

Dakota County Board of Commissioners
Monday, January 10, 2022
3:00 p.m. – Re-organizational Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Gill called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Gill, Love, Giese, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Excused Absence*

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

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

1. RE-ORGANIZATION

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

2. 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 – December 27, 2021 & January 5, 2022 public hearing.
- b. Board to approve the payroll claims for hours worked December 26, 2021, to January 8, 2022.
- c. Approval of accounts payable claims if applicable
- d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
- e. Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; BankFirst Bank, South Sioux City; Siouxland Bank, South Sioux City; Nebraska Public Agency Investment Trust (NPAIT), Union Bank & Trust, Lincoln.
- f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:00 PM. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
- g. Approval and establishment of the following dates for County Holidays in 2022:

Dec 31, 2021 – New Year’s Day	Nov. 11, 2022 – Veterans Day
Jan. 17, 2022 – Martin Luther King Jr. Day	Nov. 24, 2022 – Thanksgiving Day
Feb. 21, 2022 – President’s Day	Nov. 25, 2022 – Day after Thanksgiving
May 30, 2022 – Memorial Day	Dec 26, 2022 – Christmas Day
July 4, 2022 – Independence Day	3 personal days + birthday in birthday
Sept. 5, 2022 – Labor Day	month (4 days)

*non-bargaining employees

- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2022.
- i. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
- j. Approval and designation of County Government Day as Wednesday, October 5, 2022.
- k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
- l. Approval of the following Department Head Appointments:

- Willard Johnston, Veterans Service Officer
- Jolene Gubbels, Highway Superintendent, License #S-1698, Class B, Calendar Year 2022
- Deanna Hagberg, Emergency Management Director
- Theresa Grove, Health Department Director
- Tim Lamprecht, County Surveyor, 4-year term expires Jan, 2023
- Matt Roost, part-time Weed Superintendent
- Joe O’Neill, Planning & Zoning Director

4. NEW BUSINESS & RESOLUTIONS

- a. 3:05 p.m. Open and award sealed bids for motor grader. Dakota County reserves the right to reject any and all bids and not award at the time of opening, but to hold over for further consideration.

- b. 3:10 p.m. Open and award sealed bids for Jail HVAC project to replace rooftop units and upgrade computer controls to said units. Dakota County reserves the right to reject any and all bids and not award at the time of opening, but to hold over for further consideration.
- c. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to present and request the Board to adopt a Proclamation for Slavery and Human Trafficking Awareness and Prevention Month.
- d. Approve Resolution 22C-001 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.
- e. Approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year.
- f. Dawn Bousquet, Treasurer, requesting approval of Resolution 22C-003 permitting pledged securities.
- g. Dawn Bousquet, Treasurer, requesting approval of Resolution 22C-004 pledged security release.

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Approve implementation of a Policy on Cooperation in Volunteer Emergency Services.
- d. Approve or not approve a Preconstruction Services Agreement for the purpose of preconstruction services with Architect to produce a Guaranteed Maximum Price for the Phase 2 Jail construction project.
- e. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2022) – Lois Daniels
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (22C-001)
- ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
- ❖ 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)
and (County Rep, on the Joint Law Enforcement Center Board)
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety Committee
- ❖ Storm Water Advisory Board
- ❖ Veterans Oversight Committee

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

6. COMMISSIONER COMMITTEE REPORTS

- Health Insurance Committee

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Gill called for nominations for Board Chairperson. Chair Gill moved, seconded by Commissioner Launsby, to nominate Robert Giese as Board Chairperson (no other nominations were made). ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for nominations for Board Vice-Chair. Commissioner Love moved, seconded by Commissioner Albenesius, to nominate Troy Launsby for Vice-Chair (no other nominations were made). ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. Love- yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. There was none.

Chair Giese called for approval of the consent agenda or asked if any member wished to pull an item from the consent agenda for further discussion. Commissioner Love moved, seconded by Commissioner Albenesius, to approve the consent agenda: (a) Approval of the previous minutes – December 27, 2021 & January 5, 2022 public hearing (b) Board to approve the payroll claims for hours worked December 26, 2021, to January 8, 2022 (c) Approval of accounts payable claims if applicable (d) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners (e) Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; Siouxland Bank, South Sioux City; Nebraska Public Agency Investment Trust (NPAIT), Union Bank & Trust, Lincoln (f) Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:00 PM. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance (g) Approval and establishment of the following dates for County Holidays in 2022:* Dec 31, 2021 – New Year's Day; Jan. 17, 2022 - Martin Luther King Jr. Day; Feb. 21, 2022 - President's Day; May 30, 2022 - Memorial Day; July 4, 2022 – Independence Day; Sept. 5, 2022 - Labor Day; Nov. 11, 2022 – Veterans Day; Nov. 24, 2022 - Thanksgiving Day; Nov. 25, 2022 – Day after Thanksgiving; Dec 26, 2022 – Christmas Day; 3 personal days + birthday in birthday month (4 days). *non-bargaining employees (h) Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2022; (i) Approval of posting the Board's agenda on County website www.dakotacountyne.org; (j) Approval and designation of County Government Day as Wednesday, October 5, 2022; (k) Approval of the Dakota County Burial Policy as revised January 30, 2017; (l) Approval of the following Department Head Appointments: Willard Johnston, Veterans Service Officer; Jolene Gubbels, Highway Superintendent, License #S-1698, Class B, Calendar Year 2022; Deanna Hagberg, Emergency Management Director; Theresa Grove, Health Department Director; Tim Lamprecht, County Surveyor, 4-year term expires Jan, 2023; Matt Roost, part-time Weed Superintendent; Joe O'Neill, Planning & Zoning Director. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$173,826.31; Net Pay-\$12,457.85; Total Retirement-\$11,982.99; Makeup Retirement-\$107.95; Total FICA-\$12,897.33; Health Plan-\$36,654.00; Dental Plan-\$1,209.50; Life Insurance-\$210.52; Larry Albenesius-\$1,152.27; Robert Giese-\$1,198.52; Janet Gill-\$1,152.27; Troy Launsby-\$952.27; Scott Love-\$1,152.27; Cherie Conley-\$1,687.77; Robin Hansen\$1,152.00; Joan Spencer-\$2,367.96; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.96; Maria Garcia-\$1,108.49; Stephanie Gatzemeyer-\$1,620.47; Jalissa Hattig-\$1,327.34; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,245.34; Debera Benton-\$1,320.00; Christy Abts-\$2,367.96; Melissa Collins-\$1,200.00; Joseph O'Neil-\$285.26; Karen Jimenez-\$1,539.20; Katherine Wiltgen-\$2,367.96; Louvontree Hunter-\$2,907.25; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,212.01; Kevin Hansen-\$1,800.00; Tammy Dunn Peterson-\$1,268.94; Shaun Bird-\$1,639.06; Sergio Castillo-\$3,083.74; Timothy Decker-\$2,482.82; Brian Ellinger-\$3,059.46; Penny Epting-\$4,341.12; Brian Fernau-\$2,807.78; Tyler Fulkerth-\$2,804.81; Brent Gilster-\$3,445.00; Martin Guerrero-\$2,412.51; Melvin Harrison III-\$2,786.14; Jason James-\$2,893.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$821.21; Jared Junge-\$3,330.44; Christopher Kleinberg-\$2,582.97; Kevin Rohde-\$2,604.79; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,115.38; Shantel Krull-\$370.80; Debra Schmiedt-\$3,442.25; Kimberly Watson-\$3,697.18; Melinda Wicks-\$2,587.00; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,841.65; Angelica Antonio Flores-\$1,801.86; Rebecca Broer-\$1,867.45; Kacie Brown-\$1,912.00; Ricardo Chavez-\$1,856.40; Lacey Clark-\$1,549.80; Leonardo Davalos-\$664.20; Alexander DeLeon-\$1,830.74; Elisabet DeRoin-\$1,823.46; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,638.00; Jonathan Gray-\$2,179.74; Sara Gritten-\$1,909.44; Kara Groetken-\$2,071.24; Todd Hammer-\$2,067.12; Adam Hough-\$1,927.10; Brenda Irwin-\$1,839.26; Brandon Long-\$1,640.80; Jose Magana-\$1,549.80; Jacob McCollum-\$1,328.40; Skyler Miner-\$2,063.55; Keaton Mueller-\$1,667.71; Mark Nelson-\$1,907.00; Gregory Nyhof-\$2,064.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,501.50; Jonathan Romo-Rodriguez-\$2,077.60; Rebecca Schoep-\$1,930.44; Jennifer Svendsen-\$2,842.43; Taylor Tadlock-\$1,982.40; Estrella Vazquez-\$1,769.75; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,662.26; Matthew Roost-\$273.26; Jana Adam-\$362.56; Yvette Aldana-\$1,550.92; Theresa Grove-\$2,269.23; Mohamud Ibrahim-\$114.48; Raquel Jimenez-\$1,190.25; Yesica Saldana Cisneros-\$1,454.40; Courtney Swick-\$1,424.50; Jacqueline Traum-\$1,353.42; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$13,110.16; State Tax-\$6,255.89; Soc Sec-\$10,452.69; Medicare-\$2,444.64; Extra Fit-\$816.00; Extra Sit-\$140.00; Retirement-\$8,145.92; Makeup Retirement-\$71.97; Health Plan-\$2,550.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$761.66; Garnishments-\$1,218.00; Flex Plan Medical-\$1,087.41; Flex Plan Dependent Care-\$208.41; VSP Vision Prem-\$454.76; Legal Shield-\$116.57; Liberty Nat'l Pretax-\$71.04; VSP Vision Base-\$82.86; **Road Fund Employer:** Gross Salaries-\$17,682.72; Net Pay-\$11,718.59; Retirement-\$1,193.61; Total FICA-\$1,277.35; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,601.60; Matthew Roost-\$1,613.60; Jared Vedral-\$1,121.12; **Road Fund Employee:** Federal Tax-\$1,260.90; State Tax-\$582.06; FICA-\$1,035.24; Medicare-\$242.11; Extra Fit-\$0.00; Retirement-\$795.70; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$829.49; Road Union Dues-\$150.00; Legal Shield-\$32.35; Liberty National PreTax-\$101.30; VSP Vision Base-\$41.75; **Health Planning Grant Employer:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.93; Retirement-\$106.49; Total FICA-\$110.27; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee:** Federal Tax-\$70.50; State Tax-\$34.78; FICA-\$89.37; Medicare-\$20.90; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80;

Juvenile Services Aid Employee: Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00;

Jolene Gubbels, Highway Superintendent, opened the following sealed bids for a motor grader: Murphy Tractor- (1) 2022 John Deere 672GP Motor Grader 225 HP for \$365,000; (2) 2022 John Deere 772G Motor Grader 275 HP for \$385,836; and Ziegler Cat- (3) 2022 Cat 150AWD 272 Net HP for \$398,250; (4) 2022 Cat 140AWD (252 Net HP) for \$383,373. Discussion was had. Commissioner Love moved, seconded by Chair Giese, to approve Commissioners Launsby and Albenesius on the Road Committee and Brent Byroad, Road Foreman, to meet and discuss the bids and make a recommendation to the Board for an award of bid at the next meeting. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Giese opened the following sealed bids for a Jail heating and cooling (HVAC) project to replace rooftop units and upgrade computer controls to said units: (1) A-Team Heating & Cooling (Carrier)- \$318,171; (2) Suter (Trane)- \$343,808 and (Lennox)- \$327,498; (3) Farrell's Heating and Air conditioning (Trane)- with controls package- \$450,870. Commissioner Love moved, seconded by Commissioner Launsby, to approve the HVAC bid to upgrade current jail system to A-Team Heating and Cooling - \$318,171. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, presented for adoption a Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. Ms. Wojcik informed the Board regarding current local issues and awareness campaign. Chair Giese read the Proclamation:

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

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

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

Whereas this problem is found even within our community;

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

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

Proclaimed this 10th day of January, 2022.

Commissioner Gill moved, seconded by Commissioner Love, to approve and adopt the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Giese moved, seconded by Commissioner Gill, to approve Resolution 22C-001 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency as Commissioner Scott Love. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-001
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 Scott Love, 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 10th day of January, 2022.

Discussion was had on Resolution 22C-002 regarding the fixing of salaries for deputies of elected officers for the 2022 calendar year. Current budget salary column will be added for further clarification and resolution be brought back to the January 24th meeting.

Dawn Bousquet, Treasurer, informed the board many taxpayers paid their 2021 taxes early to receive the property tax credit which increased County revenue in December which would reflect less taxes collected in May and September. She also stated the state printers are down in her office and unable to process business.

Commissioner Love moved, seconded by Chair Giese, to approve Resolution 22C-003 permitting pledged securities. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-003
APPROVAL OF PLEDGED SECURITIES

WHEREAS, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which she is treasurer in excess of the amounts authorized in §77-2318 and guaranteed by the Federal Deposit Insurance Corporation (FDIC) plus the maximum amount of the bond given by such bank; and

WHEREAS, the following depository secures the deposits by giving security for excess funds as provided in the Public Funds Deposit Security Act as authorized in §77-2318.01:

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that BANK FIRST be permitted to Pledge the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust	Union Bank & Trust
Pledge Cusip # 63942WAC2	Pledge Cusip # 10620WAG3
Amount \$2,400,000	Amount \$3,500,000
Maturity Date 8/25/2070	Maturity Date 11/25/2071
Union Bank & Trust	Union Bank & Trust
Pledge Cusip# 606072LL8	Pledge Cusip# 78444AAE7
Amount \$1,500,000	Amount \$525,000
Maturity Date 8/25/2061	Maturity Date 1/25/2042

APPROVED AND ADOPTED this 10th day of January, 2022.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-004 permitting a pledged security release. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-004
APPROVAL OF PLEDGED SECURITIES RELEASE

WHEREAS, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which she is treasurer in excess of the amounts authorized in §77-2318 and guaranteed by the Federal Deposit Insurance Corporation (FDIC) plus the maximum amount of the bond given by such bank; and

WHEREAS, the following depository secures the deposits by giving security for excess funds as provided in the Public Funds Deposit Security Act as authorized in §77-2318.01:

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that BANK FIRST be permitted to Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Pledge Cusip # 606072LE4
Amount: \$4,800,000
Maturity: 1/25/2061

APPROVED AND ADOPTED this 10th day of January, 2022.

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 26, 2021 – January 8, 2022. Total road maintenance- 109 hours; tree/debris removal- 25 hours; bridge maintenance- 8 hrs (I Adams); garbage pickup- 13 hours; gravel hauling- 2 hrs (yard); sign repair/barricading- 32 hours. Grading concerns: 140th Street, Blyburg Road, Elgin Avenue, Golf Road, Oakdale Road. Ms. Gubbels stated the guys are videotaping the roads (25 hours) per FEMA requiring proof of road conditions. A request was made to run the magnet on Nodaway Road.

Tim Decker, Chief Deputy Sheriff, read the Jail Report for December, 2021.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
73	20	0.32	93

2021 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	21	0.09	101

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	20	0.08	104

Federal Income

December Marshal	\$52,182.16	Fiscal Marshals:	\$285,598.62
December ICE:	.00	Fiscal ICE:	0.00
December OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
December Federal:	\$52,182.16	Fiscal Federal:	\$285,663.62

2021 Calendar Federal: \$560,653.68

December County Contracts: \$0.00 2021-22 Fiscal County Contracts: \$0.00

Oct. Phone/Commissary Commission: \$10,514.45

Cost Per Inmate Per Day 2021:

<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>
61.18	65.80	56.93	64.46	63.34	63.32	72.44	52.87	63.19	59.45	67.26	96.66

The jail spent \$281,864.72 for the month of December—46% of yearly budget or ,4% under fiscal year budget. In December 2020, the jail had spent 50% of yearly budget. The Jail spent \$42,301.33 more than was allotted for December 2021 budget or 15% over budget for the month.

December Bookings:

DCSO:	48	DAKOTA COUNTY:	31
SSCPD:	28	OTHER NE:	25
NSP:	11	SIOUX CITY:	31
COURT/SELF:	1	OTHER IA:	5
FED:	9	OTHER STATES:	6
OTHER:	<u>1</u>	HOMELESS:	<u>0</u>
TOTAL:	98	TOTAL:	98

Commissioner Gill moved, seconded by Commissioner Love, to approve implementation of a Policy on Cooperation in Volunteer Emergency Services. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding approving a preconstruction services agreement to get a guaranteed maximum price on the construction cost for the addition to the jail for consideration of a federal marshal paying at an increased inmate per diem cost.

Chief Deputy Tim Decker had stated at the public hearing that he would research the per diem rate for a federal inmate housed in the jail addition and at 85 inmates it would be \$36 using 20 employees/ payroll, utilities, food; 110 inmates/day it would be \$28/day. It does not include commissary and transportation reimbursement. Mr. Decker stated if we housed 135 inmates during the 30 months at the increased per diem rate, the profit would be \$14.2 million. Commissioner Albenesius stated he has many concerns working with the federal government.

Deputy Kevin Rohde stated he felt the public hearing showed the input received was overwhelmingly supportive and a good cross-section of residents. The numbers show it can be profitable—other places want this contract.

Lue Franco thought it would be a good idea if beneficial for the taxpayers and make sure the contract benefits the taxpayers and unsure what the legality is on taking it to a vote of the people. The county should oversee all the finances, not an outside entity. Tim Decker stated all funds would be deposited in the general fund controlled by the Board. We just need to get to that contract number.

Russ Rasmussen thanked the board and Joan Spencer for their due diligence. Chair Giese stated, “rest assured the board would exercise due diligence.”

Randy Groetken clarified that at the public meeting someone stated that the feds backed out of a contract with South Sioux City (data center) and it cost them \$2 million dollars. That was a lie. Mr. Groetken spoke with Lance and another person and the deal is still ongoing and that the most they could lose is \$400,000. We have housed inmates for decades, why would you assume the pattern is going to change. They are doing this for bed space. If they get done building the jail and back out—where are they going to put these people? They are not going to go build a jail somewhere else. The court is in Sioux City—the closer the better. The board should vote on the contract—not take to a public vote—their job. If we lose this money, the county will be in a severe financial crunch.

Heather Millard stated Pat Wojcik talked about sex trafficking—those people need to be housed in federal prison. You talked about a casino—it brings crime. I don’t understand if the feds have the money allocated and want the jail here, what is the question—they approached Dakota County. It is common sense that people would want the feds to pay for building a jail and not the taxpayer down the road.

Clint Rasmussen expressed his concern if the feds leave where would we make up that money. We need to take a risk. The casino would probably have a TIF so no money seen (15 years).

Bill McLarty stated everyone except one said to build the jail with the federal government helping to build or put it off and the taxpayers will have to build.

Troy Launsby stated the current jail is sufficient; questioned the legal percussion for not following §23-120 for a vote of the people—Commissioner Love felt a large cross-section of the people spoke in support of building a jail. Randy Groetken said §23-120 requires bonding with a levy and the county is not asking for a levy.

Janet Gill feels the Board needs to get to a solid number. Chair Giese felt we need the number to go forward and asked if the board wanted to bid for a contractor. Commissioner Love asked Ron Hines, ShiveHattery (architect) (joining per zoom) the current status--the current plans are at 20% completion. The plan was to get a construction manager on board and they (architect) issue design development documents which would get them to 50% completion and then the construction manager could get an idea of the construction cost. The board would need to negotiate with the construction manager what percent (of the architect plans) he needs to get the guaranteed maximum price. There is a contingency cost plus other additional costs that might come up during the project. Commissioner Love asked Mr. Hines—at risk or advisory (construction manager)? He thought the current contract was as advisor—but strictly up to the commissioners. The at-risk option would probably be more favorable since they have more “skin in the game.” Commissioner Albenesius said it would eliminate the general contractor. The CM would bid packages competitively for each aspect of the project (electrical, plumbing, concrete, etc). Chair Giese asked Mr. Hines about using Weitz. Mr. Hines stated Weitz was

brought on because they just built a jail/experience with jail construction, trusted advisor and could fast-track the project. If they are brought on, ShiveHattery would need to complete the design development (\$199,580) and next are the construction documents (\$349,265). Weitz would charge an additional fee once they are done with the preconstruction services—usually 3 ½ to 4% of construction cost (all companies are relatively similar). Ron stated they are currently on hold (60 days) and have been paid \$227,821 to date (pre-design and schematic design). There is a penalty fee if the ShiveHattery contract is cancelled (15% of unperformed services). Commissioner Love asked if there were other CM's in the area—yes all for the same fee but not all the same performance (Hines). Hines clarified that Weitz is a step ahead. Their cost is \$25,000 for cost estimating and they are also providing their expertise in the construction scheduling portion of it. It was clarified that Weitz would need ShiveHattery to complete the design development phase to get the cost estimate. Mr. Hines said that is not the guaranteed construction cost number—a separate contract with construction manager. ShiveHattery did a price estimate based on historical costs. Commissioner Gill asked about the soil boring associated costs and asked when the design development phase would be done—6 weeks. Mr. Hines suggested asking Weitz if they would be able to give a guaranteed maximum price at the design development stage. Commissioner Albenesius thought we will need to get to the construction phase (cost \$800,000) to get a GMP. Mr. Hines stated sometime a CM will get you that number at the design development stage.

Chair Giese moved, seconded by Commissioner Love, to approve a preconstruction services agreement with Weitz company for phase 2 jail construction project. ROLL CALL VOTE: Love- yes, Gill- yes, Launsby- no, Albenesius- yes, Giese- yes. MOTION CARRIED.

Chair Giese made appointments to serve on the following boards/committees:

DAKOTA COUNTY	
*Appointments of Advisors to Various Boards	2022
Area Agency for Aged Advisory Board (3-yr term to 2019-20-21)	Lois Daniels
Area Agency on Aging Governing Board	Robert Giese
County Health Board	Scott Love
Dakota County Public Safety Services Agency Governing Board (Resolution)	Scott Love
Goldenrod Regional Housing Agency	Joe O'Neill
Northstar (formerly Region IV Developmental Disabilities)	Troy Launsby
NE Nebraska Community Action Partnership	Timothy Decker
Planning & Zoning	Larry Albenesius
R C & D (Nebraska Loess Hills Resource Conservation & Development Council)	Janet Gill
Region IV Mental Health Board	Janet Gill
SIMPCO Board of Directors	Larry Albenesius
SIMPCO Transportation MPO Policy Board	Larry Albenesius
Appoint Members to serve on Working Committees	
<u>Name of working committee</u>	
Americans w/ Disabilities Act (ADA)	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Scott Love
Dakota County Rural Economic Development	Robert Giese
Emergency Closings	Kleinberg/Love/Albenesius
Finance/Budget	Robert Giese & Janet Gill
Growing Community Connections	Janet Gill
Highway 35 Committee	Larry Albenesius
KNNB (Keep Northeast Nebraska Beautiful)	Scott Love
LEC (Law Enforcement Center) Joint Board	Love/Launsby - M. Hohenstein
Legislative	Robert Giese
Merit Commission	Scott Love

Personnel/Policies	Janet Gill & Scott Love
Press Committee	Robert Giese & Joan Spencer
Property/Space Utilization	Robert Giese & Troy Launsby
Road Committee	Larry Albenesius & Troy Launsby
Safety	Scott Love & Larry Albenesius
Storm Water Advisory Board	Larry Albenesius
Veterans Oversight Committee	Robert Giese

Commissioner Committee Reports: Health Insurance Committee will meet when the renewal is received which should be soon. Health Board- Love stated the committee met and doing well. Albenesius- SIMPCO/we are missing a lot of money. Joan stated the School will be hosting the Joint City-School-County annual meeting with a tentative date of March 21 at 5:30 p.m. Mail- letter stating Jail is in compliance. No emergency business. Chair Giese thanked Janet Gill for serving as chair this past year and thanked the board for giving him the opportunity to serve as chair this year. Chair Giese asked that ARPA fund uses be discussed at the next meeting. Jail tour will be at the next meeting.

Chair Giese adjourned the Board of Commissioners meeting of January 10, 2022, at 5:24 p.m.

Dakota County Board of Commissioners

Robert Giese, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, January 24, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – January 10, 2022
 - b. Approval of payroll claims for January 9 to 22, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Quarterly Reports- Jail and Sheriff
 - f. Approval to designate the following bank as depository for Dakota County with the maximum deposit being governed by securities pledged by each institution: BankFirst Bank, South Sioux City.
3. NEW BUSINESS & RESOLUTIONS
 - a. Approve Resolution 22C-005 certifying that the Subdivision Final Plat for Thramer Subdivision of Part of the Southeast 1/4 of the Southeast 1/4 of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
 - b. Approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year.
 - c. Presentation of 2021 claims history for health and dental insurance from Mid-American Benefits, Inc. and requesting approval for the Health Insurance Stop Loss Contract Renewal.
 - d. Approve Chair to sign Service Agreement for the County Section 125 – Cafeteria Plan with Mid-American Benefits, Inc. for 2022.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Award bid for purchase of motor grader. Bids received January 10: (1) 2022 John Deere 772GP (275 HP)- \$385,836; (2) 2022 John Deere 672 GP (255 HP)- \$365,000; (3) 2022 Cat 150AWD (272 HP)- \$570,008; (4) 2022 Cat 140AWD (252 HP)- \$383,373.
 - c. Matt Roost, Weed Superintendent – present the Noxious Weed report and request approval for board chair to sign.
 - d. Dawn Bousquet, Treasurer, semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31. §33-117(3)
 - e. Theresa Grove, Health Department Director – Quarterly Report
 - f. Adopt and approve chair to sign the Nebraska Extension in Dakota County Constitution and Bylaws.
 - g. Approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and Dakota County Board of Commissioners.
 - h. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the January 10, 2022, minutes; (b) approval of payroll claims for hours worked January 09 - 22, 2022; (c) approval of accounts payable claims except for the Nelson & Rock Contracting claim; (d) Approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court and (e) Approval of Quarterly Reports—Jail and Sheriff and (f) approval to designate the following bank as depository for

Dakota County with the maximum deposit being governed by securities pledged by each institution: BankFirst Bank, South Sioux City. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items except the Nelson & Rock Contracting claim. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$165,934.79; Net Pay-\$118,572.35; Total Retirement-\$11,354.69; Total FICA-\$12,315.91; Health Plan-\$36,207.00; Dental Plan-\$1,194.75; Life Insurance-\$208.86; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,641.60; Robin Hansen-\$1,152.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,347.72; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,146.36; Stephanie Gatzemeyer-\$1,625.50; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,249.49; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,200.00; Joseph O'Neil-\$285.26; Karen Jimenez-\$1,539.20; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$189.76; Sergio Castillo-\$2,566.90; Timothy Decker-\$2,482.82; Brian Ellinger-\$2,808.20; Penny Epting-\$2,570.40; Brian Fernau-\$2,719.19; Tyler Fulkerth-\$2,572.13; Brent Gilster-\$2,618.20; Martin Guerrero-\$2,494.29; Melvin Harrison III-\$2,776.28; Jason James-\$2,645.76; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$211.52; Jared Junge-\$2,698.74; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,902.69; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,115.38; Shantel Krull-\$965.63; Debra Schmiedt-\$3,442.25; Kimberly Watson-\$3,697.27; Melinda Wicks-\$2,587.00; Emma Wiebelhaus-\$1,266.90; Jacob Acero-\$1,814.05; Angelica Antonio Flores-\$1,240.20; Rebecca Broer-\$1,856.40; Kacie Brown-\$2,192.25; Ricardo Chavez-\$1,756.20; Lacey Clark-\$1,451.58; Leonardo Davalos-\$819.00; Alexander DeLeon-\$1,940.04; Elisabet DeRoin-\$2,069.59; Jesse Doelle-\$1,684.80; Lynn Fleming-\$1,528.80; Jonathan Gray-\$2,303.00; Sara Gritten-\$1,591.20; Kara Groetken-\$2,184.69; Todd Hammer-\$2,296.80; Adam Hough-\$2,087.87; Brenda Irwin-\$1,794.40; Brandon Long-\$830.25; Jose Magana-\$1,659.00; Jacob McCollum-\$882.70; Skyler Miner-\$2,192.06; Keaton Mueller-\$1,831.90; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,327.40; Kimberly Peterson-\$2,038.90; Michele Rohde-\$1,465.10; Jonathan Romo-Rodriguez-\$1,768.30; Rebecca Schoep-\$1,812.12; Jennifer Svendsen-\$2,243.05; Taylor Tadlock-\$1,734.60; Estrella Vazquez-\$968.56; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,653.10; Matthew Roost-\$273.26; Yvette Aldana-\$1,641.44; Theresa Grove-\$2,269.23; Mohamud Ibrahim-\$139.52; Raquel Jimenez-\$1,401.75; Yesica Saldana Cisneros-\$1,529.55; Courtney Swick-\$1,859.00; Jacqueline Traum-\$1,339.52; Ruth Gillaspie-\$504.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,685.30; State Tax-\$6,072.55; Soc Sec-\$9,981.51; Medicare-\$2,334.40; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$7,709.01; Health Plan-\$2,300.00; Dental Plan-\$504.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$761.66; Garnishments-\$1,218.00; Flex Plan Medical-\$1,087.41; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$440.13; Legal Shield-\$116.62; Liberty Nat'l Pretax-\$71.06; Liberty Nat'l-\$0.00; VSP Vision Base-\$82.98; **Road Fund Employer:** Gross Salaries-\$18,379.06; Net Pay-\$12,216.55; Retirement-\$1,240.60; Total FICA-\$1,330.85; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,995.32; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,757.34; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,601.60; Matthew Roost-\$1,613.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,337.19; State Tax-\$619.20; FICA-\$1,078.60; Medicare-\$252.25; Extra Fit-\$0.00; Retirement-\$827.04; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$829.49; Road Union Dues-\$150.00; Legal Shield-\$32.40; Liberty National PreTax-\$101.31; VSP Vision Base-\$41.80; **Health Planning Grant Employer:** Gross Salaries-\$1,681.13; Net Pay-\$1,208.85; Retirement-\$113.48; Total FICA-\$118.19; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,681.13; **Health Planning Grant Employee:** Federal Tax-\$80.66; State Tax-\$39.64; FICA-\$95.79; Medicare-\$22.40; Extra Sit-\$5.00; Retirement-\$75.65; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable: General Fund: Des Moines Stamp Co, signature stamps-\$74.05; Gretchen Hirschbach, annual prior years service benefit-\$69.24; Mundo Latino, publications-\$56.00; Pender Times, publications-\$558.76; US Bank, conference, lodigng, time clock-\$404.20; Leaf, copier lease-\$153.72; Theodore Piepho, annual prior years service-\$92.32; Security Shredding, shredding-\$35.00; Curry Floor & Acoustics, carpet-\$200.00; DAS State Acct, state software-\$81.00; Robert H Giese, annual prior years service-\$92.32; Ruth Gillaspie, annual prior years service-\$69.24; MIPS, monthly software-\$940.91; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Mark Dorcey, annual prior years service-\$46.16; One Office Solutions, floor mat-\$75.60; Margie Rahn, prior years service-\$12.00; EWDS Inc, appraisal services-\$425.00; Leaf, copier lease-\$147.82; Neb Assoc of Co Assessors, membership dues-\$60.00; NE Neb Assoc of Co Assessors, membership dues-\$25.00; One Office Solutions, office supplies-\$28.38; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; NE Neb Assoc of Co Clerks, ROD, Elections, membership dues-\$75.00; Ron Collins, P&Z meeting-\$16.96; Tim Decker, P&Z meeting-\$26.20; Ron Gill, P&Z meeting-\$19.48; Jolene Gubbels, P&Z meeting-\$50.00; Gordon Hegge, P&Z meeting-\$22.56; Paul Ireland, P&Z meeting-\$18.36; Leaf, copier lease-\$103.00; Harold Moes, P&Z meeting-\$22.84; NACO Planning & Zoning, dues-\$40.00; One Office Solutions, copier lease-\$53.12; Pender Times, publications-\$8.69; Martin Rohde, P&Z meeting-\$23.96; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; AJ Phillips, envelopes-\$350.00; Janet Engel, annual prior years service-\$34.62; Veronica Grijalba, annual prior years service-\$34.62; Leaf, copier lease-

\$103.00; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$208.66; US Bank, meals-\$26.86; Des Moines Stamp Co, date stamps-\$510.00; Marco, copier lease-\$429.03; Microfilm Imaging, scanning-\$177.00; Rita Olberding, bill of exceptions-\$57.41; Security Shredding, shredding-\$35.00; US Bank, 2 humidifiers-\$310.28; US Bank, dues, renewals, office supp-\$861.23; Leaf, copier lease-\$130.00; One Office Solutions, copier lease & supplies-\$67.88; US Bank, dues-\$255.00; Jane Andersen, mental health hearing-\$100.76; Ivan Aguilera, witness fee-\$24.48; Maggie Cook, mental health hearing court reporter-\$75.00; Cray Huff Atty, crt appt atty fees-\$142.50; Maria Cruz, witness fee-\$26.16; Dakota County Court, court costs-\$677.30; Dakota County District Court, court costs-\$356.00; Dakota County Sheriff, papers & warrants-\$454.12; Randy Hisey, crt appt atty fees-\$176.50; Kate Jorgensen, crt appt atty fees-\$7,065.86; Sophia LeMoine MSE, crt appt atty fees-\$600.00; Stuart Mills, crt appt atty fees-\$683.75; Douglas Roehrich, crt appt atty fees-\$351.50; Security Shredding, shredding-\$35.00; Robyn Watchorn Newbrey, mental health hearing-\$100.76; Robert Wichser, crt appt atty fees-\$11,865.55; A Team Heating & Cooling, service call-\$457.00; City of Dakota City, utilities-\$180.50; Eakes Office Solutions, janitorial supplies-\$874.95; Gill Hauling Inc., dumpster-\$101.65; G&R Controls, switch & software-\$135.00; Menards, tools-\$47.97; MidAmerican Energy, utilities-\$1,328.83; NPPD, utilities-\$1,389.37; Nebraska State Fire Marshal, boiler certificates-\$108.00; US Bank, membership & bldg supp-\$67.96; Verizon, cell phone-\$42.84; Wilmes Hardware, building & ground material-\$67.90; Angela Abts, mileage-\$338.80; Carol Larvick, mileage-\$219.52; Leaf, copier lease-\$100.48; One Office Solutions, supplies-\$79.04; Papio-Missouri NRD, monthly rent-\$600.00; SSC Chamber of Commerce, annual dues-\$90.00; Patricia Stingley, annual prior years service-\$103.86; AT & T Mobility, cell phones-\$400.40; AutoZone, vehicle parts-\$71.45; Billion GMC, Oil change-\$164.20; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,493.92; Consolidated Management, training-\$152.13; Dakota County Jail Petty Cash, title-\$15.00; Groves Emergency Lighting, new vehicle equip-\$2,837.97; First State Bank, 2021 Diesel Chevrolet-\$12,532.27; Fremont Tire, tire repairs-\$78.70; IBC Insurance, training-\$200.00; Jack's Uniforms, uniforms & equipment-\$896.30; Liebers Garage, Oil change-\$29.25; Lynn Peavey Co, blood/alcohol kits-\$102.18; MOCIC, membership fee-\$150.00; O'Reilly Automotive, brakes-\$57.09; Sunset Law Enforcement, ammunition-\$2,926.25; TransUnion Risk & Alternative, searches-\$120.00; Tucker's Glass Shop, repairs-\$25.00; US Bank, fuel, supplies, toner-\$1,075.44; Verizon, cell phone-\$200.05; James Wagner, annual prior years serv-\$46.16; AJ Phillips, business cards-\$95.00; AT&T Mobility, cell phones-\$174.12; Des Moines Stamp Co, stamp-\$71.00; Douglas County Sheriff, sheriff fees-\$52.18; Marco, copier lease-\$267.30; Marco Technologies, printer contract-\$62.06; Security Shredding, shredding-\$105.00; Thurston County Sheriff, paper fees-\$20.16; US Bank, Dues-\$588.59; City of South Sioux City, LEC Share & communications upgrade-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,591.28; Ameri-Tech Industrial Inc, washer parts-\$566.34; Associated Fire Protection, semi annual inspection-\$200.00; AT&T Mobility, phones-\$93.82; Bob Barker, inmate supplies-\$674.08; City of Dakota City, water October and November-\$2,426.43; City of South Sioux City, jail fuel-\$83.01; Eakes Office Solutions, supplies-\$2,552.20; Echo, jail building repair-\$96.16; Ecolab, laundry supplies-\$746.97; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Hot Water Products, water heater-\$8,000.00; Jack's Uniforms, uniforms-\$129.95; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$1,494.88; NPPD, utilities-\$2,424.81; Linda Schovanec, annual prior years service-\$11.54; Summit Food Service, food & beverage-Jail-\$19,704.75; Trembly, pest control-\$50.00; US Bank, supplies-\$755.65; Wells Fargo Financial Leasing, copier lease-\$472.33; Wilmes Hardware, supplies-\$51.41; Dodge County Clerk, quarterly probation-\$13,367.38; City of SSC, fuel-\$41.33; US Bank, Sparklight & handouts-\$220.22; Nebraska Assoc of County Engineers, dues-\$160.00; US Bank, meals and dash cam-\$168.09; Verizon, cell phone-\$42.84; US Bank, meals-\$12.83; AT & T Mobility, cell phones-\$92.60; Availity/Realmed, medical billing-\$125.00; Jan Brown, annual prior years service-\$23.08; Gloria Dwyer, annual prior years service-\$11.54; US Bank, meals & supp-\$37.90; Verizon, cell phone-\$95.37; Dr Thomas Wentz, consulting physician fee-\$250.00; Eakes Office Solutions, calculator-\$58.99; Bill Johnston, mileage-\$175.15; One Office Solutions, copy fees-\$24.20; US Bank, office keys-\$21.90; US Bank, law library-\$659.20; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Reg of Deeds, resolution filing-\$10.00; Dakota County Treasurer, C Avenue interest-\$13,521.25; Fibercomm, phone-\$609.77; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$1,074.44; Mohr-Becker Hunt Funeral Home, county burials-\$3,600.00; Nebraska Auditor of Public Accts, audit ending 6/30/2021-\$22,228.20; Nebraska Loess Hills, membership dues-\$350.00; Norm Waitt Sr YMCA, monthly fees-\$225.50; Priority Communications, phone installs-\$674.50; Region IV Behavioral Health, Wayne-quarterly fees-\$5,320.25; US Postal Service, postage-\$2,500.00; Woods & Aitken, County Atty vs County-\$235.00; Nelson & Rock Contracting Inc, Jackson High Bridge engineer work-\$55,338.20; Road Improvement 0802, N Bluff Rd paving engineer transfer-\$2,298.12; **Road Fund:** Advance Auto, parts-\$184.27; Bomgaars, tools-\$64.99; Bosselman Pump & Pantry, fuel-\$2,530.10; Eakes Office Solutions, cleaning supp-\$48.92; Emerson Heritage, fuel-\$40.00; Engel's Heating & Cooling, repairs-\$85.00; Gill Hauling Inc., dumpster-\$75.44; Grossenburg Implement, parts-\$1,366.56; H2O4U, water-\$47.50; Hydraulic Sales & Service, parts, labor, oil-\$850.49; Industrial Tools & Mach, bridge materials-\$24.58; Interstate All Battery, parts-\$184.95; J&J's Pronto, fuel-\$213.91; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$277.25; Lawson Products, shop supply-\$93.94; LG Everist Inc, gravel-\$389.60; Matheson, oxy/acetylene-\$126.10; Richard McNear, annual prior years service-\$57.70; Medical Enterprises, drug testing-\$5.00; Arnie Mellick, prior years service-\$13.00; MHC Kenworth, parts-\$196.85; Midwest Svc & Sales, traffic signs-\$534.60; Midwest Wheel, parts-\$254.20; Marlan Millard, prior years service-\$15.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$173.52; Northeast Power, electric-\$337.66; Northside Glass, window repair-\$355.00; O'Reilly Auto Parts, parts & supplies-\$701.62; Pender Times, publications-\$79.30; Siouxland Concrete Co, crushed concrete-\$22,143.04; Siouxland Hydraulics, parts & labor-\$848.78; Sooland Bobcat, parts-\$6.92; Stan Houston Equip Co, shop supply-\$63.80; Stephan Welding Inc, steel-\$104.00; US Bank, drug testing & signs-\$183.14; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.37; Village of Emerson, utilities-\$60.97; Warren Oil, fuel-\$5,548.65; Wilmes Hardware, supplies, tools, misc-\$172.59; Ziegler's, parts & repair-\$3,606.26; **Road Improvement:** Veenstra & Kimm, N Bluff Rd paving engineer-\$2,298.12; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,945.85; **P & M Fund:** MIPS, monthly

software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Grant:** US Bank, Sparklight-\$53.94; **Health Dept Program Grants:** US Bank, website & gift cards-\$427.15; **Juvenile Grant:** Community Monitoring Services, family support-\$709.05; Language Line Service, interpretation-\$32.29; **Health Disparity:** US Bank, sanitizer and supp-\$295.76; **Inheritance Tax Fund:** Fund 2503, Health Disparity start-up fund-\$5,000.00; **E911 Fund:** City of So Sioux City, E911 quarterly monies-\$10,458.08; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$21,515.65.

Jolene Gubbels, Highway Superintendent, informed the Board that Nelson & Rock Contracting has submitted a request for additional payment, but they did not submit a change order and the engineers advised to pay the invoice as previously submitted as "final payment." Commissioner Giese moved, seconded by Commissioner Love to approve the claim to Nelson & Rock Contracting as is for \$55,338.20. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented the semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31, 2021 pursuant to §33-117(3). Commissioner Love moved, seconded by Commissioner Gill to approve the Chair to sign the Semi-Annual Report of the Treasurer's Office ending December 31, 2021. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Richard Thramer advised that the City of South Sioux City had approved the subdivision as did the County Planning and Zoning and requested the Boards approval. Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve Resolution 22C-005 certifying that the Subdivision Final Plat for Thramer Subdivision of Part of the Southeast 1/4 of the Southeast 1/4 of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, does comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-005
CERTIFICATION AND APPROVAL OF FINAL PLAT
THRAMER SUBDIVISION

Of Part of the Southeast ¼ of the Southeast ¼ of
Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, approve the preliminary plat and certify that the Final Plat of Thramer Subdivision of Part of the Southeast ¼ of the Southeast ¼ of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 24th day of January, 2022.

Chair Giese gave some background into why Resolution 22C-002 fixing deputy salaries was before the Board stating it will help put into place procedures for pay steps and longevity pay as was put in place in the handbook for all positions. A lot of research was done prior to this proposal, and it is in line with state law regarding deputy salaries. Commissioner Gill informed the board she had obtained several sample resolutions from other counties and informed each budget year officials can request pay increases which will be reviewed based on experience and longevity. Commissioner Love stated he felt elected officials could spend within their budget. Randy Groetken of Dakota City and Kristen Robinette of South Sioux City expressed their opinions against said proposed resolution fixing salaries for Deputies of Elected Officers for the 2022 calendar year. Commissioner Gill moved, seconded by Commissioner Launsby, to approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-002

RESOLUTION TO FIX SALARIES FOR ELECTED OFFICERS'
DEPUTIES FOR THE 2022 CALENDAR YEAR

WHEREAS, Neb. Rev. Stat. §23-1114 provides that the salaries of all deputies in the offices of the elected officers of the county shall be fixed by the county board at such times as necessity may require; and

WHEREAS, Neb. Rev. Stat. §23-1114.09 provides that the salary of one full-time deputy of the various county offices shall not be less than sixty-five percent of the county officer's salary; and

WHEREAS, Neb. Rev. Stat. §23-1204 provides that the County Attorney may appoint one or more deputy county attorneys, who shall receive such compensation as shall be fixed by the county board; and

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, desires to fix the salaries for elected officers' chief deputies and County Attorney deputies for the 2022 calendar year at the amounts set forth in Attachment "A" to this Resolution, which Attachment is attached hereto and incorporated herein by this reference.

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

1. The salaries for elected official's deputies for the 2022 calendar year shall be fixed at the amounts provided in Attachment "A."

2. The salaries are effective for the pay period beginning December 26, 2021.
Passed and approved this 24th day of January, 2022.

DEPUTY SALARIES
Calendar Year 2022
Effective December 26, 2021

ATTACHMENT "A"

	2021 Annual Salary	2021- 2022 Budget Salary	2022 Annual Salary	% of Elected Official Salary	% of Change 2021 to 2022	% of Change from 21-22 Budget to 2022 Annual
COUNTY ATTORNEY	94,532.16	95,186.49	96,128.93	100%	2.00%	
Debra J. Schmiedt	87,545.07	89,498.50	90,393.00	94.03%	3.25%	1.0%
Melinda Wicks	66,104.90	67,262.00	67,935.00	70.67%	2.77%	1.0%
Sarah Hammond	55,000.00	54,999.88	56,650.00	58.93%	3.00%	3.0%
PUBLIC DEFENDER	74,109.32	74,850.41	75,591.50	100%	2.00%	1.0%
New Hire or TBD per experience	51,980.00	n/a	55,000.00	72.76%	5.81%	
COUNTY SHERIFF	65,843.35	66,501.78	67,160.21	100%	2.00%	1.0%
Tim Decker	63,313.00	64,553.32	65,199.00	97.08%	2.98%	1.0%
COUNTY AESSOR	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
New Hire or TBD per experience	39,233.20	n/a	41,020.00	66.63%	4.55%	
COUNTY TREASURER	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Stephanie Gatzemeyer	40,956.89	41,870.40	42,284.00	68.68%	3.24%	1.0%
COUNTY CLERK	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Cherie A. Conley (step)	41,533.83	42,681.60	46,174.00	75.00%	11.17%	8.2%
CLERK OF DISTRICT COURT	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Karen Jimenez	39,617.89	40,019.20	40,810.00	66.29%	3.01%	2.0%

Robert Rapp and Don Faber presented the 2021 claims history for health and dental insurance from Mid-American Benefits, Inc. and went over in detail the terms of the renewal policy and how we have had several years of extremely high claims and didn't have a lot of companies willing to take our county. Due to the high claims, two lasers have been put in place on our policy and the high prescription drug limit has been raised to \$20,000 per employee. With these factors our insurance annual fixed cost will increase approximately 4%. Commissioner Giese moved, seconded by Commissioner Love to approve the Health Insurance Stop Loss Contract Renewal policy for the Dakota County Group Health Plan as presented in Column H Renewal Alt #1. ROLL CALL VOTE: Love- yes, Gill- abstain, Albenesius- yes, Launsby- yes, Giese- yes. MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for January 9 to 22, 2022. Total road maintenance- 175 hours; overtime- 10 hours; tree/debris removal- 7 hours; garbage pickup- 3 hours; magnet- 12 hours, snow removal- 10 hours; gravel hauling- 62 hours, sign repair/barricading- 49 hours. Grading concerns: Blyburg Road.

Commissioner Love moved, seconded by Commissioner Albenesius, to award the bid for purchase of motor grader to Murphy Tractor & Equipment for the 2022 John Deere 772GP (275 HP)- \$385,836. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve Chair to sign the Service Agreement for the County Section 125 – Cafeteria Plan with Mid-American Benefits, Inc. for 2022. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Matt Roost, Weed Superintendent, was not present at the meeting but did provide the Noxious Weed report 2021. Commissioner Launsby moved, seconded by Commissioner Albanesi, to approve the Chair to sign the 2021 Noxious Weed Report. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albanesi- yes. UNANIMOUS MOTION CARRIED.

Theresa Grove, Health Department Director, gave her quarterly report: Covid shots 578, Covid test 148, Covid new cases in past two weeks 760, and regular VFC immunizations 297. Awarded a new grant getting \$23.46 per covid test given.

Amy Topp, UNL Extension and MaryAnn Lussier, UNL Extension Dakota County President, presented the updated and revised Nebraska Extension in Dakota County Constitution and Bylaws which hadn't been done since the 1990's. Commissioner Gill moved, seconded by Commissioner Love to approve the Chair to sign the Nebraska Extension in Dakota County Constitution and Bylaws. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby to approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and Dakota County Board of Commissioners. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Launsby – Insurance Committee, Albenesius – Planning & Zoning Committee, Gill - Region IV Behavior Health and RC&D and Love – Leadership Dakota County.

Mail and/or Emergency Business: None

Chair Giese recessed the meeting at 4:48 p.m. Chair Giese reconvened the meeting at 5:01 pm

Commissioners Giese, Love and Launsby went on the quarterly jail tour pursuant to 47-109.

Chair Giese adjourned the Board of Commissioners meeting of January 24, 2022, at 5:10 p.m.

Dakota County Board of Commissioners

Robert Giese, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary

Dakota County Board of Commissioners
Monday, February 7, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – January 24, 2022
 - b. Approval of payroll claims for January 23 – February 5, 2022
 - c. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS
 - a. 3:02 p.m. Open and award bids for Dakota County Bridge Inspections in 2022.
 - b. 3:03 p.m. Open and award sealed bids for M Avenue bridge bank stabilization and grading project “Hubbard South #C02211505.”
 - c. Robert Rapp, Broker for Dakota County Health Insurance Plan, requesting the board approve an additional service in the County Plan Document for TELADOC – Phone & Video Consultations.
 - d. Greg Koinzin, South Sioux City Master Patrolman, requesting approval for purchase of a heat pump for the Law Enforcement Center from the special project fund.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) Village of Hubbard (2) Village/rural Homer and (3) Village of Jackson for a 3-year term February 2022 to February 2025.
 - d. Discussion to prioritize projects to spend the American Rescue Plan Act (ARPA) relief funding.
 - Approve employee criteria/qualification and dollar amount for county employee premium pay
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment about any item not on the agenda. Randy Groetken asked Chair to reply as to why he changed his position on Officials having the authority to fix deputy salaries versus the Board of Commissioners. Chair Giese replied he was now aware of new statutes allowing such action.

Chair Giese called for approval of the consent agenda—(a) approval of the January 24, 2022, minutes; (b) approval of payroll claims for hours worked January 23 – February 5, 2022; (c) approval of Quarterly Report—Veterans Service Officer. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$165,423.14; Net Pay-\$118,120.79; Total Retirement-\$11,434.39; Total FICA-\$12,269.62; Health Plan-\$36,207.00; Dental Plan-\$1,194.75; Life Insurance-\$207.97; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$2,140.16; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,118.82; Stephanie Gatzemeyer-\$1,673.91; Jalissa Hattig-\$1,323.20; Brenda Landaverde-\$1,251.44; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,200.00; Joseph O’Neil-\$285.26; Karen Jimenez-\$1,630.40; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,758.18; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,205.00; Tammy Dunn Peterson-\$1,376.81; Shaun Bird-\$118.60; Sergio Castillo-\$2,316.15; Timothy Decker-\$2,557.41; Brian Ellinger-\$2,364.80; Penny Epting-\$2,313.36; Brian Fernau-\$2,248.95; Tyler Fulkerth-\$2,068.00; Brent Gilster-\$2,507.96; Martin Guerrero-\$2,289.84; Melvin Harrison III-\$2,359.98; Jason James-\$2,204.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$501.85; Jared Junge-\$2,411.64; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,403.86; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,305.69; Shantel

Krull-\$988.80; Debra Schmiedt-\$3,545.55; Kimberly Watson-\$3,697.27; Melinda Wicks-\$6,681.94; Emma Wiebelhaus-\$1,398.26; Jacob Acero-\$1,797.96; Angelica Antonio Flores-\$1,123.20; Rebecca Broer-\$1,856.40; Kacie Brown-\$1,732.00; Ricardo Chavez-\$1,565.20; Lacey Clark-\$1,593.48; Leonardo Davalos-\$552.00; Alexander DeLeon-\$1,597.68; Elisabet DeRoin-\$1,845.76; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,619.80; Jonathan Gray-\$1,794.17; Sara Gritten-\$1,572.48; Kara Groetken-\$1,801.64; Todd Hammer-\$2,311.16; Adam Hough-\$1,759.37; Brenda Irwin-\$1,800.01; Brandon Long-\$1,640.80; Jose Magana-\$1,549.80; Jacob McCollum-\$1,528.80; Skyler Miner-\$1,820.04; Keaton Mueller-\$1,549.80; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,889.31; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,752.46; Michele Rohde-\$1,469.65; Jonathan Romo-Rodriguez-\$1,316.40; Rebecca Schoep-\$1,593.48; Jennifer Svendsen-\$2,365.84; Taylor Tadlock-\$2,230.20; Estrella Vazquez-\$1,549.80; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,714.93; Matthew Roost-\$273.26; Jana Adam-\$515.52; Yvette Aldana-\$1,482.43; Theresa Grove-\$2,269.23; Raquel Jimenez-\$1,615.50; Courtney Swick-\$1,674.75; Jacqueline Traum-\$1,334.88; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,620.23; State Tax-\$6,003.65; Soc Sec-\$9,944.02; Medicare-\$2,325.60; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$7,749.28; Health Plan-\$2,350.00; Dental Plan-\$483.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$811.66; Garnishments-\$1,159.38; Flex Plan Medical-\$1,087.41; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$478.88; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$111.63; VSP Vision Base-\$67.69; **Road Fund Employer:** Gross Salaries-\$18,003.04; Net Pay-\$12,143.18; Retirement-\$1,215.23; Total FICA-\$1,301.37; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,441.44; Matthew Roost-\$1,613.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,292.94; State Tax-\$595.57; FICA-\$1,054.71; Medicare-\$246.66; Retirement-\$810.11; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$624.01; Road Union Dues-\$150.00; Legal Shield-\$32.40; Liberty National PreTax-\$116.93; Liberty National-\$4.77; VSP Vision Base-\$38.58; **Health Planning Grant Employer:** Gross Salaries-\$1,668.81; Net Pay-\$1,199.66; Retirement-\$112.64; Total FICA-\$117.21; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,668.81; **Health Planning Grant Employee:** Federal Tax-\$79.19; State Tax-\$39.04; FICA-\$94.99; Medicare-\$22.22; Extra Sit-\$5.00; Retirement-\$75.10; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Dept. Program Grant Employer:** Gross Salaries-\$1,644.20; Net Pay-\$1,307.69; Retirement-\$100.12; Total FICA-\$123.79; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$160.99; Yesica Saldana Cisneros-\$1,483.21; **Health Dept. Program Grant Employee:** Federal Tax-\$79.35; State Tax-\$40.75; FICA-\$100.33; Medicare-\$23.46; Retirement-\$66.74; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Jolene Gubbels, Highway Superintendent, opened the following bids for the 2022 Dakota County Bridge Inspections: (1) Mainelli Wagner- \$175 per regular bridge inspection and \$510 per fracture critical bridge inspections (\$7,670); (2) Brian McDonald (JEO)- \$300 per regular bridge inspection and \$2,800 per fracture critical bridge inspections (\$17,000); Midwest Engineering- \$115 per regular bridge inspection and \$855 per fracture critical bridge inspections (\$6,080). It was noted there are 38 regular and 2 fracture critical bridges needing inspection in 2022. Commissioner Love moved, seconded by Commissioner Albenesius, to award the 2022 bridge inspection bid to Midwest Engineering, Inc. for low total bid of \$6,080.00. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, opened the following bids for the Hubbard South #C02211505 project for M Avenue bridge bank stabilization and grading: (1) Nelson & Rock Contracting, Inc- \$308,906.42; (2) MC Wells Contracting, LLC- \$258,217; Husker Engineering Inc, dba Husker Grading- \$232,800; B&B Rogers Excavating, Inc- \$248,741.60. Commissioner Love moved, seconded by Commissioner Launsby, to award the low bid of \$232,800 to Husker Engineering contingent upon engineer's review of the bid figure calculations for the M Avenue bridge bank stabilization and grading project (#C02211505 Hubbard South). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Robert Rapp, Dakota County Health Insurance Broker, presented information regarding the option for the County incorporating Teledoc into our Plan. It is a healthcare service that offers convenient, confidential access to quality doctors 24/7, anytime, anywhere with phone and video consultations. This service will cost the county \$1.25 per person per month, but should save the County money by employees avoiding the Emergency Room on weekends or the waiting room for non-emergency healthcare issues. Prescriptions can be issued. Information on how to set up an account will be sent to the County employees. Commissioner Love moved, seconded by Chair Giese, to approve incorporating a Teledoc program option into the County's Healthcare Plan. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love explained the Law Enforcement Center's (LEC) request for a new heat pump. The LEC Board approved a bid for \$7,424 from Rasmussen Mechanical. The payment will be expended from the joint special equipment fund. The LEC Joint Agreement requires approval of any cost over \$5,000 also by City Council and County Board. Commissioner Love moved, seconded by Commissioner Launsby, to approve the Law Enforcement Center expense for a heat pump in the amount of \$7,424. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for January 23 to February 5, 2022. Total road maintenance- 152 hours; tree/debris removal- 74 hours; garbage pickup- 17 hours; magnet- 13 hours, sign repair/barricading- 15 hours. Grading concerns: L Avenue, O Avenue, 270th Street, M Avenue. Grading M Avenue 2 times per week was discussed. Jolene said grader districts and operators are being reviewed and there will be possible changes.

Jail Report was unavailable.

Commissioner Gill moved, seconded by Commissioner Launsby, to reappoint the following members to Planning & Zoning for a 3-year term of February 2022 to 2025: (1) Village of Hubbard – Ronald G. Collins; (2) Village/Rural Homer – Harold Moes and (3) Village of Jackson – Ron Gill. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding projects using the American Rescue Plan Act (ARPA) relief funding (\$3.9 million). Chair Giese informed the Board that the Final Rule clarified counties receiving less than \$10 million in relief funds were able to spend the funds for any project qualifying as government services such as road construction, infrastructure, culverts, bridges, and premium pay. Renovations to the courthouse building were discussed. The ARPA Committee has met and received ideas for many worthwhile projects. Chair Giese would like ARPA project discussion on each agenda. Commissioner Love thanked the Chair for putting the ARPA funding use on the agenda and glad to see it will be put to good use. He thinks premium should be considered as a number one use. Discussion was had to pay current only versus current plus terminated employees who worked March 2020 to March 2021; pay in lump sum or prorate per hours worked; change time frame; bring options to the next meeting. Commissioner Launsby thought all employees working during this time frame should be compensated. Randy Groetken thought employees no longer working here should be paid—more of a loyalty bonus. Randy Walsh said some employees left for COVID premium pay. MIPS is suggesting the premium pay be done as a separate payroll paid from the ARPA Fund. Commissioner Gill thought we should look at the 1 & 6 Year Road Plan for projects. Commissioner Albenesius thought a list should be made by the Road Department of existing culverts and condition of the culvert. Commissioner Albenesius had over \$2 million in road projects.

Commissioner Committee Reports: Love and Launsby- LEC; Albenesius- P&Z. KNNB/Love – garbage being picked up on Hwy 20 was discussed.

Mail and/or Emergency Business: None

Chair Giese adjourned the Board of Commissioners meeting of February 7, 2022, at 4:13 p.m.

