

Dakota County Board of Commissioners
Monday, January 13, 2020, 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, 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. 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 30, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - d. 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.
 - e. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 1:00 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.
 - f. Approval and establishment of the following dates for County Holidays in 2020:

Jan. 1, 2020 – New Year’s Day	Nov. 11, 2020 – Veterans Day
Jan. 20, 2020 - Martin Luther King Jr. Day	Nov. 26, 2020 - Thanksgiving Day
Feb. 17, 2020 - President’s Day	Nov. 27, 2020 – Day after Thanksgiving
May 25, 2020 - Memorial Day	Dec 24, 2020 – ½ day Christmas Eve
July 3, 2020 – Independence Day	Dec. 25, 2020 – Christmas Day
Sept. 7, 2020 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees
 - g. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2020.
 - h. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - i. Approval and designation of County Government Day as Wednesday, October 7, 2020.
 - j. Approval of the Dakota County Burial Policy as revised January 30, 2017.
 - k. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2020
 - Deanna Hagberg, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent
4. NEW BUSINESS
 - a. Board to approve the payroll claims for hours worked December 27, 2019, to January 11, 2020.
 - b. Andrew Forney, D. A. Davidson, requesting board approval of Resolution 20C-001 for the partial refunding and call for payment of the February 2015 Highway Allocation Fund Bond (2014 FEMA event).
 - c. Approve Resolution 20C-002 to declare 2006 Chevrolet Silverado crew cab pickup as surplus
 - d. Approve a Memorandum of Understanding between Dakota County and the Northeast Region Planning Committee.

- e. Approve appointment of Deanna Hagberg to serve as a member of and participate in the Northeast Planning, Exercise, Training (PET) Region Governance Board. The County can also appoint an alternate representative.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Sheriff Kleinberg to present the Jail Report.
- c. Robert Giese, Treasurer, to present the 2019-20 Fund Balance 6-Month Accumulated Report from July through December, 2019, and request Board approve Chair to sign said report. §23-1605
- d. 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 on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (by Resolution)
- ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
- ❖ NE Nebraska Community Action Partnership
- ❖ Northstar (formerly Region IV Developmental Disabilities)
- ❖ Planning & Zoning
- ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
- ❖ Region IV Mental Health Board
- ❖ SIMPCO Board of Directors
- ❖ SIMPCO Transportation MPO Policy Board

Member of Working Committee:

- ❖ Americans with Disabilities Act (ADA)
- ❖ Civil Defense (LEPC, PEP)
- ❖ Dakota County Rural Economic Development
- ❖ Emergency Closings
- ❖ Finance/Budget
- ❖ Growing Community Connections
- ❖ 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
- ❖ Veterans Oversight Committee

- e. Approve Resolution 20C-003 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
- f. 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, 2019.
- g. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

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

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

Chair Hohenstein called for approval of the consent agenda: (a) approval of the December 30, 2019, minutes, (b) approval of Accounts Payable claims (payroll). (c) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners. (d) 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. (e) Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 1:00 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. (f) approval and establishment of the following dates for County Holidays in 2020:*

Jan. 1, 2020 – New Year’s Day

Jan. 20, 2020 - Martin Luther King Jr. Day

Feb. 17, 2020 - President’s Day

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3 personal days + birthday in birthday month (4 days)

*non-bargaining employees

(g) Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2020.
(h) Approval of posting the Board's agenda on County website www.dakotacountyne.org; (i) Approval and designation of County Government Day as Wednesday, October 7, 2020; (j) Approval of the Dakota County Burial Policy as revised January 30, 2017; (k) Approval of the following Department Head Appointments:

- o Willard Johnston, Veterans Service Officer
- o Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2020
- o Deanna Hagberg, Emergency Management Director
- o Tiffany Hansen, Health Department Director
- o Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
- o Matt Roost, part-time Weed Superintendent

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items a to k. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of December 27, 2019 to January 11, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$160,949.98; Net Pay-\$113,590.54; Total Retirement-\$11,145.86; Total FICA-\$11,935.90; Health Plan-\$33,777.00; Dental Plan-\$1,239.00; Life Insurance-\$211.28; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,091.68; Kathy Abbe-\$1,187.36; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$500.00; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,601.00; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,002.77; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,921.93; Russell Briggs-\$202.30; Sergio Castillo-\$2,906.50; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,719.55; Brian Fernau-\$2,373.60; Tyler Fulkert-\$2,097.24; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,479.50; Melvin Harrison III-\$4,181.86; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$746.85; Jared Junge-\$2,179.20; Jaime Keatts-; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,554.20; Mardi Schnee-\$1,060.80; Ryne Sell-\$718.25; Penny Wendte-\$2,922.42; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,825.01; Angelica Antonio-\$1,332.24; Shaelee Barreras-\$152.50; Zachery Bickett-\$1,448.18; Shaun Bird-\$192.70; Ailyn Bolanos-\$187.32; Rebecca Broer-\$1,668.87; Kacie Brown-\$2,160.69; Leonardo Davalos-\$374.64; Alexander De Leon-\$1,844.88; Elisabet DeRoin-\$1,849.92; Jesse Doelle-\$1,551.24; Jon Enstrom-\$1,311.24; Geoffry Fay-\$1,863.70; Thomas Gill-\$1,445.43; Jonathan Gray-\$1,903.89; Kara Groetken-\$2,026.52; Todd Hammer-\$2,275.56; Deanna Haukap-\$1,631.28; Adam Hough-\$1,968.65; Brenda Irwin-\$1,685.62; Hunter Jones-\$2,069.06; Brady Mathis-\$380.64; Skyler Miner-\$187.32; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,707.90; Kimberly Peterson-\$1,869.24; Michele Rohde-\$1,334.40; Rebecca Schoep-\$190.32; Jennifer Svendsen-\$1,688.23; Taylor Tadlock-\$2,010.68; Danielle Thibodeau-\$2,038.67; Ashley Verzani-\$1,913.16; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$474.36; Cody Wilen-\$1,375.03; 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-\$246.65; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,800.29; State Tax-\$5,867.56; Soc Sec-\$9,672.73; Medicare-\$2,262.17; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,581.57; 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-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$529.99; Legal Shield-\$82.24; Liberty Nat'l-\$43.40; **Road Fund Employer:** Gross Salaries-\$20,206.67; Net Pay-\$14,240.04; Retirement-\$1,363.91; Total FICA-\$1,516.47; 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-\$4,814.67; 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-\$1,879.08; State Tax-\$796.72; FICA-\$1,229.02; Medicare-\$287.45; Extra Fit-\$150.00; Retirement-\$909.34; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,117.39; Net Pay-\$667.16; Retirement-\$75.42; Total FICA-\$63.61; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,117.39; **Health Planning Grant Employee:** Federal Tax-\$15.81; 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-\$1,211.83; Net Pay-\$999.43; Retirement-\$66.86; Total FICA-\$92.34; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$221.33; Yesica Saldana Cisneros-\$990.50; **Minority Health Grant Employee:** Federal Tax-\$45.27; State Tax-\$25.48; FICA-\$74.84; Medicare-\$17.50; Retirement-\$44.57; Dental Plan-\$0.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,223.88; Net Pay-\$682.95; Retirement-\$82.61; Total FICA-\$65.25; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,223.88; **Juvenile Services Aid**

Employee: Federal Tax-\$34.01; State Tax-\$15.60; FICA-\$52.88; Medicare-\$12.37; Retirement-\$55.07; Health Plan-\$350.00; Dental Plan-\$21.00;

Andrew Forney, D. A. Davidson, explained the interest rates and savings of approximately \$55,000 on a partial refund of the February 2015 Highway Allocation Fund Bond. Discussion was had. Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 20C-001 provided gross savings not fall below \$40,000. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve Resolution 20C-002 to declare the 2006 Chevrolet Silverado crew cab pickup as surplus. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-002
RESOLUTION TO DECLARE
MOBILE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the County owns mobile equipment which has a value of less than five thousand dollars or more and which is not usable by the County and/or obsolete; and

WHEREAS, said mobile equipment consists of the following property:

1. 2006 Chevrolet Silverado crew cab pickup

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3115.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THAT the mobile equipment listed is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the Highway Superintendent be directed to coordinate disposal of said property in accordance with the laws of the State of Nebraska.

DATED this 13th day of January, 2020.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve a Memorandum of Understanding between Dakota County and the Northeast Region Planning Committee. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Gill, to approve the appointment of Deanna Hagberg to serve as a member of and participate in the Northeast Planning, Exercise, Training (PET) Region Governance Board (no alternate appointed). 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 December 29, 2019 to January 11, 2020. Road maintenance- 244 hours; tree/debris removal- 6 hours; garbage pickup- 2 hours; salt/sand/snow removal- 30 hours; gravel hauling- 66 hours; tons of gravel hauled- 1044.86. Grading and gravel concerns on 260th Street. Commissioner Albenesius confirmed purchase of crushed concrete per cost savings.

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

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
60	42	0	102

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	33	0.42	112

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
73	38	0.79	111

Federal Income

December Marshal:	\$83,353.38	Fiscal Marshals:	\$412,605.00
December ICE:	5,568.36	Fiscal ICE:	44,333.10
December OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>28,405.00</u>
December Federal:	<u>\$88,921.74</u>	Fiscal Federal:	<u>\$485,343.10</u>

2019 Calendar Federal: \$837,555.32

December County Contracts: \$1,815.00

2019-20 Fiscal County Contracts: \$13,893.78

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	63.86

The jail spent \$202,275.28 for the month of December and is at 49% of the total estimated yearly budget for 1% under budget for the fiscal year. In December 2018 the jail was at 4,90% of the total estimated yearly budget and spent \$24,920.93 less than was allotted for December which was 11% under budget.

December Bookings:

DCSO:	18	DAKOTA COUNTY:	36
SSCPD:	26	OTHER NE:	17
NSP:	4	SIOUX CITY:	28

COURT/SELF: 19
FED: 41
OTHER: 4
TOTAL: 112

OTHER IA: 20
OTHER STATES: 10
HOMELESS: 1
TOTAL: 112

Discussion was had regarding panic buttons in the courthouse.

Chair Hohenstein made the following 2020 Board and Working Committee appointments:

Area Agency for Aged Advisory Board (3-yr term to 2019-20-21)	Lois Daniels
Area Agency on Aging Governing Board	Kevin Rohde
County Health Board	Kevin Rohde & Larry Albenesius
Dakota County Public Safety Services Agency Governing Board (Resolution)	Martin Hohenstein
Goldenrod Regional Housing Agency (formerly NE Nebr Joint Housing Agency)	Joe O'Neill
NE Nebraska Community Action Partnership	Janet Gill
Northstar (formerly Region IV Developmental Disabilities)	Kevin Rohde
Planning & Zoning	Larry Albenesius
R C & D (Nebraska Loess Hills Resource Conservation & Development Council)	Janet Gill
Region IV Mental Health Board	Martin Hohenstein
SIMPCO Board of Directors	Kevin Rohde
SIMPCO Transportation MPO Policy Board	Larry Albenesius

Appoint Members to serve on Working Committees

Americans w/ Disabilities Act (ADA)	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Kevin Rohde
Dakota County Rural Economic Development	Tony Gomez
Emergency Closings	Kleinberg/Rohde/Albenesius
Finance/Budget	Martin Hohenstein/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	Gomez/Hohenstein Scott Love
Legislative	Gomez/Sally Reinert
Merit Commission	Janet Gill
Personnel/Policies	Tony Gomez & Larry Albenesius
Press Committee	Martin Hohenstein Joan Spencer
Property/Space Utilization	Martin Hohenstein Kevin Rohde
Road Committee	Larry Albenesius Kevin Rohde
Safety	Tony Gomez Larry Albenesius
Storm Water Advisory Board	Martin Hohenstein
Veterans Oversight Committee	Martin Hohenstein

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-003 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-003
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 13th day of January, 2020.

Commissioner Gill moved, seconded by Commissioner Albenesius, 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, 2019. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

No commissioner committee reports; No emergency business. Mail: Invitation to an Open House welcoming the new president of Northeast Community College, Dr. Leah A. Barrett on Friday, January 24, from 4:30 to 5:30 p.m. at the Monterey Room in the South Sioux City Marriott Riverfront.

Commissioner Albenesius left the meeting at 2:15 p.m. Commissioners Hohenstein, Gill, Gomez & Rohde toured the jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 13, 2020, at 2:30 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, January 27, 2020, at 1:00 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, 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.

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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 13, 2020
 - 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 January 12 – 25, 2020.
 - b. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
 - c. Brenda Sale, Extension Assoc NEP/UNL, to update the Board regarding the Voices for Food Project in Dakota County.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Matt Roost, Weed Superintendent – present the Noxious Weed Report and request board approval for chair to sign Report.
 - c. Robert Giese, Treasurer, to present the 2019-20 Fund Balance 6-Month Accumulated Report from July through December, 2019, and request Board approve Chair to sign said report. §23-1605
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. (1) Walt Beerman, Lik-u-wanta Drive, South Sioux City, shared pictures and articles regarding the condition of his road. He said the bottom of the road has dropped out; rock used was too large; \$122 for a new tire; neighbor has had to replace 3 tires; road lower than ditches and road gets flooded; washboards; why was 155th Street built up and not Lik-u-wanta Drive?; 15 homes; 45 cars; 2 garbage trucks; would like project to fix the road be put on the County's One & Six Year Plan; hard surface vs. grading. (2) Bill Haafke, Lik-u-wanta- Drive, added that there are no options to access their homes but this one road—only one way in/out. Commissioner Albenesius thought some dirt could be taken from Gene Mari to raise the road bed and the culvert could be unplugged. (3) Troy Launsby, Troys Auto World, Homer, would like to know what the procedures are regarding a rotation for getting vehicle repair business.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the January 13, 2020, minutes, (b) approval of Accounts Payable and (3) 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. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Gretchen Hirschbach, PYS-\$69.24; Pender Times, publications-\$231.43; US Bank, handbook-\$80.00; Candlewood Suites, lodging-\$329.85; Leaf, copier lease-\$92.77; One Office Solutions, supp & toner-\$208.60; Ted Piepho, PYS-\$92.32; Candlewood Suites, lodging-\$219.90; DAS State Acct, state software-\$126.00; Charlotte Doenhofer, PYS-\$10.00; Robert H Giese, PYS-\$92.32; Robert Giese, mileage-\$255.20; Ruth Gillaspie, PYS-\$69.24; MIPS, monthly software & PC-\$2,791.27; Siouxland Lock and Key, Change lock-\$100.00; US Bank, conference, supplies-\$151.77; Irene VanLent, PYS-\$16.00; Mark Dorcey, PYS-\$46.16; Margie Rahn, PYS-\$12.00; EWDS, Inc,

appraisal contract-\$919.00; Leaf, copier lease-\$60.38; One Office Solutions, supplies-\$36.48; Tax Valuation Inc, maintenance contract-\$10,500.00; Madelyn Thorsland, PYS-\$10.00; Cherie Conley, Mileage-\$118.45; Ron Gill, P&Z meeting-\$19.06; Jeanine Grove, P&Z meeting-\$19.06; Jolene Gubbels, P&Z meeting-\$50.00; Kristen Henjes, P&Z meeting-\$24.28; P&Z meeting-\$23.70; Marco, copier lease-\$67.35; Harold Moes, P&Z meeting-\$23.12; NACO Planning & Zoning, dues-\$40.00; RTI, monthly support & licenses, payment-\$20,483.27; US Bank, domaine name-\$6.95; Candlewood Suites, lodging-\$329.85; CDC Association, dues-\$50.00; Janet Engel, PYS-\$34.62; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; Phyllis Obermeyer, mileage-\$271.44; One Office Solutions, copy usage & supplies-\$55.20; US Bank, meals-\$59.70; Blue360, law books-\$150.28; DAS State Acct, office supplies-\$42.96; Marco, copier lease-\$429.03; Microfilm Imaging, scanning-\$177.00; Kurt Rager, office supplies-\$137.93; Blue360, law books-\$76.75; One Office Solutions, planner-\$25.73; Perla Alarcon-Flory, interpreter fees-\$50.00; Frank Gonzalez, interpreter fees-\$300.00; Leaf, copier lease-\$65.00; Anne McBride, interpreter fees-\$341.30; One Office Solutions, copier contract & supp-\$78.38; US Bank, NE Supreme Court Atty license renewal-\$98.00; Dakota County Court, court costs-\$2,168.28; Dakota County Sheriff, papers & warrants-\$1,243.18; Dakota County District Court, court costs-\$387.00; Randy Hisey, CAAF-\$2,820.00; MIPS, jury list names-\$651.46; Douglas Roehrich, CAAF-\$330.00; Richard Thramer, CAAF-\$5,068.75; Robert Wichser, CAAF-\$4,153.35; A Team Heating & Cooling, repairs-\$134.50; Addison Electric, electrical work-\$524.00; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supp-\$1,374.75; Foulk Brothers Plumbing, water heaters-\$4,500.00; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$40.45; Menards, paint supplies-\$458.13; MidAmerican Energy, utilities-\$1,205.55; NPPD, utilities-\$1,473.78; O'Keefe Elevator, repairs and updates-\$6,724.32; One Office Solutions, janitorial supp-\$153.47; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, supp and salt spreader-\$988.78; Verizon, cell phone-\$64.36; Wilmes Hardware, supplies-\$119.93; Angela Abts, mileage 2 months-\$118.90; Carol Larvick, mileage-\$22.62; Leaf, copier lease-\$187.76; One Office Solutions, copier maintenance-\$120.07; Papio-Missouri NRD, monthly rent-\$600.00; Staples, office supplies-\$2.98; Patricia Stinley, PYS-\$103.86; SSC Chamber of Commerce, dues-\$90.00; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$201.55; Billion GMC, warning light-\$303.47; Blue Shield Tactical Systems, training-\$320.00; Bort Auto Body, deductible-\$2,500.00; Linda Carson, PYS-\$11.00; City of SSC, fuel-\$4,623.95; Dakota County Star, publications-\$61.42; Digital Ally Inc, mirror assembly-\$395.00; F & M Bank, 2016 lease payments-\$4,874.63; Fremont Tire, tires and repairs-\$1,958.18; Jack's Uniforms, uniforms-\$310.74; MOCIC, annual dues-\$150.00; Siouxland Federal Credit Union, fuel-\$66.23; South Side Glass, repairs-\$30.00; TransUnion Risk & Alternative, searches-\$119.50; US Bank, training, supplies, fuel, meals, lodging-\$497.15; Verizon, cell phone-\$240.06; James Wagner, PYS-\$46.16; Wilmes Hardware, supp-\$5.99; Chesterman Company, water , \$26.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Thurston County Sheriff's Dept, service fees-\$278.58; US Bank, cell phone & cert copies-\$122.53; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$7,875.62; Allens Heating & Cooling Inc, switch-\$85.00; Associated Fire Protection, annual inspection-\$922.50; Autozone, supp-\$85.96; Bob Barker, inmate supplies-\$1,177.48; Bunkers Feed & Supply, softner salt-\$158.79; City of Dakota City, utilities-\$14,829.73; City of SSC, fuel-\$155.78; Com-Tec, identicard system replaced-\$46,500.00; Dept of Correctional Serv, safe keeper-\$9.10; Eakes Office Solutions, supplies-\$1,956.56; Foulk Brothers Plumbing, water heater-\$9,150.00; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$104.00; Jack's Uniforms, uniforms-\$641.30; Johnstone Supply, switch-\$9.17; Long Lines, phones-\$160.00; Marco, copier lease-\$1,336.92; MidAmerican Energy Co, utilities-\$1,310.77; NPPD, utilities-\$3,055.29; Overhead Door Co, repairs-\$100.00; Linda Schovanec, PYS-\$11.54; Summit Food Service, food & beverage-Jail-\$19,057.75; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,204.62; Verizon, cell phone-\$69.62; Wilmes Hardware, supplies-\$43.77; Woodbury Co Juvenile Det, juvenile inmates-\$4,800.00; US Bank, cableone & food-\$294.02; Dodge County Clerk, 3rd qtr probation fees-\$13,291.41; Candlewood Suites, lodging-\$329.85; US Bank, meals-\$44.32; Verizon, phones-\$79.21; Candlewood Suites, lodging-\$219.90; Matt Roost, mileage-\$245.92; US Bank, meals-\$26.09; Availity/Realmed, medicaid billing-\$125.00; Jan Brown, PYS-\$23.08; Theresa Grove, supplies-\$22.26; Mckesson Moore Medical, medical supp-\$318.55; Nurses Insurance, annual dues-\$1,740.00; Stericycle, hazardous waste disposal-\$581.60; US Bank, supplies-\$302.37; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$336.04; CVSOAN, dues-\$20.00; Thomson Reuters-West, law library-\$641.60; Cherie Conley, Y reimbursement-\$20.50; Dakota County Impress Acct, service charges-\$27.56; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$608.62; Five Star Awards, award-\$44.75; Group Resources, Flex plan fees-\$95.00; Marco, lease buyout-road-\$1,512.22; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Nebraska Loess Hills, annual dues-\$350.00; Norm Waitt Sr YMCA, member fees-\$164.00; Region IV-Disabled, quarterly fees-\$5,320.25; US Bank, misc & AED-Road Dept-\$2,136.54; USPS Neopost, postage-\$3,500.20; Mainelli Wagner & Assoc, engineering-\$7,879.01; Road Improvement, transfer-cover 48th street final payment-\$80,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$194.50; Axels & Gears Inc, parts-\$10.00; Black Hills Energy, Emerson service-\$500.00; Bomgaars, supplies-\$20.66; City of SSC, salt-\$1,488.62; Emerson Heritage, fuel-\$31.05; Fastenal, shop supply-\$154.83; Frame Aligners Inc, parts & labor-\$1,158.19; Fremont Tire, tires-\$2,147.60; GRC Tire Center, tires-\$2,796.00; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Heavy Metal Repair, parts & labor-\$495.92; Walter Heinemann, PYS-\$25.00; I State Truck Center, parts-\$171.97; Industrial Tools & Machine, tools-\$132.03; Interstate All Battery, battery-\$359.90; J & J's Pronto, fuel-\$376.15; Jackson Express, fuel-\$1,476.38; Bob Jacobsen, PYS-\$17.00; Jim Hawk Truck Trailers, parts-\$185.21; K & K Hubbard Mini Mart, fuel-\$239.41; Lawson Products, shop supply-\$30.66; Low Implement Co, parts-\$468.74; Mark Albenesius Inc, gravel-\$165,000.00; Marx Distribution, chemical-\$2,530.00; Matheson, oxy/acetylene-\$491.04; Richard McNear, PYS-\$57.70; Medical Enterprises, drug testing-\$5.00; Arnie Mellick, PYS-\$13.00; Menards, shop supp-\$23.46; Midwest Svc & Sales, signs, chains, blades, posts-\$6,292.06; Midwest Wheel, parts-\$1,670.77; Marlan Millard, PYS-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$163.30; Northeast Power, electricity-\$525.11; O'Reilly Auto Parts, parts-\$76.94; Power Plan/Murphy, shop supply-\$65.70; Retriever LLC, parts-\$519.00; Robertson Implement, parts, oil-\$37.57; Willis Roeber, PYS-\$69.24;

Sapp Bros Petroleum, fuel-\$951.60; Sioux City Ford, parts-\$36.80; Sioux City Truck Sales, parts & shop supp-\$78.01; Stephan Welding Inc, steel-\$77.50; Thermo King Christensen, parts-\$349.70; Troy's Auto World, parts & labor-\$320.00; US Bank, shop supp, parts, fuel, misc-\$536.08; Verizon, cell phone-\$99.46; Village of Emerson, utilities-\$45.05; Warren Oil, fuel-\$1,861.48; Wilmes Hardware, shop supply-\$213.82; Ziegler's, parts/labor-\$1,341.91; Hwy Bridge Buyback, -; Barkley Asphalt, overlay work Dorcey bridge-; Road Improvement, -; City of SSC, 48th Street Final Payment-; Visitor Promo., -; SSC Chamber of Commerce, visitor promo-\$18,955.84; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Insurance Fund:** Jennifer Ankerstjern, reimburse health deduction-\$395.65; **Health Dept Grant:** Jennifer Ankerstjern, mileage-\$110.78; US Bank, internet, supp, radon kits-\$244.10; **Minority Health Grant:** Cottonwood Inn, room rental-workshop-\$150.00; Dr Richard Stacy, evaluator-\$3,000.00; Sugal Consulting LLC, workshop food-\$500.00; US Bank, meals-training, postage-\$258.48; Verizon, cell phones-\$95.68; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$861.20; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$6,671.96; **E911:** City of SSC, E911 2nd qtr monies-\$10,210.43; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$9,964.96;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for the period of January 12-25, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$158,153.59; Net Pay-\$115,860.95; Total Retirement-\$11,002.68; Total FICA-\$12,099.21; Larry Albenesius-\$881.50; Janet Gill-\$881.50; Antonio Gomez-\$881.50; Martin Hohenstein-\$925.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$1,000.01; Jalissa Hattig-\$1,158.40; Jolene Heinemann-\$1,302.03; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,083.10; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,669.01; Sergio Castillo-\$2,342.03; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,691.80; Brian Fernau-\$2,257.50; Tyler Fulkerth-\$2,130.90; Brent Gilster-\$2,546.30; Martin Guerrero-\$2,179.80; Richard Hansen-\$2,466.45; Melvin Harrison III-\$2,633.18; Jason James-\$2,349.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$578.33; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,567.40; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,627.78; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$978.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,644.68; Angelica Antonio-\$1,332.24; Shaelee Barreras-\$52.50; Zachery Bickett-\$1,595.28; Shaun Bird-\$269.78; Ailyn Bolanos-\$468.30; Rebecca Broer-\$1,653.47; Kacie Brown-\$2,099.89; Leonardo Davalos-\$655.62; Alexander De Leon-\$1,844.88; Elisabet DeRoin-\$1,989.82; Jesse Doelle-\$1,542.10; Jon Enstrom-\$1,758.46; Geoffry Fay-\$1,289.52; Thomas Gill-\$1,594.66; Jonathan Gray-\$1,808.96; Kara Groetken-\$1,965.60; Todd Hammer-\$2,234.93; Deanna Haukap-\$1,631.28; Adam Hough-\$2,009.20; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,807.69; Brady Mathis-\$1,232.64; Skyler Miner-\$380.64; Mark Nelson-\$1,729.01; Gregory Nyhof-\$2,087.36; Kimberly Peterson-\$1,869.24; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$1,696.02; Taylor Tadlock-\$1,950.24; Danielle Thibodeau-\$2,141.10; Ashley Verzani-\$1,913.16; Randall Walsh-\$2,274.00; Cody Wilen-\$1,433.72; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,982.04; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,186.17; Yesica Saldana Cisneros-\$234.90; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$14,029.15; State Tax-\$6,036.15; Soc Sec-\$9,805.90; Medicare-\$2,293.31; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,476.58 Deferred Comp-\$1,290.00; Garnishments-\$566.55; **Road Fund Employer:** Gross Salaries-\$18,352.46; Net Pay-\$13,638.88; Retirement-\$1,238.76; Total FICA-\$1,407.86; Brent Byroad-\$1,888.39; Kevin Chambers-\$1,536.81; Ryan Chambers-\$1,724.93; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,752.95; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,782.11; **Road Fund Employee:** Federal Tax-\$1,592.94; State Tax-\$701.82; FICA-\$1,141.02; Medicare-\$266.84; Extra Fit-\$150.00; Retirement-\$825.88; Garnishments-\$35.08; **Health Planning Grant Employer:** Gross Salaries-\$1,079.29; Net Pay-\$881.72; Retirement-\$72.85; Total FICA-\$82.57; Jennifer Ankerstjerne-\$1,079.29; **Health Planning Grant Employee:** Federal Tax-\$40.76; State Tax-\$20.67; FICA-\$66.92; Medicare-\$15.65; Extra Sit-\$5.00; Retirement-\$48.57; **Minority Health Grant Employer:** Gross Salaries-\$1,180.67; Net Pay-\$976.40; Retirement-\$66.59; Total FICA-\$90.32; Mohamud Ibrahim-\$194.09; Yesica Saldana Cisneros-\$986.58; **Minority Health Grant Employee:** Federal Tax-\$44.67; State Tax-\$24.88; FICA-\$73.20; Medicare-\$17.12; Retirement-\$44.40; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$944.88; Retirement-\$79.95; Total FICA-\$90.60; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$67.34; State Tax-\$28.28; FICA-\$73.43; Medicare-\$17.17; Retirement-\$53.30;

Pat Wojcik, Siouxland Coalition Against Human Trafficking, addressed the Board to proclaim the month of January as awareness and prevention month against human trafficking. Ms. Wojcik stated her coalition is partnering with South Sioux City coalition and stated they speak at as many events as they can, including the schools. She extended an invitation to an event scheduled for April 25 – 27—*Porn Epidemic*—and how it relates to human trafficking (event at the Sioux City Convention Center).

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, I, Martin Hohenstein, Chairman, of Dakota County, NE, 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.

Brenda Sale, Extension Associate, updated the Board regarding the Voices for Food project in Dakota County. She extended an invitation to an open house and roundtable discussion Recognition Luncheon at the Extension office on February 19 – Noon to 1:30. (RSVP). Ms. Sale stated that there are 10 communities in the State of Nebraska participating in the Voices for Food project and the Dakota County project collected ½ of the food donated in the entire state; has ½ of the number of volunteers participating in the entire state and received 1/3 of the money donated in the entire state. The project has grant funded gardens that raised 12,557 pounds of produce—healthier than food pantry canned and boxed goods. With all gardens 17,343 pounds of produce was locally grown and distributed. There is an evening Food Pantry in Dakota City at the Fire Hall—913 households picked up food which included 1,310 children. They also participate with the Siouxland Health and have partnered gardeners with medical needs. She stated there is a small group of people doing a lot of work and more volunteers are needed—involvement makes it happen.

Commissioner Rohde left the meeting at 1:22 p.m. and returned at 1:36 p.m.

Fred Kellogg, Highway Superintendent, gave the Road Report for January 11 - 25, 2020. Overtime- 82.5 hours; garbage pickup- 7 hours; salt/sand/snow removal- 287 hours; sign repair/barricading- 33 hours.

Matt Roost, part-time Weed Superintendent, presented the Noxious Weed Report for 2019.

Stephanie Gatzemeyer, Deputy Treasurer, presented the 2019-20 Fund Balance 6-Month Accumulated Report from July to December 2019. Bank totals- \$4,199,293.12; County Investment and other- \$2,499,076.65; Cash on Hand- \$41,881.44.

Commissioner committee reports- Chair Hohenstein reported on Region IV meeting; Janet Gill reported she contacted the Northeast Nebraska Community Action Partnership organization and Tim Decker is the county representative. No emergency business. Mail: County Clerk noted their packets included a reminder to submit to the State Accountability their C-1 filing by March 1; updated committees; NACO Institute of Excellence brochure.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 27, 2020, at 1:39 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
43rd Annual Joint City/County/School meeting

Monday, February 3, 2020, at 5:30 p.m.
The Knights of Columbus Hall
1805 W 29th Street, South Sioux City NE 68776

Chair Hohenstein called the Board of Commissioners meeting to order at 5:40 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Gill. Absent: Rohde, Albenesius. Other elected officials in attendance: County Attorney Kim Watson, Sheriff Chris Kleinberg, Assessor Jeff Curry, County Clerk Joan Spencer, Treasurer Robert Giese.

Agenda was as follows:

Master of Ceremonies: Martin Hohenstein

- 5:30 p.m. Welcome - Dakota County Board Chair, Martin Hohenstein
Pledge of Allegiance
Acknowledgment of Boards and Roll Calls
Dinner Invocation – Todd Strom
Recognition of Special Guests
- Jerad Reimers- U. S. Congressman Adrian Smith's District Coordinator
 - WSC & NCC College Presidents

Addresses

- State of Dakota County – Board Chair Martin Hohenstein
- State of Dakota City - Mayor Jerry Yacevich
- State of South Sioux City - Mayor Rod Koch
- State of South Sioux City Schools – Todd Strom, Superintendent
- State of South Sioux City Chamber – Bart Gotch, Chairman
- State of Homer Community School District – Greg Cruickshank, Superintendent
- State of Emerson-Hubbard School District – Lindsey Beaudette, Superintendent

Presentation of Volunteer Service Award

Partnership Updates

- Census 2020 – Erica DeLeon
- Construction Pathways student housing program – Todd Strom & Jim Boeshart
- Ireton Avenue Golf Course construction project - Bryce and Will Andersen
- Safe Routes to School joint bicycle path project – Oscar Gomez
- Growing Community Connections collaboration success story – JoAnn Gieselmann

Adjourn

South Sioux City Schools will host the 44th Annual Joint Meeting in 2021

No action was taken by the Board.

Master of Ceremonies and Board Chair Martin Hohenstein thanked Tony Gomez for his 12 years of service on the Board of Commissioners. (Commissioner Gomez announced he will not run for a 4th term.) He also thanked the Knights of Columbus for hosting the dinner and serving the meal.

Speakers:

- Steve Elliott, Vice President of Academic Affairs, Wayne State College
- Dr. Leah Barrett, Northeast Community College
- Jared Reimers, District Coordinator for US congressman Adrain Smith
- Martin Hohenstein, Commissioner Chair, Dakota County
- Jason Allen, Administrator, City of Dakota City
- Oscar Gomez, Assistant City Administrator, City of South Sioux City
- Todd Strom, Superintendent, South Sioux City Schools
- Bart Gotch, Chairman, South Sioux City Chamber
- Greg Cruickshank, Superintendent, Homer Community School
- Lindsey Beaudette, Superintendent, Emerson-Hubbard School
- Jerry Hernandez, 2020 Census
- Todd Strom and Jim Boeshart, Construction Pathways student housing program
- Bryce Andersen, Landmand Golf Club on Ireton Avenue, Homer
- Gene Maffit, Parks and Recreation, Safe Routes to School joint bicycle path project
- JoAnnGieselmann, Director, Growing Community Connections, collaboration success story

Marion Cain, Dakota City, was presented with the Volunteer Service Award: Marion Cain is the Director of the Cooperative Learning Garden under the Voices for Food Project. Marion devotes hundreds of hours to this project. In 2019 she coordinated over 90 volunteers who provided over 705 hours of volunteer time in her garden behind Tri-State Communications. A volunteer sent the following text to the Extension Office: "What a gift Marion Cain is to our

community. When taking our grandchildren to the garden, they fall in love with her instantly. It's wonderful to watch how engaged they are with her as she answers all their questions!"

This project:

- put over 17,000 pounds of produce into the food system in 2019 - 12,500 of that was grown in the grant-funded garden under direction and work of Marion Cain and the other 4,700 was collected from the community produce collection program.
- 5,583 participants picked up produce at the various locations throughout the community
- 46,442 pounds of produce has been put into the food system in 5 years. Each pound of produce translates to roughly 3 servings of fresh food to a family.
- In 2019 this accounted for 51,000 servings of fresh fruits and vegetables in this community and in 5 years it has accounted for 139,326 Servings.

She is a member of the Optimist Club and is always there to help. Marion is President of the Friends of the Library for Dakota City which organizes fundraising and public relations events for the library - including the summer reading program. She also takes care of Dakota City's rose bushes in front of City Hall and the Welcome Sign. Marion is a master gardener and a member of the Master Gardeners of Sioux City. She is a Member of the Sioux City Chamberettes and always ready to help with a project when needed. Marion teaches Sunday School at Salem Lutheran Church. When her son Scott's swim team needs supper, she is there to provide supper for the whole team – at Midland in Fremont! Marion is also an accomplished pilot! (IFR rating) She competed in the Air Race for Women across the USA. Marion & Bob have six children: Christine, Michael, Bradley, Steven, Brian and Scott. This very-much-deserved award is given to you "in recognition of your willingness to give your time, skills and leadership to make an impact in Dakota County."

Chair Hohenstein adjourned the Board of Commissioners meeting of February 3, 2020, at 7:28 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, February 10, 2020, at 1:00 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 1:00 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 – January 27 and February 3 (Joint City/County/School), 2020.
 - b. Approval of accounts payable
 - c. Approval of Quarterly Officials Reports—Jail, Sheriff and Veterans
3. NEW BUSINESS
 - a. Board to approve the payroll claims of January 26 to February 8, 2020.
 - b. 1:02 p.m. Open bids and award Dakota County Bridge Inspection contract for 2020.
 - c. Pam Bryan and Cindy Foster, FirstNet, to inform the Board regarding a communications system for first responders.
 - 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
 - Approve or not approve the water/sewer utilities back payment with the City of Dakota City
 - c. Jeff Curry, Assessor, discuss the Board decision to charge copy fees (Res. 19C-013) and the appearance of double taxation; discuss dollars spent vs. dollars made/production cost (common sense) and discuss statute/definition of what Assessors do (not collections).
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Emerson (2) rural Willis and (3) Village of Hubbard for a 3-year term February 2020 to February 2023.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2020 to March 1, 2021.
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 27 and February 3 (Joint City/County/School) 2020, minutes, (b) approval of Accounts Payable and (3) approval of Officials Quarterly Reports—Jail, Sheriff and Veterans. 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.

Accounts Payable: General Fund: Husker Auto Group – sheriff vehicle - \$35,064.80.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the payroll claims for the period of January 26 to February 8, 2020 with the correction of no pay increase per not allowed in union contract (Road Dept/Cty Atty ruling). ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$150,536.91; Net Pay-\$106,533.66; Total Retirement-\$10,413.78; Total FICA-\$11,143.36; Health Plan-\$32,109.00; Dental Plan-\$1,165.25; Life Insurance-\$197.64; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-

\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$953.13; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,000.88; Samantha Mitchell-\$1,020.00; Debra Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,589.50; Shaun Bird-\$1,929.47; Sergio Castillo-\$2,192.78; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,303.25; Brian Fernau-\$2,102.70; Tyler Fulkerth-\$1,794.40; Brent Gilster-\$2,415.03; Martin Guerrero-\$2,127.90; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,226.78; Jason James-\$2,101.05; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$758.34; Jared Junge-\$2,179.20; Jaime Keatts-; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,336.40; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,180.75; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,185.83; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,654.51; Angelica Antonio-\$1,480.56; Shaelee Barreras-\$110.00; Zachery Bickett-\$1,436.14; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,727.67; Leonardo Davalos-\$750.78; Alexander De Leon-\$1,411.98; Elisabet DeRoin-\$1,874.43; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,668.17; Thomas Gill-\$1,527.65; Jonathan Gray-\$1,716.67; Kara Groetken-\$1,772.86; Todd Hammer-\$2,248.47; Deanna Haukap-\$572.89; Adam Hough-\$2,014.63; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,451.14; Brady Mathis-\$1,421.40; Skyler Miner-\$948.60; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,901.49; Kimberly Peterson-\$1,874.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$190.32; Jennifer Svendsen-\$2,218.96; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,965.89; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,615.48; 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; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,272.87; State Tax-\$5,349.13; Soc Sec-\$9,031.19; Medicare-\$2,112.17; Extra Fit-\$760.00; Extra Sit-\$110.00; Retirement-\$7,074.32; Health Plan-\$2,000.00; Dental Plan-\$525.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,430.00; Garnishments-\$382.15; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$523.43; Legal Shield-\$69.26; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,412.94; Retirement-\$1,175.76; Total FICA-\$1,303.01; 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-\$1,536.80; 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-\$1,436.43; State Tax-\$618.08; FICA-\$1,056.02; Medicare-\$246.99; Extra Fit-\$150.00; Retirement-\$783.91; 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-\$1,210.50; Net Pay-\$934.56; Retirement-\$81.71; Total FICA-\$89.85; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,210.50; **Health Planning Grant Employee:** Federal Tax-\$49.70; State Tax-\$24.03; FICA-\$72.82; Medicare-\$17.03; Extra Sit-\$5.00; Retirement-\$54.47; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,180.32; Net Pay-\$968.27; Retirement-\$68.18; Total FICA-\$89.94; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$170.25; Yesica Saldana Cisneros-\$1,010.07; **Minority Health Grant Employee:** Federal Tax-\$46.59; State Tax-\$25.34; FICA-\$72.89; Medicare-\$17.05; Retirement-\$45.45; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,243.62; Net Pay-\$697.80; Retirement-\$83.94; Total FICA-\$66.75; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,243.62; **Juvenile Services Aid Employee:** Federal Tax-\$35.90; State Tax-\$16.21; FICA-\$54.10; Medicare-\$12.65; Retirement-\$55.96; Health Plan-\$350.00; Dental Plan-\$21.00;

Fred Kellogg, Highway Superintendent, opened the bids to inspect the bridges in Dakota County. (1) JEO - \$300/regular bridge inspection and \$2800/fracture critical inspections. Chair Hohenstein moved, seconded by Commissioner Gomez, to award the bid for Dakota County Bridge Inspections to JEO Consulting Group, Inc. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Pam Bryan and Cindy Foster appeared before the Board to represent FirstNet as a dedicated network communications system for first responders not competing with non-emergency users. They shared a printout of the status of the Tower build out. FirstNet is available for anyone who responds to disasters and emergencies—Sheriff, Fire Department, County Coroner, Road Department and Emergency Management. It is already in use by South Sioux City Police, Dakota County Sheriff and Dakota City Fire Department.

Amy Kleinberg and Robert Rapp presented the County's healthcare plan results for the past year and request approval for the Stop Loss Contract Renewal (March 1). Amy Kleinberg requested the Board approve a move to a different PPO—CIGNA, which will show a savings on stop loss rates. She also requested the Board approve a Plan change adding a High Dollar Prescription Drug Program which will lower the County's renewal cost. Renewal administration fixed cost increase: (1) from \$211.12 to \$265.34/month/single employee and \$540.82 to \$682.70/month/family coverage; (2) Single Aggregate Factor from \$566.38 to \$584.24 and Family Aggregate Factor from \$1,589.61 to \$1,658.68.

HIGH DOLLAR PRESCRIPTION DRUG PROGRAM

Calendar Year Deductible per person.....	\$ 1,000
Maximum per person per plan year.....	\$10,000
Prescription Drug Card Program	

Copay for each prescription or refill (30-day supply)

Prescriptions costing in excess of \$500.....20% of prescription cost

Mail Order Prescription Drug Program

Copay for each prescription or refill (90-day supply)

Prescriptions costing in excess of \$1,500.....20% of prescription cost

Amy Kleinberg left the meeting and the Board requested she come back to answer additional questions before making a decision.

Fred Kellogg, Highway Superintendent, gave the Road Report for January 26 – February 8, 2020. Road maintenance- 136.5 hours; tree/debris removal- 7 hours; bridge maintenance- 29 hours; garbage pickup- 15.5 hours; salt/sand/snow removal- 67 hours; gravel hauling- 17 hours; gravel purchased- 330 tons; sign repair/barricading- 67 hours. Road concerns for grading and gravel.

Sheriff Kleinberg gave the Jail Report for January, 2020.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
64	40	0	104

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
64	40	0	104

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
71	39	0.69	110

Federal Income

January Marshal:	\$78,222.08	Fiscal Marshals:	\$490,827.08
January ICE:	6,403.90	Fiscal ICE:	50,737.00
January OMMS/SDMS:	<u>130.00</u>	Fiscal BIA/OMMS:	<u>28,535.00</u>
January Federal:	\$84,755.98	Fiscal Federal:	\$570,099.08

2019 Calendar Federal: \$84,755.98

January County Contracts: \$990.00

2019-20 Fiscal County Contracts: \$14,883.78

Cost Per Inmate Per Day 20,,2020:

<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>
99.65											

The jail spent \$322,391.95 for the month of January and is at 60% of the total estimated yearly budget or 2% over budget for the fiscal year. In January 2019 the jail was at 58% of the total estimated yearly budget and spent \$95,195.74 more than was allotted for the month which was 29.5% over budget.

January Bookings:

DCSO:	23	DAKOTA COUNTY:	40
SSCPD:	26	OTHER NE:	25
NSP:	7	SIOUX CITY:	31
COURT/SELF:	26	OTHER IA:	19
FED:	36	OTHER STATES:	3
OTHER:	<u>5</u>	HOMELESS:	<u>5</u>
TOTAL:	123	TOTAL:	123

Discussion was had regarding the change of water meters in the Jail and the new meters showing a considerable increase in the usage of water and reconciling the bill past due with the City of Dakota City. Chair Hohenstein moved, seconded by Commissioner Albenesius, to remit the back payment to the City of Dakota City for water/sewage use. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Amy Kleinberg returned to the meeting. Commissioner Rohde asked how many employees would be affected by the High Dollar Prescription Drug Program Plan change and Amy Kleinberg thought 5-7 employees took prescription drugs in excess of \$500. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the renewal of the County's health insurance Stop Loss Contract reflecting the PPO change to CIGNA and adding the High Dollar Prescription Drug Program to the Plan. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, was unable to attend the meeting.

The County received Zoning applications from only the three members currently serving. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the following Zoning membership appointments: (1) rural Emerson-Martin Rohde; (2) Village of Hubbard- Jeanine Grove; (3) rural Willis- Paul Ireland. 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 renewal of the Employee Assistance Program (EAP) contract for services with Mercy Business Health for March 1, 2020, to March 1, 2021. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports by Commissioner Hohenstein on the Joint City/County/School meeting and the Legislative Luncheon with the Nebraska Department of Transportation.

