$1,504.44; Jonathan Gray-\$1,618.68; Kara Groetken-\$1,618.68; Todd Hammer-\$2,167.20; Deanna Haukap-\$1,631.28; Adam Hough-\$1,801.67; Brenda Irwin-\$1,634.69; Hunter Jones-\$1,670.92; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,780.93; Kimberly Peterson-\$1,694.46; Michele Rohde-\$1,351.08; Jennifer Svendsen-\$2,161.70; Taylor Tadlock-\$1,585.56; Danielle Thibodeau-\$2,336.88; Ashley Verzani-\$1,537.80; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$292.00; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$227.07; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,446.50; State Tax-\$5,625.28; Soc Sec-\$9,311.78; Medicare-\$2,177.75; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,367.39; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,935.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$436.80; Legal Shield-\$82.21; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$15,974.48; Net Pay-\$11,153.25; Retirement-\$1,078.24; Total FICA-\$1,191.92; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.81; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,536.80; Kimon Litras-\$1,594.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,301.61; State Tax-\$561.25; FICA-\$965.99; Medicare-\$225.93; Extra Fit-\$150.00; Retirement-\$718.89; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.22; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,142.78; Net Pay-\$685.50; Retirement-\$77.14; Total FICA-\$65.54; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,142.78; **Health Planning Grant Employee:** Federal Tax-\$19.00; State Tax-\$13.42; FICA-\$53.12; Medicare-\$12.42; Extra Sit-\$5.00; Retirement-\$51.43; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,117.16; Net Pay-\$890.86; Retirement-\$68.97; Total FICA-\$83.49; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$95.34; Yesica Saldana Cisneros-\$1,021.82; **Minority Health Grant Employee:** Federal Tax-\$46.54; State Tax-\$24.56; FICA-\$67.67; Medicare-\$15.82; Retirement-\$45.98; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$652.86; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$30.63; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve to rescind the motion made at the September 23rd meeting to award the Old Sawmill asphalt overlay project to Barclay Asphalt due to bid notice language qualification as NDOR approved contractor. The Board took no action to re-award the Old Sawmill asphalt project at this time. ROLL CALL VOTE: Rohde- yes, Albenesius- absent, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for September 22 to October 5, 2019. Road maintenance- 745.5 hours; overtime- 3 hours; tree/debris removal- 13 hours; culverts/projects: Fiddler Creek Rd- 9 hours; Hall Ave- 28.5 hours; M Ave- 21 hours; garbage pickup- 2 hours; mowing- 6 hours; gravel hauling- 137 hours; tons of gravel hauled- 1447.6; sign repair/barricading- 27 hours. Grading concerns- 230th Street; Gravel concerns- O, Q Avenues and Knox

Blvd. Discussion was had on bridges on North Bluff Road (hope to replace deck in future and meantime have engineer look at it and patch temporarily with steel plate), T Avenue, High Bridge (waiting for engineer recommendations) were discussed.

Annual Road Report was discussed. Commissioner Gill moved, seconded by Chair Hohenstein to approve Resolution 19C-034 Signing of the County Annual Certification of Program Compliance Form 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
RESOLUTION

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2505(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 3-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of DAKOTA COUNTY is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 7th day of October, 2019, at Dakota City, Nebraska.

Tiffany Hansen, Health Department Director, presented the Quarterly Report:

- The 2018-19 budget was 93% spent. Spending for 2019-20 budget will be focused on Public Health Accreditation Board (PHAB) accreditation standards—performance measures and quality improvements. Software will be installed to track the performance measures across all the health department programs.
- Bioterrorism/Public Health Emergency Preparedness (PHEP) 4th quarter reports were submitted for \$9,300 reimbursement. The current award is \$61,000—an increase of \$15,000.
- Immunization quarter reimbursement requested was \$10,150. The Dakota County Health Department can vaccinate anyone in the US who meets (Vaccine for Children) VFC eligibility.
- West Nile program is completed. The program addressed 3 times as many mosquitoes, but no additional cases.
- Minority Health Grant requested 4th Quarter reimbursement of \$19,000
- Radon kits will be handed out again this year at the end of October.
- Surveillance contracted for Northeast Nebraska Public Health Department (Cedar, Dixon, Thurston & Wayne counties). Assisted heavily with recent mumps outbreaks.
- Maternal Child Health Grant (MCH) focuses on children 6-10 years old increasing physical fitness or decreasing obesity. \$40,000
- Dakota County Health Department Board elected Becky Mathis as president and Dr. Matt Aitken as Vice-President.
- Annual Report: 1148 children were vaccinated with 3487 vaccinations; 62 adults were vaccinated with 127 shots. All grants and programs generated \$186,982 in revenue.

Tiffany Hansen, Health Department Director, requested approval of the Health Department's *Standard Operating Procedures*. Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Dakota County Health Department's *Standard Operating Procedures*. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Kevin Hansen, Building & Grounds Supervisor, requested approval of a project to carve an eagle and flag in tree stump on courthouse grounds. He stated he would ask area businesses to donate to the project and not use tax dollars. He had an estimate for the project at \$2500 to \$3000 and hoped to collect around \$4,000 to include maintenance costs. Donations would be handled through the Treasurer's Office. Commissioner Hohenstein moved, seconded by Commissioner Rohde, to approve the eagle tree-stump carving project on courthouse grounds (donations). ROLL CALL VOTE: Rohde- yes, Albenesius- absent, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

The county board postponed the quarterly visit to county jail until the October 21st meeting.

Commissioner Committee Reports: Commissioner Gill reported on the Loess Hills meeting and recycling projects.

No emergency business. Mail—(1) Northern Natural Gas A-line Replacement Project informational meeting will be held October 17 at Delta Hotel, South Sioux City 6-8:30 p.m. (2) Nebraska Public Power District notified of vegetation management of transmission line right-of-way at S22, T29N, R8E and (3) NDOT will have a public information meeting regarding I-129 improvement project on October 10th, First Lutheran Church, South Sioux City 5-7 p.m.

Chair Hohenstein adjourned the Board of Commissioners meeting of October 7, 2019, at 2:12 p.m.

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, October 21, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the pledge of allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 – October 7, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Quarterly Reports: Sheriff & Jail; Veterans Service Officer
3. NEW BUSINESS
 - a. Board to approve the payroll claims of October 6 to 19, 2019.
 - b. Approve preliminary plat and approval of Resolution 19C-035 approving subdivision final plat map in the extraterritorial jurisdiction of South Sioux City for O'Dell Addition Lots 1-4 located on Dixon Path North, S17 T29N R9E. Planning & Zoning committee recommends approval.
 - c. Charla Nedza, Goldenrod Regional Housing Association, requesting approval of Resolution 19C-036 to transfer the Housing Choice Voucher program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency to continue serving low-income families in the Dakota County area.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Fred Kellogg, Highway Superintendent, to purchase 2020 Ford F150 at state contract bid price.
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Northeast Nebraska Community Action Partnership Annual Report
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the October 7, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District court and Quarterly Reports—Sheriff & Jail; Veterans Service Officer. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$460.28; Leaf, copier lease-\$78.02; NACO, conference registration-\$125.00; One Office Solutions, supplies-\$65.88; Pender Times, publications-\$38.57; Kathy Abbe, mileage & meals-\$138.43; DAS State Acct, state software-\$156.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$93.96; Jolene Heinemann, mileage & meals-\$99.41; Brenda Landaverde, mileage-\$133.76; MIPS, monthly software & PC-\$765.25; US Bank, supplies-\$509.76; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Christy Abts, registration & meals-\$128.27; Bralda, appraisal services-\$288.00; Jeff Curry, mileage, lodging, meals-\$594.11; Ewds, appraisal services-\$504.00; Leaf, copier lease-\$190.38; One Office Solutions, supplies-\$308.09; Madelyn Thorsland, prior years service-\$10.00; US Bank, parking & training-\$888.00; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$19.06; Jeanine Grove, P&Z meeting-\$38.12; Jolene Gubbels, P&Z meeting-\$100.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoelsing, P&Z meeting-\$40.44; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$30.08; Marco, copier lease-\$104.98; Harold Moes, P&Z meeting-\$46.24; Joe O'Neill, mileage-\$115.07; Martin Rohde, P&Z meeting-\$24.28; RTI, computers & support-\$4,624.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$88.05; Dakota