Dakota County Board of Commissioners

Robert Giese, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, February 22, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Launsby called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Love, Gill, Albenesius, Launsby. Absent: Giese. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – February 7, 2022
 - b. Approval of payroll claims for February 6 - 19, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Chair to sign Certificate of Cost Allocation Plan for Clerk of District Court with Maximus Consulting Services to compute Child Support cost recovery for Dakota County.
3. NEW BUSINESS
 - a. Brian Mahlendorf, The Weitz Company, requesting clarification of his role and the status of moving the Phase 2 construction project forward. Board to approve or not approve pursuing a new Agreement with The Weitz Company.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Brenda Sale, Extension Associate, University of Nebraska-Lincoln Northeast District, presentation on the Voices for Food grant-funded project working to eliminate hunger in Dakota County.
 - d. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2021-22 financial summaries. §2-1606
 - e. Mike Weinberg, business agent for Sheriff FOP Lodge 49, regarding the Washington County 17 CIR 114 (2011) union contract negotiation Case No. 1247 and how he feels it applies to Dakota County regarding the 2021 union contract negotiations.
 - f. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health effective March 1, 2021, to March 1, 2022.
 - g. Approve Chair to sign Agreement between Dakota County and Ten Point Construction Co. Inc. for completion of all work as specified for North Bluff Road Repairs 2022 per bid awarded for Section C in the amount of \$27,095.00.
 - h. Approve Chair to sign correspondence to .Gov Domain Registration to obtain and maintain “dakotacountyne.gov.”
 - i. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve employee criteria/qualification and dollar amount for county employee premium pay
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Joe O'Neill, Planning & Zoning Director, submitted Letter of Resignation
7. ADJOURNMENT

Commissioner Love moved, seconded by Vice-Chair Launsby, to excuse Chair Giese from today's meeting. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

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

Vice-Chair Launsby called for approval of the consent agenda—(a) approval of the February 7, 2022, minutes; (b) approval of payroll claims for hours worked February 6-19, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court; (e) approval of chair to sign Certificate of Cost Allocation Plan for Clerk of District Court with Maximus Consulting Services to compute Child Support cost recovery

for Dakota County. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$165,001.82; Net Pay-\$117,730.41; Total Retirement-\$11,412.62; Total FICA-\$12,254.33; Health Plan-\$36,207.00; Dental Plan-\$1,194.75; Life Insurance-\$ 207.97; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$ 952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,360.24; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,141.20; Stephanie Gatzemeyer-\$1,656.91; Jalissa Hattig-\$1,325.27; Brenda Landaverde-\$1,245.61; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,388.80; Joseph O'Neil-\$ 285.26; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,013.75; Tammy Dunn Peterson-\$2,016.17; Shaun Bird-\$ 118.60; Sergio Castillo-\$2,275.04; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,364.80; Penny Epting-\$2,648.94; Brian Fernau-\$2,248.95; Tyler Fulkerth-\$2,093.85; Brent Gilster-\$2,259.92; Martin Guerrero-\$2,180.80; Melvin Harrison III-\$2,991.60; Jason James-\$2,232.36; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$ 232.26; Jared Junge-\$2,354.22; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,272.22; Mardi Schnee-\$1,121.60; Ryne Sell-\$ 85.00; Sarah Hammond-\$2,178.85; Shantel Krull-\$ 988.80; Debra Schmiedt-\$10,430.25; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,794.15; Angelica Antonio Flores-\$1,572.48; Shaelee Barreras-\$ 58.63; Rebecca Broer-\$1,845.35; Kacie Brown-\$1,740.00; Ricardo Chavez-\$1,537.80; Lacey Clark-\$1,593.48; Leonardo Davalos-\$ 442.80; Alexander DeLeon-\$1,597.68; Elisabet DeRoin-\$1,829.12; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,528.80; Jonathan Gray-\$1,799.48; Sara Gritten-\$1,572.48; Kara Groetken-\$1,812.34; Todd Hammer-\$2,167.61; Adam Hough-\$1,764.98; Brenda Irwin-\$1,811.22; Brandon Long-\$1,549.80; Jose Magana-\$1,549.80; Jacob McCollum-\$1,528.80; Skyler Miner-\$1,864.62; Keaton Mueller-\$1,549.80; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,549.90; Rebecca Schoep-\$1,590.48; Jennifer Svendsen-\$2,425.78; Estrella Vazquez-\$1,546.80; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$2,309.20; Matthew Roost-\$ 273.26; Jana Adam-\$1,376.60; Yvette Aldana-\$1,565.60; Theresa Grove-\$2,269.23; Raquel Jimenez-\$1,521.00; Courtney Swick-\$1,578.50; Jacqueline Traum-\$1,297.80; Ruth Gillaspie-\$ 560.00; Willard Johnston-\$2,084.86. **General Fund Employee:** Federal Tax-\$12,863.36; State Tax-\$6,072.87; Soc Sec-\$9,931.63; Medicare-\$2,322.70; Extra Fit-\$ 911.00; Extra Sit-\$ 140.00; Retirement-\$7,735.87; Health Plan-\$2,350.00; Dental Plan-\$ 483.00; Colonial Health-\$ 264.48; Sheriff Union Dues-\$ 405.00; Colonial Life/Disability-\$ 54.00; Deferred Comp-\$ 745.00; Garnishments-\$1,159.38; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$ 479.13; Legal Shield-\$ 112.14; Liberty Nat'l Pretax-\$ 111.65; VSP Vision Base-\$ 67.79; **Road Fund Employer:** Gross Salaries-\$18,123.16; Net Pay-\$12,230.72; Retirement-\$1,223.34; Total FICA-\$1,309.63; Health Plan-\$4,917.00; Dental Plan-\$ 162.25; Life Insurance-\$ 27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,601.60; Matthew Roost-\$1,613.60; Jared Vedral-\$1,561.56; **Road Fund Employee:** Federal Tax-\$1,305.27; State Tax-\$ 602.05; FICA-\$1,061.40; Medicare-\$ 248.23; Retirement-\$ 815.52; Health Plan-\$ 750.00; Dental Plan-\$ 105.00; Colonial Health-\$ 38.23; Garnishments-\$ 624.01; Road Union Dues-\$ 150.00; Legal Shield-\$ 32.40; Liberty National PreTax-\$ 116.95; Liberty National- \$4.77; VSP Vision Base-\$ 38.61; **Health Planning Grant Employer:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$ 106.49; Total FICA-\$ 110.23; Health Plan-\$ 447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee:** Federal Tax-\$70.46; State Tax-\$ 34.76; FICA-\$ 89.34; Medicare-\$ 20.89; Extra Sit-\$ 5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$ 100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer:** Gross Salaries-\$1,559.69; Net Pay-\$1,212.89; Retirement-\$ 105.28; Total FICA-\$117.34; Health Plan-\$ 447.00; Dental Plan-\$14.75; Life Insurance-\$ 2.55; Yesica Saldana Cisneros-\$1,559.69; **Health Program Grant Employee:** Federal Tax-\$ 88.12; State Tax-\$ 5.26; FICA-\$ 95.10; Medicare-\$ 22.24; Retirement-\$ 70.19; Dental Plan-\$ 21.00; VSP Vision-\$ 4.89; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$ 709.17; Retirement-\$ 84.56; Total FICA-\$ 67.46; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$ 2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$ 54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable: General Fund: Robert Giese, mileage, meal, lodging-\$400.79; Pender Times, publications-\$369.61; Leaf, copier lease-\$151.69; NACO, District Meeting-\$30.00; One Office Solutions, batteries-\$27.49; Pender Times, publications-\$61.36; DAS State Acct, state software-\$52.00; Dakota County Treasurer, correct reconciliation errors-\$4,495.53; Stephanie Gatzemeyer, notary renewal reimbursement-\$30.00; MIPS, monthly software-\$949.81; One Office Solutions, office supplies & printer ink-\$1,494.95; Pender Times, publications-\$440.00; US Bank, notary fee-\$122.86; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Melissa Collins, assessors tests-\$75.00; IAAO, membership-\$225.00; Innovative Appraisal Services, contractual services-\$2,945.00; Leaf, copier lease-\$147.82; One Office Solutions, office supplies-\$79.61; Stanard Appraisal Services, contractual services-\$3,410.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage-\$14.85; Mundo Latino Newspaper, publications-\$280.00; Pender Times, publications-\$297.00; RTI, monthly support & licenses-\$4,345.75; US Bank, domaine name & domaine fee-\$6.95; District Court, deposit slips-\$64.82; Leaf, copier lease-\$100.14; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$102.58; Des Moines Stamp Co, date stamps-\$180.82; Marco, copier lease-\$713.01; Microfilm Imaging, scanning-\$177.00; US Bank, dues, renewals, office supp-\$40.00; Perla Alarcon-Flory, interpreter-\$100.00; Leaf, copier lease-\$130.00; One Office Solutions, copier lease & supplies-\$67.44; Thomson Rueters-West, NE Court Rules-\$838.00; US Bank, dues-\$98.00; Ronald J Albin, crt appt atty fees-\$9,642.67; Jane Andersen, mental health hearing-

\$201.52; Maggie Cook, mental health hearing court reporter-\$210.84; Crary Huff Atty, crt appt atty fees-\$446.50; Dakota County Court, court costs-\$2,712.64; Dakota County District Court, court costs-\$961.00; Dakota County Sheriff, papers & warrants-\$1,574.14; Kate Jorgensen, crt appt atty fees-\$2,097.32; Madison County District Court, mental health hearing-\$100.00; Madison County Sheriff, service fees-\$12.46; Stuart Mills, crt appt atty fees-\$806.25; Douglas Roehrich, crt appt atty fees-\$893.00; Robyn Watchorn Newbrey, mental health hearing-\$201.52; City of Dakota City, utilities-\$211.15; Eakes Office Solutions, janitorial supplies-\$448.14; Gill Hauling Inc., dumpster-\$101.65; G&R Controls, switch & software-\$405.00; Midwest Alarm Co, fire alarm system inspection-\$610.08; MidAmerican Energy, utilities-\$1,669.93; NPPD, utilities-\$1,383.52; Trembly, pest control-\$110.00; US Bank, membership & bldg supp-\$170.68; Verizon, cell phone-\$42.84; Wilmes Hardware, building & ground material-\$42.91; Angela Abts, mileage-\$218.79; Leaf, copier lease-\$100.48; NACEB, legislative day-\$150.00; One Office Solutions, copier maintenance-\$135.75; Papio-Missouri NRD, monthly rent-\$600.00; AT & T Mobility, cell phones-\$474.50; Axon Enterprises, taser batteries-\$237.69; Ben Fish Tire, tires-\$760.00; Billion GMC, oil changes & brakes-\$364.58; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,773.85; Consolidated Management, training-\$359.78; Dakota Food & Fuel, fuel-\$137.87; DAS State Acct, state wide radio annual fee-\$176.00; Farmers Bank & Trust, 2018 vehicles payment-\$4,007.42; Farmers Bank & Trust, 2021 vehicles payment-\$8,663.84; Fremont Tire, tire repairs-\$332.00; Husker Auto Group, 2022 Chevrolet pickup-\$22,699.00; Jack's Uniforms, uniforms & equipment-\$2,463.05; Chris Kleinberg, inmate meal-\$13.88; McArthur Sheet Metal, winch bracket-\$345.00; N.L.E.T.C, basic training fees-\$175.00; Greg Nyhof, mileage-\$210.60; Siouxland Federal Credit Union, fuel-\$373.87; Team Trouble Chaser Graphics, letter new vehicle-\$350.00; TransUnion Risk & Alternative, searches-\$120.00; Uline, key cabinet-\$228.47; US Bank, training, fuel, LE supplies, vehicle repair-\$2,865.45; Wilmes Hardware, misc supplies-\$86.60; AT&T Mobility, cell phones-\$85.50; Madison County Sheriff, subpoena fees-\$18.50; Marcia Mahon, deposition-\$38.50; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$62.06; Nebraska.gov, certified histories-\$8.00; US Bank, handbooks and supplies-\$170.65; City of South Sioux City, LEC Share & communications upgrade-\$41,830.54; Ace/Refrigeration Eng, freezer repairs-\$449.84; Advanced Correctional Healthcare, doctor fees & Rx-\$8,980.36; Ameri-Tech Industrial Inc, new washer & dryer-\$22,597.04; AT&T Mobility, phones-\$93.64; Autozone, van oil-\$88.17; Bob Barker, inmate supplies-\$687.56; Bunkers Feed & Supply, softner salt-\$75.04; City of Dakota City, water-\$3,515.18; CW Suter Services, repairs-\$8,146.04; Eakes Office Solutions, janitorial supplies-\$2,622.94; Ecolab, laundry supplies-\$1,096.57; Flatland Technology, 4 new cameras-\$4,604.00; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$264.80; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$2,210.32; NPPD, utilities-\$2,630.91; Phoenix Plumbing, replace water heater-\$1,150.00; Plumbing & Heating, shower/toilet parts-\$4,686.25; Safeguard Business Systems, supplies-\$134.57; Security Shreddng, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$20,214.27; Trembly, pest control-\$50.00; US Bank, jail supplies-\$748.21; Wells Fargo Financial Leasing, copier lease-\$451.53; Wilmes Hardware, supplies-\$150.52; City of SSC, fuel-\$36.73; US Bank, Sparklight-\$170.24; Leaf, copier lease-\$103.00; NACO, District Meeting-\$30.00; One Office Solutions, copier lease-\$11.79; Verizon, cell phone-\$42.84; US Bank, meals-\$89.99; Availity/Realmed, medical billing-\$125.00; McKesson, misc-\$5.91; US Bank, meals & medical supp-\$4,623.49; Verizon, cell phone-\$95.37; Dr Thomas Wenthe, consulting physician fee-\$250.00; CVSOAN, registration-\$60.00; Bill Johnston, mileage-\$311.88; One Office Solutions, copy fees-\$24.20; Quill, office supplies-\$96.98; US Bank, law library-\$329.60; Dakota City Postmaster, presort mail fee & postage-\$365.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, deposit slips-\$35.00; Fibercomm, phone-\$642.19; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$958.74; Norm Waitt Sr YMCA, monthly fees-\$164.00; Quadient Leasing USA, postage machine-\$782.61; US Postal Service, postage-\$2,500.00; Woods & Aitken, County Atty vs County-\$122.00; Road Improvement 0802, N Bluff Rd paving engineer transfer-\$1,073.06; **Road Fund:** Black Hills Energy, utilities-\$500.00; Bomgaars, shop supplies-\$39.98; Bosselman Pump & Pantry, fuel-\$2,125.03; Cornhusker International, parts & shop supplies-\$264.32; Eakes Office Solutions, cleaning supp-\$57.44; Emerson Heritage, fuel-\$118.71; F & M Bank, A4 grader payment-\$26,757.49; Fastenal, shop supplies-\$85.33; Gill Hauling Inc., dumpster-\$75.44; H2O4U, water-\$54.00; J&J's Pronto, fuel-\$72.66; Bob Jacobsen, prior years service-\$17.00; Justice Fire & Safety, annual maintenance-\$169.75; Lawson Products, shop supplies-\$311.22; Marx Truck & Trailer, parts-\$14.93; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies, tools, building repair-\$436.02; Midwest Svc & Sales, blades-\$11,600.00; Midwest Wheel, parts-\$2,935.44; Marlan Millard, prior years service-\$15.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$179.60; Northeast Power, electric-\$445.58; O'Reilly Auto Parts, parts & supplies-\$300.86; Pender Times, publications-\$80.57; Power Plan/Murphy, parts, shop supplies, blades-\$881.93; Sapp Bros Petroleum, fuel-\$1,296.00; Siouxland Concrete Co, crushed concrete-\$26,345.60; Siouxland Hydraulics, parts & labor-\$482.35; Steffen Truck Equip, parts-\$579.64; Stephan Welding Inc, steel-\$75.00; UnityPoint Clinic, drug testing-\$32.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.37; Vermeer High Plains, parts-\$646.65; Village of Emerson, utilities-\$75.11; Warren Oil, fuel-\$5,483.90; Wilmes Hardware, supplies, tools, misc-\$192.01; Ziegler's, parts, labor, oil, supplies-\$4,765.90; **Road Improvement:** Veenstra & Kimm, N Bluff Rd paving engineer-\$1,073.06; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$13,982.92; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Grant Fund:** US Bank, Sparklight & registration fee-\$414.33; **Health Dept Program Grants:** US Bank, website & testing kits-\$250.17; **Juvenile Grant Fund:** Community Based Services, youth coaching-\$131.25; Community Monitoring Services, family support-\$244.50; Language Line Service, interpretation-\$95.18; Owens

Educational Services, electronic monitoring-\$41.00; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$34,284.28.

Jared Schleifer, Weitz Company Senior Project Manager, recapped that at a past board meeting their preconstruction amount was approved and The Wietz Company would now like to redo the terms of what that Agreement was. A draft of AIA Document C172-2014 was submitted. Jared stated the \$25,000 fee would be to put together a project budget for the county. Since no Delivery Method has been defined by the county, they now request to have a contract with the county to be the Program Manager for the Jail Phase 2 addition project. They would strictly work for the County, not carrying any subcontracts, but put the budget together with Shive, help with the delivery method and be able to reduce cost on the overall construction by providing the procurement method by purchasing directly major scope items which would save on the GC (general contractor) fee and product would be here sooner. This would be done at the design development stage. Items that would be looked at right away are the detention equipment contractor—prefabricated jail cells, potential fixtures, metal security frames and windows, structural steel which is currently 9 months out. The general contractor would coordinate and do the final installation. More items could be pre-purchased which would save 2-3% fee from the general contractor. The Weitz Company would put the budget together by reaching out to potential contractors, industry experts for a cost per square foot. Commissioner Albenesius asked what has been spent to date. Ron Hinds, Shive-Hattery Architects (attending by zoom) stated approximately \$400,000 has been spent to date (40% of estimated architectural cost) and construction documents would be 10 weeks out (\$350,000/35% of cost). Commissioner Albenesius asked why the 2005 plans for Phase 1 could not be used? Ron Hinds stated those plans are not up to code. Jail Standards said the Jail was up to code—approval of current Shive-Hattery plans. Once the construction documents are complete, they would be used to solicit bids—process depends on the Delivery Method (design-bid-build or construction manager at risk (CM@R)). Getting the bids would be approximately 4 weeks. Commissioner Gill asked if Shive-Hattery had the expertise to get the number the board is waiting for and Ron replied the current contract has the CM doing that but he could look into that. Jared clarified that Weitz Company would be able to get the cost right away and Shive would have to figure out who the key contractors would be on the project—they have the day-to-day relationships they could pull on, use past history and credible cost to put together the budget. Going the design-bid-build delivery method would be wasted opportunity to get the project started sooner and reduce cost. The GC to be “install only” and not “provide/install” would save \$120,000 of GC fee. The installers would be under the GC, but pre-purchase risk would be on the county. The CM@R fee could be negotiated. The GC bid could be or could not be a good bid. The CM@R could be managed and any cost savings would be the County’s whereas the GC would keep the cost savings. The Weitz Company fee would be 4.5% of the project cost. Commissioner Albenesius reviewed the numbers: Architect \$800,000 to get to the bid process—to date spent \$400,000. Jared stated he would not go down the path to have the construction documents completed without a review of the design documents with potential contractors which Weitz would do in putting together the budget. The cost estimate done by Shive-Hattery was done on historical costs, inflation, etc., but without solicitation of detailed costs from contractors. Chief Deputy Tim Decker questioned why the board moved forward with the architect and not Weitz and Commissioner Gill stated we did approve an agreement to move forward, but Wietz wants to change the agreement. Jared said the agreement had them as CM Advisor and he was told that is not legal in Nebraska. Vice-Chair Launsby asked if there were any other fees that would be paid besides the 4.5%? Jared said no, all the procurement would be done under that fee. Kim Watson, County Attorney, stated there was a lot of areas in the new contract with Wietz that were yet to be determined. Commissioner Love stated he was told the CM@R would be the desired delivery method. Weitz Company would get the CM@R for the county and manage their fees; create the RFP; look at best value contractor—not just low dollar, but what other projects they worked on, employees available to work the project, etc. Kim Watson asked if the county needed another cost layer—Jared thought the county did and thought the county needed help with the procurement process and getting the contractors hired. Chief Deputy Tim Decker asked if the contract was signed with Wietz and the feds said the cost is too high, would the contract obligate the county to pay additional fees besides the \$25,000? Jared thought not—the \$25,000 will produce a budget estimate to take to the federal marshals, but not a guaranteed maximum price (GMP) and also that cost could be used to establish the bond amount. Weitz would work backwards to the GMP number and that is easier with a CM@R. Commissioner Gill said the AIA contract has \$25,000, but also additional fees and asked for clarification from the County Attorney. Jared said there are additional fees per certain conditions, but for \$25,000 you would get the budget cost estimate. Jared thought Brian would be willing to negotiate some parts of the AIA C172-2014 contract. Discussion was had concerning the value of Weitz managing the cost process versus paying for change orders later. Commissioner Gill moved, seconded by Vice-Chair Launsby, to not approve the contract (AIA C172 – 2014) with Weitz. Discussion was had and County Attorney clarified the contract is a draft and the decision today is whether or not to pursue having a contract with Weitz. Commissioner Love moved, seconded by Commissioner Albenesius, to move forward to pursue negotiating an agreement to get a cost estimate with Weitz. More discussion was had. Commissioner Gill removed her motion from the table. Roll call was taken on Commissioner Love’s motion. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- no, Giese- absent, Love- yes. MOTION CARRIED.

Commissioner Love read the Road Report for February 6 - 19, 2022. Total road maintenance- 285 hours; tree/debris removal- 26 hours; culvert/road projects: (1) 14 hours/Omaha Ave Bridge maintenance; (2) 13 hours/Ithaca Way; asphalt- 35 hours; garbage pickup- 27 hours; magnet- 10 hours, sign repair/barricading- 10 hours. Grading concerns: Ithaca Way.

Jail Report was read by Commissioner Love for the month of January, 2022.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
74	24	0.87	98

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
74	24	0.87	98

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
83	20	0.19	103

Federal Income

January Marshal	\$63,756.94	Fiscal Marshals:	\$349,355.56
January ICE:	160.00	Fiscal ICE:	160.00
January OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
January Federal:	\$63,916.94	Fiscal Federal:	\$349,580.56

2022 Calendar Federal: \$63,916.94

January County Contracts: \$0.00 2021-22 Fiscal County Contracts: \$0.00

Nov. Phone/Commissary Commission: \$9,617.38

Cost Per Inmate Per Day 2021:

<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>
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69.78

The jail spent \$251,216.34 for the month of January—53% of yearly budget or 5% under fiscal year budget. In January 2021, the jail had spent 57% of yearly budget. The Jail spent \$24,347.05 less than was allotted for January 2022 budget or 10% under budget for the month.

January Bookings:

DCSO:	48	DAKOTA COUNTY:	33
SSCPD:	24	OTHER NE:	13
NSP:	11	SIOUX CITY:	32
COURT/SELF:	2	OTHER IA:	12
FED:	17	OTHER STATES:	11
OTHER:	<u>1</u>	HOMELESS:	<u>2</u>
TOTAL:	103	TOTAL:	103

Commissioner Gill asked if the Board could rescind the Weitz motion and change the motion to allow the county to pursue an agreement with someone besides Weitz. County Attorney Watson clarified the motion made would allow the board to still make that choice.

Brenda Sale, Extension Associate, University of Nebraska-Lincoln Northeast District, updated the board on the Extension Dakota County Voices for Food project. Ms. Sale stated the project started 9 years ago and engages the community and stakeholders to address food insecurity. Dakota County is the leader in the state—we provide ½ the volunteers and produce for the entire state. The two grant-funded gardens and community resident’s garden donations produced 19,493 pounds of produce to 4,413 participants in 2021. VFF has a collection site at the Siouxland Community Health Center. The Dakota City Food Pantry provided food for 4,847 participants—site supported by fundraising. VFF also teaches participants how to use the food with demonstrations and flyers. Over 87 community members volunteered and the project can always use more volunteers.

Carol Larvick, Extension Educator, presented the Extension report which includes the budget, a list of the staff and educators and their reports, robotics, Voices for Food, 4-H, the Orchard in South Sioux City, preservation tips, Makerspace and local history.

Mike Weinberg, business agent for Sheriff FOP Lodge 49, stated he was asked by the FOP to approach the board regarding an opportunity to talk with somebody knowledgeable about two issues that he feels is critical to the contract. One minor issue is the violation of arbitration rules in the State of Nebraska code 25-2602.02 (arbitration statement) and it is a simple fix but needs someone to correct it or him to talk to about it. The other issue is healthcare—mandatory item of negotiation. Again, he needs someone to talk to. He stated he needs permission from the Board of Commissioners to talk with the County Attorney or Jerry Pigsley to see where we are at and what we can correct.

Commissioner Love moved, seconded by Vice-Chair Launsby, to approve the renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health effective March 1, 2022 to March 1, 2023. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- absent, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve Vice-Chair to sign the Agreement between Dakota County and Ten Point Construction Co. Inc. for completion of all work as specified for North Bluff Road Repairs 2022 per bid awarded for Section C in the amount of \$27,095. ROLL CALL VOTE: Launsby- yes, Giese- absent, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Gill, to approve vice-chair to sign correspondence to .Gov Domain Registration to obtain and maintain "dakotacountyne.gov." ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- absent. UNANIMOUS MOTION CARRIED.

Discussion was had regarding premium pay for employees using the American Rescue Plan Act (ARPA) relief funding (\$3.9 million). Commissioner Love moved, seconded by Vice-Chair Launsby, to approve premium pay at \$1.50 per hour for all regular and overtime hours worked by employees during the time period of March 1, 2020, to March 1, 2021, with approval for all terminated employees from the department head. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Gill- RC&D e-waste and household hazardous waste pickups scheduled.

Mail: (1) Joe O'Neill, Planning & Zoning Director, submitted a letter of resignation. Tim Decker, P&Z board member stated that Joe puts in a lot of hours and more pay for hours worked needs to be addressed by the board. Chair Giese will visit with Mr. O'Neill. (2) Notice from the City of South City regarding a hearing on new TIF district to be held March 4, 2022, at 4:00 p.m. in council chambers; (3) Brian Pearson, SIMPCO, sent Chair Giese an email that the SRTS has submitted the first step in the grant application process to Nebraska DOT—local support in the amount of \$141,710 per year would be needed; (3) South Sioux City Post-Prom Committee soliciting funds; (4) need RSVP for Invitation to Joint City-County-School meeting on March 21st.

No Emergency Business.

Vice-Chair Launsby adjourned the Board of Commissioners meeting of February 22, 2022, at 5:40 p.m.

Dakota County Board of Commissioners

Troy Launsby, Vice-Chair

Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, March 7, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – February 22, 2022
 - b. Approval of payroll claims for February 20 to March 5, 2022
3. NEW BUSINESS
 - a. Board to approve the Shive-Hattery Reimbursable Expense for the cost estimating consultant to deliver a Project Cost Opinion on Jail Phase 2 addition project in the amount of \$8,000.00.
 - b. Board to approve compensation for the use of Certified Appraisers as Referees for Property Valuation Protests. §77-1502.01
 1. Approve Referee Agreement with Innovative Appraisal Service, Inc. for Residential and Commercial
 2. Approve Referee Agreement with Stanard Appraisal Services, Inc., for Commercial, Ag and Residential parcels.
 3. Approve Referee Agreement with Helvig Agricultural Service Company for Ag parcels.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Monthly Jail Report
 - c. Lt. Brian Ellinger representing FOP Lodge 49, requesting board approve Mike Weinberg to talk with Jerry Pigsley regarding possible contract issues.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Rescind motion which in part allowed terminated employees to be paid per clarification received from NACO/Nebraska Constitution that payment for past employees is not allowed. *Commissioner Love moved, seconded by Vice-Chair Launsby, to approve premium pay at \$1.50 per hour for all regular and overtime hours worked by employees during the time period of March 1, 2020, to March 1, 2021, with approval for all terminated employees from the department head. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- absent, Love- yes. UNANIMOUS MOTION CARRIED.*
 - Motion to approve paying current employees ARPA premium pay for hours worked during COVID19 from 3/1/2020 to 3/1/2021 at \$1.50 for regular and overtime hours worked.
 - e. Discussion regarding implementation of time clocks.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

The County Clerk forgot to post the agenda on dakotacountyne.org website and Commissioner Gill clarified with County Attorney Watson that the meeting was sufficiently advertised (Dakota County Star and posting at county Post Offices) to legally hold today's meeting. County Attorney Watson confirmed that it was legal to hold today's meeting. §84-1411

Chair Giese called for approval of the consent agenda—(a) approval of the February 22, 2022, minutes; (b) approval of payroll claims for hours worked February 20 – March 5, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$171,216.57; Net Pay-\$122,374.25; Total Retirement-\$11,928.85; Total FICA-\$12,733.28; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$207.97; Larry Albenesius-

\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,422.84; Dawn Bousquet-\$2,367.92; Maria Garcia-\$977.67; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,286.48; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$285.26; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,036.25; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$2,364.90; Russell Briggs-\$510.00; Sergio Castillo-\$2,535.43; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,867.32; Penny Epting-\$2,795.31; Brian Fernau-\$2,596.52; Tyler Fulkerth-\$2,507.50; Brent Gilster-\$3,720.60; Martin Guerrero-\$2,603.33; Melvin Harrison III-\$2,647.08; Jason James-\$2,673.32; Douglas Johnson-\$3,619.17; Kimberly Johnson-\$315.21; Jared Junge-\$4,363.95; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,819.54; Mardi Schnee-\$1,125.11; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,089.23; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$2,066.96; Angelica Antonio Flores-\$1,797.12; Shaelee Barreras-\$90.61; Rebecca Broer-\$1,812.20; Kacie Brown-\$1,998.00; Ricardo Chavez-\$1,927.79; Lacey Clark-\$1,989.07; Leonardo Davalos-\$491.40; Alexander DeLeon-\$1,825.92; Elisabet DeRoin-\$1,909.51; Jesse Doelle-\$1,674.53; Lynn Fleming-\$1,638.00; Jonathan Gray-\$2,174.44; Sara Gritten-\$1,909.44; Kara Groetken-\$2,060.56; Todd Hammer-\$2,296.80; Adam Hough-\$2,162.72; Brenda Irwin-\$1,800.01; Brandon Long-\$1,549.80; Jose Magana-\$1,549.80; Jacob McCollum-\$1,447.68; Skyler Miner-\$2,071.80; Keaton Mueller-\$1,731.80; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$2,126.86; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,914.91; Rebecca Schoep-\$1,930.44; Jennifer Svendsen-\$2,448.55; Estrella Vazquez-\$1,768.20; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,840.60; Matthew Roost-\$273.26; Jana Adam-\$1,161.33; Yvette Aldana-\$1,565.60; Theresa Grove-\$2,269.23; Raquel Jimenez-\$720.00; Courtney Swick-\$1,534.50; Jacqueline Traum-\$1,297.80; Ruth Gillaspie-\$504.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$13,340.54; State Tax-\$6,396.16; Soc Sec-\$10,319.78; Medicare-\$2,413.50; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$8,114.00; Health Plan-\$2,350.00; Dental Plan-\$462.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,159.38; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$453.64; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$111.63; VSP Vision Base-\$67.79; **Road Fund Employer:** Gross Salaries-\$17,698.31; Net Pay-\$11,975.72; Retirement-\$1,194.65; Total FICA-\$1,277.82; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,689.25; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,601.60; Matthew Roost-\$1,613.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,259.99; State Tax-\$581.12; FICA-\$1,035.62; Medicare-\$242.20; Retirement-\$796.41; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$571.39; Road Union Dues-\$150.00; Legal Shield-\$32.35; Liberty National PreTax-\$116.93; Liberty National-\$4.77; VSP Vision Base-\$38.58; **Health Planning Grant Employer:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer:** Gross Salaries-\$1,662.98; Net Pay-\$1,313.88; Retirement-\$103.56; Total FICA-\$125.24; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$128.79; Yesica Saldana Cisneros-\$1,534.19; **Health Program Grant Employee:** Federal Tax-\$85.19; State Tax-\$43.75; FICA-\$101.50; Medicare-\$23.74; Retirement-\$69.04; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the Innovative Appraisal Service, Inc. Independent Contractor Agreement and compensation set for acting as referee during property valuation protests. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the Stanard Appraisal Service, Inc. independent contractor Agreement and compensation set for acting as referee during property valuation protests. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Love, to approve the Helvig Agricultural Service Company Independent Contractor Agreement and compensation set for acting as referee during property valuation protests. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, read the Road Report for February 20 to March 6, 2022. Total road maintenance- 215.5 hours; overtime- 5 hours; tree/debris removal- 34 hours; garbage pickup- 23 hours; magnet- 4 hours, snow removal- 12.25 hours; sign repair/barricading- 16 hours. Grading concerns: O Avenue, Blyburg Road, Dove Trail, Fiddler Creek Road. Commissioner Albenesius had concerns with roads in the Willis area and M Avenue going south from Hubbard. Chair Giese would like a list of road projects and equipment for one-time use of ARPA funds.

Jail Report was available but not read for the month of February, 2022.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
77	28	0	105

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
75	26	0.45	101

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juvenils	Total-In-House
83	21	0.19	104

Federal Income

February Marshal	\$61,341.06	Fiscal Marshals:	\$410,696.62
February ICE:	1,680.00	Fiscal ICE:	1,840.00
February OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
February Federal:	\$63,021.06	Fiscal Federal:	\$412,601.62

2022 Calendar Federal: \$126,938.00

February County Contracts: \$.00 2021-22 Fiscal County Contracts: \$.550.00

Dec. Phone/Commissary Commission: \$10,610.02

Cost Per Inmate Per Day 2021:

<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>
69.78	81.52										

The jail spent \$240,760.80 for the month of February—62% of yearly budget or 5% under fiscal year budget. In February 2021, the jail had spent 64% of yearly budget. The Jail spent \$1,340.41 more than was allotted for February 2022 budget or .5% over budget for the month.

February Bookings:

DCSO:	30	DAKOTA COUNTY:	35
S SCPD:	32	OTHER NE:	14
NSP:	12	SIOUX CITY:	21
COURT/SELF:	0	OTHER IA:	7
FED:	15	OTHER STATES:	10
OTHER:	<u>0</u>	HOMELESS:	<u>2</u>
TOTAL:	89	TOTAL:	89

Lt. Brian Ellinger representing FOP Lodge 49, requested the board approve the FOP representative Mike Weinberg to talk with the county representative Jerry Pigsley regarding possible union contract past negotiation issues (mandatory health insurance not being bargained and no arbitration clause). Chair Giese moved, seconded by Commissioner Love, to approve representatives Mike Weinberg and Jerry Pigsley to talk and clarify the issues noted by FOP Lodge 49. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Ron Hinds, Shive-Hattery Architects, joined the meeting by zoom. Mr. Hinds solicited a consultant who has worked with building jails/prisons to give the Board a cost estimate for the jail addition project. He stated the cost opinion is based on the market and with construction starting June, 2022. The cost opinion range given was \$13,133,347 to \$14,302,560. In answer to Commissioner Love's question, Mr. Hinds thought we were too far along in the project to hire a Construction Manager at Risk and the design-bid-build delivery method would now be the way to go. Commissioner Launsby clarified that we would not have a hard number until construction documents completed and bid packages received and Mr. Hinds stated the architects cost to complete the construction documents would be approximately \$400,000. Chair Giese stated we now need to take the cost opinion to the Federal Marshals to negotiate the increased cost and approve paying Shive-Hattery the \$8,000 for the consultant fee. Commissioner Launsby wanted to know how cost would be covered if the construction ended up costing an additional \$3 million. It was thought that would need to be addressed in the contract with the Federal Marshal Service. Mr. Hinds confirmed for Commissioner Gill that the soil boring issues and cost were addressed in the cost opinion. Mr. Hinds noted the cost increased 7 ½ %. Chair Giese thought the board would have an answer from the Federal Marshals for the next meeting. Commissioner Gill thought we would need to negotiate terms as well as finances. Commissioner Launsby would like to be on the negotiation team. After further discussion, Commissioner Love moved, seconded by Chair Giese, to approve reimbursing Shive-Hattery the \$8,000 consultant cost opinion fee. ROLL CALL VOTE: Love- yes, Gill- no, Albenesius- no, Launsby- no, Giese- yes. MOTION FAILED.

Commissioner Love moved, seconded by Commissioner Launsby, to rescind the motion which in part allowed terminated employees to be paid a premium pay with ARPA funds per clarification received from NACO and Nebraska Constitution that payment for past employees is not allowed. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve paying current employees premium pay with ARPA funds at \$1.50 per hour for hours worked (3/1/2020 to 3/1/2021). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding implementation of time clocks. Options were discussed to train officials and department heads to adjust the time for their employees for flex time, sick, vacation, missed clock out/clock in times and print the timesheet for their employees to sign to submit for board approval. The time and attendance program will automatically process those official adjusted time sheets. The other option would have the board approve time sheets per employee handbook/union contract and the board did not want to approve that option. The other option would be to adjust the time period to allow several days if the payroll clerk makes all the adjustments before employee signs the time sheet. The board approved exact time rather than rounding time.

No Commissioner Committee reports. No mail or emergency business. Discussion was had regarding attending the upcoming TIF meeting for South Sioux City Ho-Chunk casino on March 9th.

Chair Giese adjourned the Board of Commissioners meeting of March 7, 2022, at 4:18 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, March 21, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Gill, Albenesius, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – March 7, 2022
 - b. Approval of payroll claims for March 6 - 19, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. **3:00 p.m. Public Hearing** for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the fund in the amount of \$600,000 for the payment of unanticipated medical claims.
 - b. Board to approve or not approve Resolution 22C-006 allowing increasing Insurance Fund 1275 by \$600,000 for the purpose of making payment for anticipated medical claims.
 - c. Andrew Forney, D.A. Davidson, requesting approval of Resolution 22C-007 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2022 John Deere Motor Grader.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the contracts per bid in the amount of \$232,800 awarded to Husker Grading for Hubbard South C002211505 bridge bank stabilization and grading project (M Avenue Hubbard).
 - c. Dawn Bousquet, Treasurer, to inform the board regarding pledged collateral and City of Dakota City paving; and request Board to approve and sign the March 2022 Tax Sale Report.
 - d. Tony Burkhalter, President NPE Local 251 AFSCME is prepared to begin negotiations and requesting a meeting be scheduled.
 - e. Approve Chair to sign the Northeast Nebraska 911 Regional (NE 911) Interlocal Agreement to create common ownership and management of a shared/hosted (Common) 911 Call Handling System.
 - f. Approve Chair to sign the Health Insurance Plan Documents: (1) Exhibit A—Administrative Services Agreement Fee Schedule; (2) Services Agreement with Hines & Associates, Inc., to provide utilization review and management of member claims services; (3) County of Dakota County Employee Benefit Plan Amendment #1 – Summary of Medical, Prescription and Dental Benefits.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. RECESS to the Joint City-County-School meeting held at the South Sioux City High School Library, 3301 G Street, South Sioux City, Nebraska at 5:30 p.m.

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

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

Chair Giese called for approval of the consent agenda—(a) approval of the March 7, 2022, minutes; (b) approval of payroll claims for hours worked March 6 – 19, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes,

Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$155,672.56; Net Pay-\$111,723.74; Total Retirement-\$10,779.97; Total FICA-\$11,544.19; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$207.97; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,137.76; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.20; Brenda Landaverde-\$1,268.96; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,213.44; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,997.24; Sergio Castillo-\$2,192.80; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,364.80; Penny Epting-\$2,291.94; Brian Fernau-\$2,283.03; Tyler Fulkerth-\$2,289.84; Brent Gilster-\$2,315.04; Martin Guerrero-\$2,221.69; Melvin Harrison III-\$2,359.98; Jason James-\$2,232.36; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$817.06; Jared Junge-\$2,512.14; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,216.80; Mardi Schnee-\$1,126.86; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,807.92; Angelica Antonio Flores-\$1,572.48; Rebecca Broer-\$1,801.15; Kacie Brown-\$1,738.88; Ricardo Chavez-\$1,572.48; Lacey Clark-\$1,593.48; Leonardo Davalos-\$442.80; Alexander DeLeon-\$1,616.70; Elisabet DeRoin-\$1,837.44; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,528.80; Jonathan Gray-\$1,783.55; Sara Gritten-\$1,572.48; Kara Groetken-\$1,812.34; Todd Hammer-\$2,296.80; Adam Hough-\$1,748.49; Brenda Irwin-\$1,794.40; Brandon Long-\$1,549.80; Jose Magana-\$1,599.72; Jacob McCollum-\$1,347.84; Skyler Miner-\$1,820.04; Keaton Mueller-\$1,554.35; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,757.73; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,558.90; Rebecca Schoep-\$1,593.48; Jennifer Svendsen-\$2,571.34; Estrella Vazquez-\$1,549.80; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,840.60; Matthew Roost-\$273.26; Jana Adam-\$866.75; Yvette Aldana-\$1,521.57; Theresa Grove-\$2,269.23; Courtney Swick-\$308.00; Jacqueline Traum-\$1,061.42; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,291.32; State Tax-\$5,536.22; Soc Sec-\$9,356.05; Medicare-\$2,188.14; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$7,318.37; Health Plan-\$2,350.00; Dental Plan-\$462.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,159.38; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$453.87; Legal Shield-\$112.14; Liberty Nat'l Pretax-\$111.65; VSP Vision Base-\$67.79; **Road Fund Employer:** Gross Salaries-\$16,911.97; Net Pay-\$11,642.65; Retirement-\$1,141.58; Total FICA-\$1,217.65; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,613.61; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$350.35; Matthew Roost-\$1,613.61; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,223.11; State Tax-\$556.67; FICA-\$986.68; Medicare-\$230.75; Retirement-\$761.02; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$250.13; Road Union Dues-\$175.00; Legal Shield-\$32.40; Liberty National PreTax-\$116.93; Liberty National-\$4.77; VSP Vision Base-\$38.61; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,422.64; Net Pay-\$1,116.33; Retirement-\$96.03; Total FICA-\$106.85; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,422.64; **Health Planning Grant Employee 2504:** Federal Tax-\$72.41; State Tax-\$37.14; FICA-\$86.60; Medicare-\$20.25; Retirement-\$64.02; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00; **ARPA Premium Pay Employer 2580:** Gross Salaries-\$2,435.63; Net Pay\$1,662.61; Retirement-\$164.41; Total FICA-\$186.33; Angelica Antonio Flores-\$2,435.63; **ARPA Premium Pay Employee 2580:** Federal Tax\$342.70; State Tax-\$134.39; FICA-\$151.01; Medicare-\$35.32; Retirement-\$109.60;

Accounts Payable – General Fund: Pender Times, publications-\$262.45; Leaf, copier lease-\$112.45; Monroe Systems, calculator ink-\$49.98; One Office Solutions, envelopes-\$43.00; DAS State Acct, state software-\$52.00; Dakota County Treasurer, correct reconciliation errors-\$358.74; MIPS, monthly software-\$940.91; NACT Treasurer, dues-\$50.00; One Office Solutions, laser toner-\$212.63; Pender Times, publications-\$645.36; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Leaf, copier lease-\$112.50; One Office Solutions, copies-\$266.49; Stanard Appraisal Services, contractual services-\$3,054.50; Madelyn Thorsland, prior years service-\$10.00; One Office Solutions, 5 pk USB's-\$41.99; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$20.49; Pender Times, publications-\$10.23; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$97.28; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$105.89; US Bank, jury supp-\$63.22; Microfilm Imaging, scanning-\$177.00; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$50.88; Jane Andersen, mental health hearing-\$100.76; Maggie Cook, mental health hearing court reporter-\$105.42; Crary Huff Atty, crt appt atty fees-\$484.50; Dakota County Court, court costs-\$1,050.76; Dakota County District Court, court costs-\$610.00; Dakota County Sheriff, papers & warrants-\$1,080.76; O'Brien County Sheriff's Office, service fees-\$34.50; Statton, Delay, Dole, Carlson, crt appt atty fees-\$4,340.41; Robert Wichser, crt appt atty fees-\$7,935.92; Robyn Watchorn Newbrey, mental health hearing-\$100.76; City of Dakota City, utilities-\$541.25; Eakes Office Solutions, janitorial

supplies-\$23.26; Gill Hauling Inc., dumpster-\$101.65; Menards, tools and electrical wiring supp, LED lights-\$1,070.15; MidAmerican Energy, utilities-\$1,180.33; NPPD, utilities-\$1,479.18; TK Elevator Corp, maintenance agreement-\$231.56; Trembly, pest control-\$55.00; US Bank, membership & bldg supp-\$45.59; Verizon, cell phone-\$42.84; Wilmes Hardware, building & ground material-\$123.94; Angela Abts, mileage-\$69.62; Carol Larvick, mileage-\$208.20; Leaf, copier lease-\$100.48; One Office Solutions, copier lease-\$187.59; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$69.00; US Bank, CPR training-\$97.50; AT & T Mobility, cell phones-\$697.56; Atlantis Global LLC, e-citation paper-\$178.44; Autozone, vehicle maintenance-\$160.25; Bekins Fire & Safety Services, refill fire extinguisher-\$76.00; Billion GMC, oil changes-\$94.70; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,419.17; Consolidated Management, training-\$325.68; Dakota County Treasurer, title fee-\$15.00; First State Bank, 2020 vehicle payment-\$10,488.57; Fremont Tire, tire repairs-\$575.52; Jack's Uniforms, uniforms & equipment-\$448.70; N.L.E.T.C, basic training fees-\$75.00; Nebraska Public Health Lab, testing-\$105.00; Siouxland Federal Credit Union, fuel-\$78.48; TransUnion Risk & Alternative, searches-\$120.00; US Bank, training, fuel, LE supplies, vehicle repair-\$1,866.33; Woodhouse, vehicle maintenance-\$1,114.93; Chesterman Company, water-\$38.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$235.29; Nebraska.gov, certified histories-\$8.00; US Bank, dues-\$50.00; City of South Sioux City, LEC Share & communications upgrade-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,591.28; AT&T Mobility, phones-\$93.64; Bob Barker, inmate supplies-\$4,240.34; City of Dakota City, water-\$2,289.93; City of SSC, fuel-\$37.76; Dakota County Jail, notary fee-\$30.00; Eakes Office Solutions, janitorial supplies-\$1,876.37; Ecolab, laundry supplies-\$931.68; Foulk Brothers Plumbing, toilet repairs-\$618.44; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$489.75; Liebers Garage, vehicle maintenance-\$43.90; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$1,547.39; NPPD, utilities-\$2,369.12; Phoenix Plumbing, replace water heater-\$153.75; Sams Club, membership fee-\$45.00; Studio B Printing, forms-\$196.00; Summit Food Service, food & beverage-Jail-\$16,266.77; Trembly, pest control-\$50.00; US Bank, jail supplies & repairs & misc-\$1,091.67; Wells Fargo Financial Leasing, copier lease-\$494.16; US Bank, Sparklight-\$170.24; Verizon, cell phone-\$42.84; Availity/Realmed, medical billing-\$125.00; Dakota County Treasurer, reimburse general fund for Marco payment-\$646.11; Jacqueline Traum, mileage & meal-\$60.30; US Bank, meals, medical supp, printer, nurses insurance-\$3,551.50; Verizon, cell phone-\$95.37; Dr Thomas Wentz, consulting physician fee-\$250.00; Eakes Office Solutions, office supplies-\$17.10; Bill Johnston, mileage-\$353.69; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$329.60; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, service fees-\$50.10; Fibercomm, phone-\$580.40; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Nebraska DHHS-Beatrice, inmate safekeeping-\$270.00; Nebraska DHHS-Lincoln, inmate safekeeping-\$270.00; Norm Waitt Sr YMCA, monthly fees-\$211.50; One Office Solutions, copy paper-\$1,740.00; Region IV Behavioral Health, quarterly fees-\$10,474.75; SSC Schools, annual joint meeting-\$125.00; US Postal Service, postage-\$2,500.00; US Bank, office supplies-\$124.10; Waterbury Funeral Services, county burial-\$1,800.00; Woods & Aitken, County Atty & FOP 49 vs County-\$1,341.10; Mainelli Wagner & Assoc, High bridge & M Ave bridge-\$2,937.50; **Road Fund:** Barco Municipal Products, flags/barricades-\$420.00; Black Hills Energy, utilities-\$500.00; Bomgaars, shop supplies-\$149.99; Bosselman Pump & Pantry, fuel-\$846.16; Daum Tree Service, tree removal-\$1,800.00; Fastenal, shop supplies-\$32.14; Gill Hauling Inc., dumpster-\$75.44; H2O4U, water-\$47.50; Interstae All Battery, battery-\$133.95; J&J's Pronto, fuel-\$244.15; Bob Jacobsen, prior years service-\$17.00; Justice Fire & Safety, annual maintenance-\$75.00; K & K Hubbard Mini Mart, fuel-\$288.84; Matheson, oxy/acetylene-\$115.15; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies, tools, building repair-\$110.27; Midwest Svc & Sales, blades-\$13,178.10; NPPD, Homer service-\$48.40; North American Truck & Trailer, parts-\$579.64; NNTC, telephones-\$173.01; Northeast Power, electric-\$425.82; O'Reilly Auto Parts, parts & supplies-\$95.26; Pender Times, publications-\$214.50; Productivity Pluss, parts-\$168.00; Siouxland Concrete Co, crushed concrete-\$1,147.68; Siouxland Hydraulics, parts & labor-\$491.41; UnityPoint Clinic, drug testing-\$32.00; US Bank, shop supp-\$38.50; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.37; Village of Emerson, utilities-\$74.38; Wilmes Hardware, supplies, tools, misc-\$76.72; Ziegler's, parts & labor-\$1,834.76; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$13,832.28; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$240.00; **Health Grant:** US Bank, airfare-\$298.46; **Health Disparity Grant:** Jacqueline Traum, mileage-\$16.24; US Bank, Sioux City transit bus passes-\$341.00; **Health Dept Program Grants:** Yesica Saldana, mileage-\$43.68; Jacqueline Traum, mileage & supplies-\$193.07; US Bank, website, testing kits, meals & signs-\$965.10; **Juvenile Grant:** Community Based Services, youth coaching-\$931.00; Community Monitoring Services, family support-\$562.35; Language Line Service, interpretation-\$2.76; Owens Educational Services, electronic monitoring-\$3,464.50; **DCHD Covid Fund:** Yesica Saldana, mileage-\$17.58; Stericycle, hazardous waste disposal-\$5,654.28; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,085.51.

Chair Giese opened the Public Hearing at 3:03 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the Fund in the amount of \$600,000 for the payment of medical claims. Clerk Spencer explained that the Fund has currently spent 88% of the budget authority and anticipates the medical claims will exceed the remaining budget authority since March 1st is the Plan renewal date and the County will have medical and dental claims plus new plan-year deductibles and laser costs. No funds will be transferred from Inheritance Tax until needed. Chair Giese asked if there was anyone wishing to speak in opposition, favor or make neutral comments. There were no comments. Chair Giese closed the public hearing at 3:06 p.m.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 22C-006 allowing increasing Insurance Fund 1275 by \$600,000 for the purpose of making payment for anticipated medical claims. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-006
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET**

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget with the anticipated payment of the March, 2022, accounts payable claims; and,

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

WHEREAS, the Inheritance Tax Fund 2700 will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorizes the un-appropriated monies in the Inheritance Tax Fund be utilized for the payment of the anticipated over expended budget of the Insurance Fund and that said 1275 Insurance Fund budget authority be increased by \$600,000.00 to \$2,039,646.14 for fiscal year 2021-2022.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund 2700 transfer by claim, not to exceed \$600,000, to the Insurance Fund 1275, as needed for payment of health, dental and administrative expenses.

Passed and adopted this 21st day of March, 2022

Andrew Forney, D. A. Davidson, presented the resolution for approval of the NACO lease-purchase agreement for payment of 2022 John Deere motor grader. Discussion was had. Chair Giese moved, seconded by Commissioner Launsby, to approve Resolution 22C-007 to Approve, Adopt, Ratify and Affirm the Execution and Performance of a Lease-purchase Agreement with NACO Leasing Corporation for Acquisition of Property (2022 John Deere motor grader). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION NO. 22C-007
A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION
AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING
CORPORATION FOR ACQUISITION OF PROPERTY.**

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

1. Principal Amount: \$393,710.21
2. Interest Rate: 1.850%
3. Payment Amount: Approximately \$45,498.70
4. Term: April 21, 2022 through December 15, 2026
5. Payment Frequency: semiannually on December 15 and June 15, beginning December 15, 2022.

Settlement and closing of the Lease-Purchase Agreement shall be on or about April 21, 2022. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

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

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

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

PASSED: March 21, 2022, at Dakota City, Dakota County, Nebraska.

Jolene Gubbels, Highway Superintendent, read the Road Report for March 7-19, 2022. Total road maintenance- 292.5 hours; tree/debris removal- 31 hours; garbage pickup- 4 hours; gravel hauling- 11 hrs (yard); sign repair/barricading- 28.5 hours. Grading concerns: 200th, Blyburg Rd, O Avenue, L Avenue. Ms. Gubbels stated the letting for the Pope Bridge is April 7th at 1:30 p.m. Discussion was had regarding dust per pulling up shoulders; traffic not following re-routed path per I-129 South Sioux City construction project.

Commissioner Launsby moved, seconded by Chair Giese, to approve chair to sign the contract with Husker Grading for the Hubbard South C002211505 M Avenue bridge bank stabilization project. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, expressed concerns regarding collection of the Dakota City paving assessment payments—the Treasurer is just the collection agency and there is a lot of frustration being vented at her employees which she feels is the result of the taxpayer not being informed and late penalties having to be paid. The Board suggested she talk to the City of Dakota City.

Dawn Bousquet, Treasurer, stated the Tax Sale was successful and requested the Board approve and sign the report. Chair Giese moved, seconded by Commissioner Launsby, to approve the Tax Sale Report for March 2022. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Amount of taxes advertised (276 parcels)	\$1,429,106.06
Amount of taxes sold (104 parcels)	184,585.32
Taxes remaining (24 parcels)	1,030,946.72

148 parcels were paid in full prior to new certificates being created.
248 investors were present

Tony Burkhalter, President NPE Local 251 AFSCME, is prepared to begin negotiations and stated he has the week of April 11th open. Commissioners Albenesius and Launsby have that week open.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve chair to sign the health insurance plan documents: (1) Exhibit A—Administrative Services Agreement Fee Schedule; (2) Services Agreement with Hines & Associates, Inc., to provide utilization review and management of member claims services; (3) County of Dakota County Employee Benefit Plan Amendment #1 – Summary of Medical, Prescription and Dental Benefits. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the use of ARPA funds. The Road Department put together a list of equipment. Kim Watson, County Attorney, researched purchasing options for a special purchase via an auction—the county board shall, five days prior to such special purpose, publish notice of its intention to make such a special purchase, stating the items considered and inviting informal quotes. A two-thirds vote of the entire county board shall approve such special purchase. (§23-3109) Commissioner Albenesius had a long list of road projects. Chief Sheriff Deputy Tim Decker stated the Sheriff and Jail also have a list.

Commissioner Gill moved, seconded by Chair Giese, to approve the Northeast Nebraska 911 Regional (NE 911) Interlocal Agreement and appoint Sheriff Chris Kleinberg as the county representative/designee. ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Gill- (1) e-waste collection May 26th in Dakota City from 10 a.m. to 1 p.m. (2) Region 4/Heartland Counseling able to do more in-person sessions versus zoom; (3) broadband—bridging Nebraska digital divide. Giese- (1) SIMPCO grant for rural bus route to Dakota County/riders to Tyson/ARPA funds available; (2) met with US Marshals/contract changes; (3) Area Agency on Aging; (4) NACO Northeast Spring Workshop/ARPA funds discussed. Albenesius- SIMPCO; Planning & Zoning. Launsby- LEC/911 rural house number signage. No mail or emergency business.

Chair Giese noted a quorum will not be attending the Joint Annual City-County-School meeting and adjourned the Board of Commissioners meeting of March 21, 2022, at 4:37 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, April 4, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – March 21, 2022
 - b. Approval of payroll claims for March 20 to April 2, 2022
3. NEW BUSINESS
 - a. Jerad Reimers, District Coordinator and Communications Assistant for Representative Adrian Smith, to provide an update from Representative Adrian Smith's Office.
 - b. Debbie Borg, Nebraska Advisor LS2 group Summit project team member, to provide an update on the Summit project and it's progress; address some FAQs that have come up at county board meetings and February open houses and answer questions.
 - c. Approve updated Federal Marshals contract for the purpose of addition to Jail.
 - d. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.
 - e. Board to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: (1) Richard McNear to complete the term of Jim Horak in Homer American Legion for term expiring December 2024; (2) Ronald G. Collins to replace Russell Rasmussen in Jackson American Legion for 5-year term expiring December 2025; and (3) reappoint Richard Wiseman as the Alternate for term expiring December 2025.
 - f. Approve Resolution 22C-008 to appoint Sheriff Kleinberg as the County Representative to serve on the NE 911 Governing Committee (PSAP).
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Agreement with Concrete Plus to complete the work for the project awarded for North Bluff Road Repairs 2022 in the amount of \$163,126.25 for bid sections A and B.
 - c. Sheriff Kleinberg – monthly Jail Report
 - d. Approve or not approve renewal of the Street Sweeper Interlocal Agreement with the City of South Sioux City and City of Dakota City.
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - f. Discussion regarding Weed Superintendent job opening.
 - g. Review the Veterans Service Officer Agreement with Dixon County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Northeast Nebraska Community Action Partnership (NNCAP) Annual Report
7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the March 21, 2022, minutes; (b) approval of payroll claims for hours worked March 20 – April 2, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$160,162.52; Net Pay-\$114,548.30; Total Retirement-\$11,139.26; Total FICA-\$11,887.26; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$207.97; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,800.98; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,089.56; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,251.44; Samantha

Mitchell-\$1,237.60; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,331.56; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,949.80; Sergio Castillo-\$2,302.44; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,364.80; Penny Epting-\$2,863.14; Brian Fernau-\$2,344.36; Tyler Fulkerth-\$2,235.32; Brent Gilster-\$2,259.92; Martin Guerrero-\$2,330.73; Melvin Harrison III-\$2,302.56; Jason James-\$2,204.80; Douglas Johnson-\$3,619.17; Kimberly Johnson-\$522.59; Jared Junge-\$2,426.00; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,216.80; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,112.40; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,802.42; Angelica Antonio Flores-\$1,572.48; Rebecca Broer-\$1,817.73; Kacie Brown-\$1,740.00; Ricardo Chavez-\$1,572.48; Lacey Clark-\$1,602.84; Leonardo Davalos-\$442.80; Alexander DeLeon-\$1,597.68; Elisabet DeRoin-\$1,869.36; Jesse Doelle-\$1,705.60; Lynn Fleming-\$1,528.80; Jonathan Gray-\$1,799.48; Carrie Griffen-\$1,506.05; Sara Gritten-\$1,572.48; Kara Groetken-\$1,812.34; Todd Hammer-\$2,296.80; Adam Hough-\$1,760.87; Brenda Irwin-\$1,794.40; Brandon Long-\$1,549.30; Jose Magana-\$1,593.48; Jacob McCollum-\$1,572.48; Skyler Miner-\$1,803.55; Keaton Mueller-\$1,558.90; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,554.35; Rebecca Schoep-\$1,600.68; Jennifer Svendsen-\$2,177.46; Estrella Vazquez-\$1,558.90; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,465.60; Matthew Roost-\$375.00; Jana Adam-\$1,336.94; Yvette Aldana-\$1,448.18; Theresa Grove-\$2,269.23; Courtney Swick-\$1,408.00; Jacqueline Traum-\$1,279.26; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,591.42; State Tax-\$5,726.16; Soc Sec-\$9,634.12; Medicare-\$2,253.14; Extra Fit-\$1,076.00; Extra Sit-\$140.00; Retirement-\$7,563.66; Makeup Retirement-\$0.00; Health Plan-\$2,350.00; Dental Plan-\$462.00; Colonial Health-\$264.48; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,546.88; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$453.64; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$111.63; VSP Vision Base-\$72.57; **Road Fund Employer:** Gross Salaries-\$17,218.87; Net Pay-\$12,291.89; Retirement-\$1,162.29; Total FICA-\$1,266.90; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.61; Paul Jerome Conley-\$608.64; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Matthew Roost-\$1,662.22; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,228.32; State Tax-\$563.25; FICA-\$1,026.77; Medicare-\$240.13; Retirement-\$774.83; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$150.00; Legal Shield-\$22.88; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,552.95; Net Pay-\$1,114.41; Retirement-\$104.82; Total FICA-\$108.35; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,552.95; **Health Planning Grant Employee 2502:** Federal Tax-\$68.10; State Tax-\$33.60; FICA-\$87.81; Medicare-\$20.54; Extra Sit-\$5.00; Retirement-\$69.88; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,470.86; Net Pay-\$1,150.31; Retirement-\$99.28; Total FICA-\$110.54; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,470.86; **Health Planning Grant Employee 2504:** Federal Tax-\$77.94; State Tax-\$40.00; FICA-\$89.59; Medicare-\$20.95; Retirement-\$66.19; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Jerad Reimers, District Coordinator and Communications Assistant for U.S. Representative Adrian Smith, informed the Board that all congressional case work for the 3rd District residents to navigate federal red tape, goes through the Grand Island office. This office can help with citizenship, passport issues, etc. Congressman Smith is now the ranking Republican member on the Trade subcommittee of the Ways and Means Committee which means protocol dictates Nebraska trade items/agreements have first consideration. Congressman Smith has introduced a bipartisan bill to allow pandemic tele-health to become a standard practice. Chair Giese asked if Congressman Smith could help with federal highway funding.

Debbie Borg, Nebraska Advisor LS2 group Summit project team member, introduced Grant Terry, Senior Project Manager. Several other team members were also present who work with non-environmental permitting. Mr. Grant stated Summit Carbon Solutions is working with over 30 ethanol plants across 4 states (IA, NE, SD, MN) to help them lower their carbon score and ultimately reach a net-zero carbon score in 10 to 15 years which would allow them to sell to the low-carbon fuel markets. They are working with contractors to finalize the construction methodology. All non-environmental permitting work is being completed. Chair Giese asked how they approach a landowner. Mr. Grant said a land agent would have an offer letter with a price per acre (easement) for the proposed route area and 3-year crop damage dollar amount and start negotiations. If an impasse is reached, Summit would look for a re-route—they do not have the right to enforce eminent domain. The pipe would be placed four foot underground. Mr. Grant replied to Commissioner Albenesius that the benefits of the project would be the tax revenue generated, keeping the price of corn strong, keeping ethanol plants viable. Summit makes money by keeping a piece of the ethanol company premium price and they receive a government tax credit. Commissioner Love asked when they would start talking with landowners—Mr. Grant stated they started talking with landowners last year and the reception is mixed. Risk analysis was discussed and placement of shutoff valves—24/7 monitoring with valves being able to be shut down within seconds. Mr. Grant stated the current route

The jail spent \$205,684.57 for the month of March—69% of yearly budget or ,65% under fiscal year budget. In March 2021, the jail had spent 71% of yearly budget. The Jail spent \$33,878.82 less than was allotted for March 2022 budget or 14% under budget for the month.

<u>March Bookings:</u>			
DCSO:	42	DAKOTA COUNTY:	33
S SCPD:	43	OTHER NE:	30
NSP:	14	SIOUX CITY:	30
COURT/SELF:	0	OTHER IA:	20
FED:	13	OTHER STATES:	2
OTHER:	<u>3</u>	HOMELESS:	<u>0</u>
TOTAL:	115	TOTAL:	115

Discussion was had regarding County usage of the Street Sweeper. Commissioner Love moved, seconded by Commissioner Launsby, to not approve renewal of the Street Sweeper Interlocal Agreement with the City of South Sioux City and City of Dakota City. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding ARPA projects. Chair Giese asked the Board to let him know at the next meeting if they wanted to approve monies for projects other than the County.

Discussion was had regarding the job opening for Weed Superintendent. An Ad will be placed for a part time seasonal position without benefits.

The Veterans Service Officer Agreement with Dixon County was reviewed. A proposed agreement requesting 37% of Dakota County VSO budget was suggested as that is the percent of 2020 veterans population in Dixon (361) versus Dakota (981) per GDx statistics.

Commissioner Committee reports: Love-Safety; Albenesius- Planning & Zoning.

Chair Giese adjourned the Board of Commissioners meeting of April 4, 2022, at 4:40 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair Date signed

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, April 18, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – April 4, 2022
 - b. Approval of payroll claims for April 3 - 16, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approve the Special Conditions and approve Chair to sign for the Juvenile Diversion Grant Awarded in the amount of \$82,773 for the period of July 1, 2022, to June 30, 2023.
3. NEW BUSINESS (NONE)
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the health insurance renewal Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas.
 - c. Approve chair to sign a letter of support for Northeast Community College to pursue expanding their CDL program.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve letter to organizations who requested ARPA funds regarding designation of their projects.
 - 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 Giese called for Public Comment on any item not on the agenda. Lynelle Bieber, South Sioux City, shared her concerns regarding the proposed Summit CO₂ pipeline. She feels the warm air from the pipeline will devalue the land and its useability and affect the quality of the grain which could have an impact on the community and county. She was concerned about the gas being deadly and training for emergency services personnel and eminent domain being applicable. The Board asked her to attend the upcoming Planning & Zoning meeting as they are addressing regulations relating to this and similar gas pipeline projects.