Chair Hohenstein adjourned the Board of Commissioners meeting of February 10, 2020, at 2:51 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 24, 2020, at 1:00 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 1:00 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

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

1. 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 10, 2020
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Treasurer's Office Journal Entry collections of \$80.00 from 2910 E911 Surcharge Fund to the 2350 STOP Fund.
2. NEW BUSINESS
 - a. Board to approve the payroll claims of February 9 - 22, 2020.
 - b. Board to approve Chair to sign the CIGNA Network Service Agreement for renewal of the County health benefit plan.
 - c. Board to approve Chair to sign Plan Document Amendment for County of Dakota County Group #3007 for the provision of Calendar Year Deductible.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2019-2020 financial summaries. §2-1606 §2-1607
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. 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 10, 2020, minutes, (b) approval of Accounts Payable (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and (d) approval of Treasurer's Office Journal Entry collections of \$80 from E911 Fund to STOP Fund. 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-\$105.48; Leaf, copier lease-\$91.02; NE Neb Assoc of Co Officials, spring workshop-\$25.00; One Office Solutions, office supplies-\$89.84; Pender Times, publications-\$48.92; DAS State Acct, state software-\$126.00; Charlotte Doenhoefer, prior years service-\$10.00; Dakota County Star, publications-\$243.60; H2O4U, water-\$13.00; MIPS, monthly software-\$765.25; Security Shredding, shredding-\$35.00; US Bank, office supplies-\$151.96; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; US Bank, CD Burning software-\$21.09; IAAO, member fees-\$220.00; Innovative Appraisal Services, appraisal seervices-\$1,063.00; Leaf, copier lease-\$12.88; One Office Solutions, supplies-\$41.28; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; Mundo Latino, publications-\$243.00; Pender Times, publications-\$261.00; Secretary of State, VR Cards & ID Cards-\$100.00; Leaf, copier lease-\$103.00; NPZA, conference fees-\$190.00; Pender Times, publications-\$14.57; RTI, monthly support & licenses, payment-\$3,945.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$57.37; MIPS, scanning-\$130.00; NACO, spring workshop-\$25.00; One Office Solutions, copy usage & supplies-\$192.51; DAS State Acct, office supplies-\$129.54; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Star Printing, envelopes-\$950.00; Thomson Reuters-West, subscription-\$406.00; US Bank, batteries-\$57.25; Kerri Wiese, supplies-\$14.23; US Bank, Pflanz electronics & bar dues-\$3,833.52; Blue360 Media, subscription-\$150.28; NCDAA, member fees-\$200.00; One Office Solutions, copier lease-\$148.91; Security Shredding, shredding-\$35.00; Thomson Reuters-West, subscription-\$706.00; Dakota County Court, court costs-\$1,438.91; Dakota County

Sheriff, papers & warrants-\$672.96; Dakota County District Court, court costs-\$789.00; Daring Minds Therapy LLC, evaluation-\$1,361.70; Dixon County Sheriff, paper service-\$31.31; Randy Hisey, crt appt atty fees-\$1,222.50; Owens Educational Services, juvenile court-\$10,232.83; Abigail Rich, witness fees-\$32.65; Douglas Roehrich, crt appt atty fees-\$2,827.50; Security Shredding, shredding-\$35.00; Union County Sheriff, service fees-\$22.50; Robert Wichser, crt appt atty fees-\$18,899.20; Woodbury County Sheriff, paper service-\$10.00; A Team Heating & Cooling, repairs-\$2,659.07; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supp-\$117.52; G & R Controls, actuator-\$484.23; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$30.48; Menards, lighting-\$174.90; MidAmerican Energy, utilities-\$1,240.42; Midwest Alarm Co, yearly fees-\$564.00; NPPD, utilities-\$1,633.92; Share Corp, supplies-\$201.71; Siouxland Lock and Key, repairs & keys-\$210.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subscription-\$12.99; Verizon, cell phone-\$64.36; Wilmes Hardware, supplies-\$115.69; Angela Abts, mileage 2 months-\$132.25; Carol Larvick, mileage-\$66.70; Leaf, copier lease-\$98.82; NACEB, legislative day-\$150.00; One Office Solutions, copier maintenance-\$193.88; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$52.78; Staples, office supplies-\$90.04; WalMart, paper goods-\$36.94; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$341.50; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,998.07; Dakota County Treasurer, title-\$10.00; Brian Ellinger, reimbursement-\$26.00; F & M Bank, 2018 vehicles-\$4,007.42; Fremont Tire, tires and repairs-\$44.00; Jack's Uniforms, uniforms-\$429.88; K & S Auto Service, tire repair-\$20.00; NLETC, training-\$52.00; Siouxland Federal Credit Union, fuel-\$113.69; South Side Glass, windshield-\$207.00; Team Trouble Chaser Graphics, decals-\$300.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, clothing, fuel, misc supp, Morpho Trak-\$2,185.73; Verizon, cell phone-\$240.06; AJ Phillips, business cards , \$125.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified copies-\$7.00; Security Shredding, shredding-\$70.00; US Bank, cell phone, cert copies, subscription, trainng-\$847.92; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$10,450.46; Bob Barker, inmate supplies-\$606.33; Cash-Wa Distributing, kitchen supp-\$176.81; City of Dakota City, utilities-\$83,218.72; City of SSC, fuel-\$368.11; Cummins Central Power, maintenance-\$830.00; C W Suter Services, furnace repair-\$2,963.73; DAS State Acct, language line-\$14.00; Dakota County Jail, reimbursement for fuel-\$25.00; Eakes Office Solutions, supplies-\$1,722.26; ECOLAB, cleaners-\$655.91; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$855.35; Long Lines, phones-\$170.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$1,309.23; NPPD, utilities-\$2,888.16; Security Shredding, shredding-\$70.00; Summit Food Service, food & beverage-Jail-\$15,434.48; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$316.34; Verizon, cell phone-\$69.62; Wilmes Hardware, supplies-\$85.06; City of SSC, fuel-\$36.13; US Bank, cableone & food for Vice President-\$484.80; Kevin Chambers, workshop-meals-\$19.97; Leaf, copier lease-\$103.00; NE Assoc of Co Hwy Supt, summer mtg & dues-\$270.00; NE Neb Assoc of Co Officials, spring workshop-\$43.00; Verizon, phones-\$79.21; Availity/Realmed, medicaid billing-\$125.00; Gloria Drwyer, prior years service-\$11.54; Marco Technologies, copier maintenance-\$770.45; Smile Makers, clinic-\$145.33; US Bank, certified letter-\$6.85; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, registration-\$60.00; Bill Johnston, mileage-\$150.65; One Office Solutions, supplies-\$38.30; Quill, printer contract-\$62.99; Thomson Reuters-West, law library-\$641.60; Cherie Conley, Y reimbursement-\$20.50; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$598.48; Group Resources, Flex plan fees-\$95.00; Justice Benefits Inc, SCAAP collection fee-\$2,162.60; Knights of Columbus, meal-joint meeting-\$1,750.00; Mailfinance, postage machine rent-\$782.61; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, county burial-\$1,800.00; MIPS, HR software-\$949.39; Norm Waitt Sr YMCA, member fees-\$164.00; One Office Solutions, copy paper-\$1,599.60; Priority Communications, phone service-\$387.50; US Bank, DMV mirror, postage-\$369.25; USPS Neopost, postage-\$4,000.00; Woods & Aitken, attorney fees-\$414.00; Road Improvement, transfer-cover 48th street final payment-\$39,644.00; **Road Fund:** Advanced Auto, parts-\$133.98; Atokad Heritage Express, fuel-\$163.04; Black Hills Energy, Emerson service-\$224.19; Bomgaars, supplies-\$312.73; City of SSC, salt-\$1,605.01; Dakota Road Petty Cash, reimburse tools & fuel-\$95.01; Eakes Office Solutions, supplies-\$9.94; Emerson Heritage, fuel-\$206.03; Emerson Manufacturing, shop supply-\$114.48; F & M Bank, grader payment-\$59,434.91; GRC Tire Center, tires-\$821.25; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$689.10; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts-\$9.27; Interstate All Battery, battery-\$110.95; J & J's Pronto, fuel-\$484.98; Jackson Express, fuel-\$2,463.76; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$13.04; Lawson Products, shop supply-\$8.16; L G Everist, sand-\$771.77; Matheson, oxy/acetylene-\$300.02; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$106.29; Midwest Svc & Sales, chains & signs-\$2,821.25; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$163.31; Northeast Power, electricity-\$510.07; Northside Glass, repairs-\$55.00; O'Reilly Auto Parts, parts-\$93.06; Poms, tires-\$706.00; Productivity Plus Acct, shop supply-\$150.00; Sapp Bros Petroleum, fuel-\$75.00; Select Fire & Safety, inspections-\$1,078.25; Sioux City Truck Sales, parts & shop supp-\$12.20; Siouxland Hydraulics, parts-\$73.88; Stephan Welding Inc, steel-\$222.50; Thermo King Christensen, parts-\$50.64; Tri-B Trim Shop, labor-\$350.00; US Bank, parts, signs-\$279.95; Verizon, cell phone-\$99.46; Village of Emerson, utilities-\$50.71; Warren Oil, fuel-\$3,720.00; Wilmes Hardware, shop supply-\$137.15; Ziegler's, parts/labor-\$14,691.61; **Road Imp Fund:** Veenstra & Kimm, engineering-\$4,644.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$16,887.34; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, internet-\$74.65; **Minority Health Grant:** Verizon, cell phones-\$95.68; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$861.20; **Juvenile Services Aid:** Dakota County Treasurer, SRO wages to general fund-\$1,011.75; Language Line, interpretation services-\$46.97; **Inheritance Tax Fund:** Dakota County Health Acct, pay for medical claims-\$25,000.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$21,020.42.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of February 9-22, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$156,303.43; Net Pay-\$110,403.21; Total Retirement-\$10,809.37; Total FICA-\$11,585.09; Health Plan-\$32,526.00; Dental Plan-\$1,180.00; Life Insurance-\$ 200.19; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$ 881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$ 928.13; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.01; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$ 260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,128.38; Kevin Hansen-\$1,986.71; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,504.22; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,691.80; Brian Fernau-\$2,102.70; Tyler Fulkerth-\$2,175.76; Brent Gilster-\$2,533.18; Martin Guerrero-\$2,335.50; Richard Hansen-\$2,453.40; Melvin Harrison III-\$2,633.18; Jason James-\$2,531.70; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$ 582.16; Jared Junge-\$2,615.04; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,884.20; Mardi Schnee-\$1,060.80; Ryne Sell-\$ 404.60; Penny Wendte-\$2,600.68; Jessica Braunger-\$ 798.75; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,675.97; Angelica Antonio-\$1,332.12; Shaelee Barreras-\$ 65.00; Zachery Bickett-\$1,646.92; Shaun Bird-\$1,946.32; Rebecca Broer-\$1,643.20; Kacie Brown-\$2,099.89; Leonardo Davalos-\$ 749.28; Alexander De Leon-\$1,829.18; Elisabet DeRoin-\$1,946.45; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,188.75; Thomas Gill-\$1,590.66; Jonathan Gray-\$1,808.96; Kara Groetken-\$1,734.36; Todd Hammer-\$2,194.29; Adam Hough-\$2,009.20; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,573.64; Brady Mathis-\$1,491.71; Skyler Miner-\$1,472.67; Mark Nelson-\$1,729.01; Gregory Nyhof-\$2,173.00; Kimberly Peterson-\$1,961.42; Michele Rohde-\$1,346.91; Rebecca Schoep-\$ 792.25; Jennifer Svendsen-\$1,977.00; Taylor Tadlock-\$1,950.24; Danielle Thibodeau-\$2,087.28; Ashley Verzani-\$1,978.09; Randall Walsh-\$2,274.00; 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-\$1,394.29; Yesica Saldana Cisneros-\$ 125.28; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,133.46; State Tax-\$5,698.95; Soc Sec-\$9,389.24; Medicare-\$2,195.85; Extra Fit-\$ 760.00; Extra Sit-\$ 110.00; Retirement-\$7,352.58; Health Plan-\$2,000.00; Dental Plan-\$ 567.00; Colonial Health-\$ 264.48; Sheriff Union Dues-\$ 420.00; Colonial Life/Disability-\$ 81.75; Deferred Comp-\$1,430.00; Garnishments-\$ 382.15; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$ 416.33; VSP Vision-\$ 513.00; Legal Shield-\$ 69.29; Liberty Nat'l-\$ 43.40; **Road Fund Employer:** Gross Salaries-\$17,434.55; Net Pay-\$12,416.19; Retirement-\$1,176.79; Total FICA-\$1,303.73; Health Plan-\$4,587.00; Dental Plan-\$ 162.25; Life Insurance-\$ 27.16; Brent Byroad-\$1,644.07; 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-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,437.54; State Tax-\$ 618.76; FICA-\$1,056.62; Medicare-\$ 247.11; Extra Fit-\$ 150.00; Retirement-\$ 784.59; Health Plan-\$ 200.00; Dental Plan-\$ 84.00; Colonial Health-\$ 65.66; Garnishments-\$ 35.08; Road Union Dues-\$ 200.00; VSP Vision-\$ 53.71; Legal Shield-\$ 41.88; Liberty Nat'l Pretax-\$ 40.16; Liberty Nat'l-\$ 3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,155.48; Net Pay-\$ 893.25; Retirement-\$ 77.99; Total FICA-\$ 85.61; Health Plan-\$ 417.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$1,155.48; **Health Planning Grant Employee:** Federal Tax-\$ 44.40; State Tax-\$ 21.84; FICA-\$ 69.38; Medicare-\$ 16.23; Extra Sit-\$ 5.00; Retirement-\$ 52.00; Dental Plan-\$ 21.00; VSP Vision-\$ 15.43; Legal Shield-\$ 16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,321.61; Net Pay-\$1,083.47; Retirement-\$ 76.11; Total FICA-\$ 100.67; Health Plan-\$ 417.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Mohamud Ibrahim-\$ 194.09; Yesica Saldana Cisneros-\$1,127.52; **Minority Health Grant Employee:** Federal Tax-\$ 52.41; State Tax-\$ 28.72; FICA-\$ 81.59; Medicare-\$ 19.08; Retirement-\$ 50.74; VSP Vision-\$ 5.60; **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 Board had questions regarding the CIGNA Network Service Agreement renewal and were unable to reach Amy Kleinberg, Three Rivers Benefits, Inc., by telephone.

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve Chair to sign Plan Document Amendment for Dakota County for the provision of the calendar year deductible schedule change. ROLL CALL VOTE: Albenesius- yes, Gil- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for February 9-22, 2020. Road maintenance- 187 hours; overtime- 1.5 hours; tree/debris removal- 5 hours; garbage pickup- 36 hours; salt/sand/snow removal- 160.5 hours; sign repair/barricading- 78 hours.

Carol Larvick, Extension Educator, University of Nebraska, presented information to the Board regarding local Extension programming and financial summaries. The information presented and packet given each board member included (1) 2018-29 budget expenditures; (2) 2019-20 current fiscal budget, (3) County Impact Report; (4) brief program summary for

Dakota County Board of Commissioners
Monday, March 9, 2020, at 1:00 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 24, 2020
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of February 23 to March 7, 2020.
 - b. 1:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revision of the Zoning Regulations Section 900.2 Wind Energy Installations.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to approve Chair to sign an Agreement with JEO regarding the bid awarded for inspection of the County's bridges in 2020.
 - Board to appoint Fred Kellogg, Hwy Superintendent as County Contact Person
 - c. Sheriff Kleinberg – Jail Report
 - d. Tiffany Hansen, Health Department Director – Quarterly Report
 - e. Board to approve Chair to sign Resolution 20C-004 requesting reimbursement for all cost incurred for Project No. ER-22(37) culvert on 260th Street west of M Avenue in the amount of \$9,216.13 from the State of Nebraska – Federal Aid Road Emergency Relief Program.
 - f. Board to approve Chair to sign Group Resources Health Plan Renewal documents.
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 24, 2020, minutes, (b) approval of Accounts Payable (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 Chair Hohenstein, to approve the payroll claims for the period of February 23 – March 7, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$147,086.52; Net Pay-\$103,576.72; Total Retirement-\$10,200.19; Total FICA-\$10,830.44; Health Plan-\$34,194.00; Dental Plan-\$1,239.00; Life Insurance-\$205.29; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$1,000.00; Jalissa Hattig-\$1,158.40; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,906.38; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,127.90; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,089.80; Tyler Fulkerth-\$1,852.76; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,076.00; Richard Hansen-

\$2,088.00; Melvin Harrison III-\$2,172.60; Jason James-\$2,244.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$524.71; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,620.20; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,221.38; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,645.57; Angelica Antonio-\$1,260.54; Shaelee Barreras-\$57.50; Zachery Bickett-\$1,354.30; Shaun Bird-\$1,737.28; Rebecca Broer-\$1,674.01; Kacie Brown-\$1,826.23; Alexander De Leon-\$1,349.43; Elisabet DeRoin-\$1,846.77; Jesse Doelle-\$1,561.01; Jon Enstrom-\$1,416.16; Thomas Gill-\$1,386.74; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,657.22; Todd Hammer-\$2,227.53; Adam Hough-\$1,870.67; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,717.25; Brady Mathis-\$1,387.13; Skyler Miner-\$1,387.13; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,856.40; Kimberly Peterson-\$1,714.38; Michele Rohde-\$1,334.40; Rebecca Schoep-\$675.48; Jennifer Svendsen-\$2,109.69; Taylor Tadlock-\$1,462.81; Danielle Thibodeau-\$1,780.71; Ashley Verzani-\$1,136.78; Randall Walsh-\$2,274.00; Cody Wilen-\$1,363.46; 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-\$1,305.83; Yesica Saldana Cisneros-\$250.56; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,829.79; State Tax-\$5,156.40; Soc Sec-\$8,777.60; Medicare-\$2,052.84; Extra Fit-\$760.00; Extra Sit-\$110.00; Retirement-\$6,931.19; Health Plan-\$2,600.00; Dental Plan-\$609.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$1,430.00; Garnishments-\$382.15; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$517.88; Legal Shield-\$69.26; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,409.02; Retirement-\$1,175.76; Total FICA-\$1,302.29; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,526.80; 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; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,435.33; State Tax-\$617.51; FICA-\$1,055.45; Medicare-\$246.84; Extra Fit-\$150.00; Retirement-\$783.91; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$51.26; Legal Shield-\$41.82; Liberty National\$40.14; Liberty National-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,091.99; Net Pay-\$845.69; Retirement-\$73.71; Total FICA-\$80.77; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,091.99; **Health Planning Grant Employee:** Federal Tax-\$38.36; State Tax-\$19.90; FICA-\$65.46; Medicare-\$15.31; Extra Sit-\$5.00; Retirement-\$49.14; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,274.64; Net Pay-\$1,055.51; Retirement-\$67.65; Total FICA-\$97.12; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$272.40; Yesica Saldana Cisneros-\$1,002.24; **Minority Health Grant Employee:** Federal Tax-\$46.62; State Tax-\$25.13; FICA-\$78.71; Medicare-\$18.41; Retirement-\$45.10; Dental Plan-\$0.00; VSP Vision-\$5.16; **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;

Chair Hohenstein opened the Public Hearing at 1:05 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revision of the Zoning Regulations Section 900.2 Wind Energy Installations. Joe O'Neill, Planning & Zoning Director, explained that the previous Wind Energy regulations were out of date regarding sizing and that SIMPCO helped to update the regulations. The new regulations address height and when the wind energy system is decommissioned providing protection for the landowner. The County is not against wind energy systems. Commissioner Gill clarified the agreement would be with the landowner. Mr. O'Neill said the wind energy company would also need an agreement with the Road Department and get approval from the Planning & Zoning Commission. Chair Hohenstein asked for comments from the citizens present in support, opposition or to make neutral comment. There were no comments. Chair Hohenstein closed the Public Hearing at 1:09 p.m. Chair Hohenstein moved, seconded by Commissioner Gill, to accept the recommendation to approve the new Wind Energy regulation changes. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

The Board reviewed the Road Report for February 23 to March 7, 2020. Road maintenance- 350 hours; tree/debris removal- 2.5 hours; bridge maintenance- 3.5 hours; garbage pickup- 10 hours; blacktopping- 71 hours; gravel hauling- 42 hours; tons of gravel applied- 796; sign repair/barricading- 80 hours. Commissioner Rohde expressed concerns that Blyburg Road had water running over it and possibly dig the ditch out on the south side. It was noted the water table is high and coming from the bluff.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Chair to sign the Agreement with JEO regarding the County bridge inspections for 2020. [36 Standard NBIS and 2 Fracture Critical for a total fee of \$16,400. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde read the Jail Report for February, 2020.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
65	36	0.07	101

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
65	37	0.03	102

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
71	38	0.6	109

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46										

The jail spent \$263,093.72 for the month of February and is at 70% of the total estimated yearly budget or 3% over budget for the fiscal year. In February 2019 the jail was at 66% of the total estimated yearly budget and spent \$35,897.51 more than was allotted for the month which was 13.5% over budget.

February Bookings:

DCSO:	17	DAKOTA COUNTY:	38
SSCPD:	28	OTHER NE:	18
NSP:	4	SIOUX CITY:	28
COURT/SELF:	22	OTHER IA:	18
FED:	32	OTHER STATES:	5
OTHER:	<u>4</u>	HOMELESS:	<u>0</u>
TOTAL:	107	TOTAL:	107

Tiffany Hansen, Health Department Director, gave the Health Department Report. Ms. Hansen stated the budget year to date July – January, 2020 is on track at 61%. Reports were given on the following programs/grants: (1) Minority Health- the grant has changed focus solely to diabetes prevention and the Dakota County health workers are coordinating with Siouland Community Health Center workers to set goals, reduce barriers and develop relationships to impact the diabetes care of the patient; (2) Public Health Accreditation Board (PHAB)- the Health Department continues to work on their PHAB accreditation measures, which are focusing on performance management this year and reviewing software that would allow the tracking of all performance measurements across all the department program areas; (3) Immunizations- semi-annual report shows 509 kids were provided with 1276 vaccinations with income of \$104,670.09. The grant continues to focus on reminder recalls with our adolescent population; (4) Bioterrorism- quarter 2 reports were submitted for reimbursement for \$108,000. Staff is working on the Operational Readiness Review document used to gauge preparedness efforts coordinated with the Emergency Response Plan; (5) West Nile- ready to submit this year's workplan to distribute wipes, dunks and mobile wipe stations; (6) Minority Health- Quarter 10 reimbursement for \$16,7000; (7) Radon Grant- kits can be distributed through the end of March; (8) Maternal Child Health Grant (MCH)- focusing on childhood obesity and physical activity efforts with parents. Quarter reimbursement- \$2,237.

Tiffany stated that she submitted her resignation effective April 16th to the Dakota County Health Board. Chair Hohenstein thanked Tiffany for the great job she did as Director of the Health Department. Commissioner Gomez thanked Tiffany for the great relationship she had with the Latino community. Ms. Hansen also stated that she is keeping up to date on the corona virus and potential concerns in Dakota County.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Resolution 20C-004 requesting reimbursement for all cost incurred for Project No. ER-22(37) culvert on 260th Street west of M Avenue in the amount of \$9,216.13 from the State of Nebraska - Federal Aid Road Emergency Relief program. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Resolution 20C-004

For Emergency Relief Program-Emergency/Permanent Repairs

Dakota County

Project No. ER-22-02 Control No. 32334 DDIR Site: L22-02

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster# NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas; The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and.

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is **\$2,176.13** and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is **\$7,040.00** and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Dakota County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 9th day of March, 2020, at Dakota City, NE.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Chair to sign Group Resources Health Plan Renewal documents. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

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

Chair Hohenstein adjourned the Board of Commissioners meeting of March 9, 2020, at 1:31 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

**Dakota County Board of Commissioners
Emergency Meeting**

Monday, March 18, 2020, at 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners emergency meeting to order at 1:00 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.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Martin Hohenstein for Wednesday, March 18, 2020, at 1:00 p.m.

The Agenda shall be for the Board to state the nature of the emergency which is to declare a State of Emergency for Dakota County and approve a Covid-19 Preparedness Plan for Dakota County in order to take necessary precautions.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS

- a. Board to approve chair to sign the Official Notification for Dakota County State of Emergency for potential of suffering from county-wide damages resulting from the Covid-19/Coronavirus event.
- b. Prepare and approve a Covid19 Preparedness Plan for Dakota County in order to take necessary precautions.

2. ADJOURNMENT

NOTIFICATION: Posted: Dakota County Courthouse, Dakota City Post Office, South Sioux City Post Office, Dakota County Website, Agenda List(email Media)

Chair Hohenstein re-stated the purpose of the emergency meeting.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve chair to sign the Emergency Declaration for Dakota County for potential suffering from county-wide damages resulting from the COVID-19/coronavirus event. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY STATE OF EMERGENCY

Dakota County , Nebraska, with inclusion of all villages, business, schools and communities within, has a great potential of suffering from county-wide damages resulting from the Covid-19/Corona Virus event(s) that has/will occur beginning on January 31, 2020, and on-going and continuing indefinitely causing disruption of services, cost-incurred prevention and protection and the endangerment of the health and safety of the citizens and businesses of Dakota County.

Therefore, the Chair of the Dakota County Board of Commissioners has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Dakota County, and will execute for and on behalf of Dakota County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

WITNESS my hand and seal of my office

Martin V. Hohenstein, Chair
Dakota County Board of Commissioners

this _____ day of _____, 20____.

Date Dakota County Clerk

A COVID-19 preparedness plan was discussed at length. Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the courthouse to remain open to conduct business electronically but closed to the public effective March 19 to 24, 2020; at which time it will be re-evaluated. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Dakota County, Nebraska
COVID-19 Press Release

Dakota County will implement the following strategies to protect their workforce form COVID-19 while ensuring continuity of operations. We will closely follow the Federal and State guidelines for controlling the COVID-19 virus. Please

understand that these guidelines may change rapidly. We will communicate changes as affectively as we can via website www.dakotacountyne.org

- The Courthouse will remain open to conduct business by phone call, mail, FAX and on-line service. Closed to the public effective Thursday, March 19, 2020, until Tuesday, March 24, 2020, at which time it will be re-evaluated.
- Office Phone Numbers and Email:

Assessor	402-987-2101	assessor@dakotacountyne.org
Attorney	402-987-2151	dakotacountyattorney@gmail.com
Clerk	402-987-2130	jspencer@dakotacountyne.org
County Court	402-987-2145	kerri.wiese@nebraska.gov
Sheriff/Jail	402-987-2170	
Treasurer	402-987-2131	dctreasurer@dakotacountyne.org
District Court	402-987-2114	phyllis.obermeyer@nebraska.gov
Driver Exam	402-494-8260	
Register of Deeds	402-987-2161	dbenton@dakotacountyne.org
Juvenile Coordinator	402-987-2157	sdeck@dakotacountyne.org
Public Defender	402-987-2139	publicdefender@dakotacountyne.org
Veterans Service	402-987-2120	bjohnston@dakotacountyne.org
Health Department	402-987-2164	dchd@dakotacountyne.org
Emergency Manager	402-987-2106	dhagberg@dakotacountyne.org
Extension	402-987-2140	tpetersen3@unl.edu
Road Department	402-632-5006	dakotacoroad@nntc.net
<u>Planning & Zoning</u>	<u>402-632-5006</u>	<u>dakotacoroad@nntc.net</u>

Chair Hohenstein adjourned the Board of Commissioners meeting of March 18, 2020, 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
Emergency Meeting**

Monday, March 19, 2020, at 8:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners emergency meeting to order at 8:08 a.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez (telephonic), Gill. Absent: Rohde and Albenesius. 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.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Martin Hohenstein for Thursday, March 19, 2020, at 8:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency which is to address the amount of public access to the Courthouse in response to the COVID-19 preparedness precautions.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS

- a. Approve amending the amount of public access to the Courthouse in response to the Covid19 preparedness precautions per state and federal regulations.

2. ADJOURNMENT

Chair Hohenstein restated the reason for the emergency meeting.

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

Chair Hohenstein stated that after yesterday's decision to close the courthouse to the public and conduct all business electronically that we needed to make accommodations for the courts and be open to comply with the Open Meetings Act when conducting board meetings. He also had a telephone conversation with Larry Dix, Nebraska Association of County Officials, and he said we also need to accommodate certain court proceedings and allow public to conduct essential business. Commissioner Gill moved, seconded by Chair Hohenstein, to amend yesterday's motion to allow public access by appointment only and to post signage with office contact information. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Dakota County, Nebraska

COVID-19 Press Release

Effective Thursday, March 19 to Tuesday, March 24, 2020

Dakota County will implement the following strategies to protect their workforce from COVID-19 while ensuring continuity of operations. We will closely follow the Federal and State guidelines for controlling the COVID-19 virus. Please understand that these guidelines may change rapidly. We will communicate changes as affectively as we can via website www.dakotacountyne.org or the Emergency Manager's Facebook page '*Dakota County Emergency Management*'

- The Courthouse will remain staffed to conduct business by appointment, telephone, U.S. mail, FAX and on-line services. The Courthouse doors will be locked. All walk-in Public will be limited to entry into the Courthouse by appointment only:
- Office Phone Numbers and Email:

Assessor	402-987-2101	assessor@dakotacountyne.org
Attorney	402-987-2151	dakotacountyattorney@gmail.com
Clerk	402-987-2130	jspencer@dakotacountyne.org
County Court	402-987-2145	kerri.wiese@nebraska.gov
Sheriff/Jail	402-987-2170	
Treasurer	402-987-2131	dctreasurer@dakotacountyne.org
District Court	402-987-2114	phyllis.obermeyer@nebraska.gov

Driver Exam	402-494-8260	
Register of Deeds	402-987-2161	dbenton@dakotacountyne.org
Juvenile Coordinator	402-987-2157	sdeck@dakotacountyne.org
Public Defender	402-987-2139	publicdefender@dakotacountyne.org
Veterans Service	402-987-2120	bjohnston@dakotacountyne.org
Health Department	402-987-2164	dchd@dakotacountyne.org
Emergency Manager	402-987-2106	dhagberg@dakotacountyne.org
Extension	402-987-2140	tpetersen3@unl.edu 1505 Broadway Street, Dakota City
Road Department	402-632-5006	dakotacoroad@nntc.net 1863 North Bluff Road, Hubbard
Planning & Zoning	402-632-5006	dakotacoroad@nntc.net 1863 North Bluff Road, Hubbard

Chair Hohenstein adjourned the Board of Commissioners meeting of March 19, 2020, at 8:25 a.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, 2020, at 1:00 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 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 – regular March 9, emergency March 18 & 19, 2020
 - 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 March 8 - 21, 2020.
 - b. Marci Broyhill would like to address the Board regarding the Dakota County Wind Energy Regulations.
 - c. Board to accept/not accept the recommendation of the Dakota County Joint Planning Commission and approve the changes to the Wind Energy Regulations and revise Section 900.2 Wind Energy Installation.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting Board approve the March 2020 Tax Sale Report
 - c. Board to discuss and/or approve a preparedness plan to address COVID19 precautions.
 - d. Board to approve/not approve recommendation from Safety Committee to pursue programming a 911 call on county's telephone system.
 - e. Notice of Audit Report and the Management Letter of Dakota County for fiscal year end June 30, 2019, has been received.
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 March 9, 18, 19, 2020, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports for the Clerk, Register of Deeds and Clerk of District Court. 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.

Accounts Payable: General Fund: Pender Times, publications-\$213.52; Leaf, copier lease-\$105.88; Security Shredding, shredding-\$35.00; Coast to Coast, toner-\$133.16; Dakota County Star, semi annual-\$1,052.25; DAS State Acct, state software-\$126.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$26.50; MIPS, monthly software-\$765.25; NACT, annual dues-\$50.00; Security Shredding, shredding-\$35.00; US Bank, office supplies-\$175.95; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; EWDS Inc, appraisal seervices-\$1,113.00; Leaf, copier lease-\$52.12; One Office Solutions, supplies-\$56.93; Madelyn Thorland, prior years service-\$10.00; Comfort Inn, lodging-\$299.85; Leaf, copier lease-\$103.00; Joe O'Neill, mileage & meals-\$403.37; One Office Solutions, copies-\$4.68; Pender Times, publications-\$13.17; US Bank, postage-\$57.05; RTI, monthly support & licenses, payment-\$8,145.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$109.17; DAS State Acct, office supplies-\$90.64; Marco, copier leases-\$639.89; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$105.00; US Bank, batteries-\$18.41; US Bank, Pflanz electronics & bar dues-\$204.00; One Office Solutions, copier lease-\$65.49; Dakota County Court, court costs-\$934.00; Dakota County Sheriff, papers & warrants-\$1,101.79; Dakota County District Court, court costs-\$663.00; Dennis Hurley, crt appt atty fees-\$1,736.50; Douglas Roehrich, crt appt atty fees-\$330.00; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$3,380.40; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supp-\$525.26; G & R Controls, actuator-\$135.00; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$39.68;

MidAmerican Energy, utilities-\$1,274.10; NPPD, utilities-\$1,456.80; Stephan Welding Inc, snow plow repair-\$75.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subscription-\$169.55; Verizon, cell phone-\$64.36; Angela Abts, mileage, lodging, parking-\$650.13; Larry Armbricht, parking-\$10.00; Jim Hubbard, mileage, lodging, parking-\$307.17; HyVee, hosting meetings-\$103.18; Carol Larvick, mileage-\$263.95; Leaf, copier lease-\$206.53; Mary Ann Lussier, lodging-\$131.92; NACEB, dues-\$100.00; One Office Solutions, copier maintenance-\$174.86; Papio-Missouri NRD, monthly rent-\$600.00; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$170.32; Axon Enterprises Inc, taser cartridges-\$345.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,063.31; First State Bank, 2018 lease payment-\$10,488.57; Fremont Tire, tires and repairs-\$741.44; Jack's Uniforms, uniforms-\$301.70; O'Reilly Auto Parts, parts-\$15.29; Rick's Radiator & Heater Repair, repairs-\$115.00; Siouxland Federal Credit Union, ammunition-\$860.08; Siouxland Towing, engine repair-\$225.00; TransUnion Risk & Alternative, searches-\$110.00; Tri-State Communications, install 4 docking stations-\$520.00; US Bank, clothing, fuel, misc supp, Morpho Trak-\$1,400.01; Verizon, cell phone-\$240.06; Wilmes Hardware, supplies-\$29.97; Chesterman Company, water-\$38.00; Marco, copier lease-\$253.01; Marco Technologies, printer contract-\$178.82; Nebraska.gov, certified copies-\$4.00; Security Shredding, shredding-\$70.00; US Bank, cell phone, cert copies, subscription, training-\$240.07; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$29,999.86; City of Dakota City, utilities-\$14,732.23; City of SSC, fuel-\$250.11; C W Suter Services, furnace repair-\$3,477.50; Com-Tec/Cornerstone, camera support-\$1,065.00; Dept of Correctional Services, safe keeper-\$1,541.52; Eakes Office Solutions, supplies-\$2,110.03; ECOLAB, cleaners-\$398.55; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$567.43; Long Lines, phones-\$170.00; Marco, copier lease-\$632.42; MidAmerican Energy Co, utilities-\$1,054.13; NPPD, utilities-\$2,456.94; Sams Club, member fees-\$45.00; Security Shredding, shredding-\$70.00; Summit Food Service, food & beverage-Jail-\$18,790.36; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications, replace 9 radios-\$6,735.30; US Bank, fuel, medical, supp-\$1,189.10; Verizon, cell phone-\$71.52; City of SSC, fuel-\$38.54; US Bank, Sparklight, door bell-\$172.56; Verizon, phones-\$79.21; Civil Engineers & Const, research-\$980.00; Nebraska Weed Control Assoc, 2020 dues-\$125.00; Action Taxi, transport-\$14.75; CLIA Laboratory Program, labs-\$180.00; Sanofi Pasteur, TB skin test-\$429.28; SC Journal, directors ad-\$585.00; Stericycle, hazardous waste disposal-\$581.60; US Bank, toner, clinic supplies, colorpalooza,-\$809.00; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$366.85; One Office Solutions, supplies-\$20.00; Thomson Reuters-West, law library-\$641.60; Dakota City Postmaster, postage due-\$100.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$634.70; Group Resources, Flex plan fees-\$95.00; Menards, Fire Hall bathroom-\$595.98; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; MPH Industries, new vehicle radar-\$2,198.00; Nebraska DHHS-Beatrice, quarterly fees-\$273.00; Nebraska DHHS-Lincoln, quarterly fees-\$1,193.75; Norm Waitt Sr YMCA, member fees-\$184.50; Region IV, quarterly fees-\$10,381.75; Tri-Tec Communications, camera support-\$80.00; US Bank, toner-\$110.31; USPS Neopost, postage-\$2,500.00; Aaron Voss, new vehicle parts-\$24,265.92; Woods & Aitken, attorney fees-\$59.00; Mainelli Wagner & Assoc, engineering-\$6,443.30; Road Improvement, transfer-cover 155th St Project & N Bluff Rd-\$31,316.10; **Road Fund:** Advanced Auto, parts-\$32.96; Atokad Heritage Express, fuel-\$137.76; Emerson Heritage, fuel-\$19.60; Fastenal, supplies-\$33.15; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, parts-\$35.52; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$102.73; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$237.94; Jackson Express, fuel-\$1,340.80; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$201.40; L G Everist, sand-\$720.97; Lyles Garage Door Service, repairs-\$180.00; Mark Albenesius Inc, asphalt-\$964.59; Marx Truck/Trailer, parts-\$6.56; Matheson, oxy/acetylene-\$258.29; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$79.90; Midwest Svc & Sales, chains & signs-\$14,597.45; Midwest Wheel, parts-\$116.54; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; Nebraska Salt & Grain, salt-\$1,952.53; North American Truck & Trailer, parts-\$249.17; NNTC, telephones-\$168.13; Northeast Power, electricity-\$456.43; O'Reilly Auto Parts, parts-\$303.66; Power Plan/Murphy, labor & supply-\$686.91; Sapp Bros Petroleum, fuel-\$784.00; Sioux City Truck Sales, parts & shop supp-\$3,131.89; Troy's Auto World, parts & labor-\$275.96; UnityPoint Clinic OC, drug testing-\$82.00; US Bank, tools-\$127.19; Verizon, cell phone-\$99.46; Village of Emerson, utilities-\$48.15; Warren Oil, fuel-\$1,795.60; Wilmes Hardware, shop supply-\$76.31; Ziegler's, parts/labor-\$458.37; **Road Imp Fund:** Mark Albenesius Inc, 155th St road project-\$25,000.00; Veenstra & Kimm, engineering-\$6,316.10; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$16,576.55; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$275.00; **Health Dept Grant:** Jennifer Ankerstjerne, Mileage-\$240.12; Foulk Bros, bathroom construction-\$4,650.00; Menards, bathroom construction-\$38.49; US Bank, bathroom construction, airline ticket, cable, conference-\$1,132.08; **Minority Health Grant:** US Bank, education classes-\$639.00; Verizon, cell phone-\$95.68; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$775.08; **Juvenile Services Aid:** Language Line, interpretation services-\$31.02; **Inheritance Tax Fund:** Dakota County Health Acct, pay for medical claims-\$50,000.00; **Public Safety Fund:** RFD Sales Tax, Rural Fire Dept collection-\$28,754.18;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of March 8 - 21, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,549.97; Net Pay-\$107,066.52; Total Retirement-\$10,536.28; Total FICA-\$11,237.32; Health Plan-\$33,777.00; Dental Plan-\$1,224.25; Life Insurance-\$205.29; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$581.25; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.01; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-

\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,157.88; Kevin Hansen-\$1,938.51; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,270.64; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,089.80; Tyler Fulkerth-\$2,116.42; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,235.73; Melvin Harrison III-\$2,280.96; Jason James-\$2,140.20; Douglas Johnson-\$3,638.11; Kimberly Johnson-\$612.80; Jared Junge-\$2,179.20; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,402.40; Mardi Schnee-\$1,057.49; Ryne Sell-\$0.00; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyenne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,894.04; Angelica Antonio-\$1,292.52; Shaelee Barreras-\$60.00; Trent Bertram-\$156.10; Zachery Bickett-\$1,342.46; Shaun Bird-\$1,618.68; Rebecca Broer-\$1,694.68; Kacie Brown-\$1,848.21; Leonardo Davalos-\$0.00; Alexander De Leon-\$1,588.08; Elisabet DeRoin-\$1,983.26; Jesse Doelle-\$1,561.00; Jon Enstrom-\$1,468.85; Thomas Gill-\$1,332.24; Jonathan Gray-\$1,495.49; Kara Groetken-\$1,618.68; Todd Hammer-\$2,179.20; Deanna Haukap-\$466.08; Adam Hough-\$1,761.26; Victor Huerta-\$377.64; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,585.08; Brady Mathis-\$1,393.18; Skyler Miner-\$1,410.30; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,718.08; Kimberly Peterson-\$1,631.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$835.89; Jennifer Svendsen-\$2,328.23; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,915.30; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,533.26; 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-\$2,133.10; Yesica Saldana Cisneros-\$250.56; Jacqueline Traum-\$1,054.63; Willard Johnston-\$1,959.26; General Fund Employee; Federal Tax-\$12,434.79; State Tax-\$5,406.53; Soc Sec-\$9,107.37; Medicare-\$2,129.95; Extra Fit-\$767.00; Extra Sit-\$165.00; Retirement-\$7,159.96; Health Plan-\$2,600.00; Dental Plan-\$609.00; Colonial Health-\$354.26; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$152.05; Deferred Comp-\$1,430.00; Garnishments-\$563.59; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$567.19; Legal Shield-\$69.29; Liberty Nat'l-\$43.40; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,406.54; Retirement-\$1,175.76; Total FICA-\$1,302.98; 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 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-\$1,436.41; State Tax-\$618.10; FICA-\$1,056.01; Medicare-\$246.97; Extra Fit-\$150.00; Retirement-\$783.91; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$51.30; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,417.91; Net Pay-\$1,087.02; Retirement-\$95.71; Total FICA-\$105.71; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,417.91; **Health Planning Grant Employee:** Federal Tax-\$69.48; State Tax-\$33.75; FICA-\$85.67; Medicare-\$20.04; Extra Sit-\$5.00; Retirement-\$63.81; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,156.16; Net Pay-\$954.31; Retirement-\$64.48; Total FICA-\$88.06; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$200.90; Yesica Saldana Cisneros-\$955.26; Minority Health Grant Employee; Federal Tax-\$41.90; State Tax-\$23.73; FICA-\$71.37; Medicare-\$16.69; Retirement-\$42.99; Dental Plan-\$0.00; VSP Vision-\$5.17; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$668.10; 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-\$32.13; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00;

Marci Broyhill addressed the Board regarding Wind Energy Farms in Dakota County. She stated the wind farms were complex industrial wind sites. The sites obstruct the landscape; are a waste of taxpayer money; create health problems for people and harm the environment. She stated the Wind Companies have complex contracts, deceptive tactics and are dishonest con artists seeking the vulnerable aged over 65 and women. The contract has a 'no guarantee' clause, confidential gag order clause and is very tricky. The funding is often located in other states and countries. County roads are torn up. She cited examples of persons living within miles of wind turbines who lost over 35 pounds and had difficulty sleeping and another farmer who had to move to town. She gave each commissioner a book by Gregg Hubner entitled "Paradise DESTROYED." She gave statistics on costly decommissioning of the site. She urged the commissioners to talk to people who are living by wind farms and to check health reports.

The Board took no action to approve the changes to the Wind Energy Regulations and revise Section 900.2 regarding wind energy installation. The Chair asked that the agenda item be moved to the April 20th agenda.

The Board reviewed the Road Report for March 8 - 21, 2020. Road maintenance- 201 hours; overtime- 7.5 hours; tree/debris removal- 7 hours; culvert project on M Avenue- 31 hours; garbage pickup- 8 hours; magnet- 2 hours; salt/sand/snow removal- 87.5 hours; gravel hauling- 123 hours; tons of gravel applied- 1,889; sign repair/barricading- 4 hours. Road concerns for grading on Knox Blvd and gravel on 230th Street.

Robert Giese, Treasurer, presented the Tax Sale Report held March 2, 2020. (1) 302 parcels were advertised worth \$836,073.85; (2) 136 parcels were sold for \$486,866.62 and (3) 39 parcels remain worth \$349,207.23. There were 83 investors registered. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the Tax Sale Report. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

The Board discussed COVID19 precautions. Commissioner Rohde moved, seconded by Commissioner Gill, to extend the policy to close the courthouse and conduct business by appointment only until April 6, 2020. Those making appointments can be asked questions regarding their health or possible contact with the coronavirus or possibly have their temperature taken. And to send a COVID19 policy notice to employees regarding proper coronavirus precautions and state and federal EFMLEA and EPSLA policies. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Dakota County, Nebraska
COVID-19 Press Release

Effective Monday, March 23 to Monday, April 6, 2020

Dakota County will implement the following strategies to protect their workforce from COVID-19 while ensuring continuity of operations. We will closely follow the Federal and State guidelines for controlling the COVID-19 virus. Please understand that these guidelines may change rapidly. We will communicate changes as affectively as we can via website www.dakotacountyne.org or the Emergency Manager's Facebook page '*Dakota County Emergency Management*'

- The Courthouse will remain staffed to conduct business by appointment, telephone, U.S. mail, FAX and on-line services. The Courthouse doors will be locked. Courthouse Hours are 8:00 a.m. to 4:30 p.m.

All walk-in Public will be limited to entry into the Courthouse by appointment only.

You may be asked: If you are feeling ill; showing symptoms of illness; have been exposed to the COVID-19 virus or believe you may have been exposed; have been asked to self-quarantine by a health care official; have traveled outside the country in the past 14 days. You may be asked to have your temperature taken.

- For an Appointment, call one of the listed Office Phone Numbers or contact by Email:

Commissioners	402-987-2129	jspencer@dakotacountyne.org
Assessor	402-987-2101	assessor@dakotacountyne.org
Attorney	402-987-2151	dakotacountyattorney@gmail.com
Clerk	402-987-2130	jspencer@dakotacountyne.org
County Court	402-987-2145	kerri.wiese@nebraska.gov
Sheriff/Jail	402-987-2170	
Treasurer	402-987-2131	dctreasurer@dakotacountyne.org
District Court	402-987-2114	phyllis.obermeyer@nebraska.gov
Driver Exam	402-494-8260	[closed for lunch 12:30 to 1:00 p.m.]
Register of Deeds	402-987-2166	dbenton@dakotacountyne.org
Juvenile Coordinator	402-987-2157	sdeck@dakotacountyne.org
Public Defender	402-987-2139	publicdefender@dakotacountyne.org
Veterans Service	402-987-2120	bjohnston@dakotacountyne.org
Health Department	402-987-2164	dchd@dakotacountyne.org
Emergency Manager	402-987-2106	dhagberg@dakotacountyne.org
Extension	402-987-2140	tpetersen3@unl.edu 1505 Broadway, Dakota City
Road Department	402-632-5006	dakotacoroad@nntc.net 1863 N Bluff Rd, Hubbard
Planning & Zoning	402-632-5006	dakotacoroad@nntc.net 1863 N Bluff Rd, Hubbard

DAKOTA COUNTY, NE - EMPLOYEES

- All sick employees should stay home and away from the workplace
- Please practice respiratory etiquette and hand hygiene
 1. Cover your cough with disposable tissue or coughing into your elbows (NOT your hands).
 2. Frequent hand washing with soap and water for at least 20 seconds.
- Routinely clean and disinfect commonly touched surfaces.
- Discourage the use of your phones, desk, office, other work tools and equipment by other workers where possible.
- Routinely disinfect equipment following manufacturer's instructions.
- Do not allow a visibly sick employee to remain at the worksite.
- Know the signs of the coronavirus: fever; difficulty breathing; - seek medical evaluation.
- Self-monitor for signs and symptoms of COVID-19 if you suspect possible exposure.
- The Center for Disease Control (CDC) recommends anyone diagnosed with Coronavirus self-quarantine for 14 days from the start of symptoms.
- Dakota County will follow all state and federal COVID19 regulations.
 1. EFMLEA – Emergency Family and Medical Leave Expansion Act
 2. EPSLA - Emergency Paid Leave Act

The Board asked the County Clerk to check on a price to have our phone company (Priority Communications & Solutions, Inc.) program a 911 button on each telephone.