County Court, check order-\$50.00; DAS State Acct, supplies-\$173.93; Marco, copier lease-\$408.60; Microfilm Imaging, scanning-\$177.00; Office Systems Co, copier lease-\$330.00; Thomson Reuters-West, subscription-\$303.00; Perla Alarcon-Flory, interpreter fees-\$50.00; Lou Hunter, mileage, lodging, meals, registration-\$915.08; Leaf, copier lease-\$72.80; One Office Solutions, supplies & copier lease-\$60.44; Cray Huff Law Firm, crt appt atty fees-\$166.25; Dakota County Court, court costs-\$1,415.39; Dakota County Sheriff, papers & warrants-\$1,363.05; District Court, court costs-\$417.00; Randy Hisey, crt appt atty fees-\$3,316.50; Kueny & Begley, crt appt atty fees-\$562.50; Douglas Roehrich, crt appt atty fees-\$1,350.00; Robert Wichser, crt appt atty fees-\$1,492.90; Maximus, child support recovery fee-\$1,250.00; City of Dakota City, utilities-\$269.03; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$39.44; J C Roofing & Insulating, repairs-\$270.00; Menards, paint supplies-\$46.94; MidAmerican Energy, utilities-\$703.18; NPPD, utilities-\$2,193.73; Robertson Implement, parts-\$106.10; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel, tree trimmer, printer-\$330.64; Verizon, cell phone-\$64.70; Wilmes Hardware, supplies-\$35.66; Veterans Memorial Fund, flag-\$30.00; Angela Abts, mileage-\$290.00; Dakota County Extension, registration-\$80.00; Carol Larvick, mileage-\$145.58; Leaf, copier lease-\$197.64; One Office Solutions, copier maintenance-\$126.98; Papio-Missouri NRD, monthly rent-\$600.00; WalMart, supplies-\$16.29; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$141.27; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,237.72; F & M Bank, 2016 vehicle payments-\$4,874.63; Fremont Tire, tires & repairs-\$1,680.66; Jack's Uniforms, uniforms-\$545.10; Shane's Towing, towing-\$140.00; TransUnion Risk & Alternative, searches-\$111.30; US Bank, training, supplies, fuel-\$1,517.98; Verizon, cell phone-\$240.06; Woodhouse, parts & repairs-\$1,130.45; Chesterman Company, water-\$38.00; Dixon County Sheriff, subpoena fees-\$16.98; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$12.00; US Bank, office supplies-\$102.08; Kim Watson, mileage-\$127.60; Melinda Wicks, mileage-\$150.22; City of SSC, LEC share cost-\$38,855.21; Ace/Refrigeration Eng, oven repair-\$765.50; Advanced Correctional Healthcare, doctor fees & Rx-\$12,749.33; Associated Fire Protection, inspection-\$375.00; Bob Barker, inmate supplies-\$583.16; Ben Fish, tires-\$410.00; City of Dakota City, utilities-\$13,439.58; City of SSC, fuel-\$390.42; CW Suter Services, A/C repair-\$1,401.12; Dakota County Treasurer, van title-\$10.00; Dept of Correctional Serv, safe keeper-\$2,964.48; Eakes Office Solutions, supplies-\$1,616.27; Echo, socket-\$21.04; Ecolab, cleaning supplies-\$1,011.23; Gill Hauling Inc., dumpster-\$150.00; HBD Inc, rail rack-\$279.72; Jack's Uniforms, uniforms-\$220.70; Johnstone Supply, belts-\$154.85; Kuehn Auto Sales, 2010 Honda Van-\$7,630.00; Long Lines, phones-\$170.00; Marco, copier lease-\$1,144.04; MidAmerican Energy Co, utilities-\$293.00; NPPD, utilities-\$4,030.03; Siouxland Federal Credit Union, sm refrigerator-\$418.90; Summit Food Service, food & beverage-Jail-\$15,803.74; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,175.11; Verizon, cell phone-\$70.00; Wilmes Hardware, supplies-\$48.78; Dodge County Clerk, quarterly billing-probation-\$13,291.41; City of SSC, fuel-\$103.18; US Bank, cableone & food-\$977.24; Jolene Gubbels, mileage & supp-\$314.63; NACO, conference registration-\$125.00; US Bank, lodging & meals-\$329.66; Verizon, phones-\$79.55; NACO, conference registration-\$125.00; Availity/Realmed, medicaid billing-\$125.00; GSK, Hep B vaccinations-\$801.31; Natasha Ritchison, mileage, meals-\$353.66; Sanofi Pasteur, TB skin test-\$591.75; Stericycle, hazardous waste disposal-\$568.04; US Bank, lodging, supp,-\$882.21; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$574.20; Midwest Service, Veteran signs-\$170.00; Mohr Funeral Home, gravemarkers-\$175.00; Quill, ink & toner-\$129.97; US Bank, meals & lodging-\$274.12; Thomson Reuters-West, law library-\$641.60; Billion GMC, rims-\$1,778.44; City of Sioux City, Hazmat Agreement-\$1,131.93; Cherie Conley, Y reimbursement-\$20.50; Dakota City Post office, box rental-\$56.00; Dakota County Health Acct, cover medical claims for October-\$50,000.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone bill 2 months-\$1,318.53; F & M Bank, service charges-\$20.74; Group Resources, Flex plan fees-\$105.00; MercyOne Siouxland, Monthly EAP & Wellness & Vascular-\$229.50; MIPS, HR software-\$765.97; Nebraska DHHS, quarterly billing-\$186.00; Norm Waitt Sr YMCA, member fees-\$164.00; Priority Communications & Solutions, phone-\$360.00; Region IV Inc, quarterly billing-\$5,320.25; USPS Hassler, postage-\$2,500.00; US Bank, postage-\$117.00; DA Davis, crushed concrete-\$20,283.80; Roto Rooter, flushed culvert-\$745.00; **Road Fund:** Atokad Heritage Express, fuel-\$220.93; Bierschbach, signs-\$45.50; D.A. Davis, gravel-\$14,949.73; Emerson Heritage, fuel-\$141.61; F & M Bank, trailer payment-\$13,219.50; Fastenal, shop supply-\$71.21; Frame Aligners Inc, parts & labor-\$108.51; GRC Tire Center, tires-\$1,512.51; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; Inland Truck Parts, parts-\$1,300.16; J & J's Pronto, fuel-\$97.36; Jackson Express, fuel-\$3,431.23; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$176.38; LG Everist, gravel-\$12,208.20; Lux Bros Trucking, culverts & rock-\$8,205.64; Matheson, oxy/acetylene-\$114.95; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$212.48; Midwest Service & Sales, signs & blades-\$6,539.39; Marlan Millard, prior years service-\$15.00; Nebraska DOT, pavement markings-\$307.33; NPPD, electirc-\$100.00; NNTC, telephones-\$159.65; Northeast Power, electricity-\$342.75; O'Reilly Auto Parts, parts-\$69.20; Overhead Door Co, repairs-\$114.00; Pender Times, publications-\$10.00; Power Plan/Murphy, shop supply-\$104.35; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$932.00; Sioux City Truck Sales, parts, labor, shop supp-\$413.44; Siouxland Grass & Forage, seeding-\$81.25; Stephan Welding, labor-\$1,450.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, electricity and supp-\$262.80; Verizon, cell phone-\$99.72; Village of Emerson, utilities-\$36.06; Warren Oil, fuel-\$5,495.25; Wilmes Hardware, shop supply-\$227.94; Ziegler's, parts/labor-\$439.74; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,018.72; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, mileage & meals-\$914.27; US Bank, lodging & internet-\$314.95; **Minority Health Grant:** Verizon, cell phones-\$95.94; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$5,955.16; Siouxland Cares, Teen court-\$861.20; **E911 Funds:** City of SSC, E911 funds 1st Qtr-\$10,544.82; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$37,873.09;

Chair Hohenstein noted one pay increase to discuss—legal secretary for Public Defender requesting over recommended 2%. Lou Hunter, Public Defender, explained to the Board that he has an open position for deputy public defender and secretary is doing extra work. County Clerk will call Pamela Bourne regarding overtime pay compensation. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of October 6 - 19, 2019, excepting the request for more than a 2% pay increase at this time. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, and Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,186.63; Net Pay-\$106,025.06; Total Retirement-\$10,628.49; Total FICA-\$11,262.69; Health Plan-\$32,109.00; Dental Plan-\$1,180.00; Life Insurance-\$206.56; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.20; Jolene Heinemann-\$1,508.78; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Melissa Steecker-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,117.72; Russell Briggs-\$80.92; Sergio Castillo-\$2,257.66; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,358.75; Brian Fernau-\$2,202.68; Tyler Fulkerth-\$2,683.27; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,166.83; Richard Hansen-\$2,316.38; Melvin Harrison III-\$2,457.08; Jason James-\$2,264.18; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$750.68; Jared Junge-\$2,771.67; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,567.40; Mardi Schnee-\$1,060.80; Ryne Sell-\$0.00; Penny Wendte-\$2,207.84; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,224.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,646.60; Angelica Antonio-\$1,422.01; Shaelee Barreras-\$125.00; Zachery Bickett-\$1,398.59; Shaun Bird-\$2,543.64; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,881.37; Alexander De Leon-\$1,398.59; Elisabet DeRoin-\$1,947.61; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,422.01; Geoffrey Fay-\$1,614.15; Thomas Gill-\$1,445.43; Jonathan Gray-\$1,560.41; Kara Groetken-\$1,657.22; Todd Hammer-\$2,167.20; Deanna Haukap-\$1,670.12; Adam Hough-\$1,824.57; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,562.66; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,848.74; Kimberly Peterson-\$1,631.28; Michele Rohde-\$1,338.57; Jennifer Svendsen-\$2,117.49; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,734.58; Ashley Verzani-\$1,528.80; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$234.90; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,162.14; State Tax-\$5,484.55; Soc Sec-\$9,127.94; Medicare-\$2,134.75; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,231.02; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,935.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$437.15; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; Road Fund Employer:; Gross Salaries-\$15,974.47; Net Pay-\$11,151.90; Retirement-\$1,078.24; Total FICA-\$1,192.84; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,628.80; Kevin Chambers-\$0.00; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneiff-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,301.90; State Tax-\$561.27; FICA-\$966.73; Medicare-\$226.11; Extra Fit-\$150.00; Retirement-\$718.89; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,117.38; Net Pay-\$666.38; Retirement-\$75.42; Total FICA-\$63.61; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,117.38; **Health Planning Grant Employee:** Federal Tax-\$16.58; State Tax-\$12.64; FICA-\$51.55; Medicare-\$12.06; Extra Sit-\$5.00; Retirement-\$50.28; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,010.07; Net Pay-\$793.59; Retirement-\$68.18; Total FICA-\$75.30; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,010.07; **Minority Health Grant Employee:** Federal Tax-\$45.78; State Tax-\$24.21; FICA-\$61.03; Medicare-\$14.27; Retirement-\$45.45; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$667.72; Retirement-\$81.28; Total FICA-\$63.73; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,204.14; **Juvenile Services Aid Employee:** Federal Tax-\$32.51; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve the preliminary plat and approve Resolution 19C-035 approving subdivision final plat for O'Dell Addition Lots 1-4, South Sioux City as recommended by the Planning and Zoning committee. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-035
CERTIFICATION AND APPROVAL OF FINAL PLAT
O'DELL ADDITION, LOTS 1 – 4
North Dixon Path, S17, T29N, R9E

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, approve the preliminary plat and certify that the Final Plat of O'Dell Addition Lots 1-4, North Dixon Path, S17, T29N, R9E, 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 21st day of October, 2019.