Chair Giese called for approval of the consent agenda—(a) approval of the April 4, 2022, minutes; (b) approval of payroll claims for hours worked April 3-16, 2022; (c) approval of accounts payable claims; (d) approval of officials reports—Register of Deeds, County Clerk, Clerk of District Court; (e) approval of the Special Conditions and approval of chair to sign for the Juvenile Diversion Grant awarded in the amount of \$82,773 for the period of July 1, 2022, to June 30, 2023. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items a – e, including approving the Juvenile Diversion grant special conditions and chair to sign. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$170,322.35; Net Pay-\$120,857.56; Total Retirement-\$11,904.80; Total FICA-\$12,664.53; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$207.97; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,784.33; Robin Hansen-\$1,286.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,127.43; Stephanie Gatzemeyer-\$1,626.41; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,245.61; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.01; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,255.68; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$2,744.48;

Cassandra Pedroza-\$1,240.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,437.64; Shaun Bird-\$2,519.08; Sergio Castillo-\$3,015.19; Timothy Decker-\$3,142.56; Brian Ellinger-\$2,519.99; Penny Epting-\$3,070.20; Brian Fernau-\$2,835.04; Tyler Fulkerth-\$2,978.17; Brent Gilster-\$2,962.70; Martin Guerrero-\$2,835.04; Melvin Harrison III-\$3,120.87; Jason James-\$2,301.26; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$945.63; Jared Junge-\$2,616.21; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$5,569.71; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,809.60; Angelica Antonio Flores-\$1,618.25; Shaelee Barreras-\$0.00; Rebecca Broer-\$1,845.35; Kacie Brown-\$1,735.44; Ricardo Chavez-\$1,725.41; Lacey Clark-\$1,709.33; Leonardo Davalos-\$442.80; Alexander DeLeon-\$1,621.77; Elisabet DeRoin-\$1,845.76; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,528.80; Jonathan Gray-\$1,794.17; Carrie Griffen-\$1,369.55; Sara Gritten-\$1,572.48; Kara Groetken-\$1,826.74; Todd Hammer-\$2,296.80; Adam Hough-\$1,736.50; Brenda Irwin-\$1,805.62; Brandon Long-\$1,549.80; Jose Magana-\$1,593.48; Jacob McCollum-\$1,586.71; Skyler Miner-\$1,832.77; Keaton Mueller-\$1,549.80; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,832.88; Zoey Olson-\$1,549.43; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,469.65; Jonathan Romo-Rodriguez-\$1,654.22; Rebecca Schoep-\$1,618.68; Jennifer Svendsen-\$2,579.90; Estrella Vazquez-\$1,558.15; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,895.56; Jana Adam-\$1,399.26; Yvette Aldana-\$1,541.14; Theresa Grove-\$2,269.23; Courtney Swick-\$1,446.50; Jacqueline Traum-\$1,339.52; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$13,497.98; State Tax-\$6,355.64; Soc Sec-\$10,264.03; Medicare-\$2,400.50; Extra Fit-\$1,076.00; Extra Sit-\$140.00; Retirement-\$8,100.53; Health Plan-\$2,350.00; Dental Plan-\$462.00; Colonial Health-\$264.48; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,546.88; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$453.87; Legal Shield-\$112.14; Liberty Nat'l Pretax-\$111.65; VSP Vision Base-\$72.68; **Road Fund Employer:** Gross Salaries-\$16,675.76; Net Pay-\$11,857.57; Retirement-\$1,125.63; Total FICA-\$1,226.25; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$2,031.38; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,839.58; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,187.74; State Tax-\$560.06; FICA-\$993.83; Medicare-\$232.42; Retirement-\$750.39; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$150.00; Legal Shield-\$22.92; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,543.21; Net Pay-\$1,201.30; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,543.21; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable – General Fund: Robert Giese, mileage-\$81.90; Pender Times, publications-\$437.33; Nebraska Notary Division, new notary app-\$30.00; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$940.91; NACT Treasurer, dues-\$125.00; One Office Solutions, laser toner-\$592.92; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; One Office Solutions, office supplies-\$24.50; Margie Rahn, prior years service-\$12.00; Bralda Inc, contractual services-\$1,238.50; Eagleview, contractual services-\$20,586.00; EWDS Inc, contractual services-\$1,349.00; Leaf, copier lease-\$112.50; One Office Solutions, copies, envelopes-\$608.35; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage-\$12.40; Election Systems & Software, ballots & media-\$6,407.21; Mundo Latino, publications-\$385.00; One Office Solutions, election supplies-\$250.86; Pender Times, publications-\$677.19; Joan Spencer, mileage-\$125.19; US Bank, meals-\$14.96; Scott Bousquet, P & Z Meeting-\$33.51; Ron Collins, P & Z Meeting-\$36.14; Tim Decker, P & Z Meeting-\$65.10; Ron Gill, P & Z Meeting-\$44.04; Jolene Gubbels, P & Z Meeting-\$150.00; Gordon Hegge, P & Z Meeting-\$22.90; Paul Ireland, P & Z Meeting-\$18.51; Dick McCabe, P & Z Meeting-\$60.42; Harold Moes, P & Z Meeting-\$54.57; Pender Times, publications \$35.79; Martin Rohde, P & Z Meeting-\$24.36; US Bank, postage-\$22.14; RTI, monthly support & licenses-\$31,129.51; US Bank, domaine name & domaine fee-\$25.88; Leaf, copier lease-\$107.65; MIPS, scanning-\$133.00; NE Clerks District Court, workshop-\$75.00; One Office Solutions, copier lease-\$116.21; US Bank, workshop-\$30.00; DAS State Acct, supplies-\$44.32; Marco, copier lease-\$251.06; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, training, office supplies-\$303.47; Debbie Jensen, certified copies-\$31.50; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$60.78; US Bank, office supplies-\$22.04; Jane Andersen, mental health hearing-\$100.76; Maggie Cook, mental health hearing court reporter-\$105.42; Dakota County Court, court costs-\$1,416.00; Dakota County District Court, court costs-\$1,385.00; Dakota County Sheriff, papers & warrants-\$916.30; Randy Hisey, crt appt atty fees-\$570.00; Johnson & Mock PC, crt appt atty fees-\$2,641.00; Eugene T Martin Jr, witness fees & mileage-\$44.64; James P Marting, witness fees & mileage-\$30.08; Virginia L Martin, witness fees & mileage-\$31.20; Stuart Mills, crt appt atty fees-\$3,581.25; Security Shredding, shredding-\$35.00; Douglas Roehrich, crt appt atty fees-\$5,467.90; Robert Wichser, crt appt atty fees-\$6,902.83; Robyn Watchorn Newbrey, mental health hearing-\$100.76; Ateam Heating & Cooling, repairs-\$545.00; City of Dakota City, utilities-\$220.00; Eakes Office Solutions, janitorial supplies-\$810.96; Gill Hauling Inc., dumpster-\$132.15; MidAmerican Energy, utilities-\$1,051.50; NPPD, utilities-\$1,305.67; NE State Fire

Marshal, inspections-\$108.00; R Rohan Electric, repairs-\$127.50; TK Elevator Corp, maintenance agreement-\$347.31; Trembly, pest control-\$55.00; US Bank, membership & bldg supp & bathroom remodel-\$843.67; Verizon, cell phone-\$42.83; Wilmes Hardware, building & ground material-\$180.03; Angela Abts, mileage-\$176.09; Dakota County Star, publications-\$44.50; Carol Larvick, mileage-\$330.53; Leaf, copier lease-\$100.48; One Office Solutions, copier lease-\$117.09; Papio-Missouri NRD, monthly rent-\$600.00; AT & T Mobility, cell phones-\$600.60; Autozone, vehicle maintenance-\$33.06; Billion GMC, oil changes-\$1,301.85; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$6,137.95; Consolidated Management, training-\$259.84; Criminal Addiction Inc, training-\$300.00; Don Groves Repair, new vehicle equipment-\$3,097.97; Jack's Uniforms, uniforms & equipment-\$1,923.27; Liebers Garage, repairs-\$469.04; Nebraska State Patrol, software fees-\$1,222.50; Riverstone Bank, payment 2021 diesel chevrolet's-\$12,532.27; Shane's Towing, towing-\$100.00; The Radar Shop, tuning forks tests-\$69.00; TransUnion Risk & Alternative, searches-\$120.40; US Bank, fuel, postage-\$543.15; Wilmes Hardware, misc supp-\$95.36; Woodhouse, vehicle maintenance-\$1,522.53; Great Plains Reporting, deposition-\$134.50; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$64.66; US Bank, office supplies and copies-\$102.37; City of South Sioux City, LEC Share-\$41,830.54; Jack's Uniforms, vest-\$604.98; A-1 Flags, Poles & Repair, flag pole repairs-\$175.00; Advanced Correctional Healthcare, doctor fees & Rx-\$10,591.28; Associated Fire Protection, inspections-\$4,170.00; AT&T Mobility, phones-\$93.64; Bob Barker, inmate supplies-\$632.93; City of Dakota City, water-\$1,485.18; City of SSC, fuel-\$130.35; Eakes Office Solutions, janitorial supplies-\$3,838.20; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; H2O4U, water-\$5,109.00; Hobart Sales & Service, repairs-\$1,403.93; Jack's Uniforms, uniforms-\$587.00; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$1,298.68; NPPD, utilities-\$2,528.58; R Rohan Electric, electrical services-\$85.00; Security Shredding, shredding-\$35.00; Siouxland Lock & Key, lever lock-\$161.00; Summit Food Service, food & beverage-Jail-\$16,445.28; Trembly, pest control-\$50.00; US Bank, jail supplies & repairs & misc-\$1,379.18; Wells Fargo Financial Leasing, copier lease-\$482.63; Wilmes Hardware, misc supp-\$36.61; Dodge County Clerk, quarterly fees-\$13,367.38; US Bank, Sparklight-\$199.38; Leaf, copier lease-\$103.00; One Office Solutions- copies-\$5.97; Verizon, cell phone-\$42.83; Availity/Realmed, medical billing-\$125.00; Theresa Grove, mileage-\$284.90; Marco Technologies, copier lease-\$195.81; Jacqueline Traum, meal-\$13.69; US Bank, supplies, phones-\$134.42; Verizon, cell phone-\$95.25; Dr Thomas Wentz, consulting physician fee-\$250.00; Nebraska Weed Control Assoc., dues-\$125.00; Bill Johnston, mileage-\$277.98; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$339.49; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, Elk/Pigion Creek & Omadi taxes-\$9,675.00; Fibercomm, phone-\$556.55; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$1,369.40; NACO, budget handbook-\$25.00; Norm Waitt Sr YMCA, monthly fees-\$205.00; Region IV Behavioral Health, quarterly fees-\$5,320.25; US Postal Service, postage-\$3,500.00; US Bank, postage machine supplies-\$197.00; US Bank, juvenile services business cards-\$34.07; Woods & Aitken, union negotiations-\$2,955.00; **Road Fund:** Dave Beermann, bridge planks-\$646.00; Scott Beermann, bridge planks-\$646.00; Bosselman Pump & Pantry, fuel-\$2,798.51; City of SSC, salt-\$815.32; Emerson Heritage, fuel-\$177.52; Gill Hauling Inc., dumpster-\$95.81; Graham Tire, tires-\$1,617.89; H2O4U, water-\$47.50; Interstae All Battery, battery-\$267.90; J&J's Pronto, fuel-\$393.50; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$73.20; Kevin O'Dell Electric Inc, electrical services-\$2,460.00; L G Everist, gravel-\$10,366.91; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$98.98; Midwest Svc & Sales, blades-\$8,139.80; NPPD, Homer service-\$48.40; NNTC, telephones-\$178.82; Northeast Power, electric-\$377.25; Northside Glass, parts-\$250.00; O'Reilly Auto Parts, parts & supplies-\$68.17; Pender Times, publications-\$37.99; Power Plan/Murphy, shop supp, oil-\$467.69; Productivity Plus, oil-\$93.84; Sapp Bros, oil, grease, fuel-\$2,229.13; Sooland Bobcat, equipment-\$7,704.00; Stephan Welding, steel & parts-\$181.00; UnityPoint Clinic, drug testing-\$25.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.25; Village of Emerson, utilities-\$68.56; Warren Oil, fuel-\$9,889.90; Wilmes Hardware, supplies, tools, misc-\$68.68; Ziegler's, parts-\$819.47; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,383.69; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Grant:** Jennifer Ankerstjerne, meals and mileage-\$494.24; US Bank, sparklight-\$219.57; **Health Disparity:** Jacqueline Traum, mileage-\$17.55; US Bank, signs & supplies-\$421.31; **Health Dept Program Grants:** NNPHI, conference for 3 employees-\$2,925.00; Jacqueline Traum, mileage-\$13.46; US Bank, airfare, radon kits, website, summit registration-\$6,748.85; **Juvenile Grant:** Community Based Services, youth coaching-\$893.00; Community Monitoring Services, family support-\$635.70; Language Line Service, interpretation-\$5.90; Owens Educational Services, electronic monitoring-\$651.00; **DCHD Covid fund:** Ford Motor Credit Co, pick-up payments x 2-\$1,824.32; Theresa Grove, mileage-\$126.95; Jacqueline Traum, mileage-\$8.78; US Bank, software-\$300.00; **ARPA Funds:** Curry Floor & Accoustic, replaced flooring-\$11,049.62; **E911 Funds:** City of So Sioux City, 3rd quarter 911 monies-\$12,736.40; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$32,029.55; **Jail Bond Fund:** Check to Fund 4200, transfer to 4200 to cover schematic design-\$199,904.90; **Jail Complex Expense Fund:** Shivehattery Architects, schematic design-\$199,904.90;

Jolene Gubbels, Highway Superintendent, read the Road Report for April 3 – 16, 2022. Total road maintenance- 381.5 hours; overtime- 9 hours; tree/debris removal- 17 hours; gravel hauling- 126 hrs; total tons of gravel hauled- 1317.86; sign repair/barricading- 47.5 hours. Grading concerns: L Ave, Saddle Lane, Knox Blvd, O Ave, 180th, Oakdale Rd, W Sarpy. Chair Giese asked about sealing the cracks on Tompkins and North Shore. Commissioners discussed getting an estimate for repair work on Atokad Drive and Dixon Path. Chair Giese asked about enforcing asking a resident to remove trash from their property.

Commissioner Love moved, seconded by Commissioner Gill, to approve chair to sign the health insurance renewal Application for Excess Loss Reinsurance with American National Life Insurance Company of Texas. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Gill, to approve Chair to sign a letter of support for Northeast Community College to pursue expanding their CDL program. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding ARPA projects. Greg Koinzan spoke on behalf of Dakota-Covington Fire Department requesting help towards purchase of equipment (air packs, radios, etc.). Commissioner Albenesius submitted an updated list of road repair priorities. The Road Department submitted pricing for requested equipment—used tractor; mini excavator (new and used), mulcher and a salt storage building. The Board also reviewed a list of requests from the County (\$4,050,554.82) and applications submitted (\$8,804,212.67).

Chair Giese moved, seconded by Commissioner Love, to approve using ARPA funds in the amount of \$20,000 each to the Homer Rural Fire Department, Emerson-Hubbard Rural Fire Department, and the Dakota-Covington Rural Fire Department. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Giese moved, seconded by Commissioner Love, to approve the purchase of drones by the Sheriff's Office per the \$10,265 quote using ARPA funds. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

It was the consensus of the board to get quotes for the following road projects: (1) culvert north of Hubbard; (2) paving Blyburg Road from Hwy 75 east 200 feet; (3) mill and overlay 2" Old Hwy 20 from Lake Avenue to Hwy 20; (4) Elgin Avenue overlay 4"; (5) mill, fill and overlay Lake Avenue; (6) asphalt overlay road north of Taylor Martin 4" (Atokad Park/Gateway Drive); (7) repair joints/mill out and patch on Atokad Drive.

Commissioner Committee reports: Love- Health and Merit Commission; Launsby- Northstar.

Mail: Gordon Hansen, 1945 170th Street, Waterbury, asked for reimbursement for fencing that was destroyed during the Waterbury South (K. Burcham) bridge repair project (C002200125). A reply will be sent requesting supporting documentation for the cost of the fencing material.

No emergency business.

The Board made their quarterly visit to the county jail. Commissioner Albenesius left the meeting at 4:35 p.m.

Chair Giese adjourned the Board of Commissioners meeting of April 18, 2022, at 4:43 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, May 2, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – April 18, 2022
 - b. Approval of payroll claims for April 17-30, 2022
 - c. Approval of Quarterly Official Reports (Jan-Feb-Mar, 2022) for Sheriff and Jail
3. NEW BUSINESS & RESOLUTIONS
 - a. Doug Tondreau, South Sioux City, to address the Board regarding a possible solution to route city water to his rural residence.
 - b. Review quotes and award courthouse camera replacement project or appoint committee to review the quotes.
 - c. Jimmy Powell, COO, Summit Carbon Solutions, to present the economic analysis for Dakota County and review federal regulations regarding the CO₂ pipeline.
 - d. Approve or not approve a Letter of Support or Commitment for the South Sioux City federal grant application to pave Old Hwy 20 which will include the county portion from Lake Avenue to Hwy 20.
 - e. Approve Resolution 22C-009 to declare personal surplus property as obsolete and dispose of per §23-3107.
 - f. Appoint a part-time seasonal weed superintendent.
 - g. Approve a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on June 11, 2022, from 12 Noon to 10:00 p.m. at the location of 500 142nd Street, South Sioux City, Nebraska.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Approve Chair to sign the Weed Superintendent Reports and Requirements Summary.
 - d. Approve or not approve the Building & Grounds superintendent to purchase a pickup with snowplow with cost over \$10,000.
 - e. Closed Session for the purpose of reviewing proposed changes to the Sheriff and Jail FOP 49 union contracts.
 - f. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve letter to ARPA applicants regarding use of funds
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. City of South Sioux City Property Tax Administrator Redevelopment Plan Report
7. ADJOURNMENT

Chair Giese called for Public Comment on any item not on the agenda. Trudy Jepsen, Hubbard and Vince Kramper, Dakota City, expressed their support to the board for paving M Avenue. Ms. Jepsen stated the road is dangerous, she wants to keep the campers in Dakota County, and it would be good for Hubbard as they would stay and shop. Mr. Kramper shared a map of the area with information on the project. He also commented on how hard it is to pull a camper and boat over the rough road. Mr. Kramper stated rural water project to Kramper Lake should be completed this fall. They encouraged the board to not give up and reach out to partner with Games & Parks, Nebraska Department of Transportation and Papio-Missouri River NRD.

Dawn Bousquet, Treasurer, stated she agreed with the Kramper's regarding paving M Avenue. She also spoke regarding a safety issue with an upset customer who threw an object at them (under the window) and requested deputies on site, or the panic buttons be fixed.

John Kuehn, Sand Creek Strategy Group/Nebraska representative (Navigator pipeline project), introduced himself and let the board members know he is available and happy to answer questions they may have. He stated they have partnered with Siouxland Ethanol Plant in Jackson and shared statistics on the economic impact study for Dakota County-\$752,971 in annual property taxes. Commissioner Albenesius asked what is a "good paying job." Mr. Kuehn said he would send him data—signed agreements with union construction contractors.

Chair Giese called for approval of the consent agenda—(a) approval of the April 18, 2022, minutes; (b) approval of payroll claims for hours worked April 17-30, 2022; (c) approval of Quarterly Officials Reports (Jan-Mar 2022) for Sheriff Office and Jail. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$160,872.90; Net Pay-\$115,116.02; Total Retirement-\$11,202.89; Total FICA-\$11,957.49; Health Plan-\$40,000.00; Dental Plan-\$1,200.00; Life Insurance-\$205.42; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,817.63; Robin Hansen-\$1,286.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,379.02; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,173.91; Stephanie Gatzemeyer-\$1,649.29; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,251.44; Samantha Mitchell-\$1,278.22; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,549.98; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,758.18; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,205.00; Tammy Dunn Peterson-\$1,255.21; Shaun Bird-\$2,756.28; Sergio Castillo-\$2,837.01; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,911.66; Penny Epting-\$2,927.40; Brian Fernau-\$2,180.80; Tyler Fulkerth-\$2,848.67; Brent Gilster-\$2,328.82; Martin Guerrero-\$2,180.80; Melvin Harrison III-\$2,991.68; Jason James-\$2,824.90; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$688.49; Jared Junge-\$2,382.94; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,292.78; Mardi Schnee-\$1,121.60; Ryne Sell-\$0.00; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,805.04; Angelica Antonio Flores-\$1,573.23; Shaelee Barreras-\$117.26; Rebecca Broer-\$1,834.30; Kacie Brown-\$1,739.88; Ricardo Chavez-\$1,572.48; Lacey Clark-\$1,593.48; Leonardo Davalos-\$442.80; Alexander DeLeon-\$1,602.44; Elisabet DeRoin-\$1,815.30; Jesse Doelle-\$1,664.00; Lynn Fleming-\$45.50; Jonathan Gray-\$1,799.48; Carrie Griffen-\$1,296.75; Sara Gritten-\$1,572.48; Kara Groetken-\$1,817.68; Todd Hammer-\$2,196.32; Adam Hough-\$1,742.04; Brenda Irwin-\$1,794.53; Brandon Long-\$1,549.80; Jose Magana-\$1,593.48; Jacob McCollum-\$1,572.48; Skyler Miner-\$1,817.04; Keaton Mueller-\$1,549.80; Mark Nelson-\$1,907.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,757.73; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,599.85; Rebecca Schoep-\$1,607.19; Jennifer Svendsen-\$2,973.78; Estrella Vazquez-\$1,555.90; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,964.26; Jana Adam-\$1,631.52; Yvette Aldana-\$1,511.78; Theresa Grove-\$2,269.23; Courtney Swick-\$1,589.50; Jacqueline Traum-\$1,330.25; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,067.59; State Tax-\$5,845.82; Soc Sec-\$9,691.04; Medicare-\$2,266.45; Extra Fit-\$1,076.00; Extra Sit-\$140.00; Retirement-\$7,613.92; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,198.23; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.40; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$111.63; VSP Vision Base-\$67.69; **Road Fund Employer:** Gross Salaries-\$17,398.49; Net Pay-\$12,414.09; Retirement-\$1,174.41; Total FICA-\$1,279.18; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,674.12; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,661.66; Wilbur Peters II-\$808.31; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,198.61; State Tax-\$568.83; FICA-\$1,036.73; Medicare-\$242.45; Retirement-\$782.91; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,592.39; Net Pay-\$1,143.43; Retirement-\$107.49; Total FICA-\$111.37; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,592.39; **Health Planning Grant Employee 2502:** Federal Tax-\$71.87; State Tax-\$35.45; FICA-\$90.26; Medicare-\$21.11; Extra Sit-\$5.00; Retirement-\$71.66; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,557.67; Net Pay-\$1,211.49; Retirement-\$105.14; Total FICA-\$117.18; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,557.67; **Health Planning Grant Employee 2504:** Federal Tax-\$87.88; State Tax-\$45.14; FICA-\$97.97; Medicare-\$22.21; Retirement-\$70.10; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Doug Tondreau, South Sioux City, was unable to attend and he will be rescheduled to a future agenda.

Chair Giese read the following quotes that were received for a courthouse camera replacement project: (1) Thompson - \$27,321.14; (2) Aaron Voss- \$25,860.00; (3) Quality Telecommunications- \$23,999.00. Commissioner Love volunteered to review the quotes for the project and make a recommendation to award at the May 16th board meeting.

Erik Schovanec, Director of CO₂ Pipeline, Summit Carbon Solutions stated they have been working on permitting, surveys with landowners, voluntary access to properties, right-of-way acquisition and easements and addressing concerns with landowner routes. Mr. Schovanec clarified that there is a pathway for eminent domain and Summit Carbon Solutions meets that criteria; however, they continue to seek voluntary easements and the eminent domain option is not productive and they continue to make route changes. As the project progresses and matures to a frozen route it could be a possibility. Also, they hope to bring \$1.2 million economic impact to the County. He stated they are regulated by PHMSA/Office of Pipeline Safety which have very strict design standards which they are meeting and exceeding. They are happy to engage with the new ordinances proposed. Commissioner Gill clarified that there are two different companies (Navigator and Summit). Regardless of the local regulations, they will follow the federal regulations. Handouts have a lot of information and the economic contribution. Mr. Schovanec stated there is a federal incentive for the project, but the primary driving force is supporting agriculture in Nebraska—helping Ethanol Plants compete in a low-carbon world which would increase the demand for corn. Summit has 32 plants signed up and they continue to grow. There will be another round of Open Houses the week of May 16th—invitations will be sent to landowners and officials.

Lance Hedquist, South Sioux City Administrator, addressed the board regarding support of and a \$1 million dollar commitment for a joint City/County federal grant application requesting funding for 3 lanes of paving (including turning lane) on Old Highway 20 from Daniels Lane to U.S. Highway 20. The project is estimated to cost \$10 million and would require a 20% match—10% each from city and county but no more than \$1 million. Commissioner Love stated there are a lot of kids walking along the road from the mobile home court. The City will submit the grant this month; 6 months before they will know if approved; the project would be 2.5 years out. The \$1 million would be needed in 2024 for project design. The county will look at Hwy 20 asphalt bid next meeting and respond whether to approve or not approve the project. The City will revise the application for paving inside the City limits if county does not participate. Commissioner Love stated concrete lasts much longer than asphalt and the project seems like a “no brainer.”

Commissioner Gill moved, seconded by Commissioner Launsby, to approve Resolution 22C-009 to declare personal surplus property as obsolete and to dispose of per §23-3107. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the appointment of a part-time seasonal weed superintendent. No applications were received by the April 29th deadline. Commissioner Launsby moved, seconded by Commissioner Albenesius, to extend the deadline for the part-time seasonal weed superintendent job opening until May 16th—the next board meeting. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Gill, to approve a special designated liquor license for Wat Buddharam of Siouxland, Inc., for a fundraising event on June 11, 2022, from 12 Noon to 10:00 p.m. at the location of 500 142nd Street, South Sioux City, Nebraska. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, read the Road Report for April 17-30, 2022. Total road maintenance- 334 hours; overtime- 4.25 hours; tree/debris removal- 11 hours; road projects: 20 hours ditch cleaning on 260th Street; 30 hours ditch cleaning on Omaha Avenue; 24 hours to open O Avenue, 11.5 hours ditch cleaning on I Avenue and 39 hours repairing of guardrail on Atokad Drive; garbage pickup- 16 hours; gravel hauling- 74 hours; total tons of gravel hauled- 1167.78; sign repair/barricading- 22 hours. Grading concerns: 207th Street, Lynch Avenue, T Avenue, Oakdale Road. Commissioner Love said Atokad Drive is taking a beating because drivers are not following the detour per Hwy 20/1129 repair. Repair of railroad crossing at 190th Street was discussed. Right-of-Way from the railroad for an access road by Jackson was discussed—the railroad has refused. Commissioner Albenesius thought the Elgin Avenue overlay bid should be for 8” thickness—it was thought the bid could be adjusted.

Discussion was had regarding the purchase of a pickup truck for the Building & Grounds supervisor with snowplow to clean courthouse parking lots. Commissioner Love suggested using the county side-by-side vehicle that is used for weed spraying in the spring and summer for snow removal in the winter. A 5 to 6 foot plow attachment and cab with heater could be purchased.

The evaluation for Dakota County 2021 weed control authority was reviewed by the Board. Commissioner Love moved, seconded by Commissioner Launsby, to approve Chair to sign the Weed Superintendent Reports and Requirements Summary. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding ARPA projects. Commissioner Gill asked what criteria or scoring was used to evaluate initial applications received for projects such as day care and broadband—the original objectives. Chair Giese stated none as the final rule changed allowing all money to be spent on general government services. Chair Giese read the following letter:

Thank you for your ARPA Funding Request Application to the Dakota County Board of Commissioners. Many excellent projects were proposed, and requests totaled in excess of \$13 million dollars.

The Final Rule for eligible usage changed for counties receiving less than \$10 million dollars. The County is now eligible to invest the full amount allocated toward general government services.

To date funds have been used for employee premium pay and several courthouse projects. The Board approved \$20,000 each to the rural fire departments of Homer, Dakota-Covington, and Emerson-Hubbard. Road projects in the county will use the majority of the remaining funds.

The Board regrets that your project will not be funded. However, the Board is proposing to do road projects that will benefit many residents of Dakota County.

Commissioner Love moved, seconded by Commissioner Launsby, to approve sending the letter to initial applicants so they are aware to seek other sources of funding. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Commissioner Love- Health and Merit Commission; Commissioner Gill- RC&D Recycling; Commissioner Albenesius- Planning & Zoning; Launsby- Northstar Region IV. Mail: each board member received a copy of the City of South Sioux City Property Tax Administrator Redevelopment Plan Report. It was noted that a copy of the Missouri River Northeast Community Wildfire Protection Plan Update is available for review and input. No emergency business.

Commissioner Love moved, seconded by Commissioner Launsby, to convene in closed session for the purpose of reviewing the proposed changes to the Sheriff and Jail FOP 49 union contracts. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED at 4:56 p.m. Chair Giese restated the purpose of the closed session—reviewing proposed changes to FOP 49 union contracts.

Commissioner Love moved, seconded by Chair Giese, to reconvene in open session. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED at 5:09 p.m.

Chair Giese adjourned the Board of Commissioners meeting of May 2, 2022, at 5:09 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, May 16, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – May 2, 2022
 - b. Approval of payroll claims for May 1 - 14, 2022
 - c. Approval of accounts payable claims
 - d. Approval of April, 2022, Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Veterans Service Officer Quarterly Report for January to March, 2022
3. NEW BUSINESS
 - a. 3:00 p.m. Open Bids to provide and install new PBX Telephone System for the Dakota County Courthouse. The Board reserves the right to award a bid or reject any or all bids.
 - b. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to a request from Robert Malcom for a zoning change from AG to Business at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility.
 - c. Board to approve the zoning change from Ag to Business for Robert Malcom at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility. Zoning change comes with a recommendation of approval from Planning & Zoning.
 - d. 3:06 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding commercial pipeline regulations to the zoning ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines.
 - e. Board to approve adding commercial pipeline regulations to the Zoning Ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines. Regulation change comes with the approval of Planning & Zoning.
 - f. Doug Tondreau, South Sioux City, to address the Board regarding a possible solution to route city water to his rural residence.
 - g. Review and award bids for the following road projects: (1) Blyburg Road Paving, Homer; (2) Old Hwy 20 overlay, South Sioux City; (3) Elgin Avenue overlay, South Sioux City; (4) Lake Avenue north overlay, South Sioux City; (5) Lake Avenue south overlay, South Sioux City; (6) Gateway Drive east/west overlay, South Sioux City; (7) Atokad Drive joint repair, South Sioux City.
 - h. Approve Resolution 22C-010 for the purpose of pledged securities release from BankFirst.
 - i. Board discussion and approval of insurance claim settlement in the amount of \$350,000 pursuant to §84-713. Settlement Agreement retained for public disclosure upon request as required by law. NIRMA File No. AutoDakot033563; Claimant: Janice & Kenneth Paulsen February 26, 2021.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to discuss and approve to award the courthouse camera replacement project.
 - ❖ Thompson - \$27,321.14
 - ❖ Aaron Voss - \$25,860.00
 - ❖ Quality Telecommunications- \$23,999.00
 - d. Board to discuss and approve or not approve a Letter of Commitment in support of the South Sioux City federal grant application to pave Old Hwy 20 which will include the county portion from Lake Avenue to Hwy 20.
 - e. Board discussion and approval to do a traffic study for the purpose of lowering the speed limit on Old Hwy 20 from Martins Airfield west to Elgin Avenue.

- f. Approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2022 to June 30, 2023.
 - g. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2025.
 - Approve Chair to sign the Agreement.
 - h. Board to discuss, approve or not approve the proposed changes to the Comprehensive Master Agreement between Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021, to June 30, 2024.
 - Approve Chair to sign the Agreement.
 - i. Approve Memorandum of Understanding regarding the use of Amplifund between the County and the Nebraska Crime Commission regarding the use of the on-line federal and state grant management system for the purpose of receiving Juvenile Diversion grant funding.
 - j. Appoint a part-time seasonal weed superintendent.
 - k. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - l. Approve Federal Marshals amended contract for the purpose of building an addition to the Jail.
 - m. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.
5. COMMISSIONER COMMITTEE REPORTS
 6. MAIL AND/OR EMERGENCY BUSINESS
 7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the May 2, 2022, minutes; (b) approval of payroll claims for hours worked May 1 - 14, 2022; (c) approval of accounts payable claims; (d) approval of April, 2022, Officials Reports—Register of Deeds, County Clerk and Clerk of District Court; (e) approval of Veterans Service Officer Quarterly Report for January to March, 2022. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$156,334.50; Net Pay-\$112,267.52; Total Retirement-\$10,876.39; Total FICA-\$11,610.28; Health Plan-\$40,000.00; Dental Plan-\$1,200.00; Life Insurance-\$205.42; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$2,144.96; Robin Hansen-\$1,393.76; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,087.83; Stephanie Gatzemeyer-\$1,626.41; Jalissa Hattig-\$1,341.81; Brenda Landaverde-\$1,251.44; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,481.31; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,302.28; Shaun Bird-\$2,216.65; Sergio Castillo-\$2,891.76; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,364.80; Penny Epting-\$2,413.32; Brian Fernau-\$2,180.80; Tyler Fulkerth-\$2,378.44; Brent Gilster-\$2,259.92; Martin Guerrero-\$2,998.60; Melvin Harrison III-\$2,302.56; Jason James-\$2,204.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$601.39; Jared Junge-\$2,296.80; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,825.32; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,845.41; Angelica Antonio Flores-\$1,638.88; Rebecca Broer-\$1,878.50; Kacie Brown-\$1,736.00; Ricardo Chavez-\$1,291.68; Lacey Clark-\$1,592.86; Leonardo Davalos-\$109.20; Alexander DeLeon-\$1,597.68; Elisabet DeRoin-\$1,804.16; Jesse Doelle-\$1,684.80; Jonathan Gray-\$1,799.48; Carrie Griffen-\$309.40; Sara Gritten-\$1,596.19; Kara Groetken-\$1,812.34; Todd Hammer-\$2,296.80; Adam Hough-\$1,732.50; Brenda Irwin-\$1,822.44; Brandon Long-\$1,558.90; Jose Magana-\$1,593.48; Jennifer Marquez\$299.81; Jacob McCollum-\$1,572.48; Skyler Miner-\$1,833.15; Keaton Mueller-\$1,577.10; Mark Nelson-\$1,907.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,747.83; Michele Rohde-\$1,424.15; Jonathan Romo-Rodriguez-\$1,549.90; Rebecca Schoep-\$1,618.68; Logan Schreier-\$1,537.80; Jennifer Svendsen-\$2,029.02; Estrella Vazquez-\$1,555.90; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,847.47; Jana Adam-\$1,251.97; Yvette Aldana-\$1,526.46; Theresa Grove-\$2,269.23; Courtney Swick-\$1,435.50; Jacqueline Traum-\$1,334.89; Ruth Gillaspie-\$448.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,116.49; State Tax-\$5,581.21; Soc Sec-\$9,409.63; Medicare-\$2,200.65; Extra Fit-\$1,201.00; Extra Sit-\$135.00; Retirement-\$7,386.23; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.62; Legal Shield-\$112.14; Liberty Nat'l Pretax-\$111.65; VSP Vision Base-\$67.79; **Road Fund Employer:** Gross Salaries-\$18,168.87; Net Pay-\$12,965.65; Retirement-\$1,226.41; Total FICA-\$1,337.91; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$2,031.38; Ryan Chambers-\$1,613.61; Paul Jerome Conley\$1,521.60; Robert Hacker-\$1,637.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II\$1,609.11; Jared Vedral-\$1,571.57; **Road Fund Employee:** Federal Tax-\$1,286.56; State Tax-\$606.24; FICA-\$1,084.32; Medicare-\$253.59; Retirement-\$817.58; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision Prem\$15.66; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee**

2502: Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,543.20; Net Pay-\$1,201.29; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,543.20; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable – General Fund: NACO, workshops-\$230.00; Pender Times, publications-\$276.91; Leaf, copier lease-\$17.49; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$940.91; One Office Solutions, office supplies-\$225.80; US Bank, office supplies-\$469.89; Irene VanLent, prior years service-\$16.00; One Office Solutions, office supplies-\$3.99; Margie Rahn, prior years service-\$12.00; Aumentum Technologies, software-\$36,605.50; Bralda Inc, contractual services-\$765.75; EWDS Inc, contractual services-\$685.00; Innovative Appraisal Services Inc., contractual services-\$1,592.50; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$99.03; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage-\$3.09; Election Systems & Software, ballots & media-\$3,337.31; gWorks, clerk tab on website 3 yr fee-\$4,500.00; Marx Leasing, trailer rental-\$255.00; Mundo Latino Newspaper, publications-\$833.00; One Office Solutions, election supplies-\$287.28; Pender Times, publications-\$1,198.80; Polling Places, rental-\$1,025.00; Election Night workers, mileage and pay-\$334.95; Election Poll Workers, mileage and pay-\$9,454.35; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$20.90; RTI, monthly support & licenses-\$4,560.23; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$110.51; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$136.81; Blue 360 Media, law manuals-\$171.43; Dakota County Court, checks-\$50.00; DAS State Acct, supplies-\$25.44; Marco, copier lease-\$367.42; Microfilm Imaging, scanning-\$177.00; US Bank, training, office supplies-\$274.00; One Office Solutions, copier lease & supplies-\$48.85; Clerk of the NE Supreme Court, Appeals-\$302.00; Crary Huff Ringgenberg Hartnett, crt appt atty fees-\$902.50; Dakota County Court, court costs-\$2,110.80; Dakota County District Court, court costs-\$643.00; Dakota County District Court Jurors, jury trial-meals and mileage-\$2,339.19; Dakota County Sheriff, papers & warrants-\$1,021.18; Randy Hisey, crt appt atty fees-\$3,610.50; Kenneth Jacobs, crt appt atty fees-\$560.50; Douglas Roehrich, crt appt atty fees-\$2,137.50; Richard Thramer, crt appt atty fees-\$4,750.00; US Bank, jury meals-\$70.52; Robert Wichser, crt appt atty fees-\$7,222.49; Maximus, child support recovery fee-\$876.17; Ateam Heating & Cooling, repairs-\$107.00; City of Dakota City, utilities-\$210.25; Eakes Office Solutions, janitorial supplies-\$14.24; G&R Controls, service call-\$135.00; Gill Hauling Inc., dumpster-\$132.15; Kevin Hansen, mileage-\$42.71; JF Ahern Co, sprinkler inspections-\$308.00; Menards, ground supplies-\$311.04; MidAmerican Energy, utilities-\$897.70; NPPD, utilities-\$1,452.41; Robertson, tiller-\$551.82; Trembly, pest control-\$55.00; US Bank, membership & bldg supp & bathroom remodel-\$1,220.81; Verizon, cell phone-\$42.83; Veterans Memorial Fund, flags-\$78.50; Wilmes Hardware, building and ground supplies-\$1,380.90; Angela Abts, mileage-\$272.03; Carol Larvick, mileage-\$80.73; Leaf, copier lease-\$100.48; NACEB, dues-\$100.00; Nebraska Life Magazine, subscription-\$44.00; One Office Solutions, copier lease-\$206.44; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$76.05; Staples Credit Card, office supplies-\$29.99; Univeristy of Nebraska, computer & equipment-\$2,573.68; US Bank, postage and software-\$116.01; Walmart, misc supp-\$2.31; AT & T Mobility, cell phones-\$600.60; Autozone, vehicle maintenance-\$124.86; Billion GMC, oil changes-\$1,430.50; Blue Shield Tactical Systems, training-\$500.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$6,763.28; Consolidated Management, training-\$76.44; Farmers Bank Trust, 2018 vehicles payments-\$4,007.42; Farmers Bank Trust, 2021 vehicles payments-\$8,663.84; Fremont Tire, repairs-\$2,284.27; Intoximeters, intox drygas-\$154.00; Jack's Uniforms, uniforms & equipment-\$185.25; Nebraska Public Health Environmental Lab, breath analysis-\$105.00; Shane's Towing, towing-\$75.00; Siouxland Federal Credit Union, fuel, lodging-\$603.71; Team Trouble Chaser Graphics, restrip vehicle-\$450.00; TransUnion Risk & Alternative, searches-\$126.00; US Bank, fuel, drug test kits-\$1,199.49; Wilmes Hardware, misc supp-\$55.27; AT & T Mobility, cell phones-\$79.57; Dakota County Star, publications-\$56.28; Sarah Hammond, mileage-\$277.29; Marco Technologies, printer contract-\$64.66; Nebraska.gov, certified copies-\$8.00; Sioux City Journal, publications-\$48.82; US Bank, association dues and notary fee-\$2,379.46; City of South Sioux City, LEC Share & set-aside equipment-\$56,230.54; Advanced Correctional Healthcare, doctor fees & Rx-\$9,029.83; Associated Fire Protection, inspections-\$530.00; AT&T Mobility, phones-\$93.54; Bob Barker, inmate supplies-\$4,298.50; Blue Shield Tactical Systems, training-\$500.00; Bunkers Feed & Supply, softner salt-\$124.32; City of Dakota City, water-\$2,481.68; City of SSC, fuel-\$236.47; Cummins Central Power LLC, generator inspection & service-\$2,823.57; Defense Technology, recertification-\$895.00; Eakes Office Solutions, janitorial supplies-\$2,170.49; Ecolab, jail supplies-\$1,411.71; Gill Hauling Inc., dumpster-\$283.39; Kara Groetken, uniforms-\$178.30; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$452.95; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$949.38; NPPD, utilities-\$2,400.49; Summit Food Service, food & beverage-Jail-\$16,535.37; Trembly, pest control-\$50.00; US Bank, jail supplies & repairs & misc-\$862.84; Wells Fargo Financial Leasing, copier lease-\$483.60; Wilmes Hardware, misc supp-\$15.49; City of SSC, fuel-\$43.72; US Bank, Sparklight & office chair-\$359.37; US Bank, office supplies & postage-\$93.36; Verizon, cell phone-\$42.83; Dakota County Star, publications-\$133.20; Availity/Realmed, medical billing-\$125.00; Jennifer Ankerstjerne, colorpalooza supplies-\$48.93; Theresa Grove, meals-\$16.30; NACCHO, membership-\$270.00; NALHD, annual dues-\$1,375.00; Marco Technologies, copier lease-\$649.08; Mr. Tunes, colorpalooza-\$250.00; US Bank, supplies, phones, colorpalooza-\$1,550.61; Verizon, cell phone-\$95.25; Dr Thomas Wentz, consulting physician fee-\$250.00; John Gunia, gravemarker installed x 2-\$600.00; Holiday Inn Kearney, lodging-\$293.85; Bill Johnston, mileage-\$439.57; One Office Solutions, copy fees-\$24.20; Quill, ink & toner-\$90.98; US

Bank, law library-\$339.49; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$603.13; Darlakae McGhee Mahon, towing reimbursement-\$145.40; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Mohr & Becker Hunt, county burial-\$1,800.00; NIRMA, insurance settlement-\$20,000.00; Norm Waitt Sr YMCA, monthly fees-\$205.00; One Office Solutions, copy paper-\$2,000.00; Quadiant, quarterly lease payment postage machine-\$782.61; US Postal Service, postage-\$3,000.00; US Bank, postage machine supplies-\$163.00; Waterbury Funeral Services, county burial-\$1,800.00; Woods & Aitken, union contract negotiations-\$7,330.14; BOKF NA, 2019 flood bond payment-\$107,236.25; Nebraska Dept of Transportation, bridge engineering-\$171,432.83; **Road Fund:** Agrivision, shop supplies-\$177.28; Black Hills Energy, utilities-\$500.00; Bomgaars, shop supplies-\$19.98; Bosselman Pump & Pantry, fuel-\$6,250.16; Central Valley Ag, scale for gravel-\$140.00; Emerson Heritage, fuel-\$172.74; Fastenal, shop supplies-\$23.04; Gill Construction, crushed concrete-\$64,208.00; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$49.00; J&J's Pronto, fuel-\$378.03; K&K Hubbard Mini Mart, fuel-\$235.60; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$140.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$67.93; Midwest Svc & Sales, blades & traffic signs-\$11,813.15; NPPD, Homer service-\$48.40; NNTC, telephones-\$176.02; Northeast Power, electric-\$375.54; Pender Times, publications-\$208.11; Robertson Imp., chainsaw repair & oil-\$121.72; Sapp Bros, oil, grease, fuel-\$2,192.85; Siouxland Hydraulics, sign tool-\$125.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.25; Village of Emerson, utilities-\$56.60; Warren Oil, fuel-\$13,745.95; Wilmes Hardware, supplies, tools, misc-\$144.97; Ziegler's, parts-\$15,125.74; **Road Improvement Fund:** Veenstra & Kimm, paving project-\$1,863.30; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$22,595.34; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Grant:** US Bank, sparklight & lodging-\$1,066.94; **Health Disparity:** US Bank, signs & supplies-\$653.81; **Health Dept Program Grants:** Theresa Grove, mileage & meals-\$236.78; Jacqueline Traum, mileage & meals-\$330.78; US Bank, airfare, radon kits, website, summit registration-\$4,014.21; **Juvenile Grant:** Community Based Services, youth coaching-\$392.63; Community Monitoring Services, family support-\$635.70; Owens Educational Services, electronic monitoring-\$420.00; **DCHD Covid Fund:** Ford Motor Credit Co, pick-up payment-\$912.16; Theresa Grove, meals-\$13.69; US Bank, office supplies-\$1,731.08; **ARPA Fund:** Frontier Precision, drone and training-\$10,429.00; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$33,033.90.

Chair Giese opened the following bids to provide and install new PBX Telephone System for the Dakota County Courthouse: (1) Priority Communications, Battle Creek- \$47,938 and (2) TriView Communications, Sergeant Bluff-\$41,400. The bids will be reviewed and awarded at the May 31 board meeting.

Chair Giese opened the public hearing at 3:07 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to a request from Robert Malcom for a zoning change from Ag to Business at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to an outdoor storage facility. No comments. Chair Giese closed the public hearing at 3:07 p.m.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve the zoning change for Robert Malcom from Ag to Business at 645A and 645B Hwy 35 for the purpose of adding an additional 0.417 acres to his outdoor storage facility. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Giese opened the public hearing at 3:09 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding commercial pipeline regulations to the zoning ordinances under conditional uses and amending 600.1.6 permitted uses regarding pipelines. Chair Giese asked for each person speaking to limit their time to 3 minutes. Chair Giese called for those speaking in support, opposition or wishing to make comment.

- (1) Jill Becker, Lincoln, Black Hills Energy, regulated as a natural gas utility by the Nebraska Public Service Commission (rates, terms, conditions of service), Nebraska Fire Marshal and Nebraska Department of Environment and Energy per Nebraska statutes. We believe the proposed regulations would be in conflict with state and federal statutes and regulations. She highlighted her concerns with the definition of *Pipeline* as confusing; *Construction*—timing of documentation requirements; *Hearing* – given due process; *One Pipeline* limit could cause non-compliance; *Depth* currently is approximately 3-4 feet which allows them access for maintenance and 6 – 8 feet is a safety concern per rapid access; *Location* set back is in conflict with the State Natural Gas Regulation Act and preclude good customer service; providing *pipeline map* is a safety concern when map is not kept current and updated and possibly also a map in a public domain could be used in a bad way. Ms. Becker encouraged the board to not advance the regulations and stated her opposition to them.
- (2) Ron Kaminski, Omaha, Contractors Labors Training Fund who train workers across Nebraska, South Dakota and western Iowa in a wide variety of curriculum from OSHA 30 to pipeline safety. We have constructed tons of pipelines in the state of Nebraska and we are opposed to more regulation due to the fact that we build these very safely, provide training and see this as an attempt to derail more projects. Opposed to more regulations that would dampen or kill these projects.
- (3) Nick Bowdish, President/CEO of Siouxland Ethanol, Jackson. Siouxland Ethanol has 680 local owners and processes corn from 175,000 local acres. They are in a business venture with Navigator who is proposing a pipeline in Dakota County. In working with them this past year he has found them to be good business people and they have flagged 3 things in the regulations for concern: (1) fixed distance of 1320 feet; (2) burial depth—federal standards require 36 inches; (3) abandonment. Mr. Bowdish asked the commissioners to refer the regulations back to Planning & Zoning and let Siouxland Ethanol and private experts interact with them. A

successful, safe CO₂ pipeline will greatly benefit the local shareholders and area farmers and captured CO₂ will become a revenue source for his company.

- (4) Sam Wagner, Sioux City, Mid-American Energy, stated he has not had a lot of time to review the regulations but agrees with Black Hills Energy and willing to work with Planning & Zoning.
- (5) Sheila Curiel, Dakota City resident, stated the pipeline will go through her property on Hwy 77 and is in favor of the ¼ mile distancing from a residence and concerned about leakage into the water—she is in favor of the depth—the further down the better. She also thought her crops would not be the same and her property would lose value.
- (6) Sam Renshaw, Omaha, business manager of Laborers Local unions who also opposes the depths and distances; but came to state that these projects will create jobs paying \$24 to \$25 per hour and provide insurance and a pension.
- (7) Kelly Getz, Ames, Summit Carbon, asked that the regulations be “kicked back” to Planning & Zoning and also opposed to the depth, setbacks and abandonment/end of life issues in the regulations. She requested that they be able to bring in the technical experts to work with and assist P&Z on the design.
- (8) Adam Goll, Attorney, Omaha, Northern Natural Gas, echoed the same concerns already stated. His reasoning for opposition to the amendment as written is that they are regulated by federal energy and regulatory commissions, and they have exclusive jurisdiction for transportation of natural gas and interstate commerce. Any regulation in conflict would be preempted by federal law and ask that they be exempt from any regulation in conflict or such regulation be modified to be concurrent. The biggest concern is safety, depth, location/setback.
- (9) Monica Howard, Navigator, Regulatory and Permitting Division, stated there are some technical problems—depth for Navigator is 5 feet whereas 8 feet would require a much wider site to unearth impacting construction. Setbacks and mitigation addressed in FENSA and different factors play into that such as size and pressure factors; indemnification – yes; abandonment removal is rare and conflicts with federal standards; happy to collaborate with P&Z and biggest concern is safety.
- (10) Ron Hartnett, Dakota City, quoted Wall Street Journal that carbon capture does not work; Nebraska has no regulations—just a hedge fund scam.

Chair Giese closed the public hearing at 3:43 p.m. Joe O’Neill stated P&Z welcomes any input and gave the date, time and place of the next meeting. It was the consensus of the commissioners to have more discussion by Planning & Zoning before the Board takes action.

Doug Tondreau, 152nd Street, South Sioux City, is speaking for neighboring landowners. They found out that surrounding residences have City water and they were told by South Sioux City that they could not bring them water because they were not residents of the City. He stated the water is very bad and a very expensive filtration system was looked into. Mr. Tondreau asked the county to run a water line down to their 3 residences. Maybe something could be done when the casino starts building. The city line is approximately 2000 feet away. Commissioner Albenesius thought Mr. Tondreau could get city water if he paid it for.

Bids were opened in committee prior to the Board of Commissioners meeting. Discussion was had. Ms. Gubbels stated most projects had a start date of September 1st. Bids were as follows:

- (1) Blyburg Road Paving, Homer: Barkley Asphalt- \$42,950.00; Knife River Midwest- \$36,501.96; Steve Harris Construction- \$39,701.60; TR Harris Construction- \$43,275.00.
- (2) Old Hwy 20 overlay, South Sioux City: Barkley Asphalt- \$412,000.00; Knife River Midwest- \$386,361.41
- (3) Elgin Avenue overlay, South Sioux City: Barkley Asphalt- \$115,307.80; Knife River Midwest- \$102,434.68
- (4) Lake Avenue north overlay, South Sioux City: Frank’s Asphalt- \$119,400.00; Barkley Asphalt- \$144,500.00; Knife River Midwest- \$114,575.51
- (5) Lake Avenue south overlay, South Sioux City: Barkley Asphalt- \$68,300.00; Knife River Midwest- \$52,638.32
- (6) Gateway Drive east/west overlay, South Sioux City: Frank’s Asphalt- \$110,150.00; Barkley Asphalt- \$126,400.00; Knife River Midwest- \$106,596.56
- (7) Atokad Drive joint repair, South Sioux City: Barkley Asphalt- \$22,000.00; Knife River Midwest- \$28,560.65

Chair Giese called for discussion on approving a Letter of Commitment to provide 10% funding (\$1 million) for the South Sioux City federal grant application for a 3-lane paving project on Old Hwy 20 from Lake Avenue to U.S. Hwy 20. Commissioner Love moved to approve providing South Sioux City a Letter of Commitment for the Old Hwy 20 reconstruction project. The motion died for lack of a second.

Chair Giese moved, seconded by Commissioner Love, to award the following bids: (1) Steve Harris Construction - Blyburg Road Paving - \$39,701.60; (2) Knife River Midwest – Old Hwy 20 overlay - \$286,361.41; Elgin Ave. overlay - \$102,434.68; Lake Ave. north overlay - \$114,575.51; Lake Ave. south overlay - \$52,638.31; (3) Barkley Asphalt – Atokad Drive joint repair - \$22,000.00; and look at patching and not doing the overly on Gateway Drive. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- no. MOTION CARRIED.

Chair Giese moved, seconded by Commissioner Love, to approve Resolution 20C-010 for the approval of pledged securities at BankFirst. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the insurance claim settlement for \$350,000 pursuant to §84-713 pursuant with injury to innocent 3rd party. Commissioner Love moved, seconded by Commissioner Launsby, to approve the insurance claim settlement in the amount of \$350,000 regarding law enforcement pursuit with injury to innocent 3rd party. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, read the Road Report for May 1 - 14, 2022. Total road maintenance- 364 hours; overtime- 3.25 hours; tree/debris removal- 40.5 hours; road projects: Wagle Creek- 71 hours; garbage pickup- 2.5 hours; gravel hauling- 76 hours; total tons of gravel hauled- 1362.71; sign repair/barricading- 12.5 hours. Grading concerns: 155th Street, Gateway Drive.

Commissioner Love read the Jail Report for April, 2022.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
82	23	0	105

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
78	24	0.22	102

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
82	21	0.15	103

Federal Income

April Marshal	\$ 55,281.97	Fiscal Marshals:	\$517,658.59
April ICE:	400.00	Fiscal ICE:	2,880.00
April OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
April Federal:	\$55,681.97	Fiscal Federal:	\$520,603.59

2022 Calendar Federal: \$234,939.97

April County Contracts: \$55.00 2021-22 Fiscal County Contracts: \$220.00

February Phone/Commissary Commission: \$12,272.11

Cost Per Inmate Per Day 2021:

<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>
69.78	81.52	66.26	66.74								

The jail spent \$205,684.57 for the month of April—69% of yearly budget or ,65% under fiscal year budget. In April 2021, the jail had spent 71% of yearly budget. The Jail spent \$33,878.82 less than was allotted for April 2022 budget or 14% under budget for the month.

April Bookings:

DCSO:	43	DAKOTA COUNTY:	45
S SCPD:	32	OTHER NE:	22
NSP:	13	SIOUX CITY:	23
COURT/SELF:	0	OTHER IA:	10
FED:	15	OTHER STATES:	7
OTHER:	6	HOMELESS:	0
TOTAL:	109	TOTAL:	109

Commissioner Love is still gathering information on the camera bids. Award of camera bids will be placed on the May 31st agenda.

The need and cost for a speed study on Old Hwy 20 was discussed. Commissioner Love moved, seconded by Chair Giese, to approve a traffic study on Old Hwy 20 from Martins Airfield west to Elgin Avenue for the purpose of lowering/setting the speed limit. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the renewal of the Veterans Service inter-local agreement with Dixon County. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve the proposed changes to the Comprehensive Master Agreement between Sheriff Deputies Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021 to June 30, 2025 (insurance negotiation and arbitration language). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the proposed changes to the Comprehensive Master Agreement between Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2021 to June 30, 2024 (insurance negotiation, vacation policy and arbitration language). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the Memorandum of Understanding regarding the use of Amplifund between the County and the Nebraska Crime Commission regarding the use of the on-line federal and

state grant management system for the purpose of receiving Juvenile Diversion grant funding. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

No action was taken to appoint a part-time seasonal weed superintendent.

No action was taken to name specific projects with ARPA funding. Bids will be taken for a key fob entry system at the courthouse and paving M Avenue—Hubbard city limits to 203rd Street. Pricing will be gotten for painting the old firehall and courthouse hallways.

The amended contract from the Federal Marshals was not received, so no action was taken to approve the addition to the Jail or architects to move forward. Dawn Bousquet, Treasurer, presented federal marshal monies received from July, 2019, to May, 2022, is \$1,679,081. She stated if the jail project is not approved and the county loses this revenue source, the budget will have a cash flow problem.

There were no committee reports or emergency business. A letter from Gordon Hansen was discussed regarding his request for fencing cost reimbursement—he did not have the requested invoice/s. A letter from the Nebraska Tax Equalization and Review Commission Findings and Order for Dakota County real property values for tax year 2022 meets the required median assessment/sales ratio and the level of value for residential (93%), commercial (94%) and agricultural land (71%) were found within the applicable acceptable ranges established by law.

Chair Giese adjourned the Board of Commissioners meeting of May 16, 2022, at 5:07 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Secretary

Dakota County Board of Commissioners
Tuesday, May 31, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – May 16, 2022
 - b. Approval of payroll claims for May 15 - 28, 2022
 - c. Approval of accounts payable claims
3. NEW BUSINESS
 - a. 3:01 p.m. Public Hearing for the purpose of receiving evidence, either orally or by affidavit from the applicant and any other person, bearing upon the propriety of the issuance of a liquor license for the following business: Old Dane, Inc., dba Landmand Golf Club, 2073 S Bluff Rd. Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
 - b. Board to approve or disapprove the issuance of a liquor license for Old Dane, Inc., dba Landmand Golf Club located at 2073 South Bluff Road, Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
 - c. Brian Pearson, SIMPCO Assistant Transit Director, requesting board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$12,000 per year to assist with the expense of 1200 rides per year in rural Dakota County. Approve accounts payable claim due June 24, 2022.
 - d. Aleisha Barclay, Pony Express Stores, requesting approval of a Special Designated Liquor License for a racing event on June 19, 2022, at Atokad Downs Racetrack from 9:00 a.m. to 4:00 p.m.
 - e. Heather Millard requesting county support for economic development project in rural Hubbard.
 - f. Approve Resolution 22C-011 Pledged Securities Release.
 - g. Approve Resolution 22C-012 to declare the 2004 Caterpillar as surplus to sell on Big Iron.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve appointment of part-time seasonal Weed Superintendent.
 - c. Theresa Grove, Health Department Director – quarterly Health Department report.
 - d. Board to discuss and approve to award the courthouse camera replacement project.
 - Thompson - \$27,321.14
 - Aaron Voss - \$25,860.00
 - Quality Telecommunications- \$23,999.00
 - e. Board to discuss and approve to award bids on the installation of new PBX Telephone System for the Dakota County Courthouse. The Board reserves the right to reject any or all bids.
 - Priority Communications & Solutions- \$47,938.00
 - Tri-View Communications Inc. dba Quality Telecommunications- \$41,400.00
 - f. Approve renewal of the inter-local agreement with Papio-Missouri River NRD and Dakota County for office space rental for the UNL Extension Office in Dakota County for June 1, 2022, to May 31, 2025.
 - g. Approve County Surplus Report
 - h. Approve Chair to sign the NPDES Small Municipal Separate Storm Sewer System Notice of Intent for Small MS4s Previously Permitted (sMS4 – NOI)
 - i. Approve the Missouri River Northeast Community Wildfire Protection Plan (MRNECWPP) 2022 update
 - j. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the May 16, 2022 minutes; (b) approval of payroll claims for hours worked May 15 - 28, 2022; (c) approval of accounts payable claims; Commissioner Gill moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$163,194.15; Net Pay-\$117,059.14; Total Retirement-\$11,376.20; Total FICA-\$12,155.86; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$200.32; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,794.98; Robin Hansen-\$1,328.42; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,341.46; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,098.16; Stephanie Gatzemeyer-\$1,626.41; Jalissa Hattig-\$1,323.20; Brenda Landaverde-\$1,251.45; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,549.98; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,920.15; Russell Briggs-\$0.00; Sergio Castillo-\$2,932.96; Timothy Decker-\$3,518.80; Brian Ellinger-\$3,089.02; Penny Epting-\$2,641.80; Brian Fernau-\$2,671.48; Tyler Fulkerth-\$2,794.15; Brent Gilster-\$2,673.32; Martin Guerrero-\$2,807.78; Melvin Harrison III-\$2,388.69; Jason James-\$2,204.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$215.67; Jared Junge-\$2,612.64; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,869.84; Mardi Schnee-\$1,121.60; Ryne Sell-\$552.50; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,810.86; Angelica Antonio Flores-\$1,737.03; Rebecca Broer-\$1,845.35; Kacie Brown-\$1,737.88; Lacey Clark-\$1,758.03; Alexander DeLeon-\$1,825.92; Elisabet DeRoin-\$1,980.67; Jesse Doelle-\$1,674.40; Karina Flores-\$655.20; Jonathan Gray-\$1,794.17; Sara Gritten-\$1,648.17; Kara Groetken-\$1,913.09; Todd Hammer-\$2,296.80; Adam Hough-\$1,734.50; Brenda Irwin-\$1,794.40; Brandon Long-\$1,709.80; Jose Magana-\$1,758.03; Jennifer Marquez-\$433.20; Jacob McCollum-\$1,737.03; Skyler Miner-\$2,085.66; Keaton Mueller-\$1,709.80; Mark Nelson-\$1,907.00; Kelsey O'Neill-\$1,647.66; Zoey Olson-\$1,709.80; Jose Perez-\$873.60; Kimberly Peterson-\$1,937.81; Michele Rohde-\$1,537.90; Jonathan Romo-Rodriguez-\$1,703.88; Rebecca Schoep-\$1,785.86; Logan Schreiber-\$1,528.80; Jennifer Svendsen-\$2,665.53; Estrella Vazquez-\$1,742.17; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,895.56; Jana Adam-\$192.61; Yvette Aldana-\$1,526.46; Theresa Grove-\$2,269.23; Courtney Swick-\$1,424.50; Jacqueline Traum-\$1,334.88; Ruth Gillaspie-\$504.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,181.58; State Tax-\$5,979.94; Soc Sec-\$9,851.79; Medicare-\$2,304.07; Extra Fit-\$1,201.00; Extra Sit-\$135.00; Retirement-\$7,732.17; Health Plan-\$2,100.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$418.82; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$91.29; VSP Vision Base-\$75.67; **Road Fund Employer:** Gross Salaries-\$18,855.38; Net Pay-\$13,393.78; Retirement-\$1,272.75; Total FICA-\$1,387.91; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$2,524.20; Ryan Chambers-\$1,613.61; Paul Jerome Conley-\$1,692.78; Robert Hacker-\$1,637.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,601.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,404.76; State Tax-\$644.58; FICA-\$1,124.85; Medicare-\$263.06; Retirement-\$848.48; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,543.20; Net Pay-\$1,201.30; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,543.20; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable – General Fund: Cholitas Party Rental, colorpalooza - \$200.00; NE Assoc of Co Clerks/Election/ROD, workshop - \$125.00; Nebraska Notary Association, notary fee - \$68.66.