Commissioner Committee report was given by Commissioner Gomez on the LEC meeting. No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of March 23, 2020, at 1:59 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 6, 2020, at 1:00 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.
 - a. Michelle Iverson, 1588 Hwy 110 – dust control for 160th Street to Mark Albenesius crushed concrete site consideration per health issues.
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 23, 2020
 - b. Approval of accounts payable claims – insurance medical claim transfer
 - c. Approval of Treasurer Journal Entry to correct deposit error between funds for public safety sales tax.
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of March 22 to April 4, 2020.
 - b. 1:01 p.m. Open and award bids for concrete patching of North Bluff Road
 - c. Board to accept/not accept the recommendation of the Dakota County Joint Planning Commission and approve the changes to the Wind Energy Regulations and revise Section 900.2 Wind Energy Installation.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.
 - d. Tiffany Hansen, introduction of new Health Department Director.
 - 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. Donald Prenger, Dakota Flats, said the water problem with his neighbor (Tom Bousquet) has gotten worse. He stated that the county raised 155th Street and dug ditches on both sides of the road and he felt all the water was being drained into the Dakota Flats subdivision pond. He stated Mr. Bousquet dug a trench to direct the water toward the pond and you cannot change the flow of water to flood your neighbor. He also stated a plugged culvert on Highway 20 was cleaned out causing more water to flow towards Dakota Flats. He stated his pond is adequate for the subdivision but not designed to also drain the Bousquet 70-acre field. He asked the County to ask Tom Bousquet to contain the water in his field as he was asked to do before his subdivision was approved. Commissioner Albenesius asked about digging the ditch further west. Chair Hohenstein felt the Board did not have authority to tell Mr. Bousquet how to handle the water on his property. Mr. Prenger also asked road repair (cracks sealed) to be done on Dakota Flats Drive and Fred Kellogg said that would be done.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the March 23, 2020, minutes, (b) approval of Accounts Payable claim (insurance medical claim transfer) and (c) approval of Treasurer Journal Entry to correct deposit error between funds for public safety sales tax. 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: Inheritance Tax: Dakota County Health Act, health claim - \$50,000.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the payroll claims for the period of March 22 to April 4, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Salaries-\$147,132.85; Net Pay-\$103,931.26; Total Retirement-\$10,131.15; Total FICA-\$10,846.33; Health Plan-\$32,943.00; Dental Plan-\$1,194.75; Life Insurance-\$202.74; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$506.25; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; Debera Benton-\$1,132.01; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,938.51; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$318.62; Sergio Castillo-\$2,192.78; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,180.10; Tyler Fulkerth-\$1,991.58; Brent Gilster-\$2,139.38; Martin Guerrero-\$2,101.95; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,172.60; Jason James-\$2,114.10; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$651.10; Jared Junge-\$2,179.20; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,389.20; Mardi Schnee-\$1,060.80; Ryne Sell-\$0.00; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,651.98; Angelica Antonio-\$0.00; Darius Barnes-\$570.96; Shaelee Barreras-\$175.00; Trent Bertram-\$374.64; Zachery Bickett-\$1,311.24; Shaun Bird-\$1,315.18; Rebecca Broer-\$1,663.74; Kacie Brown-\$1,743.72; Alexander De Leon-\$1,516.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,332.24; Thomas Gill-\$561.96; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,618.68; Todd Hammer-\$2,315.40; Deanna Haukap-\$116.52; Adam Hough-\$1,736.02; Victor Huerta-\$472.80; Brenda Irwin-\$1,634.69; Hunter Jones-\$1,525.44; Brady Mathis-\$1,332.24; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,723.16; Kimberly Peterson-\$1,631.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$761.28; Jennifer Svendsen-\$2,437.50; Taylor Tadlock-\$1,596.52; Danielle Thibodeau-\$1,722.88; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,141.92; 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-\$1,469.72; Yesica Saldana Cisneros-\$262.56; Jacqueline Traum-\$1,032.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,659.58; State Tax-\$5,109.15; Soc Sec-\$8,790.49; Medicare-\$2,055.84; Extra Fit-\$797.00; Extra Sit-\$145.00; Retirement-\$6,884.70; Health Plan-\$2,400.00; Dental Plan-\$588.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,430.00; Garnishments-\$382.15; Flex Plan Medical-\$1,051.91; Flex Plan Dependent Care-\$416.33; VSP Vision-\$547.52; Legal Shield-\$69.26; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,510.90; Net Pay-\$12,470.84; Retirement-\$1,181.95; Total FICA-\$1,310.28; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,720.42; 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-\$1,447.39; State Tax-\$624.13; FICA-\$1,061.93; Medicare-\$248.35; Extra Fit-\$150.00; Retirement-\$788.03; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National\$40.14; Liberty National-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,307.84; Net Pay-\$1,006.02; Retirement-\$88.28; Total FICA-\$97.28; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,307.84; **Health Planning Grant Employee:** Federal Tax-\$58.97; State Tax-\$28.59; FICA-\$78.84; Medicare-\$18.44; Extra Sit-\$5.00; Retirement-\$58.85; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,249.13; Net Pay-\$1,019.66; Retirement-\$71.45; Total FICA-\$95.15; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$190.68; Yesica Saldana Cisneros-\$1,058.45; **Minority Health Grant Employee:** Federal Tax-\$52.96; State Tax-\$28.57; FICA-\$77.12; Medicare-\$18.03; Retirement-\$47.63; Dental Plan-\$0.00; VSP Vision-\$5.16; **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;

Fred Kellogg, Highway Superintendent, opened the bids for concrete patching of North Bluff Road. (1) Gill Construction, Inc.- total base bid: \$62,453.31; (2) Mark Albenesius, Inc. - total base bid: \$71,332.09. There is a June 1st completion date. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve the bid of Gill Construction of \$62,453.31 for repair of North Bluff Road. ROLL CALL VOTE: Rohde- yes, Albenesius- abstain, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for discussion on agenda item to accept or not accept the recommendation of the Dakota County Joint Planning Commission to approve the changes to the Wind Energy Regulations and revise Section 900.2 Wind Energy installation. Marci Broyhill, concerned citizen, spoke regarding the setback chart and felt it should be gaged from the property line and have a large buffer; she also thought the wording on decommissioning was confusing on whether it is operational and thought the timeline was too long to remove a turbine and there were a lot of "red flag" words. She thought the ground clearance was too low from tip of turbine and asked zoning the farms to be industrial. She thought the regulations should be modified and asked if the county could declare a moratorium. Chair Hohenstein said he talked with the Zoning Director and he felt the more stringent regulations should be approved so that a wind company could not come into the County under the much more lenient regulations. Commissioner Gomez felt a wind farm would not be a good thing. Commissioner Gill asked what steps a wind energy company would take and thought the weak regulations should be "taken off the table." Jeff Curry stated that fellow county assessors have problems setting a

value on the wind turbines and asked if the regs addressed having full access to the turbines for setting a value. There were questions regarding the escrow in the new regulations. Joe O'Neill, Zoning Director, was contacted to join the meeting telephonically. Commissioner Rohde asked if the County could at some point repeal the regulations and prohibit a wind energy farm. Mr. O'Neill stated Stanton County voted to not allow any wind energy farms in their county. Chair asked the County Attorney to check and have discussion at the next meeting regarding a moratorium.

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve the stricter regulations and enact the changes to the Wind Energy Regulations and revise Section 900.2 regarding wind energy installation. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Tiffany Hansen, Health Department Director, introduced Natasha Ritchison who was hired as the new Health Department Director effective April 17th. She has experience as a nurse in both private and public health care and has worked in the Dakota County Health Department 4 years. Tiffany stated she has confidence Natasha will lead and lead well.

Fred Kellogg, Highway Superintendent, presented the Road Report for March 22 to April 4, 2020. Road maintenance- 378 hours; overtime- 6 hours; tree/debris removal- 12.5 hours; garbage pickup- 7 hours; salt/sand/snow removal- 6 hours; gravel hauling- 18.5 hours; tons of gravel applied- 3327.6; sign repair/barricading- 6 hours. Purchase of additional gravel was discussed. The spring by Storks (Sivill Way) was discussed. Jackson High bridge was discussed. Fred stated he is waiting for more information from the engineer to bid the bridge project on North Bluff Road by Jackson.

Sheriff Kleinberg presented the Jail Report for the month of March, 2020.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
62	34	1	96

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
64	36	0.36	100

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
70	38	0.65	108

Federal Income

March Marshal:	\$67,972.25	Fiscal Marshals:	\$626,515.91
March ICE:	6,015.03	Fiscal ICE:	61,549.38
March OMMS/SDMS:	0.00	Fiscal BIA/OMMS:	29,185.00
March Federal:	\$73,987.28	Fiscal Federal:	\$717,250.29

2019 Calendar Federal: \$231,907.19

March County Contracts: \$3,110.00

2019-20 Fiscal County Contracts: \$18,543.78

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46	\$73.25									

The jail spent \$224,155.65 for the month of March and is at 78% of the total estimated yearly budget or 3% over budget for the fiscal year. In March 2019 the jail was at 76% of the total estimated yearly budget and spent \$3,040.56 less than was allotted for the month which was 1.3% over budget.

March Bookings:

DCSO:	24	DAKOTA COUNTY:	27
SSCPD:	27	OTHER NE:	29
NSP:	5	SIOUX CITY:	24
COURT/SELF:	8	OTHER IA:	23
FED:	38	OTHER STATES:	5
OTHER:	6	HOMELESS:	0
TOTAL:	108	TOTAL:	108

Sheriff stated he is hoping to get a report on the jail water usage from a new firm he hired.

Commissioner Gill moved, seconded by Commissioner Albenesius, to extend the policy to close the courthouse and conduct business by appointment only until April 20, 2020. Discussion regarding putting the board meetings on webex. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The Board did not tour the Jail due to COVID19 precautions.

No Commissioner Committee reports. No emergency business. Chair Hohenstein noted he received correspondence from Jail Standards that the jail passed inspection.

Chair Hohenstein adjourned the Board of Commissioners meeting of April 6, 2020, at 2:20 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 20, 2020, at 1:00 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 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Rohde, Gill. Absent: Gomez, Albenesius. 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.
 - a. Jeff Stork, Sivill Way, requesting Board action regarding water over the road issues.
 - b. Michelle Iverson, 1588 Hwy 110, requesting Board action regarding dust control for 160th Street to Mark Albenesius crushed concrete site consideration per health issues.
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 6, 2020
 - 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 April 5- 18, 2020.
 - b. 1:01 p.m. Open and award bids for Old Sawmill overlay and Lake Ave asphalt joint repair. Dakota County reserves the right to reject any and all bids and to waive any or all technicalities and irregularities.
 - c. Britney Book, Siouxland CARES Director, to share information with the Board about their Teen Court in Dakota County program including a brief overview and highlight the impact it has made in its 20 years.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Kim Watson, County Attorney, information on how to proceed with a moratorium regarding wind energy farms in Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda. Michelle Iverson, 1588 Hwy 110, was on the board conference telephone. She had dropped off a CD of videos regarding the dust from 160th Street from trucks traveling to the crushed concrete site. The Board viewed the videos. She asked for help to control the dust. The dust makes it hard to be outside and breath with her COPD and causes extra maintenance to the air conditioners, housekeeping and keeping pets clean. The last 3 years nothing has been done to help with dust control. The Chair felt if the county were to apply dust control on her road, it would set a precedent in the county and the county would get many requests. The cost (\$400) and multiple treatments were discussed. It was noted other landowners cover the cost themselves.

Jeff Stork, Sivill Way, stated a spring on Gill property is flooding about a third of the portion of his property and he would like it drained somewhere else. Mr. Stork stated if he filled his low spot, the water would flow to his neighbor. Mr. Kellogg stated he would check if there is an existing culvert at Sivill Way & Nodaway Road that has possibly been buried. He can get locates for the utilities in the ROW and possibly move the existing culvert 300' east as another option. He stated he would not re-route the water without talking with surrounding landowners.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 6, 2020, minutes, (b) approval of Accounts Payable and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Rohde, 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: Pender Times, publications-\$354.69; Leaf, copier lease-\$99.30; One Office Solutions, toner, envelopes-\$271.19; DAS State Acct, state software-\$126.00; Charlotte Doenhoefer, prior years service-\$10.00; MIPS, monthly software-\$765.25; US Bank, office supplies-\$79.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal seervices-\$1,092.00; EWDS Inc, appraisal seervices-\$544.00; Leaf, copier lease-\$164.62; One Office Solutions, supplies-\$304.87; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; Dakota City Postmaster, postage-elections-\$200.00; Dugan Business Forms, election envelopes-\$766.50; ES&S, ballot coding & ballots-\$5,376.10; One Office Solutions, pens, envelopes, labels-\$267.53; Pender Times, publications-\$568.40; Security Shredding, shredding-\$35.00; Ron Gill, P&Z meeting-\$38.05; Jeanine Grove, P&Z meeting-\$38.05; Jolene Gubbels, P&Z meeting-\$150.00; Kristen Henjes, P&Z meeting-\$24.20; Warren Hoelsing, P&Z meeting-\$40.35; Paul Ireland, P&Z meeting-\$23.63; Dick McCabe, P&Z meeting-\$59.90; Harold Moes, P&Z meeting-\$46.10; Martin Rohde, P&Z meeting-\$48.40; RTI, monthly support & licenses, payment-\$4,544.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$162.69; Bear Graphics, case binders-\$276.89; Dakota County Court, check order-\$50.00; DAS State Acct, office supplies-\$385.32; Marco, copier leases-\$447.57; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$105.00; US Bank, Pflanz electronics & bar dues-\$356.65; Perla Alarcon-Flory, interpreter-\$50.00; One Office Solutions, copier lease-\$196.99; Jane Andersen, mental health board-\$284.80; Jessica Barnes, mental health board-\$110.43; Maggie Cook, mental health board-\$150.00; Dakota County Court, court costs-\$1,885.26; Dakota County Sheriff, papers & warrants-\$1,218.93; Dakota County District Court, court costs-\$921.00; Randy Hisey, crt appt atty fees-\$1,965.00; Owens Educational Services, Electronic monitoring-\$11,100.52; Sarpy County Sheriff's Office, service fees-\$20.17; Robert Wichser, crt appt atty fees-\$2,981.00; Robyn Watchorn-Newbrey, mental health board-\$92.25; Maximus, child support recovery-\$803.82; Ateam, 2 boilers & install-\$34,400.00; City of Dakota City, utilities-\$261.83; Eakes Office Solutions, janitorial supp-\$415.16; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$40.83; JF Ahern Co, sprinkler inspection-\$280.00; Menards, Fire Hall bathroom & grounds-\$1,503.73; MidAmerican Energy, utilities-\$1,027.83; NPPD, utilities-\$1,417.47; Share Corp, chemicals-\$761.72; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subscription-\$659.03; Verizon, cell phone-\$53.58; Wilmes Hardware, fire hall bathroom & supplies-\$403.86; Angela Abts, mileage, lodging, parking-\$140.38; Carol Larvick, mileage-\$151.80; Leaf, copier lease-\$98.82; One Office Solutions, copier maintenance-\$317.53; Papio-Missouri NRD, monthly rent-\$600.00; Walmart, supplies-\$13.98; AT & T Mobility, cell phones-\$320.32; Autozone, parts-\$199.66; Cardinal Tire Shop, tire mount-\$15.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,165.41; Crystal Oil, fuel-\$47.27; Dakota County Jail petty cash, dues-\$90.00; Dakota County Treasurer, title-\$10.00; F & M Bank, 2016 vehicle lease payment-\$4,874.62; Fremont Tire, tires and repairs-\$162.00; Jack's Uniforms, uniforms-\$133.35; Knoepfler Chevrolet, rear suspension repair-\$768.56; Merchants Bonding Co, notary bonds-\$80.00; NLETC, field training-\$250.00; Nebraska State Patrol, tracs and machs user fees-\$1,270.50; Siouxland Federal Credit Union, fuel-\$157.19; Michelle Rohde, folders & cleaning supp-\$21.04; TransUnion Risk & Alternative, searches-\$110.00; Tri-State Communications, roof mount-\$57.00; US Bank, clothing, fuel, misc supp,-\$770.23; Verizon, cell phone-\$197.47; Wilmes Hardware, supplies-\$23.88; Autry Reporting, deposition-\$81.40; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$12.00; Secretary of State, certified copies-\$20.00; US Bank, cell phone, cert copies, supp-\$168.61; City of SSC, LEC share cost-\$38,855.21; Bizco Technologies, computers-\$630.00; Advanced Correctional Healthcare, doctor fees & Rx-\$7,725.01; Associated Fire Protection, inspections-\$922.50; Bob Barker, inmate supplies-\$1,746.04; Cash-Wa Distributing, kitchen supp-\$61.12; City of SSC, fuel-\$79.59; Dept of Correctional Services, safe keeper-\$5,597.28; Eakes Office Solutions, supplies-\$2,683.35; ECOLAB, cleaners-\$584.73; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,082.70; Long Lines, phones-\$160.00; Marco, copier lease-\$617.87; MidAmerican Energy Co, utilities-\$811.90; NPPD, utilities-\$2,565.10; Summit Food Service, food & beverage-Jail-\$14,719.41; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$707.23; Verizon, cell phone-\$69.40; Wigman Co, metcraft module/pod assy-\$4,657.83; Wilmes Hardware, supplies-\$23.36; Woodbury Co Juvenile Det, juvenile inmate-\$150.00; Dodge County Clerk, quarterly fees-\$13,291.41; City of SSC, fuel-\$33.86; US Bank, Sparklight, door bell-\$277.16; Leaf, copier contract-\$114.02; Verizon, phones-\$79.03; Civil Engineers & Const, research-\$1,982.50; Availity/Realmed, medicaid billing-software-\$125.00; US Bank, SC Journal, supp, phone-\$419.47; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$235.18; One Office Solutions, supplies-\$20.00; Thomson Reuters-West, law library-\$320.00; Cherie Conley, YMCA-\$20.50; Dakota County District Court, court order refund-\$1,345.42; Dakota County Treasurer, taxes Elk/Pigion Creek & Omadi-\$9,675.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$669.84; Group Resources, Flex plan fees-\$95.00; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, county burial-\$3,600.00; MIPS, HR software-\$597.30; Nebraska Auditor of Public Accts, annual audit-\$18,489.58; NIRMA, county deductible-\$6,358.31; Norm Waitt Sr YMCA, member fees-\$123.00; One Office Solutions, envelopes-\$192.37; Region IV, quarterly fees-\$5,320.25; US Bank, postage-\$39.00; USPS-Hassler, postage-\$4,000.00; Digital Ally Inc, camera-new vehicle-\$7,675.00; Don Groves Repair, magnum truck vault-\$2,782.00; Stew Hansen Dodge City, 2020 Dodge Charger-\$25,685.00; US Bank, weather tech & tint masters-\$398.15; Aaron Voss, new vehicle parts-\$962.95; Woodhouse, 2020 Dodge Durango AWD-\$15,084.00; **Road Fund:** Advanced Auto, parts-\$80.99; Agrivision, shop supp & oil-\$201.74; American Underground Supp, culverts-\$571.06; Atokad Heritage Express, fuel-\$47.60; Bosselman Pump & Pantry, fuel-\$3,686.60; F & M Bank, bobcat & trailer payments-\$13,219.50; Frame Aligners, Inc, parts & labor-\$807.64; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machine, shop supp-\$30.41; J & J's Pronto, fuel-\$464.75; Bob Jacobsen, prior years service-\$17.00; JEO Consulting, bridge inspections-\$190.00; K & K Hubbard Mini Mart, fuel-\$312.15; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$19.20; Midwest Svc & Sales, signs-\$2,414.10; Marlan Millard, prior years service-

\$15.00; NPPD, electric-\$46.74; North American Truck & Trailer, parts-\$585.00; NNTC, telephones-\$163.28; Northeast Power, electricity-\$378.32; Pumps, tires and repairs-\$945.00; Power Plan/Murphy, labor & supply-\$1,163.77; Robertson Imp, parts-\$16.99; Sapp Bros Petroleum, fuel-\$1,145.33; Sioux City Truck Sales, parts & shop supp-\$137.92; Siouxland Hydraulics, part-\$7.50; Stephan Welding, steel products-\$11.00; US Bank, supplies-\$93.40; Verizon, cell phone-\$99.32; Village of Emerson, utilities-\$44.76; Warren Oil, fuel-\$6,835.00; Wilmes Hardware, shop supply-\$51.24; Ziegler's, parts/labor-\$4,780.93; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,694.23; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, Mileage-\$127.65; Theresa Grove, mileage-\$182.86; Menards, bathroom construction-\$38.49; US Bank, u-haul, thermometers, cable-\$189.22; Wilmes Hardware, bathroom construction-\$70.88; **Minority Health Grant:** Verizon, cell phone-\$95.55; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$775.08; **Juvenile Services Aid:** Language Line, interpretation services-\$81.88; **E911 Fund:** City of SSC, 911 monies quarterly-\$12,464.69; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$27,643.19;

Commissioner Rohde moved, seconded by Commissioner Gill, to approve the payroll claims for the period of April 5-18, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,694.45; Net Pay-\$107,426.65; Total Retirement-\$10,468.74; Total FICA-\$11,276.68; Health Plan-\$32,526.00; Dental Plan-\$1,180.00; Life Insurance-\$212.94; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$493.75; Jalissa Hattig-\$1,158.40; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$2,338.11; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,938.51; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,076.00; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,064.00; Tyler Fulkerth-\$1,967.80; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,280.96; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$563.01; Jared Junge-\$2,233.68; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,112.00; Mardi Schnee-\$1,067.43; Penny Wendte-\$2,207.84; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,651.98; Shaelee Barreras-\$112.50; Trent Bertram-\$280.98; Zachery Bickett-\$1,332.24; Shaun Bird-\$1,647.59; Rebecca Broer-\$1,643.26; Kacie Brown-\$1,743.72; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,332.24; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,618.68; Todd Hammer-\$2,403.93; Adam Hough-\$1,736.02; Victor Huerta-\$570.96; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,519.44; Brady Mathis-\$1,476.40; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,723.16; Kimberly Peterson-\$1,631.28; Darius Richardson Barnes-\$1,387.63; Michele Rohde-\$1,342.74; Rebecca Schoep-\$1,332.24; Jennifer Svendsen-\$2,109.69; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,730.86; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,364.96; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$2,608.89; Tiffany Hansen-\$5,611.87; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$262.56; Jacqueline Traum-\$1,032.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,522.13; State Tax-\$5,505.00; Soc Sec-\$9,139.29; Medicare-\$2,137.39; Extra Fit-\$797.00; Extra Sit-\$145.00; Retirement-\$7,108.70; Health Plan-\$2,400.00; Dental Plan-\$588.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$1,430.00; Garnishments-\$639.73; Flex Plan Medical-\$1,051.91; Flex Plan Dependent Care-\$416.33; VSP Vision-\$523.40; Legal Shield-\$69.29; Liberty Nat'l-\$43.40; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,233.04; Retirement-\$1,175.76; Total FICA-\$1,303.27; 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-\$1,536.80; 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-\$1,436.83; State Tax-\$618.33; FICA-\$1,056.25; Medicare-\$247.02; Extra Fit-\$150.00; Retirement-\$783.91; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.32; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,422.14; Net Pay-\$1,090.13; Retirement-\$95.99; Total FICA-\$106.03; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,422.14; **Health Planning Grant Employee:** Federal Tax-\$69.89; State Tax-\$33.95; FICA-\$85.93; Medicare-\$20.10; Extra Sit-\$5.00; Retirement-\$64.00; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,112.93; Net Pay-\$894.46; Retirement-\$71.45; Total FICA-\$84.74; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$54.48; Yesica Saldana Cisneros-\$1,058.45; **Minority Health Grant Employee:** Federal Tax-\$52.96; State Tax-\$27.97; FICA-\$68.68; Medicare-\$16.06; Retirement-\$47.63; Dental Plan-\$0.00; VSP Vision-\$5.17; **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;

Commissioner Albenesius joined the meeting by conference call at 1:35 p.m. Fred Kellogg, Highway Superintendent, opened the bids for Old Sawmill Road/Lake Avenue project. Mr. Kellogg stated the project description is Old Sawmill Road 3" overlay; 1345' long and 23' wide from Lake Avenue west to concrete and on Lake Avenue – 27 joints repaired/milling 2" deep and 18" wide and replaced with asphalt. (1) Knife River - \$55,115; (2) Barclay - \$49,890; (3) Franks Asphalt - \$53,325. Commissioner Gill moved, seconded by Commissioner Albenesius, to award the bid for the Old Sawmill Road/Lake Avenue project to Barclay Asphalt in the amount of \$49,890. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED. Commissioner Albenesius left the meeting (conference call) at 1:37 p.m.

Britney Book, Siouxland CARES Director, presented a power point to the Commissioners sharing information about the Teen Court program in Dakota County which will end on June 30, 2020. The program served nearly 400 youth since it began in 2000. The program functioned as a diversion program for juveniles helping them to stay out of the court system. The presentation highlighted the impact the program has made in its 20 years.

Fred Kellogg, Highway Superintendent, presented the Road Report for April 5-18, 2020. Road maintenance- 390.5 hours; tree/debris removal- 1.5 hours; garbage pickup- 9 hours; gravel hauling- 101 hours; tons of gravel applied- 2087.36; sign repair/barricading- 65.5 hours. Commissioner Gill stated she was contacted regarding cleaning of the ditches on 164th Street.

Kim Watson, County Attorney, presented information regarding how other counties declared a moratorium on wind energy farms. Ms. Watson stated a public hearing will need to be held if the regulations are changed. Chair asked that an agenda item to take action declaring a moratorium on wind energy farms be placed on the next agenda.

No Commissioner Committee reports.

Emergency business: Chair Hohenstein moved, seconded by Commissioner Gill, to extend the policy to close the courthouse and conduct business by appointment only until May 4, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Correspondence in Commissioner packets: (1) City of South Sioux City 2019 Annual Tax Increment Financing Report; (2) NACO Director Larry Dix urging the Commissioners to call Congressman Smith regarding the 3.5 Stimulus Request – Dakota County \$1,775,647 and (3) NIRMA regarding implantation steps for a Telecommuting Policy.

Chair Hohenstein adjourned the Board of Commissioners meeting of April 20, 2020, at 2:10 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 4, 2020, at 1:00 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 1:01 p.m. with the Pledge of Allegiance. 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 20, 2020
 - b. Approval of accounts payable claims if applicable
 - c. Approval of Sheriff, Jail and Veterans Quarterly Reports for January to March, 2020
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of April 19 – May 2, 2020.
 - b. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - ❖ Conference Call: Josh Moening, New Power Nebraska
4. 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.
5. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.
6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. 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. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 20, 2020, minutes, (b) approval of accounts payable claims if applicable and (c) approval of Quarterly Officials Reports—Sheriff, Jail and Veterans for January – March, 2020. 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.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for the period of April 19 - May 2, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Salaries-\$151,813.36; Net Pay-\$107,268.23; Total Retirement-\$10,256.17; Makeup Retirement-\$141.32; Total FICA-\$11,228.27; Health Plan-\$33,777.00; Dental Plan-\$1,224.25; Life Insurance-\$207.84; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$784.38; Jalissa Hattig-\$1,158.40; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,922.45; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$475.42; Russell Briggs-\$0.00; Sergio Castillo-\$2,114.93; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,064.00; Tyler Fulkerth-\$1,902.40; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,416.42; Jason James-

\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$474.92; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,112.00; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,729.65; Angelica Antonio-\$0.00; Shaelee Barreras-\$167.50; Trent Bertram-\$379.14; Zachery Bickett-\$1,311.24; Shaun Bird-\$1,387.44; Rebecca Broer-\$1,643.20; Kacie Brown-\$1,735.70; Tomio Castro-\$314.20; Leonardo Davalos-\$93.66; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.93; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,321.24; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,628.45; Todd Hammer-\$2,220.06; Adam Hough-\$1,725.77; Brenda Irwin-\$1,644.88; Hunter Jones-\$1,525.44; Brady Mathis-\$1,173.14; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,707.90; Kimberly Peterson-\$1,641.12; Darius Richardson Barnes-\$1,332.24; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,331.99; Jennifer Svendsen-\$2,343.84; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,730.86; Ashley Verzani-\$1,350.60; Anthony Von Haden-\$161.00; Randall Walsh-\$2,274.00; Cody Wilen-\$1,210.72; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Jana Adam-\$198.00; Yvette Aldana-\$166.50; Tracy Ellinger-\$216.00; Jayden Grove-\$90.00; Theresa Grove-\$1,910.40; Melissa Hans-\$652.50; Mohamud Ibrahim-\$1,102.50; Marcia Mahon-\$270.00; Jeanette McFee-\$148.50; Natasha Ritchison-\$2,000.00; Kristin Robinette-\$306.00; Yesica Saldana Cisneros-\$2,236.50; Carmen Stark-\$306.00; Jacqueline Traum-\$1,959.75; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,693.48; State Tax-\$5,255.49; Soc Sec-\$9,100.02; Medicare-\$2,128.25; Extra Fit-\$837.00; Extra Sit-\$155.00; Retirement-\$6,967.11; Makeup Retirement-\$94.21; Health Plan-\$2,400.00; Dental Plan-\$567.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,080.00; Garnishments-\$639.73; Flex Plan Medical-\$1,051.91; Flex Plan Dependent Care-\$208.33; VSP Vision-\$503.72; Legal Shield-\$69.26; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$18,280.14; Net Pay-\$12,820.82; Retirement-\$1,233.88; Total FICA-\$1,368.45; 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-\$2,323.20; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,623.27; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,552.51; State Tax-\$671.95; FICA-\$1,109.06; Medicare-\$259.39; Extra Fit-\$150.00; Retirement-\$822.64; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National-\$40.14; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,424.25; Net Pay-\$1,091.71; Retirement-\$96.14; Total FICA-\$106.19; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,424.25; **Health Planning Grant Employee:** Federal Tax-\$70.09; State Tax-\$34.04; FICA-\$86.06; Medicare-\$20.13; Extra Sit-\$5.00; Retirement-\$64.09; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **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;

Board Chair called for discussion on the Resolution to declare a moratorium on wind energy farms in Dakota County. County Attorney clarified that it was a draft Resolution. A conference call was made to Josh Moenning, New Power Nebraska. He gave information on (1) new farm income; (2) new jobs and (3) new tax revenue that a wind energy farm in our county would generate. He respects the ability of each Board to make their own decision and urged the board to visit a wind energy farm and to pause before shutting the door. Chair Hohenstein asked if he were the neighbor, what would he require for a setback and Mr. Moenning stated 1000' to 1500'. A conference call was also made to Graham Christensen, President of two area companies—GC ReVolt LLC (solar) and Burt County Wind LLC. He made available a flyer on the *Economic Benefits of Wind to Burt County Nebraska*. He stated revenue from the Wind Energy Farms would hold down land taxes for residents of the county and to have open minds—wind is the future. Jeff Curry, Assessor, asked Mr. Christensen questions regarding decommissioning of the wind towers and the permanent base left in the ground. Chair Hohenstein asked if he were the neighbor, what would he require for a setback and Mr. Christensen stated 1500' would eliminate the “whoosh whoosh” noise and noted that landowners have the power to negotiate the contract and include a good neighbor payment.

Lynell Lieber, South Sioux City, stated she is very much against wind energy because the towers are an eyesore and have bright lights blinking at night and wanted to make sure all neighbors would be contacted. Jeff Curry, Assessor, stated the owners for solar farms and wind energy farms are very hard to contact to get answers. Commissioner Albenesius thought the revenue would not cover the cost of gravel for our roads. Brad Grier, South Sioux City, thought wind towers were beautiful and majestic. He stated the schools would be glad to receive the tax money and asked that the moratorium have a sunset clause and to study the wind energy decision with due diligence. Marci Broyhill stated she talked with a resident of Cherry County who told her the Dakota County Reg 900.2.206 gives 7 years to decommission the tower giving the company the time to declare bankruptcy and that the concrete should be removed 12 feet down. She cautioned that a local bank should hold the decommission fund. If a contract has a good neighbor clause, the Wind Company owns the land. If there is a large wind energy farm, it is less likely people will want to move near that area or into that county and property values decrease and school enrollment does down. Commissioner Rohde thought the moratorium was a good idea. Commissioner Gill wanted to know how the revenue happens. She was not against small wind turbines such as Old Dane and thought most wind farms had a grid of 100 towers to be profitable and the handout talked about a farm of 27. She thought public opinion was needed. Chair Hohenstein stated the Resolution was a draft and also felt the board should get more input and visit with Dixon County. Commissioner Albenesius pointed out the revenue is projected out 40 years but the life of the project is 15-20 years. Chair Hohenstein moved, seconded by

Commissioner Gill, to table the Resolution and do more research. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the 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. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, was not available to present the Road Report for April 19-May 2, 2020. [Road maintenance- 445.3 hours; overtime- 3 hours; gravel hauling- 68 hours; tons of gravel applied- 911.82; sign repair/barricading- 78 hours.] Road Department work week was discussed. Commissioner Albenesius also noted the roads in the northwest part of the county needed more work

Chair Hohenstein stated that the Health Department has hired new temp employees to help with COVID19 and the State is granting approximately \$210,000 for such costs. Chair Hohenstein moved, seconded by Commissioner Rohde, to approve extending another 2 weeks for the Courthouse to stay closed and help customers by appointment only. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein reported on his Veterans Committee meeting and request for additional funds from Region IV. No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of May 4, 2020, at 2:23 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 18, 2020, at 1:00 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 1:00 p.m. with the Pledge of Allegiance. 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – April 6, 2020
- b. Approval of accounts payable
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims of May 3 - 16, 2020.
- b. Jered Reimers, District Coordinator for Representative Adrian Smith, Nebraska 3rd District regarding information at the federal level. Conference Call: 202.821.5890
- c. Kelly Malcom, Lewis & Clark Title Company, requesting Board take action regarding an issue with real estate taxes.
- d. Closed Session regarding possible litigation involving Lewis & Clark Title Company regarding an issue with real estate taxes.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Jail Report
- c. Approve Resolution 20C-006 to appropriate funds for the over-expended budget of District Judge.
- d. Approve Resolution 20C-007 to appropriate funds for the over-expended budget of the County Health Department.
- e. Approve Chair to sign the Referee Independent Contractor Agreements authorizing budget expenditure for (1) Helvig Agricultural Service Company, (2) Tri-State Valuation & Consulting, (3) Innovative Appraisal Service, Inc, and (4) Stanard Appraisal Services, Inc.
- f. Board to discuss and/or approve extending the COVID19 precautions deadline to keep the Courthouse locked and business done by appointment only.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

Chair Hohenstein asked if any member wished to make a motion to remove the agenda item regarding a moratorium on wind energy farms off the table. No action taken. Commissioner Albenesius shared he visited with several farmers in Dixon County.

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 4, 2020, 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 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-\$397.34; Leaf, copier lease-\$78.02; One Office Solutions, toner, envelopes-\$27.55; US Bank, office supplies-\$92.06; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; Henjes/Williams PC, professional accounting fees-\$1,305.00; MIPS, monthly software-\$765.25; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Siouxland Bank, Deposit slips-\$26.07; Bralda Inc, appraisal services-\$743.00; EWDS Inc, appraisal seervices-\$662.00; Innovative Appraisal Services, appraisal services-\$2,075.50; Leaf, copier lease-\$225.00; Marshall & Swift/Boeckh LLC, manuals-\$1,134.15; One Office Solutions, supplies-\$93.73; Tax Valuation Inc, contract-\$8,700.00; Madelyn Thorsland, prior years service-\$10.00; 2020 Primary Election, election workers-\$8,745.29; 2020 Primary Election, canvas board-\$225.90; Dugan Business Forms, election envelopes-\$835.00; ES&S, ballot coding & ballots-\$2,578.57; Emerson Fire Hall, polling place rental-\$100.00; First Lutheran Church, polling place rental-\$100.00; Homer Legion Post, polling place rental-\$100.00; Hubbard Community Center, polling place rental-\$100.00; Jackson Legion Hall, polling place rental-\$100.00; Knights of Columbus, polling place rental-\$125.00; Leaf, copies-\$133.80; Marx Leasing, trailer rental-\$180.00; Mundo Latino Newspaper, publications-\$319.00; One Office Solutions, election supplies-\$114.17; Pender Times, publications-\$1,020.80; River Hills Assembly of God, polling place rental-\$100.00; Salem Lutheran Church, polling place rental-\$100.00; SSC Legion Hall, polling place rental-\$100.00; SSC Memorial Hall, polling place rental-\$100.00; US Bank, seals-\$31.08; Leaf, copier contract-\$103.00; RTI, monthly support & licenses, payment-\$4,668.30; US Bank, domaine name-\$6.95; Government Forms & Supplies, file folders-\$1,329.00; Leaf, copier lease-\$126.73; MIPS, scanning-\$130.00; One Office Solutions, copy usage-\$90.10; DAS State Acct, office supplies-\$10.96; Dakota County Court, Deposit slips-\$70.00; Microfilm Imaging, scanning-\$177.00; US Bank, Pflanz electronics & bar dues-\$134.00; Perla Alarcon-Flory, interpreter-\$95.35; One Office Solutions, copier lease-\$52.26; Crary Huff Law Firm, crt appt atty fees-\$855.00; Dakota County Court, court costs-\$1,608.50; Dakota County Sheriff, papers & warrants-\$688.39; Dakota County District Court, court costs-\$975.00; Lancaster County Sheriff, sheriff fees-\$45.08; Owens Educational Services, elec monitor/trackers-\$4,853.64; Robert Wichser, crt appt atty fees-\$8,868.20; Ateam, AC repair-\$547.00; City of Dakota City, utilities-\$213.08; Eakes Office Solutions, janitorial supp-\$181.40; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$42.55; Menards, Fire Hall bathroom-\$110.33; MidAmerican Energy, utilities-\$946.56; NPPD, utilities-\$1,344.22; O'Keefe Elevator Co, maintenance-\$222.66; R Rohan Electric, repairs-\$304.99; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, flowers, carpet, ink-\$1,409.36; Verizon, cell phone-\$54.22; Wilmes Hardware, fire hall bathroom & supplies-\$956.90; Dakota County Star, publications-\$118.00; HyVee, supplies-\$3.50; Carol Larvick, Sam's Club membership-\$125.00; Nebraska Life Magazine, 2 yr subscription-\$42.00; One Office Solutions, copier maintenance-\$245.11; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, supplies-\$7.04; Staples, printer ink-\$188.20; UNL, supplies-\$61.62; US Bank, postage-\$5.34; AT & T Mobility, cell phones-\$328.85; Autozone, parts-\$57.60; Billion GMC, repairs-\$2,137.28; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$1,989.83; Farmers Bank & Trust, payment 2018 vehicles-\$4,007.42; Fremont Tire, tire repairs-\$185.86; Jack's Uniforms, uniforms-\$822.80; NLETC, reinstatement fee-\$50.00; Rick's Radiator & Heater, a/c repairs-\$1,165.00; Siouxland Federal Credit Union, fuel-\$60.20; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, rock chip repair-\$25.00; US Bank, clothing, fuel, misc supp,-\$1,066.47; Verizon, cell phone-\$200.05; Woodhouse, repairs-\$222.79; AT & T Mobility, cell phones-\$58.61; Dixon County Sheriff, subpoena fees-\$22.24; Douglas County Sheriff, subpoena fees-\$45.86; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska CA Assoc, dues-\$2,296.00; Nebraska.gov, certified copies-\$7.00; Pathology Medical Services, autopsy-\$2,253.06; Pierce County Sheriff, subpoena fees-\$22.24; Thurston County Sheriff's Dept, subpoena fees-\$43.62; US Bank, cell phone, cert copies, supp-\$36.00; Kim Watson, supplies-\$18.46; City of SSC, LEC share cost-\$53,255.21; 911 Custom, jail supplies-\$1,309.88; Advanced Correctional Healthcare, doctor fees & Rx-\$9,828.71; Ameri-Tech Industrial Inc, washer parts-\$124.52; Bob Barker, inmate supplies-\$765.08; Bunkers Feed & Supply, softner salt-\$263.31; City of SSC, fuel-\$45.73; CW Suter Services, repair 4 units-\$864.37; Dept of Correctional Services, safe keeper-\$7,334.20; Eakes Office Solutions, supplies-\$2,281.54; Echo, lights-\$190.15; ECOLAB, cleaners-\$745.22; Gill Hauling Inc., dumpster-\$205.00; GPM, water meter investigation-\$1,200.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$515.45; Long Lines, phones-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$608.97; NPPD, utilities-\$2,637.22; Summit Food Service, food & beverage-Jail-\$9,930.40; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,380.21; Verizon, cell phone-\$69.40; Wilmes Hardware, supplies-\$62.73; City of SSC, fuel-\$14.62; US Bank, Sparklight, food-\$1,043.07; Verizon, phones-\$79.03; Dakota County Star, publications-\$208.80; US Bank, hand sprayer-\$58.84; AT&T Mobility, FirstNet phones-\$71.00; Availity/Realmed, medicaid billing-software-\$250.00; Theresa Grove, mileage & supp-\$75.25; Marco Technologies, copier maintenance-\$760.23; Yesica Saldana, thermometer-\$8.55; Stericycle, hazardous waste disposal-\$290.80; US Bank, language line COVID 19, Covid supplies-\$14,263.69; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$338.10; One Office Solutions, supplies-\$27.71; US Bank, law library-\$320.00; City of Sioux City IA, Hazmat Agreement-\$1,131.93; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$628.25; Group Resources, Flex plan fees-\$95.00; Jack's Uniforms, new vehicle equipment-\$1,046.17; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; One Office Solutions, envelopes-\$1,600.00; Priority Communications, telephones-\$75.00; Quadiant Leasing USA, postage machine lease-\$782.61; Region IV, quarterly fees-additonal fees-\$3,308.00; USPS-Hassler, postage-\$3,500.00; US Bank, new vehicle equipment-\$171.89; US Bank, payroll folders-\$92.06; Veterans Aid, advancement-\$4,500.00; Aaron Voss, new vehicle equipment-\$760.51; BODF NA, 2019 flood bond-\$103,808.75; Gill Construction, crushed concrete-\$3,255.54; Mainelli Wagner & Assoc, Jackson N Bluff bridge-\$1,195.00; **Road Fund:** Atokad Heritage Express, fuel-\$30.00; Bomgaars, hand sanitizer-\$155.88; Bosselman Pump & Pantry, fuel-\$3,482.11; Central Valley Ag, scale use-\$115.00; Emerson Herigage, fuel-\$29.25; Fastenal, shop supp-\$92.20; Gill Construction,

crushed concrete-\$5,586.84; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$5,682.17; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts-\$530.03; J & J's Pronto, fuel-\$157.19; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$245.50; Mark Albenesius Inc, asphalt-\$1,250.04; Matheson, oxy/acetylene-\$227.83; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, blades, shop supp-\$5,023.39; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; NNTC, telephones-\$167.07; Northeast Power, electricity-\$348.48; O'Reilly, parts & supp-\$48.61; Overhead Door, building repair-\$7,008.00; Pender Times, publications-\$35.49; Power Plan/Murphy, shop supply-\$976.25; RC Customs, labor-\$16.00; Sapp Bros Petroleum, fuel-\$1,825.60; Sioux City Truck Sales, parts & shop supp-\$33.52; Sooland Bobcat, shop supp-\$43.66; Stan Houston Equip, tools-\$105.95; Stephan Welding, steel products-\$162.00; Thermo King Christensen, parts-\$72.00; Troy's Auto World, parts & labor-\$230.00; Verizon, cell phone-\$99.34; Village of Emerson, utilities-\$42.82; Warren Oil, fuel-\$3,197.80; Wilmes Hardware, shop supply-\$128.05; Ziegler's, oil/supplies-\$1,177.07; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$10,393.28; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$87.83; **Minority Health Grant:** Verizon, cell phone-\$96.30; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$2,335.32; **Juvenile Services Aid:** Language Line, interpretation services-\$23.50; **Public Safety Fund 7850 RFD Sales Tax:** Rural Fire Dept collection-\$29,454.00;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for the period of May 3 - 16, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$153,040.14; Net Pay-\$109,045.82; Total Retirement-\$10,123.10; Total FICA-\$11,318.81; Health Plan-\$34,194.00; Dental Plan-\$1,239.00; Life Insurance-\$210.39; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,499.81; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$1,146.88; Jalissa Hattig-\$850.49; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$946.69; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,938.51; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,092.42; Sergio Castillo-\$2,076.00; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,064.00; Tyler Fulkerth-\$1,979.69; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,172.60; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$532.37; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,112.00; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Riley Colwell-\$942.31; Katie Lehmann-\$1,039.13; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,837.25; Zachery Bickett-\$1,311.99; Shaun Bird-\$472.25; Rebecca Broer-\$1,643.20; Kacie Brown-\$1,735.70; Tomio Castro-\$156.10; Leonardo Davalos-\$93.66; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,644.50; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,628.45; Todd Hammer-\$2,192.82; Adam Hough-\$1,736.02; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,521.94; Brady Mathis-\$1,513.56; Skyler Miner-\$1,141.92; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,692.64; Kimberly Peterson-\$1,631.28; Darius Richardson Barnes-\$1,141.92; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,173.14; Jennifer Svendsen-\$1,937.98; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,722.87; Ashley Verzani-\$1,579.20; Anthony Von Haden-\$400.37; Randall Walsh-\$2,274.00; Cody Wilen-\$1,454.27; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Jana Adam-\$675.00; Yvette Aldana-\$387.00; Jennifer Ankerstjerne-\$288.00; Tracy Ellinger-\$252.00; Jamila Farah-\$184.50; Jasmin Gonzalez-\$387.00; Jayden Grove-\$232.50; Theresa Grove-\$1,910.40; Melissa Hans-\$1,332.00; Mohamud Ibrahim-\$1,053.00; Marcia Mahon-\$486.00; Jeanette McFee-\$261.00; Natasha Ritchison-\$2,000.00; Kristin Robinette-\$585.00; Yesica Saldana Cisneros-\$1,485.00; Kevin Servellon-\$270.00; Carmen Stark-\$778.50; Mary Tomasic-\$157.50; Jacqueline Traum-\$1,750.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,470.72; State Tax-\$5,200.20; Soc Sec-\$9,173.41; Medicare-\$2,145.40; Extra Fit-\$837.00; Extra Sit-\$155.00; Retirement-\$6,876.66; Health Plan-\$2,400.00; Dental Plan-\$567.00; Colonial Health-\$264.48; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,080.00; Garnishments-\$382.15; Flex Plan Medical-\$1,051.91; Flex Plan Dependent Care-\$208.33; VSP Vision-\$509.26; Legal Shield-\$69.29; Liberty Nat'l-\$81.18; Liberty Nat'l-\$5.58; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,235.29; Retirement-\$1,175.76; Total FICA-\$1,302.59; 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-\$1,536.80; 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-\$1,435.81; State Tax-\$617.77; FICA-\$1,055.69; Medicare-\$246.90; Extra Fit-\$150.00; Retirement-\$783.69; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,083.52; Net Pay-\$820.16; Retirement-\$73.14; Total FICA-\$80.13; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,083.52; **Health Planning Grant Employee:** Federal Tax-\$51.39; State Tax-\$24.94; FICA-\$64.94; Medicare-\$15.19; Extra Sit-\$5.00; Retirement-\$48.76; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$328.20; Net Pay-\$249.79; Retirement-\$22.15; Total FICA-\$24.71; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$328.20; **Minority Health Grant Employee:** Federal Tax-\$22.06; State Tax-\$11.70; FICA-\$20.03; Medicare-\$4.68; Retirement-\$14.77; Dental Plan-\$0.00; VSP Vision-\$5.17; **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 Board placed a conference call with Jered Reimers, District Coordinator for U.S. Representative Adrian Smith. Mr. Reimers stated Congressman Smith's office is available to assist with case work (except court system); updated the board on Congress Smith's activities as a member of the Ways & Means Committee—Japanese trade and tariffs on Nebraska beef; USMCA trade agreement with Canada and Mexico—exporting energy trade incentives; manufacturing tariff guideline change benefit; telehealth for rural hospitals and broadband access for rural Nebraska. He also talked about the importance of keeping production in the USA for Coronavirus personal protective equipment and prescription medicines.