Charla Nedza, Goldenrod Regional Housing Association, explained to the Board that Goldenrod took over managing Northeast Nebraska Joint Housing Agency(program dissolved) last December and Goldenrod needs the County to adopt a resolution to transfer the voucher program jurisdiction from Northeast Nebraska Joint Housing to Goldenrod Regional Housing Agency as required by HUD to administer the program. She passed out a brochure explaining their program. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-036 to transfer the Housing Choice Voucher program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency to continue serving eligible families in Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION DECLARING THE CONTINUED NEED FOR A HOUSING AGENCY
IN THE COUNTY OF DAKOTA, NEBRASKA.

RESOLUTION 019C-036

BE IT RESOLVED BY THE Governing Body of the County of Dakota, Nebraska, to hereby determine, find, and declare:

THAT, previously, the Governing Body of the County of Dakota, Nebraska, joined the jurisdiction of the Northeast Nebraska Joint Housing Agency, pursuant to Section 71-1578 R.R.S. Nebraska 1943 to eliminate substandard dwelling accommodations in the jurisdictional area of the Northeast Nebraska Joint Housing Agency.

THAT, the Northeast Nebraska Joint Housing Agency has submitted a request to the Department of Housing and Urban Development to transfer their Housing Choice Voucher Program to the Goldenrod Regional Housing Agency.

THEREFORE, be it resolved by the Governing Body of the County of Dakota, Nebraska, to accept transferring and joining the jurisdictional area of the Goldenrod Regional Housing Agency.

PASSED AND ADOPTED THIS 21ST DAY OF OCTOBER, 2019.

Fred Kellogg, Highway Superintendent, gave the road report for October 6-19, 2019. Road maintenance- 310.5 hours; tree/debris removal- 6 hours; culverts/projects: Hall Ave- 106 hours; blacktopping- 15 hours; sign repair/barricading- 16 hours. Grading concerns- P Ave., 230th Street; Gravel concerns- P, Q Avenues, 210, 220th Street, Knox Blvd. Bridge on North Bluff Road was discussed.

The purchase of a 2020 Ford F150 (state bid) for the Dakota County Road Department was discussed. Commissioner Albenesius moved to not approve the purchase of a road pickup—there was no second. Board requested inventory of current pickups and current mileage.

Commissioner Committee Reports: Chair Hohenstein reported on County Government Day; Commissioner Gill reported on RC&D and upcoming electrical scrap recycling event.

No emergency business. Mail—(1) Northeast Nebraska Community Action Partnership Annual Report was noted.

Commissioners left to tour the county jail at 1:56 p.m.

Chair Hohenstein adjourned the Board of Commissioners meeting of October 21, 2019, at 2:17 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, November 4, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius. Absent: Gill. Also present was 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

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. 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 – October 21, 2019
 - b. Approval of accounts payable claims – medical insurance claim
 - c. Approval of Veterans Service Officer Quarterly Report.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of October 20 to November 2, 2019.
 - b. Board to discuss and take action regarding local residents grading county roads.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting approval to purchase 2020 Ford F150 at state contract bid price.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval for purchase of new law enforcement vehicles.
 - e. Robert Giese, Treasurer, requesting Board approve option for recovery of funds regarding payment error for unpaid back taxes on parcel #220154775.
 - f. Robert Giese, Treasurer, requesting board approve Resolution 19C-037 directing the County Treasurer to issue tax sale certificates to the County of Dakota upon all parcels of real estate upon which there are delinquent taxes and which said delinquent taxes were not sold on tax sale and taxes have been delinquent for three years or more.
 - g. Robert Giese, Treasurer, to present the 2019 Distress Warrant Report. §77-1742
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda. Troy Groves, Murphy Tractor, introduced himself the Territory Sales Manager (John Deere motor grader equipment)

Chair Hohenstein called for approval of the consent agenda: (a) approval of the October 21, 2019, minutes, (b) approval of Accounts Payable claims (medical insurance claim) and (c) approval of Veterans Service Officer Quarterly Report. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- absent, Hohenstein-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Dakota Co Health Act- \$42,630.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of October 20 to November 2, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- absent, Hohenstein- yes, and Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,741.89; Net Pay-\$104,526.58; Total Retirement-\$10,439.99; Total FICA-\$11,075.86; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$206.56; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.20; Jolene Heinemann-\$1,519.31; Brenda Landaverde-

\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,062.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,309.56; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,076.90; Tyler Fulkerth-\$2,360.81; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,432.85; Richard Hansen-\$2,140.20; Melvin Harrison III-\$2,335.14; Jason James-\$2,492.55; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$911.54; Jared Junge-\$2,233.68; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,607.00; Mardi Schnee-\$1,070.75; Ryne Sell-\$171.96; Penny Wendte-\$2,201.06; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,248.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,777.07; Angelica Antonio-\$1,410.80; Shaelee Barreras-\$97.50; Zachery Bickett-\$1,395.84; Shaun Bird-\$1,735.30; Rebecca Broer-\$1,643.20; Kacie Brown-\$1,831.88; Alexander De Leon-\$2,163.60; Elisabet DeRoin-\$1,664.51; Jesse Doelle-\$1,551.24; Jon Enstrom-\$1,445.43; Geoffry Fay-\$1,540.26; Thomas Gill-\$1,363.46; Jonathan Gray-\$1,507.44; Kara Groetken-\$1,618.93; Todd Hammer-\$2,316.20; Deanna Haukap-\$1,670.12; Adam Hough-\$1,855.43; Brenda Irwin-\$1,634.69; Hunter Jones-\$1,390.84; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,723.16; Kimberly Peterson-\$1,670.12; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,133.10; Taylor Tadlock-\$1,582.18; Danielle Thibodeau-\$1,665.00; Ashley Verzani-\$1,528.80; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$250.56; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,679.04; State Tax-\$5,323.49; Soc Sec-\$8,976.52; Medicare-\$2,099.34; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,096.94; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,960.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$431.00; Legal Shield-\$82.21; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$16,696.87; Net Pay-\$11,711.15; Retirement-\$1,127.00; Total FICA-\$1,248.10; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$722.40; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,359.69; State Tax-\$578.97; FICA-\$1,011.52; Medicare-\$236.58; Extra Fit-\$150.00; Retirement-\$751.40; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.22; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,235.89; Net Pay-\$755.54; Retirement-\$83.42; Total FICA-\$72.67; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,235.89; **Health Planning Grant Employee:** Federal Tax-\$27.89; State Tax-\$16.28; FICA-\$58.90; Medicare-\$13.77; Extra Sit-\$5.00; Retirement-\$55.62; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$998.33; Net Pay-\$783.81; Retirement-\$67.39; Total FICA-\$74.40; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$998.33; **Minority Health Grant Employee:** Federal Tax-\$45.47; State Tax-\$24.00; FICA-\$60.30; Medicare-\$14.10; Retirement-\$44.92; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$652.86; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$30.63; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Discussion was had regarding liability concerns when maintenance of county roads is done by persons not employed by the County. Chair Hohenstein moved, seconded by Commissioner Rohde, to have the County Attorney send a letter to Andy Lux requesting he not perform work on the county roads due to the liability involved. ROLL CALL VOTE: Hohenstein – yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for October 20 to November 2, 2019. Road maintenance- 305.5 hours; tree/debris removal- 6 hours; culverts/projects: Q Ave- 14 hours; M Ave- 37 hours; garbage pickup- 5 hours; mowing- 3.5 hours; gravel hauling- 197.5 hours; tons of gravel hauled- 2765.94. sign repair/barricading- 1 hours. Grading concerns- H Ave, S Bluff; Gravel concerns- Knox Blvd and 122nd Street.

The purchase of a 2020 Ford F150 (state bid—\$32,777) for the Dakota County Road Department was discussed and inventory of current pickups and current mileage. Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the purchase of a new pickup for the Road Department and to place on surplus the 2006 Chevrolet pickup. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius – no, Gill- absent, Hohenstein- yes. MOTION CARRIED.

Sheriff Kleinberg gave the October 2019 Jail Report.

October (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 68 | 40 | 2.29 | 108 |

2019 Calendar (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 83 | 31 | 0.36 | 114 |

2019-2020 Fiscal (Average per day):

| County Inmates | Federal Inmates | Juveniles | Total-In-House |
|----------------|-----------------|-----------|----------------|
| 79 | 36 | 0.85 | 115 |

Federal Income unavailable

Cost Per Inmate Per Day 2019:

| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | 61.86 | 53.55 | 82.11 | 65.85 | 58.34 | | |

The jail spent \$199,497.82 for the month of October. The jail is at 34% of the total estimated yearly budget or 1% over budget for the fiscal year. The Jail was 32% of the total estimated yearly budget in October 2018. The jail spent \$27,698.39 less than allotted for October which was 12% under budget for the month.

October Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 22 | DAKOTA COUNTY: | 32 |
| SSCPD: | 28 | OTHER NE: | 30 |
| NSP: | 2 | SIOUX CITY: | 30 |
| COURT/SELF: | 18 | OTHER IA: | 22 |
| FED: | 58 | OTHER STATES: | 13 |
| OTHER: | <u>3</u> | HOMELESS: | <u>4</u> |
| TOTAL: | 131 | TOTAL: | 131 |

Commissioner Gomez moved, seconded by Chair Hohenstein, to approve the Sheriff to purchase three (3) new law enforcement vehicles and related equipment (\$114,875). ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Robert Giese, Treasurer, explained a tax payment error and recovery of cost. Chair Hohenstein moved, seconded by Commissioner Rohde, to approve cost recovery per tax payment error through small claims court (\$1,828). ROLL CALL VOTE: Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Robert Giese, Treasurer, requesting approval of procedure for parcels not sold on tax sale. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve Resolution 19C-037 directing the County Treasurer to issue tax sale certificates to the County of Dakota upon all parcels of real estate upon which there are delinquent taxes and which said delinquent taxes were not sold on tax sales and taxes have been delinquent for three years or more. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 19C-037

BE IT RESOLVED by the Board of County Commissioners of the County of Dakota, Nebraska, in regular session duly assembled this 4th day of November, 2019, as follows:

WHEREAS, made and filed with this Board on November 4, 2019, setting out a list of all parcels of real estate in said county on which the taxes are delinquent and which were not sold, for want of bidders at the last annual tax sale held in this county the board finds that all parcels of real estate with taxes which have been delinquent for three years or more, should be foreclosed upon; and

WHEREAS, Section 77-1918 of the Revised Statutes of Nebraska, as amended, provides that the county Board shall select the method of procedure to be followed;

NOW, THEREFORE, this Board of County Commissioners direct the County Treasurer to issue tax sale certificates to the County of Dakota upon all parcels of real estate upon which there are delinquent taxes. The County Treasurer is further authorized and directed to endorse on tax sale certificates heretofore issued and upon tax sale certificates issued pursuant to this Resolution, real estate taxes as the same become delinquent subsequent to the issuance of said tax sale certificates and to endorse thereon all special assessment taxes or installments of special assessment taxes as the same become delinquent after the issuance of a tax sale certificate as above set forth; said endorsements herein provided shall be made by the County Treasurer up until the time said tax sale certificates are turned over to the County Attorney for foreclosure as hereinafter provided. The County Treasurer is further authorized to issue new tax sale certificates to and in favor of the County of Dakota in those instances, if any, where a previous tax sale certificate may have existed; and

Whereas, it is found to be in the best interest of the Count of Dakota that the County Attorney be directed to foreclose all tax sale certificates heretofore issued by the County Treasurer of the Dakota County , Nebraska, to the County of Dakota, Nebraska, which have been issued for a period of three years, or as provided in Section 77-1901, as amended. The County Attorney is further authorized to take the tax foreclosure proceedings pending at this time to decree, confirmation and issuance of sheriff's deeds;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Dakota, Nebraska that the County Treasurer be and he hereby is directed to issue tax sale certificates to the County of Dakota covering delinquent taxes upon any and all parcels of real estate within the confines of said County, that have been offered for one or more consecutive years or as provided in Section 77-1901, as amended, and not sold for want of bidders at the date of the annual tax sale by the Treasurer of said county, in accordance with Section 77-1902, Revised Statutes of Nebraska , as amended;

AND BE IT FURTHER RESOLVED that the County Attorney of Dakota County be and she is hereby authorized to institute actions upon all tax sale certificates issued in favor of the County of Dakota, as to which three years have expired from the date of such issuance and to proceed to decree and confirmation in all pending tax foreclosure proceedings on behalf of the County of Dakota.

DATED this 4th day of November, 2019, at the County-City Building, Dakota City, Dakota County, Nebraska.

Robert Giese, Treasurer, presented the 2019 Distress Warrant Report (\$40,955.33) as delivered to the Sheriff for collection.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of November 4, 2019, at 2:02 p.m.

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, November 18, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:12 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 4, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve the payroll claims of November 3 to 16, 2019.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of Highway Superintendent for determining incentive payment for 2019.
 - 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 13, 2019, in Kearney.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. Jeff Curry, Assessor, thought the Board should look at the courthouse space versus payment of outside rent and do a cost space analysis for best use.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the November 4, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$324.45; Bear Graphics, marriage paper-\$165.50; Leaf, copier lease-\$83.09; One Office Solutions, copies & supp-\$50.20; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$156.00; Charlotte Doenhoefer, prior years service-\$10.00; MIPS, monthly software & PC-\$765.25; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Jeff Curry, mileage-\$141.52; Leaf, copier lease-\$237.88; One Office Solutions, supplies-\$89.18; Tax Valuation Inc, maintenance contract-\$6,250.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, parking & training-\$22.30; Ramada Kearney, lodging-\$297.00; Scott Bousquet, P&Z meeting-; Ron Gill, P&Z meeting-; Jeanine Grove, P&Z meeting-; Jolene Gubbels, P&Z meeting-; Kristen Henjes, P&Z meeting-; Warren Hoelsing, P&Z meeting-; Paul Ireland, P&Z meeting-; Dick McCabe, P&Z meeting-; Marco, copier lease-; Harold Moes, P&Z meeting-; Joe O'Neill, mileage-; Pender Times, publications-\$6.58; Martin Rohde, P&Z meeting-; RTI, computers & support & Windows 10 upgrades-\$30,404.23; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$318.04; DAS State Acct, supplies-\$58.45; Data Source Technology & Printing, toner-\$454.88; Microfilm Imaging, scanning-\$177.00; One Office Solutions, 4 chairs-\$840.00; Security Shredding, shredding-\$35.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$127.66; Crary Huff Law Firm, crt appt atty fees-\$71.25; Luis Cruz, witness fees-\$20.00; Dakota County Court, court costs-\$1,378.76; Dakota County Sheriff, papers & warrants-\$2,085.34; Dakota County District Court, court costs-\$383.00; Randy Hisey, crt appt atty fees-\$4,043.00; Dennis Hurley, crt appt atty fees-\$10,137.50; Kueny & Begley, crt appt atty fees-\$45.00; Douglas Roehrich, crt appt atty fees-\$1,282.50; Security Shredding, shredding-\$35.00; Richard Thramer, crt appt atty fees-\$1,630.00; Irma Vargas Delatorre, witness fees-\$26.96; Robert Wichser, crt appt atty fees-\$5,413.93; A Team Heating & Cooling, belts & labor-\$201.70; City of Dakota City, utilities-\$223.53; Foulk Brothers Plumbing, remove old/install new backflow-\$4,255.00; Gill Hauling Inc., dumpster-\$195.00; G & R Controls, enable heating system-\$135.00; Kevin Hansen, mileage-\$41.76; Menards, paint supplies-\$1,304.65; MidAmerican Energy, utilities-\$757.54; Midwest Service & Sales, signs-\$97.20; NPPD, utilities-\$1,809.10; One Office Solutions, janitorial supplies-\$25.99; Trembly Termite & Pest Control, pest control-\$55.00; US