Chair Giese opened the public hearing at 3:02 p.m. for the purpose receiving evidence, either orally or by affidavit from the applicant and any other person, bearing upon the propriety of the issuance of a liquor license for the following business: Old Dane, Inc., dba Landmand Golf Club, 2073 S Bluff Rd. Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only. No comments. Chair Giese closed the public hearing at 3:04 p.m.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the request for a liquor license for Old Dane, Inc., dba Landmand Golf Club, 2073 S Bluff Rd. Homer, Nebraska for a Class I Beer, Wine, Distilled Spirits, On

Sale Only. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Brian Pearson, SIMPCO Assistant Transit Director, requested the board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$12,000 per year to assist with the expense of 1200 rides per year in rural Dakota County. Mr. Pearson clarified that all Dakota County residence would have access to this service and that they would be using a sophisticated tracking system and would provide reports to the board. Commissioner Gill moved, seconded by Commissioner Launsby to approve a 1 year commitment to Siouxland Regional Transit System (SRTS) busing in the amount of \$12,000 per year to assist with the expense of 1200 rides per year in rural Dakota County. ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Aleisha Barclay, Pony Express Stores, appeared requesting approval of a Special Designated Liquor License for a racing event on June 19, 2022, at Atokad Downs Racetrack from 9:00 a.m. to 4:00 p.m. and would be run the same as last year. Commissioner Albenesius moved, seconded by Commissioner Launsby to approve the Special Designated Liquor License for a horse racing event on June 19, 2022, at Atokad Downs Racetrack from 9:00 a.m. to 4:00 p.m. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Heather Millard of Hubbard Ne provided a handout of the event center/restaurant/cabins she is trying to get funding to build and was requesting county support for this project which will help her obtain grants and additional resources to help with grants. Ms. Millard assured the Commissioners that no tax dollars will be used. After much discussion Chair Giese asked that Ms. Millard obtain more information and they will set up a meeting to go over the project and will then bring back before the Board with more information later.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 20C-011 for the approval to release pledged securities at BankFirst. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Giese, to approve Resolution 20C-012 to declare the 2005 Caterpillar as surplus to sell on Big Iron. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, was not present. Commissioner Launsby read the Road Report for May 15 - 28, 2022. Total road maintenance- 315.75 hours; overtime- 21 hours; tree/debris removal- 33 hours; culverts/road projects: Wigle Creek- 45 hours, S Bluff (1)- 28 hours, S Bluff (2)- 20 hours; garbage pickup- 33 hours; gravel hauling- 77 hours; total tons of gravel hauled- 1007.15; sign repair/barricading- 22 hours. Grading concerns: Elgin Ave, O Ave, Fiddler Creek, R Ave, M Ave, T Ave, gravel on Elgin Ave and 200th St.

Chair Giese informed the Board that Ron Hartnett has agreed to be the Part-Time Seasonal Weed Control Superintendent. Chair Giese moved, seconded by Commissioner Launsby to appoint Ron Hartnett as the Part-Time Seasonal Weed Control Superintendent upon the completion of testing and obtaining the required licenses from the State of Nebraska. ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Theresa Grove, Health Department Director, gave the following quarterly Health Department report. CDC Health Disparities Invoices: \$1,160.34, purchased bus passes, made packets with a flyer of COVID vaccination clinics, partnered with Siouxland Community Health Center and Heartland Counseling Services to provide 25 packets with two passes each. Still waiting for one additional laptop from RTI. 2 Year Contact Tracer ends November 18th, 2022. Covid cases have dropped. Covid-19 Vaccination and off site clinics – invoices \$16,456.35. Received pickup-monthly payment is \$912.16 paid from the grant. Immunization invoices \$2,868.36. Grant dollars went from \$41,519 to \$38,454. Lead grant – waiting to receive the subaward for quarter 2. Minority Health – invoices \$14,812.76 – work plan/budget was due April 15 for 2022-2023. 535 surveys were collected. OPIOD grant – invoices \$16,565.24. Attended training in Atlanta GA and New Orleans LA. Carry over funds of \$46,000 will fund the OPIOD prevention campaign. PHAB Accreditation, PHEP/BT, Radon, West Nile Virus grants are in place. Funding updates: Covid-19 Vaccination funding received a total of \$161,769 between 5-18-2021 to 10-22-2021. Covid 19 testing collected a total of \$9,782.82 between October to April. United Health Care Building Pathways provides residents free flu vaccines. June 11, 2022 is the Colorpalooza Color run.

Camera replacement project. Jason Bogenreif with Quality Telecommunications described the replacement process. Bids were obtained from Thompson - \$27,321.14, Aaron Voss - \$25,860.00 and Quality Telecommunications- \$23,999.00. Commissioner Launsby moved, seconded by Commissioner Gill to award the camera replacement project to Quality Telecommunications for \$23,999.00. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

New PBX Telephone System project. Two bids were obtained: Priority Communications & Solutions- \$47,938.00 and Tri-View Communications Inc. dba Quality Telecommunications- \$41,400.00. Chair Giese moved, seconded by

Commissioner Gill to award the bid to Tri-View Communications Inc. dba Quality Telecommunications- \$41,400.00. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Gill to approve the renewal of the inter-local agreement with Papio-Missouri River NRD and Dakota County for office space rental for the UNL Extension Office in Dakota County for June 1, 2022, to May 31, 2025. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Giese moved, seconded by Commissioner Gill to approve the County Surplus Report, and acknowledged revenue of \$31.00. ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Albenesius to approve Chair to sign the NPDES Small Municipal Separate Storm Sewer System Notice of Intent for Small MS4s Previously Permitted (sMS4 – NOI) ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Giese to approve the Missouri River Northeast Community Wildfire Protection Plan (MRNECWPP) 2022 update. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

No action was taken to name specific projects with ARPA funding. Chair Giese asked the board to be thinking of other government services this money can be used for.

Commissioner Gill reported the electronic collection went very well. Commissioner Launsby reported he attended a SIMPCO meeting. Commissioner Launsby also reported he drove by the Gordon Hansen fence and stated it was done very well and looks nice and believes the county should pay him something. Chair Giese asked Commissioner Launsby to visit with Mr. Hansen.

Chair Giese adjourned the Board of Commissioners meeting of May 31, 2022, at 4:26 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Cherie Conley, Deputy County Clerk/Secretary

Dakota County Board of Commissioners
Monday, June 13, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – May 31, 2022
 - b. Approval of payroll claims for May 29 to June 11, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Approve modified Federal Marshals contract for the purpose of an addition to the Jail.
 - b. Approve Shive-Hattery architects to move forward with the Jail addition construction documents.
 - c. Approve and award bids for (1) Dixon Path overlay project and (2) Gateway Drive patching project.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent, seeking approval to purchase John Deere motor grader via state bid.
 - c. Discussion and answers addressing questions from Civil Engineers & Constructors, LLC, (CEC) regarding the M Avenue paving project.
 - d. Sheriff Kleinberg – monthly Jail Report
 - e. Approve renewal of Managed Services Agreement with Riverside Technologies, Inc., (RTI) as the counties IT provider effective for the period of three (3) years from July 1, 2022, to June 30, 2025.
 - f. Board approval for Deanna Hagberg, Emergency Manager, to move her office from the Courthouse to the Law Enforcement Center, South Sioux City.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve a quote for courthouse keyless entry
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Request for Requirement of an Environmental Impact Study
7. ADJOURNMENT

Chair Giese called for Public Comment on any item not on the agenda. Dawn Bousquet, Treasurer, informed the Board that \$1,944,908.00 in ARPA funds were received for a Fund 2580 balance totaling \$3,682,013.82 which includes \$7,800.80 in interest earned. Chair Giese asked what the current interest rate is—Dawn said .49%.

Chair Giese called for approval of the consent agenda—(a) approval of the May 31, 2022 minutes; (b) approval of payroll claims for hours worked May 29 – June 11, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$165,959.93; Net Pay-\$118,531.00; Total Retirement-\$11,562.63; Total FICA-\$12,329.15; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$200.32; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,781.11; Robin Hansen-\$1,322.23; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,101.60; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,245.34; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,743.05; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$1,890.00; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$2,465.71; Russell Briggs-\$0.00; Sergio Castillo-\$2,658.77; Timothy Decker-\$2,672.26; Brian Ellinger-\$2,808.20; Penny Epting-\$2,627.52; Brian Fernau-\$2,930.45; Tyler Fulkerth-\$2,991.79; Brent Gilster-\$2,673.32; Martin Guerrero-\$2,582.89; Melvin

Harrison III-\$2,733.26; Jason James-\$2,652.65; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$0.00; Jared Junge-\$2,842.32; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,459.73; Mardi Schnee-\$1,132.12; Ryne Sell-\$0.00; Sarah Hammond-\$2,178.85; Shantel Krull-\$965.63; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,871.08; Angelica Antonio Flores-\$1,797.12; Shaelee Barreras-\$0.00; Rebecca Broer-\$1,845.35; Kacie Brown-\$1,730.00; Lacey Clark-\$1,918.44; Elisabet DeRoin-\$2,416.60; Jesse Doelle-\$1,664.00; Karina Flores\$1,528.80; Jonathan Gray-\$1,927.98; Sara Gritten-\$1,909.44; Kara Groetken-\$2,065.90; Todd Hammer-\$2,239.38; Adam Hough-\$1,861.92; Brenda Irwin-\$1,856.08; Brandon Long-\$1,768.20; Jose Magana-\$1,819.80; Jennifer Marquez-\$492.04; Jacob McCollum-\$1,797.12; Skyler Miner-\$2,077.04; Keaton Mueller-\$1,659.00; Mark Nelson-\$1,907.00; Kelsey O'Neill\$982.80; Zoey Olson-\$2,057.13; Jose Perez\$1,528.80; Kimberly Peterson-\$2,121.60; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,930.44; Rebecca Schoep-\$1,961.04; Logan Schreier-\$1,638.00; Jennifer Svendsen-\$2,474.24; Estrella Vazquez-\$2,025.72; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,854.34; Jana Adam-\$1,416.25; Yvette Aldana-\$1,521.57; Theresa Grove-\$2,269.23; Courtney Swick-\$1,666.50; Jacqueline Traum-\$1,464.67; Ruth Gillaspie-\$0.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,543.88; State Tax-\$6,147.50; Soc Sec-\$9,992.25; Medicare-\$2,336.90; Extra Fit-\$1,201.00; Extra Sit-\$135.00; Retirement-\$7,857.58; Health Plan-\$2,600.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$419.03; Legal Shield-\$112.14; Liberty Nat'l Pretax-\$91.31; VSP Vision Base-\$75.77; **Road Fund Employer:** Gross Salaries-\$18,120.74; Net Pay-\$12,921.62; Retirement-\$1,223.17; Total FICA-\$1,331.93; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,637.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,639.14; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,274.68; State Tax-\$601.17; FICA-\$1,079.48; Medicare-\$252.45; Retirement-\$815.41; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,543.20; Net Pay-\$1,201.30; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,543.20; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Jolene Gubbels, Highway Superintendent, presented the following bids: Dixon Path overlay project- (1) Frank's Asphalt- \$33,225; (2) Barkley Asphalt Inc- \$34,650; (3) Knife River Midwest- \$42,840 and Gateway Patching project- (1) Frank's Asphalt- \$19,675; (2) Barkley Asphalt Inc- \$15,750; (3) Knife River Midwest- \$37,350. Commissioner Love moved, seconded by Commissioner Albenesius, to approve and award Barkley Asphalt Inc the Gateway Patching project for \$15,750 and Frank's Asphalt the Dixon Path overlay project for \$33,225. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent read the Road Report for May 29 – June 11, 2022. Total road maintenance- 271 hours; overtime- 1.25 hours; tree/debris removal- 6 hours; Wachter bridge maintenance- 13 hours; culvert/road projects: Wigle Creek-8.5 hours, 143rd Street- 33 hours; garbage pickup- 2 hours; gravel hauling- 80 hours; total tons of gravel hauled- 1664; sign repair/barricading- 16.5 hours. Grading concerns: E Sarpy, W Sarpy, 140th Street. Gravel concerns: Knox Blvd. Commissioner Albenesius asked the status of M Avenue bridge embankment repair project.

Jolene Gubbels, Highway Superintendent, requested the Board purchase a John Deere motor grader on state bid for the cost of \$385,836 as the cost is expected to increase 10.5% after June 22nd. The purchase includes a full 7-year warranty (7000 hours). The delivery will be early 2023. The grader being replaced will be sold on Big Iron. Chair Giese moved, seconded by Commissioner Love, to approve the purchase of a John Deere motor grader for the state-bid cost of \$385,836 payable in 2022-23 budget which will reflect a savings of approximately \$35,000. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Albenesius asked Jolene about the V-plow inventory. Commissioner Gill asked how many grader operators and graders the Road Department has and clarified the Road Department will not be without a grader for an operator.

May Jail Report was not read but was submitted as follows:

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
81	21	.06	102

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	23	0.19	102

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juvenil7s	Total-In-House
82	21	0.13	103

Federal Income

May Marshal	\$ 52,901.06	Fiscal Marshals:	\$570,559.65
May ICE:	790.57	Fiscal ICE:	3,670.57
May OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
May Federal:	\$53,691.63	Fiscal Federal:	\$574,295.22

2022 Calendar Federal: \$288,631.60

May County Contracts: \$1,595.00 2021-22 Fiscal County Contracts: \$1,815.00

March Phone/Commissary Commission: \$11,725.44

Cost Per Inmate Per Day 2022:

<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>
69.78	81.52	66.26	66.74	62.07							

The jail spent \$198,882.90 for the month of May—83% of yearly budget or ,9% under fiscal year budget. In May 2021, the jail had spent 85% of yearly budget. The Jail spent \$40,680.49 less than was allotted for May 2022 budget or 17% under budget for the month.

May Bookings:

DCSO:	58	DAKOTA COUNTY:	41
S SCPD:	27	OTHER NE:	25
NSP:	9	SIOUX CITY:	18
COURT/SELF:	1	OTHER IA:	7
FED:	7	OTHER STATES:	10
OTHER:	<u>0</u>	HOMELESS:	<u>1</u>
TOTAL:	102	TOTAL:	102

Commissioner Love moved, seconded by Commissioner Launsby, to renew the Managed Services Agreement with Riverside Technologies, Inc (RTI) as the counties IT provider effective for the period of three (3) years from July 1, 2022, to June 30, 2025, and amend the Fees and Payment Schedule paragraph removing the verbiage that service will be suspended if payment not received within 30 days and a 10% penalty assessed. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had. Commissioner Love moved, seconded by Commissioner Launsby, to approve Deanna Hagberg, Emergency Manager, to move her office from the courthouse to the Law Enforcement Center (LEC). ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the modified Federal Marshals contract which (1) extends the proposed 85 guaranteed USMS beds at the Dakota County Jail at \$150/day from 30 to 40 months. The USMS would pay for the 85 beds per month regardless of whether they are filled or not. After the loan is repaid in full by the County (including interest) or after 40 months have passed (whichever comes first), the rate will be reduced to \$80/day unless a new rate has been negotiated and approved by the government. (2) The effective date of the \$150 per diem rate is from [to be filled in after all inspections have been completed] and will expire on [to be filled in after all inspections have been completed] or at the time the County certified that the loan has been satisfied. Chair Giese called for discussion. Chief Deputy Tim Decker stated the USMS has reassured him that they will house 100+ inmates even though the contract guarantees 85. The current jail holds 140 but 128 is full in order to keep the required open bed space for unforeseen emergencies. The new jail addition will house 108 to 112. Clerk Spencer shared the following figures: (1) 85 inmates x \$150/day x 40 months = \$15,504,000; (2) 110 inmates x \$150/day x 40 months = \$20,064,000; (3) 115 inmates x \$150/day x 40 months = \$20,976,000; (4) 135 inmates x \$150/day x 40 months = \$24,624,000. The interest rate for the estimated bond of \$14,500,000 is expected to increase from 2.2% to 4.4% TIC [Total P+I from \$16,449,429.67 to \$18,435,128.47 = increase of \$1,985,698.80]. Commissioner Albenesius stated his fear was no guarantee of inmates past the 40 months and their option to pull out with 120 days' notice. Commissioner Gill stated there is no excess cash flow with the guaranteed 85 inmates—all monies will go towards debt with no profit for county budget. Commissioner Launsby asked who pays the loan when costs run over and if it is legal to approve building the jail without a vote of the people when the USMS contract does not cover the cost.

Commissioner Love moved, seconded by Chair Giese, to approve the modified US Marshal Service contract. Discussion was had. Commissioner Love stated no venture/no gain, and he was surprised the USMS has waited on this

board for approval as long as they have. The public hearing in January had the residents in support of the project. Commissioner Launsby asked County Attorney Watson if the bond could be approved without a vote of the people since the contract does not cash flow—Ms. Watson replied yes. Chair Giese commended the Sheriff for the proposed jail project as an anticipated \$1 million potential revenue source and asked the Board to take a leap of faith. Commissioner Love asked what the Board sees for the future with the current revenue source gone. Commissioner Gill thought the CAPS program would be a good option. Brandon Johnson, USMS Office, stated he currently is housing 140 inmates in 5 different states and always looking for places. Woodbury County is full and has expressed interest with new facility. ROLL CALL VOTE: Love- yes, Gill- no, Albenesius- no, Launsby- no, Giese- yes. MOTION FAILED.

Brett Langley, Civil Engineers & Constructors (CEC), discussed the M Avenue paving project with the Board and clarified the paving width as 24' with 4' gravel shoulders with some area inlets for surface drainage control. No bridge plans were available for CEC to plan how to tie into existing bridge deck. The speed limit will be posted at 20 MPH per steepness increase but will still need 1.5 to 2' cut at the top of existing hills and driveway tie ins. The Board asked CEC to communicate the design to residents with driveways at the top of the hills. Iowa SUDAS Standards will be used as the general project guideline. CEC agreed the material costs would not be too much greater to have an 8" roadway section due to heavy truck traffic versus 7" roadway section. Radius at 203rd street was discussed. The project estimate is currently \$940,000 with estimated 8-10% engineering cost. The plan is to have the project ready to bid in November or December for spring 2023 letting—the project construction was estimated at 2-3 months and re-routing for residents was discussed.

ARPA project for courthouse keyless entry quotes were as follows: Anytime Lock & Key- \$25,500; Midwest Alarm- \$11,460; Thompson- \$19,556.67. Commissioner Love moved, seconded by Commissioner Gill, to award the keyless entry project to Midwest Alarm. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill expressed concern on broadband access for residents as ARPA funds were focused on that originally. The mono pole and Star Link options were discussed. Chair Giese said at the department head budget hearings he is asking for courthouse infrastructure project ideas also.

Commissioner Committee Reports- Commissioner Launsby was unable to contact Mr. Hansen on getting an invoice or cost for his new fencing. He also attended the Board Workshop and said there was emphasis on IT/cyber security, and he would like the county to pursue an HR service with Zell.

Mail and/or Emergency Business. The County received a certified letter from Big Fire Law & Policy Group LLP requesting the requirement of an Environmental Impact Study prior to the issuance of any permits to the Summit Carbon Solutions Pipeline and Navigator Heartland Greenway Carbon Pipeline. Jolene Gubbels who has been working with the pipeline companies through Planning & Zoning stated that Summit Carbon Solutions will do the required Environmental Impact Study and she will also confirm with Navigator.

Chair Giese adjourned the Board of Commissioners meeting of June 13, 2022, at 4:56 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, June 27, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Albenesius. Absent: Gill, Launsby. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – June 13, 2022
 - b. Approval of payroll claims for June 12 - 25, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Amy Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 4th: Tractor Pull; Friday August 5th: Concert Dane Louis and Ryan Hurd; Saturday, August 6th: Extreme Bull Riding.
 - b. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 3rd to Sunday, August 7th, and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to fair entrance.
 - c. Rodney Reisdorph requesting permission to close Stable Drive to hold car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 15 to 16.
 - d. Approve the U.S. Department of Justice USMS Modification of Intergovernmental Agreement which removes the Expansion Project language from the current Dakota County Jail IGA.
 - e. Approve Resolution 22C-013 to appropriate transfer of funds for the over-expended General Fund budgets.
 - f. Board to approve or not approve the Final Survey Plat of Lot 1 in Bousquet first addition located in Section 20, Township 29N, Range 9E in South Sioux City's extra-territorial jurisdiction which reflects the addition of 1 acre to existing parcel and no new right-of-way or utility easements. A recommendation of approval has been received from Dakota County Planning & Zoning Board.
 - g. Board to designate a printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Broadband postcard mailing
 - Approve engineering agreement with E.D.M. Associates, Inc. for Moody Road/Jackson Cemetery entrance improvement project.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for Public Comment on any item not on the agenda. Walt Beermann, Dakota City, stated he was opposed to paving M Avenue for the reasons of the steep grade, winter weather difficulties with ice, drifting, snow melt and fire hydrants. Chair Giese stated the project engineers were at the previous commissioner meeting and invited Mr. Beermann to return when the engineers are back at a commissioner meeting. Amy Utech, Hubbard, stated she saw potential for new homes and revenue with the paving of M Avenue.

Chair Giese called for approval of the consent agenda—(a) approval of the June 13, 2022 minutes; (b) approval of payroll claims for hours worked June 12-25, 2022; (c) approval of accounts Payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court. Commissioner Love moved, seconded by Commissioner Albenesius, to approve the consent agenda items #a to #d. ROLL CALL VOTE: Albenesius- yes, Launsby-absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$158,309.64; Net Pay-\$114,437.39; Total Retirement-\$10,951.56; Total FICA-\$11,763.91; Health Plan-\$38,500.00; Dental Plan-\$1,155.00; Life Insurance-\$197.77; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,806.64; Robin Hansen-\$1,331.14; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,098.16; Stephanie Gatzemeyer-\$1,641.65; Jalissa Hattig-\$1,120.59; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,241.47; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,159.10; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,949.80; Sergio Castillo-\$3,083.63; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,423.92; Penny Epting-\$2,470.44; Brian Fernau-\$2,262.58; Tyler Fulkerth-\$2,235.32; Brent Gilster-\$2,259.92; Martin Guerrero-\$2,344.36; Melvin Harrison III-\$2,302.56; Jason James-\$2,204.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$1,057.61; Jared Junge-\$2,296.80; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,825.32; Mardi Schnee-\$1,121.60; Ryne Sell-\$1,498.18; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,806.17; Angelica Antonio Flores-\$1,577.22; Rebecca Broer-\$1,889.55; Kacie Brown-\$1,740.00; Lacey Clark-\$1,593.48; Elisabet DeRoin-\$1,935.58; Jesse Doelle-\$1,674.53; Karina Flores\$1,310.40; Maria Francisco Pablo\$660.70; Jonathan Gray-\$1,799.48; Sara Gritten-\$1,572.48; Kara Groetken-\$1,801.64; Todd Hammer-\$2,296.80; Adam Hough-\$1,742.83; Brenda Irwin-\$1,788.79; Brandon Long-\$1,549.80; Jose Magana-\$1,590.48; Jennifer Marquez-\$732.00; Jacob McCollum-\$1,581.97; Skyler Miner-\$1,820.04; Keaton Mueller-\$1,543.80; Mark Nelson-\$1,907.00; Kelsey O'Neill\$1,401.40; Zoey Olson-\$1,616.60; Jose Perez\$1,528.80; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,644.96; Rebecca Schoep-\$1,609.68; Logan Schreier-\$873.60; Jennifer Svendsen-\$2,771.10; Estrella Vazquez-\$1,687.08; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$2,005.48; Jana Adam-\$1,421.92; Yvette Aldana-\$738.77; Theresa Grove-\$2,269.23; Courtney Swick-\$1,232.00; Jacqueline Traum-\$1,334.88; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$10,913.62; State Tax-\$5,465.80; Soc Sec-\$9,534.14; Medicare-\$2,229.77; Extra Fit-\$1,201.00; Extra Sit-\$135.00; Retirement-\$7,439.05; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.40; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$62.81; **Road Fund Employer:** Gross Salaries-\$18,168.64; Net Pay-\$12,929.02; Retirement-\$1,226.40; Total FICA-\$1,336.05; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,977.29; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,637.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,757.93; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,616.62; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,280.89; State Tax-\$604.23; FICA-\$1,082.82; Medicare-\$253.23; Retirement-\$817.58; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$225.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,646.62; Net Pay-\$1,183.36; Retirement-\$111.15; Total FICA-\$115.51; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,646.62; **Health Planning Grant Employee 2502:** Federal Tax-\$77.05; State Tax-\$37.99; FICA-\$93.62; Medicare-\$21.89; Extra Sit-\$5.00; Retirement-\$74.10; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,722.08; Net Pay-\$1,366.22; Retirement-\$104.17; Total FICA-\$129.75; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$178.88; Yesica Saldana Cisneros-\$1,543.20; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.56; FICA-\$105.16; Medicare-\$24.59; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable – General Fund: Robert Giese, mileage-\$259.74; Pender Times, publications-\$397.25; Government Forms, security paper-\$325.40; Leaf, copier lease-\$78.02; One Office Solutions, toner-\$215.65; Pender Times, publications-\$15.85; US Bank, Adobe PDF-\$89.99; Dawn Bousquet, mileage-\$172.57; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$940.91; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, contractual services-\$1,117.75; EWDS Inc, contractual services-\$1,044.50; GIS Workshop, GIS agreement-\$13,701.00; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$985.72; Pender Times, publications-\$9.20; Madelyn Thorsland, prior years service-\$10.00; One Office Solutions, batteries-\$42.16; Security Shredding, shredding-\$35.00; Pender Times, publications-\$23.01; RTI, monthly support & licenses-\$4,329.85; US Bank, domaine name & domaine fee-\$27.12; Leaf, copier lease-\$92.63; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$240.64; Kathy Wiltgen, mileage-\$492.58; DAS State Acct, supplies-\$170.16; Data Source Technology, toner-\$829.09; Marco, copier lease-\$773.97; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, training, office supplies-\$494.35; Perla Alarcon-Flory,

interpreter-\$50.00; Leaf, copier lease-\$130.00; One Office Solutions, supplies-\$148.16; Jane Andersen, mileage & mental health case-\$100.76; Cray Huff Ringgenberg Hartnett, crt appt atty fees-\$175.75; Dakota County Court, court costs-\$3,779.57; Dakota County District Court, court costs-\$894.00; Dakota County Sheriff, papers & warrants-\$1,412.43; Douglas Roehrich, crt appt atty fees-\$1,279.00; Security Shredding, shredding-\$35.00; Richard Thramer, crt appt atty fees-\$665.00; Robyn Watchorn Newbrey, mileage & mental health case-\$100.76; Robert Wichser, crt appt atty fees-\$9,867.07; Becky Broer, flowers for courthouse-\$21.75; City of Dakota City, utilities-\$203.75; Floor Maintenance & paper, rugs-\$902.10; G&R Controls, service call-\$135.00; Gill Hauling Inc., dumpster-\$132.15; Kevin Hansen, mileage-\$80.15; MidAmerican Energy, utilities-\$697.26; Midwest Alarm Company, sprinkler inspection annual fee-\$438.72; NPPD, utilities-\$1,263.15; Trembly, pest control-\$55.00; TK Elevator Corp, elevator maintenance-\$231.56; US Bank, membership & bldg supp, fuel-\$923.84; Verizon, cell phone-\$42.83; Angela Abts, mileage-\$235.17; HyVee, chamber coffee supplies-\$79.00; Carol Larvick, mileage-\$284.01; One Office Solutions, copier maintenance, supplies-\$670.23; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$45.63; Walmart, program supplies-\$124.28; US Bank, supplies, TV monitor, Webcam TV mount, Sams club membership-\$1,671.35; AT & T Mobility, cell phones-\$2,006.24; Autozone, vehicle maintenance-\$137.05; Billion GMC, oil changes-\$452.38; Bort Auto Bocy, insurance deductible-\$2,500.00; Botach, LE equipment-\$6,319.42; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$7,306.00; Crystal Oil, fuel-\$15.92; Electronic Engineering, batteries-\$3,805.13; Farmers Bank Trust, 2017 Radio payment-\$16,514.95; Fremont Tire, tires and repairs-\$702.56; Don Groves Repair, new vehicle install & maintenance-\$15,129.60; Jack's Uniforms, uniforms & equipment-\$3,390.30; K & S Auto Service, repairs-\$2,126.08; NLETc, training-\$19.25; Rick's Radiator, repairs-\$410.00; Riverstone Bank, 2020 vehicle lease payment-\$10,488.57; Shane's Towing, towing-\$240.00; Sionics, LE equipment-\$5,615.00; Siouxland Federal Credit Union, fuel, meals-\$213.51; Team Trouble Chaser Graphics, restrip vehicle-\$800.00; TransUnion Risk & Alternative, searches-\$124.00; US Bank, fuel, drug test kit, meals, LE supplies-\$5,311.32; Wilmes Hardware, floor jack, hitch & pin-\$222.37; WIT Community College, training-\$90.00; Woodhouse, repairs-\$759.81; AT & T Mobility, cell phones-\$144.64; Sarah Hammond, meals-\$44.64; Holiday Inn Kearney, lodging-\$338.85; Lee Enterprises Advertising, publications-\$5.00; Marco, copier lease-\$454.67; Marco Technologies, printer contract-\$64.66; Nebraska.gov, certified copies-\$16.50; Kim Watson, office supplies, notary docs, toner, drum, scanner, scanner-\$1,651.10; Woodbury County Sheriff, subpoena fees-\$30.00; City of South Sioux City, LEC Share-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,907.84; All Traffic Solutions, 2 message boards-\$9,999.99; Associated Fire Protection, inspections-\$495.00; AT&T Mobility, phones-\$93.54; Bob Barker, inmate supplies-\$5,645.38; Bunkers Feed & Supply, softner salt-\$98.42; City of Dakota City, water-\$2,338.68; City of SSC, fuel-\$107.60; Eakes Office Solutions, janitorial supplies-\$4,107.72; Ecolab, jail supplies-\$731.36; Frontier Precision, training-\$1,185.00; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Idemia Identity & Security, cameras-\$3,257.00; Jack's Uniforms, uniforms-\$2,458.10; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$717.78; NPPD, utilities-\$3,283.49; Northside Glass, repairs-\$365.00; Overhead Door Company, repairs-\$949.88; Plumbing & Heating Wholesale, showers/toilets-\$2,476.74; RR Brink Locking Systems, new jail door locks-\$4,522.00; Lee Enterprises Advertising, subscription-\$232.99; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$20,523.89; Sunset Law Enforcement, ammo-\$8,801.29; Trembly, pest control-\$50.00; Tri-State Communications, 4 radios-\$7,715.19; 12 Points Technologies, 4 cameras-\$5,595.00; US Bank, jail supplies & repairs & misc-\$540.91; Veterans Memorial Fund, 2 flags-\$167.50; Wells Fargo Financial Leasing, copier lease-\$482.50; US Bank, Sparklight & office chair-\$486.83; Jolene Gubbels, mileage & meals-\$288.23; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$21.88; Verizon, cell phone-\$42.83; Civil Engineers & Const, survey-\$1,600.00; Nutrien Ag Solutions, chemicals-\$1,352.63; Pender Times, publications-\$44.40; Delmer Adam, mileage-\$85.41; Jana Adam, mileage-\$144.50; Yvette Aldana, supplies-\$15.98; Availity/Realmed, medical billing-\$125.00; Marco Technologies, copier lease-\$875.72; NE Emergency Management, return of cares money unused-\$21,597.65; Sanofi Pastuer, TB tests-\$93.27; US Bank, supplies, phones, colorpalooza-\$974.30; Verizon, cell phone-\$95.25; Dr Thomas Wentz, consulting physician fee-\$250.00; John Gunia, gravemarker installed-\$1,200.00; Bill Johnston, mileage-\$296.01; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$339.49; City of Sioux City IA, Hazmat Agreement-\$1,204.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fees-\$210.00; Dakota County Treasurer-Wires, Veterans Drive and C Avenue-\$194,662.50; Dakota County Veterans Aid, funds-\$4,500.00; Dakota City Postmaster, po box rentals-\$1,248.00; DHHS, general assistance fee-\$38.00; FiberComm, phones-\$589.92; Cindy Krusemark, Old Log Cemetery-\$1,000.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Mohr & Becker Hunt, county burial-\$1,800.00; NACO, 1st half 2022-2023 dues-\$1,955.20; Nebraska DHHS-Beatrice, quarterly fees-\$276.00; Nebraska DHHS-Lincoln, quarterly fees-\$1,375.04; NIRMA, workmens comp & general liability insurance-\$172,600.31; Norm Waitt Sr YMCA, monthly fees-\$205.00; Quadiant, propert tax assessed-\$148.36; Region 4 Behavioral Health, quarterly fees-\$10,815.25; US Postal Service, postage-\$3,000.00; US Bank, Misc-\$35.00; Woods & Aitken, union contract negotiations-\$512.00; Dakota County Treasurer-Wires, Highway Allocation Bonds-\$80,762.50; Husker Engineering, M Avenue Bridge embankment-\$204,566.37; Mainelli Wagner & Assoc., engineering-\$2,042.50; Road Improvement Fund 0802, budget transfer to fund 0802-\$247,118.97; **Road Fund:** Agrivision, shop supplies-\$53.16; Bomgaars, shop supplies-\$131.70; Bosselman Pump & Pantry, fuel-\$4,726.31; Central Valley Ag, scale for gravel-\$228.70; DC Road Petty Cash, title fee-\$10.00; Eakes Office Solutions, cleaning supplies-\$41.96; Elkhorn Valley Bank, grader payment-\$32,551.31; Emerson Heritage, fuel-\$63.24; First State Bank, grader payment-\$5,773.90; Fram Aligners Inc, parts/labor-\$1,087.79; Fremont Tire, tires-\$1,802.00; Gill Construction, crushed concrete-\$49,699.00; Gill Hauling Inc., dumpster-\$95.81; Gworks, sign maint & support-\$452.00; H2O4U, water-\$49.00; Heavy Metal Repair, parts/labor-\$2,241.00; I State Truck Center, parts-\$77.51; Interstate All Battery, parts-\$422.85; J&J's Pronto, fuel-\$585.21; K&K Hubbard Mini Mart, fuel-\$185.58; Lawson Products, shop supplies-\$404.46; Lux Bros Trucking, culverts-\$256.16; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$5.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$448.41; Midwest Svc & Sales, blades &

traffic signs-\$6,618.40; Midwest Wheel, parts-\$127.20; NPPD, Homer service-\$48.40; NIRMA, workmens comp & general liability insurance-\$30,257.69; NNTC, telephones-\$179.63; Northeast Power, electric-\$250.12; O'Reilly Auto Parts, parts, supplies, oil/grease-\$121.79; Pender Times, publications-\$66.19; Pomp's Tire Service, tires-\$1,261.72; Power Plan/Murphy, parts & supplies-\$2,409.92; Retriever LLC, parts-\$115.00; Robertson Imp., chainsaw repair-\$116.00; Sam's Club, chairs & cups-\$322.74; Sapp Bros, oil, grease, fuel-\$15,030.17; Sioux City Ford, labor-\$142.08; Sioux City Truck Sales, Shop supplies-\$48.66; Sooland Bobcat, door repairs-\$396.18; Stephan Welding Inc, steel products-\$320.00; Thermo King Christensen, shop supplies-\$289.48; UnityPoint Clinic, drug testing-\$125.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.25; Village of Emerson, utilities-\$39.24; Warren Oil, fuel-\$12,170.75; Wilmes Hardware, supplies, tools, misc-\$250.77; Ziegler's, parts-\$1,282.41; **Federal Aid-Roads:** Veenstra & Kimm, N Bluff Rd Engineering-\$1,662.63; **Road Improvement:** Barkley Asphalt Inc, Overlay projects-\$65,538.00; Concrete Plus, N Bluff Road Sect A&B-\$162,870.25; Ten Point Construction, N Bluff Road Sect C-\$24,427.67; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,244.14; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Fund:** IRS Dept of Treasury, PICORI fees-\$284.62; **Health Grant:** US Bank, sparklight-\$104.88; **Health Disparity:** NALHD, qualtrics renewal-\$7,000.00; US Bank, signs-\$231.55; **Health Dept Program Grants:** Jennifer Ankerstjerne, meals-\$83.42; Theresa Grove, meals & mileage-\$232.40; Partners for Insightful Evaluation, survey-\$3,700.00; Jacqueline Traum, mileage & meals-\$87.76; US Bank, mileage, baggage fee, lodging, meals parking-\$3,221.97; **Juvenile Grant:** Language Lince Services, interpretation fees-\$30.79; Owens Educational Services, electronic monitoring-\$168.00; **DCHD Covid fund:** Dakota County Treasurer, title fee-\$5.00; Ford Motor Credit, pickup payment-\$912.16; Todd Traum, install running boards-\$389.50; **ARPA Fund:** Emerson Volunteer Fire Dept, Bunker Gear-\$20,000.00; Triview Communications Inc, 50% down for Phone System and Security Cameras-\$32,699.50; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,517.86.

Amy Utech, Dakota County Ag Society, requested approval of Special Designated Liquor Licenses for the following dates and events at the Dakota-Thurston County Fair: August 6 Corn Hole Tournament; August 4 – 8 Barrel Race, Concert, Bull Ride, Wrestling; August 4 Tractor Pull / Rocky Mt. Oyster Feed. Commissioner Love moved, seconded by Commissioner Albenesius, to approve Special Designated Liquor Licenses for the Dakota County Ag Society at the Dakota-Thurston County Fair held August 4 to 8 for events Corn Hole Tournament, Barrel Race, Concert, Bull Ride, Wrestling, Tractor Pull/Rocky Mt Oyster Feed. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Cherie Conley, Dakota-Thurston County Fair, requested approval for closing a portion of Stable Drive for safety of fair attendees for the dates of August 3 to 7 and use county barricades. Jolene Gubbels, Highway Superintendent, stated the County Road Department would apply mag water for dust control. Commissioner Love moved, seconded by Chair Giese, to approve closing a portion of Stable Drive during the Dakota-Thurston County Fair held August 3 to 7 using county barricades. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Rodney Reisdorph, requested approval to close Stable Drive to hold a car show event *Scene of the Crash* at the Dakota-Thurston County fairgrounds for the dates of July 15 at 8 a.m. to July 16 at midnight/morning of July 17. Commissioner Love moved, seconded by Chair Giese, to approve closing a portion of Stable Drive July 15 – 17 for *Scene of the Crash* car show event and use county barricades. ROLL CALL VOTE: Love- yes, Gill- absent, Albenesius- yes, Launsby- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Giese, to approve the intergovernmental agreement with the US Marshals as modified removing the expansion project language. ROLL CALL VOTE: Albenesius- yes, Launsby- absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve Resolution 22C-013 to appropriate transfer of funds for five (5) over-expended budget functions in the General Fund totaling \$28,050. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-013
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the following General Fund budget functions will exceed their budget with the June payment of accounts payable and/or payroll claims: 601 Commissioner, 603 Treasurer; 406 Register of Deeds; 608 Planning & Zoning and 803 Veterans Service Office; and,

WHEREAS, an emergency exists; and,

WHEREAS, the General Fund Miscellaneous budget will have un-appropriated monies left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the 2021-2022 Miscellaneous budget of the General Fund to be utilized for the payment of the following over-expended budgets as follows:

<u>Office</u>	<u>Current Budget</u>	<u>Increased Budget</u>	<u>Amount Increased</u>
Commissioners	\$168,691.11	\$178,691.11	\$10,000.00
Treasurer	\$410,551.32	\$420,551.32	\$10,000.00
Register of Deeds	\$ 52,150.44	\$ 52,650.44	\$ 500.00
Planning & Zoning	\$ 13,579.17	\$ 14,129.17	\$ 550.00
Veterans Service	\$ 83,057.79	\$ 90,057.79	\$ 7,000.00

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$28,050.00 to \$1,273,486.31 for fiscal year 2021-2022.

Passed and adopted this 27th day of June, 2022.

Commissioner Love moved, seconded by Chair Giese, to approve the Final Survey Plat of Lot 1 Bousquet first addition which adds an additional 1 acre to existing parcel. ROLL CALL VOTE: Love- yes, Gill- absent, Albenesius- yes, Launsby- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Giese, to designate the Nebraska Administrative Services Print Shop as the county's printing service for LB644 postcards. ROLL CALL VOTE: Albenesius- yes, Launsby- absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent presented the Road Report for June 12 - 25, 2022. Total road maintenance- 396.75 hours; overtime- 2.5 hours; tree/debris removal- 12 hours; culvert/road projects: Wagle Creek- 102 hours, 143rd Street- 56 hours; asphalt- 6 hours; gravel hauling- 46 hours; total tons of gravel hauled- 805.72; sign repair/barricading- 9 hours. Grading concerns: Oakdale Rd, 140th Street; Gravel concerns: Oakdale Rd, R Avenue. Commissioner Albenesius asked about Bobcat charging the county sales tax—Jolene Gubbels stated the parts were picked up in Iowa versus delivered to Nebraska.

ARPA projects were discussed. The Broadband postcard mailing will be discussed when Commissioner Gill is in attendance. It was clarified that there were two engineering fee proposals for the Moody Road/Jackson cemetery entrance improvement project: (1) E.D.M. Associates Inc., Crofton, Nebraska- \$18,500.00 and (2) Midwest Engineering, Inc., Lincoln, Nebraska- \$29,250.00. Chair Giese moved, seconded by Commissioner Love, to approve and award the Moody Road / Jackson cemetery entrance improvement project to the engineering firm of E.D.M. Associates, Inc., for the cost of \$18,500.00. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports- Commissioner Love- LEC; Commissioner Albenesius- SIMPCO, Planning & Zoning; Chair Giese- the Senior Center in South Sioux City has closed, and Bill Garvey is looking for a new director and potential funding. The Center served approximately 90 lunches.

No Mail and/or Emergency Business.

Chair Giese adjourned the Board of Commissioners meeting of June 27, 2022, at 3:55 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, July 11, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – June 27, 2022
 - b. Approval of payroll claims for June 26 – July 9, 2022
2. NEW BUSINESS & RESOLUTIONS
 - a. Zelle HR Solutions, to present information to the Board regarding human resources (HR) services available to Dakota County.
3. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2022, 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
 - d. Closed Session to discuss union contract negotiations for Road Department Local 251 Master Agreement.
 - e. Approve or not approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025.
 - f. Approve Chair to sign the Engagement Letter for the County's audit of our financial statements, major funds, and supplementary information for fiscal year ending June 30, 2022, with the State Auditor's office.
 - g. Discussion regarding the use and implementation of time clocks for all Dakota County employees.
 - h. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Renew or not renew an Agreement with Lutz Company for consulting services regarding the spending of ARPA funds.
 - Broadband postcard
 - Approve and award courthouse painting bids
 - i. County Board shall make Quarterly Visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment on any item not on the agenda. Treasurer Dawn Bousquet inquired about the status of an emergency buzzer in her office. Chair Giese stated he is looking at several options.

Chair Giese called for approval of the consent agenda—(a) approval of the June 27, 2022, minutes; (b) approval of payroll claims for hours worked June 26 to July 9, 2022. Discussion was had regarding holiday pay for the Road Department employees—union contract states 8 hours and they are working 10-hour days and requesting 10-hours of holiday pay. Treasurer Department time sheets were not available.

Chad and Micah with Zelle HR Solutions, Lincoln, presented information on the HR services they offer counties: available on cellphone for daily issues, employee daily relations, recruiting, compensation analysis and solutions to wages that are competitive and fair, retention strategies, compliance with ADA and FMLA, job descriptions, handbook, insurance, updating electronically, training and one-on-one coaching. They do not work on union contracts. Commissioner Launsby thought they would be a good fit to help with time clock compliance and handbook participation. Their fee is \$5,000 per

month (plus mileage compensation) and all services are included—they offer a trial 6-month contract or year to year contract. They currently have 19 employees and work in 12-13 other counties. They are a good neutral team member, but all decisions will be brought to the Commissioners.

Commissioner Love moved, seconded by Commissioner Launsby to approve paying a 10-hour holiday to Road Department employees versus the 8-hour per union contract for this payroll only. ROLL CALL VOTE: Love- yes, Gill-yes, Albenesius- no, Launsby- yes, Giese- no. MOTION CARRIED.

Treasurer time sheets were received. Commissioner Love moved, seconded by Commissioner Launsby, to approve the June 27, 2022, minutes and Payroll for hours worked June 26 to July 9, 2022. ROLL CALL VOTE: Gill- yes, Albenesius-yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$162,981.89; Net Pay-\$116,794.22; Total Retirement-\$11,304.98; Total FICA-\$12,121.27; Health Plan-\$38,500.00; Dental Plan-\$1,155.00; Life Insurance-\$197.77; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,817.96; Robin Hansen-\$1,356.97; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,136.03; Stephanie Gatzemeyer-\$1,646.73; Jalissa Hattig-\$1,108.19; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,682.71; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,732.45; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$1,996.20; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$2,382.73; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,947.39; Penny Epting-\$2,651.25; Brian Fernau-\$2,213.20; Tyler Fulkerth-\$2,690.44; Brent Gilster-\$2,333.09; Martin Guerrero-\$2,487.98; Melvin Harrison III-\$2,773.70; Jason James-\$2,699.68; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$402.31; Jared Junge-\$2,634.30; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,101.01; Mardi Schnee-\$1,121.60; Ryne Sell-\$255.00; Sarah Hammond-\$2,178.85; Shantel Krull-\$965.63; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$2,022.20; Angelica Antonio Flores-\$1,944.66; Rebecca Broer-\$2,041.58; Kacie Brown-\$2,025.54; Lacey Clark-\$1,851.24; Elisabet DeRoin-\$2,095.71; Jesse Doelle-\$1,773.58; Karina Flores-\$1,626.44; Maria Francisco Pablo-\$690.70; Jonathan Gray-\$2,089.33; Sara Gritten-\$1,830.24; Kara Groetken-\$1,810.84; Todd Hammer-\$2,349.38; Adam Hough-\$1,762.98; Brenda Irwin-\$1,824.62; Brandon Long-\$1,907.76; Jose Magana-\$1,960.80; Jennifer Marquez-\$1,556.40; Jacob McCollum-\$1,966.14; Skyler Miner-\$2,275.43; Keaton Mueller-\$1,795.32; Mark Nelson-\$1,907.00; Kelsey O'Neil-\$1,556.40; Zoey Olson-\$1,898.76; Jose Perez-\$1,679.40; Kimberly Peterson-\$2,033.52; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,875.22; Rebecca Schoep-\$1,878.48; Jennifer Svendsen-\$2,711.17; Estrella Vazquez-\$1,604.28; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,854.34; Jana Adam-\$730.79; Yvette Aldana-\$1,604.54; Theresa Grove-\$2,269.23; Courtney Swick-\$1,339.58; Jacqueline Traum-\$1,348.04; Ruth Gillaspie-\$514.50; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,113.15; State Tax-\$5,967.67; Soc Sec-\$9,823.77; Medicare-\$2,297.50; Extra Fit-\$1,191.00; Extra Sit-\$135.00; Retirement-\$7,671.47; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.62; Legal Shield-\$146.04; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$62.89; **Road Fund Employer:** Gross Salaries-\$18,692.28; Net Pay-\$13,300.89; Retirement-\$1,261.74; Total FICA-\$1,375.43; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$2,013.35; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,821.83; Lance Jacobsen-\$1,676.68; David Kneifl-\$1,613.60; Kimon Litras-\$1,763.37; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,836.84; Jared Vedral-\$1,604.21; **Road Fund Employee:** Federal Tax-\$1,338.52; State Tax-\$635.37; FICA-\$1,114.73; Medicare-\$260.70; Retirement-\$841.14; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$225.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$355.41; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Garnishments-\$777.14; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,720.90; Net Pay-\$1,362.87; Retirement-\$104.91; Total FICA-\$129.68; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$166.71; Yesica Saldana Cisneros-\$1,554.19; **Health Planning Grant Employee 2504:** Federal Tax-\$87.49; State Tax-\$45.03; FICA-\$105.10; Medicare-\$24.58; Retirement-\$69.94; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,365.30; Net Pay-\$808.00; Retirement-\$92.15; Total FICA-\$76.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; Kristin Robinette-\$112.50; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$61.65; Medicare-\$14.42; Retirement-\$61.44; Health Plan-\$350.00; Dental Plan-\$21.00;

Jolene Gubbels, Highway Superintendent, presented the Road Report for June 26 to July 9, 2022. Total road maintenance- 244.75 hours; overtime- .5 hours; tree/debris removal- 28 hours; bridge maintenance- 10 hours at I & Adams (guard rails); culvert/road projects- 41 hours on Hall Ave; asphalt- 6 hours; garbage pickup- 4 hours; gravel hauling- 24 hours; total tons of gravel hauled- 350.02; sign repair/barricading- 37 hours. Grading & Gravel concerns- 192nd Street. Commissioner Albenesius requested a bulk factory-direct purchase be made when purchasing culverts to save 50% of cost. Ms. Gubbels stated the department is currently taking an inventory of the culverts—GPS location, length and diameter. Commissioner Albenesius asked the price of the 86 tons of ¾ clean (\$25.25) and the crushed concrete

(\$16.00). The crushed concrete is dusty and needs moisture. A water truck is needed and a pump needs to be purchased for the Sterling truck which could also blow out culverts.

Commissioner Love read the following Jail report for June, 2022.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	19	0	111

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
81	23	0.16	104

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juvenil7s	Total-In-House
83	21	0.12	104

Federal Income

June Marshal	\$ 52,104.08	Fiscal Marshals:	\$622,663.73
June ICE:	320.00	Fiscal ICE:	3,990.57
June OMMS/SDMS:	.00	Fiscal BIA/OMMS:	65.00
June Federal:	\$52, 424.08	Fiscal Federal:	\$574,295.22

2022 Calendar Federal: \$341,055.68

June County Contracts: \$395.00 2021-22 Fiscal County Contracts: \$2,750.00

April Phone/Commissary Commission: \$9,939.95

Cost Per Inmate Per Day 2022:

<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>
69.78	81.52	66.26	66.74	62.07	77.40						

The jail spent \$259,769.16 for the month of June—92% of yearly budget or ,8% under fiscal year budget. In June 2021, the jail had spent 93% of yearly budget. The Jail spent \$20,205.77 more than was allotted for June 2021 budget or 8% over budget for the month.

June Bookings:

DCSO:	58	DAKOTA COUNTY:	55
SSCPD:	39	OTHER NE:	23
NSP:	20	SIOUX CITY:	32
COURT/SELF:	2	OTHER IA:	12
FED:	13	OTHER STATES:	9
OTHER:	<u>2</u>	HOMELESS:	<u>3</u>
TOTAL:	134	TOTAL:	134

Dawn Bousquet, Treasurer, presented the 6 Month Semi-Annual Report for January 1, 2022, through June 30, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve chair to sign the 6 Month Semi-Annual Report for January 1 to June 30, 2022, as presented by the Treasurer. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve chair to sign the Engagement Letter for the County's audit of our financial statements for fiscal year ending June 30, 2022, with the State Auditor's office. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding use and implementation of time clocks. Chair Giese stated that the intention of implementing time clocks was for the employees to get paid for all hours worked. Per a conversation with NACO, without all elected officials on board, it is difficult to implement. Commissioner Launsby thought time clocks would make payroll simpler. Commissioner Gill wondered why anyone would be opposed to being accountable for time worked. Treasurer Dawn Bousquet stated the time clocks are exact and time sheets allow time to be rounded up/down and the time clock can reflect less time worked. Chair Giese stated that it would not be impossible, but without some elected officials on board, it is not doable in county government. The county is currently paying MIPS for the time clocks. Time clocks will be put on the next agenda for a board decision.

ARPA projects were discussed:

- (1) Commissioner Love moved, seconded by Chair Giese, to approve renewal of the Agreement with Lutz Company for consulting services. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.
- (2) Broadband postcards were discussed seeking input from residents without internet service. Commissioner Gill will research cost and printing.
- (3) Commissioner Love moved, seconded by Commissioner Launsby, to award the painting of the courthouse to Glover Painting for the amount of \$4,870.00. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports- Commissioner Love- Safety; Commissioner Albenesius talked with Gordon Hansen regarding the need for an invoice for his request for reimbursement of the fencing. Chair Giese stated the county is again in need of a Weed Superintendent. Either Chair Giese or Commissioner Launsby will attend the meeting with Navigator at the LEC on July 20th at 8:30 a.m.

No Mail and/or Emergency Business.

Commissioner Love moved, seconded by Commissioner Launsby, to convene in closed session for the purpose of discussion regarding approval of the Road Department union contract. ROLL CALL VOTE: Gill- yes. Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED at 4:18 p.m. Chair Giese restated the purpose of the closed session.

Commissioner Love moved, seconded by Commissioner Launsby, to reconvene in open session. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED at 4:43 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025, reflecting the correct percentage for the 2024-2025 wages. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Albenesius left at 4:44 p.m. The Board members made their quarterly visit of the jail.

Chair Giese adjourned the Board of Commissioners meeting of July 11, 2022, at 4:54 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, July 25, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:12 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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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 meeting minutes – July 11, 2022
 - b. Approval of payroll claims for July 10 - 23, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Sheriff and Jail Quarterly Reports for April to June, 2022
3. NEW BUSINESS
 - a. Andrew Forney, D.A. Davidson, requesting approval of Resolution 22C-014 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2023 John Deere Motor Grader.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Change Order No. 1 Supplemental Agreement on the M Avenue Hubbard South bridge project.
 - c. Approve or not approve implementation of time clocks for Dakota County employees.
 - d. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$5,000 per month plus all reasonable out-of-pocket costs and expenses.
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to award bids for road equipment—tree mulcher and mini excavator
 - Approve and award Road Shop window replacement bid.
 - Approve Addendum to Managed Services Agreement between RTI Inc and Dakota County for FortiEDR licenses (cyberthreat security layer) for a period of 3 years from 8/1/2022 to 7/31/2025 for the cost of \$14,400.
 - Discussion regarding M Avenue project issues; approve engineering firm to pursue road project alternatives regarding M Avenue paving project and define path forward.
 - f. Closed Session to discuss union contract negotiations for Road Department Local 251 Master Agreement.
 - g. Approve or not approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. JEO notification warranty expires 9/24/22 on Waterbury South (K. Burcham) bridge project
7. ADJOURNMENT

Chair Giese called for Public Comment on any item not on the agenda. Ron Hartnett, Dakota City, spoke regarding the passing away of his mother, Jackie Hartnett, and her service and dedication to the County with her many years serving as County Commissioner and asked that the Board consider re-naming or dedicating North Bluff Road as Jackie Hartnett Road since she was instrumental in getting the road paved from Hwy. 35 to Hwy. 20.