Kelly Malcom, Lewis & Clark Title Company, explained that she felt the information they received by telephone from the Treasurer's Office was inaccurate/missing \$17,738 back taxes owed not quoted to them. The title company had to pay the extra \$17,738 at closing. At a meeting set up with Robert Giese, Treasurer, and State Auditor's Office, the Auditor told them to recover the \$17,738 from the County's errors and omission insurance. The Treasurer feels the correct information was given to the title company.

Chair Hohenstein moved, seconded by Commissioner Rohde, to convene in closed session regarding possible litigation involving Lewis & Clark Title Company regarding an issue with real estate taxes. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED at 1:58 p.m. Chair Hohenstein restated the purpose of the closed session.

Commissioner Rohde left the meeting (closed session) at 2:15 p.m.

Chair Hohenstein moved, seconded by Commissioner Gill, to reconvene from closed session. ROLL CALL VOTE: Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED at 2:43 p.m.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for May 3-16, 2020. [Road maintenance- 379.5 hours; culverts/projects- 49 hours (Likuwanta Drive) garbage pickup- 3.5 hours; magnet- 7 hours; blacktopping/millings- 2 hours; gravel hauling- 6 hours; tons of gravel applied- 107.54; weed spraying/inspections- 6 hours; sign repair/barricading- 71 hours.]

Sheriff Kleinberg presented the Jail Report for the month of April, 2020.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
53	30	1	83

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
61	35	0.52	96

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
68	37	0.68	105

Federal Income

April Marshal:	\$58,435.00	Fiscal Marshals:	\$684,950.91
April ICE:	974.60	Fiscal ICE:	62,523.98
April OMMS/SDMS:	0.00	Fiscal BIA/OMMS:	29,185.00
April Federal:	\$59,409.60	Fiscal Federal:	\$776,659.89

2020 Calendar Federal: \$291,316.79

April County Contracts: \$605.00 2019-20 Fiscal County Contracts: \$19,148.78

March Commissary Commission(with phone): \$7,800.41

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46	73.25	69.66								

The jail spent \$178,264.83 for the month of April and is at 85% of the total estimated yearly budget versus April 2019 the jail was at 84% of the total estimated yearly budget and spent \$48,931.38 less than was allotted for the month which was 21.5% under budget.

April Bookings:

DCSO:	15	DAKOTA COUNTY:	17
SSCPD:	13	OTHER NE:	6
NSP:	2	SIOUX CITY:	13
COURT/SELF:	2	OTHER IA:	4
FED:	9	OTHER STATES:	1
OTHER:	<u>0</u>	HOMELESS:	<u>0</u>

TOTAL:

41

TOTAL:

41

Dakota County Board of Commissioners

Monday, June 1, 2020, at 1:00 p.m.

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Legal Abbreviations for this ad: the title Commissioner has been omitted before each Commissioner's name, "--" = moved, seconded by; Roll Call Vote Unanimous Motion Carried = RCVUMC

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, 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.

Rohde "--" Hohenstein, to excuse Gomez from today's meeting. RCVUMC

No action taken to remove the agenda item regarding a moratorium on wind energy farms off the table.

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 18, 2020, minutes, (b) approval of accounts payable claims. Gill "--" Rohde, to approve the consent agenda items. RCVUMC

Accounts Payable: General Fund: Inside the Tape- training – 295.00; US Postal Service- postage – 3,500.00.

Gill "--" Hohenstein, to approve the payroll claims for the period of May 17--30, 2020. RCVUMC

Payroll: General Fund Employer: Gross Salaries-163,034.56; Net Pay-114,838.37; Total Retirement-10,962.48; Total FICA-12,087.07; Health Plan-32,526.00; Dental Plan-1,180.00; Life Insurance-200.19; **Road Fund Employer:** Gross Salaries-19,411.90; Net Pay-13,639.78; Retirement-1,310.30; Total FICA-1,454.77; Health Plan-4,587.00; Dental Plan-162.25; Life Insurance-27.16; **Health Planning Grant Employer:** Gross Salaries-1,523.72; Net Pay-1,164.19; Retirement-102.85; Total FICA-113.80; Health Plan-417.00; Dental Plan-14.75; Life Insurance-2.55; **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.

Gill "--" Albenesius, to approve the Interlocal Cooperation Agreement and Resolution 20C-008 between the counties of Dakota and Dixon for the repair of the Pope Bridge #C002200110 located on the county line in Section 10, Township 27N, Range 6E of Dakota County with our share of the cost being approximately \$142,000. RCVUMC

Road Report for May 17-30, 2020, was reviewed.

Rohde "--" Albenesius, to approve Chair to sign the Coronavirus Emergency Supplemental Funding grant request for law enforcement preparedness equipment. (\$374,164). RCVUMC

Gill "--" Rohde, to approve Resolution 20C-009 for participation in Papio-Missouri NRD Multi-Hazard Mitigation Plan. RCVUMC

Rohde "--" Gill, to approve extending until Friday, June 12, 2020, for the Courthouse to stay closed and help customers by appointment only. RCVUMC

Discussion was had regarding opening on June 15th pursuant to the Directed Health Measures (DHM) guidelines and drafting guidelines for opening.

Doug Nelson and Randy Wagner, Wayne, Nebraska, shared information and data regarding wind energy farms.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 1, 2020, at 2:53 p.m.

Dakota County Board of Commissioners
Martin Hohenstein, Chair
Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, June 15, 2020, at 1:00 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 1:00 p.m. with the Pledge of Allegiance. 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – June 1, 2020
- b. Approval of accounts payable
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims of May 31 – June 13, 2020.
- b. Sarah Deck, Juvenile Diversion Coordinator, requesting approval for Chair to sign (1) the State Grant Award for project *Alternatives to Detention and Juvenile Diversion 20-CB-0529* in the amount of \$80,425.00; (2) Grant Special Conditions for reporting, accounting and use of funds and (3) the Memorandum of Understanding between Dakota County & Nebraska Crime Commission regarding the use of GrantVantage as the online management system for the Grant.
- c. Amy Utech & Cherie Conley, Dakota-Thurston Fair Board, requesting Board approval for Special Designated Liquor licenses during the 2020 Fair which is scheduled for July 29 – August 2. Also requesting Board approval to close a portion of Stable Drive for safety reasons starting Wednesday, July 29, and ending Sunday, August 2, and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Jail Report
- c. Approve Resolution 20C-010 to appropriate funds for the over-expended budget of the Data Processing Department - \$4,000.00.
- d. Discussion regarding on-site visit to Wind Energy project Rattlesnake Creek in Dixon County

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. 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 moved, seconded by Commissioner Albenesius, to take no action to remove the agenda item regarding a moratorium on wind energy farms off the table. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for Public Comment about any item not on the agenda. Dean Stoos, Likuwanta Drive, asking for ditch to be worked and large clods removed so that he can mow.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 1, 2020, minutes, (b) approval of accounts payable claims and (c) approval of Officials Reports for Clerk, Register of Deeds and Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: General: Pender Times, publications-\$243.93; Bear Graphics Inc, marriage papert-\$170.00; Leaf, copier lease-\$84.83; Nextoner LLC, toner-\$61.14; One Office Solutions, note pads, staples-\$37.17; US Bank, Adobe subscription-\$89.99; Coast to Coast, toner-\$97.80; Dakota County Treasurer, 2016 certificate-\$3,897.72; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; Loffler, toner-\$77.13; MIPS, monthly software-\$765.25; Record Printing, envelopes-\$649.53; Security Shredding, shredding-\$35.00; US Bank, office supp & chairs-\$1,258.61; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$584.00; Counsel, printer repairs-\$125.00; Dakota County Star, publications-\$36.30; EWDS Inc, appraisal services-\$384.00; GIS Workshop, annual payment-\$13,620.00; Leaf, copier lease-\$250.90; Mail House Inc, mailing-\$4,065.55; One Office Solutions, supplies-\$111.60; Stanard Appraisal Services, appraisal services-\$20,000.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, software-\$514.37; ES&S, special thumb drive-\$221.60; Mundo Latino Newspaper, publications-\$371.20; One Office Solutions, election supplies-\$23.80; Wilmes Hardware, light bulbs-\$11.58; Des Moines Stamp Mfg, stamps-\$56.55; RTI, monthly support & licenses, payment-\$5,994.50; US Bank, domaine name-\$6.95; District Court, Deposit slips-\$60.68; NE CDC-Tina DeVoe, Virtual summer workshop-\$75.00; Leaf, copier lease-\$94.03; MIPS, scanning-\$130.00; One Office Solutions, copy usage-\$88.94; Marco, copier lease-\$634.17; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Leaf, copier lease-\$65.00; Perla Alarcon-Flory, interpreter-\$100.00; One Office Solutions, copier lease-\$83.88; US Bank, manuals-\$210.00; Cray Huff Law Firm, crt appt atty fees-\$147.25; Dakota County Court, court costs-\$567.00; Dakota County Sheriff, papers & warrants-\$1,019.59; Dakota County District Court, court costs-\$495.00; Randy Hisey, crt appt atty fees-\$907.50; Jacobs Alexander Law Firm, crt appt atty fees-\$3,396.42; Lancaster County Sheriff, sheriff fees-\$19.21; Owens Educational Services, elec monitor/trackers-\$13,519.33; Douglas Roehrich, crt appt atty fees-\$277.50; Security Shredding, shredding-\$35.00; Wayne Co Sheriff, service fees-\$18.50; Robert Wichser, crt appt atty fees-\$1,629.60; Yost Law Firm, crt appt atty fees-\$9,486.50; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supp-\$62.36; G&R Controls, heater programing-\$135.00; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$40.83; JF Ahern Co, sprinkler inspection-\$1,063.00; Menards, building supp-\$736.90; MidAmerican Energy, utilities-\$827.69; Midwest Alarm Co, fire inspections-\$405.72; NPPD, utilities-\$1,298.26; Robertson Implement, door for lawn tractor-\$1,628.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, flowers-\$49.68; Verizon, cell phone-\$54.22; Wilmes Hardware, tools-\$9.79; Angela Abts, educational supplies-\$171.09; Carol Larvick, storage container-\$22.41; Leaf, copier lease-\$133.13; One Office Solutions, copier maintenance, office furniture, supplies-\$649.05; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$39.40; US Bank, postage, storage containers, cutting machine, software, supplies-\$985.80; AT & T Mobility, cell phones-\$370.34; Autozone, parts-\$115.42; Billion GMC, repairs-\$3,845.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$2,915.44; Dakota County Treasurer, title-\$10.00; F&M Bank, payment 2017 radios-\$16,514.95; First State Bank, payment 2020 vehicles-\$10,488.56; Fremont Tire, tire repairs-\$66.00; Jack's Uniforms, uniforms-\$545.60; Lynn Peavey Company, LE supplies-\$64.20; NE Public Health Enviromental, case costs-\$105.00; Siouxland Federal Credit Union, fuel-\$152.99; Torco-REMFG, battery-\$484.50; TransUnion Risk & Alternative, searches-\$110.00; US Bank, clothing, fuel, misc supp, -\$275.05; Verizon, cell phone-\$200.05; AT & T Mobility, cell phones-\$187.64; Dixon County Sheriff, subpoena fees-\$322.60; Marco, copier lease-\$229.35; Marco Technologies, printer contract-\$59.58; One Office Solutions, document camera-\$378.59; Pathology Medical Services, autopsy-\$2,943.58; Security Shredding, shredding-\$70.00; Thurston County Sheriff's Dept, subpoena fees-\$122.52; US Bank, cell phone, cert copies, supp-\$1,442.07; Jeremy Vande Zande, witness fees-\$250.00; Kim Watson, supplies-\$31.98; Melinda Wicks, photos for case-\$30.39; Woodbury Co Sheriff, subpoena fees-\$90.00; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$11,077.01; Associated Fire Protection, inspections-\$170.00; City of SSC, fuel-\$54.32; Com-Tec/Cornerston, camera-\$1,010.00; CW Suter Services, furnace repair-\$231.25; Dept of Correctional Services, safe keeper-\$8,769.68; Eakes Office Solutions, supplies-\$1,174.83; Echo, plugs-\$49.26; ECOLAB, cleaners-\$537.47; Farmers Pride, fuel-\$449.34; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; GT Distributors Inc, spray/fogger-\$391.00; Jack's Uniforms, uniforms-\$17.90; Long Lines, phones-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$484.05; NPPD, utilities-\$2,759.63; R Rohan Electric, electrical-\$95.00; Security Shredding, shredding-\$105.00; Securus Technologies, contract-\$1,859.05; Siouxland Lock & Key, keys-\$6.50; Summit Food Service, food & beverage-Jail-\$12,935.44; TNT Sales & Service, COVID-Disinfectant-\$1,595.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, COVID-thermometer-\$72.10; US Bank, fuel, medical, supp-\$824.38; Verizon, cell phone-\$69.40; Wilmes Hardware, supplies-\$17.29; US Bank, Sparklight, food-\$404.51; Des Moines Stamp Mfg, stamps-\$56.55; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$6.22; Verizon, phones-\$79.03; Civil Engineers & Constr, survey work-\$3,225.00; Nutrien Ag Solutions, chemicals-\$1,447.36; US Bank, spraying supplies-\$34.47; Jennifer Ankerstjerne, mileage-\$326.03; AT&T Mobility, FirstNet phones-\$88.70; Availity/Realmed, medicaid billing-software-\$125.00; Theresa Grove, mileage & supp-\$34.07; Marco Technologies, copier maintenance-\$155.00; NACCHO, membership dues-\$230.00; Riverside Technologies, computers-\$2,272.00; Stericycle, hazardous waste disposal-\$581.60; US Bank, COVID-language line & supplies-\$8,301.96; Dr Thomas Wentz, consulting physician fee-\$250.00; AJ Philips, business cards-\$60.00; John Gunia, grave marker install-\$600.00; Bill Johnston, mileage-\$253.58; Luken Memorials, grave marker install-\$100.00; One Office Solutions, copier maintenance-\$20.00; Vetra Spec, annual software fee-\$449.00; US Bank, law library-\$320.00; Dakota City Postmaster, PO Box rentals-\$1,136.00; Dakota County Treasurer, wire fee-\$20.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank Impress Acct, service fees-\$51.60; Fibercomm, phone-\$669.76; Group Resources, Flex plan fees-\$90.00; JP Morgan Chase, C Ave Ph I&II Vets Drive-\$195,977.50; Cindy Kruesemark, Old Log Church cemetery-\$1,000.00; Language Line Services, interpreter fees-\$21.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Menards, COVID-referee shields-\$106.72; Mohr Funeral Home, burial assistance-\$3,600.00; NACO, 1st half dues-\$1,832.62; Nebraska DHHS, Beatrice State Development Center-\$276.00; Nebraska DHHS, Lincoln Regional Center-\$276.00; NIRMA, General-Workmen's Comp

Ins-\$161,156.40; Tucker's Glass, COVID-tempered glass-\$135.00; US Bank, vehicle equipment-\$35.33; Wilmes Hardware, COVID-shields-\$193.17; Chase Bank, Highway Allocation bonds-\$83,542.67; Road Improvement Fund, Transfer funds-\$158,342.31; **Road Fund:** American Underground Supply, culverts-\$716.62; Bomgaars, hand sanitizer-\$12.99; Bosselman Pump & Pantry, fuel-\$1,671.09; Central Valley Ag, scale use-\$430.00; Fastenal, shop supp-\$52.67; First State Bank, G6 pickup payment-\$5,773.89; Frame Aligners Inc, parts & labor-\$722.90; Gill Construction, crushed concrete-\$50,272.23; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; Gworks, sign program-\$428.40; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$351.51; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$141.92; Bob Jacobsen, prior years service-\$17.00; Lechner Lumber Co, building repair-\$29.73; LG Everist Inc, gravel-\$1,255.42; Lux Bros Trucking, culverts-\$395.50; Marx Truck/Trailer, shop supplies-\$34.80; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, blades, shop supp-\$1,178.72; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NIRMA, insurance-\$28,199.60; NNTC, telephones-\$162.63; Northeast Power, electricity-\$278.27; Pender Times, publications-\$8.69; Power Plan/Murphy, shop supply-\$1,076.46; Sapp Bros Petroleum, fuel-\$1,139.00; Sioux City Truck Sales, parts & shop supp-\$361.88; Thermo King Christensen, parts-\$39.56; Troy's Auto World, parts-\$29.96; Verizon, cell phone-\$99.32; Village of Emerson, utilities-\$39.12; Warren Oil, fuel-\$4,612.80; Wilmes Hardware, Covid-Shield supplies-\$84.74; Ziegler's, oil/supplies-\$729.45; **Road Improvement:** Barkley Asphalt Inc, Old Sawmill Road & Lake Ave-\$49,890.00; Gill Construction, N Bluff Road Repair-\$108,452.31; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$5,661.08; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** RTI, COVID-PHEP Computer-\$1,119.00; US Bank, sparklight-\$87.83; **Minority Health Grant:** - Dakota County Treasurer, salary transfer-\$2,440.24; Verizon, cell phone-\$96.89; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$29,544.55;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for the period of May 31 to June 13, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,020.23; Net Pay-\$106,961.94; Total Retirement-\$10,278.74; Total FICA-\$11,237.41; Health Plan-\$32,943.00; Dental Plan-\$1,194.75; Life Insurance-\$197.64; Larry Albenesius-\$1,081.50; Lilly Fellin-\$28.13; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Jasmin Wright-\$28.13; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$837.50; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,652.64; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,970.64; Tammy Dunn Peterson-\$1,193.94; Sergio Castillo-\$2,127.90; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,275.50; Brian Fernau-\$2,270.40; Tyler Fulkerth-\$1,908.35; Brent Gilster-\$2,205.00; Martin Guerrero-\$2,088.98; Richard Hansen-\$2,283.75; Melvin Harrison III-\$2,335.14; Jason James-\$2,101.05; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$463.43; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,607.00; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Katie Lehmann-\$1,173.60; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,637.16; Angelica Antonio-\$1,316.48; Shaelee Barreras-\$40.00; Zachery Bickett-\$1,311.24; Shaun Bird-\$1,946.32; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,801.49; Tomio Castro-\$74.15; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,135.92; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,628.45; Todd Hammer-\$2,260.92; Deanna Haukap-\$126.23; Adam Hough-\$1,725.77; Victor Huerta-\$423.72; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,494.46; Brady Mathis-\$1,332.24; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,735.59; Kimberly Peterson-\$1,641.12; Darius Richardson Barnes-\$1,141.92; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,325.34; Jennifer Svendsen-\$2,546.72; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,765.75; Ashley Verzani-\$1,579.20; Anthony Von Haden-\$93.66; Randall Walsh-\$2,274.00; Cody Wilen-\$1,317.24; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Collin Adank-\$190.00; Yvette Aldana-\$1,404.00; Jennifer Ankerstjerne-\$288.00; Theresa Grove-\$1,910.40; Melissa Hans-\$1,062.00; Mohamud Ibrahim-\$1,269.90; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,467.00; Jacqueline Traum-\$1,440.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,904.62; State Tax-\$5,333.04; Soc Sec-\$9,107.41; Medicare-\$2,130.00; Extra Fit-\$837.00; Extra Sit-\$145.00; Retirement-\$6,986.03; Health Plan-\$2,400.00; Dental Plan-\$567.00; Colonial Health-\$309.37; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,080.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$518.22; Legal Shield-\$69.29; Liberty Nat'l-\$59.48; Liberty Nat'l-\$2.79; **Road Fund Employer:** Gross Salaries-\$17,662.51; Net Pay-\$12,411.01; Retirement-\$1,192.18; Total FICA-\$1,320.50; 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-\$1,563.32; 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-\$1,753.52; **Road Fund Employee:** Federal Tax-\$1,461.41; State Tax-\$630.84; FICA-\$1,070.21; Medicare-\$250.29; Extra Fit-\$150.00; Retirement-\$794.85; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,083.52; Net Pay-\$820.16; Retirement-\$73.14; Total FICA-\$80.13; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,083.52; **Health Planning Grant Employee:** Federal Tax-\$51.39; State Tax-\$24.94; FICA-\$64.94; Medicare-\$15.19; Extra Sit-\$5.00; Retirement-\$48.76; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **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;

Sarah Deck, Juvenile Diversion Coordinator, requested approval for Chair to sign (1) the State Grant Award for project *Alternatives to Detention and Juvenile Diversion* 20-CB-0529 in the amount of \$80,425.00; (2) Grant Special Conditions for reporting, accounting and use of funds and (3) the Memorandum of Understanding between Dakota County & Nebraska Crime Commission regarding the use of GrantVantage as the online management system for the Grant. Commissioner Gill moved, seconded by Commissioner Rohde, to approve Chair to sign the *Alternatives to Detention and Juvenile Diversion* Grant awarded by the State Crime Commission for \$80,425 for July 1, 2020 to June 30, 2021, including special conditions and MOU for GrantVantage as the online management system. ROLL CALL VOTE: Rohde-yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

The members of the Dakota-Thurston County Fair Board requested their agenda item be moved to the June 29th agenda.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for May 31 – June 13, 2020. [Road maintenance- 316.5 hours; overtime hours- 8.5; culverts/projects- 7 hours/Likuwanta Drive; 55.5 hours/Ireton Avenue; magnet- 1 hour; mowing- 19 hours; gravel hauling- 143 hours; tons of gravel applied- 2149.9; weed spraying/inspections- 18 hours; sign repair/barricading- 11.5 hours.]

Sheriff Kleinberg presented the Jail Report for the month of May, 2020.

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
46	32	1	78

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
58	34	0.61	92

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
66	37	0.71	103

Federal Income

May Marshal:	\$64,042.75	Fiscal Marshals:	\$748,993.66
May ICE:	1,104.60	Fiscal ICE:	63,628.58
May OMMS/SDMS:	0.00	Fiscal BIA/OMMS:	29,185.00
May Federal:	\$65,147.35	Fiscal Federal:	\$841,8087.24

2020 Calendar Federal: \$356,464.14

May County Contracts: \$385.00

2019-20 Fiscal County Contracts: \$19,533.78

April Commissary Commission(with phone): \$--

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46	73.25	69.66	69.33							

The jail spent \$173,135.08 for the month of May and is at 91% of the total estimated yearly budget versus May 2019 the jail was at 91% of the total estimated yearly budget and spent \$54,061.13 less than was allotted for the month which was 23% under budget.

May Bookings:

DCSO:	14	DAKOTA COUNTY:	16
SSCPD:	19	OTHER NE:	14
NSP:	1	SIOUX CITY:	9
COURT/SELF:	5	OTHER IA:	5
FED:	6	OTHER STATES:	3
OTHER:	2	HOMELESS:	0
TOTAL:	47	TOTAL:	47

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve Resolution 20C-010 to appropriate funds for the over-expended budget of the Data Processing Department in the amount of \$4,000. ROLL CALL VOTE: Albenesius-yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-010
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Data Processing of the General Fund and that said budget be increased by \$4,000.00 to \$99,721.52 for fiscal year 2019-2020.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$4,000.00 to \$1,147,793.86 for fiscal year 2019-2020.

Passed and adopted this 15th day of June, 2020.

The board chose the dates of August 10 or 24 for an on-site visit to the Wind Energy project Rattlesnake Creek in Dixon County.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 15, 2020, at 1:29 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 29, 2020, at 1:00 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 1:00 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 (arrived at 1:25 p.m.) 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – June 15, 2020

4. NEW BUSINESS

- a. Board to approve the payroll claims of June 14 - 27, 2020.
- b. Lance Hedquist, South Sioux City Administrator, to update the Board regarding the plans for a new wastewater treatment facility in South Sioux City.
- c. Amanda Harper, Housing Manager at SIMPCO, requesting a Letter of Support for SIMPCO's application for a federal Home Loan Bank of Topeka grant which will assist low-income homeowners in Dakota County in the amount between \$450,000 to \$750,000.
- d. Rodney Reisdorph requesting to address the Board regarding to close or not close Stable Drive.
- e. Amy Utech & Cherie Conley, Dakota-Thurston Fair Board, requesting Board approval for Special Designated Liquor licenses during the 2020 Fair which is scheduled for July 29 – August 2. Also requesting Board approval to close a portion of Stable Drive for safety reasons starting Wednesday, July 29, and ending Sunday, August 2, and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Approve Agreement with Independent Contractor Maggie Cook for the purpose of bailiff duties for the District Court Judge.
- c. Approve Resolution 20C-011 to appropriate transfer of funds for over-expended budget of Legal Services General Fund.
- d. Approve Resolution 20C-012 to appropriate transfer of funds for over-expended budget of County Sheriff General Fund.
- e. Board approval of formal action to qualify Dakota County to submit a claim through the Nebraska COVID-19 Local Government Response Assistance Program. The Board shall designate the Chair or County Board designee to complete the Funding Request Certification Form in order to be eligible for a reimbursement claim.
- f. Approve Board Chair to sign Engagement Letter for the audit of financial services for Dakota County by the Nebraska Auditor of Public Accounts for fiscal year ended June 30, 2020.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein noted a tour of the wind farms in Dixon County is being arranged. No action was taken to remove the item for discussion of a wind energy farm moratorium from the table.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no public comments.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 15, 2020, minutes. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda item. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims of June 14 – 27, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$154,479.25; Net Pay-\$108,759.77; Total Retirement-\$10,397.33; Total FICA-\$11,430.47; Health Plan-\$35,670.00; Dental Plan-\$1,209.50; Life Insurance-\$ 204.40; Larry Albenesius-\$1,081.50; Lilly Fellin-\$1,000.00; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$ 881.50; Jasmin Wright-\$1,000.00; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$ 260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,521.18; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,761.80; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$ 0.00; Russell Briggs-\$ 0.00; Sergio Castillo-\$2,329.03; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,344.88; Brian Fernau-\$2,347.80; Tyler Fulkerth-\$1,949.96; Brent Gilster-\$3,150.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,296.80; Melvin Harrison III-\$2,172.60; Jason James-\$2,140.20; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$ 122.56; Jared Junge-\$2,955.54; Jaime Keatts-\$ 0.00; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,607.00; Mardi Schnee-\$1,060.80; Ryne Sell-\$ 0.00; Penny Wendte-\$2,201.06; Jessica Braunger-\$ 817.92; Katie Lehmann-\$1,287.70; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,665.37; Angelica Antonio-\$1,467.96; Shaelee Barreras-\$ 0.00; Trent Bertram-\$ 0.00; Zachery Bickett-\$1,311.24; Shaun Bird-\$1,618.68; Rebecca Broer-\$1,643.20; Kacie Brown-\$1,735.70; Tomio Castro-\$ 0.00; Leonardo Davalos-\$ 0.00; Alexander De Leon-\$1,934.28; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,326.24; Jonathan Gray-\$1,511.40; Kara Groetken-\$1,533.32; Todd Hammer-\$2,192.82; Adam Hough-\$1,736.02; Victor Huerta-\$ 561.96; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,525.44; Brady Mathis-\$1,332.24; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,707.90; Kimberly Peterson-\$1,631.28; Darius Richardson Barnes-\$1,332.24; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,326.24; Jennifer Svendsen-\$2,109.69; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,730.86; Ashley Verzani-\$1,579.20; Anthony Von Haden-\$ 93.66; Randall Walsh-\$2,274.00; Cody Wilen-\$1,141.92; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$ 375.00; Matthew Roost-\$ 260.10; Collin Adank-\$ 180.00; Yvette Aldana-\$ 837.00; Jennifer Ankerstjerne-\$1,264.50; Jaden Grove-\$ 67.50; Theresa Grove-\$1,910.40; Melissa Hans-\$ 576.00; Mohamud Ibrahim-\$1,255.50; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,552.50; Jacqueline Traum-\$1,440.00; Willard Johnston-\$1,959.26; **General Fund Employee: Federal Tax-\$12,253.43; State Tax-\$5,474.17; Soc Sec-\$9,263.89; Medicare-\$2,166.58; Extra Fit-\$ 839.00; Extra Sit-\$ 145.00; Retirement-\$7,070.84; Makeup Retirement-\$ 0.00; Health Plan-\$2,400.00; Dental Plan-\$ 546.00; Colonial Health-\$ 264.48; Sheriff Union Dues-\$ 420.00; Colonial Life/Disability-\$ 81.75; Deferred Comp-\$2,080.00; Garnishments-\$ 791.07; Flex Plan Medical-\$1,093.57; Flex Plan Dependent Care-\$ 208.33; VSP Vision-\$ 489.86; Legal Shield-\$ 69.26; Liberty Nat'l-\$ 59.46; Liberty Nat'l-\$ 2.79; Road Fund Employer: Gross Salaries-\$17,419.27; Net Pay-\$12,236.21; Retirement-\$1,175.76; Total FICA-\$1,302.36; Health Plan-\$4,917.00; 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-\$1,536.80; 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-\$1,435.45; State Tax-\$ 617.57; FICA-\$1,055.51; Medicare-\$ 246.85; Extra Fit-\$ 150.00; Retirement-\$ 783.91; Health Plan-\$ 200.00; Dental Plan-\$ 84.00; Colonial Health-\$ 65.66; Garnishments-\$ 208.62; Road Union Dues-\$ 200.00; VSP Vision-\$ 50.28; Legal Shield-\$ 41.82; Liberty National\$ 40.14; Liberty National\$ 3.25; Health Planning Grant Employer: Gross Salaries-\$ 554.46; Net Pay-\$ 380.73; Retirement-\$ 37.43; Total FICA-\$ 39.65; Health Plan-\$ 447.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$ 554.46; Health Planning Grant Employee: Federal Tax-\$ 34.80; State Tax-\$ 16.20; FICA-\$ 32.13; Medicare-\$ 7.52; Extra Sit-\$ 5.00; Retirement-\$ 24.95; Dental Plan-\$ 21.00; VSP Vision-\$ 15.18; Legal Shield-\$ 16.95; Juvenile Services Aid Employer: Gross Salaries-\$1,184.40; Net Pay-\$ 653.25; Retirement-\$ 79.95; Total FICA-\$ 62.22; Health Plan-\$ 447.00; 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.**

Lance Hedquist, South Sioux City Administrator, updated the Board regarding the plans for a new sewer treatment facility in South Sioux City. Mr. Hedquist stated the site would be north of the Tyson lagoons next to the Missouri River and the City has re-zoned 200 acres with 55 acres specific to the lagoons (South Sioux City extraterritorial zoning jurisdiction). The City is waiting for final state approval of the purchase. The area will not be annexed as it is not contiguous. The cost of the project is approximately \$45 million with \$12.2 million funded by grant dollars. Mr. Hedquist stated the new wastewater treatment plant would service the south side of South Sioux City including the industrial sites and future industrial sites. The north South Sioux City area would continue to be served by Sioux City, Iowa, which has given notice to terminate their wastewater agreement with South Sioux City. It was noted that this new sewer treatment facility construction should help alleviate some of Sioux City's capacity issues. The permit approval process will take approximately 6 months and the construction approximately 2 years. The City hopes to expand the site and eventually serve all of South Sioux City.

Amanda Harper , Housing Manager at SIMPCO, (conference call) reviewed the Federal Home Loan Bank of Topeka grant process with the Board. The possible grant dollars received would be used for home repair with preference for rural applications. The grant dollars would be in the range of \$450,000 to \$750,000 and is based on a points system and donations from member banks. The parameters for low to moderate income eligibility is \$60,000/4 person household and \$40,000/2 person household. The grant hopes to maximize the points by serving veterans, elderly and disabled. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve a Letter of Support from the Board for the Federal Home Loan Bank of Topeka grant application for low/moderate income homeowner housing repair. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Letter of Support – To Whom It May Concern:

The Dakota County Board of Commissioners unanimously supports Siouxland Interstate Metropolitan Planning Council’s application for a Federal Home Loan grant.

Having dollars available at a local level to assist the low-income homeowners in Dakota County to rehabilitate and repair their homes is so valuable to our community.

The Board is committed to promoting the program and spreading the word to potential applicants, local businesses and contractors by providing referrals to the program and promoting and providing the needed information via personal contact, on the County’s website and social media sites.

Thank you for providing this opportunity to give hope and help to such a worthy program!

Rodney Reisdorph, representing car show to be held July 17 & 18 at the County fairgrounds, requested to close a portion of Stable Drive (county barricades) from Friday evening at 5 p.m. to Saturday night 12:00 a.m. Chair Hohenstein moved, seconded by Commissioner Gomez, to approve barricading a portion of Stable Drive fairgrounds area during the car show held July 17 & 18 from Friday 4 p.m. to Saturday at midnight. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Amy Utech & Cherie Conley, representing the Dakota-Thurston County Fair Board, explained that due to COVID-19, the Fair might not happen, but in preparation that it will, they are requesting approval for Special Designated Liquor Licenses during the 2020 Fair to be held July 29 to August 2 (Tractor Pull July 30- 4 pm to 1 am; Dueling Pianos July 31- 4 pm to 1 am; Ranch Rodeo, Extreme Bull Ride July 31 & August 1- 4 pm to 1 am; Mud Volleyball August 1- 10 am to 11 pm; ATV Rodeo August 2- 11 am to 7 pm). They also requested to close a portion of Stable Drive July 29 to August 2 during the Fair using Road Department barricades. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the Special Designated Liquor License applications for the Dakota-Thurston County Fair held July 29 to August 2 and also approve barricading a portion of Stable Drive during the Fair. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for June 14 -27, 2020. [Road maintenance- 292 hours; tree/debris removal- 10 hours; culverts/projects- 33 hours/Likuwanta Drive; 50 hours Nodaway Road; magnet- 3 hour; blacktopping/millings- 41 hours; gravel hauling- 17 hours; tons of gravel applied- 426.72; weed spraying/inspections- 19.5 hours; sign repair/barricading- 33 hours.] It was noted that the water issue at Nodaway (Stork) was successfully repaired.

After some discussion, Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an Agreement requested by District Judge Meismer to allow court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties. 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 Resolution 20C-011 to appropriate transfer of funds in the amount of \$3,500 for the over-expended Legal Services budget (from Public Defender budget). ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-011
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Public Defender budget of the General Fund to be utilized for the payment of the over expended budget of Legal Services of the General Fund and that said budget be increased by \$3,500.00 to \$240,860.00 for fiscal year 2019-2020.

BE IT FURTHER RESOLVED, that the Public Defender budget be reduced by \$3,500.00 to \$227,999.20 for fiscal year 2019-2020.

Passed and adopted this 29th day of June, 2020.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve Resolution 20C-012 to appropriate transfer of funds in the amount of \$2,000 for over-expended Office of County Sheriff budget (from Jail budget). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-012

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 accounts payable and payroll claims; and,

WHEREAS, an emergency exists; and,

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

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the County Jail budget of the General Fund to be utilized for the payment of the over expended budget of County Sheriff Office of the General Fund and that said budget be increased by \$2,000.00 to \$1,522,648.60 for fiscal year 2019-2020.

BE IT FURTHER RESOLVED, that the County Jail budget be reduced by \$2,000.00 to \$2,724,354.61 for fiscal year 2019-2020.

Passed and adopted this 29th day of June, 2020.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve Chair to sign and complete the Funding Request Certification Form in order to be eligible for a reimbursement claim submitted to the Nebraska COVID-19 Local Government Response Assistance Program. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Board Chair to sign Engagement Letter for the audit of financial services for Dakota County by the Nebraska Auditor of Public Accounts for fiscal year ended June 30, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill noted there will be an upcoming e-waste recycling event. No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 29, 2020, at 1:42 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date

Dakota County Board of Commissioners
Monday, July 13, 2020, at 1:00 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, Rohde, Albenesius, Gill. Absent: Gomez. 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

- 2. 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.

- 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 – June 29, 2020

- b. Approval of accounts payable claims if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for June 28 – July 11, 2020.

- b. Sara Deck, Juvenile Diversion Coordinator, requesting approval of an Enhancement Grant request with dollars made available from the Nebraska Crime Commission and approval for Chair to sign. (1) Alternatives to Juvenile Detention Electronic Monitoring and Tracking and (2) Youth Crisis Intervention - sub-awarded to Heartland Counseling.

- c. Board approval for City of Dakota City and Dakota County Agreement of Reimbursement for over-billed water and sewer bill for the county jail.

- d. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report

- b. Sheriff Kleinberg – Monthly Jail Report

- c. Board to approve Resolution 20C-013 for the purpose of amending the petty cash fund for the Office of County Sheriff from \$200 to \$500.

- d. Robert Giese, Treasurer, request chair signature on Semi-annual statement for January 1 to June 30, 2020, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand. §23-1605, §77-1745

- c. Board to approve or not approve the choice for employees to choose either the Wellness Blood Profile venous draw (\$54) or the Core Wellness Screening finger poke (\$50) as benefit offered by the County.

- d. Jeff Curry, Assessor, requesting Board approval of Contract for Appraisal Services between Stanard Appraisal Services, Inc. and Dakota County.

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

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein 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.

No action was taken to take the tabled item from the table—Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no public comments.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 29, 2020, minutes, (b) approval of accounts payable claims if applicable. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve

the consent agenda item. 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 the payroll claims of June 28 – July 11, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$157,616.97; Net Pay-\$110,315.44; Total Retirement-\$10,774.97; Total FICA-\$11,673.56; Health Plan-\$35,343.00; Dental Plan-\$1,194.75; Life Insurance-\$201.85; Larry Albenesius-\$1,081.50; Lilly Fellin-\$818.75; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Jasmin Wright-\$900.00; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,131.29; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,639.26; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,789.61; Brian Fernau-\$2,255.20; Tyler Fulkerth-\$2,411.60; Brent Gilster-\$2,487.43; Martin Guerrero-\$2,514.70; Richard Hansen-\$2,937.67; Melvin Harrison III-\$2,721.60; Jason James-\$2,513.30; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$520.88; Jared Junge-\$2,668.89; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,436.26; Mardi Schnee-\$1,070.75; Ryne Sell-\$404.60; Penny Wendte-\$2,432.97; Jessica Braunger-\$798.75; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,695.44; Angelica Antonio-\$1,840.06; Shaelee Barreras-\$45.00; Trent Bertram-\$0.00; Zachery Bickett-\$1,667.72; Shaun Bird-\$1,995.96; Rebecca Broer-\$1,668.80; Kacie Brown-\$2,010.98; Tomio Castro-\$105.37; Elisabet DeRoin-\$2,025.25; Jesse Doelle-\$1,566.56; Jon Enstrom-\$1,692.19; Jonathan Gray-\$1,884.48; Kara Groetken-\$1,882.68; Todd Hammer-\$2,213.76; Adam Hough-\$1,765.14; Brenda Irwin-\$1,654.50; Hunter Jones-\$1,861.06; Brady Mathis-\$1,347.06; Skyler Miner-\$1,354.56; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,993.36; Kimberly Peterson-\$2,043.68; Darius Richardson Barnes-\$1,256.04; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,324.80; Jennifer Svendsen-\$2,096.65; Taylor Tadlock-\$1,965.78; Danielle Thibodeau-\$2,124.02; Ashley Verzani-\$1,927.48; Anthony Von Haden-\$93.66; Randall Walsh-\$2,274.00; Cody Wilen-\$1,617.91; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,228.50; Theresa Grove-\$1,910.40; Mohamud Ibrahim-\$91.94; Mohamud Ibrahim-\$252.00; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$306.00; Yesica Saldana Cisneros-\$1,106.82; Jacqueline Traum-\$1,264.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,042.10; State Tax-\$5,748.81; Soc Sec-\$9,460.95; Medicare-\$2,212.61; Extra Fit-\$879.00; Extra Sit-\$145.00; Retirement-\$7,332.08; Health Plan-\$2,400.00; Dental Plan-\$546.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,080.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$485.04; Legal Shield-\$69.29; Liberty Nat'l-\$59.49; Liberty Nat'l-\$2.79; **Road Fund Employer:** Gross Salaries-\$18,799.06; Net Pay-\$13,210.41; Retirement-\$1,268.93; Total FICA-\$1,407.21; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,743.22; Kevin Chambers-\$1,751.70; Ryan Chambers-\$1,547.60; Robert Hacker-\$1,862.00; Scott Jorgenson-\$1,580.96; Fred Kellogg-\$2,027.27; David Kneifl-\$1,559.60; Kimon Litras-\$1,627.41; Dean Pallas-\$1,598.02; Tyler Pallas-\$1,724.96; Matthew Roost-\$1,776.32; **Road Fund Employee:** Federal Tax-\$1,591.20; State Tax-\$700.40; FICA-\$1,140.49; Medicare-\$266.72; Extra Fit-\$150.00; Retirement-\$845.94; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,180.87; Net Pay-\$912.54; Retirement-\$79.71; Total FICA-\$87.57; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,180.87; **Health Planning Grant Employee:** Federal Tax-\$46.85; State Tax-\$22.63; FICA-\$70.97; Medicare-\$16.60; Extra Sit-\$5.00; Retirement-\$53.14; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$447.00; 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;

Sarah Deck, Juvenile Diversion Coordinator, presented the Enhancement Grant request for supplemental dollars for additional funding for two programs: (1) Alternatives to Juvenile Detention Electronic Monitoring- \$20,000 and Tracking-\$30,000 and (2) Youth Crisis Intervention (Heartland Counseling)- \$59,065 and Youth Crisis Intervention/Assessments-\$15,200. Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Enhancement Grant request available from the Nebraska Crime Commission for the purpose of Electronic Monitoring, Tracking, Youth Crisis Intervention and Assessment in the amount of \$124,265. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve an Agreement of Reimbursement for over-billed water and sewer bill from the City of Dakota City to Dakota County (Jail). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Chair to sign the Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs. ROLL CALL VOTE: Gill-yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for June 28 – July 11, 2020. [Road maintenance- 271.5 hours; overtime- 3 hours; tree/debris removal- 15 hours; bridge maintenance- 71 hours; garbage pickup- 2.5 hours; gravel hauling- 8 hours; tons of gravel applied- 101.76; weed spraying/inspections- 9 hours; sign repair/barricading- 41 hours. Road concern for gravel on Likuwanta Drive.]

Commissioner Rohde read the Jail Report for the month of June, 2020.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
45	31	1	76

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
56	34	0.18	90

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
65	36	0.5	101

Federal Income

June Marshal:	\$60,385.33	Fiscal Marshals:	\$809,378.99
June ICE:	0.00	Fiscal ICE:	63,628.58
June OMMS/SDMS:	325.00	Fiscal BIA/OMMS:	29,510.00
June Federal:	\$60,710.33	Fiscal Federal:	\$902,517.57

2020 Calendar Federal: \$417,174.47

June County Contracts: \$1,445.95 2019-20 Fiscal County Contracts: \$20,979.73
April Commissary Commission(with phone): \$7,790.79

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46	73.25	69.66	69.33	81.69						

The jail spent \$187,081.48 for the month of June and is at 98% of the total estimated yearly budget versus June 2019 the jail was at 100% of the total estimated yearly budget and spent \$39,948.07 less than was allotted for the month which was 17.5% under budget.

June Bookings:

DCSO:	16	DAKOTA COUNTY:	34
SSCPD:	18	OTHER NE:	21
NSP:	5	SIOUX CITY:	15
COURT/SELF:	32	OTHER IA:	8
FED:	7	OTHER STATES:	1
OTHER:	1	HOMELESS:	0
TOTAL:	79	TOTAL:	79

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Resolution 20C-013 for the purpose of amending the petty cash fund for the Office of County Sheriff from \$200 to \$500. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 20C-013
 RESOLUTION TO AMEND PETTY CASH FUND FOR
 OFFICE OF COUNTY SHERIFF**

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 Office of County Sheriff to have a petty cash fund in order to allow the Sheriff's Office to make change upon receipt of cash payments for VIN inspections and delinquent tax payments and

WHEREAS, the County Board of Commissioners has deemed it necessary to amend the petty cash/change fund for the Sheriff's Office from \$200.00 to the amount of \$500.00, which amount may change in makeup but not in total, and

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby establishes a petty cash fund for the Sheriff's Office in the amount of \$500.00, which amount may change in makeup but not in total, to allow the Sheriff's Office to make change upon receipt of cash payments.