Bank, tools & grease-\$78.01; Verizon, cell phone-\$64.60; Wilmes Hardware, supplies-\$65.71; HyVee, leadership meal-\$116.00; Carol Larvick, mileage & supp-\$248.61; One Office Solutions, copier maintenance-\$155.27; Tammy Peterson, mileage-\$251.14; Papio-Missouri NRD, monthly rent-\$600.00; Staples, office supplies-\$8.98; US Bank, lodging-\$94.00; UNL Eastern Nebraska Research, Acrobat renewal-\$90.00; WalMart, supplies-\$25.18; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$303.69; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,411.94; F & M Bank, 2016 vehicle payments-\$4,007.42; Jack's Uniforms, uniforms-\$1,986.80; K & S Auto Service, tire repair-\$20.00; NSA/POAN, dues-\$390.00; Sapp Bros Petroleum, oil-\$1,364.55; Shane's Towing, towing-\$100.00; Siouxland Federal Credit Union, fuel, ammo, wash, lodging-\$1,579.91; TransUnion Risk & Alternative, searches-\$115.30; Tucker's Glass, repairs-\$269.00; US Bank, training, supplies, fuel, meals, lodging-\$5,101.90; Verizon, cell phone-\$240.06; Wilmes Hardware, washer fluid-\$23.88; Des Moines Stamp Co, stamps-\$73.55; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$19.00; Security Shredding, shredding-\$70.00; US Bank, supp, lodging, meals, dues, cell phone-\$2,296.46; Woodbury County Sheriff, paper service-\$45.00; City of SSC, LEC share cost-\$38,855.21; Jack's Uniforms, safety equip-\$592.50; Advanced Correctional Healthcare, doctor fees & Rx-\$9,989.09; Bob Barker, inmate supplies-\$1,199.77; Bunkers Feed & Supply, softner salt-\$155.44; Cash-Wa Distributing, kitchen supp-\$112.67; City of Dakota City, utilities-\$14,450.33; City of SSC, fuel-\$215.95; Dakota County Jail, fuel-\$23.02; Dept of Correctional Serv, safe keeper-\$1,031.46; Eakes Office Solutions, supplies-\$2,243.90; Ecolab, cleaning supplies-\$537.47; Foulk Brothers Plumbing, repairs-\$781.96; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,357.55; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$552.52; NPPD, utilities-\$2,688.97; Security Shredding, shredding-\$70.00; Summit Food Service, food & beverage-Jail-\$15,513.99; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,014.59; Verizon, cell phone-\$70.00; Wilmes Hardware, supplies-\$14.99; City of SSC, fuel-\$214.96; US Bank, cableone & food-\$383.42; Marco Inc, copier lease-\$104.98; Marco Technologies, copier lease-\$248.31; NE Dept of Transportation, license renewal-\$50.00; US Bank, meals-\$14.09; Verizon, phones-\$79.55; Civil Engineers & Const, surveying services-\$870.00; Availity/Realmed, medicaid billing-\$125.00; Marco, copier lease-\$913.38; Mckesson Moore Medical, medical supp-\$181.77; NACCHO, member fees-\$210.00; US Bank, Florida conference, lodging, transport-\$1,412.34; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$303.92; One Office Solutions, supplies-\$46.31; Thomson Reuters-West, law library-\$696.60; Cherie Conley, Y reimbursement-\$20.50; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, Dungan Taxes-\$1,827.86; Fibercomm, phone bill 2 months-\$634.23; Group Resources, Flex plan fees-\$105.00; Justice Benefits Inc., SCAAP FY 2018 grant writing costs-\$3,159.20; MailFinance, postage machine lease-\$682.89; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Wally Nelsen, Hale Cemetary maintenance-\$1,000.00; Norm Waitt Sr YMCA, member fees-\$164.00; One Office Solutions, copy paper-\$1,730.00; Priority Communications & Solutions, phone-\$207.50; Sioux Air Inc, spraying larva-\$1,520.00; USPS Hassler, postage-\$1,500.00; US Bank, AED machine-\$2,090.54; Randy Walsh, Y reimbursement-\$20.50; BOKF, 2019 flood bond-interest-\$18,091.84; Road Improvement Fund, budget transfer-Hall Ave-\$26,000.00; Road Fund, budget transfer-claims-\$24,000.00; **Road Fund:** Ace Engine & Parts, tool-\$74.69; Atokad Heritage Express, fuel-\$1,078.57; B's Enterprises, blades-\$5,200.00; Barkley Asphalt, asphalt-\$967.85; Bomgaars, supplies-\$153.36; Kevin Chambers, clothing-\$100.00; Cornhusker International, parts-\$220.55; D.A. Davis, gravel-\$73,847.57; Diesel Specialties Inc, parts-\$4.86; Emerson Heritage, fuel-\$33.85; Fastenal, shop supply-\$60.62; GRC Tire Center, tires-\$2,756.44; Gill Hauling Inc., dumpster-\$70.50; gWORKS, sign maint-\$420.00; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$204.65; Jackson Express, fuel-\$4,975.22; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts/labor-\$839.37; Scott Jorgenson, clothing-\$57.77; K & K Hubbard Mini Mart, fuel-\$393.82; Kevin O'Dell Electric Inc, repair services-\$306.08; Lux Bros Trucking, culverts & rock-\$3,179.86; Matheson, oxy/acetylene-\$201.68; Medical Enterprises, drug testing-\$35.00; Annie Mellick, prior years service-\$13.00; Midwest Wheel, parts-\$120.48; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$166.04; Northeast Power, electricity-\$301.65; O'Reilly Auto Parts, parts-\$130.61; Overhead Door Co, repairs-\$391.50; Power Plan/Murphy, shop supply-\$209.54; Sam's Club, renewal-\$45.00; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$1,751.50; Sioux City Truck Sales, shop supp-\$385.44; Siouxland Hydraulics, parts-\$107.32; Stan Houston Equip, tools & grease-\$132.00; Stephan Welding, parts-\$20.00; Straight-Line Striping Inc, pavement markings-\$18,813.60; UnityPoint Clinic, drug testing-\$25.00; US Bank, electricity and supp-\$162.00; Verizon, cell phone-\$99.72; Village of Emerson, utilities-\$38.85; Warren Oil, fuel-\$7,396.93; Wilmes Hardware, shop supply-\$62.83; Ziegler's, parts/labor-\$2,940.76; **Road Improvement:** Lux Bros Trucking, Hall Ave project-\$26,000.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$19,445.26; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, supp, flag, internet, radon test kit-\$295.47; **Minority Health Grant:** Yesica Saldana, meals-\$20.56; US Bank, fitness tracker, blood pressur cuffs-\$1,331.98; Verizon, cell phones-\$95.94; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$861.20; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$6,158.08; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$30,137.87;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of November 3-16, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$153,721.95; Net Pay-\$107,121.32; Total Retirement-\$10,732.01; Total FICA-\$11,380.37; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$ 206.56; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$ 897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.20; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80;

Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Joseph O'Neil-\$ 260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,021.25; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,322.54; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,664.05; Brian Fernau-\$2,341.35; Tyler Fulkerth-\$2,130.90; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,401.20; Melvin Harrison III-\$2,633.18; Jason James-\$2,505.60; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$654.93; Jared Junge-\$2,546.94; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,864.40; Mardi Schnee-\$1,060.80; Ryne Sell-\$202.30; Penny Wendte-\$2,742.92; Jessica Braunger-\$781.25; Riley Colwell-\$1,884.61; Katie Lehmann-\$896.00; Sheyenne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$2,058.59; Angelica Antonio-\$1,332.24; Shaelee Barreras-\$65.00; Zachery Bickett-\$1,425.96; Shaun Bird-\$1,946.32; Rebecca Broer-\$1,643.20; Kacie Brown-\$2,107.92; Alexander De Leon-\$1,847.88; Elisabet DeRoin-\$1,931.93; Jesse Doelle-\$1,580.16; Jon Enstrom-\$761.28; Geoffry Fay-\$1,826.88; Thomas Gill-\$1,141.92; Jonathan Gray-\$1,842.86; Kara Groetken-\$2,007.14; Todd Hammer-\$2,370.38; Deanna Haukap-\$1,980.84; Adam Hough-\$1,977.47; Brenda Irwin-\$1,680.53; Hunter Jones-\$1,613.28; Mark Nelson-\$1,729.01; Gregory Nyhof-\$2,087.36; Kimberly Peterson-\$1,998.14; Michele Rohde-\$1,346.91; Jennifer Svendsen-\$1,815.67; Taylor Tadlock-\$1,950.24; Danielle Thibodeau-\$1,943.30; Ashley Verzani-\$1,549.80; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$ 260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$ 234.90; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,296.70; State Tax-\$5,584.57; Soc Sec-\$9,223.30; Medicare-\$2,157.07; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,298.62; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$ 116.90; Deferred Comp-\$1,960.00; Garnishments-\$ 682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$53.00; VSP Vision-\$431.35; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,223.53; Retirement-\$1,175.76; Total FICA-\$1,303.37; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,442.47; State Tax-\$618.32; FICA-\$1,056.31; Medicare-\$247.06; Extra Fit-\$150.00; Retirement-\$783.91; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,121.62; Net Pay-\$669.58; Retirement-\$75.71; Total FICA-\$63.93; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,121.62; **Health Planning Grant Employee:** Federal Tax-\$16.98; State Tax-\$12.77; FICA-\$51.81; Medicare-\$12.12; Extra Sit-\$5.00; Retirement-\$50.47; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,033.56; Net Pay-\$810.83; Retirement-\$69.77; Total FICA-\$77.10; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$ 2.55; Yesica Saldana Cisneros-\$1,033.56; **Minority Health Grant Employee:** Federal Tax-\$48.17; State Tax-\$25.21; FICA-\$62.49; Medicare-\$14.61; Retirement-\$46.51; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$667.72; Retirement-\$81.28; Total FICA-\$63.73; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,204.14; **Juvenile Services Aid Employee:** Federal Tax-\$32.51; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00.

Fred Kellogg, Highway Superintendent, gave the road report for November 3-16, 2019. Road maintenance- 308.5 hours; garbage pickup- 3 hours; mowing- 3.5 hours; salt/sand/snow removal- 8 hours; gravel hauling- 124.5 hours; tons of gravel hauled- 1149.76. sign repair/barricading- 22 hours. Grading concerns- Pierce Ave, 160th Street; Gravel concerns- Rowan Ave. Several road issues were discussed. It was noted that the overlay was done on North Bluff Road (south) bridge and engineer has looked at North Bluff Road bridge (north)—wing wall problem with channel widening—very costly. The engineer has looked at High Bridge north of Jackson—possible silt dam downstream (also very costly). Engineer has not returned calls on plan for T Avenue bridge.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-038 authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve Joan Spencer as voting delegate and Fred Kellogg as alternate delegate to cast ballot for Dakota County at the Nebraska Association of County Officials Annual meeting held December 13, 2019, in Kearney. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Hohenstein & Gill- legislative luncheon budget presentation; Gill- e-waste collection report.