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – July 11, 2022; (b) approval of payroll claims for July 10 - 23, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court; (e) approval of Sheriff and Jail Quarterly Reports for April to June, 2022. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda

items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Gross Salaries-\$162,981.89; Net Pay-\$116,794.22; Total Retirement-\$11,304.98; Total FICA-\$12,121.27; Health Plan-\$38,500.00; Dental Plan-\$1,155.00; Life Insurance-\$197.77; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,817.96; Robin Hansen-\$1,356.97; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,136.03; Stephanie Gatzemeyer-\$1,646.73; Jalissa Hattig-\$1,108.19; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,682.71; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,732.45; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$1,996.20; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$2,382.73; Russell Briggs-\$0.00; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,947.39; Penny Epting-\$2,651.25; 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Skyler Miner-\$2,275.43; Keaton Mueller-\$1,795.32; Mark Nelson-\$1,907.00; Kelsey O'Neill-\$1,556.40; Zoey Olson-\$1,898.76; Jose Perez-\$1,679.40; Kimberly Peterson-\$2,033.52; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,875.22; Rebecca Schoep-\$1,878.48; Jennifer Svendsen-\$2,711.17; Estrella Vazquez-\$1,604.28; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,854.34; Jana Adam-\$730.79; Yvette Aldana-\$1,604.54; Theresa Grove-\$2,269.23; Courtney Swick-\$1,339.58; Jacqueline Traum-\$1,348.04; Ruth Gillaspie-\$514.50; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,113.15; State Tax-\$5,967.67; Soc Sec-\$9,823.77; Medicare-\$2,297.50; Extra Fit-\$1,191.00; Extra Sit-\$135.00; Retirement-\$7,671.47; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.62; Legal Shield-\$146.04; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$62.89; **Road Fund Employer:** Gross Salaries-\$18,692.28; Net Pay-\$13,300.89; Retirement-\$1,261.74; Total FICA-\$1,375.43; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$2,013.35; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,821.83; Lance Jacobsen-\$1,676.68; David Kneifl-\$1,613.60; Kimon Litras-\$1,763.37; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,836.84; Jared Vedral-\$1,604.21; **Road Fund Employee:** Federal Tax-\$1,338.52; State Tax-\$635.37; FICA-\$1,114.73; Medicare-\$260.70; Retirement-\$841.14; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$225.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$355.41; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Garnishments\$777.14; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,720.90; Net Pay-\$1,362.87; Retirement-\$104.91; Total FICA-\$129.68; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$166.71; Yesica Saldana Cisneros-\$1,554.19; **Health Planning Grant Employee 2504:** Federal Tax-\$87.49; State Tax-\$45.03; FICA-\$105.10; Medicare-\$24.58; Retirement-\$69.94; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,365.30; Net Pay-\$808.00; Retirement-\$92.15; Total FICA-\$76.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; Kristin Robinette-\$112.50; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$61.65; Medicare-\$14.42; Retirement-\$61.44; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund Crown Plaza-Kearney, lodging-\$343.95; Pender Times, publications-\$172.33; LaQuinta, lodging-\$229.90; Leaf, copier lease-\$156.04; One Office Solutions, envelopes-\$17.23; DAS State Acct, state software-\$253.50; MIPS, monthly software-\$1,021.14; One Office Solutions, 7 chairs, office supplies-\$2,502.24; Security Shredding, shredding-\$35.00; US Bank, lodging-\$208.00; Irene VanLent, prior years service-\$16.00; Loffler, copier contract-\$418.66; Margie Rahn, prior years service-\$12.00; Bralda Inc, contractual services-\$581.00; EWDS Inc, contractual services-\$550.00; Innovative Appraisal Service, contractual services-\$2,102.50; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$138.09; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; Secretary of State, Voter ID cards and confirmation cards-\$40.00; Scott Bousquet, P&Z meeting-\$70.76; Ron Collins, P&Z meeting-\$67.02; Tim Decker, P&Z meeting-\$78.70; Ron Gill, P&Z meeting-\$79.66; Jolene Gubbels, P&Z meeting-\$200.00; Gordon Hegge, P&Z meeting-\$90.42; Leaf, copier lease-\$103.00; Dick McCabe, P&Z meeting-\$122.24; Harold Moes, P&Z meeting-\$92.76; Joe O'Neill, mileage-\$283.31; One Office Solutions, copies-\$4.46; Pender Times, publications-\$9.20; Martin Rohde, P&Z meeting-\$97.44; US Bank, postage-\$36.90; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$9.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$254.44; Security Shredding, shredding-\$35.00; US Bank, meals-\$40.72; DAS State Acct, supplies-\$40.63; Data Source Technology, toner-\$120.35; Marco, copier lease-\$295.50; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, office supplies-\$178.23; Leaf,

copier lease-\$130.00; One Office Solutions, supplies & copies-\$145.98; Michelle Cruz, witness fee-\$20.00; Dakota County Court, court costs-\$1,607.18; Dakota County District Court, court costs-\$791.00; Dakota County Sheriff, papers & warrants-\$1,894.44; Gareli Guzman, witness fee & mileage-\$26.72; Samantha Kluver, witness fee & mileage-\$27.84; Maria Garza Magana, witness fee & mileage-\$25.60; Stuart Mills, crt appt atty fees-\$1,766.25; Douglas Roehrich, crt appt atty fees-\$2,023.50; Richard Thramer, crt appt atty fees-\$3,465.00; Bekins Fire & Safety, annual service call-\$179.50; Dakota County Treasurer, reimburse cash advance-eagle carving-\$300.00; City of Dakota City, utilities-\$203.75; Eakes Office Solutions, janitorial supplies-\$1,121.55; Gill Hauling Inc., dumpster-\$132.15; Menards, paint & paint supplies, building repairs-\$1,289.17; MidAmerican Energy, utilities-\$611.30; NPPD, utilities-\$1,467.11; US Bank, membership & bldg supp, fuel, lift rental-\$1,805.18; Verizon, cell phone-\$42.91; Wilmes Hardware, tools, misc-\$115.16; Angela Abts, mileage-\$8.19; Carol Larvick, mileage-\$42.55; One Office Solutions, copier maintenance, supplies-\$105.98; Papio-Missouri NRD, monthly rent-\$900.00; US Bank, software, postage, books cables-\$328.65; Walmart, program supplies-\$67.56; AT & T Mobility, cell phones-\$640.64; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$8,860.13; Crystal Oil, fuel-\$28.60; Tim Decker, service agreement cameras-\$330.46; Fremont Tire, repairs-\$22.00; Frontier Precision, drone training-\$790.00; Jack's Uniforms, uniforms-\$198.85; Leads Online, online service-\$2,635.00; Riverstone Bank, 2021 diesel chevrolet 7th payment-\$12,532.27; Shane's Towing, towing-\$75.00; Siouxland Federal Credit Union, fuel, meals-\$518.83; TransUnion Risk & Alternative, searches-\$120.00; US Bank, fuel, drug test kit, meals, LE supplies-\$1,608.69; Wilmes Hardware, floor jack, hitch & pin-\$19.77; WIT Community College, training-\$40.00; AT&T Mobility, cell phones-\$73.04; Marco, copier lease-\$243.28; Marco Technologies, printer contract-\$64.66; Nebraska.gov, certified copies-\$33.00; Security Shredding, shredding-\$35.00; US Bank, certified copies-\$32.00; City of South Sioux City, LEC Share-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$2,098.33; Associated Fire Protection, inspections-\$401.50; AT&T Mobility, phones-\$93.54; Bob Barker, inmate supplies-\$1,731.29; Bousquet's A-Team Heating, repairs-\$107.00; City of Dakota City, water-\$2,582.43; City of SSC, fuel-\$150.59; DAS State Acct, language line-\$34.50; Dakota City Volunteer Fire Dept., annual inmate transport fee-\$2,000.00; Eakes Office Solutions, janitorial supplies-\$2,573.62; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,185.70; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$712.83; NPPD, utilities-\$4,816.06; Plumbing & Heating Wholesale, bathroom parts-\$1,196.64; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$21,799.93; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$4,085.19; Wells Fargo Financial Leasing, copier lease-\$495.50; Dodge County Clerk, probation quarterly dues-\$13,367.38; Security Shredding, shredding-\$35.00; US Bank, lodging, supplies, postage-\$250.27; Verizon, cell phone-\$42.91; Availity/Realmed, medical billing-\$125.00; Marco Technologies, copier lease-\$239.39; McKesson, VFC supplies-\$1,129.78; Sanofi Pastuer, TB tests-\$93.27; US Bank, supplies, phones, colorpalooza-\$4,286.55; Dr Thomas Wenthe, consulting physician fee-\$250.00; AJ Phillips, business cards-\$55.00; Bill Johnston, mileage-\$208.75; One Office Solutions, copy fees-\$24.20; Sunburst Memorials, grave markers-\$130.00; US Bank, law library-\$339.49; DAS State Acct, payroll/acct payable-\$41.60; Dept of Health & Human Services, annual rental-\$6,800.00; FiberComm, phones-\$583.37; Helvig Agricultural Service Do, BOE-2022 protests-\$277.50; Innovative Appraisal Service, BOE-2022 protests-\$6,100.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$722.10; NE Nebraska Area Agency on Aging, Annual county share-\$8,652.00; Priority Communications, RFP documents-\$90.00; Region IV Inc, quarterly fees-\$5,320.25; SIMPCO, annual dues-\$3,833.00; US Bank, Misc-\$359.98; US Postal-Quadiant, postage-\$3,000.00; Veterans Aid Fund, funds-\$4,500.00; Woods & Aitken, union contract negotiations-\$4,435.74; Mainelli Wagner & Assoc., M Avenue Bridge-\$10,025.24; Road Improvement Fund 0802, budget transfer to fund 0802-\$988.00; **Road Fund:** Bosselman Pump & Pantry, fuel-\$4,823.84; Emerson Heritage, fuel-\$113.10; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$61.75; I State Truck Center, parts-\$21.68; Interstate All Battery, parts-\$393.90; J&J's Pronto, fuel-\$945.01; K&K Hubbard Mini Mart, fuel-\$243.01; K&S Service Inc, parts-\$20.00; Lawson Products, shop supplies-\$359.86; Marx Dust Control, dust control-\$1,609.50; Matheson, oxy/acetylene-\$154.40; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$211.30; Midwest Svc & Sales, bridge planks/materials & signs-\$11,645.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$177.82; Northeast Power, electric-\$270.62; Northside Glass, repairs-\$230.00; O'Reilly Auto Parts, parts, supplies, oil/grease-\$98.52; Pender Times, publications-\$57.66; Pilger Sand & Gravel, gravel-\$16.45; RMS, parts-\$141.60; Robertson Imp., chainsaw part-\$26.00; Sapp Bros, oil, grease, fuel-\$2,231.06; Stalp Gravel Co, road rock-\$422.77; Staples, bulletin board-\$54.99; Tri-State Communications, radio repair-\$420.34; UnityPoint Clinic, drug testing-\$82.00; US Bank, parts-\$693.95; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$154.28; Village of Emerson, utilities-\$36.95; Warren Oil, fuel-\$14,981.50; Wilmes Hardware, supplies, tools, misc-\$165.18; Ziegler's, parts & labor-\$12,383.40; **Road Improvement Fund:** Mainelli Wagner & Assoc., 190th Street culvert-\$475.00; Veenstra & Kimm, N Bluff Rd Paving Phase 2022-\$513.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$22,496.41; **P & M Fund:** MIPS, monthly software-\$604.04; Microfilm Imaging, monthly software-\$210.00; **Health Grant 2502:** US Bank, sparklight & registrations-\$259.01; Health Disparity 2503: US Bank, supplies-\$148.86; **Health Dept Program Grants 2504:** US Bank, Firespring website fee-\$169.17; Verizon, cell phones-\$80.30; **Juvenile Services Grant:** Language Lince Services, interpretation fees-\$33.74; Owens Educational Services, electronic monitoring-\$246.00; **DCHD Covid fund 2508:** Dakota County Treasurer, reimburse general fund-\$199.00; CLIA Laboratory Program, certification fees-\$180.00; Ford Motor Credit, pickup payment-\$912.16; Theresa Grove, reimburse for hitch-\$26.72; US Bank, fuel, cell phone, misc-\$897.71; **ARPA Funds 2980:** Civil Engineers & Construction, Engineering on M Avenue-\$30,555.00; **E911 Services:** City of SSC, E911 fees-\$15,259.26; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,913.61.

Andrew Forney, D.A. Davidson, was not in attendance but available by phone. Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-014 which approves, adopts, ratifies, and affirms the execution of

a lease purchase agreement with NACO Leasing Corporation for acquisition of property—2023 John Deere Motor Grader. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for July 10 - 23, 2022. Total road maintenance- 278 hours; overtime- 1.75 hours; bridge maintenance- 48.5 hours (tree/weed removal); culvert/road projects: 153 hours on Perry Ave; 8 hours on 212th St & S Bluff Rd.; 13.5 hours on Fiddler Creek & 240th; 10 hours on Royal Ave; gravel hauling- 18 hours; total tons of gravel hauled- 371; sign repair/barricading- 9 hours. Grading concerns- 155th Street. Commissioner asked the status of the culvert list. Ms. Gubbels stated it is still an ongoing project and she did reach out to 4 culvert suppliers regarding a bulk purchase. Commissioner Love requested signage for Atokad Drive to state “no through traffic” per I129 construction detour route being misused. Chair Giese stated that himself and Commissioner Albenesius took a road tour, and the road crew is to be commended on their excellent work.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Change Order No. 1 to the Supplemental Agreement on bridge project C002211505 M Avenue Hubbard South to increase the cost by \$792.50 (overall project came in under bid by \$17,467). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding use of time clocks. Commissioner Gill stated she was disappointed not all elected officials were on board to have their employees use the time clocks as the clocks could reflect a savings for the work time sheets take and have accountability. County Attorney Watson stated salary exempt employees are exempt from using time clocks. Commissioner Launsby was in favor of the time savings by implementing time clocks. Commissioner Love thought the elected officials who are stating they would not have their employees use the time clock will not change. Commissioner Gill thought the definition of county employee might need some clarification and who sets how a county employee will be paid in regard to a time clock/time & attendance program. Ms. Gubbels stated some of the road shops do not have internet service. Chair Giese asked the Board members to research an opinion with NACO and/or County Attorney. Commissioner Love moved to not approve using time clocks—motion failed for lack of second. Commissioner Launsby moved, seconded by Commissioner Albenesius, to table the implementation of time clocks for 2 weeks. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- no, Gill- yes, Albenesius- yes. MOTION CARRIED.

Discussion was had regarding a contract with Zelle HR Solutions. Commissioner Launsby asked Chair to reschedule Zelle again for our next meeting to answer questions and County Attorney concerns with the contract. Exhibit A of their contract has a list of services. Commissioner Gill thought elected officials and department heads should give their input also. Chair Giese tabled approval of the Zelle HR Solutions contract until the next meeting.

ARPA Projects: Chair Giese asked Jolene Gubbels, Highway Superintendent, to read the bids for the road equipment— tree mulcher and mini excavator. Mini Excavator: (1) Ziegler- 2022 Cat 303- \$52,148.00; (2) Murphy Tractor- 2023 35G- \$63,000; (3) Titan- 2023 Case CX37C- \$57,245.00; (4) Bob Cat- 2022 E35- \$57,938.86. Commissioner Albenesius thought our rubber-tired excavator could reach to considerable depth. Ms. Gubbels thought Brent’s consideration was a one-man project and getting down in the ditch. Commissioner Launsby asked what the full time use would be versus renting as needed. Commissioner Albenesius thought \$100,000 would be better purposed for a scarifier, compactor/pneumatic roller and new water truck. He also wondered about the reach of the mulcher. No action was taken.

Tree Mulcher: (1) Ziegler- 2022 Cat HM418- \$43,755; (2) Murphy Tractor- 2022 Diamond ODS072” Skid Steer Drum Mulcher- \$36,000; (3) Titan- 2023 F Econ BH08555- \$47,921. Commissioner Albenesius asked what the cost would be if mounted on an excavator (price doubled). Commissioner Launsby thought there would be situations where it would work very well. Commissioner Albenesius would like to see South Bluff Road re-worked. Brice Farley, Murphy Tractor stated the mulcher would handle 8-10” diameter trees—start at the top and go down for branches affecting road. Commissioner Love moved, seconded by Commissioner Launsby, to purchase the Murphy Tractor 2022 Diamond mulcher for \$36,000. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- no, Launsby- yes. MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, stated the bids for the Hubbard Road Shop window (4) replacement project were as follows: (1) Universal Windows- \$6,000; (2) Window World- \$4,150; Mullin Awning & Siding- \$3,390.00. Commissioner Gill moved, seconded by Commissioner Love, to award the bid for the Hubbard Road shop window replacement project to Mullin Awning & Siding in the amount of \$3,390.00. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Gill, to approve the Addendum to Managed Services Agreement between RTI Inc and Dakota County for FortiEDR licenses for a period of 3 years from 8/1/2022 to 7/31/2025 for a total cost of \$14,400. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Discussion was had on M Avenue paving project with Brett Langley, Civil Engineers & Constructors, LLC. Significant design issues have arisen after talking with the Nebraska Department of Roads. All county roads should be 50 MPH unless approved by NDOR for reclassification. NDOR standards have changed since gravel roads were established with 50 MPH. A very significant amount of dirt work would need to be done to comply with current standards which could double the cost of the road project. The bridge would need to meet standards and the roadway would need to be re-aligned requiring 100+ feet of land acquisitions and moving of electrical poles. Vince Kramper and Trudy Jepsen urged the Board to not give up on the project. Commissioner Launsby moved, seconded by Commissioner Love, to approve CEC Engineering to estimate the cost of the project to comply with NDOR standards for reclassification. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to go into closed session for the purpose of discussion on Road Department union contract negotiations. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED at 5:09 p.m. Chair Giese restated the purpose of the closed session.

Commissioner Love moved, seconded by Commissioner Launsby, to reconvene in open session. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED at 5:22 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the Comprehensive Master Agreement between Dakota County and Nebraska Public Employees Local 251 AFSCME (Road Department) for July 1, 2022, to June 30, 2025. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- RC&D toured the Siouxland Ethanol Plant and she is working to put together a postcard to survey broadband usage in the county. Commissioner Launsby attended the CO₂ Pipeline meeting and said the Pipeline companies would help with road repair and ditch digging costs. Chair Giese attended the Area Agency on Aging Board meeting and work is being done to keep the Senior Center, South Sioux City, open.

No Emergency Business. The Board received notice from JEO that the Waterbury South bridge warranty expires September 24th. Jolene Gubbels, Highway Superintendent, stated Brent Byroad, Road Foreman, inspected the bridge and did not find any warranty issues.

Chair Giese adjourned the Board of Commissioners meeting of July 25, 2022, at 5:26 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Equalization

Monday, July 25, 2022

9:00 a.m. Protest Valuation Hearings

2:45 p.m. Regular Meeting

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Equalization meeting to order at 9:00 a.m. with the Pledge of Allegiance. Present: Love, Gill, Albenesius, Launsby, Giese. Absent: None. Also present was Joan Spencer, County Clerk as Board Secretary, Christy Abts, Assessor, Melissa Collins, Deputy Assessor, Sam Ferraro, Doug Helvig and Darrel Stanard, Referees (Protest Hearings); and Kim Watson, County Attorney and Dawn Bousquet, Treasurer (Regular meeting). The Open Meetings Act location was noted for all citizens in attendance.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

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

1. 9:00 a.m. PROTEST HEARINGS

a. Board to review property valuation protests by considering all papers relating to the protest and the findings and recommendations of the referee; and may make the order recommended by the referee or any other order in the judgment of the Board of Equalization required by the findings of the referee, or may hear additional testimony, or may set aside such findings and hear the protest anew. §77-1502.01

2. 2:45 p.m. CONSENT AGENDA

a. Approval of the previous minutes – July 11, 2022

3. NEW BUSINESS

a. Hearing for Heartland Counseling Services, Inc., application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization for (1) 2008 Toyota Sienna van VIN #5TDZK23C78S159769. The vehicle is used by staff to attend meetings and other activities to provide community support services, crisis response, peer support and day support services to clients who have mental health/and or substance abuse issues improving the quality of life and decreasing the risk for hospital admissions. Application comes with recommendation of approval by Dawn Bousquet, Treasurer. §60-3,185 and §60-3, 189

- Board to consider the recommendation of the County Treasurer and any other information it may obtain; and shall approve or deny the exemption on the basis of law and of rules and regulations adopted and promulgated by the Tax Commissioner. §77-202(1)(c)(d)

b. Homestead Rejection Hearing Appeal by Gayle Brunick, Jackson, Nebraska.

- The Board of Equalization shall issue its decision on the complaint within 30 days of filing. §77-3519

Christy Abts, Assessor, requesting approval of clerical, omitted or tax list correction errors.

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

Referees Sam Ferraro, Doug Helvig and Darrel Stanard presented and reviewed with the Board of Equalization each parcel's paperwork submitted by the person protesting their value and what the assessor and referee recommended for value on each parcel. Board Member Giese moved, seconded by Board Member Albenesius, to accept the Referee's recommendation on all parcels except to accept Assessor's recommendation on parcel #2200197741 and set the values as follows:

Parcel Number	Name	Assessed Prior Total	Assessed Current Value	Referee	BOE Decision
220173850	CARO	145,315	265,950	265,950	265,950
220004587	WEBB	131,325	146,630	146,630	146,630
220081263	RASMUSSEN REV. TRUST	47,910	49,840	49,840	49,840
220080569	RASMUSSEN REV. TRUST	499,100	519,385	519,385	519,385
220030650	PARKVIEW INDUSTRIES LLC	349,605	380,595	373,875	373,875
220008124	IBP INC	10,080	16,000	16,000	16,000
220016194	IBP INC				

Parcel #	NAME	Assessed Prior Value	Assessed Current Vale	Referee	BOE Decision
		11,150	35,400	35,400	35,400
220067724	IBP INC	1,739,405	2,102,030	2,102,030	2,102,030
220067805	IBP INC	730,005	790,045	790,045	790,045
220068860	IBP INC	26,750,000	36,283,450	36,283,450	36,283,450
220068941	IBP INC	213,535	220,610	220,610	220,610
220071616	IBP INC	296,510	392,715	392,715	392,715
220196230	IBP INC	3,350,000	4,955,760	3,350,000	3,350,000
220197741	IBP INC	4,538,685	4,468,590	3,451,760	4,468,590
220056692	CITY OF SOUTH SIOUX CITY	1,405,710	1,789,370	1,789,370	1,789,370
220012148	TECHNOLOGY INNOVATIONS INC	244,375	549,395	486,260	486,260
220034184	TECHNOLOGY INNOVATIONS INC	241,730	256,240	256,240	256,240
220009910	PRECIADO & MAGANA	153,325	168,100	168,100	168,100
220027080	CHERRY RIDGE LP	1,820,770	1,920,905	1,920,905	1,920,905
220200599	RIVERFRONT APARTMENTS LLC	4,335,220	4,628,170	4,628,170	4,628,170
220092052	SSCNE LP	1,808,700	1,845,990	1,845,990	1,845,990
220170851	SSCNE LP	155,185	168,930	168,930	168,930
220181152	SSCNE LP	154,190	167,935	167,935	167,935
220196176	SSCNE LP	155,490	169,235	169,235	169,235
220196427	SSCNE LP	156,470	170,215	169,235	169,235
220206384	SSCNE LP	153,635	167,380	167,380	167,380
220023301	SSCNE LP	153,635	167,380	167,380	167,380
220111882	SSCNE LP	153,450	167,195	167,195	167,195
220094063	SSCNE LP	154,005	167,750	167,750	167,750
220142645	SSCNE LP	155,465	169,210	169,210	169,210
220145296	SSCNE LP	153,110	166,855	166,855	166,855
220166538	SSCNE LP	153,820	167,565	167,565	167,565
220196389	SSCNE LP	153,450	167,195	167,195	167,195
220178895	SSCNE LP	153,820	167,565	167,565	167,565
220177287	VILLAS AT CRYSTAL COURT III LLC	273,000	310,455	310,455	310,455
220178070	VILLAS AT CRYSTAL COURT III LLC	546,000	620,915	620,915	620,915

ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love recessed the Board of Equalization meeting at 10:14 a.m.

Chair Love reconvened the Board of Equalization meeting at 2:45 p.m. Roll Call—all present.

Chair Love called for approval of the Consent Agenda. Board Member Giese moved, seconded by Board Member Gill, to approve the July 11, 2022, minutes. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

The Board heard the valuation protest for parcel #220014957 with Mr. Groetken present and reviewed the paperwork submitted by Mr. Groetken and the Assessor and Referee. Board Member Giese moved, seconded by Board Member Launsby, to accept the recommendation of the Referee and set the value as follows:

Parcel Number	Name	Assessed Prior Total	Assessed Current Value	Referee	BOE Decision
220014957	GROETKEN	375,550	486,650	435,000	435,000

ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Assessor Abts informed the Board that the land value was in error on parcel #220196427 (protest #76 - SSCNE LP) and value should be corrected to \$170,215. Chair Love moved, seconded by Board Member Gill, to approve the land value correction and set the value for parcel #220196427 at \$170,215. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Parcel Number	Name	Assessed Prior Total	Assessed Current Value	Referee	BOE Decision
220196427	SSCNE LP	156,470	170,215	170,215	170,215

Chair Love opened the hearing for Heartland Counseling Services, Inc., who applied for Exemption from Motor Vehicle Taxes as a Qualifying Nonprofit Organization for their 2008 Toyota Sienna van VIN #5TDZK23C78S159769. The application stated the vehicle is used by staff to attend meetings and other activities to provide community support services, crisis response, peer support and day support services to clients who have mental health and/or substance abuse issues improving the quality of life and decreasing the risk for hospital admissions. The application comes with recommendation of approval by Dawn Bousquet, Treasurer. (Heartland Counseling was not present.) Board Member Giese moved, seconded by Board Member Gill, to approve motor vehicle tax exempt status for Heartland Counseling Services on their 2008 Toyota VIN#5TDZK23C78S159679. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Chair Love opened the hearing regarding a Homestead Rejection appeal from Brunick of Jackson. Ms. Brunick was unable to attend but available by phone if needed. The Assessor's Office sends reminders in February to file for Homestead to all residents who filed the previous year. Assessor Abts noted that the request for Homestead Exemption was timely filed and the office made numerous attempts to contact Ms. Brunick regarding the incomplete filing. Statutes allow for an extension if not filed (§77-3512) or a medical exemption if applicable to person filing, not a family member (§77-3514.01). It was also noted that Ms. Brunick has the right to appeal to the Tax Equalization & Review Commission (TERC) (§77-3519). Board Member Giese moved, seconded by Board Member Albenesius, to deny the Homestead Exemption Application as statutes do not allow an exception. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

There were no omitted, clerical or tax corrections from the Assessor.

It was noted that the Assessor filed the Plan of Assessment for Dakota County Assessment years of 2023, 2024 and 2025. No Mail, emergency business or public comment.

Chair Love adjourned the July 25, 2022, Board of Equalization meeting at 3:12 p.m.

County Board of Equalization

Scott Love, Chair

Joan Spencer, County Clerk

Dakota County Board of Commissioners
Monday, August 8, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:03 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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. TABLED ITEMS *[motion required to take from the table]*
 - a. Approve or not approve implementation of time clocks for Dakota County employees.
 - b. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$5,000 per month plus all reasonable out-of-pocket costs and expenses.
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 – July 25, 2022
 - b. Approval of payroll claims for July 24 – August 6, 2022
 - c. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2022
4. NEW BUSINESS & RESOLUTIONS
 - a. Approval of Contract between Dakota County and Nebraska Mediation Center (NMC) for the term of July 1, 2022 to June 30, 2023, for Juvenile Diversion grant and their service for truancy mediation services for pre-adjudicated youth ages 11 to 18.
5. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve Chair to sign the Road Surplus Board Report
 - c. Approve or not approve bidding out County Health Insurance with RFP to include self-funded and fully funded options.
 - d. Approve or not approve a plan for mowing Veterans Drive.
 - c. Approve or not approve leasing a tractor for mowing and general road maintenance when needed.
 - 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. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve Broadband Postcard mailing to affected residents
 - Approve installation of panic buttons
6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
8. ADJOURNMENT

Chair Giese called for Public Comment on any item not on the agenda. Ron Hartnett, Dakota City, spoke regarding statistics on North Bluff Road and requesting a tribute for his mother, Jackie Hartnett, by putting a plaque of recognition on North Bluff Road as she was instrumental in getting the road paved from Hwy. 35 to Hwy. 20.

Commissioner Love moved, seconded by Commissioner Launsby, to remove from the table the agenda item to approve or not approve an Agreement with Zelle HR. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Chad Thies, President of Zelle HR, and Hannah, Vice-President of Operations, joined the meeting by telephone. Commissioner Launsby asked County Attorney Watson if she wished to address her concerns with Mr. Thies—she stated no, she gave them to the Board and Zelle has already addressed them. Chad stated they are currently in approximately

12 counties and aim to make things easier. They offered their services at \$4,000 per month, a rate negotiated by Boone County of similar size, and stated the only extra charge would be mileage and that they are also available by telephone. Chair Giese asked if they were hired, what would be their starting process. Chad stated they would review the Handbook and any other policies and procedures the county currently has in place and set a date and time to meet with the department heads and elected officials. Chad stated they are a neutral party to listen and visit with employees, not there to point out problems. Six months would allow them to build procedures and their retention by other counties is their best advertisement. Hannah stated issues she has addressed include leadership, education, sub-committees, ADA, and compliance issues. The Clerk's Office seems to be the default HR office and they could simply ask employees to call Zelle. They stated they would also read our health insurance plan document, work with our broker, and help with the RFP process. Commissioner Gill liked that they would help with recruitment, health insurance and related FMLA and Covid. Commissioner Love stated the bulk of our employees are union employees—Zelle said they could help with grievances; mitigate issues and build trust. They do not help with union negotiations. Zelle also does compensation salary analysis. Zelle would set up an assigned team of 5 people. Commissioner Launsby moved, seconded by Commissioner Gill, to approve a contract with Zelle for \$4,000 per month for six months and to have the contract changed to reflect the County Attorney's concerns. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- no. MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to remove from the table the agenda item to approve or not approve implementation of time clocks for county employees. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding implementation of time clocks. Commissioner Gill reviewed time sheets for current payroll and found many addition errors including shorting an employee 10 hours and overtime given where it should be straight time—time and attendance program would auto add the hours; white-out was used; she has personally both used a time clock and been a supervisor for time clock users. She thinks it would be the fair way. Concern was expressed on how much time it would take to fix missed punches and adjustment for flex hours—Dillon Northrup, meeting attendee, stated he managed a similar system, and it would take around 5 minutes to make adjustments. Deputy Sheriff employees and remote road employees could use the MIPS Time & Attendance system by downloading the free AP on their cell phone. Discussion was had regarding use of personal cell phones—Sheriff Office policy does not allow personal use of cell phones for business because then their personal cell phone could be taken and kept for evidence in a court case. Cost to purchase county cell phones for remote users will need to be researched. Lue Franco, resident, stated there is always a way to work out a glitch—employee salaries are being paid by taxes and Commissioners should see that it is done correctly. Chair Giese thought the Board was in favor of time clock usage and would work to solve the issues. No action was taken.

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – July 25, 2022; (b) approval of payroll claims for July 24- August 6, 2022; (c) approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs; (d) approval of Veterans Service Officer Quarterly Report for April to June, 2022. Commissioner Gill moved, seconded by Commissioner Love, to approve the consent agenda items and that any payroll adjustments be addressed on the next timesheet. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Gross Salaries-\$175,725.44; Net Pay-\$125,372.10; Total Retirement-\$12,187.85; Total FICA-\$13,114.65; Health Plan-\$38,000.00; Dental Plan-\$1,140.00; Life Insurance-\$195.22; Inheritance Tax Fund – Health Account, \$50,000.00; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,326.19; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,101.60; Stephanie Gatzemeyer-\$1,626.41; Jalissa Hattig-\$1,329.40; Brenda Landaverde-\$1,251.44; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,917.10; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,036.25; Tammy Dunn Peterson-\$1,949.63; Shaun Bird-\$4,015.94; Russell Briggs-\$0.00; Timothy Decker-\$2,742.80; Brian Ellinger-\$2,495.26; Penny Epting-\$2,675.40; Brian Fernau-\$2,385.95; Tyler Fulkerth-\$2,666.70; Brent Gilster-\$2,411.46; Martin Guerrero-\$3,003.57; Melvin Harrison III-\$2,696.48; Jason James-\$2,950.55; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$593.09; Jared Junge-\$2,732.40; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,349.30; Mardi Schnee-\$1,121.60; Ryne Sell-\$1,258.70; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiadt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,875.66; Angelica Antonio Flores-\$1,645.13; Shaelee Barreras-\$0.00; Rebecca Broer-\$2,048.02; Kacie Brown-\$1,777.15; Lacey Clark-\$1,897.27; Elisabet DeRoin-\$2,461.48; Jesse Doelle-\$1,704.80; Karina Flores-\$653.10; Maria Francisco Pablo-\$915.12; Jonathan Gray-\$1,827.75; Nicole Gray-\$1,682.92; Sara Gritten-\$2,183.36; Kara Groetken-\$1,862.40; Todd Hammer-\$2,423.10; Alex Hanner-\$1,682.92; Adam Hough-\$2,148.75; Brenda Irwin-\$4,827.41; Keith Johnson-\$447.84; Brandon Long-\$1,863.59; Jose Magana-\$1,629.12; Jennifer Marquez-\$1,682.92; Skyler Miner-\$1,847.88; Keaton Mueller-\$1,978.52; Mark Nelson-\$4,749.51; Kelsey O'Neill-\$1,682.92; Zoey Olson-\$1,795.20; Jose Perez-\$895.68; Kimberly Peterson-\$1,742.09; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,866.12; Rebecca Schoep-\$1,659.00; Jennifer Svendsen-\$2,873.84; Estrella Vazquez-\$1,858.99; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,868.08; Jana Adam-\$1,563.54; Yvette Aldana-\$1,546.03; Theresa Grove-\$2,269.23; Courtney Swick-\$1,452.00; Jacqueline Traum-\$973.35; Ruth Gillaspie-\$532.00; Willard Johnston-\$3,611.93; **General Fund Employee:** Federal Tax-\$14,341.35; State

Tax-\$6,695.52; Soc Sec-\$10,628.87; Medicare-\$2,485.78; Extra Fit-\$1,091.00; Extra Sit-\$115.00; Retirement-\$8,272.64; Health Plan-\$2,150.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$923.41; VSP Vision Prem-\$403.48; Legal Shield-\$138.53; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$70.62; **Road Fund Employer:** Gross Salaries-\$19,306.10; Net Pay-\$13,647.61; Retirement-\$1,303.18; Total FICA-\$1,426.64; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,923.20; Ryan Chambers-\$2,009.60; Paul Jerome Conley-\$1,207.00; Robert Hacker-\$1,957.60; Lance Jacobsen-\$1,921.60; David Kneifl-\$1,933.60; Kimon Litras-\$2,061.60; Dean Pallas-\$1,945.60; Tyler Pallas-\$1,921.60; Wilbur Peters II-\$505.49; Jared Vedral-\$1,919.21; **Road Fund Employee:** Federal Tax-\$1,437.25; State Tax-\$697.63; FICA-\$1,156.24; Medicare-\$270.40; Retirement-\$868.76; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$67.13; Colonial Health L/D\$35.10; Garnishments-\$208.62; Road Union Dues-\$225.00; VSP Vision Prem-\$0.00; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,533.56; Net Pay-\$1,194.50; Retirement-\$103.52; Total FICA-\$115.34; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,533.56; **Health Program Grant Employee 2504:** Federal Tax-\$85.12; State Tax-\$43.71; FICA-\$93.48; Medicare-\$21.86; Retirement-\$69.01; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,752.80; Net Pay-\$1,144.86; Retirement-\$118.31; Total FICA-\$105.71; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; Kristin Robinette-\$500.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.54; State Tax-\$19.81; FICA-\$85.67; Medicare-\$20.04; Retirement-\$78.88; Health Plan-\$350.00; Dental Plan-\$21.00.

Jolene Gubbels, Highway Superintendent, presented the Road Report for July 24 to August 6, 2022. Total road maintenance- 278 hours; bridge maintenance- 13 hours (tree/weed removal); 11 hours- Willis Bridge; culvert/road projects: 28 hours on Perry Ave; 59 hours on 212th St & S Bluff Rd.; 37 hours on S Bluff culvert; 41 hours on S Bluff ditch 212th & 225th; gravel hauling- 3 hours; total tons of crushed concrete hauled- 50; sign repair/barricading- 21.5 hours. Grading concerns- 200th Street.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Chair to sign the Road Department Surplus Board Report (2004 Cat Grader-\$54,900). ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding health insurance RFP and bidding out the county insurance. Robert Rapp, County Health Insurance Broker, stated our Plan renews in March. The Plan is bid out to 16 or more insurance companies including fully funded plans and they bring the best 3 companies to the board at the time of renewal. The county currently has significant health issues and fully insured would probably not quote without a full year of claims. Mid-American will start looking at bidding out in December. Commissioner Launsby will reach out to NACO Blue Cross Blue Shield and Zelle HR. No action was taken.

Dillion Northrup, Champion Health, stated he could offer an exclusive plan that would pair with our current Plan. It is a tax savings plan for the County as a Cafeteria 125 Plan. \$573 fixed rating per employee savings and employee would be required to participate in a health incentive survey and stated co-pays would be \$0 for primary care doctor and urgent care—a doctor would be assigned to each employee; 100% preventive care with \$0 co-pay. Employees would be geared toward their health with a personal health manager. Sometimes it doesn't work if you already have a lot of tax deductions. He clarified it is not a supplemental plan and there are multiple Cafeteria 125 Plans.

Mowing Veterans Drive decision will be postponed until survey and land ownership is discussed with South Sioux City. Commissioner Love has donated his time and equipment towards mowing Veterans Drive.

Discussion was had regarding leasing a tractor at a rate of \$1000 per month. Commissioner Love would like to lease the tractor for several months to mow hard surface roads for appearance and control snow drifts this winter. The county mower is in rough shape (possibly needs new clutch and blades) and Jolene Gubbels, Highway Superintendent stated the county tractor does not have the power to pull the mower. Commissioner Albenesius stated if we mow hard surface, we should mow all roads. Dixon County mows all the roads and if you don't mow your road ditch, the owner is charged. Personnel to mow was discussed and Commissioner Love volunteered his time. Chair Giese moved, seconded by Commissioner Love, to lease the tractor for 2 months for mowing and Road Department maintenance when needed. ROLL CALL VOTE: Gill- yes (general road maintenance), Albenesius- no, Launsby- no, Giese- yes, Love- yes. MOTION CARRIED. Commissioner Gill clarified her vote was not for mowing. Chair Giese moved, seconded by Commissioner Love, to rescind their motions. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED. Chair Giese moved, seconded by Commissioner Love, to approve leasing the tractor for 2 months for mowing and maintenance. ROLL CALL VOTE: Launsby- no; Giese- yes, Love- yes, Gill- no, Albenesius- no. MOTION FAILED.

Captain Randall Walsh, Sheriff Office, presented the Distress Warrants Report:

- 211 - satisfied and collected by the Sheriff's Office - \$110,531.13
- 1 - paid to the County Treasurer after the Distress Warrants were issued - \$180.79
- 12 - stricken - <\$414.38>
- 0 - deleted by correction - <263.35>
- 2 - sold at Sheriff's Sale on 7/30/21 - \$2.00
- 226 TOTAL Distress Warrants - \$110,713.92

Commissioner Love moved, seconded by Commissioner Albenesius, to accept the Distress Warrants Report and approve deleting back taxes on the two sold and to strike 12 properties from the tax rolls. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA Projects: (1) Chair Giese moved, seconded by Commissioner Launsby, to approve sending a postcard to rural residents to identify locations in the county without internet service and work with SIMPCO for grant money to bring broadband to these areas. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

(2) Commissioner Love moved, seconded by Commissioner Launsby, to approve the purchase of a panic button system for the courthouse from Electronic Engineering for a cost of \$8,158.30 to install and a monthly \$29.95 monitoring fee (17 transmitters). ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Gill- Region IV; Albenesius- progress on 265th Street bridge; Giese- budget; Weed Board requirement to mow non-compliant parcels will need to be hired done.

Chair Giese adjourned the Board of Commissioners meeting of August 8, 2022, at 5:12 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Equalization
Monday, August 8, 2022
2:45 p.m. Regular Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Equalization meeting to order at 2:45 p.m. with the Pledge of Allegiance. Present: Love, Gill, Albenesius, Launsby, Giese. Absent: None. Also present was Kim Watson, County Attorney, Christy Abts, Assessor and Joan Spencer, County Clerk as Board Secretary. The Open Meetings Act location was noted for all citizens in attendance.

The agenda for this meeting was as follows:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – July 25, 2022
2. NEW BUSINESS
 - b. Christy Abts, Assessor, requesting approval of clerical, omitted or tax list correction errors.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Gill moved, seconded by Board Member Launsby, to approve the minutes of the July 25, 2022, meeting. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Christy Abts, Assessor, reviewed the tax list corrections with the Board: (1) #220163170 Parkview Industries removed mobile home and paid the accelerated 2022 taxes; (2) #220200041 M. Laurel removed mobile home from site in 2019 and the accelerated 2020 taxes were paid. Parcel not deleted in error and taxes continued to be assessed. Correction made to clear taxes; (3) #220200041 M. Laurel 2021 tax not owed and was corrected per mobile home removed in 2019. Board Member Giese moved, seconded by Board Member Albenesius, to approve the tax roll corrections on parcels #220163170 Parkview Industries, #220200041 M. Laurel for 2020 and 2021. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

A Veterans Drive Survey on file in the Assessor's Office was discussed as emergency business. Assessor Abts stated the parcel #220070458 needs to be split per a Survey in the Assessor's Office showing purchase by the City of South Sioux City of Veterans Drive median and the corner area near 149th and Bennet Avenue which has been mowed by the County.

There was no mail and no public comment.

Chair Love adjourned the August 8, 2022, Board of Equalization meeting at 2:54 p.m.

County Board of Equalization

Scott Love, Chair

Joan Spencer, County Clerk

Dakota County Board of Commissioners
Monday, August 22, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Gill, Albenesius, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – August 8, 2022
 - b. Approval of payroll claims for August 7 - 20, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Unity in Action to inform the Board of their 2nd Annual Hispanic Heritage Celebration—Celebrate Siouxland and extend an invitation to the commissioners to attend the 3-day event. Unity in Action is also seeking discussion of the event with the Board to learn if there are any suggestions or avenues for Unity to consider ensuring that the event is the best it can be for the entire Siouxland Community.
 - b. Approve Resolution 22C-015 to approve final allocation of levy authority for Dakota County Ag Society
 - c. Approve Resolution 22C-016 to approve final allocation of levy authority for Dakota County Historical Society
 - d. Approve Resolution 22C-017 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - e. Approve Resolution 22C-018 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Fire Protection District #1, Homer.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Monthly Jail Report
 - c. Approve or not approve a Master Human Resources Outsourcing Agreement with Zelle HR Solutions for a period of 6 months and thereafter automatically renew for successive periods of 30 days at the fee of \$4,000 per month plus all reasonable out-of-pocket costs and expenses.
 - d. Approve or not approve bidding out County Health Insurance with an RFP to include self-funded and fully funded options.
 - e. Hearing of Road Department employee grievances regarding change in work hours.
 - Board action to establish Road Department winter and summer hours of operation
 - f. Board to define Highway Superintendent versus Road Foreman separation of duties.
 - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Open and award sealed bids for Courthouse window replacement project.
 - Approve or not approve requesting NDOT to reclassify M Avenue paving project
 - Bid Jackson Cemetery Entrance Project
 - Approve purchase of Road Department Equipment
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

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

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 8, 2022; (b) approval of payroll claims for August 7 - 20, 2022; (c) approval of accounts payable claims; (d) approval of officials

reports—Registers of Deeds, County Clerk, Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$162,517.94; Net Pay-\$116,671.66; Total Retirement-\$11,324.83; Total FICA-\$12,073.72; Health Plan-\$37,000.00; Dental Plan-\$1,110.00; Life Insurance-\$189.23; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,320.00; Paola Ledesma\$700.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,098.16; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,281.85; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,233.73; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,909.53; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,036.25; Tammy Dunn Peterson-\$1,455.29; Shaun Bird-\$3,466.19; Timothy Decker-\$3,401.23; Brian Ellinger-\$3,666.94; Penny Epting-\$2,940.00; Brian Fernau-\$3,340.45; Tyler Fulkerth-\$2,519.31; Brent Gilster-\$2,539.13; Martin Guerrero-\$2,764.94; Melvin Harrison III-\$2,777.74; Jason James-\$2,560.42; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$742.40; Jared Junge-\$2,899.46; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,349.30; Mardi Schnee-\$1,121.60; Ryne Sell-\$689.61; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,844.80; Angelica Antonio Flores-\$1,615.98; Rebecca Broer-\$1,923.55; Kacie Brown-\$1,779.71; Lacey Clark-\$1,632.12; Elisabet DeRoin-\$2,383.69; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$715.08; Jonathan Gray-\$1,827.75; Nicole Gray\$1,567.44; Sara Gritten-\$1,625.82; Kara Groetken-\$1,845.97; Todd Hammer-\$2,393.55; Alex Hanner\$1,576.90; Adam Hough-\$1,874.34; Keith Johnson\$1,567.44; Brandon Long-\$1,588.44; Jose Magana-\$1,835.50; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,971.81; Keaton Mueller-\$1,814.69; Kelsey O'Neill-\$1,581.63; Zoey Olson-\$1,597.77; Kimberly Peterson-\$1,800.70; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,963.68; Rebecca Schoep-\$1,659.00; Jennifer Svendsen-\$2,716.90; Estrella Vazquez-\$1,646.51; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,868.08; Jana Adam-\$1,705.17; Yvette Aldana-\$1,426.17; Theresa Grove-\$2,269.23; Courtney Swick-\$1,507.00; Ruth Gillaspie-\$504.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,919.49; State Tax-\$5,821.17; Soc Sec-\$9,785.23; Medicare-\$2,288.49; Extra Fit-\$1,091.00; Extra Sit-\$115.00; Retirement-\$7,702.36; Health Plan-\$2,550.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$923.41; VSP Vision Prem-\$403.69; Legal Shield-\$138.57; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$70.72; **Road Fund Employer:** Gross Salaries-\$15,935.37; Net Pay-\$11,114.18; Retirement-\$1,075.66; Total FICA-\$1,168.24; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,741.60; Paul Jerome Conley-\$0.00; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,741.61; Kimon Litras-\$1,869.60; Dean Pallas-\$1,753.60; Tyler Pallas-\$1,762.03; Jared Vedral-\$1,648.53; **Road Fund Employee:** Federal Tax-\$1,223.60; State Tax-\$566.81; FICA-\$946.82; Medicare-\$221.42; Retirement-\$717.07; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D\$6.20; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision Prem-\$0.00; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; Liberty National-\$0.00; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,365.61; Net Pay-\$976.51; Retirement-\$92.18; Total FICA-\$94.01; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,365.61; **Health Planning Grant Employee 2502:** Federal Tax-\$50.21; State Tax-\$24.82; FICA-\$76.19; Medicare-\$17.82; Extra Sit-\$5.00; Retirement-\$61.45; Dental Plan-\$21.00; Garnishments\$0.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,853.20; Net Pay-\$1,487.72; Retirement-\$103.84; Total FICA-\$139.79; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$314.82; Yesica Saldana Cisneros-\$1,538.38; **Health Program Grant Employee 2504:** Federal Tax-\$85.67; State Tax-\$44.90; FICA-\$113.30; Medicare-\$26.49; Retirement-\$69.23; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$2,767.40; Net Pay-\$1,900.24; Retirement-\$186.80; Total FICA-\$183.33; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$2,192.40; Kristin Robinette-\$575.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$130.92; State Tax-\$57.37; FICA-\$148.58; Medicare-\$34.75; Retirement-\$124.54; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable: General Fund- Pender Times, publications-\$385.39; Dakota County Star 2 yr subscription-\$65.00; Leaf, copier lease-\$85.82; NACO, workshop registration-\$30.00; Dawn Bousquet, mileage-\$36.85; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$1,021.14; One Office Solutions, office supplies-\$548.61; Pender Times, publications-\$249.75; Irene VanLent, prior years service-\$16.00; Loffler, copier contract-\$60.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, contractual services-\$1,298.25; Dakota County Star subscription-\$39.00; EWDS Inc, contractual services-\$1,275.50; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$47.48; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging, postage-\$291.50; Pender Times, publications-\$25.05; US Bank, postage-\$17.86; RTI, monthly support & licenses-\$4,559.55; US Bank tablet, case, adapter, warrenty-\$729.95; US Bank, domaine name & domaine fee, computer parts-\$79.48; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$29.98; Quality Inn Ogallala, lodging-\$178.00; Marco, copier lease-\$344.99; Microfilm Imaging, scanning-\$177.00; US Bank, water-\$7.25; Leaf, copier lease-\$136.50; One Office Solutions, supplies & copies-\$86.77; Cray Huff Law Firm, crt appt atty fees-\$285.00; Dakota County Court, court costs-\$1,649.72; Dakota County District Court, court costs-\$575.00; Dakota County Sheriff, papers & warrants-\$1,147.87; Fitzgerald, Vetter, Temple Et AL, crt appt atty fees-\$589.00; Randy Hisey, crt appt atty fees-\$6,213.00; Stuart Mills, crt appt atty fees-\$438.75; Douglas Roehrich, crt appt atty fees-\$864.50; Richard Thramer, crt appt atty fees-\$1,068.75; Robert Wichser, crt appt atty fees-\$14,759.98; City of Dakota City, utilities-\$207.00; Eakes Office Solutions, janitorial supplies-\$207.64; Frank's Asphalt Inc, concrete curb repair-\$5,400.00; Gill Hauling Inc., dumpster-\$132.15; G & R Controls, troubleshooting-\$438.75; MidAmerican Energy,

utilities-\$611.88; NPPD, utilities-\$2,103.56; Trembly, pest control-\$55.00; US Bank, fuel & building supp-\$185.52; Verizon, cell phone-\$42.91; Wilmes Hardware, tools, misc-\$347.48; Carol Larvick, mileage-\$95.36; One Office Solutions, copier maintenance-\$103.42; Papio-Missouri NRD, monthly rent-\$750.00; Tammy Peterson, mileage-\$87.75; Walmart, paint/supplies orchard-\$24.41; AT & T Mobility, cell phones-\$640.64; AutoZone misc/supp/materials-\$61.11; Billion GMC sheriff's car repair-\$486.96; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$8,198.87; Crystal Oil, fuel-\$37.25; Dakota Start sheriff sale ads- 2 weeks-\$77.73; Farmer Bank & Trust, 15th Installment-\$4,007.42; Farmer Bank & Trust, 3rd Installment-\$8,663.84; Fremont Tire tires&repairs-\$22.00; Jack's Uniforms, uniforms-\$331.60; Jack's Uniforms law enforc. equip.-\$1,556.00; NLETC, training-\$330.00; Rock River Arm Inc, LE supplies-\$2,225.00; Siouxland Federal Credit Union, fuel, meals-\$74.50; Siouxland Towing, vehicle repair-\$75.00; TransUnion Risk, searches-\$120.00; US Bank Purchase Card, training,sheriff vehical repair, supp, fuel-\$736.44; Woodhouse, vehicle equip repair-\$436.15; AT&T Mobility, cell phones-\$73.04; Douglas County Sheriff sheriff's fees-\$36.38; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$64.66; Nebraska.gov, certified copies-\$33.50; Woodbury County Sheriff, subpoena fees-\$30.00; City of South Sioux City, LEC Share-\$41,830.54; Ace/Refrigeration Eng, freezer repair-\$399.86; Advanced Correctional Healthcare doctor fees/prescriptions-\$9,598.47; AT&T Mobility, phones-\$93.54; Bob Barker, inmate supplies-\$2,931.72; Bousquet's A-Team Heating, repairs-\$713.00; City of Dakota City, water-\$2,481.68; City of SSC, fuel-\$86.35; Eakes Office Solutions, janitorial supplies-\$2,477.42; ECOLAB laundry supplies-\$288.36; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,207.15; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$622.72; NPPD, utilities-\$4,637.34; Summit Food Service, food & beverage-Jail-\$17,998.89; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$1,017.73; Wells Fargo Financial Leasing copier lease-\$492.05; Wilmes Hardware, keys-\$3.98; US Bank, business cards, active shooter training, national night out-\$1,688.69; Leaf, copier rental-\$103.00; One Office Solutions, copier contract-\$4.75; Verizon, cell phone-\$42.91; Availability/Realmed, medical billing-\$125.00; US Bank, Marco copier-\$35.99; Verizon, cell phones-\$82.92; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$202.50; Tyler Technologies, data control-\$449.00; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$339.49; DAS State Acct, payroll/acct payable-\$41.60; FiberComm, phones-\$568.96; FHP Farm & Publishers, plat books-\$250.00; F&M Bank, service fees-\$53.36; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$722.10; Norm Waitt Sr YMCA, membership fees-\$225.50; One Office Solutions, copy paper & envelopes-\$2,351.82; Quadiant Leasing, postage machine lease-\$782.61; US Bank, Misc, wellness-\$239.69; US Bank, office furniture, business cards-Juv Services-\$1,026.19; Woods & Aitken, union contract negotiations-\$1,216.00; Mainelli Wagner & Assoc., M Avenue Bridge/Final payment-\$11,559.15; **Road Fund:** Bosselman Pump & Pantry, fuel-\$1,851.34; Bomgaars shop supp-\$115.23; Daum Tree Service labor-\$4,500.00; Emerson Heritage, fuel-\$102.02; Gill Hauling Inc., dumpster-\$95.81; F&M Bank payment feb(aug)-final payment-\$26,757.48; H2O4U, water-\$49.00; Heavy Metal Repair, parts/labor-\$237.23; J&J's Pronto, fuel-\$523.42; J&M Auto Repair labor/parts/misc-\$834.82; Jim Hawk Truck Trailers Inc parts/labor-\$50.44; K&K Hubbard Mini Mart, fuel-\$162.91; Lux Bros. Trucking, outdoor labor-\$2,703.49; Marx Truck/Trailer, parts/labor-\$8.40; Matheson, oxy/acetylene-\$126.10; Medical Enterprises drug testing-\$125.00; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, bridge planks/materials & signs-\$16,625.00; Midwest Wheel parts/supp/labor-\$78.08; NPPD, Homer service-\$48.40; NNTC, telephones-\$177.09; Northeast Power, electric-\$313.45; O'Reilly Auto Parts, parts, supplies, oil/grease-\$223.05; Power Plan/Murphy, parts/labor/supp/misc-\$2,088.83; Robertson Imp., parts/labor-\$1,489.34; Sapp Bros, oil, grease, fuel-\$1,821.28; US Bank, parts-\$106.36; Verizon Connect, GPS trackers-\$376.95; Verizon Wireless, cell phone-\$82.92; Village of Emerson, utilities-\$36.95; Warren Oil, fuel-\$11,513.20; Wilmes Hardware, supplies, tools, misc-\$18.32; Ziegler's, parts & labor-\$962.52; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$26,120.50; **P & M Fund:** MIPS, monthly software-\$604.04; Microfilm Imaging, monthly software-\$210.00; **Health Grant 2502:** US Bank, sparklight-\$104.88; **Health Disparity 2503:** Theresa Grove, mileage-\$157.50; **Health Dept Program Grants 2504:** US Bank, gift cards, batteries, office supp, Firespring-\$963.78; **Juvenile Grant:** Community Monitoring Services, family support-\$525.00; Language Lince Services, electronic monitoring-\$8.26; **DCHD Covid fund 2508:** Ford Motor Credit, pickup payment-\$912.16; US Bank, cell phone, office supp-\$152.96; **ARPA Fund 2980:** Dakota Covington Rural Fire, fire dept equipment-\$20,000.00; Midwest Alarm Services, keyless entry-\$7,900.00; **Inheritance Tax:** 2503 Health Disparity Fund, transfer money for operating expenses-\$5,000.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$38,968.90.

Vanessa Topete, Program Coordinator for Unity In Action, invited the Board to Celebrate Siouxland at the 2nd Annual Hispanic Heritage Celebration. The 3-day event will be held September 15 to 17 at the South Sioux City Jeffrey Dibble Soccer Complex. Loteria (Spanish Bingo) will be held at 6:00 p.m. on Thursday, September 15th, at the South Sioux City Public Library. There will be a drive-in kids movie at 8 p.m. on Friday. At 11:00 a.m. on Saturday a parade is planned on Dakota Avenue and festivities, food trucks, music and a kids zone partnered with Launch Pad and Nature Center (animals) from 12:00 to 9:00 p.m. Unity in Action is accepting sponsorships from businesses and volunteers to help work the event.

Commissioner Gill moved, seconded by Chair Giese, to approve Resolution 22C-015 Levy Allocation for Dakota County Ag Society (0.006813). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 22C-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 Co Ag Society			
General	\$105,000.00	\$105,000.00	0.004769
Capital Improvement	<u>45,000.00</u>	<u>45,000.00</u>	<u>0.002044</u>
TOTAL	\$150,000.00	\$150,000.00	0.006813

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

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 22C-016 Levy Allocation for Dakota County Historical Society (0.001853). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 22C-016

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

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

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

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

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota County Historical Society			
Total	\$40,800.00	\$40,800.00	0.001853

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

Commissioner Launsby moved, seconded by Commissioner Gill, to approve Resolution 22C-017 Levy Allocation for Dakota Covington Rural Fire Department (0.026546). ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 22C-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 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	\$ 65,814.00	\$ 65,814.00	0.012864
Sinking Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>	<u>0.013682</u>
TOTAL	\$135,814.00	\$135,814.00	0.026546

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

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 22C-018 Levy Allocation for MFO Rural Fire Departments Emerson and Homer (0.030000). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 22C-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 Fire Districts in a Mutual Finance Organization (MFO) for a least one out of every three fiscal years covered by the MFO Interlocal Cooperation Agreement, agrees to a common property tax levy of three cents (\$0.03) per one hundred dollars of assessed valuation, 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	\$ 54,900.00	\$ 57,783.26	0.015272
Bond Fund	<u>\$ 55,725.00</u>	<u>\$ 55,725.00</u>	<u>0.014728</u>
TOTAL	\$110,625.00	\$113,508.26	0.030000
Homer Rural Fire Protection District			
General Fund	\$76,464.18	\$72,890.12	0.027787
Sinking Fund	<u>\$ 5,805.29</u>	<u>\$ 5,805.29</u>	<u>0.002213</u>
TOTAL	\$82,269.47	\$78,695.41	0.030000

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

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 7 - 20, 2022. Total road maintenance- 291 hours; Overtime- 1 hour; bridge maintenance- 39 hours (tree/weed removal); 265th St. bridge- 25.5 hours; culvert/road projects- 7.5 hours (S Bluff ditch 212th & 225th); gravel hauling- 38 hours; total tons hauled- 735.22; sign repair/barricading- 11 hours. Grading concerns- Quimby Ave, K Ave, Blyburg Rd, Likuwanta Dr, Jewel Ave; Gravel concerns- Quimby Ave, K Ave, I Ave, Hall Ave. Commissioner Albenesius asked for gravel and tree removal on Ireton Avenue; and Oakdale Avenue, R Avenue and Q Avenue needs blading. A traffic count on North Bluff Road is being done plus several other roads. Hydraulic studies will be done on Dorcey bridge and Hubbard north bridge.

The Jail Report for July 2022:

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
105	19	0	124

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	22	0.13	107

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
105	19	0	124

Federal Income

July Marshal	\$45,604.36	Fiscal Marshals:	\$45,604.36
July ICE:	.00	Fiscal ICE:	0.00
July OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>0.00</u>
July Federal:	\$45,604.36	Fiscal Federal:	\$45,604.36

2022 Calendar Federal: \$x

July County Contracts: \$0.00 2021-22 Fiscal County Contracts: \$2,750.00

May Phone/Commissary Commission: \$10,587.53

Cost Per Inmate Per Day 2022:

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
69.78	81.52	66.26	66.74	62.07	77.40	70.65					

The jail spent \$273,164.70 for the month of July.

July Bookings:

DCSO:	44	DAKOTA COUNTY:	41
SSCPD:	34	OTHER NE:	18
NSP:	12	SIOUX CITY:	32
COURT/SELF:	5	OTHER IA:	3
FED:	1	OTHER STATES:	2
OTHER:	<u>0</u>	HOMELESS:	<u>0</u>
TOTAL:	96	TOTAL:	96

Commissioner Launsby moved, seconded by Commissioner Gill, to approve the Master Human Resources Outsourcing Agreement subject to all documents and appendixes attached. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

APPENDIX D: HUMAN RESOURCES CONSULTING: RETAINED AGREEMENT

THIS HUMAN RESOURCES CONSULTING AGREEMENT (the "Agreement") is made and entered into as of the date last executed below ("Effective Date") by and between Zelle, LLC, a Nebraska limited liability company ("Zelle"), and Dakota County ("Client"). This Agreement is incorporated by reference into the Master Human Resources Outsourcing Agreement ("Master Agreement") between Zelle and Client executed on August 22, 2022. All terms and recitals of the Master Agreement are incorporated by reference into this Agreement.

For good and valuable consideration, the parties hereto agree as follows:

1. **Services Provided by Zelle (the "Services").** Zelle agrees to provide comprehensive Human Resources consulting services to client. This includes all current and future services Zelle offers. Zelle will also work with client to identify, create, and implement new human resources related items as they arise. See Exhibit A for list of Services.
2. **Duties of Client.** Client shall provide Zelle any information and data necessary to perform the duties described in Section 1 above. It is Client's sole duty to implement and utilize training, information, and guidance furnished by Zelle in a manner that will be most beneficial Client and in compliance with applicable laws and regulations. Client shall have no recourse against Zelle for failure to properly apply or implement training, information, and guidance furnished by Zelle.
3. **Fees.** In consideration for the Human Resources consulting services to be provided by Zelle described above, Client shall pay a Retainer Fee to Zelle on a monthly basis for the term of this Agreement. Zelle shall invoice such fee on the last business day of each month. The monthly Retainer Fee shall be four thousand dollars per month (\$4,000.00 per month). In addition, Client shall reimburse Zelle for all reasonable out of pocket costs and expenses incurred by Zelle in the performance of its duties under this Agreement.
4. **Term.** The term of this Agreement shall begin September 1, 2022 and continue for six (6) months. Thereafter, this Agreement shall automatically renew for successive periods of thirty (30) days, unless either party provides written notice of nonrenewal. Such notice shall be provided no less than thirty (30) days prior to the end of the initial or any renewal term. Notwithstanding the term as set forth above, this Agreement may be terminated by Zelle by written notice to Client if Client fails to pay any amount due to Zelle within ten (10) business days after the amount is due to Zelle; or by either party if the other party commits a material non- monetary breach of any provision of this Agreement, which breach is not cured within thirty (30) business days of such written notice.
5. **Additional Indemnity.** In addition to Sections 23 and 24 of the Master Agreement, Client hereby agrees to indemnify and hold Zelle and its Party Affiliates (as defined in the Master Agreement) harmless from and against any and all Damages (as defined in the Master Agreement) arising from or in any way related to a claim made by any employee of Client or regulatory authority of Client. Client retains the final authority and responsibility for administering all matters for which Zelle provides assistance herein.

EXHIBIT A – Comprehensive HR Consulting

Zelle will work to provide comprehensive HR services to leadership, managers, and employees. We will immerse ourselves in your culture to create a positive impact with your company. This proposal includes current and future services Zelle offers. We will customize and create other opportunities as they arise. Zelle will be on-site as needed to execute on the items listed below and the priorities established with leadership.

360 Reviews; Coaching and mentoring; communication Plans; Company Health Insurance: Plan Benchmarks; Compensation Analysis and Benchmarks; Compliance and Documentation; Culture Assessment Survey; Employee Handbook Review and Revision; Employee Learning and Development; Employee Relations; Executive Coaching; Individual Development Plans; Job Description Analysis and Review; Leadership Development Programs; Navigating Leaves of Absences; New Manager Training; Onboarding and offboarding; Organizational Development; Performance Evaluations; Processes and Procedures Review; Recruitment Strategies; Stay and Exit Interviews; Strategic Planning; Succession Planning; SWOT Analysis; Vendor Management.

Bidding out county health insurance was discussed. The Board thought Zelle HR could provide some direction when they come on board September 1st. No action was taken.

No road employees were in attendance for a Grievance Hearing. Commissioners Launsby and Albenesius met last Thursday with several road employees and Commissioner Launsby understood the road employees would agree to going back to 8-hour / 5 day work week schedule beginning August 29th. Commissioner Albenesius cautioned to not set a schedule too far in advance as weather will play a large part in the decision. Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve the Road Department employees return to an 8-hour, 5-day work week beginning August 29th. ROLL CALL VOTE: Giese- yes, Love- absent; Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby stated when he met with road department employees that they felt they had too many bosses and would like the job descriptions clarified (highway superintendent and/or road foreman). No action was taken. Chair Giese will talk with the road employees and Zelle HR might also be able to help out.

ARPA Projects: Sealed bids for the courthouse window replacement project were opened and read by Chair Giese as follows: (1) Window World- \$53,000.00; (2) Universal Windows- \$111,000.00; (3) Mullin Awning & Siding- \$68,980.00; (4)

Claypool Brothers Glass LLC- \$161,719.00. The property committee of Chair Giese and Commissioner Launsby will review the bids and bring a recommendation to the Board at their next meeting.

Brett Langley, Civil Engineers & Constructors Engineer, presented engineer's estimates for probable cost with road speed at original design staying on original alignment of the road at 20 MPH- \$1,200,000; 30 MPH- \$1,720,084 and 40 MPH- \$1,938,764 with an offset of 50 LF from original M Avenue and 55 MPH- \$3,432,223 with an offset of 150 LF from original M Avenue which would involve a huge amount of grading and purchase of land. Designation as a Scenic Route would set the speed at 35 MPH and reclassification would require a Resolution from the Board. The Board discussed requesting the Nebraska Department of Transportation (NDOT) to reclassify the road or approve relaxation of the standards—18 requirements to meet with this proposal. Questions asked were what if Hubbard would annex the road and qualify the road for a lower speed limit; and what the weight limit would be if reclassified as a scenic road since the road has a lot of truck traffic. Mr. Langley would like to talk with someone at the NDOT and ask how the county could make this work.

Discussion was had on the Jackson cemetery entrance project—ownership and cost sharing. Chair Giese moved, seconded by Commissioner Launsby, to get bids for the Jackson cemetery road entrance project. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Road Department equipment was discussed. The county owns a 1972 tractor and mower that needs to be repaired. Chair Giese would like to get cost estimates or bids for a tractor. The board concluded to look at what it would cost to repair the mower and/or purchase a new or used mower (wing on right side) and sealed bids from dealers for a used tractor with HP at 150 to 180, front-end assist and possible warranty.

The Board requested Highway Superintendent to go out for bids to resurface Dodge Avenue, Dakota City.

Commissioner Committee Reports: Gill—broadband survey postcards were mailed.

The Board set September 6th at 5:30 p.m. to hold their budget hearing.