Robert Giese, Treasurer, presented the Treasurer Semi-Annual statement for January 1 to June 30, 2020, showing all collections and disbursements for his Office and requested approval for chair to sign. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the Treasurer Semi-Annual Statement and approve Chair to sign. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve employees having the choice to choose either the Wellness Blood Profile venous draw (\$44) or the Core Wellness Screening finger poke (\$50) at a cost of \$50 paid by the County (if employee chooses the Report Card (\$10) with the Wellness Blood Profile, the cost of \$4 will be paid by the employee). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, explained the need for the contract for appraisal firm was to get the extra pick up work before the next fly over and the state is requiring a contract be filed with their office. Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve the Contract for Appraisal Services between Stanard Appraisal Services, Inc. and Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The county board did not tour the jail as a precaution to not spread the coronavirus.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 13, 2020, at 1:39 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, July 27, 2020, at 1:00 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 1:00 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 Minutes from July 13, 2020 Commissioners meeting
b. Approval of accounts payable
c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for July 12 - 25, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
b. Board to discuss and approve any changes regarding opening all courthouse entrances or continue with Entrance C only and/or with temporary seasonal workers managing the entrance.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein noted a tour of the wind farms in Dixon County is being arranged. No action was taken to remove the item for discussion of a wind energy farm moratorium from the table.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no public comments.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the July 13, 2020, minutes, (b) approval of the accounts payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Rhode moved, seconded by Commissioner Albenesius, to approve the consent agenda item. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$192.53; Dakota County Star, 2 yr subscription-\$65.00; Leaf, copier lease-\$78.02; NE Assoc Clerks, Deeds, Election, workshop-\$125.00; One Office Solutions, office supp-\$11.69; Security Shredding, shredding-\$35.00; Coast to Coast, toner-\$597.78; DAS State Acct, state software-\$253.50; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$53.50; MIPS, monthly software-\$919.91; Security Shredding, shredding-\$35.00; US Bank, office supp-\$213.34; Irene VanLent, prior years service-\$16.00; Loffler, Lanier Contract-\$495.25; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$1,427.00; Dakota County Star, publications & subscription-\$166.60; EWDS Inc, appraisal services-\$1,350.00; Leaf, copier lease-\$138.40; One Office Solutions, supplies-\$131.13; Stanard Appraisal Services, appraisal services-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, dropbox-\$1,210.30; Secretary of State, confirmation cards-\$40.00; Dakota County Road Petty cash, postage-\$38.05; Jolene Gubbels, meeting-\$50.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$7.80; Joe O'Neill, mileage-\$239.20; Pender Times, publication-\$25.57; RTI, monthly support & licenses, payment-\$4,345.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copy usage-\$330.86; US Bank, batteries-\$17.38; DAS State Acct, office supp-\$284.04; Dakota County Star, subscription-\$39.00; Data Cource Tech, toner-\$1,804.81; Marco, copier lease-\$408.60; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Thomson Reuters-West, law book-\$201.00; Perla Alarcon-Flory, interpreter-\$50.00; Leaf,

copier lease-\$65.00; One Office Solutions, copier lease-\$53.18; Cedar Co Sheriff, service fees-\$45.83; Cray Huff Law Firm, crt appt atty fees-\$95.00; Cumming Co Sheriff, service fees-\$6.00; Dakota County Court, court costs-\$2,078.20; Dakota County Sheriff, papers & warrants-\$434.42; Dakota County District Court, court costs-\$828.00; Randy Hisey, crt appt atty fees-\$1,027.50; Lancaster County Sheriff, sheriff fees-\$21.03; Pierce Co Sheriff, service fees-\$22.24; Douglas Roehrich, crt appt atty fees-\$3,111.20; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$17,512.80; A-Team Heating & Cooling, service work-\$1,957.31; B C Tower Erection, removed tower-\$2,500.00; City of Dakota City, utilities-\$229.33; Eakes Office Solutions, janitorial supp-\$464.62; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$58.08; Menards, building supp-\$582.29; MidAmerican Energy, utilities-\$801.35; NPPD, utilities-\$1,392.23; NE State Fire Marshal, Boiler cert-\$100.00; O'Keefe Elevator Co, elevator maintenance-\$222.66; Stephan Welding Inc, brackets-\$50.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, Air conditioner-\$320.66; Verizon, cell phone-\$55.10; Veterans Memorial Fund, 2 flags-\$40.00; Carol Larvick, mileage-\$44.85; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$99.87; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, CANVA-graphic designs-\$119.40; Sam's Club, office supp-\$13.68; AT & T Mobility, cell phones-\$362.61; Autozone, parts-\$23.36; Billion GMC, repairs-\$368.25; Blue Shield Tactical Systems, training-\$60.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$2,727.49; Dakota County Treasurer, plate-\$2.50; Digital Ally Inc., cameras-\$5,827.00; F&M Bank, payment 2016 vehicles-\$4,874.62; Fremont Tire, tire repairs-\$2,277.75; Interstate All Battery Center, batteries-\$279.90; Jack's Uniforms, uniforms-\$1,489.70; K & S Auto Service, new motor-\$6,862.26; Leads Online, software-\$2,128.00; Love Brothers, A/C repair-\$998.27; RR Donnelley, gun certificates-\$152.73; Shane's Towing, towing-\$55.00; South Side Glass, windshield-\$251.00; TransUnion Risk & Alternative, searches-\$122.60; Tri-State Communications, install lights/sirens-\$3,453.00; US Bank, clothing, fuel, misc supp,-\$849.23; Verizon, cell phone-\$200.05; Wilmes Hardware, supplies-\$29.07; Woodhouse, repairs-\$404.95; AT & T Mobility, cell phones-\$49.17; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; US Bank, standing desk, spray bottles-\$101.19; City of SSC, LEC share cost-\$38,855.21; Jack's Uniforms, vest-\$492.50; Advanced Correctional Healthcare, doctor fees & Rx-\$9,844.66; Associated Fire Protection, inspections-\$644.14; Bob Barker Co, inmate supplies-\$1,145.02; City of SSC, fuel-\$30.73; CW Suter Services, smoke alarm fans, AC unit fuses-\$1,570.39; Dakota City Fire Dept, transports-annual fee-\$2,000.00; Dakota County Jail, notary fee reimburse-\$30.00; DAS State Acct, interpreter services-\$34.50; Dept of Correctional Services, safe keeper-\$5,055.50; Eakes Office Solutions, supplies-\$1,804.63; ECOLAB, cleaners-\$1,222.58; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$2,000.39; Johnstone Supply, filters-\$562.80; K & S Service, van repairs-\$332.13; Long Lines, phones-\$160.00; Marco, copier lease-\$1,691.11; Merchants Bonding, notary fees-\$40.00; MidAmerican Energy Co, utilities-\$423.04; Muth Electric Inc, smoke alarm fans-\$708.68; NPPD, utilities-\$5,342.46; Security Shredding, shredding-\$70.00; Summit Food Service, food & bevearge-Jail-\$19,500.85; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications, install radio-\$1,106.00; US Bank, fuel, medical, supp-\$244.18; Verizon, cell phone-\$70.55; Veterans Memorial Fund, 2 flags-\$120.00; Wigman Company, toilet seat-\$61.86; Wilmes Hardware, supplies-\$29.78; Dodge County Clerk, probation-quarterly-\$13,291.41; City of SSC, fuel-\$30.78; US Bank, Sparklight-\$160.26; Staples, office supp-\$27.03; Verizon, phones-\$79.96; Yvette Aldana, mileage-\$24.09; AT&T Mobility, FirstNet phones-\$88.70; Availity/Realmed, medicaid billing-software-\$125.00; Stericycle, hazardous waste disposal-\$1,603.30; Yesica Saldana, office supp-\$17.77; Jacqueline Traum, mileage-\$117.86; US Bank, COVID-language line & supplies-\$881.87; Dr Thomas Wenthe, consulting physician fee-\$250.00; Woods Aitken LLP, COVID-Atty fees-\$15,470.50; John Gunia, grave marker install-\$600.00; Bill Johnston, mileage-\$295.58; One Office Solutions, copier maintenance-\$20.00; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee-\$80.00; DHHS, General Assistance & Annual rent-\$6,847.50; Fibercomm, phone-\$672.76; Group Resources, Flex plan fees-\$90.00; Language Line Services, interpreter fees-\$18.50; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, burial assistance-\$1,800.00; MIPS, HR software-\$613.98; NE Neb Area Agency on Aging, County Share FY 2021-\$8,190.00; Norm Waitt Sr YMCA, membership-\$41.00; Omaha Valley Cemetery, burial assistance-\$600.00; Priority Communications, phone service-\$85.00; Region IV Mental, 1st quarter dues-\$5,320.25; Region IV Behavioral, 1st quarter dues-\$10,360.00; Simpco, annual dues-\$3,565.00; Tucker's Glass, COVID-tempered glass-\$110.00; US Postal Service, postage-\$2,000.00; US Bank, credit-\$ 14.20; Veterans Service Officer, aid-\$4,500.00; Mainelli Wagner & Assoc, N Bluff Bridge & Jackson High Bridge-\$2,706.30; Road Improvement Fund, Transfer funds-\$607.65; **Road Fund:** Advance Auto, parts & tools-\$244.94; Agrivision, shop supp-\$44.88; American Underground Supply, culverts-\$1,578.28; Barkley Asphalt Inc, asphalt-\$1,061.90; Bomgaars, supp, tools, grease-\$146.25; Bosselman Pump & Pantry, fuel-\$3,288.96; Brown Supply, flags-\$192.00; Central Valley Ag, scale use & grass seed-\$660.00; Fremont Tire, tires-\$1,461.75; Gill Construction, crushed concrete-\$29,671.97; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,014.96; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Inland Truck Parts, parts & labor-\$9,921.13; Interstate All Battery Center, welder parts-\$392.85; J & J's Pronto, fuel-\$160.88; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$125.70; Lechner Lumber Co, building repair-\$58.60; Lux Bros Trucking, culverts-\$687.48; Marx Dust Control, chemical-\$1,764.00; Marx Truck/Trailer, parts-\$7.67; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; MHC Kenworth, parts-\$419.14; Marlan Millard, prior years service-\$15.00; Motion Industries, parts-\$45.76; NPPD, electirc-\$46.74; NNTC, telephones-\$183.36; Northeast Power, electricity-\$316.73; O'Reilly Auto Parts, parts, supp, grease-\$224.47; Poms, tires-\$150.00; Power Plan/Murphy, shop supp & oil-\$296.36; Robertson Implement, oil-\$32.00; Sapp Bros Petroleum, fuel-\$3,245.35; Siouxland Grass & Forage LLC, seeding-\$187.50; Siouxland Hydraulics, parts-\$167.40; Sooland Bobcat, parts-\$53.27; Stephan Welding Inc, steel-\$30.00; Tri-County Aggregates, gravel-\$10,621.12; Troy's Auto World, parts-\$40.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, parts & supp-\$718.84; Verizon, cell phone-\$100.04; Village of Emerson, utilities-\$39.78; Warren Oil, fuel-\$2,520.00; Wilmes Hardware, Covid-Shield supplies-\$67.58; Ziegler's, oil/supplies-\$6,508.54; **Road Improvement:** Veenstra &

Kimm, N Bluff Road Engineering-\$607.65; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$7,937.92; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, supp-\$29.67; Theresa Grove, mileage-\$30.74; US Bank, sparklight, medical supp-\$1,621.75; **Minority Health Grant:** Verizon, cell phone-\$96.28; **E911 Fund:** City of SSC, E911 collection quarterly-\$8,780.64; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,7

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims of July 12 – 25, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$154,410.68; Net Pay-\$112,785.50; Total Retirement-\$10,576.11; Total FICA-\$11,814.02; Larry Albenesius-\$ 881.50; Lilly Fellin-\$687.50; Janet Gill-\$881.50; Antonio Gomez-\$881.50; Martin Hohenstein-\$925.94; Kevin Rohde-\$881.50; Jasmin Wright-\$1,000.00; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Karina Vargas-\$1,000.00; Debera Benton-\$1,135.54; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,242.72; Sergio Castillo-\$2,197.02; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,264.00; Brian Fernau-\$2,105.60; Tyler Fulkerth-\$1,989.32; Brent Gilster-\$2,302.23; Martin Guerrero-\$2,157.31; Richard Hansen-\$2,422.42; Melvin Harrison III-\$2,271.18; Jason James-\$2,182.84; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$ 582.16; Jared Junge-\$2,222.40; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$3,737.60; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,286.38; Jessica Braunger-\$ 817.92; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Edward Matney-\$ 961.54; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,676.05; Angelica Antonio-\$1,652.53; Shaelee Barreras-\$ 135.00; Zachery Bickett-\$1,598.50; Shaun Bird-\$1,651.44; Rebecca Broer-\$1,675.20; Kacie Brown-\$1,778.02; Tomio Castro-\$ 0.00; Elisabet DeRoin-\$1,892.01; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,411.00; Jonathan Gray-\$1,713.84; Kara Groetken-\$1,711.08; Todd Hammer-\$2,250.18; Alexa Hansen-\$1,059.14; Adam Hough-\$1,775.54; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,736.70; Brady Mathis-\$1,349.28; Skyler Miner-\$1,164.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,757.46; Kimberly Peterson-\$1,664.04; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,338.57; Rebecca Schoep-\$1,358.28; Jennifer Svendsen-\$2,052.43; Taylor Tadlock-\$1,638.84; Danielle Thibodeau-\$1,765.16; Ashley Verzani-\$1,719.48; Randall Walsh-\$2,274.00; Cody Wilen-\$1,161.24; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$ 375.00; Matthew Roost-\$ 260.10; Yvette Aldana-\$1,381.50; Theresa Grove-\$1,910.40; Melissa Hans-\$ 306.00; Mohamud Ibrahim-\$ 78.32; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,372.80; Jacqueline Traum-\$1,440.00; Willard Johnston-\$2,754.74; **General Fund Employee:** Federal Tax-\$13,129.01; State Tax-\$5,803.53; Soc Sec-\$8,574.74; Medicare-\$2,239.28; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,188.55; Deferred Comp-\$1,915.00; Garnishments-\$ 791.07; **Road Fund Employer:**; Gross Salaries-\$17,729.27; Net Pay-\$13,028.38; Retirement-\$1,196.76; Total FICA-\$1,359.71; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,561.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,027.27; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,521.93; State Tax-\$ 662.85; FICA-\$1,102.00; Medicare-\$ 257.71; Extra Fit-\$150.00; Retirement-\$797.78; Garnishments-\$208.62; **Health Planning Grant Employer:** Gross Salaries-\$1,083.52; Net Pay-\$ 884.90; Retirement-\$ 73.14; Total FICA-\$ 82.89; Jennifer Ankerstjerne-\$1,083.52; **Health Planning Grant Employee:** Federal Tax-\$41.17; State Tax-\$20.80; FICA-\$67.18; Medicare-\$15.71; Extra Sit-\$5.00; Retirement-\$48.76; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$ 944.88; Retirement-\$79.95; Total FICA-\$90.60; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$67.34; State Tax-\$28.28; FICA-\$73.43; Medicare-\$17.17; Retirement-\$53.30.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for July 12 - 25, 2020. [Road maintenance- 354 hours; tree/debris removal- 32 hours; bridge maintenance – 24 hours; culverts/projects- 86 hours; garbage pickup – 3 hours; gravel hauling- 43 hours; tons of gravel applied- 509.8; sign repair/barricading- 32 hours.] Commissioner Albenesius had concerns regarding Lynch Avenue drainage.

Board discussed opening all doors to the courthouse and decided that as of Monday, August 3, 2020 all doors will be open to the general public. Additional 6-foot floor stickers will be applied and sanitizing of doors and high contact surfaces will be sprayed more often.

No Commissioner Committee Reports. No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 27, 2020, at 1:30 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, August 10, 2020
Tour of Shoals Wind Energy Project at 10:30 a.m.
56008 858th Road, Randolph NE 68776
Regular Business Meeting at 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

No quorum was present at the Wind Energy Project Tour. 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, 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.

10:30 a.m. Tour of the Shoals Wind Energy Project, Wayne County, Nebraska

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

1. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*

2. 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.

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 – July 27, 2020
- b. Approval of accounts payable if applicable
- c. Approval of the Veterans Service Officer Quarterly Report for April-June, 2020.

4. NEW BUSINESS

- a. Board to approve the payroll claims for July 26 – August 8, 2020.
- b. 1:01 p.m. Open bids for North Bluff bridge channel work. Award bids contingent on engineer review.
- c. Chad Kehrt, P.E., Veenstra & Kimm, Inc. requesting Board approval to advertise for bids on the Old Sawmill Road paving project.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Board to approve Chair to sign the Law Enforcement Grant Award and Special Conditions awarded for 16.034-Coronavirus Emergency Supplemental Funding Program in the amount of \$132,830. (Grant #: 180-2021-CF9015)
- d. Sheriff's Office 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.
- e. Natasha Ritchison, Health Department Director – Quarterly update report
- f. Board to discuss and/or select a committee to draft an RFP for Employee Health Insurance Plan.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. SIMPCO Cares Act Recovery Assistance Application

8. ADJOURNMENT

Present at the Shoals Wind Energy tour was Chair Hohenstein, Commissioner Gill and Joan Spencer, County Clerk. Also present was Marci Broyhill, Dakota County resident. Caelen Friedow, Next Era Energy, presented a power point regarding their operation and two technicians were also present. Josh Moenning, New Power Nebraska, also spoke regarding the benefits of wind energy in the State of Nebraska.

Chair Hohenstein noted a tour of the Shoals wind farms in Wayne County was attended. No action was taken to remove the item for discussion of a wind energy farm moratorium from the table.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no public comments.

Chair Hohenstein called for approval of the consent agenda—approval of the July 27, 2020, minutes and approval of the Veterans Service Officer Quarterly Report for April-June, 2020. 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.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the payroll claims of July 26 to August 8, 2020, provided they are consistent with union contracts. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$156,483.30; Net Pay-\$110,093.99; Total Retirement-\$10,692.06; Total FICA-\$11,586.57; Health Plan-\$35,313.00; Dental Plan-\$1,194.75; Life Insurance-\$209.50; Larry Albenesius-\$1,081.50; Lilly Fellin-\$500.00; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$885.50; Jasmin Wright-\$500.00; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; Karina Vargas-\$1,000.00; Debera Benton-\$1,132.00; Christy Abts-\$1,961.83; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,708.84; Sergio Castillo-\$2,302.90; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,264.00; Brian Fernau-\$2,118.76; Tyler Fulkerth-\$2,395.68; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,117.60; Richard Hansen-\$2,289.32; Melvin Harrison III-\$2,506.06; Jason James-\$2,129.60; Douglas Johnson-\$2,264.00; Kimberly Johnson-\$773.66; Jared Junge-\$2,298.80; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,234.36; Mardi Schnee-\$752.51; Ryne Sell-\$318.24; Penny Wendte-\$2,334.74; Jessica Braunger-\$805.14; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,729.22; Angelica Antonio-\$1,533.84; Shaelee Barreras-\$1,929.18; Trent Bertram-\$1,929.93; Zachery Bickett-\$1,675.20; Shaun Bird-\$1,669.08; Rebecca Broer-\$1,675.20; Kacie Brown-\$1,969.08; Tomio Castro-\$80.85; Elisabet DeRoin-\$1,694.51; Jesse Doelle-\$1,690.76; Jon Enstrom-\$1,421.03; Jonathan Gray-\$1,777.77; Kara Groetken-\$1,742.02; Todd Hammer-\$2,208.51; Alexa Hansen-\$1,358.28; Adam Hough-\$1,754.65; Victor Huerta-\$95.52; Brenda Irwin-\$1,671.99; Hunter Jones-\$2,057.39; Brady Mathis-\$955.20; Skyler Miner-\$1,164.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,726.34; Kimberly Peterson-\$1,664.04; Darius Richardson Barnes-\$970.20; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,358.28; Jennifer Svendsen-\$2,447.88; Taylor Tadlock-\$2,092.33; Danielle Thibodeau-\$1,724.73; Ashley Verzani-\$1,710.48; Anthony Von Haden-\$147.26; Randall Walsh-\$2,274.00; Cody Wilen-\$1,605.15; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,444.50; Theresa Grove-\$1,910.40; Melissa Hans-\$ 0.00; Mohamud Ibrahim-\$262.19; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,372.80; Jacqueline Traum-\$1,509.75; Willard Johnston-\$1,987.67; **General Fund Employee:** Federal Tax-\$12,398.16; State Tax-\$5,586.78; Soc Sec-\$9,390.37; Medicare-\$2,196.20; Extra Fit-\$879.00; Extra Sit-\$145.00; Retirement-\$7,263.22; Health Plan-\$2,400.00; Dental Plan-\$546.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$484.70; Legal Shield-\$69.26; Liberty Nat'l-\$59.46; Liberty Nat'l-\$ 2.79; **Road Fund Employer:** Gross Salaries-\$17,735.27; Net Pay-\$12,465.43; Retirement-\$1,197.17; Total FICA-\$1,324.69; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,027.27; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,468.66; State Tax-\$634.67; FICA-\$1,073.60; Medicare-\$251.09; Extra Fit-\$150.00; Retirement-\$798.05; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National\$40.14; Liberty National\$ 3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,210.50; Net Pay-\$934.36; Retirement-\$81.71; Total FICA-\$89.84; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$1,210.50; **Health Planning Grant Employee:** Federal Tax-\$49.68; State Tax-\$24.02; FICA-\$72.81; Medicare-\$17.03; Extra Sit-\$ 5.00; Retirement-\$54.47; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$447.00; 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.

Fred Kellogg, Highway Superintendent, opened the bids for construction of Jackson Bank Stabilization for bridge on North Bluff Road (C002221710). Bids: (1) Circle A Construction, Sergeant Bluff, Iowa- \$104,392.00; (2) Nelson & Rock Contracting, Inc., Onawa, Iowa- \$236,238.40; (3) B & B Rogers Excavating, South Sioux City, Nebraska- \$100,841.50. The Engineer on the project (Jeff Wagner, Mainelli Wagner & Assoc., Inc.) will review the bids and the Board will award the bid at their August 27th meeting.

Chad Kehrt, P.E, Veenstra & Kimm, Inc., requested the Board's approval to advertise for bids on the Old Sawmill Road paving project. (Old Sawmill at Rotunda (east/west) and Elgin Ave to Hwy 20 (north/south)) Mr. Kehrt stated the project is approximately 3300' long and width would be 24' paved surface. The gravel would be taken from the road for the shoulders. This width would allow 2 11' driving lanes, 1' paved shoulder (x2) and 4' rock shoulder. The depth of the concrete or asphalt was discussed as 7 - 7 1/2 - 8" depth. Mr. Kehrt brought his concern regarding a Knife River

temporary plant on Old Sawmill/Elgin Road until 2021. He stated Elgin Avenue also has more truck traffic (no utilities). He plans to open the bids on Thursday, September 3rd and bring a bid recommendation to the September 8th board meeting. The project estimate would be approximately \$513,000 and have a December 1st completion date. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve bidding the Rotunda to Old Sawmill/Elgin to Hwy 20 road project. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented for the Road Report for July 26 – August 8, 2020. Road maintenance- 325.5 hours; tree/debris removal- 7.5 hours; culverts/projects- 104 hours (M Ave); garbage pickup – 2 hours; magnet- 5 hours; gravel hauling- 68 hours; tons of gravel applied- 1262.94; sign repair/barricading- 25 hours. Gravel concerns on Elgin Ave and Oakdale Road.

The Jail Report was reviewed.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve the Chair to sign the law enforcement grant award and special conditions for the Coronavirus Emergency Supplemental Funding (\$132,830). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The Distress Warrants Report will be presented at the next meeting.

Natasha Ritchison, Director, presented the Quarterly Report for the Health Department. The 2019-20 budget, less the COVID19 funds, spent 95% of budget authority. Approximately \$150,000 of the \$210,346 COVID19 dollars are still available for next budget year. The Department has applied for a \$25,000 supplemental immunization grant and funds for lead water testing in all county schools and childcare providers. Grants/Programs: (1) Preparedness/Bioterrorism- \$60,025 will be received for 2020-21; (2) Public Health Accreditation Grant (PHAB)- no reimbursement requested per personnel hours are dedicated to COVID19. A grant requirement for quality improvement management system has been signed up for; (3) Lead- \$265.33 reimbursed and supplemental funds for testing water sources in local schools and childcare providers for lead has been applied for; (4) Immunization Clinic- reopened clinic on June 15 with priority given to infants, kindergarten ages and middle school age children; (5) West Nile Virus- packets containing dunks, wipes and pamphlets were distributed to veterinarian clinics, county fair and ball fields; (6) Making Connections- monthly calls to Veterans; (7) Opioid Grant- working with local law enforcement and schools; (8) Living Well- focusing on diabetes and training; (8) Minority Health- the program is no longer grant funded; (9) Radon- only 2 people participated; (10) Surveillance (COVID19)- collating statistics on past 4 months; (11) Minority Health Grant- employees pulled to help with COVID19. Total grant revenue: \$365,905.59. Natasha requested additional office space for 2 workers doing COVID19 contact tracing (all costs covered by COVID19 funds) and 2 workers with Elkhorn-Logan Valley Health Department focusing on hospice care in Dakota County.

Committee to draft an RFP for Employee Health Insurance plan provider: Commissioner Gill and Chair Hohenstein as board members and a member from the Jail/Sheriff union, Road Department union and a non-union employee.

Commissioner Committee Reports—Chair Hohenstein reported on the Veterans Committee. Mail: 1) SIMPCO Cares Act Recovery Assistance application (2) Report on Prayer Service held August 9th at the Adams County Courthouse (1st Amendment Rights) and (3) Request from Nebraska State Director for GoRail to sign a Joint Letter to Congress. No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 10, 2020, at 2:14 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 24, 2020 - 1:00 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 1:00 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. TABLED ITEMS
 - a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.
 - *Motion required to take from the Table*
2. 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.
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 meeting minutes – August 10, 2020
 - b. Approval of accounts payable claims
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
4. NEW BUSINESS
 - a. Board to approve the payroll claims for August 9 - 22, 2020.
 - b. Bart Gotch, Convention & Visitors Bureau President, to present the CVB 2020-21 Budget Report.
 - c. Award Bid for new surface project- Jackson North Bluff bridge bank stabilization
 - ❖ Circle A Construction, Sgt. Buff- \$104,392.00
 - ❖ Nelson & Rock Contracting, Inc, Onawa- \$236,238.40
 - ❖ B & B Rogers Excavating, South Sioux City- \$100,841.50
 - d. Dillon Northrup, Globe Life Family Heritage, presentation regarding supplemental health insurance benefits.
5. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - c. Approve Resolution 20C-014 to approve final allocation of levy authority for Dakota County Ag Society
 - d. Approve Resolution 20C-015 to approve final allocation of levy authority for Dakota County Historical Society
 - e. Approve Resolution 20C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - f. Approve Resolution 20C-017 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - g. Approve Resolution 20C-018 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - h. Board approval to send a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network.
 - i. Board to approve Chair to sign Authorization Agreement for Pre-authorized Debits with Ameritas to allow an ACH Debit/auto withdrawal of County's retirement remittance to avoid delays occurring with the US Postal system.
 - j. Board to approve motion to rescind the Board's motion on June 29th to approve an Agreement with court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties.

[After some discussion, Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an Agreement requested by District Judge Meisner to allow court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties. ROLL CALL VOTE:

Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.]

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

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. The Chair requested Joe O'Neill, Dakota County Planning & Zoning Director, attend a future meeting to review the updated regulations currently in place.

Chair Hohenstein called for Public Comment about any item not on the agenda. Ron Raynor requested to use an unnamed minimum maintenance road for a private shooting range. After much discussion, the Board requested Mr. Raynor to talk with the adjoining landowners regarding closing the road to avoid liability issues for the County.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the August 10, 2020, 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 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 Employer: Pender Times, publications-\$668.37; Leaf, copier lease-\$180.87; US Bank, 941 webinar CD-\$227.36; Coast to Coast, toner-\$439.98; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; Henjes/Conner/William, auditing-\$443.75; MIPS, monthly software-\$919.91; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Aumentum Technologies, Assessor software support-annual fee-\$14,600.15; Bralda Inc, appraisal services-\$628.00; EWDS Inc, appraisal services-\$480.00; One Office Solutions, supplies-\$154.95; Stanard Appraisal Services, appraisal services-\$10,283.00; Tax Valuation Inc, appraisal services-\$2,300.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage-\$14.95; Debera Benton, election worker-\$30.00; US Bank, postage-\$83.10; US Bank, postage-\$214.00; RTI, monthly support & licenses, payment-\$3,965.75; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copy usage-\$334.55; Microfilm Imaging, scanning-\$177.00; Maggie Cook, transcription-\$104.00; US Bank, calendar-\$50.57; Perla Alarcon-Flory, interpreter-\$100.00; Leaf, copier lease-\$130.00; One Office Solutions, copier lease-\$88.57; US Bank, postage-\$12.00; Dakota County Court, court costs-\$616.59; Dakota County Sheriff, papers & warrants-\$1,026.53; Dakota County District Court, court costs-\$596.00; Randy Hisey, crt appt atty fees-\$4,990.00; Owens Educational Services, juvenile tracker services-\$1,643.80; Douglas Roehrich, crt appt atty fees-\$930.00; US Bank, juror costs-\$173.34; Robert Wichser, crt appt atty fees-\$1,741.30; City of Dakota City, utilities-\$242.33; G&R Controls, service call-\$660.75; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$48.30; Menards, building supp-\$84.50; MidAmerican Energy, utilities-\$798.92; NPPD, utilities-\$2,530.37; O'Keefe Elevator Co, elevator maintenance-\$222.66; R Rohan Electric, electrical work-\$559.15; Speedy Rooter Plumbing, service call-\$119.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, water, tools-\$351.83; Verizon, cell phone-\$55.10; Wilmes Hardware, oil-\$825.51; Angela Abts, mileage-\$79.78; Carol Larvick, mileage-\$212.75; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$200.31; Papio-Missouri NRD, monthly rent-\$600.00; UNL-Lincoln, surge protector-\$88.57; US Bank, staples, sprayer, postage-\$28.95; AT & T Mobility, cell phones-\$360.36; Autozone, parts, brakes & oil-\$143.20; Axon Enterprises Inc, taser payment-\$3,432.00; Bort Auto Body Inc, repairs-\$2,500.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,409.56; Dakota County Jail, notary fee-\$30.00; Dakota County Star, publications-\$156.99; Digital Ally Inc., cameras-\$20,596.00; Don Groves Repair, LE and Safety Equipment-\$5,085.00; Farmers Bank & Trust, payment 2018 vehicles-\$4,007.42; Fremont Tire, tire repairs-\$88.00; Jack's Uniforms, uniforms-\$315.45; K & S Auto Service, tires & transfer case-\$2,951.73; Chris Kleinberg, reimburse-fuel-\$27.87; Shane's Towing, towing-\$400.00; Siouxland Federal Credit Union, vehicle repair & fuel-\$246.55; Team Trouble Chaser Graphics, sign-\$25.00; Tint Master USA, window tint-\$190.00; TransUnion Risk & Alternative, searches-\$110.00; Tri-State Communications, replace light bar-\$340.00; Tuckers Glass, windshield-\$195.00; US Bank, training, ammo, clothing, fuel, misc supp,-\$2,648.10; Verizon, cell phone-\$200.05; Chesterman Company, water-\$32.00; Maggie Cook, transcription-\$81.25; Douglas County Court, certified copies-\$3.75; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$6,310.97; Autozone, oil-\$47.92; Bob Barker Co, inmate supplies-\$621.62; Cash-Wa Distributing, kitchen supp-\$143.12; City of SSC, fuel-\$133.70; CW Suter Services, exhaust fans-\$1,425.00; Dept of Correctional Services, safe keeper & medical expenses-\$9,913.37; Eakes Office Solutions, supplies-\$1,123.11; ECOLAB, cleaners-\$821.71; Foulk Brothers Plumbing & Heating, backflow test-\$460.00; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Hobart Sales & Service, peg rack-\$95.85; Jack's Uniforms, uniforms-\$931.20; K & S Service, van repairs-\$220.16; Long Lines, phones-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$441.77; NPPD, utilities-\$5,050.33; Sioux City Journal, renewal-\$153.40; Siouxland Federal Credit Union, battery-\$160.49; Summit Food Service, food & beverage-Jail-\$17,330.01; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, training, fuel, medical, supp-\$1,036.94; USW Utility Group, Water billing analysis-\$5,200.00; Verizon, cell phone-\$37.25; Wigman Company, bathroom repairs-\$5,191.40; Wilmes Hardware, supplies-\$1.99; WITCC, training-\$546.00; City of SSC, fuel-\$25.95; US Bank, Sparklight, ink-\$696.49; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$4.69; Verizon, phones-\$79.96; Ramada-Kearney, lodging-\$156.00; Matt Roost, mileage-\$243.80; US Bank, meals-\$13.47; Yvette Aldana, mileage-\$32.49; Jennifer Ankerstjerne, mileage-\$188.60; AT&T Mobility, FirstNet phones-\$178.00; Marco Technologies, copier lease-\$1,042.55; NALHD, qualtrics cost share & training-

\$5,381.62; RTI, computers & installation-\$1,647.93; Sanofi Pasteur, TB skin test-\$84.60; Stericycle, hazardous waste disposal-\$1,303.30; US Bank, COVID-language line, supp, postage, misc-\$1,073.76; Dr Thomas Wente, consulting physician fee-\$250.00; Calvary Cemetery, grave marker install-\$175.00; Bill Johnston, mileage-\$245.53; One Office Solutions, copier maintenance-\$20.00; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$637.55; Group Resources, Flex plan fees-\$90.00; MercyOne Siouland, Monthly EAP-\$229.50; MercyOne Siouland-Medical, Wellness program-\$1,100.00; MIPS, HR software-\$613.98; Norm Waitt Sr YMCA, membership-\$82.00; Mohr Becker-Hunt, burial assistance-\$1,800.00; Quadient Leasing, postage machine-\$782.61; Stanard Appraisal Services, 2020 Protest referee-\$1,274.00; Tri-State Valuation, 2020 Protest referee-\$980.00; Tri-Tec Innovations, camera repairs-\$380.00; US Bank, postage & wellness supplies-\$403.30; US Postal Service, postage-\$2,000.00; Pender Times, publications-\$62.34; Road Fund 300, Transfer funds-\$13,000.00; Road Improvement Fund 0802, Transfer funds-\$3,100.00; **Road Fund:** Advance Auto, parts & tools-\$52.98; Agrivision, shop supp-\$507.68; Atokad Heritage Express, fuel-\$284.54; Bosselman Pump & Pantry, fuel-\$1,379.62; Central Valley Ag, scale-\$170.00; F & M Bank, grader payment-\$26,757.48; Fastenal, shop supplies-\$39.37; Frame Aligners Inc, parts & labor-\$792.49; Gill Construction, crushed concrete-\$3,467.49; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$81.17; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$171.69; Lechner Lumber Co, building repair-\$102.56; Lux Bros Trucking, culverts-\$1,456.62; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Menards, asphalt-\$47.94; Midwest Svc & Sales, traffic signs, blades, bridge planks, flags, barricades-\$16,943.26; Marlan Millard, prior years service-\$15.00; Nebraska Dept of Motor Vehciles, driving records-\$36.00; NPPD, electirc-\$46.74; NNTC, telephones-\$169.36; Northeast Power, electricity-\$315.46; Nutrien Ag Solutions, chemicals-\$135.00; O'Reilly Auto Parts, parts, supp-\$75.61; Power Plan/Murphy, Oil-\$70.40; Sapp Bros Petroleum, fuel & winter contract-\$3,734.75; Siouland Hydraulics, parts-\$151.71; Tri-County Aggregates, gravel-\$3,275.81; US Bank, misc & tools-\$708.66; Verizon, cell phone-\$100.04; Village of Emerson, utilities-\$38.37; Warren Oil, fuel-\$4,867.35; Wilmes Hardware, Covid-Shield supplies-\$21.88; Ziegler's, oil/supplies-\$4,179.01; **Road Improvement:** Veenstra & Kimm, Old Sawmill Road Paving design-\$3,100.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$13,917.89; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$160.20; **Minority Health Grant:** NALHD, qualtrics cost share & training-\$4,990.26; Verizon, cell phone-\$96.28; **Juvenile Grant:** Owens Educational Services, juvenile tracker services-\$160.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,055.02;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims of August 9 - 22, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$153,727.76; Net Pay-\$108,228.02; Total Retirement-\$10,498.27; Total FICA-\$11,375.77; Health Plan-\$35,313.00; Dental Plan-\$1,194.75; Life Insurance-\$199.30; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Karina Vargas-\$1,000.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$0.00; Russell Briggs-\$0.00; Sergio Castillo-\$2,428.65; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,292.30; Brian Fernau-\$2,210.88; Tyler Fulkerth-\$1,940.80; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,735.87; Richard Hansen-\$2,196.15; Melvin Harrison III-\$2,215.92; Jason James-\$2,156.22; Douglas Johnson-\$2,264.00; Kimberly Johnson-\$505.56; Jared Junge-\$2,319.63; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,375.69; Mardi Schnee-\$1,067.43; Ryne Sell-\$825.20; Penny Wendte-\$2,210.40; Jessica Braunger-\$766.80; Katie Lehmann-\$1,173.60; Sheyenne Lozano-\$1,142.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,677.99; Angelica Antonio-\$1,533.84; Zachery Bickett-\$1,533.84; Shaun Bird-\$1,656.42; Rebecca Broer-\$1,685.67; Kacie Brown-\$1,761.77; Elisabet DeRoin-\$1,651.44; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,343.28; Jonathan Gray-\$1,698.48; Kara Groetken-\$1,736.85; Todd Hammer-\$2,375.19; Alexa Hansen-\$1,358.28; Adam Hough-\$1,770.32; Victor Huerta-\$191.04; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,710.48; Brady Mathis-\$1,164.24; Skyler Miner-\$1,358.28; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,752.28; Kimberly Peterson\$1,664.17; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,358.16; Jennifer Svendsen-\$2,138.27; Taylor Tadlock-\$1,814.46; Danielle Thibodeau-\$1,765.16; Ashley Verzani-\$1,734.65; Randall Walsh-\$2,274.00; Cody Wilen-\$477.60; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,596.25; Erica Brodersen-\$655.50; Theresa Grove-\$1,910.40; Melissa Hans-\$0.00; Mohamud Ibrahim-\$166.85; Jesus Hernandez-\$655.50; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,364.22; Jacqueline Traum-\$1,245.75; Willard Johnston-\$1,987.67; **General Fund Employee:** Federal Tax-\$12,039.35; State Tax-\$5,432.87; Soc Sec-\$9,219.53; Medicare-\$2,156.24; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,136.77; Health Plan-\$2,400.00; Dental Plan-\$546.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$485.04; Legal Shield-\$69.29; Liberty Nat'l-\$59.49; Liberty Nat'l-\$2.79; **Road Fund Employer:** Gross Salaries-\$17,735.27; Net Pay-\$12,461.90; Retirement-\$1,197.17; Total FICA-\$1,325.60; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-

\$2,027.27; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,470.27; State Tax-\$635.55; FICA-\$1,074.34; Medicare-\$251.26; Extra Fit-\$150.00; Retirement-\$798.05; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National-\$40.16; Liberty National-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,125.85; Net Pay-\$871.16; Retirement-\$75.99; Total FICA-\$83.36; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,125.85; **Health Planning Grant Employee:** Federal Tax-\$41.59; State Tax-\$20.94; FICA-\$67.56; Medicare-\$15.80; Extra Sit-\$5.00; Retirement-\$50.66; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$447.00; 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;

Bart Gotch, Convention & Visitor's Bureau President, presented the CVB 2020-21 proposed budget to the Board. Mr. Gotch stated lodging tax revenue was estimated half of last budget due to COVID19. The expenses were estimated at \$122,350.00. There is an interim Chamber president serving and a search committee is looking for a full-time employee. Mr. Gotch stated outdoor coffee hours are starting soon.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to accept and award the bid to B & B Rogers Excavating, South Sioux City, in the amount of \$100,841.50 for the bank stabilization project on the North Bluff bridge near Jackson (#C002221710). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED

Shannon Stewart and Dillon Northrup, Globe Life, presented information regarding the insurance their company offers for optional supplemental coverage for cancer, heart attacks, heart disease or stroke, hospitalization and accidental injuries and death, etc. The Board consensus was to offer the coverage to the County employees.

Fred Kellogg, Highway Superintendent, presented the Road Report for August 9-22, 2020. Road maintenance- 323.5 hours; tree/debris removal- 93 hours; garbage pickup – 5.5 hours; magnet- 10 hours; gravel hauling- 25 hours; tons of gravel applied- 539.46; sign repair/barricading- 60 hours. Gravel concerns on Saddle Lane. Chair Hohenstein shared the letter he received regarding maintenance on Wigle Creek Road.

Randall Walsh, Captain, Sheriff's Office, presented the Distress Warrants Report. Mr. Walsh stated that all 155 distress warrants have been satisfied and the total amount collected was \$39,923.08. He recommended 11 be stricken [0220158185; 0220219152; 0220100071; 0220158061; 0220174199; 0220183813; 0220216304; 0220168857; 0220125341; 0220125155; 0220274129] and 2 be deleted by correction [20220147914; 0220154171]. Chair Hohenstein moved, seconded by Commissioner Rohde, to approve the Distress Warrants Report (total collected and recommended stricken/deleted by correction). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-014 setting the final allocation of levy authority for the Dakota County Ag Society at \$0.007439. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 020C-014**

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$ 95,000.00	\$ 95,000.00	0.005048
Capital Improvement	<u>45,000.00</u>	<u>45,000.00</u>	<u>0.002391</u>
TOTAL	\$140,000.00	\$140,000.00	0.007439

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

Passed and adopted this 24th day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-015 setting the final allocation of levy authority for the Dakota County Historical Society at \$0.001896. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 20C-015**

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

Whereas, the miscellaneous 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	\$ 35,689.80	\$ 35,689.80	0.001896

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

Passed and adopted this 24th day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-016 setting the final allocation of levy authority for the Dakota-Covington Rural Fire Protection District at \$0.027244. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 20C-016**

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

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

Whereas, the Dakota-Covington Rural Fire Protection District is not a member of the Mutual Finance Organization (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	\$ 76,785.00	\$ 76,785.00	0.016500
Sinking Fund	<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>	<u>0.010744</u>
TOTAL	\$126,785.00	\$126,785.00	0.027244

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

Passed and adopted this 24th day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-017 setting the final allocation of levy authority for the Emerson Rural Fire Protection District at \$0.015799. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 20C-017**

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

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

Whereas, the Emerson Rural Fire Protection District is not a member of the Mutual Finance Organization (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	\$ 50,054.00	\$ 50,054.00	0.014193
Bond Fund	<u>\$ 5,665.63</u>	<u>\$ 5,665.63</u>	<u>0.001606</u>
TOTAL	\$ 55,719.63	\$ 55,719.63	0.015799

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

Passed and adopted this 24th day of August, 2020.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 20C-018 setting the final allocation of levy authority for the Homer Rural Fire Protection District at \$0.020478. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 20C-018**

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

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

Whereas, the 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	\$ 43,877.38	\$ 43,877.38	0.018227
Sinking Fund	<u>\$ 5,419.30</u>	<u>\$ 5,419.30</u>	<u>0.002251</u>
TOTAL	<u>\$ 49,296.68</u>	<u>\$ 49,296.68</u>	<u>0.020478</u>

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

Passed and adopted this 24th day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve sending a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CAARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve Chair to sign Authorization Agreement for pre-authorized debits with Ameritas to allow auto withdrawal of the County's retirement remittance. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez, to rescind their motion made at the June 29th board meeting to approve an Agreement with Maggie Cook to act as an independent contractor. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 24, 2020, at 2:08 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 8, 2020 - 1:00 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 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde (arrived at 1:03 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – August 24, 2020
- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for August 23 – September 5, 2020.
- b. **1:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2020-21 proposed County Budget.
- c. Board to approve or not approve an increase in the base restricted funds by an additional 1% - \$58,337.82 - for a total increase in restricted funds in the amount of \$207,099.25.
- d. Board to approve or disapprove Resolution 20C-019 for the adoption and appropriations of the proposed 2020-21 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 20C-020 setting the county property tax request at \$6,897,992.89.
- g. **1:07 p.m.** Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the request for a zoning change from AG to Business (Andersen Farms, Inc.) at proposed location of S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E, & S33-28N-8E.
- h. Board to approve or disapprove the request for zoning change from AG to Business for the proposed location of S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E (west of Road) & S33-28N-8E (except 2 building sites in SE 1/4 , all west of county road), Homer, Dakota County, Nebraska. A recommendation for approval was received from the Planning & Zoning Commission.
- i. Joe O'Neill, Planning & Zoning Director, requesting Board direction regarding clarification on enforcement of zoning regulation 610.1 Principal Permitted Uses #6 Feeding and raising of farm animals.
- j. Board to award the bid for the paving project along Old Sawmill Road between Rottunda Way and Elgin Avenue, and along Elgin Avenue between Old Sawmill Road and Highway 20.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Sheriff Kleinberg - CAPS Program Agreement discussion
- d. Sheriff Kleinberg requesting to purchase law enforcement vehicles with an estimated value in excess of \$10,000.
- e. Sarah Deck, Juvenile Diversion Coordinator, requesting approval for Chair to sign the Alternatives to Detention Grant 20-EB-0613 Award of \$50,000.00 and the special conditions binding the grant award.
- f. 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

- g. Approve Chair to sign a Letter of Support for the Siouxland Interstate Metropolitan Planning Council's (SIMPCO) application to the Nebraska Investment Finance Authority (NIFA) for a Housing Study Grant for improving housing conditions for Dakota County residents.
6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
 - a. Nebraska Intergovernmental Risk Management Association (NIRMA) letter regarding Election and Nomination of NIRMA Board Members
8. ADJOURNMENT

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. Joe O'Neill, Dakota County Planning & Zoning Director, reviewed the recent regulation changes.

Chair Hohenstein called for Public Comment about any item not on the agenda. Bill Haafke, Likuwanta Drive, Dakota City, shared traffic count data on Likuwanta Drive and 156th Street from his trail camera used July 12 to August 3. Likuwanta Drive (1 exit) had 111 average daily vehicles on the road (15 homes) and 156th Street (2 exits) had 44.9 average vehicles per day (7 homes). Mr. Haafke requested better, harder surface as there is a lot of dust. Different road products and application were discussed.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the August 24, 2020, minutes; (b) approval of accounts payable claims if applicable. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the minutes of August 24, 2020. 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 of August 23 to September 5, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$159,644.20; Net Pay-\$112,306.44; Total Retirement-\$10,815.51; Total FICA-\$11,847.29; Health Plan-\$34,419.00; Dental Plan-\$1,165.25; Life Insurance-\$204.40; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,471.60; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$711.81; Sergio Castillo-\$2,997.83; Timothy Decker-\$3,042.86; Brian Ellinger-\$2,306.45; Brian Fernau-\$2,381.96; Tyler Fulkerth-\$2,492.73; Brent Gilster-\$2,221.91; Martin Guerrero-\$2,594.12; Richard Hansen-\$2,249.39; Melvin Harrison III-\$2,271.18; Jason James-\$2,808.41; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$624.29; Jared Junge-\$2,305.74; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,274.74; Mardi Schnee-\$1,060.80; Ryne Sell-\$433.30; Penny Wendte-\$2,873.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,682.06; Angelica Antonio-\$1,568.54; Shaelee Barreras-\$0.00; Trent Bertram-\$0.00; Zachery Bickett-\$1,597.75; Shaun Bird-\$1,415.52; Rebecca Broer-\$1,727.55; Kacie Brown-\$1,753.65; Elisabet DeRoin-\$1,651.44; Jesse Doelle-\$1,572.93; Jon Enstrom-\$1,358.28; Jonathan Gray-\$1,698.48; Kara Groetken-\$1,782.51; Todd Hammer-\$2,576.60; Alexa Hansen-\$1,497.46; Adam Hough-\$1,770.44; Victor Huerta-\$457.70; Brenda Irwin-\$1,897.94; Hunter Jones-\$1,718.54; Brady Mathis-\$1,358.28; Skyler Miner-\$1,358.28; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,847.12; Kimberly Peterson-\$1,664.04; Darius Richardson Barnes-\$1,164.24; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,362.20; Jennifer Svendsen-\$2,968.17; Taylor Tadlock-\$1,707.13; Danielle Thibodeau-\$1,748.99; Ashley Verzani-\$1,734.65; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,554.75; Erica Brodersen-\$1,591.25; Cole Coover-\$380.00; Shay Gillaspie-\$870.00; Theresa Grove-\$1,910.40; Mohamud Ibrahim-\$143.01; Jesus Hernandez-\$878.75; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,372.80; Jacqueline Traum-\$1,282.88; Willard Johnston-\$1,987.67; **General Fund Employee:** Federal Tax-\$13,017.95; State Tax-\$5,840.76; Soc Sec-\$9,601.70; Medicare-\$2,245.59; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,360.05; Makeup Retirement-\$0.00; Health Plan-\$2,200.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$474.38; Legal Shield-\$69.26; Liberty Nat'l-\$50.70; **Road Fund Employer:** Gross Salaries-\$17,735.27; Net Pay-\$12,475.31; Retirement-\$1,197.17; Total FICA-\$1,326.98; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,027.27; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,472.43; State Tax-\$636.74; FICA-\$1,075.46; Medicare-\$251.52; Extra Fit-\$150.00; Retirement-\$798.05; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National-\$22.13; Liberty National-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,142.78; Net Pay-\$883.89; Retirement-\$77.14; Total FICA-\$84.66; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,142.78; **Health Planning Grant Employee:** Federal Tax-\$43.21; State Tax-\$21.46; FICA-\$68.61; Medicare-\$16.05; Extra Sit-\$5.00; Retirement-\$51.43; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; Retirement-\$79.95; Total FICA-\$62.22;

Health Plan-\$447.00; 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.

Chair Hohenstein opened the Public Hearing at 1:14 p.m. for the pupose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2020-21 proposed County Budget. Chair asked if there was anyone present wishing to make comment regarding the 2020-21 budget in support—there were no comments; oppose—there were no comments; criticism—there were no comments; make suggestions—there were no comments; make observations—there were no comments. Chair Hohenstein closed the Hearing at 1:15 p.m.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an increase in the base restricted funds by an additional 1% (\$58,337.82) for a total increase in restricted funds in the amount of \$207,099.25. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 20C-019 for the adoption and appropriations of the proposed 2020-21 county budget. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-019

ADOPTION AND APPROPRIATION OF BUDGET

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of July, 2020.

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, 2020, to June 30, 2021, 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, 2020, and ending June 30, 2021.

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 8TH DAY OF SEPTEMBER, 2020.

Chair Hohenstein opened the Public Hearing at 1:17 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers regarding the setting of the final tax request at a different amount than the prior years tax request. Chair asked if there was anyone present wishing to make comment regarding the setting of the final tax request in support—there were no comments; oppose—there were no comments; criticism—there were no comments; make suggestions—there were no comments; make observations—there were no comments. Chair Hohenstein closed the Hearing at 1:18 p.m.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-020 setting the county property tax request at \$6,897,992.89. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-020

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 2020-2021 property tax request be set at \$6,897,992.89
 2. The total assessed value of property differs from last year's total assessed value by 4%.
 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 \$0.352700 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 \$0.366511 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 4%.
 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2020.
- Adopted this 8th day of September, 2020.

Chair Hohenstein opened the Public Hearing at 1:19 p.m. for the purpose of hearing support, opposition or neutral comment by citizens regarding the request for a zoning change from AG to Business by Andersen Farms at the proposed location (S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E, & S33-28N-8E). Chair asked if there was anyone present wishing to make comment regarding the zoning change from AG to Business at the stated location in support—there were no comments; oppose—there were no comments; neutral—there were no comments. Chair Hohenstein closed the Hearing

at 1:19 p.m. Chair noted the request comes with a recommendation for approval from the Planning & Zoning Commission.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the request for zoning change (Ag to Business located S ½ S ½ 28-28N-8E, N ½ SE ¼ 28-28N-8E (west of Road) & S33-28N-8E (except 2 building sites in SE 1/4 , all west of county road), Homer, Dakota County, Nebraska). ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Joe O'Neill, Planning & Zoning Director, addressed the Board regarding a resident (Nicky Komvongsa) living at the Farmsteads (Ithica Way, rural Dakota City) who is raising farm animals—chickens, ducks (fowl) and pigs (swine) on his property. Mr. O'Neill stated he visited the site in June, 2019, and his concern was that the animals—fowl at that time—were not contained. Those concerns were expressed to Mr. Komvongsa. A later visit concern was that he now had pigs and the pigs were located on the property line. Mr. O'Neill stated he tried calling and stopping by several times and unable to make contact and that he was receiving complaints from the neighbors regarding the animals not being contained and damage by the pigs. Mr. O'Neill read the regulation 610.1 (6) which states the “feeding and raising of farm animals, including livestock, not to exceed a concentration of two (2) animal units per acre. Farm animals and livestock shall be located no closer than five hundred (500) feet from the lot line...” Mr. O'Neill stated he was contacted by Nicky on August 27th regarding his right to cut branches over hanging on the property line. Mr. O'Neill stated that was a civil issue and to consult an attorney. He visited again with him on Saturday (8/29/20) to see what his plans were going forward. Mr. Komvongsa stated he plans to build an 8' privacy fence. Mr. O'Neill said a certified letter was sent to him letting him know he was in violation of certain zoning regulations and had until September 22nd to correct the issue/s. Mr. O'Neill visited again on 9/5/2020 and clarified the zoning is Ag Residential, not Ag. Mr. O'Neill stated the livestock needs to be moved 500' back from property line and neighbors' rights also need to be protected. Chair Hohenstein stated the zoning is clearly Ag Residential and to move forward to enforce the zoning regulations. Commissioner Gill clarified that Mr. Komvongsa had a copy of the regulations and the problem is containment, not numbers. Commissioner Albenesius wondered if the size of the lot would allow him to comply with the 500' setback from lot line.

Chad Kehrt, project Engineer, stated the bids were opened and three (3) bids were received for the paving project along Old Sawmill Road between Rottunda Way and Elgin Avenue, and along Elgin Avenue between Old Sawmill Road and Highway 20. None of the bids contained an alternate bid for asphalt. The low bid of Harris Construction for \$405,824.28 was recommended by Chad Kehrt, Veenstra & Kimm, Inc. The project has a December 1st substantial completion date (open to public). Commissioner Albenesius had questions regarding the plans coordination with the area businesses and Knife River asphalt plant. Chair Hohenstein moved, seconded by Commissioner Gomez, to accept and award the bid to Steve Harris Construction in the amount of \$405,824.28 for the paving project on a portion of Old Sawmill Road/Elgin Road. 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 August 23 to September 5, 2020. Road maintenance- 294 hours; tree/debris removal- 13 hours; Culvert/Rd projects- 122 hours on 120th Street; garbage pickup- 3 hours; mowing- 5 hours; gravel hauling- 17 hours; tons of gravel applied- 198.1 tons; weed spraying/inspections- 8 hours; sign repair/barricading- 32 hours. Commissioner Albenesius had road concerns for rock on M Ave (Hubbard limits to bridge) and water drainage by Birkley building site on North Bluff Road.

Sheriff Kleinberg presented the Jail Report for the month of June, 2020.

June (Average per day):

County Inmates	Federal Inmates	Juveniles		Total-In-House
45	31	0		76

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles		Total-In-House
56	31	0.18		90

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles		Total-In-House
65	36	0.5		101

Federal Income

June Marshal:	\$60,385.33	Fiscal Marshals:	\$809,378.99
June ICE:	0.00	Fiscal ICE:	63,628.58
June OMMS/SDMS:	<u>325.00</u>	Fiscal BIA/OMMS:	<u>29,510.00</u>
June Federal:	\$60,710.33	Fiscal Federal:	\$902,517.57

2020 Calendar Federal: \$417,174.47

June County Contracts: \$1,445.95 2019-20 Fiscal County Contracts: \$20,979.73

April Phone/Commissary Commission: \$7,790.79

Cost Per Inmate Per Day 2020:

<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>
99.65	88.46	\$73.25	69.66	69.33	81.69						

The jail spent \$187,081.48 for the month of June and is at 98% of the total estimated yearly budget or 2% under budget for the fiscal year. In June 2019 the jail was at 100% of the total estimated yearly budget and spent \$39,948.07 less than was allotted for the month which was 17.5% under budget for the month.

June Bookings:

DCSO:	16	DAKOTA COUNTY:	34
SSCPD:	18	OTHER NE:	21
NSP:	5	SIOUX CITY:	15

Dakota County Board of Commissioners
Monday, September 21, 2020 - 1:00 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 1:01 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Albenesius, Gill. Absent: Gomez, 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 meeting minutes – September 8, 2020
b. Approval of accounts payable claims
c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for September 6 - 19, 2020.
b. 1:01 p.m. Open and Award bid for Wigle Creek overlay project.
c. Terry Schumacher, PMRNRD Land & Water Programs Coordinator, requesting the Board close and/or abandon a portion of 240th (O Ave – O'Dell Ave) for the purpose of a Pigeon/Jones 12-A Structure Project.
d. 1:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One and Six Year Road Plan with proposal to adopt said Plan.
e. Residents of the Farmsteads (rural Dakota City) to address the Board with concerns regarding the Zoning Regulation 610.1 Principal Permitted Uses #6 particularly the part that states: "Farm animals and livestock shall be located no closer than five hundred (500) feet from the lot line when adjoining property is used for residential, motel, hotel, or cabin resort purposes."

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
b. Approve Resolution 20C-021 Signing of the County Annual Certification of Program Compliance Form 2020. §39-2120, §39-2121(1)
c. Approval of Annual Road Report
d. Ron Raynor, rural Dakota City, requesting minimum maintenance road be closed to allow for a shooting range.
e. Sheriff Kleinberg – Jail Report
f. Approve Resolution 20C-022 to declare personal property as surplus and obsolete and/or unusable by the county and authorize county official to sell surplus personal property pursuant to Nebraska surplus statutes.
g. Approve Chair to sign contract documents for the Dakota County Jackson Bank Stabilization project for bridge C002221710.
h. Approve Chair to sign contract document Agreements for the Old Sawmill Road Paving Project

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. NIRMA Board of Directors 2020 Election—appoint person to cast the ballot.

8. ADJOURNMENT

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

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. Chair Hohenstein noted that permits for wind farms would need to be approved by the Planning & Zoning Commission and the Board of Commissioners when at that time the Board could impose stricter or more stringent rules and that he was not in favor of a moratorium. Commissioner Gill stated she is in favor of viable green energy as a resource for the county, and wanted to be mindful of the health and safety of Dakota County residents and did not want a huge, massive wind farm. Chair Hohenstein also felt he could not tell people what they can and cannot do on their property. Joe O'Neill, Zoning Director, felt that the current regulations for wind energy farms were stringent and the setbacks protect the resident from having a wind tower right beside them. There is also a decibel limit. There are also updated regulations on the decommissioning process—the company would be required to have an insurance policy or actual check to cover the cost. The roads and bridges would be protected by an Agreement with the County Highway Superintendent. Layers of protection could be added with the Conditional Use Permit process. Commissioner Gill thought there were changes with the tax credit for wind farms. Marci Broyhill stated both Gage and Lancaster county setbacks are one mile. Ms. Broyhill's concern was to educate the landowners regarding signing something that would take away their right to do what they want with the land—usually for a long period of time. Chair Hohenstein would like to make a decision at the next board meeting.

Chair Hohenstein called for Public Comment about any item not on the agenda. Joe O'Neill wanted to clarify that Section 610.1 is strictly for Ag/Residential zoning.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the September 8, 2020, 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 Albenesius, to approve the minutes of September 8, 2020, the accounts payable claims and the officials reports. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the raises requested for the employees of the County Attorney's Office that were more than the recommendation by the budget committee which was 2% and/or 35 cents per hour whichever was greater. Chair Hohenstein thought the payroll increases requested should not be approved as a blanket for the whole office and could be looked at individually if certain steps are met. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the payroll claims with the County Attorney's office to be set at the 2% and/or 35 cents for September 6-19, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$163,947.26; Net Pay-\$114,481.18; Total Retirement-\$11,169.64; Total FICA-\$12,176.46; Health Plan-\$34,419.00; Dental Plan-\$1,165.25; Life Insurance-\$204.40; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,705.59; Leticia Vargas-\$1,470.00; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,158.40; Maria Garcia-\$18.75; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,320.43; Christy Abts-\$1,600.80; Melissa Collins-\$1,100.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,100.80; Joseph O'Neil-\$235.30; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,709.12; Karen Jimenez-\$1,208.00; Kevin Hansen-\$1,735.02; Tammy Dunn Peterson-\$1,333.74; Russell Briggs-\$0.00; Sergio Castillo-\$2,236.72; Timothy Decker-\$2,635.38; Brian Ellinger-\$2,773.40; Brian Fernau-\$2,105.60; Tyler Fulkerth-\$2,401.74; Brent Gilster-\$2,543.20; Martin Guerrero-\$2,329.38; Richard Hansen-\$2,435.73; Melvin Harrison III-\$2,409.33; Jason James-\$2,528.90; Douglas Johnson-\$2,546.77; Kimberly Johnson-\$867.77; Jared Junge-\$2,652.99; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,249.72; Mardi Schnee-\$1,223.91; Ryne Sell-\$0.00; Penny Wendte-\$2,396.92; Codi Jones-\$448.00; Katie Lehmann-\$1,332.00; Sheyenne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,314.61; Jacob Acero-\$1,685.37; Angelica Antonio-\$1,899.04; Shaelee Barreras-\$115.00; Zachery Bickett-\$1,953.82; Shaun Bird-\$2,005.32; Rebecca Broer-\$1,675.20; Kacie Brown-\$2,144.34; Elisabet DeRoin-\$1,651.44; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,784.62; Jonathan Gray-\$2,075.83; Kara Groetken-\$2,139.90; Todd Hammer-\$2,250.18; Alexa Hansen-\$1,228.92; Adam Hough-\$1,754.90; Brenda Irwin-\$1,661.60; Hunter Jones-\$2,080.44; Brady Mathis-\$1,724.44; Skyler Miner-\$1,628.92; Mark Nelson-\$1,936.49; Gregory Nyhof-\$2,123.78; Kimberly Peterson-\$1,664.04; Jorge Reyes-\$1,352.28; Darius Richardson Barnes-\$1,453.80; Michele Rohde-\$1,501.15; Rebecca Schoep-\$1,259.76; Jennifer Svendsen-\$2,583.62; Taylor Tadlock-\$1,872.96; Danielle Thibodeau-\$1,742.92; Ashley Verzani-\$2,060.22; Anthony Von Haden-\$95.52; Randall Walsh-\$2,546.88; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,521.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Jana Adam-\$1,122.00; Yvette Aldana-\$1,152.00; Erica Brodersen-\$1,216.00; Shay Gillaspie-\$841.00; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$170.15; Jesus Hernandez-\$0.00; Natasha Ritchison-\$2,040.00; Yesica Saldana Cisneros-\$1,512.38; Jacqueline Traum-\$1,179.75; Willard Johnston-\$1,987.67; **General Fund Employee:** Federal Tax-\$13,383.51; State Tax-\$6,039.72; Soc Sec-\$9,868.49; Medicare-\$2,307.97; Extra Fit-\$849.00; Extra Sit-\$155.00; Retirement-\$7,591.95; Health Plan-\$2,200.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$1,773.43; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$474.70; Legal Shield-\$69.29; Liberty Nat'l-\$50.72; **Road Fund Employer:** Gross Salaries-\$17,977.81; Net Pay-\$12,647.93; Retirement-\$1,213.54; Total FICA-\$1,345.32; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,257.81; David Kneiff-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-

\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,498.75; State Tax-\$650.96; FICA-\$1,090.32; Medicare-\$255.00; Extra Fit-\$150.00; Retirement-\$808.97; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National-\$22.14; Liberty National-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,031.89; Net Pay-\$800.47; Retirement-\$69.65; Total FICA-\$76.17; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,031.89; **Health Planning Grant Employee:** Federal Tax-\$32.62; State Tax-\$18.05; FICA-\$61.73; Medicare-\$14.44; Extra Sit-\$5.00; Retirement-\$46.44; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.85; Retirement-\$81.53; Total FICA-\$64.01; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payables: General Fund: Pender Times, publications-\$350.21; Leaf, copier lease-\$78.02; One Office Solutions, office supplies-\$208.99; Dakota County Star, publications-\$234.90; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$26.73; MIPS, monthly software-\$919.91; Security Shredding, shredding-\$35.00; US Bank, supplies-\$149.53; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$720.00; Melissa Collins, assessors test-reimburse-\$75.00; Dakota County Star, publications-\$23.20; EWDS Inc, appraisal services-\$736.00; Innovative Appraisal Services, appraisal services-\$774.00; Courtney Lane, assessors test-reimburse-\$75.00; NE Assoc of County Assessors, 2021 dues-\$50.00; One Office Solutions, supplies-\$76.85; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, on-line classes-\$360.00; One Office Solutions, labels, letter opener-\$358.08; Secretary of State, voter ID cards-\$30.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$5.55; Pender Times, publications-\$24.54; US Bank, postage-\$6.95; RTI, monthly support & licenses, payment-\$5,764.75; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copy usage-\$135.41; Marco, copier lease-\$634.17; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$70.00; Perla Alarcon-Flory, interpreter-\$50.00; Leaf, copier lease-\$130.00; One Office Solutions, copier lease-\$85.20; Jury Trial, Witness fees & mileage-\$859.07; Jury Trial, Juror fees & mileage-\$13,613.00; Dakota County Court, court costs-\$1,079.00; Dakota County Sheriff, papers & warrants-\$566.94; Dakota County District Court, court costs-\$492.00; Dixon County Sheriff, paper service-\$60.30; Sue Hansen, Covid cleaning-\$828.00; Randy Hisey, crt appt atty fees-\$1,920.00; Owens Educational Services, juvenile tracker services-\$4,728.38; Douglas Roehrich, crt appt atty fees-\$1,207.50; Security Shredding, shredding-\$35.00; US Bank, juror costs-\$2,436.18; Robert Wichser, crt appt atty fees-\$14,060.55; Ateam Heating & Cooling, turned boilers on-\$102.00; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supplies-\$770.72; G&R Controls, service call-\$135.00; Gill Hauling Inc., dumpster-\$95.00; Menards, building supp-\$365.08; MidAmerican Energy, utilities-\$648.80; NPPD, utilities-\$2,181.54; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, paint-\$278.91; Verizon, cell phone-\$51.14; Wilmes Hardware, oil-\$177.18; Angela Abts, mileage & lodging-\$309.69; Carol Larvick, mileage-\$47.73; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$120.56; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, milage & lamp-\$104.08; US Bank, postage & ad-\$19.25; WalMart, orchard supplies-\$24.64; AT & T Mobility, cell phones-\$328.68; Autozone, parts, brakes & oil-\$307.80; Axon Enterprises Inc, taser payment-\$528.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,556.29; CMI Inc, intoxilyzer-\$2,211.17; First State Bank, payment 2020 vehicles-\$10,488.57; Fremont Tire, tire repairs-\$182.11; Jack's Uniforms, uniforms-\$333.75; Old Republic Surety Co, notary bond-\$50.00; Shane's Towing, towing-\$65.00; Siouxland Federal Credit Union, fuel, meals, office supp-\$80.98; TransUnion Risk & Alternative, searches-\$110.30; US Bank, fuel, law enforcement supp, ink,-\$758.64; Verizon, cell phone-\$200.05; Wilmes Hardware, tool-\$16.99; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$119.87; Nebraska.gov, certified copies-\$11.00; NE Public Health Environmental Lab, lab fees-\$6.90; Security Shredding, shredding-\$70.00; US Bank, certified copies-\$50.00; Interstate All Battery Center, siren batteries-\$455.80; Advanced Correctional Healthcare, doctor fees & Rx-\$9,929.94; AT&T Mobility, phones-\$45.66; Bob Barker Co, inmate supplies-\$506.09; Bunkers Feed & Supply, softner salt-\$197.65; City of SSC, fuel-\$95.85; CW Suter Services, exhaust fans-\$162.50; DAS State Acct, language line-\$55.30; Eakes Office Solutions, supplies-\$1,900.11; ECOLAB, cleaners-\$661.39; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$673.70; JC Roofing & Insulating, roof repair-\$745.00; Long Lines, internet-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$468.06; NPPD, utilities-\$4,474.19; Roto Rooter, pump pit-\$300.00; Security Shredding, shredding-\$70.00; Summit Food Service, food & bevearge-Jail-\$11,595.62; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, training, fuel, medical, supp-\$1,135.26; Verizon, cell phone-\$41.05; Wilmes Hardware, supplies-\$21.94; Motorola Solutions, radio install-\$772.30; US Bank, Sparklight-\$160.27; Verizon, phones-\$81.09; NE Weed Control Assoc, regisrtation-\$120.00; US Bank, meals-\$43.38; Jennifer Ankerstjerne, mileage-\$39.68; Availity/Realmed, medical billing-\$250.00; Priority Communications, phone setup-Covid related-\$547.50; US Bank, COVID-language line, supp, postage, misc-\$2,153.15; Dr Thomas Wenthe, consulting physician fee-\$250.00; Woods Aitken LLP, atty fees-\$4,853.90; Bill Johnston, mileage-\$139.15; One Office Solutions, copier maintenance-\$20.00; CMI Inc, intoxilyzer-\$7,696.58; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$679.61; Group Resources, Flex plan fees-\$90.00; Innovative Appraisal Services, BOE hearings-\$9,578.75; MercyOne Siouxland, Monthly EAP-\$1,089.50; MIPS, HR software-\$613.98; NE DHHS Beatrice, quarterly fees-\$276.00; NE DHHS Lincoln, quarterly fees-\$1,136.63; Norm Waitt Sr YMCA, membership-\$164.00; One Office Solutions, copy paper-\$1,749.00; Region IV Behavioral Health, quarterly fees-\$10,360.00; US Postal Service, postage-\$2,500.00; Mainelli Wagner & Assoc, engineering-\$4,695.00; Road Improvement Fund 0802, Transfer funds-\$13,020.00; **Road Fund:** Advance Auto, parts & tools-\$115.94; Atokad Heritage Express, fuel-\$163.70; Bomgaars, shop supplies-\$32.46; Bosselman Pump & Pantry, fuel-\$1,942.70; Central Valley Ag, chemicals-

\$62.05; Emerson Heritage Express, fuel-\$29.19; Fastenal, shop supplies-\$83.23; Fremont Tire, tires-\$150.00; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$2,000.00; H2O4U, water-\$44.50; Bob Hacker, clothing-\$100.00; Heavy Metal Repair, parts & labor-\$131.00; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Mach, parts-\$171.77; I State Truck Cetner, parts-\$10.36; J & J's Pronto, fuel-\$85.90; Bob Jacobsen, prior years service-\$17.00; Lawson Products, shop supplies-\$180.96; Lux Bros Trucking, culverts & gravel-\$25,285.56; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, blades-\$6,881.15; Midwest Wheel, tools-\$63.50; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; NNTC, telephones-\$163.95; Northeast Power, electricity-\$334.28; O'Reilly Auto Parts, parts, supp-\$106.23; Poms, tires-\$660.00; Power Plan/Murphy, parts & labor-\$654.92; Productivity Plus, parts-\$1,909.03; Robertson Imp, parts, oil, shop supp-\$147.21; Sapp Bros Petroleum, fuel-\$716.06; Stephan Welding Inc, labor-\$570.00; Straight-Line Striping, pavement markers-\$16,522.91; Tri-County Aggregates, gravel-\$3,850.98; Troy's Auto World, labor-\$230.00; US Bank, parts-\$297.23; Verizon, cell phone-\$100.01; Village of Emerson, utilities-\$38.10; Warren Oil, fuel-\$4,346.20; Wilmes Hardware, supplies-\$58.10; Ziegler's, oil/supplies-\$2,368.34; **Road Improvement:** Veenstra & Kimm, Old Sawmill Road Paving design-\$13,020.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,136.24; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$160.21; **Minority Health Grant:** US Bank, educational curriculum, phone-\$197.48; Verizon, cell phone-\$96.24; **Juvenile Grant:** Owens Educational Services, juvenile tracker services-\$260.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,858.31;

Fred Kellogg, Highway Superintendent, opened the bids for the Wigle Creek overlay project [Option A- remove existing asphalt road approximately 470' x 23', stabilize 18" base with Portland cement at a rate of 6% and furnish and install 6" hot mix asphalt. Option B- saw cut and remove broken up asphalt, compact base and patch back areas with full depth (5") hot mix asphalt; clean, tack and overlay road with 2" average depth of hot mix asphalt. Both Option A and Option B will require work done to adjoining road Omaha Avenue—edge mill, clean, tack and overlay heavily cracked areas with 2" hot mix asphalt.] The bids were as follows: (1) Barclay Asphalt- Option A- \$71,755 and Option B- \$47,870; (2) Knife River- Option A no bid and Option B- \$49,923. Commissioner Albenesius moved, seconded by Chair Hohenstein, to award the bid for the Wigle Creek overlay project to Barclay Asphalt for \$71,755 for Option A (remove existing asphalt road approximately 470' x 23', stabilize 18" base with Portland cement at a rate of 6% and furnish and install 6" hot mix asphalt). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Terry Schumacher, Papio-Missouri River NRD Land & Water Programs Coordinator, informed the Board regarding the Pigeon/Jones 12-A proposed structure watershed project (map distributed). Mr. Schumacher asked the Board to abandon the portion of 240th Street from O Avenue to O'Dell Avenue. Commissioner Gill clarified Stone Arch would not be under water. Fred Kellogg said the road is currently closed. Forms will be sent to PMRNRD to start the road closed project.

Chair Hohenstein opened the Public Hearing at 1:35 p.m. for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the county One and Six Year road plan. Fred Kellogg, Highway Superintendent, read the current projects:

PROJECT NO.	IMPROVEMENT PROJECTS 2020-21	ESTIMATED COST
C-22(261)	Paving on Old Sawmill Road from Rottunda Way to Hwy 20 approx. 3500 ft. Section 32, T-29-N, R-9-E	450,000.00
C-22(262)	Overlay on Wigle Creek Road Section 23, T- 27-N, R-8-E. Approximately 470 ft.	69,755.20
C-22(263)	Replace Bridge #C002200110 on T Avenue. Bridge is on County Line and will cost share 50-50 with Dixon Co. Section 10, T-27-N, R-6-E	141,456.28
C-22(264)	Overlay on Ponderosa Lane from Old Sawmill Rd, north Section 31, T-29-N, R- 9-E. Approx. 710 ft	55,000.00
C-22(265)	North Bluff hard surface repair. Section 35, T-29-N, R-7-E and Sections 1,2,11,12,14, T-28-N, R-7-E.	100,000.00
C-22(266)	North Bluff Bank Stabilization (bridge #C002221710) Section 35, T-29-N, R-7-E	100,841.50
C-22(267)	M Ave Bridge Repair Section 22 & 23, T-28-N, R-7-E	150,000.00
C-22(268)	Jackson High Bridge bank Stabilization C002210810P Section 21, T-29-N, R-8-E	552,428.40

C-22(269)	Replace Bridge #C002230910P on Oakdale Road Section 28, T-29-N, R-7-E	150,000.00
C-22(270)	Kenny Burcham Bridge repair on T Avenue. Bridge is on County Line and will cost share 50-50 with Dixon Co. Section 10, T-28-N, R-6-E	150,000.00
Total		<u>1,919,481.38</u>

Several projects were discussed. Bill Rohde, Homer, requested the paving project on South Bluff Road be kept on the 1 & 6 Year Road Plan. Mr. Rohde explained it is the only entrance/exit into Homer when the bridge is unavailable or railroad crossing is blocked; Landman Golf course will cause increased use; Rohde Trucking (3 trucking firms employing over 40 people) have over 32 trucks frequently traveling the road and pay significant road-use taxes. Chair Hohenstein asked for any other comments in support, opposition or neutral. Commissioner Gill noted that M Avenue paving project has also been discussed as a county road project. Chair Hohenstein closed the hearing at 1:49 p.m.

Farmstead residents addressed the board regarding their concerns in complying with the 500' set back from the lot line requirement for Ag/Residential zoning and being able to keep their animals. Amanda, 932 Ithaca Way, (5.6 acres) explained she does have some fencing and coops/runs and that their neighbor would not agree to putting up a privacy fence on their boundary line and their animals do occasionally get out. Nebraska is a fence in/fence out state, so the neighbor also has a responsibility to fence out farm animals. She stated it is impossible to comply with the 500' set back as the homes are 200' to 300' from each other and their animals are part of who they are. Dakota County is a livestock friendly county and she is asking that the 500' setback be removed. Bobbi Stapleton, Ithaca Way, thought maybe the 500' set back was a typo and would like it figured out as it makes it impossible to have animals. Rick Bousquet stated he helped with the zoning regs and thought this 500' regulation should be looked at and possibly changed. Fencing was discussed. Chair Hohenstein suggested Planning and Zoning re-look at the Ag/Residential zoning regulations specific to the Farmsteads so that the residents can keep their animals.

Fred Kellogg, Highway Superintendent, presented the Road Report for September 6 – 19, 2020. Total road maintenance- 241.5 hours; tree/debris removal- 99 hours; garbage pickup- 3.5 hours; gravel hauling- 93 hours; tons of gravel hauled- 2369.64; sign repair/barricading- 8 hours. Grading and gravel concerns- M Ave, Oakdale Rd, Hamlin Ave, 200th St, Nodaway Rd, Q Ave, Blyburg Rd, Likuwanta Drive. The east end of Likuwanta Drive had more crushed concrete put where the garbage truck and school bus turn around. Chair requested signage "no through traffic" as semi-trucks travel (GPS) all the way to Nodaway Road north of Jackson and cannot turn around.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 20C-021 Signing of the County Annual Certification of Program Compliance Form 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
RESOLUTION 20C-021

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 21st day of September, 2020, at Dakota City, Nebraska.

Ron Raynor, rural Dakota City, requesting approval for a shooting range (hunter safety courses) on a minimum maintenance /field entrance road. The farmers do not want the road closed. Mr. Raynor stated he would leave a portable shooting shack far enough past the field entrance, otherwise all other equipment is moved in and out each time. He also stated he has insurance coverage up to \$1 million per occurrence/\$3 million aggregate. There is no money exchanged so it was his understanding there can be no recourse against the county. The shooting would be down the road toward the berm (steel target). The range would not be open to the public. Chair Hohenstein said they would review the insurance document and statutes he highlighted for the Board and contact him at a later date.

Chair Hohenstein moved, seconded by Commissioner Albenesius, to approve the Annual Road Report. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein reviewed the Jail Reports for July and August, 2020.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
52	34	0	86

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
55	34	0.15	89

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
52	34	0	86

Federal Income

July Marshal:	\$70,284.60	Fiscal Marshals:	\$ 70,284.60
July ICE:	974.60	Fiscal ICE:	974.60
July OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>0.00</u>
July Federal:	\$71,259.20	Fiscal Federal:	\$ 71,259.20

2020 Calendar Federal: \$488,433.67

July County Contracts: \$1,595.00

2019-20 Fiscal County Contracts: \$1,595.00

June Phone/Commissary Commission: \$8,071.68

Cost Per Inmate Per Day 2020:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
99.65	88.46	\$73.25	69.66	69.33	81.69	94.08					

The jail spent \$255,252.26 for the month of July. (budget not yet approved)

July Bookings:

DCSO:	27	DAKOTA COUNTY:	36
SSCPD:	27	OTHER NE:	13
NSP:	2	SIOUX CITY:	22
COURT/SELF:	21	OTHER IA:	13
FED:	13	OTHER STATES:	6
OTHER:	<u>3</u>	HOMELESS:	<u>3</u>
TOTAL:	93	TOTAL:	93

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
58	38	0	96

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
56	34	0.13	90

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
55	36	0	91

Federal Income

August Marshal:	\$77,593.38	Fiscal Marshals:	\$147,877.98
August ICE:	3,280.93	Fiscal ICE:	4,255.53
August OMMS/SDMS:	.00	Fiscal BIA/OMMS:	<u>0.00</u>
August Federal:	\$80,874.31	Fiscal Federal:	\$152,133.51

2020 Calendar Federal: \$569,307.98

August County Contracts: \$1,705.00

2019-20 Fiscal County Contracts: \$3,300.00

June Phone/Commissary Commission: \$8,071.68

Cost Per Inmate Per Day 2020:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
99.65	88.46	\$73.25	69.66	69.33	81.69	94.08	65.94				

The jail spent \$199,744.36 for the month of August. (budget not yet approved)

August Bookings:

DCSO:	26	DAKOTA COUNTY:	41
SSCPD:	37	OTHER NE:	17
NSP:	2	SIOUX CITY:	26
COURT/SELF:	17	OTHER IA:	9
FED:	14	OTHER STATES:	4
OTHER:	<u>3</u>	HOMELESS:	<u>2</u>
TOTAL:	99	TOTAL:	99

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 20C-022 to declare personal property as surplus and authorize county official to sell surplus personal property pursuant to Nebraska surplus statutes. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-022
RESOLUTION TO DECLARE PERSONAL PROPERTY
AS SURPLUS PROPERTY

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

WHEREAS, said property consists of a Decatur Electronics Inc. Model 05-350 Radar Speed Trailer (SN#0535001131) and,

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

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

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

DATED this 21st day of September, 2020.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve chair to sign contract documents for the Jackson Bank Stabilization project for bridge C002221710. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve chair to sign contract document Agreements for the Old Sawmill Road Paving Project. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Gill- hazardous waste recycling event had a great turn out. Gill & Hohenstein- health insurance bid for TPA RFP was sent/open October 19th. Zoning Board of Adjustments needs two new members.

Mail: Chair Hohenstein moved, seconded by Commissioner Albenesius, to appoint Joan Spencer to cast the ballot for Dakota County at the NIRMA Board of Directors 2020 Election. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of September 21, 2020, at 2:59 p.m.
Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, October 5, 2020 - 1:00 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 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Albenesius, Gill. Rohde arrived at 1:01 p.m. 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – September 21, 2020
- b. Approval of accounts payable – postage claim

4. NEW BUSINESS

- a. Board to approve the payroll claims for September 20 – October 3, 2020.
- b. 1:00 p.m. Open and award bids to replace Bridge C002230910P Jackson NW
- c. Andrew Forney, D.A. Davidson, requesting the board approve Resolution 20C-023 for the purpose of approving and authorizing the acquisition of 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, Engagement Letter and related certificates and documents.
- d. Ron Raynor, rural Dakota City, requesting Board approval to allow a portable shooting range and permanent shack be placed on the unused portion of an unnamed minimum maintenance road / field entrance south of Hwy 35 between I Avenue and K Avenue.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Petition filed with County Clerk requesting closing/vacating of road as follows: 240th Street along East ½ Sec 8 & 17 T27N, R7E between O'Dell Avenue and O Avenue (minimum maintenance) to facilitate the Papio-Missouri River NRD Pigeon-Jones Watershed Site 12-A construction project.
- c. Board to approve Resolution 20C-024 directing the Highway Superintendent to study the use being made of public road 240th Street along the east ½ of Sections 8 & 17, Township 27N, Range 7E.
- d. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. The set-back was discussed.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no comments.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the September 21, 2020, minutes; (b) approval of accounts payable claim. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: U.S. Postmaster, postage- \$5,000.00.

Much discussion was had regarding the raise requested for Ms. Wicks in the County Attorney's Office that was more than the budget line approved (2%). Commissioner Rohde stated he felt the Elected Official should manage their budget how they wished within their budgeted authority, but he understood the theory behind the 2%. Mr. Rohde clarified that if a department head can give a larger increase that does not affect their overall budget authority this year or next year, he would support that. Commissioner Albenesius stated the budget has already been approved at the 2% increase and felt it was no longer negotiable. Commissioner Gill asked when union contracts would come up for renegotiation (2021). Chair Hohenstein recognized the need for a system to be put in place whereas an employee can be given a pay increase by meeting certain steps, training, responsibility or longevity. Commissioner Gill questioned the practice of not keeping separate the budget authority for accounts payable versus payroll expense. Commissioner Gill moved, seconded by Commissioner Albenesius to approve the payroll (without the additional increase for Ms. Wicks). Ed Matney, Deputy County Attorney, addressed the Board. He stated there is a dire situation in the County Attorney's office. He felt the staff needed to be compensated for their level of experience and all the extra work their office does outside of normal office hours. He felt Ms. Wicks was a very qualified, dedicated, experienced, good person and should be compensated accordingly. He stated she could be hired in Woodbury County for much more than she is currently making. The Commissioner's looked at the budget and payroll claims. Ms. Watson stated the office has lost 4-5 attorney's in the past several years for higher wages. Commissioner Gill thought there should be a rationale or justification for the county attorney pay scale. Commissioner Albenesius stated he thought other employees would also be requesting a large pay increase if this pay increase was approved. Commissioner Gill asked if there was a median compromise versus the 10.15% increase request. Mr. Matney stated he would be willing to participate in a public/private partnership with the county to supplement Ms. Wick's wage as she has become the lead for working with juveniles, also supplements the office with felony matters and the need for professionalism. Kim Watson said it takes a year to train a new employee. Chair Hohenstein also noted that attorney's in the office have applied for the open judgeship in Dakota County possibly losing an experienced employee. Commissioner Albenesius wondered if everyone would want a \$5,000 pay increase. Commissioner Gill asked if this wage was comparable to similar counties such as Washington and Gage. Ed Matney clarified that this \$65,000 salary would stay as a wage level in the attorney's office. Mr. Matney stated the County Official should give a raise to their employees based on merit and not have that determined by the Board with an across-the-board certain percent increase. Chair Hohenstein again stated the county needs to work on pay levels. Commissioner Gill and Commissioner Albenesius agreed to withdraw their motion. Commissioner Albenesius moved, seconded by Chair Hohenstein, to approve the payroll claims for September 20 to October 3, 2020 and approve the increase for Ms. Wicks, County Attorney's office. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes, Gill- no. MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$160,340.98; Net Pay-\$113,553.68; Total Retirement-\$10,928.77; Total FICA-\$1,927.82; Health Plan-\$33,972.00; Dental Plan-\$1,165.25; Life Insurance-\$206.95; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,951.42; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,354.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,212.41; Robert Giese-\$510.12; Jalissa Hattig-\$1,357.41; Brenda Landaverde-\$1,216.00; Samantha Mitchell-\$1,216.00; Debera Benton-\$1,160.00; Christy Abts-\$1,750.56; Melissa Collins-\$1,235.20; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,235.20; Joseph O'Neil-\$296.50; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,860.57; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,532.80; Karen Jimenez-\$1,342.40; Kevin Hansen-\$2,317.09; Tammy Dunn Peterson-\$1,250.60; Sergio Castillo-\$2,653.67; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,278.15; Brian Fernau-\$2,210.80; Tyler Fulkerth-\$1,959.00; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,117.60; Richard Hansen-\$2,156.22; Melvin Harrison III-\$2,436.97; Jason James-\$2,129.60; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$705.15; Jared Junge-\$2,305.74; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,261.28; Mardi Schnee-\$1,088.80; Penny Wendte-\$2,279.48; Codi Jones-\$896.00; Katie Lehmann-\$1,215.45; Sheyanne Lozano-\$1,310.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,618.43; Kimberly Watson-\$3,422.08; Melinda Wicks-\$3,839.23; Jacob Acero-\$1,682.24; Angelica Antonio-\$1,554.84; Shaelee Barreras-\$219.92; Zachery Bickett-\$1,543.10; Shaun Bird-\$1,651.44; Rebecca Broer-\$1,706.61; Kacie Brown-\$1,761.77; Tomio Castro-\$95.52; Elisabet DeRoin-\$1,681.31; Jesse Doelle-\$1,582.63; Jon Enstrom-\$1,548.78; Jonathan Gray-\$1,698.48; Kara Groetken-\$1,711.08; Todd Hammer-\$2,222.40; Alexa Hansen-\$1,374.20; Adam Hough-\$1,770.57; Victor Huerta-\$127.36; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,719.23; Brady Mathis-\$1,366.24; Skyler Miner-\$1,358.28; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,757.46; Kimberly Peterson-\$1,664.04; Jorge Reyes-\$1,242.09; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,362.40; Rebecca Schoep-\$1,358.28; Jennifer Svendsen-\$1,921.35; Taylor Tadlock-\$1,646.04; Danielle Thibodeau-\$1,488.74; Ashley Verzani-\$736.92; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$296.50; Jana Adam-\$1,336.50; Yvette Aldana-\$1,520.00; Erica Brodersen-\$1,387.00; Shay Gillaspie-\$790.25; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$128.48; Natasha Ritchison-\$2,040.00; Yesica Saldana Cisneros-\$1,395.63; Jacqueline Traum-\$1,076.63; Willard Johnston-\$2,190.54; **General Fund Employee:** Federal Tax-\$12,682.79; State Tax-\$5,794.72; Soc Sec-\$9,666.94; Medicare-\$2,260.88; Extra Fit-\$889.00; Extra Sit-\$155.00; Retirement-\$7,420.00; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$469.64; Legal Shield-\$69.26; Liberty Nat'l-\$50.70; **Road Fund Employer:** Gross Salaries-\$17,787.81; Net Pay-\$12,511.91; Retirement-\$1,200.72; Total FICA-\$1,333.28; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneiff-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,482.76; State Tax-\$642.51; FICA-\$1,080.56; Medicare-\$252.72; Extra Fit-\$150.00;

Retirement-\$800.41; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National-\$16.56; **Health Planning Grant Employer:** Gross Salaries-\$1,144.14; Net Pay-\$884.92; Retirement-\$77.23; Total FICA-\$84.76; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,144.14; **Health Planning Grant Employee:** Federal Tax-\$43.34; State Tax-\$21.50; FICA-\$68.69; Medicare-\$16.07; Extra Sit-\$5.00; Retirement-\$51.49; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.85; Retirement-\$81.53; Total FICA-\$64.01; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00;

Fred Kellogg, Highway Superintendent, opened the bids for the Jackson NW (Willis) replacement: (1) Norfolk Contracting Inc., Norfolk, NE- \$193,634.00. It was noted four (4) invitations were sent. Options were discussed as there is minimum traffic on the road. Chair Hohenstein moved, seconded by Commissioner Rohde, to reject the bid. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 20C-023 for the purpose of approving and authorizing the acquisition of law enforcement vehicles (3) and related equipment through a lease purchase agreement with NACO leasing corporation by D. A. Davidson and authorizing chair to sign Agreement, Engagement Letter and related certificates and documents. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Ron Raynor, rural Dakota City, requested approval for a shooting range (hunter safety courses) on a minimum maintenance/field entrance road in rural Hubbard. The County Attorney stated the county's insurance carrier would like the road closed to eliminate any possible liability for the county. The Board asked Mr. Raynor to complete a Petition to Close or Vacate a Road which requires 10 signatures of electors residing within ten (10) miles of the road proposed to be closed.

Fred Kellogg, Highway Superintendent, presented the Road Report for September 20 to October 3, 2020. Total road maintenance- 241.25 hours; tree/debris removal- 14 hours; garbage pickup- 10 hours; gravel hauling- 33 hours; tons of gravel hauled- 435; sign repair/barricading- 9.5 hours. The letter received regarding Lik-u-wanta Road was noted.

John Krause, Papio-Missouri River NRD, presented the Petition to close 240th Street between O'Dell and O Ave (Minimum Maintenance) with the signatures completed and requested the board set a hearing. The purpose of the request is to facilitate the construction of a flood control structure known currently as P-J 12A will flood water over the roadway making the roadway impassible.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Resolution 20C-024 directing the Highway Superintendent to study the use being made of public road 240th Street. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-024
A RESOLUTION DIRECTING THE HIGHWAY SUPERINTENDENT
TO STUDY THE USE BEING MADE OF PUBLIC ROAD

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

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

240th Street: The County Road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska;

Aerial map showing said County Road to be vacated or abandoned in Dakota County, Nebraska is hereto attached, marked Exhibit "A",

WHEREAS, the vacation or abandonment of said roads is for one or more of the following reasons:

1. Construction of a flood control structure known currently as P-J12A will flood water over the roadway making the roadway impassible.
2. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
3. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, that the Dakota County, Nebraska Board of Commissioners deems that the public interest may require the vacation and/or abandonment of said public roads described above.

AND BE IT FURTHER RESOLVED, that the Dakota County Highway Superintendent be directed to study the use being made of such public road and that said County Highway Superintendent be directed to submit in writing to the Board, within 30 days from this date, a report upon the study made of his recommendation as to the vacation and/or abandonment thereof.

AND BE IT FURTHER RESOLVED, that this Resolution and the written report of the Dakota County Highway Superintendent be retained in the office of the County Clerk of Dakota County, Nebraska, as a part of the permanent public records of the Dakota County, Nebraska, Board of Commissioners.

PASSED AND APPROVED this 5th day of October, 2020.

The County Board did not make a quarterly visit to the county jail due to COVID19 precautions.

There were no commissioner committee reports. Mail: Lynell Bieber, share a news article letter to the editor: "Beware of Wind Tower Deals." No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of October 5, 2020, at 2:30 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, October 19, 2020 - 1:00 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 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Rohde, Albenesius, Gill. Absent: Hohenstein, Gomez. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The Board approved Janet Gill to act as Chair in the absence of Chair and Vice-Chair. Acting Chair Gill 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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 meeting minutes – October 5, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for October 4 - 17, 2020.
- b. 1:00 p.m. Open and award bid for Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. All proposed fees and costs must be disclosed in the proposal. Bidders may be disqualified for failure to adhere to the RFP submission, bidding requirements and/or instructions.
- c. 1:01 p.m. Open and award bid for Ponderosa Lane overlay project.
- d. Jeff Curry, Assessor, requesting the Board accept his Letter of Resignation.
- f. Jeff Curry, Assessor, requesting the Board appoint Christy Abts as Dakota County Assessor to complete his unexpired term.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to approve Chair to sign *Change Order No. 1* for project Dakota County Jackson Bank Stabilization, C002221710
- c. Sheriff Kleinberg – Monthly Jail Report
- d. Fred Kellogg, Highway Superintendent to present and submit written road study for the vacation or abandonment of 240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- e. Approve Resolution 20C-025 to Set Date and Time for Public Hearing to Vacate or Abandon a Public Road 240th Street (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- f. Natasha Ritchison, Health Department Director – Quarterly Report
- g. Board to approve written report of Surplus Sale for Sheriff Radar Speed trailer. §23-3115
- h. Board to appoint a member to the Planning & Zoning Commission to complete the term of Warren Hoelsing (resigned) for the term of October 20, 2020 to February 16, 2021.
- i. Board to appoint two members to the Zoning Board of Adjustments.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Janet Gill as acting chair (Chair/Vice-Chair absent). ROLL CALL VOTE: Gill- yes, Hohenstein- absent, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. The set-back is being reviewed by the Planning & Zoning Commission.

Acting Chair Gill called for Public Comment about any item not on the agenda. Troy Groves, Murphy Tractor, introduced himself to the Board.

Acting Chair Gill called for approval of the consent agenda—(a) approval of the October 5, 2020, 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 Acting Chair Gill, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$798.95; Leaf, copier lease-\$78.02; One Office Solutions, office supplies-\$11.99; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; MIPS, monthly software-\$919.91; US Bank, supplies-\$352.61; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$438.00; EWDS Inc, appraisal services-\$719.00; Leaf, copier lease-\$86.60; NE Assoc of County Assessors, 2021 dues-\$25.00; One Office Solutions, supplies-\$76.34; Stanard Appraisal Services, rural res reval-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, on-line classes-\$36.12; ES & S, election data-\$14,626.19; Mundo Latino, publications-\$367.50; One Office Solutions, supplies-\$137.57; Pender Times, publications-\$440.00; Scott Bousquet, P&Z meeting-\$50.18; Ron Gill, P&Z meeting-\$58.80; Jeanine Grove, P&Z meeting-\$38.05; Jolene Gubbels, secretary-\$150.00; Kristen Henjes, P&Z meeting-\$24.20; Warren Hoesing, P&Z meeting-\$40.35; Paul Ireland, P&Z meeting-\$70.88; Dick McCabe, P&Z meeting-\$89.85; Harold Moes, P&Z meeting-\$46.10; Martin Rohde, P&Z meeting-\$72.60; RTI, monthly support & licenses, payment-\$3,974.00; US Bank, domaine name & domaine fee-\$406.93; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; Marco, copier lease-\$429.03; Microfilm Imaging, scanning-\$177.00; US Bank, courtroom TV set-up-\$2,197.75; Univeristy of Nebraska, Nebraska Law Review-\$55.00; One Office Solutions, copier lease-\$132.81; Jury Trial, Juror fees & mileage-\$464.08; Dakota County Court, court costs-\$1,480.52; Dakota County Sheriff, papers & warrants-\$372.65; Dakota County District Court, court costs-\$411.00; Randy Hisey, crt appt atty fees-\$4,072.50; Kate Jorgensen, crt appt atty fees-\$6,542.40; Douglas Roehrich, crt appt atty fees-\$1,863.20; Robert Wichser, crt appt atty fees-\$3,654.55; Maximus, child support recovery fee-\$1,000.00; City of Dakota City, utilities-\$242.33; Eakes Office Solutions, janitorial supplies-\$425.70; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$62.68; Menards, building supp-\$235.42; MidAmerican Energy, utilities-\$649.43; NPPD, utilities-\$2,058.33; Robertson Imp, mower repairs-\$345.58; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, paint-\$216.80; Verizon, cell phone-\$51.16; Wilmes Hardware, oil-\$155.76; Angela Abts, mileage-\$36.23; HyVee, coffee hour-\$16.55; Carol Larvick, mileage & gloves-\$221.76; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$101.86; Papio-Missouri NRD, monthly rent-\$600.00; Univeristy of Nebraska, Adobe license-\$90.00; US Bank, postage-\$13.58; WalMart, orchard supplies-\$20.00; All Traffic Solutions Inc, Law Enforcement equipment-\$1,750.00; AT & T Mobility, cell phones-\$360.36; Autozone, parts, brakes & oil-\$371.18; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,480.55; Dakota County Jail Petty Cash, reimburse for notary-\$30.00; F & M Bank, payment 2016 vehicles-\$4,809.34; Fremont Tire, tire repairs-\$44.00; Jack's Uniforms, uniforms & equipment-\$2,346.91; Old Republic Surety Co, notary bond-\$50.00; Sapp Bros Petroleum, oil-\$2,728.55; Siouxland Federal Credit Union, fuel, meals, fees-\$175.02; TransUnion Risk & Alternative, searches-\$110.30; Tucker's Glass Shop, repairs-\$315.00; US Bank, fuel, training, equipment-\$1,546.63; Verizon, cell phone-\$200.05; Aaron Voss, Law Enforcement equipment-\$689.00; Wilmes Hardware, tool-\$61.96; Woodhouse, oil change-\$140.03; Maggie Cook, transcript fee-\$123.50; Des Moines Stamp Co, stamp-\$36.40; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$4.00; US Bank, certified copies-\$31.71; City of SSC, LEC Share-\$40,315.96; All Traffic Solutions, Law Enforcement equipment-\$26,000.00; Jack's Uniforms, safety equipment-\$1,761.41; Ace/Refrigeration Eng, freezer repairs-\$314.00; Advanced Correctional Healthcare, doctor fees & Rx-\$7,168.38; Associated Fire Protection, repaired sprinkler heads-\$732.00; AT&T Mobility, phones-\$45.66; Bob Barker Co, inmate supplies-\$1,091.00; Cash-Wa Distributing, supplies-\$179.18; City of SSC, fuel-\$173.42; CW Suter Services, exhaust fans-\$2,169.40; Dept of Correctional Serv, safe keeper-\$3,959.28; Dakota County Jail Petty Cash, notary bond fees-\$90.00; Eakes Office Solutions, supplies-\$1,670.96; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$722.45; Long Lines, internet-\$160.00; Marco, copier lease-\$1,327.79; MidAmerican Energy Co, utilities-\$408.87; NPPD, utilities-\$3,512.82; Old Republic Surety Co, notary bond fees-\$150.00; Summit Food Service, food & beverage-Jail-\$22,129.02; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications Inc, 6 new radios-\$4,329.70; US Bank, training, fuel, medical, supp-\$1,127.24; Verizon, cell phone-\$41.06; Wigman Company, supplies-\$87.76; Wilmes Hardware, supplies-\$16.40; Dodge County Clerk, probation quarterly fee-\$13,623.63; City of SSC, fuel-\$54.93; US Bank, Sparklight-\$160.27; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$9.10; US Bank, postage-\$25.75; Verizon, phones-\$81.31; Civil Engineers & Construction, surveying services-\$1,352.50; AT&T Mobility, phones-\$92.50; Availity/Realmed, medical billing-\$125.00; Fund 2504, reimburse for qualtrics share-\$4,990.26; GlaxoSmithKline, Fluarix QIV-\$989.09; McKesson Moore Medical LLC, immunization supplies-\$90.84; NALHD, COVID training-\$5,000.00; One Office Solutions, office furniture-\$3,285.99; ProMed Logistics, courier fees-\$174.85; Sanofi Pasteur, Fluzone HD-\$1,055.00; Stericycle, hazardous waste disposal-\$290.80; Jacqueline Traum, office supplies-\$7.46; US Bank, COVID-language line, supp, website-\$3,215.13; Dr Thomas Wenthe, consulting physician fee-\$250.00; John Gunia, grave markers-\$425.00; Bill Johnston, mileage-\$530.15; One Office Solutions, printer contract-\$20.00; US Bank, meals & lodging-\$344.25; US Bank, law library-\$640.00; All Traffic Solutions Inc, Law Enforcement equipment-\$1,500.00; City of Sioux City, Hazmat agreement-\$1,131.93; DAS State Acct, payroll/acct payable-\$41.60; Dakota City Post Office,

box rent-\$56.00; Digital Ally Inc, law enforcement vehicle equipment-\$335.00; F & M Bank, accts payable service fees 4 months-\$42.44; Fibercomm, phone-\$633.38; Group Resources, Flex plan fees-\$90.00; Helvig Agricultural Services, BOE hearings-\$442.50; Husker Auto Group, 3 2021 Chevrolet Diesel vehicles-\$94,197.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$613.98; Wally Nelsen, Hale Cemetary maintenance-\$1,000.00; Norm Waitt Sr YMCA, membership-\$82.00; Priority Communications, fax line added-\$207.50; Region IV Behavioral Health, quarterly fees-\$5,320.25; Road Improvement Fund 0802, Transfer funds-\$16,243.13; **Road Fund:** Agrivision, parts & tools-\$89.76; American Underground Supply, shop supplies-\$259.45; Bosselman Pump & Pantry, fuel-\$1,496.23; Central Valley Ag, chemicals-\$103.00; F & M Bank, trailer payment-\$13,219.50; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$22.39; H2O4U, water-\$8.50; Heavy Metal Repair, parts & labor-\$1,009.87; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Svc, parts-\$538.54; J & J's Pronto, fuel-\$59.05; Bob Jacobsen, prior years service-\$17.00; JEO, bridge inspections-\$10,800.00; Scott Jorgenson, clothing-\$100.00; K&K Hubbard Mini Mart, fuel-\$446.43; Lux Bros Trucking, culverts & gravel-\$47,563.92; Matheson, oxy/acetylene-\$390.70; Medical Enterprises, drug testing-\$70.00; Arnie Mellick, prior years service-\$13.00; Midwest Wheel, parts & supplies-\$559.75; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$190.06; Northeast Power, electricity-\$288.86; North American Truck & Trailer, Parts-\$3,140.78; O'Reilly Auto Parts, parts, supp-\$116.42; Pender Times, publications-\$147.70; RMS, parts-\$376.74; Robertson Imp, oil-\$32.00; Sapp Bros Petroleum, fuel-\$760.00; Siouxland Hydraulics, part-\$93.15; Tri-County Aggregates, gravel-\$5,680.27; Troy's Auto World, labor-\$278.57; US Bank, parts-\$251.56; Verizon, cell phone-\$100.16; Village of Emerson, utilities-\$38.55; Warren Oil, fuel-\$961.00; Wilmes Hardware, supplies-\$28.34; Ziegler's, parts & supplies-\$4,328.31; **Road Improvement:** JEO, K Burcham Bridge-\$10,663.13; Veenstra & Kimm, Old Sawmill Road Paving design-\$5,580.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$15,074.25; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Insurance Fund:** Internal Revenue Service, PCORI fees-\$278.62; **Drug Enforcement Fund:** Cash Advance, Drug enforcement-\$100.00; **Health Dept Grant:** Electical Engineering & Equipment, generator service-\$641.29; US Bank, sparklight-\$160.21; **Minority Health Grant:** Verizon, cell phone-\$96.37; **Juvenile Grant:** Language Line Services, interpretation services-\$135.81; **911 Monies:** City of SSC, 3rd quarter-\$10,944.06; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$28,763.51.

Discussion was had regarding pay increase requests for County Attorney employees Schmidt and Lozano. Commissioner Rohde felt the elected official can spend their budget how they wish. Ed Matney spoke to the Chief Deputy Attorney's longevity as a county asset for the county, law enforcement and victims and that the increase requested was very modest. Also, the County Attorney's office lost their last legal secretary to a private firm because of low wages. He also stated the deputies in the County Attorney's office act as coroner. Mr. Matney felt his donation/private-public partnership to the County would cover the requested pay increases. Mr. Matney thought it was contrary to law for the Board to meddle in wages for the staff that the duly elected official supervises. Commissioner Gill felt she would like to review the standards appropriate for the county attorney's office and how it functions. She would like to compare Dakota to other like counties. Commissioner Albenesius was concerned what the cost would be if all employees would receive like increases. Acting Chair Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for October 4 - 17, 2020, excepting to not approve the increases requested by the County Attorney's office until review. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Rohde- no. MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$159,976.15; Net Pay-\$113,348.92; Total Retirement-\$10,945.27; Total FICA-\$11,895.36; Health Plan-\$33,972.00; Dental Plan-\$1,165.25; Life Insurance-\$214.60; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.01; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.01; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$1,600.80; Melissa Collins-\$1,100.80; Jeffrey Curry-\$2,191.68; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,532.80; Karen Jimenez-\$1,208.00; Kevin Hansen-\$2,064.87; Tammy Dunn Peterson-\$1,222.85; Shaun Bird-\$1,246.80; Sergio Castillo-\$2,792.65; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,264.00; Brian Fernau-\$2,171.40; Tyler Fulkerth-\$2,559.43; Brent Gilster-\$2,489.64; Martin Guerrero-\$2,144.07; Richard Hansen-\$2,556.05; Melvin Harrison III-\$2,271.18; Jason James-\$2,209.46; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$705.15; Jared Junge-\$2,222.40; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,153.60; Mardi Schnee-\$1,088.80; Ryne Sell-\$0.00; Penny Wendte-\$2,244.94; Codi Jones-\$896.00; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$2,165.34; Angelica Antonio-\$1,534.34; Zachery Bickett-\$1,533.84; Shaun Bird-\$471.84; Rebecca Broer-\$1,730.87; Kacie Brown-\$1,759.90; Elisabet DeRoin-\$1,661.27; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,649.40; Jonathan Gray-\$1,698.48; Kara Groetken-\$1,711.08; Todd Hammer-\$2,236.29; Alexa Hansen-\$1,358.28; Adam Hough-\$1,783.34; Victor Huerta-\$388.08; Brenda Irwin-\$1,703.14; Hunter Jones-\$1,708.48; Brady Mathis-\$1,358.80; Skyler Miner-\$1,358.28; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,801.01; Kimberly Peterson-\$1,705.16; Jorge Reyes-\$1,349.28; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,366.66; Rebecca Schoep-\$1,437.88; Jennifer Svendsen-\$2,141.63; Taylor Tadlock-\$1,680.93; Danielle Thibodeau-\$1,745.67; Anthony Von Haden-\$1,081.14; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$296.30; Jana Adam-\$1,237.50; Yvette Aldana-\$1,377.50; Jennifer Ankerstjerne-\$483.56; Erica Brodersen-\$1,273.00; Shay Gillaspie-\$1,029.50; Theresa Grove-\$2,132.16; Natasha Ritchison-\$2,232.00; Yesica Saldana Cisneros-\$1,539.31; Jacqueline Traum-\$1,229.25; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,540.29; State Tax-\$5,774.87; Soc Sec-\$9,640.65; Medicare-\$2,254.71; Extra Fit-\$849.00; Extra Sit-\$155.00; Retirement-\$7,435.08; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union

Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$529.25; Legal Shield-\$69.29; Liberty Nat'l-\$50.72; Liberty Nat'l-\$0.00; **Road Fund Employer:** Gross Salaries-\$17,787.81; Net Pay-\$12,513.61; Retirement-\$1,200.72; Total FICA-\$1,333.28; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneiff-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,481.67; State Tax-\$641.78; FICA-\$1,080.56; Medicare-\$252.72; Extra Fit-\$150.00; Retirement-\$800.41; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National-\$16.57; **Health Planning Grant Employer:** Gross Salaries-\$791.48; Net Pay-\$588.49; Retirement-\$53.42; Total FICA-\$57.78; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$791.48; **Health Planning Grant Employee:** Federal Tax-\$34.66; State Tax-\$16.79; FICA-\$46.83; Medicare-\$10.95; Extra Sit-\$5.00; Retirement-\$35.62; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.85; Retirement-\$81.53; Total FICA-\$64.01; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

Acting Chair Gill opened the bids for a Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. The bids received were from Mid-American Benefits and Group Resources. The bids were not read. Acting Chair Gill moved, seconded by Commissioner Rohde, to have the Health Insurance Committee review the bids and bring back to the November 2nd board meeting to award. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the bids for the Ponderosa Lane overly project: (1) Barclay Asphalt-\$34,750.00; (2) Knife River Midwest LLC- \$35,240.66. Commissioner Rohde moved, seconded by Acting Chair Gill, to award the Ponderosa overlay bid to Barclay Asphalt as low bidder for \$34,750.00. ROLL CALL VOTE: Gill- yes, Hohenstein- absent, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, wanted to let the Board know that he will be moving out of county which will then not allow him to hold an elected office in the county. He stated Deputy Christy Abst has 20 plus years of experience and is very qualified and capable to be appointed to the office. The current office staff are also currently taking the Assessor certification testing. Mr. Curry stated he would send an official letter of resignation and the agenda item to accept the letter and appoint Ms. Abts will be put on the November 2nd agenda.

Fred Kellogg, Highway Superintendent, presented the Road Report for October 4-17, 2020. Total road maintenance- 305.5 hours; tree/debris removal- 75 hours; bridge maintenance- 30 hours; magnet- 2 hours; gravel hauling- 20 hours; tons of gravel hauled- 209.25; sign repair/barricading- 15 hours. Grading concern for Grant Avenue. Commissioner Albenesius asked for the status of repair on the Kenny Burcham bridge.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Change Order No. 1 [project Dakota County Jackson Bank Stabilization C002221710 for additional earthwork for the cost of \$4,320.00]. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the Jail Report for September.

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
61	37	0	98

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
56	35	0.12	91

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
57	37	0	94

Federal Income

September Marshal:	\$72,788.50	Fiscal Marshals:	\$220,666.48
September ICE:	1,819.60	Fiscal ICE:	6,075.13
September OMMS/SDMS:	195.00	Fiscal BIA/OMMS:	195.00
September Federal:	\$74,803.10	Fiscal Federal:	\$226,936.61

2020 Calendar Federal: \$644,111.08

September County Contracts: \$738.00 **2019-20 Fiscal County Contracts: \$4,038.00**

June Phone/Commissary Commission: \$9,480.88

Cost Per Inmate Per Day 2020:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
99.65	88.46	\$73.25	69.66	69.33	81.69	94.08	65.94	60.62			

The jail spent \$181,333.29 for the month of September—24% of yearly budget and 1% under fiscal year budget. The jail spent \$35,965.21 less than allotted for September which was 16.5% under budget for the month. The jail spent 27% of their budget in September, 2019.

<u>September Bookings:</u>			
DCSO:	18	DAKOTA COUNTY:	42
SSCPD:	35	OTHER NE:	18
NSP:	8	SIOUX CITY:	26
COURT/SELF:	21	OTHER IA:	10
FED:	22	OTHER STATES:	8
OTHER:	<u>2</u>	HOMELESS:	<u>2</u>
TOTAL:	<u>106</u>	TOTAL:	<u>106</u>

Fred Kellogg, Highway Superintendent, presented the written road study for the vacation or abandonment of 240th Street:

TO: Dakota County Board of Commissioners
 RE: Results of study for vacating 240th Street located and described as follows:
240th Street, from Odell Avenue east to O Avenue. Section 8 & 17, Township 27 North, Range 6 East, Dakota County, Nebraska.

As directed by the Dakota County Board of Commissioners on October 5, 2020, 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. Construction of a flood control structure will flood the water over the roadway making the roadway impassible. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.

By vacating the aforementioned road, liability can and will be reduced for the county.

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 20C-025 to set date and time for public hearing to vacate or abandon a public road—240th Street portion running east to west from O Avenue to O'Dell Avenue. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-025
 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:

240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska

WHEREAS, by action of the Dakota County Board of Commissioners on October 5, 2020, 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 October 19, 2020, Mr. Kellogg submitted a written report with the following findings and recommends to close the road for use by Papio-Missouri River Natural Resource District's project to construct a flood control structure currently known as P-J12A which will cause water to flood the roadway making it impassible.

1. Construction of a flood control structure known currently as P-J12A will flood water over the roadway making the roadway impassible.
2. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
3. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

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 on November 16, 2020, at 1:05 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Resolved this 19th day of October, 2020.

Natasha Ritchison, Health Department Director, presented her Quarterly Report to the Board:

The Board of Health will meet October 22,2020. The COVID funds were initially approved through the state of Nebraska, have switched to Federal Assistance. Because of the changes, our department recently underwent an audit from Deloitte, we await a response.

GRANT UPDATES

- ❖ **Preparedness/Bioterrorism-** This year DCHD will receive \$60,025.00 in grant funds, to be expended throughout the budget year.
- ❖ **Public Health Accreditation Grant (PHAB)-** We continue to work toward our PHAB accreditation. Over the next several months we will work on creating and sustaining a Quality Improvement Committee within the Health Department. Our Quality Improvement plan is in the final stages of revision and will be presented to the BOH for approval when completed.
- ❖ **Lead-** Supplemental Grant pending for supplemental funds for testing water sources in local schools and childcare providers for lead. We are starting to reach out to the schools to offer education on collection.
- ❖ **Immunization Clinic-** We continue to offer immunizations to the public. This flu season we are able to offer the flu shot to all adults and children. We will be holding 7 mass vaccination clinics in the community to reach individuals that fit the high-risk category. As part of this grant, we will also be educating the public on COVID-19 via flyers and handouts.
- ❖ **West Nile Virus-** WNV season has ended for this year. No major issues with mosquitos within Dakota County.
- ❖ **Making Connections-** scheduled monthly calls have been put on hold across the board due to COVID-19.
- ❖ **Opioid-** We continue to develop partner relationships throughout Dakota County.
- ❖ **Living Well-**awaiting training to be offered for additional staff to be certified. Our MHI program is offering this class in Spanish and English for our Diabetes Academy Participants.
- ❖ **Minority Health-** The Diabetes Academy is in full operation. We receive referrals with SCHC for those individuals that fit the criteria for our support. The DCHD CHW's continue to find ways around the current pandemic to support the participants.
- ❖ **Radon-** Services will be starting soon.
- ❖ **Surveillance (COVID-19)-** 687_ total positive tests since July 1, 2020 through October 12, 2020. We have a total of 2421 positive tests as of 10/12/2020
- ❖ **MCH Grant-** we will be moving forward, Some items will be repeated due to COVID response. We continue to have difficulty reaching any of the parents that expressed interest.

Annual report for immunization was conducted and we vaccinated 135 children with 377 vaccinations. We immunized 3 adults with 4 vaccinations.

DCHD has expanded their workspace as new positions have been added. We have recently received a subaward of up to \$240,000 to support two employees (2 years) plus benefits for contact tracing for COVID. These positions allow us to utilize the employees as HD support when COVID cases are decreased.

Acting Chair Gill moved, seconded by Commissioner Rohde, to approve the Surplus Report for Sheriff Radar Speed trailer. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent. UNANIMOUS MOTION CARRIED.

Dakota County Surplus Sale			
Date of Sale: 9/24/2020			
Office	Item	Purchased by:	Paid
Sheriff	Decatur Elec. Radar Speed Trlr	Dixon Co. Sheriff, Ponca	750.00
		City of Ponca, Ponca NE	750.00
		TOTAL General Fund	1,500.00

Applications received for the Planning & Zoning Commission and Zoning Board of Adjustments were discussed.

Commissioner Rohde moved, seconded by Acting Chair Gill, to appoint Timothy Decker to fill the term of Warren Hoelsing in the geographical area of rural Jackson for the term of October 20, 2020, to February 16, 2021 on the Planning & Zoning board. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent. UNANIMOUS MOTION CARRIED.

Acting Chair Gill moved, seconded by Commissioner Rohde, to appoint Deb Green as a member of the Zoning Board of Adjustments (3-year term). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

It was noted that there is still a vacancy on the Zoning Board of Adjustments and to make inquiry if other applicant was interested and put on the next agenda for appointment.

Commissioner Committee Reports: Commissioner Gill attended the groundbreaking event to start on the second mixed use building at 2700 Flatwater Crossing. No mail or emergency business.

Acting Chair Gill adjourned the Board of Commissioners meeting of October 19, 2020, at 2:34 p.m.

Dakota County Board of Commissioners

Janet Gill, Acting Chair Date signed

Joan Spencer, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, November 2, 2020 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein call the meeting to order at 1:00 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 Hohenstein noted the location of the Open Meetings Act.

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – October 19, 2020
- b. Approval of accounts payable if applicable
- c. Approval of Veterans Service Officer, Sheriff and Jail Quarterly Reports

4. NEW BUSINESS

- a. Board to approve the payroll claims for October 18 - 31, 2020.
- b. Board to award bid for Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. All proposed fees and costs must be disclosed in the proposal. Bidders may be disqualified for failure to adhere to the RFP submission, bidding requirements and/or instructions.
- c. Board to approve Resolution 20C-026 to extend the County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2021 through June 30, 2024, with an Interlocal Agreement for risk management and loss prevention insurance coverage between Dakota County and Nebraska Interlocal Risk Management Association (NIRMA).
- d. Jeff Curry, Assessor, requesting the Board accept his Letter of Resignation.
- e. Jeff Curry, Assessor, requesting the Board appoint Christy Abts as Dakota County Assessor to complete his unexpired term.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Robert Giese, Treasurer, requesting board approve Resolution 20C-027 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.
- c. Robert Giese, Treasurer, to present the 2019 Distress Warrant Report. §77-1742
- d. 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 9, 2020, in Kearney.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Commissioner Gomez moved, seconded by Commissioner Albenesius, to leave Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County on the table. ROLL CALL VOTE: Gomez- yes, 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 October 19, 2020, minutes; (b) approval of accounts payable claims (payroll) and (c) approval of Veterans Service Officer, Sheriff and Jail Quarterly Reports. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding pay increase requests for County Attorney, Assessor and Public Defender employees. Ed Matney, Attorney, spoke regarding the low level of wages in the County Attorney's Office. Mr. Matney felt it was problematic to lose experienced personnel and offered to be a resource on the duties in the office to bring core staff stability. Chair Hohenstein stated he was not comfortable approving additional pay than what was done for other courthouse employees. Commissioner Rohde stated officials should have the discretion within their budget. Commissioner Albenesius wondered if there was excess money in the Attorney's budget. Assessor Jeff Curry explained the career path and levels of testing and license requirements for his employees. Chair Hohenstein moved, seconded by Commissioner Albenesius, to approve the payroll claims for October 18-31, 2020, excepting to not approve the increases requested until positions reviewed. Commissioner Rohde asked if approved, will the raises be paid retroactive. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$160,040.62; Net Pay-\$113,350.48; Total Retirement-\$10,935. Total FICA-\$11,907.69; Health Plan-\$35,760.00; Dental Plan-\$1,224.25; Life Insurance-\$209.50; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$2,106.57; Melissa Collins-\$1,100.80; Jeffrey Curry-\$1,685.91; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,705.24; Karen Jimenez-\$1,208.00; Kevin Hansen-\$2,141.36; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$1,735.13; Sergio Castillo-\$2,891.93; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,264.00; Brian Fernau-\$2,184.56; Tyler Fulkerth-\$2,086.36; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,210.25; Richard Hansen-\$2,355.87; Melvin Harrison III-\$2,354.07; Jason James-\$2,129.60; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$791.34; Jared Junge-\$2,222.40; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,271.38; Mardi Schnee-\$1,088.80; Penny Wendte-\$3,626.46; Codi Jones-\$896.00; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,720.71; Angelica Antonio-\$1,533.84; Shaelee Barreras-\$103.50; Zachery Bickett-\$1,533.84; Broer-\$1,708.29; Kacie Brown-\$1,769.90; Elisabet DeRoin-\$1,651.44; Jesse Doelle-\$1,582.76; Jon Enstrom-\$1,570.36; Jonathan Gray-\$1,713.96; Kara Groetken-\$2,272.84; Todd Hammer-\$2,305.74; Alexa Hansen-\$1,374.45; Adam Hough-\$1,744.21; Victor Huerta-\$194.04; Brenda Irwin-\$1,682.43; Hunter Jones-\$1,726.59; Brady Mathis-\$1,087.37; Skyler Miner-\$1,378.43; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,123.65; Kimberly Peterson-\$1,664.04; Jorge Reyes-\$1,369.45; Darius Richardson Barnes-\$1,164.24; Michele Rohde-\$1,362.40; Rebecca Schoep-\$1,358.28; Jennifer Svendsen-\$1,955.86; Taylor Tadlock-\$1,651.44; Danielle Thibodeau-\$1,656.84; Anthony Von Haden-\$1,382.16; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Jana Adam-\$1,562.00; Yvette Aldana-\$1,520.00; Jennifer Ankerstjerne-; Erica Brodersen-\$1,358.50; Shay Gillaspie-\$1,015.00; Theresa Grove-\$1,948.80; Natasha Ritchison-\$2,040.00; Yesica Saldana Cisneros-\$1,417.50; Jacqueline Traum-\$1,210.64; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,696.80; State Tax-\$5,798.53; Soc Sec-\$9,650.66; Medicare-\$2,257.03; Extra Fit-\$849.00; Extra Sit-\$155.00; Retirement-\$7,431.08; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,022.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$481.46; Legal Shield-\$69.26; Liberty Nat'l-\$50.70; **Road Fund Employer:** Gross Salaries-\$19,188.43; Net Pay-\$13,506.64; Retirement-\$1,295.25; Total FICA-\$1,441.19; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$2,804.22; Fred Kellogg-\$2,067.81; David Kneifl-\$1,706.80; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,487.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,643.21; State Tax-\$727.06; FICA-\$1,168.03; Medicare-\$273.16; Extra Fit-\$150.00; Retirement-\$863.45; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.28; Legal Shield-\$41.82; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,277.98; Net Pay-\$984.03; Retirement-\$86.26; Total FICA-\$95.00; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,277.98; **Health Planning Grant Employee:** Federal Tax-\$56.12; State Tax-\$27.19; FICA-\$76.99; Medicare-\$18.01; Extra Sit-\$5.00; Retirement-\$57.51; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.84; Retirement-\$81.53; Total FICA-\$64.02; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.14; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

Nebraska Association of County Officials (NACO) asked to quote a bid for Dakota County health insurance coverage. Dennis Maggert and Judd Allen explained quotes to the Board. It is a fully funded plan but offers a variety of options. Dakota County is a member of the NACO self-funded pool and would be part of a large statewide pool of county employees. The deductibles for the NACO Blue Cross Blue Shield (BCBS) administered coverage are higher than currently negotiated with union contracted employees, but could be "bought down" by the county. NACO pool holds the reserves which helps stabilize increases and renewal would be in July coinciding with the county fiscal year budget.

Discussion was had for the two (2) bids received for a Third Party Administrator (TPA) to administer health insurance claims processing for Dakota County employees. The bids received were from Mid-American Benefits [\$46,191.60] and Group Resources dba Three Rivers Benefits [\$54,696.00].

Chair Hohenstein moved, seconded by Commissioner Gill, to award the bid to Mid-American Benefits to administer the county's health insurance claims processing as their Third Party Administrator. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-026 to extend the County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2021 through June 30, 2024, with an Interlocal Agreement for risk management and loss prevention insurance coverage between Dakota County and Nebraska Interlocal Risk Management Association (NIRMA). ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-026
FOR AMENDMENT and ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

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

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

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

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

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

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

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and

NOW, THEREFORE, BE IT RESOLVED that the Dakota County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

PASSED AND APPROVED this 2nd day of November, 2020.

Jeff Curry, Assessor, submitted his letter of resignation to the Board effective November 2nd and stated he will be moving out of county which does not allow him to hold an elected office in the county.

He thanked the Board and the residents of Dakota County for the experience. He stated Deputy Christy Abst has 20 plus years of experience and is very qualified and capable to be appointed to the office. The current office staff are also currently taking the Assessor certification testing. Chair Hohenstein & Commissioner Gomez thanked Jeff for the tough job he did and the excellent improvements he made. Chair Hohenstein moved, seconded by Commissioner Gomez, to accept Mr. Curry's letter of resignation. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Chair Hohenstein, to appoint Christy Abts as Dakota County Assessor effective November 3, 2020, to finish the term of Jeff Curry per his resignation. 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 October 18-31, 2020. Total road maintenance- 237 hours; tree/debris removal- 2 hours; garbage pickup- 2 hours; snow removal- 97.75 hours; gravel hauling- 68.5 hours; tons of gravel hauled- 516.59; sign repair/barricading- 23 hours. Grading concerns: G Avenue, N Avenue and spots worked on Fiddler Creek.

Treasurer Robert Giese requested the board approve Resolution 20C-027 but clarified there were no current delinquent taxes for three years or more. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-027 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. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY, NEBRASKA
RESOLUTION NO. 20C-027

BE IT RESOLVED by the Board of County Commissioners of the County of Dakota, Nebraska, in regular session duly assembled this 2nd day of November, 2020, as follows:

WHEREAS, made and filed with this Board on November 2, 2020, 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 County 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 2nd day of November, 2020, at the Courthouse, Dakota City, Dakota County, Nebraska.

Robert Giese, Treasurer, submitted the 2019 Distress Warrant Report: The Dakota County Sheriff's Department received the 2019 Distress Warrants on October 29, 2020. There were 173 Distress Warrants issued, with a total due of \$29,080.09. (Tax- \$27,466.29; Interest- \$1,267.80; Fees- \$346.00). A list of parcels was attached to the report. The Dakota County Sheriff's Office will be collecting the taxes due.

Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve Janet Gill as the voting delegate and Joan Spencer as alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials (NACO) annual meeting in December. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, and Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Chair Hohenstein reported on the Veterans Oversight Committee meeting and Janet Gill on the Planning & Zoning meeting. Mail: Lynelle Bieber submitted a letter to the Commissioners regarding her concerns in allowing wind services. No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of November 2, 2020, at 2:27 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 16, 2020 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein call the meeting to order at 1:06 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez(telephonic), Rohde(telephonic), Albenesius, Gill. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. Chair Hohenstein noted the location of the Open Meetings Act. [Note: Governor Executive Order 20-34 allows quorum by telephone per COVID19 quarantine restrictions.]

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 meeting minutes – November 2, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 1 – 14, 2020.
- b. 1:01 p.m. Public Hearing regarding the abandonment or vacation of 240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska.
- c. 1:02 p.m. Open and award motor grader bids.
- d. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 20C-028 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.
- e. Pat Engel - Petitions filed with County Clerk requesting vacation of roads as follows: (1) platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E and (2) a portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.
- f. Board to approve Resolution 20C-029 directing the Highway Superintendent to study the use being made of public road platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E
- g. Board to approve Resolution 20C-030 directing the Highway Superintendent to study the use being made of public road: a portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Fred Kellogg, Highway Superintendent, requesting approval for new deck and abutment replacement project for Bridge C002230910P Jackson NW.
- c. Approve procedure to fill the vacancy in the offices of County Treasurer and Clerk of District Court.
- d. Approve Resolution 20C-031 for Chair to sign Certification of Highway Superintendent for determining incentive payment for calendar year 2020.
- e. Sheriff Kleinberg – Monthly Jail Report
- f. Approve Chair to sign letters of (1) transition with Mid-American/Group Resources and (2) letter of termination with Three Rivers Benefits, Inc./Group Resources plan administration of county health insurance.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from the table.

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 2, 2020, 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 Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payables: General Fund: Pender Times, publications-\$459.14; Leaf, copier lease-\$78.02; CSOM, closed certificate-\$470.71; DAS State Acct, state software-\$81.00; H2O4U, water-\$7.00; MIPS, monthly software-\$989.46; US Bank, supplies-\$419.04; Irene VanLent, prior years service-\$16.00; One Office Solutions, supplies-\$11.63; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$1,058.00; EWDS Inc, appraisal services-\$865.00; Leaf, copier lease-\$199.10; Innovative Appraisal Services, appraisal services-\$2,192.00; One Office Solutions, supplies-\$18.74; Stanard Appraisal Services, rural res reval-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, office supplies-\$23.29; Election Workers \$12,799.16; Polling place rentals, Rentals \$1,025.00; ES & S, election data-\$306.54; Marx Leasing, truck rental-\$180.00; Mundo Latino, publications-\$714.00; One Office Solutions, supplies-\$233.36; Pender Times, publications-\$1,653.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$6.55; Joe O'Neill, mileage-\$171.35; Pender Times, publications-\$26.08; US Bank, postage-\$48.65; RTI, monthly support & licenses, payment, wireless setup-\$10,146.89; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copier lease \$125.54; Des Moines Stamp Co, stamp-\$222.00; Microfilm Imaging, scanning-\$177.00; US Bank, courtroom phone, coffee, water cooler-\$611.77; Perla Alarcon-Flory, interpreter fees-\$250.00; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$103.60; Crary Huff Law Firm, crt appt atty fees-\$118.75; Mary Curry, witness fees-\$20.00; Dakota County Court, court costs-\$1,985.49; Dakota County Sheriff, papers & warrants-\$802.09; Dakota County District Court, court costs-\$453.00; Randy Hisey, crt appt atty fees-\$4,642.50; Douglas Roehrich, crt appt atty fees-\$967.50; Joyce Voholland, witness fees-\$31.50; Robert Wichser, crt appt atty fees-\$1,460.70; City of Dakota City, utilities-\$216.33; Eakes Office Solutions, janitorial supplies-\$400.00; G&R Controls, service call-\$135.00; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$61.53; Menards, building supp-\$296.32; MidAmerican Energy, utilities-\$768.30; NPPD, utilities-\$1,859.58; Robertson Imp, mower repairs-\$66.16; Siouxland Hydraulics, cylinder repairs-\$225.00; Stephan Welding Inc, iron brackets-\$145.00; US Bank, Amazon subs, fuel, tools, cylinder lease-\$1,387.49; Verizon, cell phone-\$35.86; Wilmes Hardware, oil-\$314.53; Angela Abts, mileage-\$47.15; Carol Larvick, mileage & gloves-\$89.25; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$82.74; Papio-Missouri NRD, monthly rent-\$600.00; WalMart, orchard supplies-\$15.00; AT & T Mobility, cell phones-\$360.36; Autozone, parts, brakes & oil-\$70.49; Shawn Bird, supplies-\$17.25; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,385.18; Dakota County Treasurer, title fees-\$50.00; Farmers Bank & Trust, payment 2018 vehicles-\$4,007.42; Fremont Tire, tire repairs-\$22.00; Jack's Uniforms, uniforms & equipment-\$302.60; Siouxland Federal Credit Union, fuel, meals, lodging-\$496.76; Stapleton Salvage, towing-\$140.00; StunTronics, Law Enforcement equipment-\$1,100.00; The Radar Shop, Law Enforcement equipment-\$678.00; TransUnion Risk & Alternative, searches-\$110.30; Tucker's Glass Shop, repairs-\$45.00; US Bank, fuel, training, equipment-\$3,088.70; Verizon, cell phone-\$198.75; AT&T Mobility, cell phones-\$57.26; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$15.00; Pender Times, publications-\$53.45; City of SSC, LEC Share-\$40,315.96; Advanced Correctional Healthcare, doctor fees & Rx-\$9,808.37; AT&T Mobility, phones-\$46.91; Bob Barker Co, inmate supplies-\$1,610.97; Blue Shield Tactical, Law Enforcement equipment-\$146.85; City of SSC, fuel-\$22.97; CW Suter Services, exhaust fans-\$4,828.12; Dept of Correctional Serv, safe keeper-\$4,600.32; Eakes Office Solutions, supplies-\$2,204.25; ECOLAB, janitorial supplies-\$1,870.30; Foulk Brothers Plumbing & Heating, repairs-\$92.50; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$321.20; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$831.41; NPPD, utilities-\$2,534.15; Sioux City Journal, subscription-\$158.39; Siouxland Federal Credit Union, vehicle alignment-\$200.43; Summit Food Service, food & beverage-Jail-\$16,666.08; United Tactical Systems, Law Enforcement equipment-\$1,019.00; US Bank, training, fuel, medical, supp-\$418.80; Wigman Company, supplies-\$2,585.82; Wilmes Hardware, supplies-\$16.94; City of SSC, fuel-\$35.60; US Bank, Sparklight-\$160.27; US Bank, cell phone case-\$31.91; Verizon, phones-\$180.79; AT&T Mobility, phones-\$92.60; Availability/Realmed, medical billing-\$125.00; Marco, copier lease-\$1,484.98; McKesson Moore Medical LLC, immunization supplies-\$254.01; Stericycle, hazardous waste disposal-\$581.60; US Bank, COVID-language line, supp, website-\$924.40; Dr Thomas Wente, consulting physician fee-\$250.00; CVSOAN, membership-\$110.00; Bill Johnston, mileage-\$411.70; One Office Solutions, printer contract-\$38.15; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, accts payable service fees 4 months-\$42.44; Fibercomm, phone-\$636.70; Group Resources, Flex plan fees-\$90.00; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, 2 county burials-\$3,600.00; MIPS, HR software-\$630.40; Norm Waitt Sr YMCA, membership-\$102.50; One Office Solutions, copy paper-\$1,620.00; Wuadient Leasing, postage machine lease-\$782.61; Siouxland Federal Credit Union, Law Enforcement equipment-\$254.81; Stanard Appraisal Services, appraisal services-\$1,339.00; US Postal Services, postage-\$2,000.00; B&B Rogers Excavating, High Bridge-\$107,098.64; BOKF, 2019 Flood Bond-Roads-\$18,022.50; Mainelli Wagner & Assoc, N Bluff Bridge & High Bridge-\$14,775.92; Road Improvement Fund 0802, Transfer funds-\$563,799.19; **Road Fund:** Bomgaars, shop supplies-\$233.29; Bosselman Pump & Pantry, fuel-\$2,470.28; City of SSC, salt-\$1,695.40; Kevin Chambers, clothing-\$100.00; DC Petty Cash, parts-\$82.37; Emerson Heritage Gas, fuel-\$23.45; Fastenal, shop supplies-\$112.15; Fremont Tire, tires-\$449.90; Gill Hauling Inc., dumpster-

\$70.50; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Svc, parts-\$394.24; Industrial Tools & Machine, shop supplies-\$19.07; Bob Jacobsen, prior years service-\$17.00; JEO, bridge inspections-\$5,600.00; J & J's Pronto, fuel-\$181.75; K & K Hubbard Mini Mart, fuel-\$351.82; LG Everist Inc, gravel-\$35,833.26; Lux Bros Trucking, culverts-\$458.40; Mark Albenesius Inc, asphalt-\$256.41; Marx Distribution, chemicals-\$2,530.00; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$45.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$182.39; MHC Kenworth, parts-\$317.38; Midwest Svc & Sales, traffic signs-\$1,110.35; Midwest Wheel, supplies-\$119.40; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$32.01; NPPD, electric-\$46.74; NNTC, telephones-\$180.76; Northeast Power, electricity-\$433.03; O'Reilly Auto Parts, parts, supp-\$7.00; Pender Times, publications-\$37.14; Pumps Tire Service, parts-\$580.00; Power Plan/Murphy, parts & supplies-\$1,476.81; Sam's Club, renewal-\$45.00; Sapp Bros Petroleum, fuel-\$2,377.46; T & W Tire, tires-\$96.00; Tri-County Aggregates, gravel-\$1,083.18; US Bank, shop supplies-\$84.44; Verizon, cell phone-\$96.29; Village of Emerson, utilities-\$41.76; Warren Oil, fuel-\$5,139.00; Wilmes Hardware, supplies-\$73.07; Ziegler's, parts & supplies-\$212.50; **Road Improvement:** Barkley Asphalt Inc, Wigle Creek paving & Ponderosa Lane-\$106,505.00; Certified Testing Services, Compaction Testing Old Sawmill Rd-\$3,218.00; JEO, K Burcham Bridge-\$937.50; Lux Bros Trucking, T Ave Shoo-Fly-\$11,500.00; Midwest Service & sales, Culvert-\$13,971.00; Steve Harris Construction, Old Swmill Paving-\$414,406.21; Veenstra & Kimm, Old Sawmill Rd design/construction-\$13,261.48; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,009.10; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$235.05; **Minority Health Grant:** Verizon, cell phone-\$126.36; **Juvenile Grant:** Community Monitoring Services, family support-\$513.45; Language Line Services, interpretation services-\$100.93; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$33,932.94;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the payroll claims for November 1 - 14, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$163,830.87; Net Pay-\$115,224.95; Total Retirement-\$11,317.57; Total FICA-\$12,197.35; Health Plan-\$36,654.00; Dental Plan-\$1,253.75; Life Insurance-\$211.28; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,643.74; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$6,033.60; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Phyllis Obermeyer-\$626.20; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,733.98; Karen Jimenez-\$1,208.00; Kevin Hansen-\$2,043.02; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,026.05; Sergio Castillo-\$2,885.31; Timothy Decker-\$477.44; Brian Ellinger-\$2,858.30; Brian Fernau-\$2,184.56; Tyler Fulkerth-\$2,377.48; Brent Gilster-\$2,596.74; Martin Guerrero-\$2,117.60; Richard Hansen-\$2,568.83; Melvin Harrison III-\$2,630.42; Jason James-\$2,329.25; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$673.81; Jared Junge-\$2,847.45; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,294.93; Mardi Schnee-\$1,088.80; Ryne Sell-\$185.67; Penny Wendte-\$2,597.26; Katie Lehmann-\$1,265.40; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,938.52; Angelica Antonio-\$1,953.82; Shaelee Barreras-\$131.96; Zachery Bickett-\$1,953.82; Rebecca Broer-\$1,687.20; Kacie Brown-\$2,256.61; Elisabet DeRoin-\$2,069.22; Jesse Doelle-\$1,572.93; Jon Enstrom-\$2,174.94; Robert Foster-\$1,329.05; Jonathan Gray-\$2,232.34; Kara Groetken-\$2,048.19; Todd Hammer-\$2,833.56; Alexa Hansen-\$1,437.88; Adam Hough-\$1,733.76; Victor Huerta-\$191.04; Brenda Irwin-\$1,677.18; Hunter Jones-\$1,829.88; Brady Mathis-\$1,934.89; Skyler Miner-\$1,037.86; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,378.39; Kimberly Peterson-\$1,778.09; Jorge Reyes-\$1,033.88; Darius Richardson Barnes-\$1,712.63; Michele Rohde-\$1,362.40; Rebecca Schoep-\$1,299.56; Jennifer Svendsen-\$2,223.93; Taylor Tadlock-\$2,103.63; Danielle Thibodeau-\$2,123.41; Anthony Von Haden-\$1,432.80; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Erica Brodersen-\$1,121.00; Shay Gillaspie-\$971.50; Theresa Grove-\$1,948.80; Natasha Ritchison-\$2,040.00; Yesica Saldana Cisneros-\$1,395.63; Jacqueline Traum-\$1,291.13; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$13,704.99; State Tax-\$6,179.27; Soc Sec-\$9,885.44; Medicare-\$2,311.91; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,687.90; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$2,130.00; Garnishments-\$791.07; Flex Plan Medical-\$1,022.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$481.78; Legal Shield-\$69.29; Liberty Nat'l-\$50.72; **Road Fund Employer:** Gross Salaries-\$18,087.51; Net Pay-\$12,646.47; Retirement-\$1,220.93; Total FICA-\$1,359.23; Health Plan-\$4,023.00; Dental Plan-\$132.75; Life Insurance-\$22.06; Brent Byroad-\$1,861.42; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,714.15; Robert Hacker-\$1,786.47; Fred Kellogg-\$2,067.81; David Kneifl-\$2,150.05; Kimon Litras-\$1,887.82; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,714.07; Matthew Roost-\$1,759.32; **Road Fund Employee:** Federal Tax-\$1,603.91; State Tax-\$711.52; FICA-\$1,101.60; Medicare-\$257.63; Extra Fit-\$150.00; Retirement-\$813.92; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; VSP Vision-\$41.80; Legal Shield-\$41.88; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,213.22; Net Pay-\$936.35; Retirement-\$81.89; Total FICA-\$90.05; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,213.22; **Health Planning Grant Employee:** Federal Tax-\$49.94; State Tax-\$24.15; FICA-\$72.98; Medicare-\$17.07; Extra Sit-\$5.00; Retirement-\$54.59; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$3,079.75; Net Pay-\$2,441.35; Retirement-\$207.88; Total FICA-\$235.61; Life Insurance-\$3.32; Jana Adam-\$1,859.00; Yvette Aldana-\$1,220.75; **Minority Planning Grant Employee:** Federal Tax-\$158.46; State Tax-\$105.74; FICA-\$190.95; Medicare-\$44.66; Retirement-\$138.59;

Juvenile Services Aid Employer: Gross Salaries-\$1,207.80; Net Pay-\$670.84; Retirement-\$81.53; Total FICA-\$64.02; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.14; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Hohenstein opened the public hearing regarding the abandonment or vacation of 240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in east ½ of Sections 8 & 17, T27N, R7E, Dakota County, Nebraska at 1:11 p.m. John Krause, Papio-Missouri River NRD, stated the project was awarded to Detlefsen Construction, Laurel, Nebraska. Land owner Doug Huggenberger expressed concerns via a previous phone call to several commissioners regarding continued access. The road will revert to adjoining landowners if closed. Chair Hohenstein closed the hearing at 1:14 p.m.

Fred Kellogg opened grader bids from: (1) Murphy Tractor (John Deere): (a) bid for 2021 672 GP 255hp John Deere for net bid of \$289,385; (b) bid for 2021 772 GP 275hp for net bid of \$309,650; (c) lease purchase same as net bid for both machines; delivery 2/16/2021. (2) Ziegler Cat bid a 2021 Cat 140 255hp for a net bid of \$280,964 and lease purchase price of \$352,364 for 84 months with a balloon payment of \$3,763.50; delivery 60 days. Discussion was had. Chair Hohenstein moved, seconded by Commissioner Rohde, to purchase the 2021 772GP 275HP John Deere grader from Murphy Tractor. ROLL CALL VOTE: Albenesius-yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Pat Engel, requested vacation of two roads in Millis Beach that appear on the platted survey but not as an actual physical road in use: (1) Wood Avenue between East 1st and West 1st Streets and (2) a portion of West 1st Street from Wood Avenue north to Erie Drive. Discussion was had.

Chair Hohenstein moved, seconded by Commissioner Gill, to approve Resoultion 20C-029 directing the Highway Superintendent to study the use being made of road platted as Wood Avenue between East 1st and West 1st Streets. ROLL CALL VOTE: Gill- yes, Hohenstein-yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-029
A RESOLUTION DIRECTING THE HIGHWAY SUPERINTENDENT
TO STUDY THE USE BEING MADE OF PUBLIC ROAD

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

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

Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E

Aerial map showing said County Road to be vacated or abandoned in Dakota County, Nebraska is hereto attached, marked Exhibit "A",

WHEREAS, the vacation or abandonment of said roads is for one or more of the following reasons:

1. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
2. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, that the Dakota County, Nebraska Board of Commissioners deems that the public interest may require the vacation and/or abandonment of said public roads described above.

AND BE IT FURTHER RESOLVED, that the Dakota County Highway Superintendent be directed to study the use being made of such public road and that said County Highway Superintendent be directed to submit in writing to the Board, within 30 days from this date, a report upon the study made of his recommendation as to the vacation and/or abandonment thereof.

AND BE IT FURTHER RESOLVED, that this Resolution and the written report of the Dakota County Highway Superintendent be retained in the office of the County Clerk of Dakota County, Nebraska, as a part of the permanent public records of the Dakota County, Nebraska, Board of Commissioners.

PASSED AND APPROVED this 16th day of November, 2020

Chair Hohenstein moved, seconded by Commissioner Gill, to approve Resolution 20C-030 directing the Highway Superintendent to study the use being made of road platted as West 1st Street—portion from Wood Ave north to Erie Drive. ROLL CAL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-030
A RESOLUTION DIRECTING THE HIGHWAY SUPERINTENDENT
TO STUDY THE USE BEING MADE OF PUBLIC ROAD

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

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

A portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.

Aerial map showing said County Road to be vacated or abandoned in Dakota County, Nebraska is hereto attached, marked Exhibit "A",

WHEREAS, the vacation or abandonment of said roads is for one or more of the following reasons:

1. Said public road is not used by the public and is of no value to the public, and it therefore serves no purpose for it to remain open to the public.
2. The board cannot foresee any reason that the said road would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, that the Dakota County, Nebraska Board of Commissioners deems that the public interest may require the vacation and/or abandonment of said public roads described above.

AND BE IT FURTHER RESOLVED, that the Dakota County Highway Superintendent be directed to study the use being made of such public road and that said County Highway Superintendent be directed to submit in writing to the Board, within 30 days from this date, a report upon the study made of his recommendation as to the vacation and/or abandonment thereof.

AND BE IT FURTHER RESOLVED, that this Resolution and the written report of the Dakota County Highway Superintendent be retained in the office of the County Clerk of Dakota County, Nebraska, as a part of the permanent public records of the Dakota County, Nebraska, Board of Commissioners.

PASSED AND APPROVED this 16th day of November, 2020

Fred Kellogg, Highway Superintendent, presented the Road Report for November 1-14, 2020. Total road maintenance- 182 hours; tree/debris removal- 11 hours; garbage pickup- 5 hours; snow removal- 107 hours; gravel hauling- 40 hours; tons of gravel hauled- 591.05; sign repair/barricading- 37 hours. Gravel concerns: 200th Street.

Fred Kellogg, Highway Superintendent, requested approval of bid from Norfolk Contracting, Inc. to replace and install new abutment and wings on bridge C002230910P Jackson NW for the price of \$86,696.00. The new abutment will be designed to accommodate a new wider bridge for possible future construction. Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the bid from Norfolk Contracting, Inc., in the amount of \$86,696, for replacement and installation of new abutment and wings on bridge at Hwy 12 & Oakdale Road (#C002230910P Jackson NW). ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the current vacancy for the Office of Clerk of District Court (Phyllis Obermeyer passed away) and vacancy to occur in the Office of County Treasurer (Bob Giese elected as Commissioner and cannot hold two offices). Kathy Wiltgen, Deputy Clerk of District Court, stated she was hired in 2011 in the Office of Clerk of District Court and has had the job of Deputy Clerk for the past 2 years. Commissioners Rohde and Gill thought the Board should advertise and accept applications for both positions. The Clerk of District Court is required per statute to be filled by December 24th. The ad should run for 2 weeks with an application deadline for December 4th and appointment for the Clerk of District Court to be on the December 14th board agenda. Interview the week of December 7th. The Office of County Treasurer will become vacant when Mr. Giese is sworn in as Commissioner on January 7, 2021. Commissioner Gill moved, seconded by Commissioner Rohde to advertise for applications for 2 weeks for both offices, Clerk of District Court and Treasurer, and plan to appoint the Clerk of District Court at the December 14th board meeting. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- abstain. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Chair Hohenstein, to approve Resolution 20C-031 for chair to sign the Certification of Highway Superintendent for determining incentive payment for calendar year 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

SIGNING OF THE YEAR-END CERTIFICATION
OF COUNTY HIGHWAY SUPERINTENDENT FORM - 2020
RESOLUTION 20C-031

Whereas: State of Nebraska Statutes, sections 39-2305 and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent, and;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Dakota County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 16th day of November, 2020, at Dakota City, Nebraska.

Sheriff Kleinberg gave the Jail Report for the month of October, 2020.

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
73	37	0.03	110

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
58	35	0.11	93

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
61	37	0.008	98

Federal Income

October Marshal	\$73,905.55	Fiscal Marshals:	\$294,572.03
October ICE:	1,926.70	Fiscal ICE:	8,001.83
October OMMS/SDMS:	65.00	Fiscal BIA/OMMS:	260.00
October Federal:	\$75,897.25	Fiscal Federal:	\$302,833.86

2020 Calendar Federal: \$720,008.33

October County Contracts: \$0.00

2019-20 Fiscal County Contracts: \$4,038.00

June Phone/Commissary Commission: \$11,460.14

Cost Per Inmate Per Day 2020:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
99.65	88.46	\$73.25	69.66	69.33	81.69	94.08	65.94	60.62	54.62		

The jail spent \$189,483.83 for the month of October—32% of yearly budget or 1% under fiscal year budget. In October 2019, the jail spent 34% of yearly budget—12.8% under budget.

October Bookings:

DCSO:	24	DAKOTA COUNTY:	47
SSCPD:	33	OTHER NE:	17
NSP:	10	SIOUX CITY:	19
COURT/SELF:	22	OTHER IA:	8
FED:	5	OTHER STATES:	6
OTHER:	4	HOMELESS:	1
TOTAL:	98	TOTAL:	98

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Chair to sign the letter of transition (with Mid-American, Inc.) and termination with Three Rivers Benefits, Inc., as the county health insurance Third Party Plan administrator. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez-yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports. Mail: (1) thank you for road work on Wigle Creek and (2) notice of upcoming Jail inspection. No emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of November 16, 2020, at 2:30 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 30, 2020 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez(telephonic), Rohde, Albenesius, Gill. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. Chair Hohenstein noted the location of the Open Meetings Act. [Note: Governor Executive Order 20-34 allows quorum by telephone per COVID19 quarantine restrictions.]

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – November 16, 2020

- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 15 - 28, 2020.

- b. 1:01 p.m. Public Hearing: To give citizens the opportunity to offer support, opposition or make neutral comments on a request made by Jorge Villalpando for the rezoning of his property from R10 to Business at S30, T28N, R9E, formally known as 546 200th Street Dakota City, Nebraska, for a trucking business. No recommendation from Planning & Zoning Board.

- c. 1:02 p.m. Public Hearing: To give citizens the opportunity to offer support, opposition or make neutral comments to amend Section 640.5 Recreational Vehicle Parks, Occupancy, of the zoning ordinances to read as follows: Recreational vehicle parks must close ~~and all vehicles must be removed from the grounds~~ by October 31 of each year and shall open no earlier than April 1 of each year. No permanent or year around occupancy is allowed in recreational vehicle parks. No recommendation from Planning & Zoning Board.

- d. Board to approve or not approve Resolution 20C-032 to Abandon 240th Street portion between O Avenue and O'Dell Avenue S8 & S17 T27N R7E.

- e. Fred Kellogg, Highway Superintendent to present and submit written road study for the vacation or abandonment of roads: (1) Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, S6, T28N, R9E; and (2) a portion of West 1st Street where Wood Avenue jogs west to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, S6, T28N, R9E.

- f. Approve Resolution 20C-033 to Set Date and Time for Public Hearing to Vacate or Abandon roads: (1) Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, S6, T28N, R9E; and (2) a portion of West 1st Street where Wood Avenue jogs west to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, S6, T28N, R9E.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report

- b. Chair to designate a different alternate NACO delegate.

- c. Chair to designate Interview Committee for the Clerk of District Court and Treasurer positions.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from the table.

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 16, 2020, minutes; (b) approval of accounts payable claims if applicable. Chair Hohenstein 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 Gomez moved, seconded by Commissioner Albenesius, to approve the payroll claims for November 15-28, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,167.85; Net Pay-\$119,184.95; Total Retirement-\$11,738.26; Total FICA-\$12,620.99; Health Plan-\$34,419.00; Dental Plan-\$1,180.00; Life Insurance-\$206.95; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$2,191.68; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,633.39; Karen Jimenez-\$1,208.00; Kevin Hansen-\$2,010.24; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,909.21; Russell Briggs-\$0.00; Sergio Castillo-\$3,785.40; Timothy Decker-\$0.00; Brian Ellinger-\$3,070.55; Brian Fernau-\$2,395.12; Tyler Fulkerth-\$2,977.92; Brent Gilster-\$2,904.63; Martin Guerrero-\$2,567.64; Richard Hansen-\$2,928.20; Melvin Harrison III-\$3,058.72; Jason James-\$2,688.62; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$630.72; Jared Junge-\$3,055.80; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$3,674.58; Mardi Schnee-\$1,088.80; Penny Wendte-\$3,288.10; Katie Lehmann-\$1,248.75; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,685.31; Angelica Antonio-\$2,275.65; Shaelee Barreras-\$36.23; Trent Bertram-\$0.00; Zachery Bickett-\$2,282.50; Rebecca Broer-\$1,697.75; Kacie Brown-\$2,115.24; Tomio Castro-\$0.00; Elisabet DeRoin-\$1,985.72; Jesse Doelle-\$1,572.80; Jon Enstrom-\$2,275.65; Robert Foster-\$1,513.50; Jonathan Gray-\$2,201.76; Kara Groetken-\$2,322.24; Todd Hammer-\$2,222.40; Alexa Hansen-\$1,319.46; Adam Hough-\$2,138.34; Victor Huerta-\$0.00; Brenda Irwin-\$1,661.60; Hunter Jones-\$2,332.72; Brady Mathis-\$1,396.98; Skyler Miner-\$2,016.97; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,607.94; Kimberly Peterson-\$2,315.50; Jorge Reyes-\$1,513.50; Darius Richardson Barnes-\$1,999.06; Michele Rohde-\$1,366.66; Rebecca Schoep-\$1,999.06; Jennifer Svendsen-\$2,407.06; Taylor Tadlock-\$2,103.62; Danielle Thibodeau-\$2,339.76; Anthony Von Haden-\$1,432.80; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Erica Brodersen-\$1,035.50; Shay Gillaspie-\$1,036.75; Theresa Grove-\$1,948.80; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$324.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,311.75; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$14,887.98; State Tax-\$6,618.34; Soc Sec-\$10,228.74; Medicare-\$2,392.25; Extra Fit-\$689.00; Extra Sit-\$145.00; Retirement-\$7,987.43; Makeup Retirement-\$0.00; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$244.24; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,330.00; Garnishments-\$975.22; Flex Plan Medical-\$848.16; Flex Plan Dependent Care-\$208.33; VSP Vision-\$476.30; Legal Shield-\$82.21; Liberty Nat'l-\$50.70; **Road Fund Employer:** Gross Salaries-\$17,050.22; Net Pay-\$12,060.01; Retirement-\$1,150.93; Total FICA-\$1,279.43; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Lance Jacobsen-\$777.60; Fred Kellogg-\$2,067.81; David Kneiff-\$1,567.21; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,382.01; State Tax-\$609.20; FICA-\$1,036.92; Medicare-\$242.51; Extra Fit-\$150.00; Retirement-\$767.22; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; VSP Vision-\$41.75; Legal Shield-\$41.82; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,277.98; Net Pay-\$984.03; Retirement-\$86.26; Total FICA-\$95.00; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,277.98; **Health Planning Grant Employee:** Federal Tax-\$56.12; State Tax-\$27.19; FICA-\$76.99; Medicare-\$18.01; Extra Sit-\$5.00; Retirement-\$57.51; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$2,862.75; Net Pay-\$2,053.76; Retirement-\$193.24; Total FICA-\$197.13; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$5.87; Jana Adam-\$1,347.50; Yvette Aldana-\$1,515.25; **Minority Planning Grant Employee:** Federal Tax-\$113.53; State Tax-\$83.63; FICA-\$159.77; Medicare-\$37.36; Extra Sit-\$0.00; Retirement-\$128.83; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.87; **Juvenile Services Aid Employer:** Gross Salaries-\$1,217.87; Net Pay-\$678.42; Retirement-\$82.21; Total FICA-\$64.79; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,217.09; **Juvenile Services Aid Employee:** Federal Tax-\$33.44; State Tax-\$15.42; FICA-\$52.51; Medicare-\$12.28; Retirement-\$54.80; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Hohenstein did not open the Public Hearing regarding the rezoning request by Jorge Villalpando as the Planning & Zoning Commission did not take action to approve the request and the Zoning Commission wishes to consider issuing a Conditional Use Permit instead.

Chair Hohenstein did not open the Public Hearing regarding amending Section 640.5 Recreational Vehicle Parks as the Planning & Zoning Commission is considering additional verbiage and did not make a recommendation to the Board of Commissioners.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Resolution 20C-032 to Abandon 240th Street portion between O Avenue and O'Dell Avenue with the public right-of-way reverting back to adjoining

landowners. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-032
ABANDONMENT OF 240TH STREET
BETWEEN O AVENUE AND O'DELL AVENUE

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 16th day of November, 2020, at 1:11 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing.

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

1. Shall revert back to the adjacent landowners, one half to each such landowner. Described as follows:
240th Street county road (minimum maintenance) running east and west between O Avenue and O'Dell Avenue in East ½ Sections 8 & 17, Township 27N, Range 7E in Dakota County, Nebraska

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

Fred Kellogg, Highway Superintendent, presented his written road study for the vacation or abandonment of roads platted as Wood Avenue (portion between East 1st and West 1st Street) and a portion of West 1st Street where Wood Avenue jogs west to Erie Drive (approximately 100'). Mr. Kellogg stated the portion of road the County is considering for vacation are not in use and never maintained by the Road Department and are of no value to the public and therefore serves no purpose for them to remain open to the public. His recommendation is to vacate the roads and relinquish the right-of-way back to the adjacent landowners as long as all landowners are in agreement.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Resolution 20C-033 to set date and time for public hearing to vacate or abandon roads: (1) platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, S6, T28N, R9E; and (2) a portion of West 1st Street where Wood Avenue jogs west to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, S6, T28N, R9E. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-033
A RESOLUTION TO SET DATE AND TIME FOR PUBLIC HEARING
TO VACATE OR ABANDON A PUBLIC ROADS

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 roads to be relocated, vacated or abandoned, is as follows, to-wit:

- (1) Platted as Wood Avenue—portion between East 1st Street to West 1st Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E
- (2) A portion of West 1st Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.

WHEREAS, by action of the Dakota County Board of Commissioners on November 16, 2020, 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 November 30, 2020, Mr. Kellogg submitted a written report with the following findings and recommends to close the road for use by ---

1. Said roads are not used by the public and are of no value to the public, and therefore serve no purpose for them to remain as a platted road for possible public use.
2. The board cannot foresee any reason that the said roads would have to be reopened in the future if it were vacated or abandoned.

NOW THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners, that the matter of vacation or abandonment of said roads shall be advertised for three consecutive weeks and set for public hearing on December 28, 2020, at 1:01 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Fred Kellogg, Highway Superintendent, presented the Road Report for November 15-28, 2020. Total road maintenance- 182 hours; Overtime- 2 hours; garbage pickup- 5 hours; gravel hauling- 51 hours; tons of gravel hauled- 574.8; sign repair/barricading- 26 hours. Grading concerns: Saddle Lane and gravel concerns: 220th Street, K Ave and Oakdale Road.

No additional alternate was named to cast a ballot at the NACO virtual business meeting held December 10, 2020.

Chair Hohenstein asked Kim Watson and Janet Gill to be on the interview committee along with himself and possibly a newly elected commissioner for the openings of Clerk of District Court and County Treasurer. The committee would then make a recommendation to the full Board to fill those positions.

Dakota County Board of Commissioners
Monday, December 14, 2020 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 1:00 p.m. with the Pledge of Allegiance. 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 Hohenstein noted the location of the Open Meetings Act.

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – November 30, 2020
b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 29 – December 12, 2020.
b. Board to approve appointment to complete the term of Phyllis Obermeyer for the Office of Clerk of District Court to December 2022.
c. Board to approve Chair to sign Siouxland's Electronic Communications System Project Overview & Partnership Agreement.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
b. Sheriff Kleinberg – Monthly Jail Report
c. Christy Abts, Assessor, requesting Board approve changes as requested by the Nebraska Department of Revenue, Property Tax Administration/Property Assessment Division, to the contract with JaG Quality Solutions, Inc.
d. Kathy Wiltgen, Deputy Clerk of District Court, requesting approval for Chair to sign an Agreement with Maximus to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates as required by the state of Nebraska for the fiscal years of 2020, 2021 and 2022.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from the table.

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 30, 2020 minutes; and (b) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

General Fund - Accounts Payable: F&M Bank – stop pay fees, \$40.00.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for November 29 to December 12, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$153,083.80; Net Pay-\$108,279.44; Total Retirement-\$10,628.22; Total FICA-\$11,370.56; Health Plan-\$34,866.00; Dental Plan-\$1,194.75; Life Insurance-\$206.18; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$2,191.68; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,733.98; Karen Jimenez-\$1,208.00; Kevin Hansen-\$1,911.90; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$1,942.93; Sergio Castillo-\$3,050.75; Timothy Decker-\$1,193.71; Brian Ellinger-\$2,554.08; Brian Fernau-\$2,171.40; Tyler Fulkerth-\$2,213.73; Brent Gilster-\$2,416.01; Martin Guerrero-\$2,445.20; Richard Hansen-\$2,236.08; Melvin Harrison III-\$2,285.00; Jason James-\$2,129.60; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$493.61; Jared Junge-\$2,347.41; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,207.44; Mardi Schnee-\$1,088.80; Penny Wendte-\$2,624.89; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,709.45; Angelica Antonio-\$1,625.14; Zachery Bickett-\$1,632.50; Rebecca Broer-\$17,334.65; Kacie Brown-\$2,000.41; Elisabet DeRoin-\$1,798.81; Jesse Doelle-\$1,582.63; Jon Enstrom-\$1,533.84; Robert Foster-\$1,496.48; Jonathan Gray-\$1,724.07; Kara Groetken-\$1,812.94; Todd Hammer-\$2,222.40; Alexa Hansen-\$1,485.64; Adam Hough-\$1,805.21; Brenda Irwin-\$1,687.56; Hunter Jones-\$2,246.20; Brady Mathis-\$191.04; Skyler Miner-\$1,587.13; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,908.60; Kimberly Peterson-\$1,787.98; Jorge Reyes-\$1,581.16; Darius Richardson Barnes-\$1,811.33; Michele Rohde-\$1,370.92; Rebecca Schoep-\$1,587.13; Jennifer Svendsen-\$2,606.13; Taylor Tadlock-\$1,651.44; Danielle Thibodeau-\$1,659.72; Anthony Von Haden-\$1,536.28; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Shay Gillaspie-\$1,036.75; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$458.37; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$189.00; Yesica Saldana Cisneros-\$1,369.38; Jacqueline Traum-\$1,278.75; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,223.84; State Tax-\$5,574.33; Soc Sec-\$9,215.32; Medicare-\$2,155.24; Extra Fit-\$739.00; Extra Sit-\$145.00; Retirement-\$7,222.40; Makeup Retirement-\$0.00; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$284.72; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,530.00; Garnishments-\$975.22; Flex Plan Medical-\$1,077.48; Flex Plan Dependent Care-\$208.41; VSP Vision-\$471.44; Legal Shield-\$82.24; Liberty Nat'l-\$50.72; **Road Fund Employer:** Gross Salaries-\$17,827.81; Net Pay-\$12,651.03; Retirement-\$1,203.42; Total FICA-\$1,338.57; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,434.83; State Tax-\$638.38; FICA-\$1,084.85; Medicare-\$253.72; Extra Fit-\$150.00; Retirement-\$802.21; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; VSP Vision-\$52.13; Legal Shield-\$41.88; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,239.12; Net Pay-\$955.43; Retirement-\$83.64; Total FICA-\$92.02; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,239.12; **Health Planning Grant Employee:** Federal Tax-\$52.41; State Tax-\$25.36; FICA-\$74.58; Medicare-\$17.44; Extra Sit-\$5.00; Retirement-\$55.76; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$1,842.00; Net Pay-\$1,185.80; Retirement-\$124.34; Total FICA-\$119.04; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$5.87; Jana Adam-\$341.00; Yvette Aldana-\$1,501.00; **Minority Planning Grant Employee:** Federal Tax-\$107.19; State Tax-\$61.19; FICA-\$96.48; Medicare-\$22.56; Retirement-\$82.90; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.85; Retirement-\$81.53; Total FICA-\$64.01; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Hohenstein stated the interview committee of Commissioner Gill, County Attorney Kim Watson and himself interviewed three applicants for the position of completing the term of Phyllis Obermeyer (passed away) and that the committee recommends Kathy Wiltgen, the current Deputy Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius to appoint Kathy Wiltgen as the Clerk of District Court effective December 14, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that the electronic board installed at the courthouse is part of a Siouxland Community Grant project to carry information that supports the health, safety and wellbeing of community members. Commissioner Gomez moved, seconded by Commissioner Gill, to approve Chair to sign Siouxland's Electronic Communications System Project Overview & Partnership Agreement. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Commissioners reviewed the written Road Report for November 29 to December 12, 2020. Total road maintenance- 366 hours; garbage pickup- 16 hours; gravel hauling- 92 hours; tons of gravel hauled- 1112.62; sign repair/barricading- 48 hours. Grading concerns: Elgin Avenue.

Sheriff Kleinberg gave the Jail Report for the month of November, 2020.

Dakota County Board of Commissioners
Monday, December 28, 2020 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 1:00 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 Hohenstein noted the location of the Open Meetings Act.

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 meeting minutes – December 14, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
- d. Approval of Journal Entry for Treasurer distribution error (missing fund) of the 2019 in-lieu-of taxes.

4. NEW BUSINESS

- a. Board to approve the payroll claims for December 13 - 26, 2020.
- b. 1:01 p.m. Public Hearing to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of roads platted as Wood Avenue—portion between East 1st Street and West 1st Street—Crystal Beach aka Millis Beach area, S6, T28N, R93 and road platted as West 1st Street—portion of road that jogs west to Erie Drive (approximately 100')—Crystal Beach aka Millis Beach area, S6, T28N, R9E.

- §39-1725 After the public hearing the county board shall by resolution at its next meeting or as soon thereafter as may be practicable vacate or abandon or refuse vacation or abandonment, as in the judgment of the board the public good may require.

- c. Lue Franco, rural South Sioux City, requesting board to investigate persons and construction legalities regarding Franco Drive, rural South Sioux City.
- d. Robert J. Giese, Treasurer, requesting the Board accept his letter of resignation effective December 31, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months.

6. COMMISSIONER COMMITTEE REPORTS

- Interview Committee

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from the table.

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 30, 2020 minutes; (b) approval of accounts payable claims; (c) Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; (d) Approval of Journal Entry for Treasurer distribution error (missing fund) of the 2019 in-lieu-of taxes. 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: NACO, orientation training-\$50.00; Pender Times, publications-\$588.21; Leaf, copier lease-\$78.02; Security Shredding, shredding-\$35.00; CSOM, Interest on certificate-\$151.91; Coast to Coast, toner-

\$599.98; DAS State Acct, state software-\$81.00; H2O4U, water-\$6.50; MIPS, monthly software-\$919.91; Record Printing, envelopes-\$247.53; US Bank, supplies-\$24.50; Irene VanLent, prior years service-\$16.00; One Office Solutions, supplies-\$52.44; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$972.00; EWDS Inc, appraisal services-\$1,006.00; IAAO, membership dues-\$220.00; JAG Quality Solutions, Inc., appraisal services-\$601.00; Leaf, copier lease-\$225.00; One Office Solutions, supplies-\$441.33; Security Shredding, shredding-\$35.00; Stanard Appraisal Services, rural res reval-\$20,566.00; Madelyn Thorsland, prior years service-\$10.00; Secretary of State, voter ID cards-\$30.00; MIPS, support-\$37.50; RTI, monthly support & licenses, payment, computers-\$7,033.02; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copier lease \$136.04; AJ Phillips Publishing, envelopes-\$950.00; DAS State Acct, supplies-\$225.01; Data Source Technology & Printing, toner and imaging unit-\$664.94; Marco, printer contract-\$727.79; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, annual dues, office supplies-\$661.40; Leaf, copier lease-\$65.00; NSBA, membership dues-\$250.00; One Office Solutions, copier lease & supplies-\$68.75; Crary Huff Law Firm, crt appt atty fees-\$166.25; Wendy Cutting, transcript-\$71.75; Dakota County Court, court costs-\$2,171.84; Dakota County Sheriff, papers & warrants-\$2,180.78; Dakota County District Court, court costs-\$453.00; Randy Hisey, crt appt atty fees-\$1,365.00; Lancaster Co Sheriff, paper service-\$18.61; Red Willow County Sheriff, paper service-\$7.82; Douglas Roehrich, crt appt atty fees-\$2,358.30; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$13,015.70; Des Moines Stamp Co, stamp-\$145.00; Bekins Fire & Safety, annual service-\$133.75; City of Dakota City, utilities-\$274.83; Eakes Office Solutions, janitorial supplies-\$315.12; G&R Controls, service call-\$912.50; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$79.35; Menards, building supp-\$1,095.57; MidAmerican Energy, utilities-\$1,004.33; Midwest Alarm Company, annual agreement-\$1,011.36; NPPD, utilities-\$1,368.33; O'Keefe Elevator Co, maintenance-\$454.22; Share Corp, chemicals-\$507.74; Sioux Body Shop, repairs to vehicle-\$187.50; Stephan Welding Inc, iron brackets-\$20.00; Trembly, pest control-\$110.00; US Bank, Amazon subs, fuel, tools, cylinder lease-\$96.26; Verizon, cell phone-\$41.06; Wilmes Hardware, oil-\$189.06; Angela Abts, mileage-\$68.43; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$68.00; Papio-Missouri NRD, monthly rent-\$600.00; WalMart, orchard supplies-\$24.00; AT & T Mobility, cell phones-\$395.50; Autozone, parts, brakes & oil-\$108.02; Axon Enterprises Inc, taser batteries-\$544.00; Ben Fish Tire, tires-\$876.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,320.13; F & M Bank, 2017 radio payments-\$16,514.95; First State Bank, 2020 vehicle payments-\$10,488.57; Fremont Tire, tire repairs-\$833.90; Groves Emergency Lighting Installation LLC, LE equipment-\$731.40; Jack's Uniforms, uniforms & equipment-\$1,160.60; NSA/Poan, 2021 NSA membership-\$405.00; Shane's Towing, tow-\$50.00; Siouxland Federal Credit Union, LE equipment-\$353.53; Siouxland Lock and Key, keys-\$60.50; TransUnion Risk & Alternative, searches-\$110.00; US Bank, fuel, meals, LE equipment-\$1,736.62; Verizon, cell phone-\$200.05; Wilmes Hardware, tools-\$105.94; Woodhouse, axle repairs-\$131.38; AT&T Mobility, cell phones-\$174.06; Dr Thomas Carroll, autopsy costs-\$1,900.00; Marco, copier lease-\$230.32; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$4.00; Pathology Medical Services, autopsy costs-\$2,708.25; Security Shredding, shredding-\$35.00; Thurston County Sheriff, paper service-\$43.62; US Bank, attorney dues NE Supreme Court-\$294.00; City of SSC, LEC Share-\$40,315.96; Jack's Uniforms, LE equipment-\$591.95; Advanced Correctional Healthcare, doctor fees & Rx-\$10,115.16; Associated Fire Protection, inspections-\$1,710.60; AT&T Mobility, phones-\$111.01; Autozone, wiper blades-\$26.72; Bob Barker Co, inmate supplies-\$842.72; Bekins Fire & Safety, inspections-\$228.31; City of SSC, fuel-\$116.15; CW Suter Services, Admin AC-\$275.00; Dept of Correctional Serv, safe keeper-\$8,040.70; Dakota County Jail, petty cash reimbursement notary-\$30.00; Eakes Office Solutions, supplies-\$3,195.80; ECOLAB, janitorial supplies-\$1,131.43; Foulk Brothers Plumbing & Heating, repairs-\$85.00; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$104.00; Hobart Sales & Service, washer repair-\$852.72; Interstate All Battery, batteries-\$14.40; Jack's Uniforms, uniforms-\$814.00; Long Lines, phones-\$320.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$1,031.26; NE Nebraska Juvenile Services, safe keeper-\$1,211.25; NPPD, utilities-\$2,403.81; Old Republic Surety Co, Acero notoary-\$50.00; Security Shredding, shredding-\$52.50; Summit Food Service, food & beverage-Jail-\$20,284.59; Trembly, pest control-\$100.00; US Bank, training, fuel, medical, supp-\$754.35; Wilmes Hardware, supplies-\$101.44; Woodbury Co Juvenile Det, safe keeper-\$150.00; City of SSC, fuel-\$58.27; US Bank, Sparklight-\$160.27; Dakota County Star, subscription-\$65.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$7.97; Verizon, phones-\$41.06; Jennifer Ankerstjerne, mileage-\$254.73; AT&T Mobility, phones-\$185.20; Availity/Realmed, medical billing-\$125.00; McKesson Moore Medical LLC, immunization supplies-\$254.01; Stericycle, hazardous waste disposal-\$290.80; US Bank, COVID-language line, supp, website-\$1,393.73; Dr Thomas Wentz, consulting physician fee-\$250.00; Woods Aitken LLP, atty fees-\$793.50; Bill Johnston, mileage-\$444.48; One Office Solutions, printer contract-\$141.38; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$632.82; Group Resources, Flex plan fees-\$80.00; JP Morgan Chase, C Ave phase 2 & Veterans Dr Interest-\$19,651.25; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$613.98; NACO, 2nd half dues-\$1,832.62; Nebraska DHHS, Beatrice State Center-\$273.00; Nebraska DHHS, Lincoln State Center-\$273.00; Norm Waitt Sr YMCA, membership-\$102.50; One Office Solutions, payroll/acct payable envelopes-\$487.62; Region IV Behavioral Health, quarterly fees-3rd-\$10,360.00; Tucker's Glass Shop, windows-\$360.00; US Postal Services, postage-\$3,000.00; US Bank, postage-\$245.60; Aaron Voss, new vehicle equipment-\$24,560.89; Chase Bank, Hwy Alloc bond interest pymt-\$11,337.50; Mainelli Wagner & Assoc, North Bluff Rd & High Bridge-\$14,093.96; Nebraska Dept of Transportation, Pope Bridge 50/50 share-\$35,311.60; Road Improvement Fund 0802, Transfer funds-\$1,307.83; **Road Fund:** Axles & Gears Inc, parts-\$175.00; Blackhills Energy, prepay electric-\$500.00; Bomgaars, shop supplies-\$321.56; Bosselman Pump & Pantry, fuel-\$2,069.02; Brent Byroad, clothing allowance-\$100.00; Ryan Chambers, clothing allowance-\$85.29; Emerson Heritage Gas, fuel-\$30.52; Engel's Heating & Cooling, repairs-\$127.50; First State Bank, G6 Pickup payment-\$5,773.89; Fremont Tire, tires-\$2,569.00; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, shop supplies-\$15.26; H2O4U, water-\$8.50; Hydraulic Sales & Svc, parts-\$175.18; Interstate All Battery, parts-\$347.90; J & J's Pronto, fuel-

\$201.51; Bob Jacobsen, prior years service-\$17.00; Lance Jacobsen, clothing allowance-\$100.00; K & K Hubbard Mini Mart, fuel-\$30.01; Dave Kneiff, clothing allowance-\$100.00; Lawson Products, shop supplies-\$140.86; LG Everist Inc, gravel-\$30,536.90; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$110.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$189.93; Midwest Svc & Sales, traffic signs & blades-\$11,234.10; Midwest Wheel, supplies-\$160.04; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$15.08; NPPD, electric-\$93.48; NNTC, telephones-\$171.64; Northeast Power, electricity-\$320.74; Northside Glass, parts-\$341.00; Overhead Door, repairs-\$397.00; Dean Pallas, clothing allowance-\$100.00; Tyler Pallas, clothing allowance-\$100.00; Pinkelman Truck & Trailer, parts & labor-\$682.91; Power Plan/Murphy, parts & labor-\$934.29; Matt Roost, clothing allowance-\$100.00; Sapp Bros Petroleum, fuel-\$1,402.38; Select Parts Inc, parts-\$175.00; Stan Houston Equipment Co, tools-\$34.99; Titan Machinery, shop supplies-\$79.69; Troy's Auto World, labor-\$40.00; US Bank, shop supplies-\$60.24; Verizon, cell phone-\$100.14; Village of Emerson, utilities-\$44.22; Warren Oil, fuel-\$1,615.60; Wilmes Hardware, supplies-\$36.69; Ziegler's, parts & supplies-\$3,136.20; **Road Improvement:** Certified Testing Services, Compaction Testing Old Sawmill Rd-\$702.00; Veenstra & Kimm, Old Sawmill Rd design/construction-\$605.83; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$14,023.68; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$192.76; **Minority Health Grant:** US Bank, supplies & MHI conference-\$44.04; Verizon, cell phone-\$96.37; **CESF Grant Fund 2501:** American AED, 2 AED's-\$2,150.00; **Juvenile Grant:** Community Monitoring Services, family support-\$391.20; Language Line Services, interpretation services-\$32.91; Owens Educational Services, tracking-\$533.18; **Inheritance Tax Fund:** CESF Grant Fund 2501, start up funds for grant-\$50,000.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,331.29;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for December 13, 2020 to December 26, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$166,158.92; Net Pay-\$120,007.71; Total Retirement-\$11,677.83; Total FICA-\$12,711.83; Larry Albenesius-\$881.50; Janet Gill-\$881.50; Antonio Gomez-\$881.50; Martin Hohenstein-\$925.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.01; Christy Abts-\$2,191.68; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.79; Joseph O'Neil-\$265.30; Karen Jimenez-\$1,508.97; Katherine Wiltgen-\$3,926.80; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,532.80; Kevin Hansen-\$1,928.29; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,929.98; Russell Briggs-\$0.00; Sergio Castillo-\$4,367.82; Brian Ellinger-\$2,943.20; Brian Fernau-\$3,033.38; Tyler Fulkerth-\$2,935.46; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,289.66; Richard Hansen-\$2,355.87; Melvin Harrison III-\$3,873.91; Jason James-\$3,700.18; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$403.50; Jared Junge-\$3,555.84; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$3,786.22; Mardi Schnee-\$1,088.80; Ryne Sell-\$309.50; Penny Wendte-\$4,037.64; Katie Lehmann-\$1,243.20; Sheyanne Lozano-\$1,331.36; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,683.56; Angelica Antonio-\$2,008.73; Zachery Bickett-\$1,972.08; Rebecca Broer-\$1,687.20; Kacie Brown-\$1,876.59; Elisabet DeRoin-\$2,170.03; Jesse Doelle-\$1,632.03; Jon Enstrom-\$2,008.60; Robert Foster-\$1,464.30; Jonathan Gray-\$2,240.81; Kara Groetken-\$2,011.69; Todd Hammer-\$2,264.07; Alexa Hansen-\$1,453.68; Adam Hough-\$2,345.58; Brenda Irwin-\$1,661.60; Hunter Jones-\$2,245.20; Brady Mathis-\$770.16; Skyler Miner-\$1,790.11; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,870.02; Kimberly Peterson-\$1,674.08; Jorge Reyes-\$1,453.80; Darius Richardson Barnes-\$438.24; Michele Rohde-\$1,375.17; Rebecca Schoep-\$1,625.92; Jennifer Svendsen-\$2,205.33; Taylor Tadlock-\$2,162.60; Danielle Thibodeau-\$2,167.18; Anthony Von Haden-\$1,429.26; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Shay Gillaspie-\$913.50; Theresa Grove-\$1,948.80; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$378.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,237.50; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$15,736.68; State Tax-\$6,774.71; Soc Sec-\$10,302.41; Medicare-\$2,409.42; Extra Fit-\$689.00; Extra Sit-\$145.00; Retirement-\$7,953.77; Deferred Comp-\$1,165.00; Garnishments-\$975.22; **Road Fund Employer:** Gross Salaries-\$17,975.19; Net Pay-\$13,262.02; Retirement-\$1,213.35; Total FICA-\$1,379.00; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,668.03; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneiff-\$1,596.59; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,584.36; **Road Fund Employee:** Federal Tax-\$1,495.64; State Tax-\$671.05; FICA-\$1,117.63; Medicare-\$261.37; Extra Fit-\$150.00; Retirement-\$808.86; Garnishments-\$208.62; **Health Planning Grant Employer:** Gross Salaries-\$1,226.18; Net Pay-\$990.88; Retirement-\$82.77; Total FICA-\$93.80; Jennifer Ankerstjerne-\$1,226.18; **Health Planning Grant Employee:** Federal Tax-\$54.79; State Tax-\$26.53; FICA-\$76.02; Medicare-\$17.78; Extra Sit-\$5.00; Retirement-\$55.18; **Minority Planning Grant Employer:** Gross Salaries-\$3,145.00; Net Pay-\$2,485.31; Retirement-\$212.29; Total FICA-\$240.59; Jana Adam-\$1,710.50; Yvette Aldana-\$1,434.50; **Minority Planning Grant Employee:** Federal Tax-\$167.54; State Tax-\$110.04; FICA-\$194.99; Medicare-\$45.60; Retirement-\$141.52; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$962.11; Retirement-\$81.53; Total FICA-\$92.36; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$69.58; State Tax-\$29.37; FICA-\$74.88; Medicare-\$17.51; Retirement-\$54.35;

Chair Hohenstein opened the Public Hearing at 1:07 p.m to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of roads platted as Wood Avenue—portion between East 1st Street and

West 1st Street—Crystal Beach aka Millis Beach area, S6, T28N, R93 and road platted as West 1st Street—portion of road that jogs west to Erie Drive (approximately 100')—Crystal Beach aka Millis Beach area, S6, T28N, R9E. There were no comments made and Chair Hohenstein closed the public hearing at 1:08 p.m. and informed that this matter will be an action item on the agenda at the next meeting.

Chair Hohenstein called for Lue Franco: Lue Franco addressed the Board, requesting the Board to investigate persons and construction legalities regarding Franco Drive. She provided the Board with copies of Quitclaim Deed Instrument #2002-004046 filed December 9, 2002, in the Dakota County Register of Deeds Office; Dakota County Board Resolution 14C-015 Instrument #2014-032810 filed on June 25, 2014; and Neb. Rev. Stat. section 11-101.02. She stated Resolution 14C-015 is not true, explaining the Quitclaim Deed and Judge Binkard's Order in Dakota County District Court case number CI05-225, and pointing out things she said are in error or corrupt in Resolution 14C-015. She said the Judge's Order was not being complied with in the Resolution and wants a violation of oath of office and contempt of court for former Commissioners Scott Love and Rick Bousquet. She said she spoke to the State and they told her to bring this to the Commissioners, so that is what she is doing. The County Attorney said that the County cannot investigate elected officials - the matter would need to be referred to the Attorney General's Office and Nebraska State Patrol for that type of investigation. Commissioner Gill moved, seconded by Commissioner Rohde, requesting the County Attorney contact the Attorney General's Office with Lue Franco's request for an investigation into this matter. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein received and read Robert J. Giese's Letter of Resignation as County Treasurer effective December 31, 2020 to the Board. Chair Hohenstein informed the Board that the Interview Committee had interviewed applicants and were going to make recommendations to the New Board coming on in January and let them decide how they want to proceed. With Mr. Giese's resignation effective December 31, the Board has 45 days to appoint someone to that position. Commissioner Gill moved, seconded by Commissioner Hohenstein to accept the resignation of Robert J. Giese as County Treasurer effective December 31, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

The Commissioners reviewed the written Road Report for December 13 - 26, 2020. Total road maintenance- 125 hours; overtime hours- 17 hours, Tree/Debris removal- 44 hours, garbage pickup- 13.5 hours; snow removal- 57 hours and sign repair- 97 hours. Commissioner Albenesius mentioned that M Avenue is in bad shape.

Chair Hohenstein called for discussion regarding the Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months. County Attorney, Kim Watson, informed she had some concerns and questions regarding the agreement. Chair Hohenstein moved, seconded by Commissioner Gomez, to table the approval of the Agreement to the next meeting to allow time for the County Attorney to contact Midwest Alarm Services with her concerns. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. There were none.

Chair Hohenstein thanked Commissioner Kevin Rohde for his 4 years of service on the Board and he thanked Commissioner Gomez for his 12 years of service on the Board and for all he had done for the county. He also thanked Commissioner Gomez for being a great mentor. Commissioner Gomez spoke and thanked everyone for their service and noted that he has served on many boards over the years with pride and now he retires with pride to spend more time with his wife and family.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 28, 2020, at 2:00 p.m.
Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date