No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of November 18, 2019, at 1:41 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, December 2, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:04 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 18, 2019
 - b. Approval of accounts payable claims (payroll)
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of November 17 - 30, 2019.
 - b. Approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent.
 - c. Approve Resolution 19C-039 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.
 - d. Approve Resolution 19C-040 approving and authorizing the acquisition of Road Department pickup 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.
 - e. Andrew Forney, D. A. Davidson, seeking approval from the Board regarding refunding options and call for payment of the February 2015 Highway Allocation Fund Bonds (2014 FEMA event).
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - c. Sarah Deck, Juvenile Diversion Coordinator, seeking approval for 2020 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 by the Nebraska Crime Commission. §43-2404.02
 - d. Approve Contracts for service providers for the Crime Commission Juvenile Services Aid grants—(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.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the November 18, 2019, minutes, (b) approval of Accounts Payable claims (payroll). Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of November 17-30, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$164,642.54; Net Pay-\$114,459.51; Total Retirement-\$11,504.52; Total FICA-\$12,214.28; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$211.66; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-

\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.21; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; Debra Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,906.38; Tammy Dunn Peterson-\$1,156.01; Shaun Bird-\$424.90; Russell Briggs-\$0.00; Sergio Castillo-\$2,127.90; Timothy Decker-\$2,779.50; Brian Ellinger-\$3,094.22; Brian Fernau-\$2,580.00; Tyler Fulkerth-\$2,613.20; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$3,014.55; Melvin Harrison III-\$3,283.41; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$448.11; Jared Junge-\$2,996.40; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$3,121.80; Mardi Schnee-\$1,060.80; Penny Wendte-\$3,128.99; Jessica Braunger-\$862.50; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$2,481.37; Angelica Antonio-\$1,441.82; Shaelee Barreras-\$85.00; Zachery Bickett-\$1,449.38; Shaun Bird-\$2,293.24; Rebecca Broer-\$1,653.47; Kacie Brown-\$2,010.96; Alexander De Leon-\$2,152.40; Elisabet DeRoin-\$1,946.32; Jesse Doelle-\$1,541.98; Jon Enstrom-\$1,295.12; Geoffrey Fay-\$2,131.40; Thomas Gill-\$1,425.96; Jonathan Gray-\$2,131.40; Kara Groetken-\$2,068.15; Todd Hammer-\$2,140.11; Deanna Haukap-\$2,310.98; Adam Hough-\$2,411.53; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,878.70; Mark Nelson-\$1,729.01; Gregory Nyhof-\$2,466.56; Kimberly Peterson-\$2,213.88; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,297.01; Taylor Tadlock-\$1,950.24; Danielle Thibodeau-\$2,634.65; Ashley Verzani-\$1,558.20; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,425.96; Cody Wilen-\$664.68; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$250.56; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$15,171.98; State Tax-\$6,217.06; Soc Sec-\$9,899.15; Medicare-\$2,315.13; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,825.86; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,960.00; Garnishments-\$382.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$444.87; Legal Shield-\$82.21; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,607.17; Net Pay-\$12,356.18; Retirement-\$1,188.45; Total FICA-\$1,317.74; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,644.07; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,621.40; Scott Jorgenson-\$1,553.39; Fred Kellogg-\$2,027.27; David Kneiff-\$1,580.03; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,451.57; Matthew Roost-\$1,546.24; **Road Fund Employee:** Federal Tax-\$1,463.89; State Tax-\$629.47; FICA-\$1,067.96; Medicare-\$249.78; Extra Fit-\$150.00; Retirement-\$792.33; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.22; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,172.40; Net Pay-\$707.78; Retirement-\$79.14; Total FICA-\$67.81; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,172.40; **Health Planning Grant Employee:** Federal Tax-\$21.83; State Tax-\$14.33; FICA-\$54.96; Medicare-\$12.85; Extra Sit-\$5.00; Retirement-\$52.76; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,186.11; Net Pay-\$955.99; Retirement-\$67.65; Total FICA-\$88.77; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$183.87; Yesica Saldana Cisneros-\$1,002.24; **Minority Health Grant Employee:** Federal Tax-\$45.86; State Tax-\$24.66; FICA-\$71.94; Medicare-\$16.83; Retirement-\$45.10; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$652.86; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$30.63; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Paul Grieger, D. A. Davidson, presented the lease purchase information for financing the law enforcement vehicles (3) and the road department pickup.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-039 approving and authorizing the acquisition of sheriff law enforcement vehicles (3) and related equipment (not to exceed \$120,000) and a road department pickup (not to exceed \$35,000) through a lease-purchase agreement with NACO leasing corporation by D.A. Davidson and authorizing Chair to sign Agreement and related certificates and documents. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Paul Grieger, D. A. Davidson, explained the refunding option proposal to call for payment of the February 2015 Highway Allocation Fund Bonds. Commissioner questions were answered. His proposal would allow for \$24,285.33 interest savings on the last 10 years of bond debt service. Chair Hohenstein moved, seconded by Commissioner Gomez, to approve D. A. Davidson to bring back to the Commissioners in January a proposal for consideration of a partial refunding of Series 2015 Highway Allocation Fund Bond. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for November 17-30, 2019. Road maintenance- 185 hours; overtime- 6,5 hours; bridge maintenance- 19.5 hours; garbage pickup- 2 hours; salt/sand/snow removal- 74.5

hours; gravel hauling- 29 hours; tons of gravel hauled- 595.38; sign repair/barricading- 27 hours. Signage for M Avenue travel due to Hwy 35 closure was discussed. Commissioner Albenesius requested a curb cut on 164th Street for drainage.

Carol Larvick, Extension Educator with the University of Nebraska, handed out a flyer defining Nebraska Extension in Dakota County. She also stated a member resigned from the Extension Board and requested the appointment of Odessa Cooley. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the appointment of Odessa Cooley to the Dakota County Extension Board. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, requested approval of the 2020 Community-based Juvenile Services Aid grant in the amount of \$80,425 from the Nebraska Crime Commission and explained what the grant provides. Commissioner Rohde moved, seconded by Chair Hohenstein, to approve seeking grant funding for the Juvenile Diversion services program in the amount of \$80,425. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, requested approval for Chair to sign Letters of Understanding with Owens Educational Services and Community Monitoring Services to provide electronic monitoring, tracker services and family support services in coordination with the Juvenile Diversion program. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Chair to sign Letters of Understanding with Owens Educational Services and Community Monitoring Services to provide electronic monitoring, tracker services and family support services in coordination with the Juvenile Diversion grant program. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee reports. No emergency business. Mail—invitation to welcome Bryan Meisner as our new District Court Judge at his swearing in ceremony at 11 a.m. on December 6th.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 2, 2019, at 1:44 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, December 16, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was 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

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. 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 2, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 1 - 14, 2019.
 - b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 19C-040 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.
 - c. Board to approve the renewal of Neopost postage machine lease agreement for the period of March 2020 to March 2025.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve Resolution 19C-041 to set Commissioner salary, cost-of-living adjustments and benefits for the 2021 and 2022 term of office.
 - d. Approve Resolution 19C-042 amending Resolution 19C-039 to approve, adopt, ratify and affirm the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property (road pickup and law enforcement vehicles)
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the December 2, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the consent agenda items excepting the accounts payable claim to MAI (Mark Albenesius, Inc.). ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: One Office Solutions, envelopes-\$12.99; Pender Times, publications-\$169.56; Leaf, copier lease-\$102.27; DAS State Acct, state software-\$126.00; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$45.50; MIPS, monthly software & PC-\$765.25; US Bank, supplies-\$378.56; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal contract-\$1,005.00; Jeff Curry, compter supp-\$56.13; EWDS, Inc, appraisal contract-\$925.00; IAAO, membership dues-\$520.00; Innovative Appraisal Services Inc, appraisal contract-\$1,422.00; Leaf, copier lease-\$172.88; One Office Solutions, supplies-\$203.70; Madelyn Thorsland, prior years service-\$10.00; Marco, copier lease-\$104.98; Joe O'Neill, mileage-\$174.35; US Bank, postage & supp-\$100.96; RTI, monthly support & licenses-\$3,945.50; US Bank, domaine name-\$6.95; Karen Jimenez, mileage-\$134.07; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$118.30; US Bank, meals, lodging, dues-\$205.43; Dakota County Court, Deposit slips-\$70.00; Marco, copier lease-\$634.17; Microfilm Imaging, scanning-\$177.00; US Bank, Judges robe and dues-\$491.00; NSBA, NSBA Voluntary Dues-\$250.00; One Office Solutions, supplies & copier lease-\$67.51; Perla Alarcon-Flory, interpreter fees-\$75.00; Ronald Albin, crt appt atty fees-