Chair Giese adjourned the Board of Commissioners meeting of August 22, 2022, at 4:47 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Tuesday, September 6, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – August 22, 2022
 - b. Approval of payroll claims for August 21 – September 3, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Unity in Action to inform the Board of their 2nd Annual Hispanic Heritage Celebration—Celebrate Siouxland and extend an invitation to the commissioners to attend the 3-day event. Unity in Action is also seeking discussion of the event with the Board to learn if there are any suggestions or avenues for Unity to consider ensuring that the event is the best it can be for the entire Siouxland Community.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. 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
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award bid for Courthouse Window Replacement project. Bids opened at previous meeting: (1) Mullin Awning & Siding- \$68,980; (2) Window World- \$53,000; (3) Universal Windows- \$111,000; (4) Claypool Brothers Glass- \$161,719.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 22, 2022; (b) approval of payroll claims for August 21 – September 3, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$164,044.75; Net Pay-\$118,590.59; Total Retirement-\$11,372.06; Total FICA-\$12,204.80; Health Plan-\$38,000.00; Dental Plan-\$1,140.00; Life Insurance-\$194.33; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,326.19; Paola Ledesma-\$1,260.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,105.04; Stephanie Gatzemeyer-\$1,641.65; Jalissa Hattig-\$1,319.07; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,214.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$1,957.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$3,929.20; Timothy Decker-\$3,166.08; Brian Ellinger-\$2,890.90; Penny Epting-\$3,285.45; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,301.74; Brent Gilster-\$2,326.34; Martin Guerrero-\$2,301.74; Melvin Harrison III-\$3,073.28; Jason James-\$3,361.97; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$912.45; Jared Junge-\$3,088.80; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,879.44; Mardi Schnee-\$1,121.60; Ryne Sell-\$547.30; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,174.20; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,970.33; Juan Fernando Aguilar-\$907.68; Angelica Antonio Flores-\$1,625.70; Shaelee Barreras-\$0.00; Rebecca Broer-\$1,912.49; Kacie Brown-\$1,778.92; Lacey Clark-\$1,632.12; Leonardo Davalos-\$671.76; Elisabet DeRoin-\$2,068.99; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$639.94; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,633.50; Sara Gritten-\$1,620.12; Kara Groetken-\$1,900.17; Todd Hammer-\$2,349.23; Alex Hanner-\$1,586.60; Adam Hough-\$1,833.60; Eric Jenkins-\$1,125.60; Keith Johnson-\$1,633.50; Brandon Long-\$1,597.77; Jose Magana-

\$1,611.12; Jennifer Marquez-\$1,605.26; Skyler Miner-\$1,926.44; Keaton Mueller-\$1,588.11; Kelsey O'Neill-\$1,605.26; Zoey Olson-\$1,910.66; Kimberly Peterson-\$1,705.05; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,617.12; Rebecca Schoep-\$1,668.75; Jennifer Svendsen-\$3,921.22; Estrella Vazquez-\$1,684.87; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,895.56; Jana Adam-\$1,472.90; Yvette Aldana-\$1,560.71; Theresa Grove-\$2,269.23; Courtney Swick-\$1,479.50; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,570.59; State Tax-\$5,793.30; Soc Sec-\$9,891.46; Medicare-\$2,313.34; Extra Fit-\$1,091.00; Extra Sit-\$115.00; Retirement-\$7,728.60; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$923.41; VSP Vision Prem-\$403.48; Legal Shield-\$138.53; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$15,811.04; Net Pay-\$10,972.84; Retirement-\$1,067.26; Total FICA-\$1,158.73; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,741.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,741.60; Kimon Litras-\$1,869.60; Dean Pallas-\$1,753.60; Tyler Pallas-\$1,729.60; Jared Vedral-\$1,556.64; **Road Fund Employee:** Federal Tax-\$1,209.35; State Tax-\$559.33; FICA-\$939.11; Medicare-\$219.62; Retirement-\$711.48; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$208.62; Road Union Dues-\$225.00; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,055.02; Net Pay-\$742.99; Retirement-\$71.21; Total FICA-\$70.26; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,055.02; **Health Planning Grant Employee 2502:** Federal Tax-\$20.55; State Tax-\$15.13; FICA-\$56.94; Medicare-\$13.32; Extra Sit-\$5.00; Retirement-\$47.48; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,519.09; Net Pay-\$1,184.31; Retirement-\$102.54; Total FICA-\$114.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,519.09; **Health Program Grant Employee 2504:** Federal Tax-\$83.46; State Tax-\$42.85; FICA-\$92.58; Medicare-\$21.65; Retirement-\$68.36; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$875.00; Net Pay-\$759.83; Retirement-\$59.06; Total FICA-\$66.94; Kristin Robinette-\$875.00; **Juvenile Services Aid Employee 2507:** State Tax-\$8.85; FICA-\$54.25; Medicare-\$12.69; Retirement-\$39.38;

Unity In Action was not present.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 21 – September 3, 2022. Total road maintenance- 312 hours; tree/debris removal- 53 hours; bridge maintenance- 4 hours (finished tree/weed removal); culvert/road projects- 10 hours (S Bluff ditch 212th culvert); garbage pickup- 6 hours; gravel hauling- 52 hours; total tons hauled- 694.4; sign repair/barricading- 25 hours. Grading concerns- T Avenue; Gravel concerns- Hall Ave. Chair Giese shared a picture he received of crushed concrete—mail carrier complained of multiple flat tires and windshield chips. Applying rock versus crushed concrete and pricing for each was discussed. Commissioner Albenesius stated he wouldn't want anything on his roads but crushed concrete. Commissioner Gill asked about the state bridge match money and possible projects.

ARPA window replacement project bids were discussed. [(1) Window World- \$53,000.00/adding outside color- \$70,930; (2) Universal Windows- \$111,000.00; (3) Mullin Awning & Siding- \$68,980.00; (4) Claypool Brothers Glass LLC- \$161,719.00] The property committee of Chair Giese and Commissioner Launsby recommended accepting the Mullin Awning & Siding bid. Chair Giese moved, seconded by Commissioner Launsby, to award the window replacement project to Mullin Awning & Siding with their bid of \$68,980. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Gill—broadband survey postcards are being received back and noted grant dollars are available for bike trails in Dakota County-possible SIMPCO project. Giese—budget meeting and M Avenue update.

Chair Giese adjourned the Board of Commissioners meeting of September 6, 2022, at 3:37 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, September 19, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – September 6, 2022
 - b. Approval of payroll claims for September 4 - 17, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. **3:01 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.
 - b. Board to approve adoption of the One-and-Six Year Road Plan.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board to approve the Annual Road Report.
 - d. Board to approve Resolution 22C-019 Signing of the County Annual Certification of Program Compliance Form 2022. §39-2120, §39-2121(1)
 - e. Kristi Quinn, Convention & Visitors Bureau Interim President, to present the Visitor Bureau (CVB) Budget Report and Chamber updates.
 - f. Board to approve or not approve an increase in the base restricted funds of the 2022-23 County Budget by an additional 1% of \$62,523.12 for a total increase in restricted funds in the amount of \$218,830.91.
 - g. Board to approve or disapprove Resolution 22C-020 for the adoption and appropriations of the proposed 2022-23 county budget.
 - h. **3:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request.
 - i. Board to approve or disapprove Resolution 22C-021 setting the county Property Tax Request at \$7,065,596.82 (2.2% increase).
 - j. Approve Resolution 22C-022 to certify proper completion of bridge project C002213410P (265th Street & Omaha Creek).
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to approve working with Zelle HR to put together an RFP to bid out county health insurance for our next plan year.
 - d. Dawn Bousquet, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - e. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
 - f. Dawn Bousquet, Treasurer, to report the list of parcels eligible for foreclosure through the County Attorney's Office.
 - It shall be the duty of the county board, at its first meeting held after the making of such report, to carefully examine the same, and while it may direct the issuance of tax sale certificates to the county upon any real property upon which there are any delinquent taxes, it shall, as to all real property upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes as provided in section 77-1901 or enter an order for the county treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such real

property, to be foreclosed upon in the manner and at the time provided in sections 77-1901 to 77-1918.

- g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to award bid for Courthouse HVAC duct cleaning.
 - Board to approve or not approve purchase of heavy-duty pickup for the Road Department.
 - Board to approve County Surveyor to determine the ownership of the box culvert off Moody Road to the St. Patrick's Cemetery, Jackson.
 - Dawn Bousquet, Treasurer, requesting computers (5) at the counter to be replaced.
5. COMMISSIONER COMMITTEE REPORTS
 - County Government Day Wednesday, October 12, 2022
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. There were none.

Chair Giese called for approval of the consent agenda items: (a) Approval of the previous meeting minutes – September 6, 2022; (b) Approval of payroll claims for September 4 - 17, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,176.68; Net Pay-\$122,412.94; Total Retirement-\$11,707.86; Total FICA-\$12,597.33; Health Plan-\$38,000.00; Dental Plan-\$1,140.00; Life Insurance-\$194.33; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,544.89; Paola Ledesma-\$1,273.13; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,074.06; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,230.03; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,544.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,450.56; Kevin Hansen-\$2,310.64; Tammy Dunn Peterson-\$1,325.82; Shaun Bird-\$2,937.80; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,982.19; Penny Epting-\$3,311.18; Brian Fernau-\$2,638.58; Tyler Fulkerth-\$2,666.70; Brent Gilster-\$2,780.31; Martin Guerrero-\$2,245.60; Melvin Harrison III-\$2,836.80; Jason James-\$2,269.60; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$240.56; Jared Junge-\$2,880.90; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,326.38; Mardi Schnee-\$1,121.60; Ryne Sell-\$1,401.02; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,158.76; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,870.98; Juan Fernando Aguilar-\$1,588.44; Angelica Antonio Flores-\$1,841.28; Shaelee Barreras-\$77.29; Rebecca Broer-\$1,889.61; Kacie Brown-\$2,090.38; Lacey Clark-\$1,977.36; Leonardo Davalos-\$569.13; Elisabet DeRoin-\$1,946.26; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$733.74; Brian Gomez\$907.68; Jonathan Gray-\$2,233.75; Nicole Gray-\$1,585.44; Sara Gritten-\$1,956.36; Kara Groetken-\$2,073.43; Todd Hammer-\$2,364.00; Alex Hanner-\$1,679.40; Adam Hough-\$1,774.40; Keith Johnson-\$1,567.44; Brandon Long-\$1,973.38; Jose Magana-\$1,841.28; Jennifer Marquez-\$1,679.40; Skyler Miner-\$2,122.63; Keaton Mueller-\$1,924.32; Kelsey O'Neill-\$1,441.49; Zoey Olson-\$1,826.36; Kimberly Peterson-\$1,747.42; Adrian Ramos\$895.68; Michele Rohde-\$1,487.85; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,647.00; Jennifer Svendsen-\$2,557.04; Estrella Vazquez-\$2,254.31; Randall Walsh-\$2,412.84; Steven Zarate\$1,361.52; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,904.72; Jana Adam-\$1,478.57; Yvette Aldana-\$1,565.61; Theresa Grove-\$2,269.23; Courtney Swick-\$1,518.00; Ruth Gillaspie-\$452.96; Willard Johnston-\$2,485.16; **General Fund Employee:** Federal Tax-\$11,873.73; State Tax-\$6,104.97; Soc Sec-\$10,209.63; Medicare-\$2,387.70; Extra Fit-\$1,151.00; Extra Sit-\$135.00; Retirement-\$7,950.46; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$923.41; VSP Vision Prem-\$403.69; Legal Shield-\$138.57; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$83.43; **Road Fund Employer:** Gross Salaries-\$17,148.95; Net Pay-\$11,864.56; Retirement-\$1,157.57; Total FICA-\$1,289.24; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$1,923.20; Ryan Chambers-\$4,636.15; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,741.60; Kimon Litras-\$1,869.60; Dean Pallas-\$1,753.60; Tyler Pallas-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,735.74; State Tax-\$709.35; FICA-\$1,044.87; Medicare-\$244.37; Retirement-\$771.69; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$208.62; Road Union Dues-\$175.00; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,567.74; Net Pay-\$1,125.29; Retirement-\$105.82; Total FICA-\$109.48; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,567.74; **Health Planning Grant Employee 2502:** Federal Tax-\$69.51; State Tax-\$34.30; FICA-\$88.73; Medicare-\$20.75; Extra Sit-\$5.00; Retirement-\$70.55; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,543.20; Net Pay-\$1,201.29; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,543.20; **Health Program Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,025.00; Net Pay-\$887.00; Retirement-\$69.19; Total FICA-\$78.41; Kristin Robinette-\$1,025.00; **Juvenile Services Aid Employee 2507:** State Tax-\$13.46; FICA-\$63.55; Medicare-\$14.86; Retirement-\$46.13.

Accounts Payable: General Fund: Pender Times, publications-\$1,005.44; US Bank, NACO conference-\$150.00; Leaf, copier lease-\$130.91; NACO, workshop registration-\$150.00; One Office Solutions, office supplies-\$167.54; Dawn Bousquet, mileage-\$28.08; DAS State Acct, state software-\$81.00; Stephanie Gatzemeyer, mileage-\$18.72; MIPS, monthly software-\$1,021.14; One Office Solutions, office supplies-\$399.96; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; US Bank, NACO, calculator, bill & coin counter-\$429.40; Margie Rahn, prior years service-\$12.00; Christy Abts, mileage/meal for workshop-\$148.97; Bralda Inc, contractual services-\$706.00; Melissa Collins, meals for workshop-\$40.54; EWDS Inc, contractual services-\$694.00; Innovative Appraisal Services Inc., office HR 25.00-\$775.00; Leaf, copier lease-\$112.50; One Office Solutions, copiers and office supplies-\$106.34; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging for workshop/naco meeting-\$716.94; Leaf, may election copies-\$247.16; US Bank, election supplies-\$49.88; Leaf, Copier rental-\$103.00; One Office Solutions, Copier totals-\$5.69; 2750 Sinking Fund, computer updates in 2025-\$25,000.00; RTI, monthly support & licenses-\$21,202.70; US Bank, cableone monthly fee-\$9.95; District Court, deposit slips bank acct-\$75.63; Leaf, copier contract-\$149.71; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$24.54; Security Shredding, shredding-\$35.00; US Bank, NACO conference-\$150.00; DAS State Acct, office depot- aug 2022-\$412.28; Dakota County Star, subscription-\$39.00; Marco, konica copier-\$344.99; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, water/calendar-\$47.70; Perla Alarcon-Flory, interpreter fee-\$100.00; One Office Solutions, supplies & copies-\$141.81; Ronald J. Albin, attorney fee-\$3,426.41; Christine P. Costantakos, attorney fee-\$750.50; Dakota County Court, court costs-\$2,545.92; Dakota County District Court, court costs-\$432.00; Dakota County Sheriff, papers/warrants-\$1,667.51; Maria Garcia Magana, witness-\$26.25; Randy Hisey, attorney fee-\$2,593.50; Kueny & Begley Attys At Law, attorney fee-\$1,624.50; Stuart B. Mills, attorney fee-\$480.00; Douglas Roehrich, attorney fee-\$1,786.00; Richard J. Thrumer, attorney fee-\$3,633.75; Robert Wicher. attorney fee-\$9,280.02; Lancaster County Sheriff, Sheriff Fees-\$20.62; City of Dakota City, utilities-\$207.00; Gill Hauling Inc., dumpster-\$132.15; G&R Control, troubleshooting-\$135.00; JC Roofing & Insuling, replaced termination bar & sealed-\$500.00; JS Brothers Inc. Tree Service, removed trees/trimmed-\$2,975.00; Menards, lights/textured/photo eye-\$230.76; MidAmerican Energy, utilities-\$521.83; NPPD, utilities-\$1,963.68; TK Elevator Corp, Elevator Maintenance-\$463.12; Trembly, pest control-\$55.00; US Bank Card, fuel/tools/metal roof-\$510.56; Wilmes Hardware, bldg supp/tool-\$104.64; Verizon, cell phone-\$42.83; Angela Abts, mileage-\$306.25; Carol Larvick, mileage-\$123.13; One Office Solutions one office copier maintance-\$134.83; PMRNRD, monthly rent-\$750.00; AT & T Mobility, cell phones-\$640.64; AutoZone misc/supp/materials-\$90.96; Berkins Fire & Safety Services, annual maint/refill extinguisher-\$194.00; Billion GMC 97014 gilster-\$97.04; Linda Carson, prior years service-\$11.00; Consolidated Management Co., training meals-\$316.85; City of S Sioux City, fuel-\$7,411.06; Crystal Oil, fuel-\$34.12; DAS State Acct, State wide radio annual fee 2022-\$132.00; Jack's Uniforms, uniforms-\$2,481.25; Nebraska Public Health Environment Lab, 97017 Hyhof-B Lovejoy-\$105.00; Riverstone Bank, Lease payment on 2020 vehicles-\$10,488.56; Siouxland Federal Credit Union, National sheriff association/interst-\$192.49; TransUnion Risk, searches-\$120.00; US Bank Purchase Card, traning,sheriff vehical repair, supp, fuel-\$3,609.67; Wilmes Hardware, hook/adhesive/padlock-\$42.95; Woodhouse, oil change-\$162.06; Marco Technologies, printer contract-\$373.86; Nebraska.gov, certified copies-\$24.50; Secretary of State, certified copies-\$40.00; Security Shredding, shredding-\$52.50; US Bank, office supplies/certified copies-\$207.22; Advanced Correctional Healthcare, doctor fees/prescriptions-\$10,591.28; AT&T Mobility, phones-\$93.94; Bob Barker, inmate supplies-\$4,391.63; Bousquet's A-Team Heating, repairs-\$1,746.52; City of Dakota City, water-\$2,536.93; City of SSC, fuel-\$245.19; Com-Tec/Cornerstone, repair cameras-\$192.00; Eakes Office Solutions, janitorial supplies-\$4,470.62; Echo light bulbs/ballasts-\$1,307.51; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$132.00; Jack's Uniforms, uniforms-\$1,043.65; JC Roofing & Insuling, repair jail roof-\$720.00; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$462.33; NPPD, utilities-\$5,074.80; Redwood Toxicology Laboratory, drug test kits-\$86.76; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$17,179.38; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$1,919.31; Wells Fargo Financial Leasing, copier lease/copy page fee-\$503.00; La Quinta-Kearney, lodging bridge conference-\$119.00; US Bank, workshop registration-\$180.00; Verizon, cell phone-\$42.83; Dakota County Star, publications-\$133.20; Executive Lawns & Pools Bloomers, mow weed violation 17 acres-\$1,190.00; Availity/Realmed, medical billing-\$125.00; Sanofi Pasteur Inc, TB Testing-\$91.40; Sanofi Pasteur Inc, 65+ fluzone-\$1,193.34; US Bank, Walmart- groceries for TB patient-\$34.84; US Bank, Unity In Action (parade entry)-\$30.00; US Bank, First Net (Director Phones)-\$102.44; Verizon, cell phones-\$82.92; Dr Thomas Wentz, consulting physician fee-\$250.00; John Gunia, veterans grave maker-\$350.00; Bill Jhnston, mileage-\$345.00; One Office Solutions, copy fees-\$24.20; DAS State Acct, central finance-\$41.60; FiberComm, September Invoice- phones-\$602.39; Innovative Appraisal Services Inc., BOE Meeting-\$575.00; MercyOne Business Solutions, monthly EAP-\$229.50; MercyOne Siouxland Occupational, wellness screening-\$1,210.00; MIPS, payroll/claims/budget support-\$722.10; Nebraska DHHS, inmate boarding-\$552.00; Norm Waitt Sr YMCA, membership fees-\$225.50; One Office Solutions, office supplies-\$908.73; One Office Solutions, office suuplies for JUVNEILE-\$931.08; Standard Appraisal Services Inc., Protest 2022-\$1,870.00; Region IV Behavior Health, QTRLY SVCS Mental Health-\$10,815.25; US Bank, amazon- employee personel folders-\$59.49; US Bank, Zoll pedi pads helath dept-\$207.03; US Postal Service- Quadiant, monthly postage-\$3,000.00; Waterbury Funeral Service Inc., deceased/creamation-\$1,800.00; Mainelli Wagner & Assoc., M Avenue Bridge/Final payment-\$6,096.25; Norfolk Contracting Inc., 265th st bridge-\$165,997.97; Road Improvement Fund 802, budget transfer-\$379,145.50; **Road Fund:** Agrivision, shop supplies-\$134.79; American Undergrund Supply, culverts-\$1,023.68; B&B Rogers Excavating, gravel-\$15,223.32; Bomgaars, shop supp-\$32.81; Bosselman Pump & Pantry, fuel-\$3,509.57; Central Valley AG, scale for gravel loads-\$150.00; Emerson Heritage, fuel-\$46.80; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$49.00; Bob Hacker, clothing allowace-\$100.00; J&J's Pronto, fuel-\$538.67; Lawson Products, shop supp-\$194.27; L.G. Everist Inc., gravel-\$7,035.74; LINDBLUM, bathroom service-\$130.78; Matheson, oxy/acetylene-\$126.10; Menards, misc-\$44.14; Arnie Mellick, prior years service-\$13.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$204.97; Northeast Power, hubbard

shop-\$315.97; O'Reilly Auto Parts, parts, supplies, oil/grease-\$148.59; Tyler Pallas, clothing allowance-\$100.00; Pender Times, 1&6 year plan notice-\$51.67; Pomp's Tire Service, tires-\$185.00; Power Plan/Murphy, parts-\$1,095.22; Robertson Imp., parts/tools-\$441.44; Sapp Bros, oil, grease, fuel-\$7,865.00; Stephan Welding, guardrail/bridge material-\$340.00; US Bank, misc-HiVis vests/workshop naco-\$396.26; Verizon Connect, GPS trackers-\$376.95; Verizon Wireless, cell phone-\$82.84; Village of Emerson, utilities-\$38.85; Warren Oil, diesel-\$13,194.85; **Hyw Bridge Buyback:** Norfolk Contracting Inc., 265th Street Bridge-\$34,941.03; **Road Improvement Fund:** Mainelli Wagner & Assoc, Inc., 190th St culvert-\$3,145.50; Norfolk Contracting Inc., 265th st bridge-\$376,000.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$27,031.39; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Grant 2502:** US Bank, sparklight-\$104.88; **Health Dept Program Grants 2504:** US Bank, Firespring-\$169.17; 2700 Inheritance Tax, Transfer money back to inheritance-\$2,500.00; **Juvenile Grant:** Community Based Services Inc., community youth coaching-\$1,672.00; Community Monitoring Services, family support-\$900.00; Owens Educational Services Inc., electronic monitoring-\$2,268.00; **DCHD Covid fund 2508:** Ford Motor Credit Comnay, payment for truck-\$912.16; US Bank, Langugae Line Inc.-\$300.20; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$34,045.75;

Chair Giese opened the Public Hearing at 3:02 p.m. 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. Chair Giese read written comments into the record from Cadrien Livingston, rural Hubbard, offering support of M Avenue Project #C-22(280). Jolene Gubbels, Highway Superintendent, clarified that the notice of the One & Six Year Road Improvement Plan hearing was advertised with 10-days' notice in the Dakota County Star and posted in 3 public places (Courthouse, post offices). Ms. Gubbels stated the first 10 projects were bid and projects 11-15 are being worked on. Commissioner Albenesius questioned why the culvert project on 190th Street seems to be taking so long. Ms. Gubbels stated they are waiting for the results of a hydraulic study—Commissioner Albenesius thought a new engineer should be hired. Commissioner Gill questioned if the Village of Jackson was informed regarding projects #17 and 18—bridge replacement and purchase of ROW for road. Chair Giese called for neutral and opposing comments. There were none. Public Hearing closed at 3:08 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the One & Six Year Road Improvement Plan. ROLL CALL VOTE: Gill- yes, Albenesius- no, Launsby- yes, Giese- yes, Love- yes. MOTION CARRIED.

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

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(271)	2022/2023	Replace Bridge C002213410P 265th Street over Omaha Creek, Homer. Section 26, T-27-N, R-8-E County Share \$402,489 / State share \$200,000	602,489.00
2	C-22(263)	2022/2023	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	206,744.43
3	C-22(279)	2022/2023	Old Hwy 20 2" asphalt overlay approx. 9,800 feet from Lake Ave west to Hwy 20 Section 29, 30, & 31, T-29-N, R-9-E, Section 36, T-29-N, R-8-E	286,361.41
4	C-22(282)	2022/2023	Atokad joint repair. Starting at Gateway Drive continuing north and then east to county line. Approximately 63 joints Section 32, T-29-N, R-9-E	22,000.00
5	C-22(283)	2022/2023	Dixon Path overlay on N/S portion of road. 4" overlay on approximately 500 feet on existing road Section 17, T-29-N, R-9-E	33,225.00
6	C-22(284)	2022/2023	Elign Avenue 4" asphalt overlay with an approx. length of 1537 feet Section 30, T-29-N, R-9-E	102,434.68

7	C-22(285)	2022/2023	Lake Avenue North 2" asphalt overlay approximately 3980 feet. Beginning at Old Hwy 20 and going south to Old Sawmill Rd Section 29 & 32, T-29-N, R-9-E	114,575.51
8	C-22(286)	2022/2023	Lake Avenue South 2" asphalt overlay approximately 2020 feet Beginning at Old Sawmill Rd and going south to North Shore Dr. Section 32, T-29-N, R-9-E	52,638.32

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
9	C-22(287)	2022/2023	Gateway Drive Repair. Approx. 15 areas to have the existing asphalt and base removed to a depth of 18" and replaced with 12" crushed concrete base and 6" asphalt overlay Section 32, T-29-N, R-9-E	15,750.00
10	C-22(288)	2022/2023 ARPA	Blyburg Road paving. Beginning at Hwy 77 and going east approximately 200 feet x 26 feet wide Section 11, T-27-N, R-8-E ARPA Funding to be used	39,701.60
11	C-22(289)	2022/2023	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
12	C-22(280)	2022-2023 ARPA	Pave M Ave south of Hwy 35 ARPA Funding to be used Section 27 & 26, T-28-N, R-7-E 0.7 miles	2,000,000.00
13	C-22(291)	2022/2023 ARPA	Replace box culvert at Moody Road/Jackson Cemetery entrance Section 23, T-29-N, R-7-E ARPA Funding to be used	150,000.00
14	C-22(274)	2023/2024	Install new culvert on 190th Street and straighten road Section 15 & 22 T-28-N, R-7-E (Hydraulic Study)	50,000.00
15	C-22(290)	2023/2024	Replace Dorcey Bridge on N Bluff Rd with new structure	150,000.00
16	C-22(275)	2023/2024	Replace Bridge C002200320, I Adams Bridge on S Ave Section 10&11, T-28-N, R-6-E	400,000.00
17	C-22(276)	2024/2025	Buy ROW and provide access route for landowners on the South side of Jackson Bridge C0022B1705 Thomas & Hope and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
18	C-22(277)	2025/2026	Buy ROW to provide access route for landowner on the South side of Jackson Bridge C002211705P Jackson West and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
19	C-22(278)	2026/2027	Coordinate with NRD to provide access road for landowner Southeast of Wachter Bridge C002211510P	

20	C-22(281)	2027- 2028	Fiddler Creek Road concrete paving Section 15 & 16, T-27-N, R-8-E Approximately 1 mile
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Jolene Gubbels, Highway Superintendent, presented the 2021-2022 Annual Road Report. The report states the expenditures, revenues, budgets, road and bridge contracts, equipment, supply and equipment inventories and depreciation for the Road Department. Commissioner Gill moved, seconded by Commissioner Love, to approve the 2021-2022 Annual Road Report. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-019 certifying program compliance to Nebraska Board of Public Roads Classifications and Standards 2022. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-019

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(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 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

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

Adopted this 19th day of September, 2022, at Dakota City, Nebraska.

Kristi Quinn, Convention & Visitors Bureau (CVB) Interim President, shared Chamber updates—South Sioux City Chamber will be hosting the Nebraska Tourism Conference October 25 – 27 at the South Sioux City Marriott Riverfront. A “Taste of Dakota County” event will be held on the 26th. Ms. Quinn also shared the Chamber is helping develop an app for your smart phone which will highlight Dakota County businesses and tourist attractions. Events can be added and/or edited within minutes. A copy of the CVB FY2023 Budget was given to each board member. Estimated Revenue- \$229,000. Estimated Expenses- \$227,750.

Joan Spencer, County Clerk, explained the request to approve a 1% increase in the base restricted funds lid. Base limitation is a 2.5% increase of prior year adjusted restricted funds authority ($\$6,252,311.73 \times .025 = \$156,307.79$) and an additional 1% of authority is \$62,523.12 for a total of \$218,830.91 of allowable dollars of increase to restricted funds. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve increasing the base restricted funds of the 2022-23 budget by an additional 1% in the amount of \$62,523.12. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 22C-020 for the Adoption and Appropriations of the Proposed 2022-23 County Budget. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-020

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 6th day of September, 2022.

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, 2022, to June 30, 2023, 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, 2022 and ending June 30, 2023.

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 19TH DAY OF SEPTEMBER, 2022.

Chair Giese opened the public hearing at 3:22 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayer relating to setting the Final Tax Request at a different amount than the prior year tax request. Joan Spencer, County Clerk, stated that the tax request is \$7,065,596.82—a 2.2% increase from last year’s tax request. The valuation increased 11% and the tax request causes the levy to be set at \$0.32089—an 8% decrease. No taxpayer comments. Chair Giese closed the hearing at 3:25 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-021 setting the county Property Tax Request at \$7,065,596.82. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-021

SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of the Dakota County 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 Dakota County, resolves that:

1. The 2022-2023 General Fund property tax request be set at \$7,065,596.82
2. The total assessed value of property differs from last year’s total assessed value by 11.02%.
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 \$0.314127 per \$100 of assessed value.

4. Dakota County proposes to adopt a property tax request that will cause its tax rate to be \$0.32089 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 decrease last year's budget by -28.86 percent.
 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.
- Adopted this 19th day of September, 2022.

Discussion was had regarding testing of bridge deck and proper completion of 265th Street Bridge (Omaha Creek). Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-020 certifying proper completion of bride project C002213410P. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT
Resolution 22C-022

WHEREAS, Dakota County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C002213410P (the Project), Program Agreement Number BL2113 signed by State on the 15th day of March, 2021; and

WHEREAS, Dakota County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

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

1. The Project, for Structure No. C002213410P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
2. The bridge was constructed in strict compliance with
 - a. the plans and specifications including any State-approved change orders,
 - b. all applicable design standards, and
 - c. the conditions and requirements of the Program Agreement.
3. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
4. The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(5); NDOT Control Number: 00974D; NDOT LPA Control Number: 00974D(m); NDOT Project Name: County Bridge Match Program
Adopted this 19th day of September, 2022, at Dakota City, Nebraska.

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 4 - 17, 2022. Total road maintenance- 289.5 hours; overtime- 3 hours; tree/debris removal- 4 hours; garbage pickup- 10.5 hours; gravel hauling- 48 hours; total tons hauled- 340.32; sign repair/ barricading- 4.5 hours. Gravel concerns- 210th Street.
Commissioner Love read the Jail Report for August, 2022.

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
103	16	0	119

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	21	0	108

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
104	28	0	132

Federal Income 2022-23

August Marshal	\$39,520.00	Fiscal Marshals:	\$85,411.36
August ICE:	.00	Fiscal ICE:	0.00
August OMMS/SDMS:	.00	Fiscal BIA/OMMS:	0.00
August Federal:	\$39,520.00	Fiscal Federal:	\$85,411.36

2022 Calendar Federal: \$426,467.54

August County Contracts: \$825.00 2022-23 Fiscal County Contracts: \$825.00

June Phone/Commissary Commission: \$9,334.40

Cost Per Inmate Per Day 2022:

<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>
69.78	81.52	66.26	66.74	62.07	77.40	70.65	56.81				

The jail spent \$210,157.24 for the month of August.

July Bookings:

DCSO:	48	DAKOTA COUNTY:	38
SSCPD:	25	OTHER NE:	14

NSP:	2	SIOUX CITY:	18
COURT/SELF:	3	OTHER IA:	3
FED:	0	OTHER STATES:	5
OTHER:	<u>1</u>	HOMELESS:	<u>1</u>
TOTAL:	79	TOTAL:	79

Maddie with Zelle HR was in attendance and was introduced to the Board. She stated Zelle would work with the county on the RFP and understood our renewal was March 1st. Commissioner Love moved, seconded by Commissioner Launsby, to approve the county to work with Zelle HR to bid out the county health insurance for our next plan year. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented verification of the 2021 Distress Warrants as returned by the Dakota County Sheriff totaling \$110,713.92, and the list of 12 parcels to be stricken. Chair Giese moved, seconded by Commissioner Love, to approve the Distress Warrants report. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the properties with delinquent taxes over 3 years. Dawn Bousquet, Treasurer, reported on the remaining parcels from the County Tax Sale—delinquent and unsold parcels: 220068518, 220123349, 220027358, 220026300, 220018448, 220049831, 220150036. All the parcels are over 3 years delinquent. Back taxes with interest are required to be paid. No action was taken by the Board.

Dawn Bousquet, Treasurer, presented the list of parcels eligible for foreclosure through the County Attorney’s Office: 220055610, 220002924, 220011192, 220016127, 220016372, 220031746, 220178275, 220078351, 220055149, 220020167, 220107211 (steel bin). No action was taken by the Board.

ARPA projects were discussed. The following quotes were received for cleaning the HVAC ducts at the courthouse: (1) Duct Medic- \$32,000; (2) Swick Duct Cleaning- \$9,300 to \$11,350; (3) A-1 Preferred LLC- \$22,000. With the variance in the bids, Kevin Hansen, Building & Grounds Supervisor, will talk with Swick (low bid) on a firm price and scope of work in writing.

The purchase of a heavy-duty long-box pickup for the Road Department was discussed. Commissioner Launsby received quotes from Knoepfler (\$43,379) and Woodhouse Dodge (\$49,005) and stated the need would be to mount the snowplow and also be able to transport the skid loader on a trailer. Vehicles are not in stock. There would be some cost to mount the snowplow. Used pickups are close to a new price. State bids do not have ¾ ton pickups. Delivery date is uncertain. Chair Giese moved, seconded by Commissioner Love, to approve the purchase of the pickup from Knoepfler if the quote is still firm at \$43,379. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Box culvert ownership on St. Patrick/Jackson cemetery project was discussed. The culvert could be in the Moody Road right-of-way. Commissioner Albenesius stated if the road was shaped/sloped out for safety versus dropping straight off, the culvert would be buried. The current culvert is rotting out and in danger of collapsing. A new steel culvert would be installed further north by about 40 feet. Commissioner Launsby asked about changing water flow. Tim Lamprecht, surveyor, would determine the road right-of-way. Chair Giese moved, seconded by Commissioner Launsby, to approve asking Tim Lamprecht, County Surveyor, to determine road right-of-way and if the culvert lies in the Moody Road right-of-way. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, stated she has complaints that the counter computers have very slow response time, and are older and takes more time working with the public and asked if ARPA funds could be used versus general budget funds. RTI looked at the computers. Chair Giese asked Dawn Bousquet to defrag and re-boot the computers and see if that helps—he talked with MIPS and will talk again the Joe Power at MIPS.

Commissioner Committee Reports: Commissioner Love- LEC has HVAC issues; 3% raises for dispatchers were approved and now paying a lot of overtime. The City did not do any mowing on Veterans Drive. Commissioner Gill- Region IV; Household Hazardous Waste collection will be in Jackson on Friday, October 7th from 3 – 6 p.m. Commissioner Albenesius- SIMPCO—no dollars for Dakota County. Commissioner Launsby- LEC; talked with Village of Homer regarding restroom facilities being put in the road shop we share with the Village—require septic tank. Chair Giese- NE Area Agency struggling with rent increase on their building; approached Hubbard Village Board regarding M Avenue paving—annex and TIF possibilities.

County Government Day will be Wednesday, October 12th. Commissioner Love or Chair Giese will do the Board presentation. No mail and/or emergency business.

Chair Giese adjourned the Board of Commissioners meeting of September 19, 2022, at 4:44 p.m.

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, October 3, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – September 19, 2022
 - b. Approval of payroll claims for September 18- October 1, 2022
 - c. Approval of Memorandum of Understanding to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in the courtrooms located in the Dakota County courthouse.
 - b. Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates.
3. NEW BUSINESS & RESOLUTIONS
 - a. Derek Montgomery and Ben Fuller, Turnkey Logistics on behalf of Summit Carbon Solutions, to present a project update on CO₂ Pipeline.
 - b. Approve Resolution 22C-023 releasing pledged security.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Board action regarding delinquent parcels and parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Discussion regarding time of the day for board meetings and public being able to attend.
 - d. Discussion regarding a memorial designation for Jackie Hartnett on North Bluff Road.
 - e. ARPA Funding Projects for approval.
 - Approval of Vendor for courthouse duct cleaning project. Quotes received: (1) Duct Medic-\$32,000; (2) Swick Duct Cleaning- \$11,350; (3) A-1 Preferred LLC- \$22,000
 - Approve quote for project to expand parking area around old firehall
 - Approve quote to replace carpet with tile on the 2nd floor hallway area.
 - f. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Correspondence from Lynelle Bieber regarding CO₂ pipeline issues
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. There were none.

Chair Giese called for approval of the consent agenda items: (a) Approval of the previous meeting minutes – September 19, 2022; (b) Approval of payroll claims for September 18- October 1, 2022; (c) Approval of Memorandum of Understanding to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in the courtrooms located in the Dakota County courthouse; (d) Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items except to approve only a 3% salary increase for applicable Treasurer staff and Extension staff until budget explanation received from Department Head. ROLL CALL VOTE: Love-yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$172,971.39; Net Pay-\$126,403.13; Total Retirement-\$11,982.13; Total FICA-\$12,871.71; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$ 199.43; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$ 952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,834.28; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,386.88; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,644.27; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,325.15; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,577.19; Brenda Landaverde-\$1,492.17; Samantha Mitchell-\$1,4 81.62; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$ 576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-

\$2,907.37; Debra Jensen-\$1,750.62; Casandra Pedroza-\$1,277.61; Kevin Hansen-\$2,016.66; Tammy Dunn Peterson-\$1,593.22; Shaun Bird-\$2,032.57; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,434.40; Penny Epting-\$2,366.70; Brian Fernau-\$2,259.64; Tyler Fulkerth-\$2,266.65; Brent Gilster-\$7,592.67; Martin Guerrero-\$2,301.74; Melvin Harrison III-\$2,423.10; Jason James-\$2,383.09; Douglas Johnson-\$2,890.86; Kimberly Johnson-\$522.63; Jared Junge-\$2,613.60; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,879.44; Mardi Schnee-\$1,343.36; Ryne Sell-\$722.37; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,449.05; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,814.40; Jacob Acero-\$1,839.71; Juan Fernando Aguilar-\$1,361.52; Angelica Antonio Flores-\$1,635.23; Shaelee Barreras-\$6.64; Rebecca Broer-\$2,376.15; Kacie Brown-\$1,781.90; Lacey Clark-\$1,629.12; Leonardo Davalos-\$681.09; Elisabet DeRoin-\$1,929.14; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$564.80; Brian Gomez\$1,588.44; Jonathan Gray-\$1,833.19; Nicole Gray-\$1,593.11; Sara Gritten-\$1,620.84; Kara Groetken-\$1,851.46; Todd Hammer-\$2,364.00; Alex Hanner-\$1,567.44; Adam Hough-\$1,796.58; Keith Johnson-\$1,815.75; Brandon Long-\$1,567.44; Jose Magana-\$1,611.12; Jennifer Marquez-\$1,548.78; Skyler Miner-\$1,856.25; Keaton Mueller-\$1,616.43; Kelsey O'Neill-\$1,576.90; Zoey Olson-\$1,621.10; Kimberly Peterson-\$1,704.80; Adrian Ramos\$1,423.89; Michele Rohde-\$1,753.99; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,659.00; Jennifer Svendsen-\$3,301.58; Estrella Vazquez-\$1,902.25; Randall Walsh-\$2,890.38; Steven Zarate\$1,611.76; Deanna Hagberg-\$2,457.00; Jolene Gubbels-\$1,840.60; Jana Adam-\$1,664.41; Yvette Aldana-\$1,890.26; Theresa Grove-\$2,723.93; Courtney Swick-\$1,696.15; Ruth Gillaspie-\$576.80; Willard Johnston-\$2,147.42; **General Fund Employee:** Federal Tax-\$11,054.12; State Tax-\$5,857.14; Soc Sec-\$10,431.97; Medicare-\$2,439.74; Extra Fit-\$1,351.00; Extra Sit-\$135.00; Retirement-\$8,136.54; Health Plan-\$2,550.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$902.58; VSP Vision Prem-\$403.48; Legal Shield-\$155.48; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$93.07; **Road Fund Employer:** Gross Salaries-\$15,980.59; Net Pay-\$10,958.23; Retirement-\$1,078.70; Total FICA-\$1,203.82; Health Plan-\$3,000.00; Dental Plan-\$ 90.00; Life Insurance-\$14.41; Brent Byroad-\$2,297.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,741.60; Kimon Litras-\$1,869.60; Dean Pallas-\$1,753.60; Tyler Pallas-\$4,822.99; **Road Fund Employee:** Federal Tax-\$1,726.58; State Tax-\$681.25; FICA-\$975.65; Medicare-\$228.17; Retirement-\$719.11; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$208.62; Road Union Dues-\$125.00; Legal Shield-\$18.41; Liberty National PreTax-\$6.50; VSP Vision Base-\$17.74; **Health Planning Grant Employer:** Gross Salaries-\$1,732.48; Net Pay-\$1,245.32; Retirement-\$116.94; Total FICA-\$122.08; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,732.48; **Health Planning Grant Employee:** Federal Tax-\$86.49; State Tax-\$42.02; FICA-\$98.94; Medicare-\$23.14; Extra Sit-\$5.00; Retirement-\$77.96; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer:** Gross Salaries-\$1,863.72; Net Pay-\$1,426.47; Retirement-\$125.80; Total FICA-\$140.60; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,863.72; **Health Program Grant Employee:** Federal Tax-\$122.96; State Tax-\$63.94; FICA-\$113.95; Medicare-\$26.65; Retirement-\$83.87; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,225.00; Net Pay-\$1,039.18; Retirement-\$82.69; Total FICA-\$93.71; Kristin Robinette-\$1,225.00; **Juvenile Services Aid Employee:** Federal Tax-\$17.37; State Tax-\$19.61; FICA-\$75.95; Medicare-\$17.76; Retirement-\$ 55.13.

Derek Montgomery and Rob Latimer, Turnkey Logistics on behalf of Summit Carbon Solutions, presented a CO₂ Pipeline project update. Mr. Latimer handed out a map of Dakota County—18.44 miles. The value of the project is that if you remove the CO₂ from the ethonol, the gas becomes more viable in the market place. He noted that the pipeline does cross the Missouri River and isolation safety valves are placed before and after at the river and every 20 miles on the pipeline. Construction is planned to begin in August, 2023. Land acquisition is at 57% of the mileage to be acquired with voluntary agreements. There are tax benefits for the county as the centrally assessed value is estimated as \$23.4 million capital investment/\$520,000 tax revenue. Mr. Montgomery stated that Summit would like to support local projects—Chair Giese thought the South Sioux City Senior Center would be a good community project. Commissioner Gill wondered what the impact of electric vehicles would have on this project. Mr. Latimer stated creating a cleaner gas by removing the CO₂ would make this product even more valuable. Mr. Montgomery thought going all electric would be decades in the future as our current electrical grid cannot support 100% electric vehicles. Commissioner Albenesius asked about the 50' set back referenced in their handout—Mr. Latimer stated Summit is working with Dakota County Planning & Zoning Commission on the setback. Mr. Latimer stated only CO₂ will be in the pipeline and no other gases and CO₂ is non-flammable.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-023 releasing a pledged security (Treasurer). ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-023
APPROVAL OF PLEDGED SECURITIES RELEASE

WHEREAS, as stated in §77-2318.01, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which he or she is treasurer in excess of the amounts authorized in §77-2318 when (1) the depository secures the deposits by giving security as provided in the Public Funds Deposit Security Act and (2) the same is approved by a formal resolution of the county board; and

WHEREAS, the following pledged security releases, surrenders and makes disposition of said secured deposit.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that **BANK FIRST** be permitted to Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust

Pledge Cusip # 63940CAA2

Amount: \$15,698,335.48

Maturity: 7/26/2066

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 18 to October 1, 2022. Total road maintenance- 213.5 hours; overtime- 4 hours; tree/debris removal- 20 hours; Culverts- 28 hours Perry Ave.; Projects- 9 hours shoulders on North Bluff; garbage pickup- 10.5 hours; gravel hauling- 50 hours; total tons hauled- 720.34; sign repair/ barricading- 5 hours. Gravel concerns- 200th Street and S Avenue. Ms. Gubbels stated the overlay project on Atokad Drive will start this week and next week Knife River will start their overlay projects. Also, work on the T Avenue bridge has started.

Discussion was had regarding setting a time for board meetings that is more convenient for the public such as 5:00 p.m. Live televised meeting was discussed which would be informative but not interactive with the public. Mike, Star Editor, stated he has a lot of evening news commitments and would not be as likely to attend. An interactive Zoom option was discussed. Commissioner Love stated we could never meet everyone's schedule. Kevin Rohde stated a concern in previous years was courthouse security when meetings held in the evenings.

Discussion was had regarding memorial signage for Jackie Hartnett (Commissioner 1986 to 2008 - 22 years) on North Bluff Road as she was instrumental on the road paving project completed in 2002. It was thought to do a separate sign versus attaching additional signage to the existing signpost. The Road Department can order the sign when verbiage is decided.

The board discussed their options for the parcels with delinquent taxes and those eligible for foreclosure with the County Attorney. Commissioner Love moved, seconded by Commissioner Launsby, to direct the Treasurer to issue Tax Sale Certificates on the following seven (7) parcels: 220068518, 220123349, 220027358, 220026300, 220018488, 220049831, 220150036. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Giese moved, seconded by Commissioner Love, to place the eleven (11) parcels eligible for foreclosure back on the November 28th agenda coinciding the certificate date of November, 2019, which would make the taxes delinquent for three or more years. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

ARPA projects were discussed.

- (1) Commissioner Love moved, seconded by Commissioner Albenesius, to approve the Swick Duct cleaning bid in the amount of \$11,350.00. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.
- (2) The quotes to extend parking were as follows: Franks Asphalt- \$16,800 (5,101 sq ft) and Barkley Asphalt- \$25,800 (6,500 sq ft; grade and haul away existing pavement and soils). The property committee will review the project quotes with the vendors.
- (3) Commissioner Love moved, seconded by Commissioner Albenesius, to approve replacing the carpet on the second floor (County Attorney/District Court area) with matching tile. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- Household Hazardous Waste collection will be in Jackson this Friday, October 7th from 3 – 6 p.m. Commissioner Albenesius- Moody Road (Jackson Cemetery ARPA project) Engineer working on bid documents. Commissioner Launsby- Region IV working on new building. Chair Giese- the "pink postcard" did its job.

Mail- Lynelle Bieber correspondence was shared with the Board regarding her concerns with the CO₂ Pipeline project in Dakota County. No emergency business.

Chair Giese adjourned the Board of Commissioners meeting of October 3, 2022, at 4:31 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, October 17, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Gill, Albenesius, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – October 3, 2022
 - b. Approval of payroll claims for September 18 to October 1, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Sheriff/Jail Quarterly Report for July – September, 2022.
2. NEW BUSINESS
 - a. Dillion Northrup, Affordacare healthcare and payroll package presentation.
3. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jail Report for September, 2022
 - c. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 16, 2022.
 - d. Discussion regarding “TextMyGov” service for Dakota County
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award job for asphalt of additional parking lot area south of old firehall (define project and square footage). Quotes opened at October 3 meeting: Franks- \$16,800 and Barkley- \$25,800.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 1. NDOT regarding M Avenue paving project
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. (1) Dawn Bousquet, Treasurer, asked the status of the panic button ARPA project and informed the Board that the Treasurer’s Office is unable to process some reports, unable to work with the banks or get support when the Dakota County Courthouse is open on federal holidays when banks and state offices are closed. (2) Ron Hartnett, Dakota City, thanked the Board for their support for a memorial for his mother—Jackie Hartnett. He also had questions regarding the CO₂ Pipeline project in Dakota County. [P&Z hearing scheduled for 10/18/2022] (3) Walt Beermann, Dakota City, would like to see an alternate route pursued on the M Avenue paving project.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes – October 3, 2022; (b) approval of payroll claims for October 2 - 15, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court; (e) Sheriff/Jail Quarterly reports were not received. Chair Giese requested discussion on the payroll claim for Tammy Dunn-Peterson which was 1.5% over the approved 3% increase. Commissioner Launsby thought it should be kept at 3% since there was not change in duties. Chair Giese stated Tammy also received longevity and Commissioner Gill stated a step increase last year. Commissioner Launsby moved, seconded by Chair Giese, to keep Tammy Dunn-Peterson’s wage increase at 3%. Discussion was had on what the Extension Office does. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED. Commissioner Gill moved, seconded by Commissioner Launsby, to approve the remaining items on the consent agenda. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer- Gross Salaries-\$170,168.14; Net Pay-\$122,628.35; Total Retirement-\$11,732.98; Total FICA-\$12,657.19; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$199.43; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,287.75; Paola Ledesma-\$1,391.25; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.21; Dawn

Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,509.50; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,280.38; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,765.75; Casandra Pedroza-\$1,277.60; Kevin Hansen-\$2,202.10; Tammy Dunn Peterson-\$1,317.04; Shaun Bird-\$3,432.92; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,495.26; Penny Epting-\$3,586.80; Brian Fernau-\$2,343.85; Tyler Fulkerth-\$2,793.02; Martin Guerrero-\$3,593.10; Melvin Harrison III-\$2,910.72; Jason James-\$2,354.71; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$393.07; Jared Junge-\$2,554.20; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,165.94; Mardi Schnee-\$1,155.20; Ryne Sell-\$525.36; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,152.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,496.00; Jacob Acero-\$1,852.98; Juan Fernando Aguilar-\$1,261.50; Angelica Antonio Flores-\$1,721.41; Rebecca Broer-\$2,692.97; Kacie Brown-\$1,860.96; Lacey Clark-\$1,785.56; Leonardo Davalos-\$729.24; Elisabet DeRoin-\$1,935.59; Jesse Doelle-\$1,726.11; Maria Francisco Pablo-\$908.91; Brian Gomez-\$1,548.62; Jonathan Gray-\$1,962.19; Nicole Gray-\$1,962.64; Sara Gritten-\$1,764.56; Kara Groetken-\$1,903.44; Todd Hammer-\$2,304.90; Alex Hanner-\$1,567.44; Adam Hough-\$1,776.03; Keith Johnson-\$1,991.12; Brandon Long-\$1,786.70; Jose Magana-\$1,611.12; Jennifer Marquez-\$1,746.21; Skyler Miner-\$2,006.75; Keaton Mueller-\$1,932.65; Kelsey O'Neill-\$1,970.13; Zoey Olson-\$1,908.79; Kimberly Peterson-\$1,683.49; Adrian Ramos-\$1,970.13; Michele Rohde-\$1,523.44; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,822.31; Jennifer Svendsen-\$3,071.16; Estrella Vazquez-\$1,985.25; Randall Walsh-\$2,485.23; Steven Zarate-\$1,625.76; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$3,020.35; Jana Adam-\$1,295.37; Yvette Aldana-\$1,562.40; Theresa Grove-\$2,337.60; Courtney Swick-\$1,523.89; Ruth Gillaspie-\$288.40; Willard Johnston-\$2,147.42; **General Fund Employee:** Federal Tax-\$12,104.00; State Tax-\$6,190.18; Soc Sec-\$10,258.12; Medicare-\$2,399.07; Extra Fit-\$1,351.00; Extra Sit-\$145.00; Retirement-\$7,959.08; Health Plan-\$2,550.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,148.76; Flex Plan Medical-\$902.58; VSP Vision Prem-\$403.69; Legal Shield-\$155.52; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$93.21; **Road Fund Employer:** Gross Salaries-\$16,242.00; Net Pay-\$11,086.25; Retirement-\$1,096.34; Total FICA-\$1,193.15; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Paul Conley-\$1,402.16; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,741.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,484.64; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$864.80; **Road Fund Employee:** Federal Tax-\$1,030.36; State Tax-\$533.08; FICA-\$966.99; Medicare-\$226.16; Retirement-\$730.89; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$693.24; Road Union Dues-\$225.00; Legal Shield-\$18.44; Liberty National PreTax-\$6.50; VSP Vision Base-\$17.76; **Health Planning Grant Employer:** Gross Salaries-\$1,568.95; Net Pay-\$1,126.19; Retirement-\$105.90; Total FICA-\$109.57; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,568.95; **Health Planning Grant Employee:** Federal Tax-\$69.63; State Tax-\$34.35; FICA-\$88.80; Medicare-\$20.77; Extra Sit-\$5.00; Retirement-\$70.60; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer:** Gross Salaries-\$1,584.63; Net Pay-\$1,230.49; Retirement-\$106.96; Total FICA-\$119.24; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,584.63; **Health Program Grant Employee:** Federal Tax-\$90.97; State Tax-\$46.73; FICA-\$96.64; Medicare-\$22.60; Retirement-\$71.31; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer:** Gross Salaries-\$1,200.00; Net Pay-\$1,020.38; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee:** Federal Tax-\$14.98; State Tax-\$18.84; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00.

Accounts Payable: General Fund- Robert Giese, conference-\$87.50; NACO, district meeting-\$30.00; Pender Times, publications-\$312.70; Leaf, copier lease-\$78.02; Nebraska Notary Association, notary renewal & application-\$176.99; DAS State Accounting, state printers/tech fees-\$81.00; MIPS, monthly software-\$1,372.14; Nebraska Notary Association, Notary-\$156.18; US Bank, Keyboard trays/post it flags-\$316.62; Irene Van Lent, prior years service-\$16.00; One Office Solutions, misc office supplies-\$28.19; Margie Rahn, prior years service -\$12.00; Bralda Inc, re-assment-\$899.50; EWDS Inc, re-assment-\$1,303.50; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$74.94; ES&S, ballot publication/coding-\$4,581.93; One Office Solutions, election supplies-\$179.92; Security Shredding, election sherdding-\$105.00; Pender Times, publications-\$852.48; Scott Bousquest, P&Z mtg-\$53.63; Ron Collins, P&Z mtg-\$50.63; Tim Decker, P&Z mtg-\$54.00; Ron Gill, P&Z mtg-\$60.75; Jolene Gubbels, P&Z meeting minutes-\$200.00; Gordon Hegge, P&Z mtg-\$46.25; Dick McCabe, P&Z mtg-\$63.25; Harold Moes, P&Z mtg-\$71.25; Martin Rohde, P&Z mtg-\$75.00; RTI, IT support contract-\$4,570.00; US Bank, renewal/fee-\$509.93; District Court, checks-\$75.63; Leaf, copier contract-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$26.26; US Bank, NE notary renewal-\$148.66; A.J. Phillips Publishing Co, envelopes-\$1,100.00; DAS State Accounting, Office depot-\$179.32; laserjet toner-\$508.94; Marco, konica copier-\$344.99; Microfilm Imaging System, scanning-\$177.00; Lori Blume, transcript-\$165.00; US Bank, water/mircosoft subscription-\$82.14; One Office Solutions, office supp-\$272.05; US Bank, NE state bar-\$474.50; Jessica Barns, MH hearing/mileage-\$84.38; Dakota County Court, court costs-\$2,203.51; Dakota County Sheriff, papers/warrants-\$1,291.05; District Court, court costs-\$1,584.00; Linda Kastning, MH hearing/mileage-\$100.00; Laura Knox, court appt atty fees-\$380.00; Marcia Mahon, MH hearing/mileage-\$82.50; Stuart Mills, court appt atty fees -\$4,112.70; Douglas Raehrich, court appt atty fees -\$1,200.60; Richard J. Thramer, court appt atty fees -\$3,847.48; Robert Wichser, court appt atty fees -\$3,978.40; Des Moines Stamp Co., Bank deposit stamps (3)-\$162.00; Maximus, child support recovery fee-

\$1,150.00; A- Team Heating, service call-\$794.92; City of Dakota City, utilities-\$203.75; Eakes Office Solutions, supplies-\$205.98; Gill Hauling Inc., dumpster-\$132.15; Menards, abrasive blasting crystal-\$260.49; Midwest Alarm Company, smoke detector-\$105.54; MidAmerican Energy, utilities-\$497.85; R. Rohan Electric, labor/material front door lights-\$1,380.38; Trembly, pest control \$55.00; US Bank, labor/materials-\$1,072.58; Verizon, cell phone-\$42.79; Wilmes Hardware, bldg supplies-\$306.63; Carol Larvick, mileage-\$145.00; Leaf, copier rental-\$87.94; One Office Solutions, copier maintance-\$265.31; Tammy Peterson, mileage-\$97.90; PMRNRD, monthly rent-\$750.00; Staples Credit Plan, mousepad,cardstock-\$52.98; US Bank, conference registration-\$99.00; WalMart/Sam's Club, late fee, supplies-\$73.09; All Traffic Solutions Inc, replace Speed Trailer-\$17,784.00; AutoZone, equipment/grease & oil-\$127.45; Billion GMC-\$387.30; Linda Carson, prior years service -\$11.00; City of S Sioux City, fuel-\$6,597.79; Consolidated Management Co, traning meals-\$804.35; Digital Ally Inc, outdoor AC-M-\$310.00; Fremont Tire, 4 tires replaced-\$848.43; Martin Guerrero, gun scope & sight-\$283.43; Jack's Uniforms, uniforms-\$891.30; Riverstone Bank, 2021 diesel-\$12,532.27; TransUnion Risk, searches-\$120.00; US Bank Purchase Card, traning,sheriff vehical repair, supp, fuel-\$2,764.57; Woodhouse, vehicle repair-\$3,082.66; AT&T Mobility, cell phones-\$73.04; Marco, copier contract-\$481.02; Marco Technologies LLC, printer contract-\$5.92; Nebraska.gov, certified driver's histories-\$24.50; City of S Sioux City, county share of LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fees/prescriptions-\$10,591.28; Ameri-Tech Industrial Inc, repair washer-\$410.00; Bob Barker, inmate supplies-\$10,990.00; City of Dakota City, water-\$2,741.68; City of SSC, fuel-\$173.81; Eakes Office Solutions, janitorial supplies-\$3,702.27; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Haobart Sales & Service, janitorial supplies-\$164.00; Jack's Uniforms, uniforms-\$3,714.45; JC Roofing & Insulating, repair jail roof-\$180.00; Long Lines, october invoice-\$160.00; MidAmerican Energy Co, utilities-\$716.99; NPPD, utilities-\$3,153.97; Redwood Toxicology Laboratory, drug test kits-\$94.30; Sioux City Journal, renewal-\$212.99; Spedified Design Consultant, shower base-\$3,767.10; Summit Food Service, food & bevearge-Jail-\$25,887.92; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$1,959.50; Wells Fargo Financial Leasing, copier lease/copy page fee-\$501.14; Dodge County Clerk, probation-\$14,019.45; Leaf, copier rental-\$103.00; One Office Solutions, copier contract-\$6.27; US Bank, meals-\$18.54; Verizon, monthly charges-\$42.79; Executive Lawns & Pools Bloomers, mow weed violation 17 acres-\$10.00; Availity/Realmed, medical billing-\$125.00; Marco Technologies LLC, Back printer-\$212.71; US Bank, First Net-phones colorpalooza-\$152.78; Verizon, cell phones-\$82.72; Dr Thomas Went, consulting physician fee-\$250.00; Bill Jhnston, mileage-\$91.87; One Office Solutions, copy fees-\$24.20; US Bank, Online legal research-\$339.49; City of Sioux City Iowa, hazmat agreement-\$1,204.00; DAS State Accounting, county clerk-\$41.60; FiberComm, Octover invoice-\$576.03; Mercy One Business Solutions, monthly EAP-\$229.50; Mohr- Becker-Hunt Funeral, Deceased Wilson- Cremation-\$1,800.00; MIPS, payroll/claims/budget support-\$722.10; NACO, postcards-\$5,603.64; Norm Waitt- YMCC, memberships-\$164.00; Region IV Inc, mental health services-\$5,320.25; Standard Appraisal Services Inc., Protest hearing 2022-\$2,315.00; Pender Times, publications-\$302.71; US Postal Service-Quadient, monthly postage-\$3,000.00; US Bank, ink-\$175.00; Wally Nelsen, Hale Cemetery Maintenance-\$1,000.00; Woods/Aitken, general labor questions \$544.00; Zelle, HR consulting-\$4,153.75; **Road Fund:** American Undergrund Supply, culverts-\$799.68; B&B Rogers Excavating, gravel-\$33,921.90; Bomgaars, shop supp-\$134.99; Bosselman Pump & Pantry, fuel-\$3,511.66; Central Valley AG, scale for gravel loads-\$405.00; Eakes Office Solutions, misc cleaning supp-\$139.84; Fastenal, shop supp-\$323.38; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$49.00; J&J's Pronto, fuel-\$131.50; Lindblom, bathroom service-\$110.00; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$35.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$73.62; Midwest SVC & Sales, traffic signs-\$675.00; Midwest Wheel, supplies-\$374.78; NPPD, homer service-\$48.40; Northeast NE Telephone, phone-\$174.09; Northeast Power, Hubbard shop-\$274.65; Northside Glass, labor-\$175.00; O'reilly Auto Parts, parts-\$29.45; Pomp's Tire Service, tires-\$550.00; SAPP Bros, propane gallons-\$1,412.31; Sooland Bobcat, parts-\$473.67; Titan Machinery, parts-\$350.00; Unity Point Clinic, drug testing-\$50.00; US Bank, fuel,misc,jackson turn off-\$215.64; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phone/wifi hotspot-\$82.80; Village of Emerson, Emerson Service-\$36.21; Warren Oil, diesel-\$11,941.90; Wilmes Hardware, shop supp-\$82.31; **Road Improvement Fund:** Barkley Asphalt Inc, Atokad Drive Joint Repair-\$22,000.00; **Visitor Promo:**; SSC Chamber of Commerce, visitor promo-\$28,488.87; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Grant 2502:**; US Bank, sparklight-\$115.24; **Health Grant 2503:** US Bank, Walmart \$53.36; **Health Dept Program Grants 2504:** US Bank, Firespring/Staples-\$307.21; **Juvenile Grant:** Community Based Service LLC, community youth coatching-\$220.00; Owens Educational Service, electronic monitoring-\$1,248.00; RTI, computer/monitor-\$1,507.00; **DCHD Covid fund 2508:** Ford Motor Credit, truck lease-\$912.16; US Bank, Langugae Line Inc./Fuel-\$649.40; **ARPA Fund:** General Fund, FortiEDR-\$4,800.00; E.D.M Associates, Moody Road Cementary-\$11,100.00; Mullin Awning & Siding, road shop windows-\$3,390.00; Murphy Tractor & Equipment, Mulcher-\$36,000.00; **Inheritance tax:** cover health insurance claims-\$100,000.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, RFD collection-\$35,244.95.

Dillion Northrup, Affordacare, presented what his company offers for health care and a payroll package. He thought he could save the county money and employees would earn money by participating once per month in a health assessment application. The program is focused on preventive care. He also presented information on a payroll/time clock program. The County is working with Zelle HR to issue an RFP for health insurance proposals and Mr. Northrup will be able to present a proposal at that time.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 2 - 15, 2022. Total road maintenance- 352 hours; tree/debris removal- 6 hours; gravel hauling- 58 hours; total tons hauled- 239.35; sign repair/barricading- 23.5 hours. Gravel concerns- Mills Rd and 110th Street. Care for grader blades was discussed.

Robert Giese, Chair, read the Jail Report for September, 2022:
September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	17	0.37	115

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
88	21	0.15	109

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	17	0.12	119

Federal Income

September Marshal	\$44,722.00	Fiscal Marshals:	\$130,134.36
September ICE:	80.00	Fiscal ICE:	80.00
September OMMS/SDMS:	<u>720.00</u>	Fiscal BIA/OMMS:	<u>720.00</u>
September Federal:	\$45,522.50	Fiscal Federal:	\$130,934.36

2022 Calendar Federal: \$471,990.04

September County Contracts: \$660.00 2022-23 Fiscal County Contracts: \$1,485.00

July Phone/Commissary Commission: \$10,289.93

Cost Per Inmate Per Day 2021:

<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>
69.78	81.52	66.26	66.74	62.07	77.40	70.65	56.81	62.41			

The jail spent \$216,934.23 for the month of September—23% of yearly budget or ,8% under fiscal year budget. In September 2021, the jail had spent 15.5% of yearly budget. The Jail spent \$40,616.32 less than was allotted for September 2022 budget or 16% under budget for the month.

September Bookings:

DCSO:	43	DAKOTA COUNTY:	45
SSCPD:	36	OTHER NE:	14
NSP:	2	SIOUX CITY:	33
COURT/SELF:	10	OTHER IA:	7
FED:	10	OTHER STATES:	4
OTHER:	<u>3</u>	HOMELESS:	<u>1</u>
TOTAL:	104	TOTAL:	104

Chair Giese moved, seconded by Commissioner Gill, to approve Troy Launsby as delegate and Cherie Conley as alternate delegate for election of officers at the NACO annual meeting on December 16, 2022, in Kearney. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding TextMyGov service for Dakota County. The service allows citizens to use an app on any smartphone and ask questions and get immediate responses, find links, addresses, report issues and upload photos. Answers to anticipated questions would be programmed during the setup process and save on routine phone calls when citizens use the app. TextMyGov will help promote the service and a link would be on the website homepage. The cost is \$4500 per year and first year setup fee is \$2,250. The contract is for two years and then revert to year to year.

ARPA projects were discussed. (1) Chair Giese moved, seconded by Commissioner Launsby, to award the additional parking area paved by the old firehall to Franks Asphalt for 3.20 sq. ft. – 5,200 sq. ft. (\$16,640). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- approximately 45 vehicles at the hazardous waste pickup. She attended the Growing Community Connections meeting. No other reports. No emergency business.

Mail- (1) NDOT Nebraska Board of Public Roads Classifications regarding M Avenue and steps by Highway Superintendent and Engineer on the paving project; (2) South Sioux City notification of Public Hearing on October 26th at 4 p.m. to consider and take comments on HCI Real Estate—39th & G Redevelopment Project. More discussion was had on the M Avenue project with input from Walt Beermann and Kenny Beermann and suggestions for alternate projects— Lik-u-wanta Drive or Farmsteads or purchase of the school ground near Crystal Lake.

Chair Giese adjourned the Board of Commissioners meeting of October 17, 2022, at 4:30 p.m.

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, October 31, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – October 17, 2022
 - b. Approval of payroll claims for October 16 - 29, 2022
 - c. Approval of accounts payable claim – JBI(Justice Benefits) SCAAP invoice
 - d. Sheriff/Jail Quarterly Report for July – September, 2022
3. NEW BUSINESS
 - a. Approve Telecommunications Service Agreement with FiberComm to provide local, long distance and internet service.
 - b. Ron Hartnett, Dakota City, present CO₂ Pipeline Information.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Dawn Bousquet, Treasurer, to report the number of distress warrants and total amount of money involved upon turning the distress warrants over to the Sheriff. §77-1718
 - c. County Surveyor, Tim Lamprecht, being requested to locate and/or restore corners for CO₂ Pipeline surveyor and would like board approval to have the company bill him directly rather than invoicing the county.
 - d. Approve job description and hiring process for Dakota County Weed Superintendent
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - ❖ Moody Road/St. Patrick's cemetery entrance approval to proceed with bidding project
 - ❖ Purchase batwing mower for the Road Department
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. None.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes – October 17, 2022; (b) approval of payroll claims for October 16-29, 2022; (c) approval of accounts payable claims; (d) Sheriff/Jail Quarterly reports. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer- Gross Salaries-\$166,961.65; Net Pay-\$119,900.48; Total Retirement-\$11,519.17; Total FICA-\$12,412.62; Health Plan-\$39,500.00; Dental Plan-\$1,185.00; Life Insurance-\$201.09; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,909.20; Robin Hansen-\$1,317.50; Paola Ledesma-\$1,400.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,570.49; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,289.22; Samantha Mitchell-\$1,286.35; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$638.80; Kevin Hansen-\$2,202.10; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,762.51; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,434.40; Penny Epting-\$3,763.20; Brian Fernau-\$2,919.34; Tyler Fulkerth-\$2,877.23; Martin Guerrero-\$3,593.10; Melvin Harrison III-\$2,703.84; Jason James-\$2,397.27; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$192.26; Jared Junge-\$2,554.20; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,131.73; Mardi Schnee-\$1,155.20; Ryne Sell-\$788.04; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,008.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,424.00; Jacob Acero-\$1,838.80; Juan Fernando Aguilar-\$1,998.95; Angelica Antonio Flores-\$1,704.09; Shaelee Barreras-\$129.02; Rebecca

Broer-\$1,855.66; Kacie Brown-\$1,995.09; Lacey Clark-\$1,785.56; Leonardo Davalos-\$760.90; Elisabet DeRoin-\$1,913.04; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$743.32; Brian Gomez\$1,653.50; Jonathan Gray-\$2,163.88; Nicole Gray-\$1,744.78; Sara Gritten-\$1,879.64; Kara Groetken-\$1,862.28; Todd Hammer-\$2,364.00; Alex Hanner-\$186.60; Adam Hough-\$1,802.13; Keith Johnson-\$1,724.16; Brandon Long-\$1,681.73; Jose Magana-\$1,611.12; Jennifer Marquez-\$1,731.22; Skyler Miner-\$2,028.25; Keaton Mueller-\$1,807.70; Kelsey O'Neill-\$1,717.22; Zoey Olson-\$1,686.66; Kimberly Peterson-\$1,774.06; Adrian Ramos-\$1,682.17; Michele Rohde-\$1,500.00; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,815.00; Jennifer Svendsen-\$3,027.08; Estrella Vazquez-\$2,152.19; Randall Walsh-\$2,485.23; Steven Zarate-\$1,510.80; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,718.95; Jana Adam-\$1,633.80; Yvette Aldana-\$1,612.80; Theresa Grove-\$2,337.60; Courtney Swick-\$1,410.59; Willard Johnston-\$2,147.42; Nicholas Nieman-\$290.00; **General Fund Employee:** Federal Tax-\$11,952.04; State Tax-\$6,140.03; Soc Sec-\$10,059.89; Medicare-\$2,352.73; Extra Fit-\$1,471.00; Extra Sit-\$145.00; Retirement-\$7,817.30; Health Plan-\$2,550.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,148.76; Flex Plan Medical-\$902.58; VSP Vision Prem-\$403.48; Legal Shield-\$155.48; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$17,523.20; Net Pay-\$11,917.31; Retirement-\$1,182.83; Total FICA-\$1,277.81; Health Plan-\$4,000.00; Dental Plan-\$120.00; Life Insurance-\$19.51; Brent Byroad-\$1,980.80; Paul Conley-\$1,567.12; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,741.60; Kimon Litras-\$1,869.60; Troy Madison-\$86.48; Vernon McFarland II\$1,649.60; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,124.77; State Tax-\$576.19; FICA-\$1,035.61; Medicare-\$242.20; Retirement-\$788.53; Health Plan-\$725.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$739.39; Road Union Dues-\$175.00; VSP Vision Prem\$15.34; Legal Shield-\$18.41; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.62; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,624.80; Net Pay-\$1,167.30; Retirement-\$109.67; Total FICA-\$113.84; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,624.80; **Health Planning Grant Employee 2502:** Federal Tax-\$74.96; State Tax-\$36.97; FICA-\$92.26; Medicare-\$21.58; Extra Sit-\$5.00; Retirement-\$73.12; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,589.60; Net Pay-\$1,234.00; Retirement-\$107.30; Total FICA-\$119.62; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$91.54; State Tax-\$47.03; FICA-\$96.95; Medicare-\$22.67; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,225.00; Net Pay-\$1,039.18; Retirement-\$82.69; Total FICA-\$93.71; Kristin Robinette-\$1,225.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$17.37; State Tax-\$19.61; FICA-\$75.95; Medicare-\$17.76; Retirement-\$55.13.

Accounts Payable: General Fund: United States Treasury – payroll 5-27-21 - \$4,012.98; Justice Benefits – SCAAP grant service fee - \$4,063.84

Commissioner Love moved, seconded by Chair Giese, to approve the Telecommunications Service Agreement with FiberComm to provide local, long distance and internet service for a term of 48 months. ROLL CALL VOTE: Gill- yes, Albanesi- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Ron Hartnett, Dakota City, spoke regarding CO₂ pipelines and big oil—Exxon Mobile and Chevron misleading people by denying climate change which is affecting the health of people worldwide. Carbon Capture is unproven and storage below ground will not work—an old technology called enhanced oil recovery.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 16-29, 2022. Total road maintenance- 325 hours; culvert / road projects: 220th & Q- 52 hours; shoulder/driveways on overlays- 93 hours; gravel hauling- 18 hours; total tons hauled- 101.23; sign repair/ barricading- 8 hours. Grading concerns- Eagle Drive, Erie Drive.

Dawn Bousquet, Treasurer, reported 105 distress warrants have been turned over to the Sheriff for a total amount to be collected of \$56,256.69.

Tim Lamprecht, County Surveyor, explained that he was requested to restore monuments by a surveyor for the CO₂ pipeline companies near Homer—S32-T29-R9. He shared that the corners being requested to be restored are not in the county road right-of-way and when researching statutes believes that only restoration of corners located in the county road right-of-way are compensable by the County. Chair Giese moved, seconded by Commissioner Love, to approve having the pipelines invoice the surveyor directly for the project to locate and restore monuments not in the county road right-of-way. ROLL CALL VOTE: Albanesi- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

ARPA projects were discussed:

(1) Tim Lamprecht, County Surveyor, researched Moody Road and entrance to St. Patrick's cemetery in relationship to the culvert now part of the cemetery entrance road. He found where the Cemetery Board requested the County to create a right-of-way for them for an entrance which located that Moody Road was moved 50' south he thought in the 1950's possibly when a dam was built and same landowner on both sides of the road. The culvert is old and crumbling. Commissioner Love moved, seconded by Chair Giese, to approve bidding the Moody Road culvert project. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes; Albanesi- yes. UNANIMOUS MOTION CARRIED.

(2) Quotes for purchase of a batwing mower for the Road Department were reviewed: (a) Hansen Repair- \$31,500; (b) Robertson Implement- \$30,215. Commissioner Love moved, seconded by Commissioner Launsby, to approve the purchase of the batwing mower from Robertson Implement (\$30,215). ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

County Weed Superintendent job opening was discussed. The county is required per the Nebraska Noxious Weed Control Act to employ one or more weed control superintendents. Each superintendent shall, as a condition precedent to employment, be certified in writing by the Nebraska Department of Agriculture as a commercial/noncommercial pesticide applicator. The board set the wage at \$20.62 and would like to negotiate with the applicant the hours that would be required—either part-time seasonal or possibly 30 hours with benefits. Commissioner Love stated the job depends on weather conditions. Commissioner Launsby moved, seconded by Commissioner Love, to approve advertising for a weed superintendent at the wage of \$20.62 with the hours and benefits negotiable and job description to be determined (applicator license required). ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Love- Merit Commission. No other reports. No mail or emergency business. No interest in the TextMyGov partnership proposal.

Chair Giese adjourned the Board of Commissioners meeting of October 31, 2022, at 4:09 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, November 14, 2022-3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Launsby. Absent: Albenesius. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – October 31, 2022
 - b. Approval of payroll claims for October 30-November 12, 2022
 - c. Approval of AP claim/s if applicable
 - d. Veterans Office Quarterly Report for July to September, 2022.
3. NEW BUSINESS & RESOLUTIONS
 - a. **3:00 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding changing the name of the planning commission from Dakota County Joint Planning Commission to Dakota County Planning & Zoning Committee.
 - b. **3:05 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the revision of zoning ordinances to include in Section 600.3 Conditional Uses provision for Carbon Dioxide Pipeline regulations.
 - c. Approve or not approve Resolution 22C-024 to allow a Planning and Zoning Name Change
 - d. Approve or not approve Resolution 22C-025 adding a Conditional Use for Carbon Dioxide Pipeline regulations.
 - e. Approve Resolution 22C-026 to certify Highway Superintendent for year calendar year 2022.
 - f. Approve Resolution 22C-027 to allow Chair to sign and approve the 5-year Master Agreement effective January 1, 2023, regarding Land Survey Corner Preservation between Dakota County and the Nebraska Department of Transportation.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Monthly Jail Report for October, 2022
 - c. Theresa Grove, Health Department Director, Quarterly Health Department Report
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. South Sioux City Notice of Hearing at 5:00 p.m. on November 14th at City Hall for public comment on redevelopment plan “HCI Real Estate—39th and G.”
7. ADJOURNMENT

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

Chair Giese called for public comment about any item not on the agenda. (1) Dawn Bousquet, Treasurer, clarified that taxpayers can use a credit card on a federal holiday on which the courthouse is open, but, the Treasurer's Office does not have the bank credit card report available. (2) Trudy Jepsen, Hubbard, requested an update and finding a solution to move forward on M Avenue paving project. Chair Giese said the Board is working with the Village of Hubbard and possible annexation of the road; there is interest to build homes if the road is paved and NRD rural water project is out for bids. Chair Giese stated the M Avenue paving project is still his #1 priority for use of ARPA funds and sees potential growth in the area if the road is paved. Ms. Jepsen thought the Board would need to support Hubbard with the project and she would like to keep the door open in pursuing options with the State (relaxation of standards).

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes of October 31, 2022; (b) approval of payroll claims for October 30 – November 12, 2022 with approval of a pay increase for Health Department employee who is taking on an additional role of managing department grants; (c) approval of accounts payable claim; (d) Veterans Office Quarterly reports (July-September, 2022). Commissioner Love moved, seconded by

Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,809.73; Net Pay-\$121,549.66; Total Retirement-\$11,757.85; Total FICA-\$12,620.11; Health Plan-\$40,000.00; Dental Plan-\$1,200.00; Life Insurance-\$203.64; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$2,333.78; Robin Hansen-\$1,527.88; Paola Ledesma-\$1,439.38; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,565.41; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,788.45; Johnette Gatzemeyer-\$512.00; Kevin Hansen-\$2,167.33; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,581.28; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,860.42; Penny Epting-\$3,888.15; Brian Fernau-\$2,666.70; Tyler Fulkerth-\$3,129.86; Martin Guerrero-\$3,789.58; Melvin Harrison III-\$2,940.28; Jason James-\$3,234.28; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$833.14; Jared Junge-\$2,673.00; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,424.68; Mardi Schnee-\$1,155.20; Ryne Sell-\$262.68; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,016.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,444.00; Jacob Acero-\$1,851.20; Juan Fernando Aguilar-\$1,690.82; Angelica Antonio Flores-\$1,989.00; Rebecca Broer-\$1,878.29; Kacie Brown-\$1,779.65; Lacey Clark-\$1,881.71; Leonardo Davalos-\$606.45; Elisabet DeRoin-\$1,912.14; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$574.26; Brian Gomez-\$737.49; Jonathan Gray-\$2,102.07; Nicole Gray-\$1,709.73; Sara Gritten-\$1,909.16; Kara Groetken-\$2,249.40; Todd Hammer-\$2,423.10; Adam Hough-\$1,779.95; Keith Johnson-\$1,679.46; Brandon Long-\$1,231.56; Jose Magana-\$1,956.36; Jennifer Marquez-\$1,605.26; Skyler Miner-\$2,270.44; Keaton Mueller-\$1,877.67; Kelsey O'Neill-\$1,553.45; Zoey Olson-\$1,998.34; Kimberly Peterson-\$1,779.39; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,518.75; Jonathan Romo-Rodriguez-\$1,841.28; Rebecca Schoep-\$1,905.75; Jennifer Svendsen-\$2,515.64; Estrella Vazquez-\$2,176.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,607.35; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,065.89; Jana Adam-\$1,400.40; Yvette Aldana-\$1,557.36; Jennifer Ankerstjerne-\$1,653.21; Theresa Grove-\$2,337.60; Courtney Swick-\$1,569.21; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; Extra Fit-\$1,471.00; Extra Sit-\$160.00; Retirement-\$7,981.67; Health Plan-\$2,550.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$ 54.00; Deferred Comp-\$670.00; Garnishments-\$1,331.06; Flex Plan Medical-\$1,002.58; VSP Vision Prem-\$419.35; Legal Shield-\$172.47; Liberty Nat'l Pretax-\$ 83.99; VSP Vision Base-\$ 83.43; **Road Fund Employer:** Gross Salaries-\$17,867.90; Net Pay-\$12,187.22; Retirement-\$1,206.09; Total FICA-\$1,304.40; Health Plan-\$4,000.00; Dental Plan-\$120.00; Life Insurance-\$ 19.51; Brent Byroad-\$1,980.80; Paul Jerome Conley-\$494.88; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,861.34; Kimon Litras-\$1,869.60; Troy Madison-\$1,383.68; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,146.57; State Tax-\$587.01; FICA-\$1,057.16; Medicare-\$247.24; Retirement-\$804.05; Health Plan-\$725.00; Dental Plan-\$ 63.00; Colonial Health-PreTax-\$ 38.23; Colonial Health L/D-\$ 35.10; Garnishments-\$739.39; Road Union Dues-\$175.00; VSP Vision Prem-\$ 15.34; Legal Shield-\$18.44; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.65; Health. **Health Program Grant Employer:** Gross Salaries-\$1,559.80; Net Pay-\$1,212.99; Retirement-\$105.29; Total FICA-\$117.34; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,559.80; **Health Program Grant Employee:** Federal Tax-\$88.13; State Tax-\$45.26; FICA-\$ 95.10; Medicare-\$22.24; Retirement-\$70.19; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer:** Gross Salaries-\$1,200.00; Net Pay-\$1,020.38; Retirement-\$81.00; Total FICA-\$ 91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee:** Federal Tax-\$ 14.98; State Tax-\$ 18.84; FICA-\$ 74.40; Medicare-\$ 17.40; Retirement-\$ 54.00.

Accounts Payable: General Fund: NACO-Registration fee-\$150.00.

Chair Giese opened the Public Hearing at 3:10 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding changing the name of the planning commission from Dakota County Joint Planning Commission to Dakota County Planning & Zoning Committee. There were no comments in support or opposition. Neutral comment was made by County Clerk to explain that the County Attorney supported removing the word Joint since all the villages in Dakota County now had their own Zoning Boards, but that statutes require keeping the word commission rather than changing to committee (§23-114—commission is how they derive their power). Chair Giese closed the public hearing at 3:19 p.m.

Chair Giese opened the Public Hearing at 3:19 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the revision of zoning ordinances to include in Section 600.3 Conditional Uses, provision for Carbon Dioxide Pipeline regulations. Chair Giese asked for proponents—there were none. Chair Giese asked for comments in opposition. Ron Hartnett, Dakota City, would like a moratorium on pipeline regulations. He quoted from an article in the Wall Street Journal that pipelines have been only 20% effective and that the Board needs time to critically examine the safety and dangers of a pipeline in our county rather than listening to a sales pitch from the CO₂ pipeline companies. Careful steps need to be taken to address issues for first responders, abandonment, and cleanup. Paul McGuirk, rural Dakota County, stated he is opposed to having the pipeline go through his properties and asked if that would be a problem—can he tell them to stay off his land? Chair Giese asked for neutral comments on the proposed regulations. Brandy Naughton, Navigator CO₂, thanked the Planning Commission for 6 months of dialogue. She stated they have addressed Mr. Hartnett's concerns, many of which are addressed under federal regulations

(PHMSA). If the pipeline is abandoned, it is cleaned, disconnected and full land rights revert to the owner. If a landowner does not want to give the pipeline permission to go across their land, they will continue to negotiate and eminent domain is a last resort—but they do have that power. CO₂ is mildly toxic—“drunken state” and shortness of breath would happen before affixation level. Chair Giese noted that the Dakota County pipeline regulations are 5’ deep and 330’ from residence. The County Attorney clarified that a moratorium would have to be brought to the Board from the Planning Commission in order for the Commissioners to address that issue. Jean Broyhill, Dakota City, asked if pipelines are abandoned, are they drained? Brandy Naughton answered, “Yes—bled dry and filled with nitrogen or foam-like material and capped off—no product will remain in the pipeline.” Brent Niese, Summit pipeline, also addressed abandonment—PHMSA DOT195 regulations requires a written plan including cleaning and disconnected from well heads. 100% of the CO₂ will be captured at local ethanol plants versus 20% alluded to by Mr. Hartnett. With the pipeline at a 4’ depth, there will be no interference from a combine—a train could drive over it. Summit would be happy to help local Fire Departments with purchasing some needed equipment. Summit met with the Planning & Zoning 7 times to review the pipeline regulations. The system is monitored 24/7 and fire departments would help evacuate the area. Summit has 67% acquisition. Ron Hartnett thought the crop yield would go down. Mr. Niese said there would be no drop in value and they are paying 3 years of crop damage. No more comments. Chair Giese closed the hearing at 3:42 p.m.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-024 which amends the Dakota County Joint Planning Commission bylaws name of organization to be Dakota County Planning Commission (remove the word Joint). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY
RESOLUTION 22C-024

RESOLUTION AMENDING DAKOTA COUNTY PLANNING COMMISSION BYLAWS

WHEREAS, the County Board of Commissioners has the authority to amend planning commission bylaws which shall have the force and effect of law pursuant to Bylaws Article I, Organization, Section 1.4 Functions and Duties of the Planning Commission of Dakota County, Nebraska; and

WHEREAS, the County Board of Commissioners established the Dakota County Planning Commission pursuant to Regulation as set for by Neb. Rev. Stat. §23-114 .01; and,

WHEREAS, the Commission has determined it reasonable and necessary to recommend amending Section 1.1 Name of the Organization by removing the word Joint and changing Commission to Committee; and,

WHEREAS, it is the intent of the County Board to enact only on the proposed change of the Name of the Organization by removing the word Joint but not changing the word Commission.

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

- I. A public hearing regarding the adoption of certain proposed amendments and revisions to the Dakota County Zoning Regulations was held on October 17, 2022, before the Dakota County Planning Commission as required by the State of Nebraska. The Planning Commission provided its recommendation of approval as noted in the Planning Department Report.
- II. A public hearing regarding the adoption of the proposed amendments and revisions to the Dakota County Zoning Regulations, was held by this Board as required by §23-114.01(2).
- III. Notice of each of the Public Hearings described above was published at least ten (10) days prior to each respective public hearing and the proof of publication has been filed in the Office of the Dakota County Clerk.
- IV. Notice of the time and place of each hearing was also given in writing to the clerks of the local governments which have jurisdiction over land within three (3) miles of the property affected by such action as required by Neb. Rev. Stat. §23-164.
- V. The proposed amendment to be approved by this Resolution are within Section 1.1 of the Dakota County Amended Bylaws for the Joint Planning Commission of Dakota County, Nebraska. Further, the Planning Department report is attached hereto and includes a red-line version in legislative format showing the proposed change for Section 1.1, along with all attachments to said Planning Department Report, all as attached hereto and known as Exhibit “A”.

FURTHER, BE IT RESOLVED THAT this Board in light of the above, after due deliberation and consideration, upon the recommendation of the Planning Commission, does not adopt in whole the proposed amendment to the Dakota County Amended Bylaws, specifically approval of the text amendment as shown in Exhibit “A” which changes the word Commission to Committee and directs the Planning Department to amend the Dakota County Amended Bylaws, and which amended Bylaws are attached hereto as Exhibit “B” and that the same have full force and effect of law, the effective date of the aforementioned Zoning Regulations shall be the 14th day of November, 2022.

FINALLY, BE IT RESOLVED THAT the Amended Bylaws enacted by this Resolution are intended to be a complete revision of the existing Zoning Regulations, and all previous Resolutions or parts of Resolutions of the Dakota County Board of Commissioners on said subjects or in conflict with the provisions of this Resolution are hereby repealed. The above Resolution was approved by a vote of the Dakota County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 14th day of November, 2022.

PASSED and APPROVED this 14th day of November, 2022.

Exhibit A

Planning Department Report

DAKOTA COUNTY PLANNING & ZONING: October 18, 2022 MINUTES Excerpt...

The regular meeting of the Dakota County Planning and Zoning Commission was called to order at 7:00 P.M. by Chairman Martin Rohde and the Pledge of Allegiance was said by all.

Roll Call: Present were: Scott Bousquet, Ron Collins, Tim Decker, Ron Gill, Gordon Hegge, Harold Moes and Martin Rohde. Absent: Dick McCabe (Paul Ireland has officially resigned waiting for new member to be appointed to his position) Also, present: Planning and Zoning Administrator Joe O'Neill and Dakota County Commissioner Larry Albenesius. Public present: see attached list

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

Moved by Harold Moes, second by Ron Collins to approve the minutes of the August 16, 2022 regular meeting and the September 20, 2022 special meeting minutes. Consent unanimous. Motion carried.

Public Hearing was called to order by Chairman Rohde at 7:01pm for the purpose of hearing support, oppositions, criticism, suggestions or observations relating criticism, suggestions or observations relating changing the name of the planning commission from Dakota County Joint Planning Commission to the Dakota County Planning & Zoning Committee. Chair Rohde explained that the towns and villages used to use the county zoning regulations and now they have their own. Joe said that commission gets confused with Board of Commissioners so committee would be better. Chair Rohde opened the floor up for public comment. No comment. Public hearing closed at 7:03pm.

Motion made by Ron Collins, second by Scott Bousquet to approve the name change from Dakota County Joint Planning and Zoning Commission to Dakota County Planning and Zoning Committee and send their recommendation of approval to the Board of Commissioners. Roll Call Vote. Unanimous. Motion Carried.

Public Hearing was called to by Chairman Rohde at 7:04 pm for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding carbon dioxide pipeline regulations to the zoning ordinances.

Samantha Perry with Crary Huff Law Firm was in attendance and has been helping Mr. Kevin Pedersen with planning an event center for weddings, parties, etc. on his property north of Jackson.

Miscellaneous and old business. Building permits were issued to Gutzmann Bros – recreational shed-Waterbury, Chris Stewart – new home, Prairie Ridge Subdivision, Ponca. Informational Statements were issued to Ricky Claassen- storage shed-Dakota City, Nicky Komvonga – storage shed in the Farmsteads. Scott Bousquet brought up commercial solar panel farms and if we have much in our regulations pertaining to them. Joe said that is something that can be reviewed.

Marty opened up the floor for public comment. No Public.

Moved by Harold Moes, second by Ron Gill to adjourn. Consent unanimous. Motion carried

Meeting was duly adjourned at 7:33 P.M.

Respectfully submitted, Jolene Gubbels

Exhibit B

Amended Bylaws for the ~~Joint~~ Planning Commission of Dakota County, Nebraska

ARTICLE I

ORGANIZATION

SECTION 1.1 NAME OF THE ORGANIZATION. The name of the voluntary organization formed by this agreement shall be the Dakota County ~~Joint~~ Planning Commission.

SECTION 1.2. STATUTORY AUTHORITY. The Dakota County ~~Joint~~ Planning Commission is an agency voluntarily established by its members and the Dakota County Board of Commissioners under and by virtue of the power to do so granted by Nebraska Revised Statute

§ 23-114.01 and pursuant to the Interlocal Cooperation Act.

SECTION 1.3. PURPOSE. The Dakota County ~~Joint~~ Planning Commission is established for the purpose of promoting and preserving the public health, safety and welfare of the citizens of Dakota County, Nebraska. The purpose of the Dakota County ~~Joint~~ Planning Commission shall be achieved through the discussion, study and development of action recommendations on local and regional planning matters.

SECTION 1.4. FUNCTIONS AND DUTIES OF THE PLANNING COMMISSION. The functions and duties of the Dakota County ~~Joint~~ Planning Commission are those set forth in Section 23-114.01 of the Nebraska Revised Statutes and amendments and supplements thereto, and those powers and duties delegated to the ~~Joint~~ Planning Commission by the County Board of Commissioners for Dakota County, Nebraska. The ~~Joint~~ Planning Commission is established as a review and recommendation body only and is not empowered to have independent authority over the implementation of the plans it is responsible for preparing or to implement or administer any regulation or program established to implement the comprehensive plan or other plans prepared by the ~~Joint~~ Planning Commission. These authorities are left up to the Dakota County Board of Commissioners. The functions and duties of the Dakota County ~~Joint~~ Planning Commission shall include:

1. Formulate and adopt a comprehensive plan and other plans for the physical development of Dakota County;
2. Prepare and adopt a capital improvements program, subdivision regulations, building codes and zoning regulations as a means of implementing the comprehensive plan and other plans;
3. Consult with and advise public officials and agencies, public utilities, civic organizations, educational institutions and citizens in regards to the formulation and implementation of the comprehensive plan and related regulations, codes and other means of implementing the plan;
4. Delegate authority to any group, of the types mentioned in the preceding item to conduct studies, make surveys, make

- preliminary reports on its findings and hold public hearings before submitting its final reports;
5. Conduct or sponsor studies or planning work for any public body or agency and receive grants, remuneration or reimbursement for studies or work;
 6. Hold and conduct public hearings, at which the ~~Joint~~ Planning Commission may summon witnesses, administer oaths and compel the giving of testimony on any matter relating the comprehensive plan or development in Dakota County, prior to making final reports and recommendations to the Dakota County Board of Commissioners;
 7. With consent of the Dakota County Board of Commissioners and in its own name, may:
 - Make and enter into contracts with private or public bodies;
 - Receive contributions, bequests, gifts or grant funds from public or private sources;
 - Expend funds appropriated to it by the Dakota County Board of Commissioners
 - Employ agents or employees; and,
 - Acquire, hold and dispose of property; and

The Dakota County ~~Joint~~ Planning Commission, by the authority of the Dakota County Board of Commissioners for Dakota County, Nebraska shall additionally have the authority to:

1. Grant Conditional Use Permits, Special Permits and exceptions as are specifically authorized by the Dakota County Zoning Ordinances and in accordance with the rules and regulations established for Conditional Use Permits, Special Permits and exceptions as set forth therein.
2. To permit the extension of a district where the boundary line of a district divides an urban type building lot in single ownership as shown on record.
3. To permit the reconstruction of a non-conforming building which has been destroyed, or partially destroyed by fire or act of God where the Commission shall find a compelling public necessity requiring the continuance of the non-conforming use building. This provision shall not apply to any use which is non-conforming due to its location in a floodway, flood plain or flood hazard area.

The ~~Joint~~ Planning Commission has review authority over any actions of the Dakota County Board of Commissioners which relate the above listed functions and duties of the Commission. The Dakota County Board of Commissioners shall not hold any public hearing or take any actions on matters relating to the comprehensive plan, capital improvements, building codes, subdivision development, annexation of territory or zoning, including amendments thereto, until it has received the recommendations of the ~~Joint~~ Planning Commission.

ARTICLE II

MEMBERSHIP

SECTION 2.1. MEMBERSHIP. The members of the Dakota County ~~Joint~~ Planning Commission, known as Planning Commissioners, shall be local citizens appointed by the Dakota County Board of Commissioners and said membership maintained by special appointment.

Appointments shall be made with due consideration to geographical and population factors. The ~~Joint~~ Planning Commission shall consist of nine (9) members and be appointed to represent the following areas: Unincorporated area of Dakota County (5 members), Village of Emerson (1 member), Village of Homer (1 member), Village of Hubbard (1 member), Village of Jackson (1 member).

SECTION 2.2. RESIDENCY OF PLANNING COMMISSION MEMBERS. A majority of the ~~Joint~~ Planning Commission members must reside in the unincorporated areas of Dakota County. Members shall be residents of the area they are appointed to represent.

SECTION 2.2. TERM OF SERVICE. The first ~~Joint~~ Planning Commission shall be appointed as follows:

- 3 members for 3 years
- 3 members for 2 years
- 3 members for 1 year

After the terms of the initial appointments, all terms shall be three (3) years. All members shall hold office until their successors have been appointed or until said members have been re- appointed.

SECTION 2.3. COMPENSATION AND EXPENSES. Members of the ~~Joint~~ Planning Commission shall serve with a compensation of fifteen (\$15.00) dollars per meeting for the time they commit to their service. Members may be compensated in an amount fixed by the County Board of Commissioners for actual and necessary expenses incurred in connection with his or her duties as a member of the ~~Joint~~ Planning Commission. The mileage reimbursement rate for travel by personal automobile shall be the prevailing rate established by the Nebraska Department of Administrative Services. Member expenses must be approved by the Board of Commissioners prior to being incurred. Members shall be reimbursed for necessary expenses following the administrative procedures followed by the County.

SECTION 2.4. REMOVAL OF MEMBERS. Any member of the ~~Joint~~-Planning Commission may be removed as a member of the ~~Joint~~ Planning Commission for inefficiency, neglect of duty, malfeasance or other good and sufficient cause. Written charges must be filed and a public hearing must be held regarding the charges, after which a ~~Joint~~-Planning Commissioner may be removed by a majority vote of the County Board of Commissioners.

ARTICLE III

OFFICERS AND THEIR DUTIES

SECTION 3.1. OFFICERS. The officers of the ~~Joint~~ Planning Commission shall consist of a Chairperson, Vice Chairperson and Secretary.

SECTION 3.2. TERM. The terms of all officers shall be for one year and all are eligible for reelection.

SECTION 3.3. DUTIES. The Chairperson shall preside at all meetings and hearings of the ~~Joint~~ Planning Commission and shall have the duties normally conferred by parliamentary usage on such officers. The Chairperson shall be one of the citizen members of the ~~Joint~~ Planning Commission and shall have the privileges of discussing all matters before the ~~Joint~~ Planning Commission and of voting thereon. The Vice Chairperson shall act for the Chairperson in his/her absence and shall be a citizen member of the ~~Joint~~ Planning Commission. The Secretary, with assistance from the Clerk, shall keep the minutes and records of the ~~Joint~~ Planning Commission, prepare the Chair agendas for regular and special meetings, provide notice of meetings to ~~Joint~~ Planning Commission members, arrange proper and legal notice of hearing, attend to correspondence of the ~~Joint~~ Planning Commission and attend to such other duties as are normally carried out by a Secretary.

ARTICLE IV ELECTION OF OFFICERS

SECTION 4.1. ELECTION OF OFFICERS. Nomination of officers shall be made from the floor at the annual organizational meeting, which shall be held on the Third Tuesday of February each year, and the elections of officers shall follow immediately after. A candidate receiving a majority of the vote of the entire membership of the ~~Joint~~ Planning Commission shall be declared elected and shall take office.

SECTION 4.2. VACANCIES IN ELECTED OFFICES. Vacancies in offices shall be filled immediately by regular election procedures.

ARTICLE V MEETINGS

SECTION 5.1. MEETING TIME AND LOCATION. Meetings will be held on the Third Tuesday of each month at 7:00 at 1863 N. Bluff Road, Hubbard, Nebraska or as set by the Chairperson. The ~~Joint~~ Planning Commission shall hold at least six (6) meetings per year.

SECTION 5.2. NOTICE. Notice of such meetings shall be published in the official newspaper of Dakota County, Nebraska or in a newspaper of general circulation at least ten (10) days before such meetings.

SECTION 5.3. QUORUM. Five (5) members of the ~~Joint~~ Planning Commission shall constitute a quorum and the number of votes necessary to transact business shall be a majority of the quorum. Voting shall be by roll call and a record call shall be kept as part of the minutes.

SECTION 5.4. SPECIAL MEETINGS. Special meetings may be called by the Chairperson. It shall be the duty of the Chairperson to call such a meeting when requested to do so in writing by a majority of the members of the ~~Joint~~ Planning Commission. The notice of such a meeting shall specify the purposes of such a meeting and no other business may be considered except by unanimous consent of the ~~Joint~~ Planning Commission. The Secretary, with assistance from the Dakota County Clerk, shall notify all members of the ~~Joint~~ Planning Commission in writing not less than five (5) days in advance of such special meetings. All meetings in which official actions is taken shall be open to the general public. The ~~Joint~~ Planning Commission shall have the right to hold executive sessions.

ARTICLE VI ORDER OF BUSINESS

SECTION 6.1. ORDER OF BUSINESS. The order of business at regular meetings shall be:

- a. Roll call
- b. Reading of minutes of previous meetings
- c. Communication and bills
- d. Report of officers and committees
- e. Old business
- f. New business
- g. Adjournment

ARTICLE VII COMMITTEES

SECTION 7.1. COMMITTEES. The following standing committees may be appointed by the Chairperson:

- a. Land Use Committee
- b. Thoroughfare Committee
- c. Public Facilities Committee
- d. Housing Codes Committee

for Carbon Dioxide Pipeline regulations (#18). ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS

DAKOTA COUNTY

RESOLUTION 22C-025

RESOLUTION ADOPTING AMENDED DAKOTA COUNTY ZONING REGULATIONS

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

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

WHEREAS, the Commission has determined it reasonable and necessary to amend Section 600.3 Conditional Uses by adding Carbon Dioxide Pipeline regulations.

WHEREAS, it is the intent of the County Board to enact the proposed text addition to Section 600 AG, Agricultural District-Section 600.3 Conditional Uses.

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

- I. A public hearing regarding the adoption of certain proposed amendments and revisions to the Dakota County Zoning Regulations was held on October 17, 2022, before the Dakota County Planning Commission as required by the State of Nebraska. The Planning Commission provided its recommendation of approval as noted in the Planning Department Report.
- II. A public hearing regarding the adoption of the proposed amendments and revisions to the Dakota County Zoning Regulations, was held by this Board as required by §23-114.01(2).
- III. Notice of each of the Public Hearings described above was published at least ten (10) days prior to each respective public hearing and the proof of publication has been filed in the Office of the Dakota County Clerk.
- IV. Notice of the time and place of each hearing was also given in writing to the clerks of the local governments which have jurisdiction over land within three (3) miles of the property affected by such action as required by Neb. Rev. Stat. §23-164.
- V. The proposed amendment to be approved by this Resolution are within Section 600.3 of the Dakota County Zoning Regulations. Further the Planning Department report is attached hereto and includes the proposed addition of Conditional Use definition #18 for Carbon Dioxide Pipeline regulations attached hereto and known as Exhibit "A".
- VI. The proposed amendments to the Dakota County Zoning Regulations are consistent with the Dakota County Comprehensive Development Plan and are designed to promote the health, safety and welfare of the present and future inhabitants of Dakota County.

FURTHER, BE IT RESOLVED THAT this Board in light of the above, after due deliberation and consideration, upon the recommendation of the Planning Commission, adopts the proposed amendment to the Dakota County Zoning Regulations, specifically approval of the text amendments as shown in Exhibit "A", and directs the Planning Department to amend the Dakota County Zoning Regulations, and which amended Zoning Regulations are attached hereto as Exhibit "B" and that the same have full force and effect of law, the effective date of the aforementioned Zoning Regulations shall be the 14th day of November, 2022.

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

FINALLY, BE IT RESOLVED THAT the regulations enacted by this Resolution are intended to be a complete revision of the existing Zoning Regulations, and all previous Resolutions or parts of Resolutions of the Dakota County Board of Commissioners on said subjects or in conflict with the provisions of this Resolution are hereby repealed. The above Resolution was approved by a vote of the Dakota County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 14th day of November, 2022.

PASSED and APPROVED this 14th day of November, 2022.

Exhibit A

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Motion made by Ron Collins, second by Scott Bousquet to approve the name change from Dakota County Joint Planning and Zoning Commission to Dakota County Planning and Zoning Committee and send their recommendation of approval to the Board of Commissioners. Roll Call Vote. Unanimous. Motion Carried.

Public Hearing was called to by Chairman Rohde at 7:04 pm for the purpose of hearing support, opposition, criticism, suggestions or observations relating to adding carbon dioxide pipeline regulations to the zoning ordinances. Joe read a letter from Lynelle Bieber stating her opposition for the pipeline. Paul McGuirk was not in favor of the pipeline crossing his sister's property. Joe told him that they had control of their ground and that the pipeline could not cross their property if they did not want them there. Nebraska does not have eminent domain. Commissioner Albenesius voiced his concern about the depth of the pipelines especially in the county road ditches. Joe said that the pipeline companies will work with the road department on road agreements to determine the proper depth of the ditch and the pipeline will be 5 feet below that. No further comments. Chair Rohde closed the public hearing at 7:14 pm.

Motion made by Scott Bousquet, second by Gordon Hegge to approve the pipeline regulations and send their recommendation of approval to the Board of Commissioners. Roll Call Vote. Unanimous. Motion Carried.

Samantha Perry with Crary Huff Law Firm was in attendance and has been helping Mr. Kevin Pedersen with planning an event center for weddings, parties, etc. on his property north of Jackson.

Miscellaneous and old business. Building permits were issued to Gutzmann Bros – recreational shed-Waterbury, Chris Stewart – new home, Prairie Ridge Subdivision, Ponca. Informational Statements were issued to Ricky Claassen- storage shed-Dakota City, Nicky Komvonga – storage shed in the Farmsteads. Scott Bousquet brought up commercial solar panel farms and if we have much in our regulations pertaining to them.

Marty opened up the floor for public comment. No Public.

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Meeting was duly adjourned at 7:33 P.M.

Respectfully submitted, Jolene Gubbels

Exhibit B

Section 600.3. Conditional Uses

18. Carbon Dioxide Pipelines

Introduction

Carbon dioxide pipelines if approved pursuant to this section shall be considered a permitted use in all zoning districts of Dakota County.

A. Definitions.

Applicant. As used herein, "Applicant" shall mean any entity that applies for a Pipeline Construction Permit and shall include any successor, employee, agent, representative, assignee, contractor, lessee, or sublessee, Applicant, licensee, invitee, guest, or permittee of Applicant, or any other person or entity that has obtained or hereafter obtains rights or interests from Applicant, or Property Owner to Property Owner's land.

CFR. Code of Federal Regulations

Property Owner. Property Owner, as used herein, shall mean the owner of the land over which or through which, the pipeline will ultimately go, together with his, her, or its heirs, successors and/or assigns. The Property Owner shall be identified by, and limited to, the owner listed on the County's property tax records.

Pipeline. "Pipeline" means a pipe with a nominal diameter of six inches or more, located in the county, that is used to transport carbon dioxide.

B. Compliance with Applicable Laws

Pipeline owners, operators and/or contractors, and their employees, agents, contractors, and invitees, must comply with all applicable local, state and federal laws and regulations in construction and operation of the Pipeline.

- a. Federal regulations. The provisions of 49 CFR Part 195 are hereby incorporated by reference.
- b. To the extent any regulations within this section conflict with state or federal regulations or laws regulating Hazardous Liquids or Materials Transmission Pipelines, those state or federal regulations and laws shall take precedence over these regulations.

C. Pipeline Construction Permit.

1. Pre-Construction Filing Requirements.

- a. Applicant must file with the Planning Commission the Pipeline Construction Permit Form including the following information:
 - i. Applicant contact information
 - ii. Description of project
 - iii. Proposed Project Location Maps
 - iv. Landowner line list (filed as confidential)
 - v. Planned typical best management practices
- b. Each Pipeline Construction Permit application shall be accompanied by at least two (2) sets of plans showing dimension and locations of the Pipeline, related items or facilities within the subject right-of-way or easement, and all proposed lift stations, pumps or other service structures related to such Pipeline, and the location, type and size of all known existing utilities, right-of-way, and roadway improvements. Also required for submittal are:
 - i. Cross-section drawings for all public street right-of-way and easement crossings;
 - ii. The maximum design capacity of the proposed transmission facility;
 - iii. The proposed maximum operating pressure, expressed in pounds per square

2. Hearings

- a. Appearance before the Planning Commission is required for the Pipeline project. The Planning Commission will hold a public hearing to review the permit information and will recommend approval or denial, and require any modifications and/or conditions, to the Dakota County Board of Commissioners. Ten (10) days prior to the Public Hearing date, a notice shall be published in a legal newspaper of the County.
- b. After a review of the Pipeline Construction Permit along with accompanying documents, maps, and recommendations by the Planning Commission, a Public Hearing date will be set by the Dakota County Board of Commissioners. Ten (10) days prior to the Public Hearing date, a notice shall be published in a legal newspaper of the County.
- c. The Applicant shows proof to establish that the proposed Pipeline will comply with all applicable ordinances along with applicable laws and regulations.

3. One Pipeline

Conditional Use approval for a Project shall be issued for the information provided in the application only, additional pipeline(s) would require a separate permit application or amendment.

4. Topsoil.

- a. Applicant at its own expense shall, unless otherwise agreed upon with the Property Owner, abide by all guidelines and recommendations of the local or regional field office of the United States Natural Resources Conservation Service or best management practices regarding the removal, storage, and replacement of topsoil.
- b. At a minimum, the applicant shall strip the topsoil from the trench line and area where sub soil will be stored in the Pipeline right-of-way or easement area and segregate all topsoil from the other excavated soil material, prior to construction and installation of any section of the Pipeline placed in the Pipeline right-of-way or easement area. Following the construction and installation of each section of the Pipeline, the topsoil shall be replaced, to the extent feasible, as near as practicable to its original location and condition. Topsoil deficiency shall be mitigated with imported topsoil that is consistent with the quality of topsoil on the Property. In areas where the topsoil was stripped, soil decompaction shall be conducted prior to topsoil replacement in accordance with recommendations of the United States Natural Resources Conservation Service.

5. Trash Cleanup

Construction related debris and material which is not an integral part of the Pipeline will be promptly removed from the Property Owner's property at Applicant's expense. Such material to be removed includes all litter generated by Applicant's employees, agents, contractors, or invitees, including construction crews. Following the completion of Applicant's construction activities on the Property Owner's property, Applicant shall keep the Property Owner's property clean and free of all trash and litter which may have been produced or caused by Applicant or its employees, agents, contractors or invitees or its operations on the property. Under no circumstances will Applicant bury or burn any trash, debris or foreign material of any nature on the Property Owner's property.

6. Pipeline Depth

Except for above-ground piping facilities, such as mainline block valves, pump stations, etc., the Pipeline shall be installed and maintained at 4 foot minimum throughout the county and 5 foot minimum under flow line of county roadway ditches.



7. Location of Pipeline

The location of the Pipeline shall be consistent with 49 CFR 195.210 (a) and (b). Distances from residences should be maximized where practical while accounting for other routing factors. The Pipeline shall not pass within a distance of three hundred and thirty (330) feet from an existing residence unless otherwise agreed upon with the affected Property Owner. The Applicant shall implement the following protections in residential areas:

- a. Applicant shall notify affected residential owners of work prior to the start of construction in the area of the residences.
- b. Applicant shall maintain access to residences at all times, except for periods when it is infeasible to do so or except as otherwise agreed between Applicant and the occupant. Such periods shall be restricted to the minimum duration possible and shall be coordinated with affected residential owners and occupants, to the extent possible.
- c. Applicant shall install temporary safety fencing, when reasonably requested by the owner or occupant, to control access and minimize hazards associated with an open trench and heavy equipment on a residential tract.
- d. Applicant shall notify affected residents in advance of any scheduled disruption of utilities and limit the duration of such disruption.
- e. Applicant shall separate topsoil from subsoil and restore all areas disturbed by construction to at least their preconstruction condition.
- f. Except where practicably infeasible, final grading and topsoil replacement, installation of necessary permanent erosion control structures and repair of fencing and other structures shall be completed in residential tracts within ten (10) days after backfilling the trench. In the event that seasonal or other weather conditions, extenuating circumstances, or unforeseen developments beyond Applicant's control prevent compliance with this time frame, temporary erosion controls and appropriate mitigating measures shall be maintained until conditions allow completion of cleanup and reclamation.
- g. Should a potable water well, or water supply, be damaged (diminishment in quantity or quality) by pipeline installation or operations, a comparable water supply will be immediately provided to the owner of the potable water well, or water supply and the potable water well, or water supply shall be restored or replaced at Applicant's expense.

8. Reclamation of Obligations

Following the completion of the Pipeline construction, Applicant will restore the area disturbed by construction as best as practicable to its original preconstruction topsoil, vegetation, elevation, and contour, unless otherwise agreed upon with the Property Owner.

9. Abandonment of Pipeline

Abandonment of the pipeline shall follow all applicable federal and state laws and regulations relative to removal, reclamation, and dissolution of the easement.

10. Change of Location of Pipeline

- a. County and Applicant acknowledge that the actual location of the Pipeline right-of-way or easement area may change because of various engineering factors. In the event, during the application review process or after a permit has been issued, the Pipeline area will be moved more than one hundred (100) feet, Applicant must submit an amendment to the Pipeline Permit Application or Permit to the Planning Commission. Said document and amendments to the Pipeline Construction Permit, as required, will be prepared by Applicant at its expense. All amendment submissions will be reviewed, and may be approved, by the Zoning Administrator or Planning Commission.
- b. Once installation of the Pipeline is complete, Applicant will deliver to the Planning Commission within six (6) months of completion, an "as-built" map that will show exactly where the Pipeline is located, in addition to any other improvements or facilities, whether located above-ground or below-ground.

D. Indemnification

The Applicant, and any successor pipeline owner(s) and/or operator(s) in interest shall indemnify, defend

expense, and claim of any kind, including reasonable attorneys' and experts' fees incurred by Dakota County and/or the Property Owner in defense thereof, arising out of or related to, directly or indirectly, the installation, construction, operation, use, location, testing, repair, maintenance, removal, or abandonment of the pipeline and/or related facilities, and the products contained in, transferred through, released or escaped from said pipeline and appurtenant facilities, including the reasonable costs of assessing such damages and any liability for costs of investigation, abatement, correction, cleanup, fines, penalties, or other damages arising under any law, including all applicable environmental laws. This shall be true in all instances except for those caused by individuals or companies who intentionally, or by negligence, damage the Pipeline or related facility. No Property Owner or tenant thereof will be held responsible for a Pipeline leak that occurs as a result of his/her normal farming practices over the top of or near the Pipeline, provided no tillage or other agricultural method is used which penetrates the soil by more than two (2) feet from the undisturbed surface and they do not physically strike or impact the surface structures such as valves, etc. with machinery, equipment or other objects. This shall in no way relieve any Property Owner or tenant, agent or contractor of such Property Owner from their obligation to comply with the Nebraska One-Call Notification System Act and any amendments thereto (See Revised Reissued Statutes of Nebraska Sections 76-2301 to 76-2332), or relieve them of liability for their failure to do so. As between the Pipeline operator, the Property Owner or its tenant, a Pipeline leak which is not caused by a violation of the above provisions or other tortious conduct by Property Owner or its tenant shall not be the responsibility of said Property Owner, tenant, or invitees.

E. Protection of Proprietary Information

Dakota County will keep detailed information filed (not including the plans or Pipeline Construction Permit) restricted from public access for security purposes, to protect proprietary information, and to protect the commercial interests of the Applicant. Dakota County Emergency Management shall be notified of pipeline ownership or operator change in accordance with applicable federal and state requirements. Emergency contact information shall be kept up to date and on file with Dakota County Emergency Management at all times.

F. Variances

1. Hardship

Where the Planning Commission finds that extraordinary hardships, due to unusual topographic or other conditions, beyond the control of the Applicant, may result from strict compliance with these regulations, they may recommend a variance of the regulations so that substantial justice may be done and the public interest secured; provided that such variation will not have the effect of nullifying the intent or purpose of the Pipeline Construction Permit, and will not be detrimental to the public health, safety or welfare or injurious to other property in the territory in which Pipeline is situated.

2. Application required

- a. The Dakota County Board of Adjustment shall hear and decide appeals and requests for variances from the terms of this Ordinance. A variance must be requested by the Applicant and approved by The Board of Adjustment. Additional conditions could be issued, as necessary, to further the purpose and objectives of this Ordinance. Applications for any such variance shall be submitted in writing by the Applicant at the time the Pre-Construction Requirements are filed with the Planning Commission, and shall state fully and clearly all facts relied upon by the and shall be supplemented with maps, plans or other additional data which may aid the Planning and Commission in the analysis of the proposed project.
- b. Applications for the variance shall be considered with the Pipeline Construction Permit application, and the Board of Adjustment will render their decision on the applied-for variance no later than sixty (60) days after the meeting at which the proposed Pipeline project application and request for variance was submitted.

3. Conditions

- a. In granting any variance, modification, and approvals, the Board of Adjustment may require such conditions as will, in their judgment, secure substantially the objectives or the standards and requirements so varied, modified, or approved. In granting any, the Board of Adjustment shall prescribe only conditions that they deem to, or desirable for, the public interest

way or easement area, and any probable effects of the proposed Pipeline on the health, safety and welfare of the surrounding residents and environment.

- c. The Board of Adjustment must ensure the preservation and enjoyment of the property rights of the Property Owner.

4. Requirements for Granting a Variance

The Board of Adjustment shall have the final authority to grant or deny a variance under this section. For each variance application, the Planning Commission shall report to the Dakota County Board of Adjustment their findings and recommendations. The Dakota County Board of Adjustment, shall hold a public hearing on all proposed variances under this Section

G. Severability and Separability.

Should any portion of this act be deemed unlawful for any reason or conflict with any existing state or federal law, that fact shall not affect any other portion or section of this act and any unaffected sections or portions of this act shall stand in effect.

H. Effective Date.

This Ordinance shall take effect and be in force from and after the date of adoption by the Dakota County Board of Commissioners.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-026 to certify the Dakota County Highway Superintendent for calendar year 2022. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-026

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINENDENT 2022

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

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

Whereas: The NDOT requires that such certification shall also include the documentation of the County Highway Superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) 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(s).

Adopted this 14th day of November, 2022, at Dakota City, Nebraska.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-027 to allow chair to sign and approve the 5-year Master Agreement effective January 1, 2023, regarding Land Survey Corner Preservation between Dakota County and the Nebraska Department of Transportation. ROLL CALL VOTE: Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-027

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES

Be it resolved by the chairperson of the Board of the County of Dakota, Nebraska, that:

1. The Cuntly shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Dakota County.
2. The Chairperson of the board is hereby authorized and directed to execute said agreement on behalf of the County of Dakota and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

Passed and approved this 14th day of November, 2022.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 30 to November 12, 2022. Total road maintenance- 108.5 hours; culvert / road projects: 120th St. culvert extension- 27 hours; shoulder work on Old Hwy 20-

165.5 hours; gravel hauling- 24 hours; total tons hauled- 959.57; sign repair/ barricading- 4 hours. Grading concerns- Blyburg Road, 142nd Street; Gravel concerns- Blyburg Road, Oakdale Road, P Avenue. Ms. Gubbels stated bids for Moody Road project will be opened next Tuesday at 1:00 p.m.

Commissioner Love read the October, 2022, Jail Report:

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	30	1.6	118

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	21	0.29	109

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	17	0.49	116

Federal Income

October Marshal	\$3,800.00	Fiscal Marshals:	\$168,534.36
October ICE:	80.00	Fiscal ICE:	160.00
October OMMS/SDMS:	400.00	Fiscal BIA/OMMS:	1,120.00
October Federal:	\$4,280.00	Fiscal Federal:	\$169,814.36

2022 Calendar Federal: \$510,870.04

October County Contracts: \$0.00 2022-23 Fiscal County Contracts: \$1,485.00

July Phone/Commissary Commission: \$10,416.27

Cost Per Inmate Per Day 2022:

<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>
69.78	81.52	66.26	66.74	62.07	77.40	70.65	56.81	62.41	62.87		

The jail spent \$243,058.77 for the month of October—31% of yearly budget or ,8% under fiscal year budget. In October 2021, the jail had spent 32% of yearly budget. The Jail spent \$8,491.78 less than was allotted for October 2022 budget or 3.5% under budget for the month.

October Bookings:

DCSO:	37	DAKOTA COUNTY:	38
SSCPD:	38	OTHER NE:	14
NSP:	5	SIOUX CITY:	26
COURT/SELF:	7	OTHER IA:	8
FED:	5	OTHER STATES:	8
OTHER:	<u>5</u>	HOMELESS:	<u>3</u>
TOTAL:	97	TOTAL:	97

Theresa Grove, Health Department Director, presented the Quarterly Health Department Report: The Department is still offering Covid Vaccines every Wednesday from 9:30 a.m. until 4:00 p.m. A Flu/Covid shot clinic was held at El Ranchito on October 26th from 12:00 p.m. to 6:00 p.m. and over 100 shots were given. Night Clinic is held every other Thursday evening. Quarterly immunization vaccines- 251 kids. All quarterly grant reports and renewals have been successfully completed. The MHI blood pressure program will relocate within the courthouse to allow more room to meet with clients. From 6 – 8 p.m. on November 15th, the Health Department will be holding a men’s health program at the South Sioux City Library—PSI handouts, blood pressures and BMI’s will be taken.

Commissioner Committee Reports: Commissioner Love- Health Department; Commissioner Gill- Growing Community Connections. No applications for Weed Superintendent. No emergency business. Mail: Notice of Hearing from City of South Sioux City for redevelopment plan entitled “HCI Real Estate-39th and G” at City Hall council chambers tonight at 5:00 p.m.