\$3,190.66; Cray Huff Law Firm, crt appt atty fees-\$47.50; Dakota County Court, court costs-\$2,647.76; Dakota County Sheriff, papers & warrants-\$507.37; Dakota County District Court, court costs-\$839.00; Randy Hisey, crt appt atty fees-\$2,497.50; Kueny & Begley, crt appt atty fees-\$577.50; Douglas Roehrich, crt appt atty fees-\$550.50; Breanna Sanchez, witness fees-\$20.00; Richard Thramer, crt appt atty fees-\$2,718.75; Robert Wichser, crt appt atty fees-\$6,388.60; A Team Heating & Cooling, belts & labor-\$1,102.00; Addison Electric, electrical work-\$452.56; Bekins Fire & Safety, annual testing-\$516.32; City of Dakota City, utilities-\$259.28; Gill Hauling Inc., dumpster-\$250.00; Kevin Hansen, mileage-\$29.58; Menards, paint supplies-\$447.88; MidAmerican Energy, utilities-\$881.54; Midwest Alarm Co, annual fees-\$981.96; NPPD, utilities-\$1,467.06; Share Corp, cleaning supplies-\$409.16; Stephan Welding Inc, services-\$360.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, rental, tires, fuel, supp-\$1,135.67; Verizon, cell phone-\$64.70; Wilmes Hardware, supplies-\$107.79; Angela Abts, mileage 2 months-\$537.08; Carol Larvick, mileage-\$187.34; One Office Solutions, copier maintenance-\$124.01; Papio-Missouri NRD, monthly rent-\$600.00; Staples, office supplies-\$1.77; US Bank, lodging-\$78.02; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$199.91; Billion Chrysler et al, new engine-\$4,434.00; Billion GMC, warning light-\$91.94; Bort Auto Body, deductible-\$5,000.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,315.25; Digital Ally Inc, camera-\$1,804.00; Don Groves Repair, LE equipment repair-\$325.00; F & M Bank, 2017 radio payment-\$16,514.95; Fremont Tire, repairs-\$1,222.34; Jack's Uniforms, uniforms-\$523.60; Knoepfler Chevrolet, repairs-\$23.05; Love Brothers, brakes-\$126.78; NSA/POAN, dues-\$125.00; Rick's Radiator, water pump-\$345.00; Shane's Towing, towing-\$90.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, supplies, fuel, meals, lodging-\$1,375.92; Verizon, cell phone-\$240.06; Marco, copier lease-\$250.51; Marco Technologies, printer contract-\$57.22; US Bank, cell phone-\$97.03; Kim Watson, office supp & equip reimburse-\$54.96; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$9,602.54; Associated Fire Protection, annual inspection-\$787.98; Blue Shield Tactical, instructor course fees-\$320.00; Bob Barker, inmate supplies-\$551.34; Cash-Wa Distributing, kitchen supp-\$35.85; City of Dakota City, utilities-\$13,426.58; City of SSC, fuel-\$321.10; Dakota County Jail, training reimbursement-\$42.82; Dept of Correctional Serv, safe keeper-\$405.86; Eakes Office Solutions, supplies-\$1,677.38; Ecolab, cleaning supplies-\$537.47; Foulk Brothers Plumbing, water heater-\$893.07; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,037.30; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$1,073.47; NPPD, utilities-\$2,467.92; Star Printing/Studio B Graphics, forms-\$156.00; Summit Food Service, food & beverage-Jail-\$19,206.98; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,978.50; Verizon, cell phone-\$70.00; Wilmes Hardware, supplies-\$30.92; City of SSC, fuel-\$31.19; Motorola Solutions Inc, 2 radios-\$10,320.01; US Bank, cableone & food-\$246.91; Marco Inc, copier lease-\$104.98; Verizon, phones-\$79.07; US Bank, printer ink-\$69.52; Availity/Realmed, medicaid billing-\$250.00; Mckesson Moore Medical, medical supp-\$317.30; NALHD, annual dues-\$1,675.00; Stericycle, hazardous waste disposal-\$284.02; US Bank, gift cards, transportation, medical supp-\$335.57; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$238.96; CVSOAN, dues-\$110.00; Thomson Reuters-West, law library-\$641.60; Cherie Conley, Y reimbursement-\$20.50; Dakota City Postmaster, Annual Presort Fee-\$235.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$648.87; Group Resources, Flex plan fees-\$105.00; JP Morgan Chase, C Ave Bond & Veterans Drive Bond Interest-\$20,977.50; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Mohr & Becker-Hunt, county burial-\$1,800.00; National Assoc of Counties, membership dues-\$450.00; Nebraska Assoc of County Officials, 2nd half 2019-2020-\$1,821.83; Nebraska DHHS-Beatrice, quarterly fees-\$264.00; Nebraska DHHS-Lincoln, quarterly fees-\$273.00; Norm Waitt Sr YMCA, member fees-\$161.00; Priority Communications & Solutions, phone-\$225.00; Region IV -Behavioral Health, quarterly fees-\$10,381.75; US Bank, business cards-\$42.36; USPS Hassler, postage-\$2,449.81; Woods-Aitken, wage & hour, labor law session-\$2,648.02; BOKF, 2014 flood bond-interest-\$15,907.50; DA Davis Co, crushed concrete-\$15,389.70; Road Improvement, transfer-cover 48th street final payment-\$31,611.61; **Road Fund:** Agrivision, oil-\$68.31; Atokad Heritage Express, fuel-\$452.60; Black Hills Energy, Emerson service-\$200.00; Bomgaars, supplies-\$174.41; Brent Byroad, clothing-\$100.00; Ryan Chambers, clothing-\$88.52; Dakota Traffic Services, barricade lights-\$90.00; Emerson Heritage, fuel-\$83.30; Fastenal, shop supply-\$41.87; GRC Tire Center, tires-\$3,893.00; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$38.50; Bob Hacker, clothing-\$100.00; Walter Heinemann, prior years service-\$25.00; I State Truck Center, supplies-\$179.16; Industrial Tools & Machine, tools-\$32.47; Interstate All Battery, battery-\$392.85; J & J's Pronto, fuel-\$372.13; Jackson Express, fuel-\$3,045.57; Bob Jacobsen, prior years service-\$17.00; Scott Jorgenson, clothing-\$100.00; Dave Kneiff, clothing-\$100.00; L.G. Everist Inc, sand-\$690.01; Kimon Litras, clothing-\$100.00; Lyles Garage Door, repairs-\$21.00; Matheson, oxy/acetylene-\$114.95; Medical Enterprises, drug testing-\$70.00; Arnie Mellick, prior years service-\$13.00; Menards, ship supp-\$238.45; Metro Electric, waterheater-\$127.50; Midwest Wheel, parts-\$48.45; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$156.75; Northeast Power, electricity-\$395.23; O'Reilly Auto Parts, parts-\$12.78; Dean Pallas, clothing-\$100.00; Tyler Pallas, clothing-\$100.00; Power Plan/Murphy, shop supply-\$233.09; Matt Roost, clothing-\$100.00; Sam's Club, shop supp-\$118.93; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$3,401.31; Sioux City Truck Sales, shop supp-\$5.69; Siouxland Hydraulics, parts-\$62.40; Thermo King Christensen, shop supp-\$103.80; UnityPoint Clinic, drug testing-\$82.00; US Bank, parts-\$88.23; Verizon, cell phone-\$139.78; Village of Emerson, utilities-\$44.07; Warren Oil, fuel-\$6,663.10; Wilmes Hardware, shop supply-\$46.31; Ziegler's, parts/labor-\$916.09; **Hwy Bridge Buyback Fund,** Barkley Asphalt, overlay work Dorcey bridge-\$8,500.00; **Road Improvement Fund:** City of SSC, 48th Street Final Payment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$19,875.05; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Natasha Ritchison, mileage, meals-FL conference-\$591.20; US Bank, internet, supp-\$136.22; **Minority Health Grant:** US Bank, meals-training, postage-\$265.20; Verizon, cell phones-\$95.94; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$861.20; **Juvenile Services Aid:** Dakota County Treasurer, grant reimburse Gen fund SRO-\$5,023.23; Language Line

Services, interpretation services-\$35.80; Owens Educational Services, EM/tracking-\$2,640.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,178.86;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the accounts payable claim to MAI (Mark Albenesius, Inc.- \$5,341.71 for crushed concrete). ROLL CALL VOTE: Rohde- yes, Albenesius- abstain, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of December 1 – 14, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$157,744.95; Net Pay-\$109,931.48; Total Retirement-\$11,028.90; Total FICA-\$11,687.04; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$211.66; Larry Albenesius-\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.21; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,138.08; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,727.76; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,059.00; Tammy Dunn Peterson-\$1,156.01; Shaun Bird-\$515.95; Sergio Castillo-\$2,101.95; Timothy Decker-\$2,669.78; Brian Ellinger-\$2,691.79; Brian Fernau-\$3,141.15; Tyler Fulkerth-\$2,702.84; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,101.95; Richard Hansen-\$2,205.45; Melvin Harrison III-\$3,174.97; Jason James-\$2,140.20; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$834.94; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$4,161.30; Mardi Schnee-\$1,065.77; Ryne Sell-\$596.85; Penny Wendte-\$2,539.73; Jessica Braunger-\$781.25; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,196.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$2,111.50; Angelica Antonio-\$1,311.24; Shaelee Barreras-\$87.50; Zachery Bickett-\$1,331.74; Shaun Bird-\$1,613.86; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,735.70; Alexander De Leon-\$1,525.44; Elisabet DeRoin-\$2,120.91; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,332.24; Geoffry Fay-\$1,518.18; Thomas Gill-\$1,498.56; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,618.68; Todd Hammer-\$2,234.93; Deanna Haukap-\$1,631.28; Adam Hough-\$1,736.02; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,728.24; Kimberly Peterson-\$1,692.66; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,593.51; Taylor Tadlock-\$1,586.96; Danielle Thibodeau-\$1,741.82; Ashley Verzani-\$1,558.20; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,332.24; Cody Wilen-\$1,332.24; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,253.80; Yesica Saldana Cisneros-\$250.56; Eunice Susana-\$1,088.85; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,924.24; State Tax-\$5,749.43; Soc Sec-\$9,471.87; Medicare-\$2,215.17; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,505.49; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,960.00; Garnishments-\$575.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$445.25; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employee:** Gross Salaries-\$17,433.68; Net Pay-\$12,419.51; Retirement-\$1,176.74; Total FICA-\$1,304.93; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneiff-\$1,551.21; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,444.84; State Tax-\$619.57; FICA-\$1,057.58; Medicare-\$247.35; Extra Fit-\$150.00; Retirement-\$784.55; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,202.03; Net Pay-\$730.07; Retirement-\$81.14; Total FICA-\$70.08; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,202.03; **Health Planning Grant Employee:** Federal Tax-\$24.66; State Tax-\$15.24; FICA-\$56.80; Medicare-\$13.28; Extra Sit-\$5.00; Retirement-\$54.09; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,167.06; Net Pay-\$941.37; Retirement-\$66.59; Total FICA-\$87.31; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$180.47; Yesica Saldana Cisneros-\$986.59; **Minority Health Grant Employee:** Federal Tax-\$44.29; State Tax-\$23.95; FICA-\$70.76; Medicare-\$16.55; Retirement-\$44.40; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$667.72; Retirement-\$81.28; Total FICA-\$63.73; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,204.14; **Juvenile Services Aid Employee:** Federal Tax-\$32.51; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00;

Lisbeth Ramirez and Amy Munderloh, Haven House, requested approval of their grant request for Haven House in the amount of \$64,000 for support of efforts in the reduction of domestic violence and sexual assault in Dakota County. Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-040 expressing support of Haven House's grant request and commend and support efforts put forth in the reduction of domestic violence and sexual assault in Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-040

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

BE IT RESOVED by the board of Dakota County Commissioners that on this 16th day of December 2019 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.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve renewal of the Neopost postage machine lease agreement for the period of March 2020 to March 2025. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for December 1 - 14, 2019. Road maintenance- 152.5 hours; overtime- .5 hours; debris removal- 1.5 hours; garbage pickup- 7 hours; salt/sand/snow removal- 102.5 hours; gravel hauling- 34 hours; tons of gravel hauled- 118.5; sign repair/barricading- 35 hours. Grading concerns on M Avenue, 260th; Gravel concerns on 240th; ditch cleaning on Ridge Road.

Sheriff Kleinberg gave the Jail Report for the month of November, 2019.

November (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 60 | 44 | 1.37 | 104 |

2019 Calendar (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 81 | 32 | 0.045 | 113 |

2019-2020 Fiscal (Average per day):

| | | | |
|----------------|-----------------|-----------|----------------|
| County Inmates | Federal Inmates | Juveniles | Total-In-House |
| 75 | 38 | 0.95 | 113 |

Federal Income

| | | | |
|---------------------|-----------------|------------------|------------------|
| November Marshal: | \$80,913.00 | Fiscal Marshals: | \$329,251.62 |
| November ICE: | 6,955.24 | Fiscal ICE: | 38,764.74 |
| November OMMS/SDMS: | <u>3,185.00</u> | Fiscal BIA/OMMS: | <u>28,405.00</u> |
| November Federal: | \$91,053.24 | Fiscal Federal: | \$396,421.36 |

2019 Calendar Federal: \$748,633.58

November County Contracts: \$1,650.00

2019-20 Fiscal County Contracts: \$12,078.78

Cost Per Inmate Per Day 2019:

| | | | | | | | | | | | |
|------------|------------|------------|------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|
| <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</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> |
| 60.68 | 61.20 | 71.30 | 52.44 | 49.82 | 61.86 | 52.32 | 82.11 | 65.85 | 58.34 | 59.47 | |

The jail spent \$188,305.28 for the month of November and is at 41% of the total estimated yearly budget for 1% under budget for the fiscal year. In November 2018 the jail was at 40% of the total estimated yearly budget and spent \$38,890.93 less than was allotted for November which was 17% under budget.

November Bookings:

| | | | |
|-------------|----------|----------------|----------|
| DCSO: | 22 | DAKOTA COUNTY: | 35 |
| SSCPD: | 31 | OTHER NE: | 16 |
| NSP: | 4 | SIOUX CITY: | 33 |
| COURT/SELF: | 19 | OTHER IA: | 18 |
| FED: | 32 | OTHER STATES: | 5 |
| OTHER: | <u>1</u> | HOMELESS: | <u>2</u> |
| TOTAL: | 109 | TOTAL: | 109 |

Discussion was had regarding relying on federal inmate revenue.

After much discussion on comparable commissioner salaries in surrounding counties, counties with like value and like population, Commissioner Rohde moved, seconded by Chair Hohenstein, to not approve Resolution 19C-041 to set

Board of Commissioner salaries for the years of 2021 and 2022. (4-year term salary for Commissioners was set in Resolution 17C-032) ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Dakota County Board of Commissioners
Monday, December 30, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. 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

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. 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 16, 2019
 - b. Approval of accounts payable
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 15-28, 2019.
 - b. Board to approve appointment of Jim Horak to serve a 5-year term (January 2020 – January 2025) as a member of the Veterans Oversight Committee. §80-101
 - c. Ron Haase, Dakota City Councilmember, requesting County Board help to clean junk pile at 14th & Pine Streets (Stan Jans property).
 - d. Jean Grove, 2020 Census Recruiting Assistant, to update the Board regarding the importance of the 2020 Census in Dakota County and need to recruit workers.
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 2020 will be published January 2 & 9, 2020 with deadline for applications January 24, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the December 16, 2019, minutes, (b) approval of Accounts Payable claims (payroll). Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of December 15-28, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$162,591.17; Net Pay-\$113,616.15; Total Retirement-\$11,380.32; Total FICA-\$12,047.07; Health Plan-\$33,777.00; Dental Plan-\$1,239.00; Life Insurance-\$211.28; Larry Albenesius-\$1,081.48; Janet Gill-\$1,081.48; Antonio Gomez-\$1,081.48; Martin Hohenstein-\$1,126.04; Kevin Rohde-\$881.48; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,291.59; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.59; Jalissa Hattig-\$1,158.40; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.59; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.59; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,026.87; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$485.60; Sergio Castillo-\$3,179.00; Timothy Decker-\$3,130.62; Brian Ellinger-\$2,983.21; Brian Fernau-\$2,412.30; Tyler Fulkerth-\$2,377.65; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,218.73; Richard Hansen-\$3,001.50; Melvin Harrison III-\$4,597.30; Jason James-\$2,335.95; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$363.85; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.72; Kevin Rohde-\$2,280.30; Mardi Schnee-\$1,060.80; Ryne Sell-\$546.30; Penny Wendte-\$3,542.18; Jessica

Braunger-\$771.88; Riley Colwell-\$1,884.61; Katie Lehmann-\$376.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.05; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,634.54; Angelica Antonio-\$1,373.10; Shaelee Barreras-\$97.50; Zachery Bickett-\$1,322.14; Shaun Bird-\$1,830.68; Rebecca Broer-\$1,689.55; Kacie Brown-\$1,968.75; Alexander De Leon-\$1,991.18; Elisabet DeRoin-\$2,129.53; Jesse Doelle-\$1,541.98; Jon Enstrom-\$1,425.96; Geoffry Fay-\$1,970.18; Thomas Gill-\$1,425.96; Jonathan Gray-\$1,970.18; Kara Groetken-\$2,163.53; Todd Hammer-\$2,221.38; Deanna Haukap-\$1,631.28; Adam Hough-\$2,333.04; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,843.57; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,933.72; Kimberly Peterson-\$1,747.80; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,062.86; Taylor Tadlock-\$2,103.20; Danielle Thibodeau-\$2,326.57; Ashley Verzani-\$1,298.50; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,373.10; Cody Wilen-\$1,425.96; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$250.56; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$14,710.52; State Tax-\$6,116.90; Soc Sec-\$9,763.64; Medicare-\$2,283.43; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,748.16; Health Plan-\$2,000.00; Dental Plan-\$567.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,455.00; Garnishments-\$382.15; Flex Plan Medical-\$1,250.45; Flex Plan Dependent Care-\$416.33; VSP Vision-\$529.57; Legal Shield-\$82.21; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,433.68; Net Pay-\$12,423.10; Retirement-\$1,176.74; Total FICA-\$1,304.11; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneiff-\$1,551.21; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,438.08; State Tax-\$618.94; FICA-\$1,056.91; Medicare-\$247.20; Extra Fit-\$150.00; Retirement-\$784.55; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,113.15; Net Pay-\$663.98; Retirement-\$75.14; Total FICA-\$63.28; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,113.15; **Health Planning Grant Employee:** Federal Tax-\$15.40; State Tax-\$12.51; FICA-\$51.29; Medicare-\$11.99; Extra Sit-\$5.00; Retirement-\$50.09; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,183.57; Net Pay-\$974.84; Retirement-\$66.33; Total FICA-\$90.18; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamad Ibrahim-\$200.90; Yesica Saldana Cisneros-\$982.67; **Minority Health Grant Employee:** Federal Tax-\$44.69; State Tax-\$24.91; FICA-\$73.09; Medicare-\$17.09; Retirement-\$44.22; Dental Plan-\$0.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$30.24; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00;

The Veterans Oversight Committee is requesting the Board appoint Jim Horak to a 5-year term on the Veterans Oversight Committee. Mr. Horak introduced himself as Commander of the Buckland-American Legion Post in Homer and stated that he served 12 years US Army Reserve and retired after 34 years as a US Postmaster. Commissioner Gill moved, seconded by Chair Hohenstein, to appoint Jim Horak to serve a 5-year term (January 2020 – 2025) as a member of the Veterans Oversight Committee. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Ron Haase, Dakota City Councilmember, requested the County help the City of Dakota City in getting Stan Jans to clean up the junk at his business located at 14th & Pine Streets. The Board asked Mr. Haase to check with the City's attorney regarding Dakota City's authority to enforce zoning regulations in the City's 1-mile extraterritorial jurisdiction.

Jean Grove stated she was hired as a recruiting assistant for the 2020 Census for Dakota, Dixon, Wayne and Cuming Counties. The Census will send a post card in February for everyone to complete the confidential census data online or by phone. From March to June/July, workers will be needed to complete the census for all residents who have not responded. The pay is \$17.50 per hour plus 58 cents per mile and you work approximately 20 hours per week mostly evenings and weekends and are required to have your own transportation and be a US Citizen. You must be 18 years old by March 1st and can apply online at www.2020census.gov/jobs. There will be a background check that can take up to 60 days, so applicants are needed as soon as possible.

Fred Kellogg, Highway Superintendent, gave the Road Report for December 15-28, 2019. Road maintenance- 170 hours; overtime- 1 hour; tree/debris removal- 3 hours; garbage pickup- 1 hour; salt/sand/snow removal- 12 hours; repair/barricading- 34 hours. Grading concerns on 270th minimum maintenance road.

Chair Hohenstein moved, seconded by Commissioner Gill, to appoint Commissioners Albenesius and Gomez to review the Planning & Zoning applications for the upcoming 3-year term appointments. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

No commissioner committee reports; mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 30, 2019, at 1:32 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date