Chair Giese adjourned the Board of Commissioners meeting of November 14, 2022, at 4:00 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, November 28, 2022-3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – November 14, 2022
 - b. Approval of payroll claims for November 13 - 26, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

NEW BUSINESS

- e. Walt Beerman, Crystal Lake Improvement Association Inc., requesting 155th Street and Lik-u-wanta Drive to be hard surfaced.
 - f. Bruce Davis, South Sioux City, regarding Millis Beach survey issue and how to resolve.
 - g. Mike Boden, NACO Blue Cross Blue Shield, requesting consideration of bidding the county's health insurance and having access to necessary data.
 - h. Approve Resolution 22C-028 for approval of Pledged Securities Release.
 - i. Approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in South Sioux City extra-territorial jurisdiction in part of the NE Quarter of Section 32, Township 29 N, Range 9E. Dakota County Planning Commission recommends approval.
3. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Board action regarding parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Approve Mid-American Section 125 Cafeteria Plan Renewal effective January 1, 2023.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - ❖ Discussion and action to approve or not approve purchase of parcel #220006881 from the Nebraska State Department of Transportation.
 - ❖ Board to award bids for the Moody Road culvert project.
 - ❖ Approve purchase of new office furniture in the County Attorney's office.
 4. COMMISSIONER COMMITTEE REPORTS
 5. MAIL AND/OR EMERGENCY BUSINESS
 6. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. There was none.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes of November 14, 2022; (b) approval of payroll claims for November 13 - 26, 2022; (c) approval of accounts payable claim; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of district Court. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer- Gross Salaries-\$178,237.37; Net Pay-\$126,876.07; Total Retirement-\$12,346.27; Total FICA-\$13,286.64; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$ 199.43; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$ 952.39; Scott Love-\$1,152.39; Cherie Conley-\$2,333.78; Robin Hansen-\$1,527.88; Paola Ledesma-\$1,439.38; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,565.41; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$ 576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,788.45; Johnette Gatzemeyer-\$ 512.00; Kevin Hansen-\$2,167.33; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,581.28; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,860.42; Penny Epting-\$3,888.15; Brian

Fernau-\$2,666.70; Tyler Fulkerth-\$3,129.86; Martin Guerrero-\$3,789.58; Melvin Harrison III-\$2,940.28; Jason James-\$3,234.28; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$ 833.14; Jared Junge-\$2,673.00; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,424.68; Mardi Schnee-\$1,155.20; Ryne Sell-\$ 262.68; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,016.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,444.00; Jacob Acero-\$1,851.20; Juan Fernando Aguilar-\$1,690.82; Angelica Antonio Flores-\$1,989.00; Rebecca Broer-\$1,878.29; Kacie Brown-\$1,779.65; Lacey Clark-\$1,881.71; Leonardo Davalos-\$ 606.45; Elisabet DeRoin-\$1,912.14; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$ 574.26; Brian Gomez\$ 737.49; Jonathan Gray-\$2,102.07; Nicole Gray-\$1,709.73; Sara Gritten-\$1,909.16; Kara Groetken-\$2,249.40; Todd Hammer-\$2,423.10; Adam Hough-\$1,779.95; Keith Johnson-\$1,679.46; Brandon Long-\$1,231.56; Jose Magana-\$1,956.36; Jennifer Marquez-\$1,605.26; Skyler Miner-\$2,270.44; Keaton Mueller-\$1,877.67; Kelsey O'Neill-\$1,553.45; Zoey Olson-\$1,998.34; Kimberly Peterson-\$1,779.39; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,518.75; Jonathan Romo-Rodriguez-\$1,841.28; Rebecca Schoep-\$1,905.75; Jennifer Svendsen-\$2,515.64; Estrella Vazquez-\$2,176.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,607.35; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,065.89; Jana Adam-\$1,400.40; Yvette Aldana-\$1,557.36; Jennifer Ankerstjerne-\$1,653.21; Theresa Grove-\$2,337.60; Courtney Swick-\$1,569.21; Willard Johnston-\$2,147.42; Nicholas Nieman-\$ 580.00; **General Fund Employee:** Federal Tax-\$14,057.34; State Tax-\$6,818.71; Soc Sec-\$10,768.27; Medicare-\$2,518.37; Extra Fit-\$1,471.00; Extra Sit-\$160.00; Retirement-\$8,394.86; Health Plan-\$2,300.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$ 54.00; Deferred Comp-\$ 670.00; Garnishments-\$1,331.06; Flex Plan Medical-\$1,002.58; VSP Vision Prem-\$403.80; Legal Shield-\$172.43; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$19,064.39; Net Pay-\$13,561.84; Retirement-\$1,286.86; Total FICA-\$1,415.61; Health Plan-\$5,000.00; Dental Plan-\$ 150.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Paul Jerome Conley-\$94.88; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,861.34; Kimon Litras-\$1,869.60; Troy Madison-\$1,383.68; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,246.52; State Tax-\$ 652.57; FICA-\$1,147.29; Medicare-\$268.32; Retirement-\$857.88; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Road Union Dues-\$ 50.00; VSP Vision Prem-\$15.34; Legal Shield-\$18.41; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.62; **Health Program Grant Employer:** Gross Salaries-\$1,966.66; Net Pay-\$1,585.52; Retirement-\$105.29; Total FICA-\$148.47; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,559.80; **Health Program Grant Employee:** Federal Tax-\$88.13; State Tax-\$48.47; FICA-\$120.33; Medicare-\$28.14; Retirement-\$70.19; Dental Plan-\$ 21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,200.00; Net Pay-\$1,020.38; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee:** Federal Tax-\$14.98; State Tax-\$18.84; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

Accounts Payable: General Fund: NACO, Giese meeting - \$150.00; Pender Times, publications - \$285.58; Cherie Conley, NIRMA mtg reimb. - \$293.30; La Quinta, workshop - \$238.00; Leaf, copier lease - \$234.69; One Office Solutions, supplies - \$15.98; Security Shredding - \$35.00; Dawn Bousquet, mileage - \$29.83; DAS State ACCT, state printer/tech fees - \$81.00; Des Moines Stamp, stamp - \$68.00; LOFFLER, black toner - \$72.42; MIPS, support - \$1,021.14; One Office Solutions, toner - \$467.96; Record Printing, title envelopes - \$537.00; Security Shredding, shredding - \$35.00; Irene Van Lent, prior years service - \$16.00; One Office Solutions, supplies - \$10.21; Margie Rahn, prior years service - \$12.00; Innovative appraisal service Inc, labor - \$1,996.50; Leaf, copier system - \$225.00; MIPS, support - \$10,000.00; One Office Solutions, copies , supplies - \$116.07; Security Shredding, shredding - \$35.00; US Bank, amazon supplies - \$98.77; Delmar Adam, election worker mileage, hours - \$40.25; Jana Adam, election worker mileage, hours - \$69.00; Debera Benton, election worker mileage, hours - \$57.75; Marion Cain, election worker mileage, hours - \$185.75; Joe Conley, election worker mileage, hours - \$45.00; Election day poll workers, mileage & hours worked - \$10,256.01; Emerson Fire Hall, polling place rental - \$100.00; ES&S, ballot publication/coding - \$9,385.30; 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; Terri Johnston, election worker mileage, hours - \$86.75; Knights of Columbus, polling place rental - \$125.00; Marx Leasing, trailer rental- elections - \$255.00; Samantha Mitchell, election worker mileage, hours - \$83.25; Mundo Latino, early voter application - \$1,491.00; One Office Solutions, supplies - \$16.38; River Hills Assembly Church, polling place rental - \$100.00; Salem Lutheran Church, polling place rental - \$100.00; Connie Schoenberner, election worker mileage, hours - \$198.00; SSC Legion Hall, polling place rental - \$100.00; SSC Memorial Hall, polling place rental - \$100.00; The Pender Times, election ballots - \$1,676.45; Kathy Wiltgen, election worker mileage, hours - \$54.25; Leaf, copier contract - \$195.15; One Office Solutions, copier totals - \$ 5.85; Pender Times, meeting notices - \$ 28.86; US Bank, postage - \$23.55; RTI, IT support contract - \$4,570.00; US Bank, renewal/fee - \$9.95; Leaf, copier contract - \$106.02; MIPS, scanning - \$135.18; NIRMA registration fee - \$50.00; One Office Solutions, copier lease - \$59.46; Security Shredding, shredding - \$35.00; Marco, konica copier - \$344.99; Microfilm Imaging System, scanning - \$177.00; Security Shredding, shredding - \$35.00; Kerri Wiese, color copier - \$10.00; US Bank, water/USB Storage device - \$ 93.43; Louvontree Hunter, mileage to LaVista NE - \$ 186.68; Leaf, copier lease - \$98.76; Perla Alarcon-Flory, interpreter fee - \$50.00; One Office Solutions, supplies, copier contract - \$214.84; US Bank, CLE lodging- \$340.22; Dakota County Sheriff, papers,warrants- \$1,449.12; Elisa Alvarez, witness fee-\$26.25; Greco Alvarez, witness fee- \$26.25; Sergio Alvarez, witness fee - \$ 28.75; Cray Huff Ringgenberg Hartnet, mental health case - \$209.00; Dakota County Court, court costs - \$1,220.53; District Court, court costs - \$864.00; Randy S. Hisey, atty fees - \$2,602.50; Kate M. Jorgensen, legal fees - \$2,350.20; Laura Knox Monson & Holloway Law, atty fees - \$380.00; Stuart Mills, court case - \$2,638.75; Aylin Munoz-Lara, witness fee - \$26.25; Erika Portillo, witness fee - \$26.25; Douglas Raehrich, atty fees - \$1,647.80; Richard Thramer, atty fees - \$2,523.25; US Bank, jury supplies - \$31.36; Robert Wichser, atty fees - \$18,849.80; City of Dakota City, utilities - \$ 203.75; Dakota County Treasurer, petty cash

reimbursement - \$339.00; Eakes Office Solutions, supplies, repairs - \$1,331.95; Fastenal, building supplies - \$137.29; Foulk Brothers Plumbing, test 2 backflows - \$315.00; Gill Hauling Inc., dumpster service - \$132.15; G & R Controls, Service call - \$ 135.00; Johnstone Supply, Pleated filter merv - \$ 05.92; MidAmerican Energy Co, utilities - \$640.10; NPPD, utilities - \$3,735.39; Robertson Implement, supplies, misc - \$4,198.33; Siouxland Lock and Key, services - \$ 95.00; TK Elevator Corp, elevator maintenance - \$231.56; Tucker Glass, services - \$585.00; US Bank, labor/materials/repairs - \$1,397.55; Verizon, cell phone - \$42.79; Wilmes Hardware, bldg supplies - \$232.66; Angela Abts, mileage - \$741.26; Carol Larvick, mileage - \$ 104.87; Leaf, copier rental - \$111.79; One Office Solutions, copier maintance - \$128.47; PMRNRD, monthly rent - \$750.00; Staples Credit Plan, mousepad,cardstock - \$79.98; Sturek Media, subscription - \$65.00; WalMart/Sam's Club, hose end sprayer/orchard - \$5.98; AT & T Mobility, FirstNet Aircards - \$575.62; AutoZone, supp,misc&materials - \$161.53; Billion GMC, sheriff car repair - \$1,866.22; Linda Carson, prior year service - \$11.00; City of South Sioux City, fuel - \$5,297.44; Consolidated Management Co., sheriff training - \$872.00; Crimmlinal Addiction Inc, sells-sheriff traning - \$300.00; Crystal Oil, fuel - \$47.75; Dakota Food & Fuel, fuel - \$138.59; DC Firearms, ammo - \$137.36; Electronic Engineering, batteries-equipment - \$1,851.88; Farmers Bank & Trust, lease payment on '17 & '21 vehicles - \$12,671.26; Fremont Tire, tire repair - \$ 66.00; Jack's Uniforms Equip, uniforms - \$1,183.89; K & S Auto Service, car repair - \$951.22; N.L.E.T.C., training - \$1,045.00; NSA/Poan, dues,subscriptions,registration - \$760.00; Shane's Towing, commercial transport - \$ 50.00; Siouxland Federal Credit Union, dues,subs,meals,misc - \$784.17; The Radar Shop, car repair - \$1,134.00; TransUnion Risk & Alternative, search service - \$123.00; US Bank, training,fuel, supp,misc - \$2,192.31; WIT Community College, first aid & basic life saving - \$390.00; Woodhouse, equipment grease & oil - \$72.03; AT&T Mobility, cell phones - \$145.38; Chesterman Company, misc - \$ 32.00; Marco, copier contract - \$711.83; Nebraska.gov, certified driver's histories - \$58.50; US Bank, meal reimb., lodging,fees - \$1,439.88; Kim Watson, coroner call, drive, & attry conference - \$149.76; City of So. Sioux City, LEC cost share - \$46,622.31; Advanced Correctional Healthcare, doctor fee & Rx - \$10,591.28; AT & T Mobility, phones - \$93.74; Bob Baker, prisoner supplies - \$2,228.63; Berkins Fire & Safety Service, extinguisher maint - \$124.50; City of Dakota City, water/sewer - \$2,497.93; City of South Sioux City, fuel- jail cars - \$45.38; Dakota County Jail, reimburse - \$5.95; Dept. of Correctional Serv., inmate boarding contr. - \$2,620.15; Eakes Office Solutions, janitorial supp - \$6,541.62; Foulk Brothers Plumbing, jail bldg repair - \$315.00; Gill Hauling Inc., dumpster service - \$283.39; GRP, prisoners medical - \$104.00; Jack's Uniforms Equip, uniforms - \$ 136.75; Johnstone Supply, filters - \$604.56; Long Lines, internet - \$160.00; MidAmerican Energy Co, utillies-gas - \$708.61; Northeast NE Juvenile Services, juvenile contract cst - \$11,925.00; Nebraska Public Power District, utillies - \$2,102.07; Phoenix Plumbing, bldg repair - \$1,461.46; Plumbing & Heating Wholesale, shower/toilet parts - \$8,078.12; Redwood Toxicology Laboratory, drug test - \$94.34; Sioux City Journal, subscription - \$208.00; Security Shredding Service, shredding - \$ 35.00; Streicher's, training munitions - \$217.67; Summit Food Service, food & beverage - \$33,412.73; US Bank, training,medical, supp,misc - \$1,014.48; Wells Fargo, office equipment - \$503.49; Wilmes, toilet paper - \$37.87; WITCC, first aid & basic life saving - \$754.00; US Bank, Traning meal - \$51.36; Crown Plaza- Kearney, lodging - \$233.90; US Bank, meals - \$ 27.28; Verizon, monthly charges - \$ 42.79; Yvette Aldana, reimbursement - \$21.37; Availity, medical billing software - \$125.00; Marco Technologies, Marco front printer - \$212.71; Sanofi Pasteur Inc, tubersol - \$91.40; US Bank, supplies,phone,copier - \$ 483.08; Dr Thomas Wentz, consulting physician fee - \$ 250.00; John Gunia, placement - \$125.00; Bill Johnston, mileage - \$357.50; One Office Solutions, copy fees - \$ 63.08; US Bank, Online legal research - \$678.98; DAS State Accounting, county clerk - \$41.60; FiberComm, November invoice - \$566.41; F&M Bank, supplies - \$35.00; MercyOne Business Solutions, monthly EAP - \$229.50; MIPS, payroll/claims/budget support - \$722.10; Midwest Alarm Fire & Security, annual fee - \$450.00; NACo, county dues - \$450.00; Norm Waitt- YMCC, memberships - \$164.00; One Office Solutions, paper - \$2,040.00; Triview Communitations Inc, service call,labor - \$805.90; US Postal Service, monthly postage - \$3,000.00; Zelle, HR consulting - \$4,047.50; BOKF NA, flood bond 2019 - \$16,403.75; Road Improvement Fund, budget transfer - \$396,298.43; **Road Fund:** Ace Sign Display, traffic signs - \$217.48; B&B Rogers Excavating, gravel - \$22,695.66; Bader's Highway & Street, crack sealing - \$10,688.00; Bomgaars, shop supp, tools - \$ 367.32; Bosselman Pump & Pantry, fuel - \$3,734.12; Central Valley AG, scale for gravel loads - \$ 315.00; Cornhusker International, parts - \$15.15; Emerson Heritage, fuel - \$163.27; Fremont Tire, tires - \$52.95; Gill Hauling Inc., dumpster service - \$95.81; H204U, water service - \$8.50; Heavy Metal Repair, parts & labor - \$2,167.69; J & J's Pronto, fuel - \$241.48; K & K Hubbard Mini Mart, fuel - \$400.95; Dave Kneiff, shop suplies - \$150.00; Knife River, asphalt - \$335.72; Lawson Products, shop supplies - \$ 201.52; LINDBLOM, bathroom service - \$ 90.00; LUX Bros. Trucking, culverts - \$3,205.33; Matheson, oxy/acetylene - \$126.10; Medical Enterprises, drug testing - \$105.00; Arnie Mellick, prior years service - \$13.00; Midwest SVC & Sales, blades - \$11,832.00; Midwest Wheel, parts & supplies - \$1,242.57; NPPD, homer service - \$96.80; Northeast NE Telephone, phone - \$ 165.17; Northeast Power, Hubbard shop - \$393.63; O'reilly Auto Parts, supplies - \$445.64; Pomp's Tire Service, tires - \$1,064.50; Power Plan/Murrphy, parts,labor,supplies - \$3,105.19; Sapp Bros, shop supplies - \$1,852.00; Sercurity First Bank, payment Nov-May - \$45,919.56; Sioux City Truck Sales Inc, parts - \$ 61.76; Stan Houston Equip, tools - \$1,700.00; Stephan Welding Inc, steel products - \$20.00; Straight-Line Striping Inc, pavement markings - \$8,917.20; Tri-State Comm, road equip rpr - \$494.49; US Bank, misc - \$15.00; Verizon Connect, GPS - \$376.95; Verizon Wireless, cell phone, mifi hotso - \$45.31; Village of Emerson, Emerson Service - \$37.53; Warren Oil, diesel - \$10,216.05; Wilmes Hardware, shop supp - \$172.55; Ziegler's, supp - \$585.68; **Road Improvement Fund:** Knife River, overlay- Elgin Ave, Lake Ave north - \$574,298.43; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$21,024.04; **P & M Fund:** Microfilm Imaging System, Data processing equipment - \$210.00; MIPS INC., Data processing/ MIPS software - \$604.04; **Health Planning Grant :** Yvette Aldana, mileage - \$153.13; **Health Disparity Grant:** US Bank, EPI pen for vaccine clinics - \$ 174.02; **Health Program Grants:** Sanofi Pasteur Inc, Fluzone high dose - \$1,193.34; Courtney Swick, mileage - \$38.63; US Bank, firespring, membership,motel - \$219.17; Verizon, phone - \$82.80; **Juvenile Grant:** CBS, LLC, community youth coaching - \$220.00; Community Monitoring Services, family support - \$375.00; Owens Educational

Service Inc, electronic monitoring - \$1,626.00; **DCHD Covid Fund:** ; Ford Motor Credit Co, payment for Truck lease - \$912.16; US Bank, Language Line - \$304.15; **ARPA Fund:** A Team Heating & Cooling, HVAC Jail - \$286,353.90; Civil Engineers & Const, engr - \$6,335.00; Curry Floor & Acoustic, flooring- 2nd floor/hallway - \$4,829.00; Mail House Inc, broadband postcard mailing \$462.51; Midwest Alarm Fire & Security, keyfobs, additional fobs - \$3,815.00; Steve Harris Construction, Blyburg road #1 - \$39,701.60; TriView Communications Inc, final payment - \$22,710.00; Ultimate Floor Care, stripped & recoated - \$2,000.00; **E911:** City of So Sioux City, 1st quarter 911 monies - \$15,604.44; **Public Safety 2960:** RFD Sales Tax, Rural Fire Dept collection - \$40,555.56.

Walt Beerman, Dakota City, representing the Crystal Lake Improvement Association, thanked the Board (Road Department) for recent road improvements—ditch and road elevation. Pictures from years past were shared with the Board including water problems and washboards. The washboards really need to be addressed and the Board said they would send out a grader operator. Lance Hedquist, City of South City, said they would do a feasibility study for bringing city sewer. The road now has 15 homes and Gene Mari said if city sewer would be brought out, he would consider building more homes on the south side of the road. The Lake has dried up—could funds be applied for from the state to dredge the lake to bring the water back? The Salvation Army purchased the Goodwill Camp and did \$9 million in improvements and now the Lake has dried up. Mr. Beerman has been working with Mark Albenesius and Papio-Missouri River NRD on bringing water back to the Lake. The paving project on 155th is 4550' / 22' width. The dredging cost would be approximately \$3.8 million. Chair Giese said a housing project would be a good return on the investment. Paul Eickholt (Lik-u-wanta Drive) stated the road was in good condition when he moved in but is now deplorable and asked how often the road is graded? It was stated that Bill Haafke helps by grading the road but it is now solid washboards and you need to drive 10 mph. Dustin Cale (Lik-u-wanta Drive) stated they moved because of the Lake and supports the dredging project.

Bruce Davis, spoke on behalf of Bill Engel regarding his property on 1610 Erie Drive which a survey shows a corner pin missing and road right-of-way needs to be vacated. A Petition for Vacation of a Road has been submitted along with the survey to the County Clerk.

Mike Boden, NACO Benefit Services, formally introduced himself to the Board. He stated NACO (Nebraska Association of County Officials) serves 58 counties, 27 health departments, Area Agency on Aging and around 5 county hospitals. NACO is traditionally a fully insured pooled benefit plan but is able to shop all insurance carriers for a customized program including self-funded options. NACO would like to be involved with Zelle in the bidding process as a resource to filter through the proposals for the best option for the County. Commissioner Gill questioned if our data would be part of the fully insured pool? Mr. Boden stated if the fully insured pool would not be a good fit, they can bid direct to BCBS or shop with Aetna, Medica or United Health Care or for a stop-loss carrier/self-insured.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-028 for approval of pledged securities release. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-028
APPROVAL OF PLEDGED SECURITIES RELEASE**

WHEREAS, as stated in §77-2318.01, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which he or she is treasurer in excess of the amounts authorized in §77-2318 when (1) the depository secures the deposits by giving security as provided in the Public Funds Deposit Security Act and (2) the same is approved by a formal resolution of the county board; and

WHEREAS, the following pledged security releases, surrenders and makes disposition of said secured deposit.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that **BANK FIRST** be permitted to Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Cusip #: 194262BA8
Amount Pledged: \$1,500,000
Maturity: 3/1/2042

Union Bank & Trust
Cusip #: 01551DAF9
Amount Pledged: \$800,000
Maturity: 7/1/2044

Discussion was had on the location of Brogers Subdivision. It is at the north end of Gateway Drive and Atokad Drive and also located in the City of South Sioux City's extra-territorial jurisdiction but will not be annexed into the city limits. Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in part of the NE Quarter of Section 32, Township- 29N, Range 9E. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-029
CERTIFICATION AND APPROVAL OF FINAL PLAT
BROGERS SUBDIVISION**

A subdivision to the City of South Sioux City located in part of the Northeast Quarter
of Section 32, Township 29N, Range 9E, Dakota County, Nebraska

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, approve the preliminary plat and certify that the Final Plat of Brogers Subdivision located at Atokad and Gateway Drives, S32, T29N, R9E, Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 13 - 26, 2022. Total road maintenance- 288 hours; garbage pickup- 4 hours; gravel hauling- 10 hours; total tons hauled- 144; sign repair/ barricading- 18 hours. Grading concerns- Blyburg Road, L Avenue and F Avenue. Ms. Gubbels also stated the signage for Jackie Hartnett Memorial road has been received.

Discussion was had regarding the parcels on tax sale certificates eligible for foreclosure in accordance with §77-1918 and §77-1901. Commissioner Love moved, seconded by Commissioner Gill, to turn over the eligible parcels for foreclosure to the County Attorney as provided for in statute. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve the renewal of the Mid-American Section 125 Cafeteria Plan effective January 1, 2023. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA Projects were discussed. (1) In the past, the county considered building a hoop salt shed and budget was not approved. The cost to build today would be \$103,000 and the state is requesting the appraised value of \$95,000. It is centralized to the hard surface roads the county salts. The area is fenced in and has another building. Commissioner Love moved, seconded by Commissioner Launsby, to approve the purchase of the State Maintenance Yard in Dakota City (parcel 220006881) for the cost of \$95,000.00. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

(2) Moody Road project bids were as follows: (1) Gill Construction- \$132,664.49; (2) Mark Albenesius Inc- \$144,946.50; (3) Oban Construction LLC- \$278,845.25. Engineer Ron Nohr, E.D.M. Associates, reviewed the bids and recommended low bidder—Gill Construction Inc. Commissioner Love moved, seconded by Commissioner Launsby, to award the Moody Road culvert cemetery entrance project to Gill Construction Inc., in the amount of \$132,664.49. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

(3) Kim Watson, County Attorney, clarified her office remodeling project and the electrical safety issues that will be addressed. Commissioner Love moved, seconded by Commissioner Launsby, to approve the County Attorney remodeling project (\$2,937.51). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- Rural Economic Development meeting with speaker on TIFs and potential sites for solar are needed; Commissioner Launsby- Northstar. Chair Giese- Audit review and exit interview. No emergency business. Mail: Notice of Hearing from City of South Sioux City for redevelopment plan entitled "HCI Real Estate-39th and G" at City Hall council chambers December 12th at 5:00 p.m. (TIF's discussed) and Jail Standards inspection on December 5th.

Chair Giese adjourned the Board of Commissioners meeting of November 28, 2022, at 4:26 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, December 12, 2022-3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Gill, Launsby. Absent: Love, Albenesius. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – November 28, 2022
 - b. Approval of payroll claims for November 27 – December 10, 2022
 - c. Approval of accounts payable claim for F&M Health Insurance Account
3. NEW BUSINESS & RESOLUTIONS
 - a. **3:00 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a request for a Conditional Use Permit to establish a community event center located in rural Jackson, Moody Road, in Section 23, Township 29N, Range 7E, Dakota County, Nebraska.
 - b. Board to approve or not approve a Conditional Use Permit to establish a community event center located in rural Jackson, Moody Road, in Section 23, Township 29N, Range 7E, Dakota County, Nebraska. Dakota County Planning Commission recommends approval.
 - c. Approve Resolution 22C-030 directing the Highway Superintendent to study the use being made of public roads specific to the Petition to Vacate a portion of West First Street, Millis Beach, adjacent to 1610 Erie Drive parcel 220073724.
 - d. Approve Resolution 22C-031 to declare mobile equipment as surplus.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
 - b. Kathy Wiltgen, Clerk of District Court, requesting Board approve Chair to sign the Certificate of Cost Allocation Plan allowable per Title 2 of the CFR, Part 200 Child Support indirect cost rate.
 - c. Kristin Robinette, Juvenile Diversion Coordinator, requesting approval for the FY2024 Juvenile Diversion Grant in the amount of \$68,230.84 for the period of 7/1/2023 to 6/30/2024.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Strip and re-coat tile flooring on second floor in county court area
 - Randy Rahn, Nebraska Senior Citizens Center, requesting ARPA funds for building improvements, specifically remodeling of kitchen.
 - Cornhusker State Industries quote to re-upholster jury chairs.
 - Courthouse maintenance - interior painting
 - County Court Office remodel and flooring
 - District Courtroom flooring
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Big Fire Law & Policy Group LLC regarding “Opposition to the Proposed Summit Carbon Pipeline and Navigator Heartland Greenway Carbon Pipeline.”
 - *Source for Siouxland* publication.
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. (1) Trudy Jepsen, Hubbard, spoke regarding M Avenue paving project. She talked with LeMoyné Schultz, Nebraska Department of Transportation, and he emphasized that a written request for relaxation of standards (speed limit) needs to come from the County Highway Superintendent and Engineer which should address the rules and regulations why needed; cost is not a factor that is considered and safety is the key. Ms. Jepsen also talked with the Hubbard Village Board and they are not interested in annexation of this area unless approached by a developer. Chair Giese stated the Board has talked with Hubbard, NRD, Games & Parks and Rural Water and would like to set up a meeting again soon. He thought the Board should be able to make a decision on this project within the next several months. (2) William Haafke, Dakota City, spoke regarding support

for paving 155th Street and Lik-u-wanta Drive. Mr. Haafke stated he did a traffic count in 2020 with a field camera and from July 12th to August 3rd the average was 111.8 cars per day. There are about 15 homes on the Lake with a population of 48. The road is 4,750 feet. He spoke with the Omaha NRD regarding funding for dredging Crystal Lake 10 feet which should bring back water at a depth of 9 feet for approximately 50 years.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes of November 28, 2022; (b) approval of payroll claims for November 27 to December 10, 2022; (c) approval of an accounts payable claim for F&M Health Insurance account. Commissioner Gill moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer- Gross Salaries-\$161,365.39; Net Pay-\$116,286.67; Total Retirement-\$11,100.00; Total FICA-\$11,995.98; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$ 199.43; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$ 952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,776.00; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,400.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,611.15; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$2,207.28; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,184.73; Tammy Dunn Peterson-\$1,329.16; Shaun Bird-\$2,361.17; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,507.56; Penny Epting-\$2,903.25; Brian Fernau-\$2,371.92; Tyler Fulkerth-\$2,428.07; Martin Guerrero-\$2,315.78; Melvin Harrison III-\$2,556.08; Jason James-\$2,581.69; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$ 222.17; Jared Junge-\$2,569.05; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,137.64; Mardi Schnee-\$1,155.20; Ryne Sell-\$1,521.43; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,016.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,388.00; Jacob Acero-\$1,860.94; Juan Fernando Aguilar-\$1,134.60; Angelica Antonio Flores-\$1,877.07; Shaelee Barreras-\$96.08; Rebecca Broer-\$1,866.98; Kacie Brown-\$1,782.40; Lacey Clark-\$1,632.12; Leonardo Davalos-\$ 827.54; Elisabet DeRoin-\$2,096.44; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$ 925.84; Jonathan Gray-\$1,865.88; Nicole Gray-\$680.76; Sara Gritten-\$1,649.98; Kara Groetken-\$1,851.46; Todd Hammer-\$2,364.00; Zoey Henrichs-\$1,797.37; Adam Hough-\$1,774.40; Keith Johnson-\$1,567.44; Brandon Long-\$1,604.88; Jose Magana-\$1,611.12; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,880.13; Keaton Mueller-\$1,597.52; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,806.02; Adrian Ramos-\$1,759.02; Michele Rohde-\$1,502.44; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,659.00; Jennifer Svendsen-\$3,029.99; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,545.12; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,086.14; Jana Adam-\$ 315.09; Yvette Aldana-\$1,572.48; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Courtney Swick-\$1,019.70; Willard Johnston-\$2,147.42; Nicholas Nieman-\$ 522.00; **General Fund Employee:** Federal Tax-\$10,951.15; State Tax-\$5,798.44; Soc Sec-\$9,722.22; Medicare-\$2,273.76; Extra Fit-\$1,471.00; Extra Sit-\$ 160.00; Retirement-\$7,529.02; Health Plan-\$2,300.00; Dental Plan-\$ 462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$ 390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,331.06; Flex Plan Medical-\$1,002.58; VSP Vision Prem-\$404.01; Legal Shield-\$172.47; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$83.43; **Road Fund Employer:** Gross Salaries-\$19,610.10; Net Pay-\$13,945.12; Retirement-\$1,323.70; Total FICA-\$1,458.98; Health Plan-\$5,000.00; Dental Plan-\$ 150.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Paul Jerome Conley-\$1,726.93; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,899.34; Kimon Litras-\$2,044.90; Troy Madison-\$1,729.60; Vernon McFarland II-\$1,680.53; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,649.60; **Road Fund Employee:** Federal Tax-\$1,308.52; State Tax-\$685.01; FICA-\$1,182.44; Medicare-\$276.54; Retirement-\$882.44; Health Plan-\$450.00; Dental Plan-\$ 63.00; Colonial Health-PreTax-\$ 38.23; Colonial Health L/D-\$ 35.10; Garnishments-\$530.77; Road Union Dues-\$150.00; VSP Vision Prem-\$15.34; Legal Shield-\$18.44; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.65; **Health Program Grant Employer:** Gross Salaries-\$1,730.76; Net Pay-\$1,366.52; Retirement-\$106.63; Total FICA-\$130.42; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$ 151.09; Yesica Saldana Cisneros-\$1,579.67; **Health Program Grant Employee:** Federal Tax-\$90.40; State Tax-\$ 46.44; FICA-\$105.70; Medicare-\$24.72; Retirement-\$71.09; Dental Plan-\$21.00; VSP Vision-\$ 4.89; **Juvenile Services Aid Employer:** Gross Salaries-\$1,275.00; Net Pay-\$1,076.78; Retirement-\$86.06; Total FICA-\$97.54; Kristin Robinette-\$1,275.00; **Juvenile Services Aid Employee:** Federal Tax-\$22.15; State Tax-\$21.15; FICA-\$79.05; Medicare-\$18.49; Retirement-\$57.38.

Accounts Payable: General Fund: F&M Bank Health Insurance Account- \$250,000.

Chair Giese opened the Public Hearing at 3:15 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a request for a Conditional Use Permit to establish a community events center located in rural Jackson, Moody Road, in Section 23, Township 29N, Range 7E, Dakota County. Chair Giese called for comments and there were none. Chair Giese closed the hearing at 3:16 p.m. Samantha Perryman, Crary Huff Law Firm, representing Kevin Pedersen, informed the Board that the events center is an existing facility that is being updated with bathrooms and running water and hopes to be ready to book for June, 2023, events. Commissioner Launsby moved, seconded by Commissioner Gill, to approve the conditional use permit for a community events center located on Moody Road, rural Jackson. ROLL CALL VOTE: Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Launsby, to approve Resolution 22C-030 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate a portion of West First Street,

Millis Beach, adjacent to 1610 Erie Drive (parcel 220073724). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-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 road to be relocated, vacated or abandoned, is as follows, to-wit:

The East Half of Platted West First Street—Right-of-Way portion approximately 20 feet west and approximately 110 feet north and south adjacent to Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E

Aerial map showing said County Right-of-Way 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.

Chair Giese moved, seconded by Commissioner Launsby, to approve declaring mobile equipment at the Road Department as surplus and to sell via Big Iron on-line auction. ROLL CALL VOTE: Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-031

RESOLUTION TO DECLARE

MOBILE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the County owns mobile equipment which has an estimated value of 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. 1996 Bush Hog mower #533-9496
2. 1972 International Tractor Model 2656 #2460120U015507
3. 2002 Ford F250 Ext. Cab pickup (parts) #1FTNX21L02EB02667

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3115 and shall be sold by competitive bidding.

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.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 27 to December 10, 2022. Total road maintenance- 234.5 hours; overtime- 28.75 hours; snow removal – 181.75 hours; no gravel hauling; sign repair/ barricading- 10.5 hours. Grading concerns- Blyburg Road. Commissioner Launsby noted that a project list for 2023-24 should be completed for projects to be bid in a timely manner.

Kathy Wiltgen, Clerk of District Court, presented information regarding child support indirect costs and funding update and stated it would be slightly less than last year. The Child Support Enforcement Subawards average for October 2019 to September 2024 is \$181,820 based on child support cases in Dakota County. Commissioner Gill moved, seconded by Commissioner Launsby, to approve chair to sign the Certificate of Cost Allocation Plan with Maximus for child support rate computation. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Kristin Robinette, Juvenile Diversion Coordinator, reviewed the FY2024 Juvenile Diversion Grant with the Board. The funding is 11.5% less and Ms. Robinette stated she has plans on how to spend down all the monies awarded. If she needs more money, there is additional funding grant dollars available to apply for. She would like to spend some of the money on educational material about behaviors that are currently trending such as vaping. Chair Giese moved, seconded

by Commissioner Launsby, to approve the chair to sign the FY2024 Juvenile Diversion Grant application (7/1/2023 to 6/30/2024 for \$68,230.84). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA Projects were discussed. (1) Strip and re-coat tile flooring on second floor in county court area in the amount of \$2,000; (2) Randy Rahn, President, Senior Citizen Center board, spoke regarding the funding request in the amount of \$50,000 for the Nebraska Senior Citizens Center in South Sioux City. He stated the center was closed and in debt. Funds were raised to pay the debt and, in order to open and serve meals, a grease trap needs to be installed in the kitchen plus some additional remodeling of the kitchen area. Donuts and coffee are now available for those who congregate at the center; Meals on Wheels could start again when the grease trap is installed per City code. The Center is also looking for a director. (3) Cornhusker State Industries submitted a quote to re-upholster District Court jury chairs in the amount of \$1,235; (4) interior courthouse trim painting- \$79.03; (5) County Court office remodel (\$3,906.30) and flooring (\$9,977) quotes were received and Chair thought Clerk Magistrate was getting additional quotes; (6) District Court flooring in the amount of \$8,676.

Chair Giese moved, seconded by Commissioner Launsby, to approve four projects: strip and re-coat tile flooring- \$2,000; re-upholster District Court jury chairs- \$1,235; interior trim paint- \$79.03 and District Court flooring- \$8,676. ROLL CALL VOTE: Gill- yes, Albenesius- absent, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- attended Tri-State Legislative forum addressed local housing needs; rural work force housing; electric vehicle infrastructure. Mail: (1) Big Fire Law & Policy Group LLC sent the Board a letter expressing opposition to the proposed Summit Carbon Pipeline and Navigator Heartland Greenway Carbon Pipeline—risks to land and water and disturbing historical tribal lands; (2) *Source for Siouxland* publication is available with statistics updated.

Chair Giese adjourned the Board of Commissioners meeting of December 12, 2022, at 3:55 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, December 27, 2022-3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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 meeting minutes – December 12, 2022
 - b. Approval of payroll claims for December 11 - 24, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
 - a. Candace Meredith, Deputy Director, Nebraska Association of County Officials (NACO), to update the Board on Association changes.
 - b. Jolene Gubbels, Highway Superintendent, to present and submit a written road study for the vacation or abandonment of road: The East Half of Platted West First Street—Right of Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent to Lot 9, Block 3, Crystal Beach (parcel 220073724) Dakota City, Nebraska. S6, T28N, R9E.
 - c. Approve Resolution 22C-032 to Set Date and Time for Public Hearing to Vacate or Abandon Road: The East Half of Platted West First Street—Right of Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent to Lot 9, Block 3, Crystal Beach (parcel 220073724) Dakota City, Nebraska. S6, T28N, R9E.
 - d. Approve Resolution 22C-033 fixing salaries for Deputies of Elected Officers for the 2023 calendar year.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Approve Chair to sign Agreement between Dakota County and Gill Construction Inc for Moody Road Cemetery Entrance Improvement Project.
 - c. Approve Chair to sign Notice of Award (Gill Construction) for Moody Road Cemetery Entrance Improvement project for the contract price of \$132,644.49.
 - d. Monthly Jail Report for November, 2022
 - e. Board to provide clarification for YMCA County membership benefit.
 - f. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - County Court flooring
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. (1) Gene Mari, property owner on south side of Lik-u-wanta Drive and encouraged the Board to support a hard surface project. He is planning a 15-home housing development and working with an area developer. Commissioner Albenesius stated Dakota County needs new homes and this is an attractive location. Mr. Mari will bring the developer to a future board meeting and he has also talked with Lance at the rural water office. (2) Dawn Bousquet, Treasurer, thanked the Board for their support during her first year in office. (3) Mike Carnes, Dakota County Star Editor, thanked out-going Commissioners Larry Albenesius and Janet Gill and congratulated Joan Spencer, County Clerk, on her retirement and thanked everyone for their support and service through the years.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes of December 12, 2022; (b) approval of payroll claims for December 11-24, 2022; (c) approval of accounts payable claims; and (d) Officials Reports for Register of Deeds, County Clerk and Clerk of District Court. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,059.71; Net Pay-\$125,696.61; Total Retirement-\$11,684.75; Total FICA-\$12,933.07; Larry Albenesius-\$952.39; Robert Giese-\$998.54; Janet Gill-\$952.39; Troy Launsby-\$952.39; Scott Love-\$952.39; Cherie Conley-\$3,885.00; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,299.38; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$987.66; Debera Benton-\$1,360.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,024.00; Kevin Hansen-\$2,039.84; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,756.05; Timothy Decker-\$2,742.80; Brian Ellinger-\$2,507.56; Penny Epting-\$2,785.65; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,245.60; Martin Guerrero-\$2,982.51; Melvin Harrison III-\$3,885.85; Jason James-\$2,737.75; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$384.53; Jared Junge-\$2,880.90; Christopher Kleinberg-\$2,583.09; Jose Magana-\$1,882.56; Gregory Nyhof-\$2,418.62; Jonathan Romo-Rodriguez-\$2,096.01; Mardi Schnee-\$1,162.42; Ryne Sell-\$1,598.02; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,016.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,838.59; Juan Fernando Aguilar-\$1,644.42; Angelica Antonio Flores-\$2,130.76; Rebecca Broer-\$1,889.61; Kacie Brown-\$1,778.40; Lacey Clark-\$1,747.20; Leonardo Davalos-\$706.17; Elisabet DeRoin-\$1,860.65; Jesse Doelle-\$1,769.48; Maria Francisco Pablo-\$847.70; Jonathan Gray-\$1,967.63; Nicole Gray-\$1,905.66; Sara Gritten-\$1,731.06; Kara Groetken-\$1,845.97; Todd Hammer-\$2,364.00; Zoey Henrichs-\$1,898.89; Adam Hough-\$2,167.32; Keith Johnson-\$1,576.77; Brandon Long-\$1,783.74; Jennifer Marquez-\$1,679.40; Skyler Miner-\$1,831.13; Keaton Mueller-\$1,785.53; Riley Navrude-\$1,166.92; Kelsey O'Neill-\$1,007.64; Kimberly Peterson-\$1,752.75; Adrian Ramos-\$1,618.76; Michele Rohde-\$1,500.00; Rebecca Schoep-\$1,782.75; Jennifer Svendsen-\$2,280.47; Estrella Vazquez-\$1,985.25; Randall Walsh-\$2,485.23; Steven Zarate-\$1,134.60; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,055.76; Jana Adam-\$577.67; Yvette Aldana-\$1,461.60; Jennifer Ankerstjerne-\$1,695.33; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,092.00; Courtney Swick-\$1,393.59; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$12,380.37; State Tax-\$6,475.51; Soc Sec-\$10,481.70; Medicare-\$2,451.37; Extra Fit-\$1,471.00; Extra Sit-\$160.00; Retirement-\$7,942.09; Deferred Comp-\$670.00; Garnishments-\$1,331.06; **Road Fund Employer:** Gross Salaries-\$18,789.37; Net Pay-\$14,018.22; Retirement-\$1,268.30; Total FICA-\$1,440.85; Brent Byroad-\$2,017.94; Paul Jerome Conley-\$1,721.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,753.60; Kimon Litras-\$1,869.60; Troy Madison-\$1,383.68; Vernon McFarland II-\$1,494.95; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,649.60; **Road Fund Employee:** Federal Tax-\$1,283.09; State Tax-\$670.93; FICA-\$1,167.75; Medicare-\$273.10; Retirement-\$845.51; Garnishments-\$530.77; **Health Program Grant Employer:** Gross Salaries-\$1,589.60; Net Pay-\$1,253.18; Retirement-\$107.30; Total FICA-\$121.61; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee:** Federal Tax-\$94.65; State Tax-\$48.63; FICA-\$98.56; Medicare-\$23.05; Retirement-\$71.53; **Juvenile Services Aid Employer:** Gross Salaries-\$1,500.00; Net Pay-\$1,244.15; Retirement-\$101.25; Total FICA-\$114.75; Kristin Robinette-\$1,500.00; **Juvenile Services Aid Employee:** Federal Tax-\$43.63; State Tax-\$29.97; FICA-\$93.00; Medicare-\$21.75; Retirement-\$67.50;

ACCOUNTS PAYABLE- GENERAL FUND: Robert Giese, mileage, reimbursement-\$614.25; One Office Solutions, name plate-\$15.35; Pender Times, publications-\$580.81; US Bank, NACO conference-\$150.00; Cherie Conley, mileage, meals-\$291.35; Crown Plaza- Kearney, lodging-\$389.85; Dawn Bousquet, mileage-\$365.51; Crown Plaza- Kearney, lodging-\$389.85; DAS State ACCT, state printer/tech fees-\$81.00; Stephanie Gatzemeyer, mileage-\$14.04; MIPS, monthly software-\$2,146.14; One Office Solutions, toner,paper clips, paper,envelop,misc-\$1,097.69; Recording Printing, envelopes-\$821.00; US Bank, NACO workshop-\$170.00; Irene Van Lent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; BRALDA INC., re-assmnt-\$340.25; EWDS INC., re-assmnt-\$367.00; IAAO, membership-\$480.00; Leaf, copier system-\$177.87; MIPS, mips data-\$1,886.19; One Office Solutions, copies and supplies-\$81.78; Standard Appraisal Serv. Inc., commercial pkup work-\$29,671.00; Leaf, copier system-\$78.02; Secretary of State, voter cards-\$20.00; Leaf, copier contract-; One Office Solutions, copier totals-; Pender Times, meeting notices-; US Bank, postage-; RTI, IT support contract-\$30,781.40; US Bank, cableone-\$9.95; A.J. Phillips, printed envelopes-\$587.50; Deluxe, checks for printer-\$480.44; Leaf, copier contract-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier usage, supp-\$272.91; Government Forms & Supplies, probate case binders-\$309.00; Macro, copier rental-\$344.99; Microfilm Imaging System Inc, scanning-\$177.00; Nebraska Law Review, subscription-\$70.00; US Bank, exhibit organizers,phone line-\$216.10; Blue360 Media, NE crim & traffic manual-\$177.94; Leaf, copier lease-\$167.14; NSBA, dues-\$295.00; One Office Solutions, office supp, copier contract-\$210.85; Dakota County Sheriff, papers,warrants-\$643.66; Crary Huff Ringgenberg Hartnet, mental health case-\$128.25; Dakota County Court, court costs-\$1,953.25; District Court, court costs-\$504.00; Randy S. Hisey, atty fees-\$294.50; Laura Knox- Monson & Holloway Law, atty fees-\$1,306.25; Sophia M LeMoine, MSE, services-\$637.50; Stuart B. Mills, atty fees-\$1,625.00; Douglas Roehich, atty fees-\$1,596.00; Richard Thramer, atty fees-\$2,822.50; Robert Wichser, atty fees-\$9,039.40; A-Ox Welding, services-\$50.45; Berkins Fire & Safety Service, annual services-\$563.25; City of Dakota City, utilities-\$410.75; Easkes Office Solutions, supplies, misc-\$1,649.40; G & R Control, services-\$135.00; Gill Hauling Inc., dumpster service-\$310.55; MidAmerican Energy Co, utilites-\$1,492.10; MidWest Services & Sales, repair-\$128.02; NPPD, utilites-\$4,928.36; Siouxland Lock & Key, services-\$95.00; Stephan Welding Inc., sign post-\$128.50; US Bank, repair sidewalk-\$1,211.37; Verizon, cell bill-\$42.79; Wilmes Hardware, bldg supplies-\$297.65; Angela Abts, mileage-\$139.38; Leaf, copier rental-\$112.98; One Office Solutions, copier maint-\$123.99; PMRNRD, monthly rent-\$750.00; WalMart/Sam's Club, finance charge-\$6.07; Asso for Psychological & Therapy, test for academy-\$690.00; AT & T Mobility, phones-\$640.64; AutoZone, misc,supp,materials-\$779.07; Billion GMC, car repairs-\$832.78; Botach, law enforcement equip-\$620.90; Linda Carson, prior years service-\$11.00; City of So Sioux City, equip

fuel-\$6,373.68; Consolidated Management Co., training meals-\$512.75; Crystal Oil, fuel-\$16.05; Electronic Engineering, law enforcement equip-\$169.56; F & M Bank, radio equip-\$16,514.95; Fremont Tire, tires & repairs-\$22.00; Frontier Precision, LE equip-\$1,223.00; Jack's Uniforms Equip, uniforms-\$800.75; MercyOne, physical-\$90.00; N.L.E.T.C, training-\$120.00; Riverstone Bank, autos-capital outlay-\$10,470.69; Shane's Towing, commercial transport-\$65.00; Siouxland Federal Credit Union, dues,sub,reg,ect-\$6.16; TransUnion Risk & Alternative, search services-\$120.00; US Bank, training,law enforce supp,LE equip,misc-\$1,806.81; Woodhouse, equipment grease & oil-\$106.53; AT&T Mobility, cell phones-\$72.69; Marco, copier contract-\$433.82; Nebraska.gov, certified driver's histories-\$66.00; Pathology Medical Serv., service fee-\$2,120.85; US Bank, traffic law manual, indeed-\$597.48; Woodbury County Sheriff, service fee-\$38.00; City of S Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,591.28; AT & T Mobility, phones-\$93.74; Bob Baker, supp for prisoners-\$1,552.15; Bekins Fire & Safety Serv, extinguisher annual maint-\$285.67; City of Dakota City, water-\$2,728.68; City of So Sioux City, fuel-\$61.29; Dept. of Correctional Serv, inmate boarding contr-\$12,447.60; Dakota County Jail, notary fees-\$150.00; Easkes Office Solutions, janitorial supp, prisoner supp-\$2,020.37; Arthur J Gallagher Risk Mgt, notary bond-\$50.00; Gill Hauling Inc., dumpster service-\$375.11; GRP, prisoner medical-\$52.00; Hobart Sales & Serv, equip repair-\$249.50; Impersial Fasteber Co, bldg repair-\$975.00; Jack's Uniforms Equip, uniforms-\$624.95; Justice Data Solutions, annual supp-\$2,800.00; MidAmerican Energy Co, utilites- gas-\$2,330.90; Northeast NE Juvenile Serv, juvenile contract-\$7,950.00; NPPD, utilites-\$2,473.36; Plumbing & Heating Wholesale, bldg repair, parts-\$81.41; R Rohan Electric, bldg repair-\$710.30; Streicher's, training munitions-\$137.40; Summit Foods Serv, food & bev-\$33,172.17; Thurston County Sheriff, board of prisoners-\$100.00; US Bank, uniforms,medical,bldg & office supp-\$1,448.19; United Tactical System, training school-\$215.00; Veterans Memorial Fund, 2 flags-\$170.74; Wells Fargo, copier lease-\$500.44; US Bank, Training meal-; Crown Plaza- Kearney, lodging-\$389.85; Leaf, rental-\$103.00; One Office Solutions, copier contract-\$6.80; Verizon, phone bill-\$42.79; Availity, medical billing software-\$125.00; US Bank, phone, supp, misc-\$1,162.81; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$247.50; One Office Solutions, supp-\$21.98; Quill, link & toner supp-\$87.36; US Bank, online legal research-\$339.49; Beatrice State Develop. Center, services-\$273.00; Dakota County Treasurer, Hwy Alloc-\$13,740.00; DAS State Accounting, county clerk-\$41.60; MercyOne, monthly EAP-\$229.50; MIPS, payroll/claims/budget support-\$722.10; NACO, member dues-\$1,955.20; Lincoln Regional Center, services-\$458.50; Norm Waitt- YMCA, usage-\$205.00; Regional 4 Behavior Health, Qtr 3 FY 23-\$10,815.25; US Bank, frames, cableone-\$299.76; US Postal Service, monthly postage-\$4,000.00; Zelle, HR consulting-\$4,153.75; DC Treasurer, Chase Bank payment-\$10,138.75; Road Improvement Fund, budget transfer-\$1,322.50; **Road Fund:** B&B Rogers Excavating, gravel-\$6,885.72; Bomgaars, shop supp-\$268.64; Bosselman Pump & Pantry, fuel-\$2,304.36; Central Valley AG, scale for gravel loads-\$80.00; City of So Sioux City, chemical- salt-\$2,013.12; Paul Conley, reimbursement-\$100.00; Cornhusker International, oil-\$15.15; Elkhorn Valley Bank, payment-Jun-Dec A7-\$32,551.31; Emerson Heritage, fuel-\$71.76; Engel's Heating & Cooling, building repair-\$510.00; First State Bank, payment dec/jun-\$5,773.90; Gill Hauling Inc., dumpster service-\$119.76; H204U, water serv-\$49.00; Hydraulic sales & serv, parts-\$44.88; Industrial Tools & Mach, supp-\$110.26; I State Truck Center, supp, parts-\$375.00; J&J's Pronto, fuel-\$252.87; K&K Hubbard Mini Mart, fuel-\$243.00; Dave Kneifl, reimbursement-\$100.00; Lawson Production, shop supp-\$166.13; Kimon Litras, reimbursement-\$100.00; L.G Everist Inc., gravel-\$752.61; LINDBLUM, bathroom serv-\$117.50; Marx Trailer, shop supp-\$89.58; Matherson, oxy/acetylene-\$122.45; Vernon McFarland II, reimbursement-\$100.00; Medical Enterprises, drug test-\$120.00; MEI, bridge inspection 22-\$5,600.00; Arnie Mellick, Prior Yr Serv-\$13.00; Menards, shop supp, repair,misc-\$783.15; Midwest SVC & Sales, traffic signs-\$1,009.50; Midwest Wheel, parts, supp-\$235.06; NPPD, homer service-\$48.40; Northeast NE Telephone, phone-\$187.65; Northeast Power, Hubb shop, Jackson & Hubbard turnoff-\$299.10; Northside Glass, parts-\$952.22; O'reilly Auto Parts, parts, supp-\$266.98; Dean Pallars, reimbursement-\$100.00; Pomp's Tire Service, tires-\$985.72; Power Plan/ Murphy, parts, labor, shop supp-\$583.91; Robertson Implement, tools-\$710.09; Sapp Bros Petroleum, shop supp-\$54.12; Sioux City Ford, parts-\$26.67; Siouxland Hydraulics, labor, parts-\$1,372.55; Stan Houston Equip, equip rental-\$185.00; Gunner Stanwick, reimbursement-\$100.00; Jeff Stanwick, reimbursement-\$100.00; Stephen Welding, steel products-\$156.00; US Bank, shop supp, misc-\$262.66; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones,mini hotspot-\$82.80; Village of Emerson, utilities-\$42.91; Warren Oil, diesel-\$10,633.35; Wilmes Hardware, shop supp-\$125.27; Ziegler's, parts-\$4,426.81; **Road Improvement Fund:** Mainelli Wagner & Assoc Inc, 190th St culvert-\$1,322.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,227.81; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Dept Program Grants 2504:** US Bank, firespring-\$169.17; Verizon, phone-\$82.80; **Juvenile Grant:** Owens Educational Service Inc, electronic monitoring-\$1,032.00; **DCHD Covid fund 2508:** Ford Motor Credit Co,Truck lease-\$912.16; US Bank, Language Line-\$612.85; **ARPA Fund:** The Pender Times, Moody Road-\$104.50; US Bank, Diamond Vogel paint-\$79.03; **Fund 7850 RFD Sales Tax:** Rural Fire Dept collection-\$33,067.11.

Candace Meredith, Deputy Director, Nebraska Association of County Officials (NACO) updated the Board on things happening at NACO. Ms. Meredith stated there are still cookbooks available for the fundraiser for Furnace County Fire Department who lost several lives during recent forest fires. She gave dates for the following educational opportunities: (1) January 12-13 for new County Clerks /Register of Deeds/Election Commissioner and Treasurers; (2) January 14 for new County Board Member orientation which includes the Board Handbook; (3) COOL Network is a 9-week online learning course (\$200) which meets once a week; (4) certification program in 2023 for board members; (5) County Board

Chair workshop on February 17. She highly recommends to sign up for the NACO Newsletter and Legislative Newsletter. The website NACO domain has changed to nebraskacounties.org and they are also on Facebook and Twitter social media platforms. MIPS is getting ready to roll out a budget update for 2023-24 and also accounts payable and payroll programs will be cloud-based versus AS400. Local Assistance and Tribal Consistency Funds (LATCF) are available—the deadline to apply is January 31 and Dakota County is eligible for \$100,000. Chair Giese asked about funding options for 501.3(c) programs—Ms. Meredith stated to check if it is a government service—any government service and set up a sub-recipient agreement. Bi-partisan infrastructure law was passed last year which includes thousands of programs of which is the cyber-security services; broadband services (Patrick Redmond, State Broadband Coordinator) focusing on rural services and requested action for wireless speed test survey. Also a lot of dollars from Federal Government coming for transportation infrastructure projects in the form of competitive grants for bridges and budding bridge projects. NACO has sent out an RFP for vendors who will help counties write these grants. The legislative priorities NACO will be focusing on are (1) Inheritance Tax and (2) caps on property taxes. Ms. Meredith also stated that NACO will be breaking ground for a new facility for office space and events in Ogallala to better serve the western counties.

Jolene Gubbels, Highway Superintendent, presented and submitted her written road study for the abandonment of the road right-of-way in Millis Beach known as “the east half of West First Street west of Lot 9, platted as a road in Block 3, Crystal Beach Addition, aka Millis Beach area, adjacent to 1610 Erie Drive parcel 220073724, Dakota City, NE, S6, T28N, R9E.” Ms. Gubbels recommendation was to relinquish the right-of-way back to the adjacent landowner east of said road as long as all landowners are in agreement.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve Resolution 22C-032 to set the date and time for a public hearing to vacate the East Half of Platted West First Street—Right-of-Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese-yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-032
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 roads to be relocated, vacated or abandoned, is as follows, to-wit:

The East Half of Platted West First Street—Right-of-Way portion approximately 20 feet west and approximately 110 feet north and south of adjacent Lot 9, Block 3, Crystal Beach, (parcel 220073724) Dakota City, Nebraska, Section 6, Township 28N, Range 9E

WHEREAS, by action of the Dakota County Board of Commissioners on December 12, 2022, Dakota County Highway Superintendent Jolene Gubbels was directed to perform a study and report to the Board as provided by the laws of the State of Nebraska; and,

WHEREAS on December 27, 2022, Ms. Gubbels submitted a written report to the Board with the following findings and recommends to vacate the described road and relinquish the right-of-way back to the adjacent landowner.

1. The portion of road that the County is not in use and never maintained by the road department.
2. Said public road right-of-way is not used by the public and is of no value to the public, and it therefore serves no purpose to remain open to the public.
3. By vacating the aforementioned road liability can and will be reduced for the county.
4. It does not appear that vacating said road will land lock any landowners in the section.

NOW THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners, that the matter of vacation or abandonment of said road shall be advertised for three consecutive weeks (January 5, 12, 19) and set for public hearing on January 23, 2023, at 3:01 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-033 to fix salaries for elected officers' deputies for the 2023 calendar year. ROLL CALL VOTE: Albenesius- yes, Launsby- yes. Giese-yes. Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-033
RESOLUTION TO FIX SALARIES FOR ELECTED OFFICERS'
DEPUTIES FOR THE 2023 CALENDAR YEAR

WHEREAS, Neb. Rev. Stat. §23-1114 provides that the salaries of all deputies in the offices of the elected officers of the county shall be fixed by the county board at such times as necessity may require; and

WHEREAS, Neb. Rev. Stat. §23-1114.09 provides that the salary of one full-time deputy of the various county offices shall not be less than sixty-five percent of the county officer's salary; and

WHEREAS, Neb. Rev. Stat. §23-1204 provides that the County Attorney may appoint one or more deputy county attorneys, who shall receive such compensation as shall be fixed by the county board; and

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, desires to fix the salaries for elected officers' chief deputies and County Attorney deputies for the 2023 calendar year at the amounts set forth in Attachment "A" to this Resolution, which Attachment is attached hereto and incorporated herein by this reference.

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

1. The salaries for elected official's deputies for the 2023 calendar year shall be fixed at the amounts provided in Attachment "A."
2. The salaries are effective for the pay period beginning December 25, 2022.

ATTACHMENT "A"

	2022 Annual Salary	2023 Annual Salary	% of Elected Official Salary	% of Change 2022 to 2023
COUNTY ATTORNEY	96,128.93	98,532.16	100%	2.50%
Debra J. Schmiedt	90,393.00	93,104.79	94.49%	3.00%
Sarah Hammond	56,650.00	58,349.50	59.22%	3.00%
Melinda Sandvick (PT 20 hrs/wk)		40,000.00		
open atty / TBD (experience)	55,000.00	55,000.00	55.82%	0.00%
PUBLIC DEFENDER	75,591.50	89,481.29	100%	18.37%
New Hire or TBD(experience)	55,000.00	58,162.84	65.00%	5.75%
COUNTY SHERIFF	67,160.21	78,839.22	100%	17.39%
Tim Decker	65,199.00	67,154.97	85.18%	3.00%
COUNTY AESSOR	61,565.95	63,105.09	100%	2.50%
Mellissa Collins *	41,017.60	42,518.31	67.38%	3.66%
COUNTY TREASURER	61,565.95	63,105.09	100%	2.50%
Stephanie Gatzemeyer	42,284.00	43,552.52	69.02%	3.00%
COUNTY CLERK	61,565.95	63,105.09	100%	2.50%
Paola Ledesma		41,018.31	65.00%	
CLERK OF DISTRICT COURT	61,565.95	63,105.09	100%	2.50%
Karen Jimenez	40,810.00	42,034.30	66.61%	3.00%

*Note: Certified Assessor license + \$1500

Jolene Gubbels, Highway Superintendent, presented the Road Report for December 11-24, 2022. Total road maintenance- 8 hours; overtime- .5 hours; M Ave culvert project- 21 hours; garbage pickup- 4 hours; snow removal – 133 hours; no gravel hauling; no sign repair/ barricading. Snow Removal concerns- S Bluff Road, Quincy Avenue. Commissioner Albenesius asked if the 190th Street Hydraulic Study was done—yes. Ms. Gubbels hopes to have North Bluff Road concrete replacement panel project bid in January or February and also have gravel and crushed concrete bids ready for approval by March. One & Six Year projects will be bid out in a timely manner to coordinate with the 2023-24 budget.

Commissioner Love moved, seconded by Commissioner Giese, to approve chair to sign the agreement between Dakota County and Gill Construction Inc for the Moody Road cemetery entrance improvement project (ARPA Funds). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve chair to sign the Notice of Award for Gill Construction on the Moody Road cemetery entrance project for the approved cost of \$132,644.49. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love read the Jail Report for November, 2022.

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
74	27	1.57	121

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	20	0.41	112

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juvenil7s	Total-In-House
102	17	0.7	117

Federal Income

November Marshal	\$40,018.75	Fiscal Marshals:	\$208,553.11
November ICE:	560.00	Fiscal ICE:	720.00
November OMMS/SDMS:	<u>1,362.50</u>	Fiscal BIA/OMMS:	<u>2,482.50</u>
November Federal:	\$41,941.25	Fiscal Federal:	\$211,755.61

2022 Calendar Federal: \$552,811.29

November County Contracts: \$385.00 2022-23 Fiscal County Contracts: \$1,870.00
July Phone/Commissary Commission: \$10,289.93

Cost Per Inmate Per Day 2021:

<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>
69.78	81.52	66.26	66.74	62.07	77.40	70.65	56.81	62.41	62.87	71.57	

The jail spent \$259,439.06 for the month of November—40% of yearly budget or 14% under fiscal year budget. In November 2021, the jail had spent 32% of yearly budget. The Jail spent \$7,888.51 more than was allotted for November 2022 budget or 3% over budget for the month.

November Bookings:

DCSO:	34	DAKOTA COUNTY:	34
S SCPD:	37	OTHER NE:	20
NSP:	8	SIOUX CITY:	30
COURT/SELF:	5	OTHER IA:	0
FED:	5	OTHER STATES:	5
OTHER:	<u>4</u>	HOMELESS:	<u>4</u>
TOTAL:	93	TOTAL:	93

Discussion was had regarding the 50% county-paid YMCA membership fee being a benefit for 30+ hour employees only or all employees including part time. The County will benefit from healthy employees whether full time or part time and the board motion in 2010 stated approving membership for any employee. Chair Giese moved, seconded by Commissioner Love, to approve including part time employees benefiting from membership at the YMCA and county paying 50% of their membership. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

ARPA Projects were discussed. (1) Commissioner Love moved, seconded by Commissioner Launsby, to approve the County Court flooring project Curry bid for \$9,977.00. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Love- LEC/insurance cost increased 13%. Commissioner Launsby- NACO Annual meeting/TIF session and Zelle session where he would like to see the County consider offering access to board meetings electronically/interactive with a software product like Zoom or Zoho. Chair Giese- met with Northeast Community College (NECC) regarding their expansion plan. He also acknowledged out-going Commissioners Janet Gill and Larry Albenesius thanking them for their service and contributions. He also thanked Joan Spencer, County Clerk, for years of public service—always helpful, busy and staying above the fray of politics.

Chair Giese adjourned the Board of Commissioners meeting of December 27, 2022, at 4:03 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary