

Dakota County Board of Commissioners  
Monday, January 9, 2023  
3:00 p.m. – Re-organizational Business Meeting  
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 having been said at the prior meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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, 2022
- b. Board to approve the payroll claims for hours worked December 25, 2022, to January 7, 2023.
- 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 2023:

Jan 1, 2023-New Year's Day	Nov. 10, 2023-Veterans Day
Jan. 16, 2023-Martin Luther King Jr. Day	Nov. 23, 2023-Thanksgiving Day
Feb. 20, 2023-President's Day	Nov. 24, 2023-Day after Thanksgiving
May 29, 2023-Memorial Day	Dec 25, 2023-Christmas Day
July 4, 2023-Independence Day	3 personal days+birthday in birthday month (4 days)
Sept. 4, 2023-Labor Day	*non-bargaining employees
- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2023.
- i. Approval of posting the Board's agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org)
- j. Approval and designation of County Government Day as Wednesday, October 11, 2023.
- 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 A, Calendar Year 2023
  - Deanna Hagberg, Emergency Management Director
  - Theresa Grove, Health Department Director
  - Tim Lamprecht, County Surveyor, re-appoint to 4-year term expiring January, 2027
  - Joe O'Neill, Planning & Zoning Director

4. NEW BUSINESS & RESOLUTIONS

- a. Approve Resolution 23C-001 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.

- b. 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)
- c. Dawn Bousquet, Treasurer, to inform the board regarding pledged collateral

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2024) – Lois Daniels
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (Res.23C-001)
- ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
- ❖ Northstar (formerly Region IV Developmental Disabilities)
- ❖ NE Nebraska Community Action Partnership
- ❖ Planning & Zoning
- ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
- ❖ Region 4 Behavioral Health Services 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)
- ❖ LEC (County Representative 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

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

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

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

Chair Giese called for Public Comment. Dawn Bousquet, Treasurer, welcomed the new board members. She presented each Commissioner a copy of Resolution 22C-033 setting salaries for elected officials and deputies. She expressed her concerns regarding her deputies salary and the way raises are approved and given by the board.

Chair Giese called for approval of the consent agenda. Chair Giese did suggest that in the Pop Fund agreement the expenditure for funeral flowers be amended to \$60.00. Commissioner Love moved, seconded by Commissioner Van Berkum, to approve the consent agenda: (a) Approval of the previous minutes – December 27, 2022; (b) Board to approve the payroll claims for hours worked December 25, 2022, to January 7, 2023; (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 amending the expenditure for funeral flowers to \$60.00; (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,

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 2023:\* Jan 1 – New Year’s Day, Jan 16 – MLK Jr Day, Feb 20 – President’s Day, May 29 – Memorial Day, July 4 – Independence Day, Sept 4 – Labor Day, Nov 10 – Veterans Day, Nov 23 – Thanksgiving Day, Nov 24 – Day after Thanksgiving, Dec 25 – Christmas Day and 3 personal days plus a 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 2023; (i) Approval of posting the Board’s agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org); (j) Approval and designation of County Government Day as Wednesday, October 11, 2023; (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 A, Calendar Year 2023; Deanna Hagberg, Emergency Management Director; Theresa Grove, Health Department Director; Tim Lamprecht, County Surveyor, 4-year term expires Jan, 2027; Joe O’Neill, Planning & Zoning Director. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$183,494.27; Net Pay-\$132,651.47; Total Retirement-\$12,719.68; Total FICA-\$13,649.54; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$201.59; Robert Giese-\$1,222.32; Martin Hohenstein-\$1,176.07; Troy Launsby-\$976.07; Scott Love-\$1,176.07; Brian Van Berkum-\$1,176.07; Cherie Conley-\$2,427.10; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,557.88; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.10; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,643.79; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.10; Melissa Collins-\$1,635.20; Joseph O’Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.10; Louvontree Hunter-\$3,441.54; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,219.49; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,827.20; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,149.74; Penny Epting-\$4,314.46; Brian Fernau-\$2,975.47; Tyler Fulkerth-\$3,101.80; Martin Guerrero-\$2,778.99; Melvin Harrison III-\$4,787.15; Jason James-\$3,092.41; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$713.51; Jared Junge-\$3,118.50; Christopher Kleinberg-\$3,032.22; Jose Magana-\$2,780.15; Gregory Nyhof-\$3,072.22; Jonathan Romo-Rodriguez-\$2,550.30; Mardi Schnee-\$1,158.81; Ryne Sell-\$1,280.72; Sarah Hammond-\$2,244.21; Shantel Krull-\$984.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.66; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,821.87; Juan Fernando Aguilar-\$1,812.36; Angelica Antonio Flores-\$2,240.06; Shaelee Barreras-\$0.00; Gerardo Bautista-\$223.92; Rebecca Broer-\$1,900.92; Kacie Brown-\$1,778.34; Lacey Clark-\$2,207.52; Leonardo Davalos-\$578.46; Elisabet DeRoin-\$1,952.10; Jesse Doelle-\$1,705.18; Maria Francisco Pablo-\$932.05; Jennifer Fuentes-\$1,361.52; Jonathan Gray-\$2,593.82; Nicole Gray-\$1,700.40; Sara Gritten-\$2,198.64; Kara Groetken-\$2,116.73; Todd Hammer-\$2,364.00; Zoey Henrichs-\$2,193.77; Adam Hough-\$1,757.02; Keith Johnson-\$1,903.45; Brandon Long-\$2,186.52; Jennifer Marquez-\$2,127.24; Skyler Miner-\$2,114.25; Keaton Mueller-\$2,212.32; Riley Navrude-\$338.88; Kelsey O’Neill-\$2,120.24; Kimberly Peterson-\$1,726.11; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,500.00; Jerry Santos-\$1,679.40; Rebecca Schoep-\$2,241.00; Jennifer Svendsen-\$2,944.73; Estrella Vazquez-\$2,097.50; Randall Walsh-\$2,485.23; Steven Zarate-\$1,143.93; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,020.31; Yvette Aldana-\$1,572.48; Jennifer Ankerstjerne-\$1,705.86; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,056.00; Courtney Swick-\$1,438.91; Willard Johnston-\$2,147.42; Nicholas Nieman-\$464.00; **General Fund Employee:** Federal Tax-\$12,343.66; State Tax-\$6,555.21; Soc Sec-\$11,062.35; Medicare-\$2,587.19; Extra Fit-\$1,156.00; Extra Sit-\$210.00; Retirement-\$8,655.67; Health Plan-\$2,650.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$403.80; Legal Shield-\$158.96; Liberty Nat’l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$17,847.16; Net Pay-\$12,568.89; Retirement-\$1,204.70; Total FICA-\$1,318.75; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$2,055.08; Paul Jerome Conley-\$1,729.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,830.32; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,659.91; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,783.63; Jeffrey Stanwick-\$1,670.22; **Road Fund Employee:** Federal Tax-\$1,141.70; State Tax-\$602.20; FICA-\$1,068.79; Medicare-\$249.96; Retirement-\$803.11; Health Plan-\$450.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$542.31; Flex Plan Medical-\$25.00; 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 Program Grant Employer 2504:** Gross Salaries-\$1,851.08; Net Pay-\$1,483.10; Retirement-\$106.29; Total FICA-\$139.64; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$276.38; Yesica Saldana Cisneros-\$1,574.70; **Health Program Grant Employee 2504:** Federal Tax-\$85.12; State Tax-\$46.48; FICA-\$113.17; Medicare-\$26.47; Retirement-\$70.86; Dental Plan-\$21.00; VSP Vision-\$4.88; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$900.00; Net Pay-\$781.76; Retirement-\$60.75; Total FICA-\$68.85; Kristin Robinette-\$900.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$8.89; FICA-\$55.80; Medicare-\$13.05; Retirement-\$40.50;

Commissioner Van Berkum moved, seconded by Commissioner Giese, to approve Resolution 23C-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: Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 23C-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 9<sup>th</sup> day of January, 2023.

Dawn Bousquet, Treasurer, presented the 6 Month Semi-Annual Report for July 1, 2022 through December 31, 2022. Commissioner Love moved, seconded by Commissioner Van Berkum, to approve chair to sign the 6 Month Semi-Annual Report for July 1, 2022 through December 31, 2022 as presented by the Treasurer. ROLL CALL VOTE: Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 26, 2022 – January 7, 2022. Total road maintenance- 31 hours; overtime- 8 hours; tree/debris removal- 1 hour; snow removal- 227.5 hours; Grading concerns: M Avenue, Hwy 12 North Road and Old Hwy 20.

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

<b>Appointments of Advisors to Various Boards</b>	<b>2023</b>
Area Agency for Aged Advisory Board (3-yr term to 2022-23-24)	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 (formerly NE Nebr Joint Housing Agency)	Joe O’Neill
Northstar (formerly Region IV Developmental Disabilities)	Troy Launsby
NE Nebraska Community Action Partnership	Timothy Decker
Planning & Zoning	Brian Van Berkum
R C & D (Nebraska Loess Hills Resource Conservation & Development Council)	Brian Van Berkum
Region 4 Behavioral Health Services Board	Marty Hohenstein
SIMPCO Board of Directors	Robert Giese
SIMPCO Transportation MPO Policy Board	Robert Giese
<b>Appoint Members to serve on Working Committees</b>	
<b><u>Name of working committee</u></b>	
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/Hohenstein
Finance & Budget	Robert Giese & Martin Hohenstein
Growing Community Connections	Brian Van Berkum
Highway 35 Committee	Scott Love
KNNB (Keep Northeast Nebraska Beautiful)	Scott Love
LEC (Law Enforcement Center) Joint Board	Love/Launsby/At Large Randy Groetken
Legislative	Robert Giese
Merit Commission	Scott Love
Personnel/Policies	Scott Love & Martin Hohenstein
Press Committee	Robert Giese & Cherie Conley
Property/Space Utilization	Scott Love & Troy Launsby
Road Committee	Scott Love & Troy Launsby

Safety	Scott Love & Brian Van Berkum
Storm Water Advisory Board	Robert Giese
Veterans Oversight Committee	Marty Hohenstein

Commissioner Committee Reports: Hohenstein mentioned the City of South Sioux City will be having a special meeting regarding TIFs on Monday, January 16, 2023 at 5:00 pm. This meeting will be advertised in case there is a quorum. Giese informed that Zelle has 4 brokers interested in presenting health insurance options and it will take 4-5 hours so the meeting on Monday, January 23<sup>rd</sup> will start at 8:30 am. Giese reported on the ARPA projects to inform the new members of prior projects, projects in the works and asked for any other project ideas. Giese informed that if any office has projects to get quotes and bring them to the board.

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

Chair Giese adjourned the Board of Commissioners meeting of January 9, 2023, at 3:45 p.m.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, January 23, 2023  
8:30 a.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 8:30 a.m. Present at Roll Call: Giese, Hohenstein, Launsby. Absent: Love, Van Berkum. Also present was Cherie Conley, 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. Zelle and Health Benefits Brokers presenting Insurance RFP's to the Board. When finished the Board will recess until 3:00 pm.
2. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
3. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
  - a. Approval of the previous meeting minutes – January 9, 2023
  - b. Approval of payroll claims for January 8 to 21, 2023
  - c. Approval of accounts payable claims and confirm purchase of State Maintenance Yard – Salt Shed in Dakota City (parcel 220006881) for the cost of \$95,000 which was previously approved through a motion on November 28, 2022.
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court.
  - e. Approve the removal of Joan Spencer from the Register of Deeds Siouxland Bank Account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
  - f. Approve the removal of Joan Spencer from the accounts at F & M Bank and keep Robert Giese on the account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer.
  - g. Approval of Quarterly Reports- Jail and Sheriff
  - h. Approve Noxious Weed Annual Reports
4. NEW BUSINESS & RESOLUTIONS
  - a. 3:01 pm Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as 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.
  - b. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-002 permitting pledged securities.
  - c. Approve Resolution 23C-003 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate 230<sup>th</sup> Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N, Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska
  - d. Amy Topp, Extension Engagement Zone Coordinator, and staff to present highlights of Extension programming in 2022.
  - e. 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.
  - f. Dr. Cynthia Hanson, Dean of Workforce Development, Northeast Community College, to present campus expansion plans update.
  - g. Shelli Meyer, Jane Kleeb and Tom Genung, BOLD Nebraska and Nebraska Easement Action Team, to inform the Board regarding carbon pipelines and landowner property rights and what county officials can do to assist and protect landowners and the county.
  - h. Board to discuss and award or table the Health and Dental Insurance Plan for the County effective March 1, 2023.

5. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Monthly Jail Report.
- c. Theresa Grove, Health Department Director – Quarterly Report
- d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
  - Clerk of District Court – District Courtroom – 2 Desks that the attorney’s use when in court \$1,930.00
  - County Clerk – Battery backup for main switch in the basement - \$702.46
  - County Clerk – Computer for Deputy - \$1138
  - County Clerk – Desk top scanner - \$499
  - County Clerk – MICR printer (Printer for payroll and accounts payable) - \$2775.00

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Giese moved, seconded by Commissioner Hohenstein to excuse Van Berkum from the morning portion of the meeting. ROLL CALL VOTE: Love-absent, Van Berkum-absent, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Chair Giese welcomed Chad Thies, Grace Childress and Maddie Hughes with Zelle HR. Mr. Thies explained there would be 4 different broker firms presenting.

1. FNIC Trusted Insurance Advisors - Chris Smith, Dan Ferris and Corey Dickmeyer out of Lincoln NE.
2. Inter State Insurance Services Inc. (New York Life) Robert Rapp and Don Faber out of South Sioux City NE
3. INSPRO/MarshMcLennan Agency - Sarah Delaney, Mike Pietro, Tyler Thies, Leslie Boesen and Kortney Test and they are nationwide firm but those presenting were from Sioux Falls SD and Lincoln NE.
4. NACO Benefit Services – Mike Boden and Dennis Maggart out of Lincoln NE

All informed the Board the different types of services they offer and how they would benefit Dakota County in searching for the best insurance benefits to fit our needs. They all did inform that with the short turn around time they would have difficulties getting this done in the time frame we are in. At 11:48 a.m. the presenters finished, and the Board continued discussing the Counties option with the Zelle representatives. The Board will be requesting claims data and case management notes from our current carrier Mid-American Benefits to share for future discussions regarding brokers. Commissioner Launsby moved, seconded by Commissioner Hohenstein at 12:11 p.m. to recess the meeting until 3:00 p.m. ROLL CALL VOTE: Giese-yes, Love-absent, Van Berkum-absent, Hohenstein-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

At 3:00 p.m. Chair Giese reconvened the meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

Chair Giese called for Public Comment. None.

Chair Giese called for approval of the consent agenda. Chair Giese pulled the A-Team claim from the accounts payables for further discussion and did mention that the agreement to purchase the State Maintenance Yard-Salt Shed in Dakota City has been confirmed and payment is being processed through the accounts payable claims. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve the consent agenda: (a) Approval of the previous minutes – January 9, 2023; (b) Approval of the payroll claims for hours worked January 8, 2023 to January 21, 2023; (c) Approval of accounts payable claims with exception of A-Team Claim; (d) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court; (e) Approve the removal of Joan Spencer from the Register of Deeds Siouxland Bank Account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer; (f) Approve the removal of Joan Spencer from the accounts at F & M Bank and keep Robert Giese on the account and add Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer; (g) Approval of Quarterly Reports- Jail and Sheriff; and (h) Approval of the Noxious Weed Annual Reports. ROLL CALL VOTE: Van Berkum – yes, Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes. UNANIMOUS MOTION CARRIED

**Payroll: General Fund Employer:** Gross Salaries-\$173,622.11; Net Pay-\$125,480.59; Total Retirement-\$11,958.10; Total FICA-\$12,894.34; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$201.59; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O’Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,210.79; Tammy Dunn Peterson-\$1,292.80; Shaun

Bird-\$2,438.82; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,905.10; Penny Epting-\$3,094.35; Brian Fernau-\$2,708.80; Tyler Fulkerth-\$2,961.40; Martin Guerrero-\$2,828.12; Melvin Harrison III-\$2,777.70; Jason James-\$2,709.39; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$777.60; Jared Junge-\$3,088.80; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,210.91; Gregory Nyhof-\$2,369.76; Jonathan Romo-Rodriguez-\$2,139.80; Mardi Schnee-\$1,155.20; Ryne Sell-\$744.26; Sarah Hammond-\$2,244.21; Shantel Krull-\$992.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,838.34; Juan Fernando Aguilar-\$1,554.08; Angelica Antonio Flores-\$1,989.00; Shaelee Barreras-\$0.00; Gerardo Bautista-\$449.12; Rebecca Broer-\$1,866.98; Kacie Brown-\$2,046.80; Lacey Clark-\$1,862.28; Leonardo Davalos-\$1,368.66; Elisabet DeRoin-\$2,054.71; Jesse Doelle-\$1,800.70; Maria Francisco Pablo-\$734.24; Jennifer Fuentes-\$1,700.40; Jonathan Gray-\$2,102.07; Nicole Gray-\$1,714.40; Sara Gritten-\$1,841.28; Kara Groetken-\$2,311.65; Todd Hammer-\$413.70; Zoey Henrichs-\$1,956.36; Adam Hough-\$1,838.14; Keith Johnson-\$718.41; Chase Kallsen-\$261.24; Brandon Long-\$1,956.36; Jennifer Marquez-\$1,772.70; Skyler Miner-\$2,269.81; Keaton Mueller-\$1,862.28; Riley Navrude-\$734.74; Kelsey O'Neill-\$1,791.36; Kimberly Peterson-\$1,763.40; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,514.06; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,872.00; Jennifer Svendsen-\$2,783.10; Estrella Vazquez-\$2,168.31; Randall Walsh-\$2,485.23; Steven Zarate-\$1,588.44; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,070.94; Jana Adam-\$484.31; Yvette Aldana-\$1,592.64; Jennifer Ankerstjerne-\$1,734.82; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$960.00; Courtney Swick-\$1,410.59; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$11,231.29; State Tax-\$6,158.11; Soc Sec-\$10,450.28; Medicare-\$2,444.06; Extra Fit-\$1,256.00; Extra Sit-\$210.00; Retirement-\$8,118.69; Health Plan-\$2,650.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$404.01; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$83.43; **Road Fund Employer:** Gross Salaries-\$18,403.04; Net Pay-\$12,960.80; Retirement-\$1,242.21; Total FICA-\$1,362.63; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$2,141.74; Paul Jerome Conley-\$1,751.22; Robert Hacker-\$1,886.99; Lance Jacobsen-\$1,767.44; David Kneifl-\$1,868.68; Kimon Litras-\$1,951.40; Vernon McFarland II-\$1,773.32; Dean Pallas-\$1,808.40; Gunner Stanwick-\$1,690.84; Jeffrey Stanwick-\$1,763.01; **Road Fund Employee:** Federal Tax-\$1,204.27; State Tax-\$634.64; FICA-\$1,104.36; Medicare-\$258.27; Retirement-\$828.13; Health Plan-\$450.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$542.31; Flex Plan Medical-\$25.00; 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 Program Grant Employer 2504:** Gross Salaries-\$1,559.80; Net Pay-\$1,219.04; 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 2504:** Federal Tax-\$83.42; State Tax-\$43.92; FICA-\$95.10; Medicare-\$22.24; Retirement-\$70.19; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

**Accounts Payables: General Fund:** Gretchen Hirschbach, prior years service-\$69.24; Martin Hohenstein, mileage-\$304.57; Troy Launsby, mileage,lodging-\$675.55; The Pender Times, publications-\$251.20; Cherie Conley, mileage-\$319.21; Des Moines Stamp, stamps,dater-\$244.00; Leaf, copier lease-\$78.02; One Office Solutions, office supplies-\$151.24; Theodore A Piepho, prior years service-\$92.32; Security Shredding, shredding-\$220.00; The Pender Times, publications-\$6.98; US Bank, convention-\$50.00; Dawn Bousquet, mileage-deposits-\$401.27; DAS State Acct, state printers-\$81.00; Stephanie Gatzemeyer, mileage-deposits-\$13.76; Robert H. Giese, prior years service-\$92.32; Ruth Gillaspie, prior years service-\$69.24; MIPS, monthly software,printing-\$2,771.10; One Office Solutions, toner,office supplies-\$1,616.07; Security Shredding, shredding-\$70.00; US Bank, calculator,pens,binders-\$266.68; Irene Van Lent, prior years service-\$16.00; Mark Dorcey, prior years service-\$46.16; Margie Rahn, prior years service-\$12.00; Innovative Appraisal Service Inc, appraisal work-\$2,492.50; Leaf, copier lease-\$112.50; Marshall & Swift LLC, Law books-\$492.95; MIPS, cost table,admin PKG-\$1,886.19; NE Association of County Assessors, dues-\$60.00; Northeast NE County Assessor Asco., dues-\$25.00; One Office Solutions, copies,staples-\$111.29; Security Shredding, shredding-\$35.00; Stanard Appraisal Serv, appraisal work-\$59,342.00; Scott Bousquet, meeting,mileage-\$35.75; Ron Collins, meeting,mileage-\$33.75; Tim Decker, meeting,mileage-\$54.00; Ron Gill, meeting,mileage-\$40.50; Jolene Gubbels, setup meeting,minutes-\$100.00; Gordon Hegge, meeting,mileage-\$46.25; Leaf, copier lease-\$103.00; Dick McCabe, meeting,mileage-\$31.63; Hardod Moes, meeting,mileage-\$47.50; NACO Planning & Zoning, P&Z dues-\$40.00; Joe O'Neill, mileage-\$196.27; One Office Solutions, copies,staples-\$7.25; Marin Rohde, meeting,mileage-\$50.00; RTI, IT support contract-\$4,570.00; US Bank, cableone-\$9.95; Janet Engel, prior years service-\$34.62; Veronica Grijalba, prior years service-\$34.62; Leaf, copier lease-\$94.03; MIPS, scanning-\$135.18; NE Clerks District Court Assn, workshop, dues-\$125.00; One Office Solutions, copier usage,office supplies-\$56.45; A.J. Phillips Publishing Co, exhibit forms-\$50.00; Blue 360 Media, Law books-\$177.94; DAS State Acct, office supplies-\$171.59; Dakota County Court, check order-\$50.00; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, Law books-\$930.06; Perla Alarcon-Flory, interpreter fee-\$100.00; Leaf, copier lease-\$130.00; US Bank, atty license fee-\$98.00; Michelle Cruz, witness fee-\$27.50; Dakota County Court, court costs-\$1,322.68; Dakota County Sheriff, papers,warrants-\$1,114.45; District Court, court costs-\$828.00; District Court Juror Fees juror costs,mileage \$1,654.00; Randy S. Hisey, atty fees-\$237.50; Tom LoVan, translator-\$163.10; Becky McCracken, court reporter-\$138.75; Hannah Merchant, witness fee-\$37.50; Stuart B. Mills, atty fees-\$4,656.25; Douglas Roehich, atty fees-\$3,562.80; Richard Thramer, atty fees-\$4,095.00; Caitlyn Wensel, witness fee-\$234.12; Robert Wichser, atty fees-\$7,122.38; Des Moines Stamp, dater,stamper-\$146.00; A Team Heating & Cooling, repair,service call-\$657.00; City of Dakota City,

utilities-\$402.75; Gill Hauling Inc., dumpster service-\$356.80; MidAmerican Energy Co, utilities-\$1,723.02; NPPD, utilities-\$2,609.82; Trembly, pest control-\$55.00; US Bank, pump-\$45.90; Verizon, phone-\$42.78; Wilmes Hardware, shop supplies, tools, bldg supplies-\$355.33; Angela Abts, mileage-\$183.75; Leaf, copier lease-\$215.42; One Office Solutions, copier maint-\$137.77; PMRNRD, monthly rent-\$750.00; Patricia Stingley, prior years service-\$103.86; AT & T Mobility, phones-\$640.64; Autozone, DEF, misc supplies,wipers-\$75.28; Billion, sheriff's car repair, equipment-oil-\$429.12; Blue Shield Tactical, Fulkerth training-\$500.00; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$5,491.07; Consolidated Management Co., sheriff training-\$297.00; Fremont Tire, tires & repairs-\$1,712.56; Jack's Uniforms Equip, uniforms-\$2,940.88; MOCIC, annual membership-\$150.00; N.L.E.T.C, training-tabe test-\$20.20; Riverstone Bank, autos-capital outlay-\$12,532.27; Siouxland Federal Credit Union, dues,fuel,supplies,-\$113.44; Sunset Law Enforcement, LE supplies-\$4,615.60; TransUnion Risk & Alternative, search services-\$120.00; US Bank, training,law enforcement supplies,fuel, uniforms,-\$3,118.49; James L Wagner, prior years service-\$46.16; Woodhouse, vehicle repair-\$341.47; AT&T Mobility, cell phones-\$72.93; Nebraska.gov, certified driver's histories-\$33.00; Security Shredding, shredding-\$105.00; US Bank, office supplies-\$252.15; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$11,185.98; AT & T Mobility, phones-\$93.74; Blue Shield Tactical, Acero training-\$500.00; A-Team Heating & Cooling, jail building repair-\$1,060.04; Bunkers Feed & Supply, Inc, softner salt-\$416.08; Charm-Tex, prisoner supplies-\$372.68; City of Dakota City, utilites-\$2,541.83; City of So Sioux City, jail car fuel-\$213.96; Easkes Office Solutions, prisoner, janitorial, misc supplies-\$3,201.64; Gill Hauling Inc., dumpster service-\$375.11; Green County Sheriff's Office, inmate boarding contr-\$270.00; GRP, disposal of medical waste-\$52.00; Jack's Uniforms Equip, uniforms-\$1,731.15; J.P. Cooke Co., notary stamp-\$35.95; MidAmerican Energy Co, utilites-\$2,481.92; Northeast NE Juvenile Service, juvenile contract cst-\$2,053.75; NPPD, utilites-\$2,366.53; Linda Schovanec, prior years service-\$11.54; Security Shredding, sherdding-\$35.00; Summit Food Service, Inc, food & bev-\$26,341.07; Trembly, pest control-\$50.00; US Bank, uniforms,training,supplies,repairs,fuel-\$1,572.81; United Tactical System, scuba tank air fill kit-\$366.00; Wells Fargo, copier contract, page fees-\$509.91; Dodge County, probation-\$14,019.45; US Bank, membership dues-\$50.00; Nebraska Assoc. of County Engineers, summer meeting-\$160.00; US Bank, meals-\$16.78; Verizon, phone bill-\$42.78; Civil Engineers & Constructors, restoration-\$830.00; Nebraska Weed Control Association, membership dues-\$125.00; Availity, medical billing-\$125.00; Marco Technologies, printer-\$658.41; Sanofi Pasteur Inc, dues-\$1.87; US Bank, pizza for colorpalooza-\$120.15; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$284.27; One Office Solutions, copier contract-\$58.08; US Bank, online legal research-\$339.49; Fibercomm, phones-\$1,540.54; Justice Benefits Inc, scaap collection fee-\$3,283.06; MercyOne Business Solutions, monthly EAP-\$229.50; Midwest Alarm Fire & Security, annual fee-\$450.00; MIPS, payroll,claims,budget support-\$797.10; Nebraska Auditor of Public Accts, audit-\$21,999.60; Norm Waitt Sr, member usage-\$205.00; One Office Solutions, paper, office supplies-\$2,403.56; Region IV INC, service for develop mentally disabled-\$5,320.25; Triview Communications Inc, service call, labor-\$235.00; US Bank, postage lease, link-\$957.61; US Postal Service, monthly postage-\$3,000.00; Zelle, HR consulting, mileage-\$4,153.75; **Road Fund:** B&B Rogers Excavating, gravel-\$13,918.42; Black Bills Energy, Emerson serv prepay-\$600.00; Blackstrap Inc, chemical salt-\$2,193.00; Bomgaars, tools-\$99.99; Bosselman Pump & Pantry, fuel-\$1,820.66; Emerson Heritage, fuel-\$202.28; Engel's Heating & Cooling, bldg repair-\$4,200.00; Fremont Tire, tires-\$196.00; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Interstate All Battery, parts-\$170.95; J&J's Pronto, fuel-\$235.75; Justice Fire & Safety, fire extinguishers-\$238.25; L.G.Everist Inc, gravel-\$2,968.57; LINDBLOM, bathroom service-\$117.50; Marx Distribution, chemical-\$2,801.15; Matherson, oxy/acetylene-\$135.40; Richard McNear, prior years service-\$57.70; Medical Enterprises, drug test-\$55.00; Menards, misc supplies-\$105.99; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, traffic signs-\$450.00; Midwest Wheel, supplies-\$40.86; Northeast NE Telephone, phones-\$450.00; Northeast Power, utilities-\$382.70; O'reilly Auto Parts, supplies,oil-\$210.82; Sioux City Trucker Sales Inc, shop supplies-\$515.81; Siouxland Hydraulics, parts-\$79.60; US Bank, shop supplies-\$67.38; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phones-\$82.79; Village of Emerson, emerson services-\$48.75; Warren Oil, diesel-\$11,114.20; Wilmes Hardware, tools,shop supplies,bldg repair-\$324.35; Ziegler's, blades,supplies-\$3,924.27; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,128.91; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Grant 2502:** Consolidated Electrical Distribution, service generator-\$395.00; **Health Grant 2503:** US Bank, envelopes-\$356.21; **Health Dept Program Grants 2504:** US Bank, firespring-\$169.17; Verizon, phones-\$82.79; **Juvenile Grant:** Community Monitoring Service Inc, family support-\$780.00; Owens Educational Service Inc, electronic monitoring-\$1,056.00; **DCHD Covid fund 2508:** Cole Coover, paint office expansion-\$110.00; McKesson, tuberculin,syringes-\$239.96; NALHD, dues-\$1,375.00; NSO, nursing insurance-\$2,018.00; US Bank, language line, office supplies,phones-\$641.61; **ARPA Fund:** Easkes Office Solutions, county attry office tear down & rebuild-\$790.00; Glover Painting LLC, interior painting-\$4,857.00; Nebraska Department of Transportation, land purchase-\$95,000.00; RTI, desk computer,scanner-\$1,637.00; Triview Communications Inc, final payment-\$11,999.50; **E911 Fund:** City of So Sioux City, 2nd quarter 911 monies-\$13,331.99; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$23,196.30.

Commissioner Giese moved, seconded by Commissioner Love to request further clarification on the A-Team Heating and Air Conditioning invoice and if this was outside the bid estimate. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED

Chair Giese opened the Public Hearing at 3:06 p.m. for the purpose of giving citizens the opportunity to offer their support, opposition, or neutral comments regarding the abandonment of public road known as 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. Bruce Davis spoke in support of this area being vacated and said all persons affected support such. He advised the Board to look into this area as it has a lot of issues. No comments in opposition or neutral position were offered. Chair Giese closed the hearing at 3:10 p.m. and noted that action will be taken at the next meeting.

Dawn Bousquet, Dakota County Treasurer, informed of the need for more pledged securities. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-002 permitting pledged securities. ROLL CALL VOTE: Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes. UNANIMOUS MOTION CARRIED

RESOLUTION 23C-002  
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

Pledge Cusip #26828HAB3

Amount Pledged: \$2,500,000.00

Maturity: 2/27/2068

APPROVED AND ADOPTED this 23rd day of January, 2023.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-003 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate 230<sup>th</sup> Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N, Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska. ROLL CALL VOTE: Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes. UNANIMOUS MOTION CARRIED

RESOLUTION 23C-003  
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:

230<sup>th</sup> Street West of N Avenue approximately 1/2 mile between Section 9, Township 27N,  
Range 7 and Section 4, Township 27N, Range 7, Dakota County, Nebraska

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.

PASSED AND APPROVED this 23rd day of January, 2023.

Angela Abts, Dakota County Extension Education, Julie Boyle, Dakota County Extension Educator and Amy Topp, Extension Engagement Zone Coordinator, informed of some staffing changes and presented highlights of the Extension Program for 2022 touching on Voices for Food, the Big 3 Strategic Direction, and other educational programs within the

schools and the orchard. Commissioner Love thanked them for all the work they do and Commissioner Hohenstein commented on what a wonderful program Voices for Food and the Food Pantry is.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, was not able to be present. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve and adopt the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

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

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

Whereas this problem is found even within our community;

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

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

Proclaimed this 23rd day of January, 2023.

Dr. Cynthia Hanson, Dean of Workforce Development, Northeast Community College, to present campus expansion plans update. Dr. Hanson informed the Board that the college is using some ARPA funds to expand their facilities starting in the Spring of 2023. They will be expanding the welding space and add a new truck driving range and facility. The 2<sup>nd</sup> phase is currently planned to start in the Spring of 2024 which will include a new facility for career and technical education. Dr. Hansen would like to request that the County consider a pledge of \$50,000 to \$100,000 over the next five years.

Shelli Meyer, Jane Kleeb and Tom Genung, BOLD Nebraska and Nebraska Easement Action Team, presented the Board a Landowner & County Leader Guide to Carbon Pipeline Risks and expressed their concerns regarding carbon pipelines and landowner property rights and what county officials can do to assist and protect landowners and the county. They encouraged the Planning and Zoning Regulations be continually updated as new information comes up for example proper set-backs, strong emergency response plans and decommissioning/abandonment plans. Ken Baker – Dakota/Thurston farmer, Lauren Bossler (sp) – Stanton County, Shelli Meyer all spoke against the pipeline. Jolene Gubbels, Highway Superintendent, did inform that the Planning and Zoning Committee can reevaluate the regulations as more information becomes available.

Chair Giese informed everyone of the meeting in the morning with the brokers and recommends the Board not make any changes at this time as the March 1<sup>st</sup> deadline is too close. Commissioner Hohenstein believes we should check into changing our renewal date to July 1 to coincide with the budget and the union contracts. Ron Rapp, current broker did inform that the underwriting for this years renewal is complete and will bring it to the next board meeting.

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 25, 2021 – January 7, 2023. Total road maintenance- 24.5 hours; overtime-3 hours, snow removal – 266.5 hours; Tons of gravel hauled- 323.12 tons ¾ clean; Road concerns: grading-Lincoln Way and I Avenue; gravel – K Ave, Hail, Fiddler; snow removal – Fiddler Creek, H Ave, S Ave, I Ave, 142<sup>nd</sup> St, Elgin Ave.

Chair Giese advised that he and Commissioner Love had offered the Weed Superintendent position to Scott Gubbels after interviewing him. Commissioner Love stated he is very motivated. Chair Giese also advised that he, Commissioner Launsby, Brent Byroad, Jolene Gubbels and the M Avenue engineer had met and discussed options and will meet with Hubbard Village Trustees.

Sheriff Kleinberg, read the Jail Report for January 2023.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	18	0.61	114

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	20	0.42	110

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	17	0.07	116

Federal Income

December Marshals	\$46,282.50	Fiscal Marshals:	\$254,835.11
December ICE:	480.00	Fiscal ICE:	1,200.00
December OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>2,485.50</u>
December Federal:	\$46,762.50	Fiscal Federal:	\$258,517.61

2022 Calendar Federal: \$599,573.29

December County Contracts: \$0.00      2021-22 Fiscal County Contracts: \$1,870.00

October Phone/Commissary Commission: \$10,491.89

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	66.75	62.07	77.40	70.65	56.81	62.41	62.87	71.57	90.03

The jail spent \$317,809.81 for the month of December. The jail is at 50% of the total estimated yearly budget or 4% over budget for the fiscal year. The jail was at 46% of the total estimated yearly budget in December 2021. The Jail spent \$66,259.26 more than was allotted for December which is 10% over budget for the month.

December Bookings:

DCSO:	31	DAKOTA COUNTY:	33
SSCPD:	30	OTHER NE:	20
NSP:	5	SIOUX CITY:	17
COURT/SELF:	7	OTHER IA:	8
FED:	11	OTHER STATES:	6
OTHER:	<u>0</u>	HOMELESS:	<u>0</u>
TOTAL:	84	TOTAL:	84

Theresa Grove, Health Department Director, gave the quarterly report. They continue to offer Covid vaccines, but they have declined. They continue to offer Thursday night clinics every other week giving approximately 245 children immunizations in the past quarter. They are maintaining 11 grants currently. Working on the community health assessment which is due every 5 years.

Chair Giese reported on various ARPA projects in the works. Clerk of District Court – Cornhusker Sate Industries – desks for \$1930.00, County Clerk’s office – RTI – Computer - \$1138.00, Battery backup for basement switch – \$499.00, scanner for elections - \$1299.99. Micr printer - \$275.00; County Court – Glover Painting - \$4319.00, Amazon – shelving - \$131.99, Amazon – under desk keyboards - \$560.00; Eakes Office Solutions – chairs - \$974.72 and Eakes – file cabinets - \$2813.50.

Committee Reports: Commissioner Love – Safety Committee would like handicap access from the back parking lot, and he spoke with Gene Mari and he is working on a housing development off of Lik-u-wanta approximately 15 to 20 houses. Commissioner Hohenstein attended the New Board Member conference in Kearney and said it was good. Reported that he, Chair Giese and Commissioner Launsby attended the Public Works meeting in South Sioux City regarding TIF’s.

Commissioner Van Berkum moved, seconded by Chair Giese to adjourn the Board of Commissioners meeting of January 23, 2023 at 4:32 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Robert Giese, Chair

\_\_\_\_\_  
Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, February 6, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the prior meeting. Present at Roll Call: Giese, Love, Hohenstein, Launsby, Van Berkum joined at 3:10 p.m. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, 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 23, 2023
  - b. Approval of payroll claims for January 22 – February 4, 2023
  - c. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS AND RESOLUTIONS
  - a. Board to approve or not approve Resolution 23C-004 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, Section 6, Township 28N, Range 9E.
  - b. Board to approve Resolution 23C-005 Cybersecurity Policies at NIRMA's request with the guidance from U.S. Department of Homeland Security – Cybersecurity and Infrastructure Security Agency and RTI.
  - c. Robert Rapp, Don Faber, and Matt Wallenwaber to present the 2022-23 YTD group health plan and dental plan reports and the renewal options available for March 1, 2023, and other plan year options as applicable. Requesting Board approval of the group health plan and dental plan renewals including the group health plan reinsurance stop loss contract.
  - d. Jolene Gubbels, Highway Superintendent, to present her findings and recommendation for the vacation of public road described as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska
  - e. Approve Resolution 23C-006 to Set Date and Time for Public Hearing to Vacate or Abandon Road: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska
  - f. Dan Alexander, MEI (Midwest Engineering, Inc.) presenting contract for the bridge deck repair on the Homer bridge and the Jackson N Bluff Road bridge and asking for approval of Chair to sign.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural Emerson and (3) rural Willis for a 3-year term February 2023 to February 2026.
  - b. Jolene Gubbels, Highway Superintendent – Road Report
  - c. Steven Faught – Summit Carbon Solutions Rob Latimer and Ben Fuller will provide a brief update on the Summit Carbon Solutions project.
  - d. Erica Deleon, Growing Community Connections, sharing information about the development of a community resource center and campus in SSC's Opportunity Zone near the Dible Soccer Complex.
  - e. Randy Rahn, Northeast Nebraska Senior Center - Update on the Senior Center progress.
  - f. Discussion to prioritize projects to spend the American Rescue Plan Act (ARPA) relief funding.
    - Sheriff Kleinberg – Fire Alarm Panel – Present bids for replacement of fire alarm panel and requesting approval to move forward.
    - Dawn Bousquet – Requesting approval for computer upgrades for entire office - \$14,873.64.
    - Kristin Robinette – Juvenile Services – Requesting new desk and storage furniture - \$1515.

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

Chair Giese called for Public Comment. None.

Chair Giese called for approval of the consent agenda. Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda: (a) Approval of the previous minutes – January 23, 2023; (b) Approval of the payroll claims for hours worked January 22, 2023 to February 4, 2023; (c) Approval of quarterly report from Veterans Service Officer. ROLL CALL VOTE: Love – yes, Van Berkum – absent, Hohenstein – yes, Launsby – yes, Giese – yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$175,646.76; Net Pay-\$126,846.79; Total Retirement-\$12,030.94; Total FICA-\$13,038.54; Health Plan-\$39,500.00; Dental Plan-\$1,185.00; Life Insurance-\$204.14; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,651.55; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$1,854.41; Tammy Dunn Peterson-\$2,112.92; Shaun Bird-\$2,270.55; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,507.56; Penny Epting-\$2,590.88; Brian Fernau-\$2,343.85; Tyler Fulkerth-\$2,456.14; Jeremy Gilpin-\$1,158.68; Martin Guerrero-\$3,017.60; Melvin Harrison III-\$2,423.10; Jason James-\$2,397.27; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$572.52; Jared Junge-\$2,435.40; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,838.76; Gregory Nyhof-\$2,003.26; Jonathan Romo-Rodriguez-\$1,948.23; Mardi Schnee-\$1,155.20; Ryne Sell-\$755.21; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$10,742.85; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,496.00; Jacob Acero-\$1,877.31; Juan Fernando Aguilar-\$1,569.53; Angelica Antonio Flores-\$1,638.00; Gerardo Bautista-\$453.84; Rebecca Broer-\$1,855.66; Kacie Brown-\$1,782.40; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,716.72; Elisabet DeRoin-\$1,900.60; Jesse Doelle-\$1,779.40; Maria Francisco Pablo-\$639.94; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,838.63; Nicole Gray-\$1,578.99; Sara Gritten-\$1,620.71; Kara Groetken-\$1,862.28; Zoey Henrichs-\$1,611.12; Adam Hough-\$1,780.82; Chase Kallsen-\$522.48; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,864.63; Keaton Mueller-\$1,656.10; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,758.08; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$451.84; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,656.00; Jennifer Svendsen-\$2,583.23; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,588.44; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,124.12; Scott Gubbels-\$576.92; Jana Adam-\$723.54; Yvette Aldana-\$1,617.84; Jennifer Ankerstjerne-\$1,732.20; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,230.00; Courtney Swick-\$1,450.24; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$11,505.25; State Tax-\$6,236.18; Soc Sec-\$10,567.17; Medicare-\$2,471.37; Extra Fit-\$1,256.00; Extra Sit-\$235.00; Retirement-\$8,156.35; Health Plan-\$2,900.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,215.38; Garnishments-\$1,331.06; Flex Plan Medical-\$838.56; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.64; Legal Shield-\$158.96; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$104.15; **Road Fund Employer:** Gross Salaries-\$19,106.49; Net Pay-\$13,226.68; Retirement-\$1,289.70; Total FICA-\$1,421.20; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$2,760.74; Paul Jerome Conley-\$21.62; Robert Hacker-\$2,543.69; Lance Jacobsen-\$1,729.60; David Kneifl-\$2,279.68; Kimon Litras-\$2,465.62; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$2,252.74; Jeffrey Stanwick-\$1,649.60; **Road Fund Employee:** Federal Tax-\$1,509.25; State Tax-\$739.73; FICA-\$1,151.83; Medicare-\$269.37; Retirement-\$859.78; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$18.41; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.50; **Health Program Grant Employer 2504:** Gross Salaries-\$1,589.60; Net Pay-\$1,237.75; Retirement-\$107.30; Total FICA-\$119.39; 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-\$86.46; State Tax-\$45.49; FICA-\$96.76; Medicare-\$22.63; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-004 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, Section 6, Township 28N, Range 9E. ROLL CALL VOTE: Van Berkum – absent, Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes. UNANIMOUS MOTION CARRIED.

**DAKOTA COUNTY**  
**BOARD OF COMMISSIONERS**  
**RESOLUTION 23C-004**  
**ROAD ABANDONMENT OR VACATION**  
**AND DISPOSITION OF RIGHT-OF-WAY**

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 23<sup>rd</sup> of January 2023, at 3:01 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing and certified letters sent to surrounding landowners.

BE IT FURTHER RESOLVED that at such public hearing no persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall vacate the described road and relinquish the right-of-way back to the adjacent landowner. Described as follows:

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

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property. Dated at Dakota City, Nebraska this 6th day of February 2023.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-005 Cyber Security Policies. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – absent. UNANIMOUS MOTION CARRIED.

**DAKOTA COUNTY**  
**BOARD OF COMMISSIONERS**  
**RESOLUTION 23C-005**

**RESOLUTION FOR ESTABLISHING COUNTY CYBER SECURITY POLICIES**

**WHEREAS**, Nebraska Revised Statute §23-106(1) establishes the duty of the county board is to manage the county funds and county business except as otherwise specifically provided; and Nebraska Revised Statute §23-109(1) establishes the county board shall have power to examine and settle all accounts against the county and all accounts concerning the receipts and expenditures of the county; and

**WHEREAS**, the Dakota County Board of Commissioners wishes to establish a Cyber Security Policy to secure county information and data. Cybercrimes such as phishing and ransomware are a threat to County IT infrastructure and tax-payer funds. The County wishes to protect and secure the confidentiality, integrity, and availability of information in cyberspace by establishing the following policies:

**1. Acceptable Use of Data Systems Policy**

The purpose of this policy is to stipulate the suitable use of computer devices in Dakota County. These rules protect the authorized user and therefore Dakota County also. Inappropriate use exposes the County to risks including virus attacks, compromise of network systems and services, and legal issues.

- **Handbook Employee Conduct Policy:** The County provides email, voicemail, Internet access, telephone service, and computer equipment for use in conducting County business. All such equipment and systems are County property and should be used primarily for business purposes. They may be used for appropriate personal reasons on an occasional basis only during non-working time, unless otherwise permitted under this policy. Because such property and systems are County property, the County has the right to and will monitor the use of such property from time to time. Therefore, no employee should have any expectation of privacy in his/her use of such property, or any files, data, or information transmitted with, placed, or stored on, or otherwise communicated using such equipment and systems. The following will clarify the types of equipment and services contemplated by this policy.
- **Computers:** All data entered on the County's computers is considered the County's property. No employee should knowingly enter false or misleading information in the County's computer system or destroy any data that the County needs to conduct its business. Please realize that, for various reasons, the County will access your equipment. As a result, your computer should not be used for personal business, even during non-working time, if you do not want the County to have access to personal information. Also, unauthorized access to a computer or computer system, or knowingly destroying a computer, computer system, computer software, or computer program, is specifically prohibited. Violators will be prosecuted to the fullest extent allowed by civil or criminal law.
- **Electronic Mail and Voicemail:** Electronic mail and voicemail are to be used primarily for business purposes only. It can be used for appropriate personal reasons only during non-working time. Like your computer, the County will access your email and voicemail when it deems such access necessary. Also, in use of email or voicemail for business purposes, you should be aware that such messages are not entirely confidential. They can be forwarded to others without the original sender's knowledge. Email can be viewed by others who may improperly use a password to breach the security of the system. In addition, disclosure of email messages may be required in lawsuits against the County. As a rule of thumb, nothing should be sent by email if you would not put the information in a formal memo or would not like the information to become public knowledge. Do not use derogatory, offensive, or insulting language in any email or voicemail message. Finally, employees are not to access or view email that is not addressed to them or access or listen to voicemail other than their own. Employees violating this policy will be subject to immediate termination.
- **Use of the Internet:** Use of the Internet is to be limited to business use, except employees may access the Internet for appropriate personal reasons during non-working time. However, pornographic, or other offensive sites cannot be viewed at any time. In addition, the County prohibits the downloading or installation of any application software from the

Internet onto County computers at any time. This software could contain embedded viruses or be incompatible with our computer operations. Please realize that the County will monitor Internet use.

## **2. Account Management Policy**

The purpose of this policy is to determine a typical process for the creation, administration, use, and removal of accounts that facilitate access to information and technology resources at Dakota County.

- Complete the Riverside Technologies, Inc. (RTI) Employee New Hire Form and Employee Termination Form. See Attachments A (NH) and B (Term)

## **3. Anti-Virus**

This policy was established to assist and prevent attacks on corporate computers, networks, and technology systems from malware and other malicious code. This policy is meant to assist and prevent damage to user applications, data, files, and hardware. Antivirus software is a computer program that detects, prevents, and takes action to disarm or remove malicious software programs, such as viruses and worms. Most antivirus programs include an auto-update feature that enables the program to download profiles of new viruses so that it can check for the new viruses as soon as they are discovered. Anti-virus software is necessary and a basic necessity for every system.

- RTI has installed FortiEDR which delivers endpoint security with real-time visibility, analysis, protection, and remediation. It proactively shrinks the attack surface, prevents malware infection, detects, and defuses potential threats in real time.

## **4. E-Commerce Policy**

The frequency of cyber-attacks has been high in recent years. Ecommerce security refers to the measures taken to secure businesses and their customers against cyber threats. This e-commerce policy is to be used as both a suggestion and a summary within the management of the E-Commerce electronic services.

- County Treasurer uses Nebraska Taxes Online Services through MIPS Technology Services Division of Nebraska Association of County Officials (NACO). Certified Payments is an online secure payment system for government entities.
- Clerk of District Court fines can be paid using State of Nebraska .gov online services.

## **5. E-Mail Policy**

Email security may be a term for describing different procedures and techniques for shielding email accounts, content, and communication against unauthorized access, loss, or compromise. Email usually wont to spread malware, spam, and phishing attacks. Attackers use deceptive messages to entice recipients to spare sensitive information, open attachments, or click on hyperlinks that install malware on the victim's device. Email is additionally a standard entry point for attackers looking to realize an edge in an enterprise network and acquire valuable Dakota County data. Email encryption involves encrypting, or disguising, the content of email messages to guard potentially sensitive information against being read by anyone aside from intended recipients. Email encryption often includes authentication. The purpose of this policy is to determine rules for the utilization of corporate email for sending, receiving, or storing electronic messages.

- Email restrictions – private personal information, such as social security numbers, etc., should not be sent directly through email and if needed should use the option to encrypt the information for transit.
- The County's emails are hosted locally on an exchange server and routed through Office 365 for the purpose of ensuring private information can be encrypted.
- All County emails must be identified using the dakotacounty.ne.gov domain.

## **6. Hardware and Electronic Media Disposal Policy**

The Dakota County-owned surplus hardware, obsolete machines, and any equipment beyond reasonable repair or reuse, including media, are covered by this policy. This policy will establish and define standards, procedures, and restrictions for the disposition of non-leased IT equipment and media in a legal, cost-effective manner.

- Follow Nebraska Statute 23-3115 for all Surplus personal Property; sales; conditions. Both computer and printer hard drives should be removed and destroyed by Commercial Shredder or wiped clean by RTI or similar service.
- Emails: follow State Records Retention and Disposition Schedules – emails can be archived by RTI.

## **7. Security Incident Management Policy**

This policy defines the need for reporting and responding to incidents associated with Dakota County's information systems and operations. Incident response provides the county with the potential to spot when a security incident occurs.

- Contact the RTI Help Desk [ [helpdesk@1rti.com](mailto:helpdesk@1rti.com) ] if you see a suspicious email. If you forward the email to the RTI helpdesk, do so by sending it as an attachment.

## **8. Information Technology Purchasing Policy**

The reason for this strategy is to characterize norms, methods, and limitations for the acquisition of all IT equipment, programming, PC-related parts, and specialized administrations bought with organization reserves. Acquisition of innovation and specialized administrations for the organization should be supported and facilitated through Riverside Technologies, Inc. (RTI)—the County's IT Management Company.

## **9. Log Management Policy**

Log management is often of great benefit and with proper management, to reinforce security, system performance, resource management, and regulatory compliance will be done by RTI. RTI currently monitors logs for network traffic on the firewall on the local device, wireless AP logs centralized to the Aruba Controller, and their MSSP software agent monitors event viewer logs on all workstations and servers.

## **10. Network Security and VPN Acceptable Use Policy**

The purpose of this policy is to define standards for connecting to Dakota County's network from any host. These standards are designed to attenuate the potential exposure to the County from damages, which can result from unauthorized use of the Dakota County's resources. Damages include the loss of sensitive or confidential data, property, damage to critical Dakota County internal systems, etc. Be aware and employ safe practices for connecting to free and unsecured Wi-Fi. The County provides computer devices, networks, and other electronic information systems to goals, and initiatives. The County grants

access to those resources as a privilege and must manage them responsibly to take care of the confidentiality, integrity, and availability of all information assets.

- Only county-approved individuals
- Individuals must use 2-factor authentication
- Devices should only be allowed to connect to their specific county office wireless connection
- Non-county devices should only be allowed on public access wireless connection.

#### 11. Password Policy

The concept of usernames and passwords has been a fundamental way of protecting our information. This may be one of the first measures regarding cybersecurity. The purpose of this policy is to determine the creation of strong passwords, the protection of these passwords, and therefore the frequency of changing passwords must be followed.

- 8 minimum characters – must use a letter/number/symbol
- Passwords must be changed every 4 months
- Passwords must be securely stored by a Password Manager App

#### 12. Patch Management Policy

Security vulnerabilities are inherent in computing systems and applications. These flaws allow the event and propagation of malicious software, which may disrupt normal business operations, additionally placing the corporation in danger. To effectively mitigate this risk, software “patches” are made available to get rid of a given security vulnerability.

- RTI automatically schedules and deploys to servers and workstations all patches within 2 days of notification from Microsoft.
- All patches run during the evening hours and Computers need to be left on for auto patching. RTI will monitor systems that fail and reach out to the County for follow-through.

#### 13. Cloud Computing Adoption

The purpose of this policy is to make sure that Dakota County can potentially make appropriate cloud adoption decisions and at an equivalent time doesn't use or allow the utilization of inappropriate cloud service practices.

- Consult with RTI so all security measurers can be deployed

#### 14. Server Security Policy

The purpose of this policy is to define standards and restrictions for the bottom configuration of internal server equipment owned and/or operated by or on Dakota County's internal network(s) or related technology resources via any channel.

- Access to servers by outside vendors should be directed to RTI

#### 15. Social Media Acceptable Use Policy

The use of external social media within organizations for business purposes is increasing. The County faces exposure of a particular amount of data that will be visible to friends of friends from social media. While this exposure may be a key mechanism driving value, it also can create an inappropriate conduit for information to pass between personal and business contacts. Tools to determine barriers between personal and personal networks and tools to centrally manage accounts are only starting to emerge. Involvement by the IT Department for security, privacy, and bandwidth concerns is of maximal importance.

- **Handbook Social Media Policy:** We understand that social media can be a fun and rewarding way to share your life and opinions with family, friends, and co-workers around the world. However, the use of social media also presents certain risks and carries with it certain responsibilities. To assist you in making responsible decisions about your social media use, we have established the following guidelines for appropriate social media use. This policy applies to all employees who work for the County.

**Guidelines:** In the rapidly expanding world of electronic communication, social media can mean many things. Social media includes all means of communicating or posting information or content of any sort on the Internet, including to your own or someone else's web log or blog, journal or diary, personal web site, social networking or affinity web site, web bulletin board or a chat room, whether or not associated or affiliated with the County, as well as any other form of electronic communication.

Ultimately, you are solely responsible for what you post online. Before creating online content, consider some of the risks and rewards that are involved. Keep in mind that any of your conduct that adversely affects your job performance, the performance of your fellow coworkers, or otherwise adversely affects the County's legitimate business interests may result in disciplinary action up to and including termination.

**Know and follow the rules:** Carefully read these guidelines, the County's Harassment Policy and Complaint Procedure and Workplace Violence Prevention policy and ensure your postings are consistent with these policies. Inappropriate postings that may include discriminatory remarks, harassment, and threats of violence or similar inappropriate or unlawful conduct will not be tolerated and may subject you to disciplinary action up to and including discharge.

**Be respectful:** Always be fair and courteous to fellow coworkers, customers, and people who work on behalf of the County. Also, keep in mind that you are more likely to resolve work-related complaints by speaking directly with your co-workers than by posting complaints to a social media outlet. Nevertheless, if you decide to post complaints or criticism, avoid using statements, photographs, video, or audio that reasonably could be viewed as malicious, obscene, and threatening or intimidating, or that might constitute harassment or bullying. Examples of such conduct might include offensive posts meant to intentionally harm someone's reputation or posts that could contribute to a hostile work environment on the basis of race, sex/gender, disability, religion, age, gender identity, sexual orientation, or any other status protected by law.

**Be honest and accurate:** Make sure you are always honest and accurate when posting information or news, and if you make a mistake, correct it quickly. Be open about any previous posts you have altered. Remember that the Internet archives almost everything; therefore, even deleted postings can be searched.

**Post only appropriate and respectful content:**

- ✓ Express only your personal opinions. Never represent yourself as a spokesperson for the County. If the County is a subject of the content you are creating, be clear and open about the fact that you are a County employee and make it

clear that your views do not represent those of the County. If you do publish a blog or post online related to the work you do or subjects associated with the employment with the County, make it clear that you are not speaking on behalf of the County. It is best to include a disclaimer such as "The postings on this site are my own and do not necessarily reflect the views of Dakota County."

- ✓ Do not divulge confidential County information. Examples of confidential information may include information related to pending criminal investigations in the Sheriff's Department and potential prosecution by the County Attorney's Office.  
**Use of Social Networking Websites on County Equipment, or During Work Hours:** Employees are prohibited from using or accessing social networking sites on County equipment. Employees are also prohibited from using their personal equipment for social networking during working hours. Working hours are defined as an employee's scheduled shift but exclude lunch and other break times. The County reserves the right to monitor employees' website history on County equipment to determine whether employees are complying with this policy.
- Dakota County will work with RTI to control any bandwidth issues.

#### **16. Systems Monitoring and Auditing Policy**

System monitoring and auditing are employed to work out if inappropriate actions have occurred within a data system. System monitoring is employed to seem for these actions in real-time while system auditing looks for them after the very fact.

- RTI has installed FortiEDR which delivers endpoint security with real-time visibility, analysis, protection, and remediation. It proactively shrinks the attack surface, prevents malware infection, detects, and defuses potential threats in real time.

#### **17. Vulnerability Assessment**

The purpose of this policy is to determine standards for periodic vulnerability assessments. This policy reflects Dakota County's commitment to spot and implement security controls, which can keep risks to data system resources at reasonable and appropriate levels.

- Dakota County will employ an outside vendor once or twice a year to conduct a risk-based assessment of the County and its managed IT provider--RTI.

#### **18. Website Operation Policy**

The purpose of this policy is to determine guidelines with reference to communication and updates of Dakota County's public-facing website. Protecting the knowledge on and within the corporate website, with equivalent safety and confidentiality standards utilized within the transaction of all the corporate business, is significant to Dakota County's success.

- MIPS webmaster contact info is: [webmaster@nebraskacounties.org](mailto:webmaster@nebraskacounties.org)

#### **19. Workstation Configuration Security Policy**

The purpose of this policy is to reinforce security and quality operating status for workstations utilized at the County. IT resources are to utilize these guidelines when deploying all new workstation equipment. Workstation users are expected to take care of these guidelines and to figure collaboratively with IT resources to take care of the rules that are deployed.

- RTI manages each County workstation and will conduct Quarterly reviews with management to define rules intended to reduce the risk of data loss/exposure through workstations.

#### **20. Firewall**

A firewall is a software program or piece of hardware that helps screen out hackers, viruses, and worms that try to reach your computer over the Internet. All messages entering or leaving the Internet pass through the firewall present, which examines each message and blocks those that do not meet the specified security criteria. Hence, firewalls play an important role in detecting malware.

- RTI has installed FortiEDR which delivers endpoint security with real-time visibility, analysis, protection, and remediation. It proactively shrinks the attack surface, prevents malware infection, detects, and defuses potential threats in real time.

#### **21. Malware scanner**

This is software that sometimes scans all the files and documents present within the system for malicious code or harmful viruses. Viruses, worms, and Trojan horses are samples of malicious software that are often grouped together and mentioned as malware.

- FortiEDR manages this on a bi-weekly basis.

**THEREFORE, BE IT RESOLVED**, that the Dakota County Board of Commissioners hereby approves said cyber security policy.

Dated this 6th day of February 2023.

[Commissioner Van Berkum arrived at 3:10 p.m.]

Matt Wallenwaber-Mid-American Benefits, Robert Rapp, and Don Faber- New York Life Brokers presented the 2022 claims history for health and dental insurance 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, three lasers have been put in place on our policy this year. With these factors our insurance annual fixed cost will increase approximately 20.5%. They also presented details if we were to change to a July 1, 2024, renewal date extending our plan year to 16 months and the risk factors and increased liability and costs. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve the 12/18 group health plan and dental plan renewals including the group health plan reinsurance stop loss contract. ROLL CALL VOTE: Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented and submitted her written road study for the vacation of the road starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska. Ms. Gubbels recommendation was to relinquish this portion of the road. Commissioner Love moved,

seconded by Commissioner Van Berkum to accept the road study as presented for the vacation of the road starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska. ROLL CALL VOTE: Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes, Giese – yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-006 to set date and time for a public hearing to vacate the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska, for March 6, 2023 at 3:01 p.m. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED.

**BOARD OF COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-006**

**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:

Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska

WHEREAS, by action of the Dakota County Board of Commissioners on January 23, 2023, 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 February 6, 2023, Ms. Gubbels submitted a written report to the Board with the following findings and recommends vacating the described road and relinquishing the right-of-way back to the adjacent landowner.

1. The portion of road that the County desires to vacate is a minimum maintenance road that ends and becomes field and pasture. 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. By vacating the aforementioned road, liability can and will be reduced for the county.
3. One landowner owns both sides of the road and it does not appear that vacating said road will land lock any landowners in the sections.

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 (February 16 & 23 and March 2) and set for public hearing on March 6, 2023, at 3:01 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Resolved this 6th day of February 2023.

Dan Alexander – Midwest Engineering, Inc, presented an Agreement for Professional Services for engineering costs to the Jackson bridge on North Bluff Road and the Homer bridge going into the town with a fee not to exceed \$18,000.00. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve the Midwest Engineering, Inc Agreement for Professional Services for bridge repair to the Jackson bridge and the Homer bridge not to exceed \$18,000. ROLL CALL VOTE: Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby, to appoint the following members to Planning & Zoning for a 3-year term of February 2023 to 2026: (1) Rural Emerson – Martin Rohde; (2) Rural Dakota City – Gordon Hegge, and (3) Rural Willis – Steven Lieber. ROLL CALL VOTE: Giese – yes, Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for January 22 to February 4, 2023. Total road maintenance- 0 hours; overtime hours – 166.5; snow removal – 166.5; Grading concerns: snow removal on 190<sup>th</sup>, 207<sup>th</sup>, Ireton Ave, Knox Blvd, Golf Rd. Ms. Gubbels reported that they are down 2 employees and there was equipment down. Ms. Gubbels reported that there is a member of the public who continues to drive through the county yard multiple times a day and asked for guidance on how to handle this. The Board advised working with the County Attorney and the Sheriff's department and get proper signage regarding trespassing. Commissioner Hohenstein reported that he had gone out and looked at the Homer road shop and agreed that it needs a new roof.

Robert Latimer with Summit Carbon Solutions provided an update on the Summit Carbon Solutions project stating the plan is to start construction the summer of 2023. They changed the line from 12 inches to 16 inches to accommodate volumes and they moved the pump station out of Dakota County. They have about 69% of the land acquired and work with other landowners. They will continue to provide updates as the project moves forward.

JoAnn Gieselmann and Erica DeLeon with Growing Community Connections presented information regarding a project that has been in the works for several years where they are working with multiple entities in trying to build a central location for a multitude of needs in the community. They are looking for local commitments and dollars to help fund this project.

ARPA projects: Sheriff Kleinberg expressed the need for a new fire alarm panel as the current one is obsolete, and parts cannot be found to repair. He obtained 4 quotes and advised that the Board approve the lowest bid from Associated Fire Protection at \$23,842.00 as they are already familiar with the current system and would not have to replace the whole system. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the quote from Associated Fire Protection for \$23,842.00 to replace the fire alarm panel in the jail using ARPA funds. ROLL CALL VOTE: Love – yes, Van Berkum – yes, Hohenstein – yes, Launsby – yes, Giese – yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented a quote from RTI to replace 12 computers in her office as they are all 5+ years old and running slow and she has had to add special components to them to make the work and compatible with software. Commissioner Love moved, seconded by Commissioner Launsby to approve the quote from RTI for 12 new computers in the Treasurer's office for \$14,873.84 using ARPA funds. ROLL CALL VOTE: Van Berkum – yes, Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes. UNANIMOUS MOTION CARRIED.

Kristin Robinette, Juvenile Diversion Officer, has put in a request for a new desk and more storage space for files. She obtained a quote and provided the least expensive from One Office Solution for \$1515.00. Commissioner Van Berkum moved, seconded by Commissioner Love, to approve the Juvenile Diversion Officer's request for a new desk and storage cabinets from One Office Solution for \$1515.00 using ARPA funds. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Giese – yes, Love – yes, Van Berkum – yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Hohenstein reported on the Veterans Oversight committee. No other reports.

Mail: Shared Jail Standards report, expanded broadband to rural areas south of Hubbard and west of Homer from NNTC, and shared HR Brochure from NIRMA.

Commissioner Van Berkum moved, seconded by Chair Giese to adjourn the Board of Commissioners meeting of February 6, 2023, at 5:06 p.m.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Tuesday, February 21, 2023  
3:00 p.m. Business Meeting  
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. Present at Roll Call: Launsby, Love, Van Berkum, Hohenstein. Absent: Giese. Also present was Kim Watson, County Attorney and Cherie Conley, County Clerk, acting as Board Secretary. The Pledge of Allegiance was recited at the prior meeting. 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 6, 2023
  - b. Approval of payroll claims for February 5 - 18, 2023
  - c. Approval of accounts payable claims
  - d. Approve Treasurer, Dawn Bousquet and Deputy Treasurer, Stephanie Gatzemeyer as authorized signers and grant full access to accounts 112062, 114200, 114251 and 114219 at F & M Bank.
  - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
  - f. Approve Corrected Noxious Weed Annual Report
3. NEW BUSINESS AND RESOLUTIONS
  - a. Board to approve the following appointment to serve on the Veterans Service Officer (VSO) Oversight Committee: Norman Breece will be replacing Dave Gerkin for a 5 year term.
  - b. 3:02 p.m. Review and award bids for purchase of Road Gravel and Rock from March 1, 2023 to February 29, 2024 (leap year).
  - c. 3:03 p.m. Review and award bid for North Bluff Road paving
  - d. 3:04 p.m. Review and award bid for Dakota County Bridge Inspections in 2023.
  - e. Kim Hansen, Victims Assistance, requesting approval of Resolution 23C-007 in support of the Victims of Crime Act grant for the period of July 1, 2023 to June 30, 2025.
  - f. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy ACO, LLC dba MercyOne PHSO effective March 1, 2023, to March 1, 2024.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Treasurer – Curry Floor carpet bid - \$5,392.00
    - Treasurer – One Office furniture bid and installation - \$18,223.00.
    - Treasurer – Shades ???
    - Register of Deeds – Office Chair – Approx \$288
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Van Berkum to excuse Chair Giese from the meeting. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Vice Chair Launsby called for Public Comment.

Brian Church – lives on Eagle Drive, brought concerns to the Board regarding the condition of the roads out in the Millis Beach area. Roads are very soft and, water runs over the roads at times. Asked that the Board consider black topping or building up the roads. Commissioner Hohenstein commented that the roads are in bad shape right now and they do need some work. Commissioner Love informed that the Highway Superintendent and Road Foreman would be asked to investigate these roads and work on them.

Vice Chair Launsby called for approval of the Consent Agenda Items. Commissioner Van Berkum moved, seconded by Commissioner Love to approve the consent agenda: (a) Approval of the previous meeting minutes – February 6, 2023; (b) Approval of payroll claims for February 5 - 18, 2023; (c) Approval of accounts payable claims; (d) Approve Treasurer, Dawn Bousquet and Deputy Treasurer, Stephanie Gatzemeyer as authorized signers and grant full access to accounts 112062, 114200, 114251 and 114219 at F & M Bank; (e) Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court; and (f) Approve Corrected Noxious Weed Annual Report. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$165,770.29; Net Pay-\$120,223.24; Total Retirement-\$11,362.83; Total FICA-\$12,261.61; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$209.24; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,120.97; Tammy Dunn Peterson-\$1,422.08; Shaun Bird-\$2,197.42; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,634.98; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,442.10; Jeremy Gilpin-\$837.60; Martin Guerrero-\$2,750.90; Melvin Harrison III-\$2,585.64; Jason James-\$2,269.60; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$598.15; Jared Junge-\$2,903.18; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,915.38; Gregory Nyhof-\$2,015.48; Jonathan Romo-Rodriguez-\$1,838.76; Mardi Schnee-\$1,155.20; Ryne Sell-\$481.58; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,056.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,839.40; Juan Fernando Aguilar-\$904.68; Angelica Antonio Flores-\$1,638.00; Shaelee Barreras-\$0.00; Gerardo Bautista-\$453.84; Rebecca Broer-\$1,878.29; Kacie Brown-\$1,782.40; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,567.44; Elisabet DeRoin-\$1,860.65; Jesse Doelle-\$1,705.18; Maria Francisco Pablo-\$677.76; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,598.88; Sara Gritten-\$1,611.12; Kara Groetken-\$1,856.93; Todd Hammer-\$694.43; Zoey Henrichs-\$1,611.12; Adam Hough-\$1,786.90; Chase Kallsen-\$522.48; Brandon Long-\$1,645.07; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,864.63; Keaton Mueller-\$1,632.12; Riley Navrude-\$1,134.60; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,763.40; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,504.69; Angel Ruelas Hernandez-\$451.84; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,655.50; Jennifer Svendsen-\$2,227.61; Estrella Vazquez-\$1,856.25; Randall Walsh-\$2,485.23; Steven Zarate-\$1,361.52; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,078.55; Scott Gubbels-\$576.92; Jana Adam-\$711.87; Yvette Aldana-\$1,542.24; Jennifer Ankerstjerne-\$1,674.27; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,024.00; Courtney Swick-\$1,563.54; Willard Johnston-\$2,147.42; Nicholas Nieman-\$623.50; **General Fund Employee:** Federal Tax-\$9,768.15; State Tax-\$5,602.44; Soc Sec-\$9,937.51; Medicare-\$2,324.10; Extra Fit-\$1,261.00; Extra Sit-\$235.00; Retirement-\$7,711.30; Health Plan-\$2,900.00; Dental Plan-\$504.00; Colonial Health-\$219.59; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$1,076.06; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.87; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$104.28; **Road Fund Employer:** Gross Salaries-\$16,073.89; Net Pay-\$11,150.96; Retirement-\$1,085.00; Total FICA-\$1,188.76; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$2,129.36; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,665.07; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,757.86; Jeffrey Stanwick-\$1,649.60; **Road Fund Employee:** Federal Tax-\$1,085.94; State Tax-\$556.05; FICA-\$963.44; Medicare-\$225.32; Retirement-\$723.31; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$37.39; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.54; **Health Program Grant Employer 2504:** Gross Salaries-\$1,722.26; Net Pay-\$1,360.27; Retirement-\$107.30; Total FICA-\$129.53; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$132.66; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$104.98; Medicare-\$24.55; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$600.00; Net Pay-\$526.28; Retirement-\$40.50; Total FICA-\$45.90; Kristin Robinette-\$600.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$0.82; FICA-\$37.20; Medicare-\$8.70; Retirement-\$27.00;

**Accounts Payables: General Fund:** Holiday Inn, lodging,workshop-\$139.95; The Pender Times, publications-\$384.72; Holiday Inn, lodging,workshop-\$129.95; Leaf, copier lease-\$78.02; Nebraska Notary Association, notary application-\$30.00; One Office Solutions, office supplies-\$6.46; The Pender Times, publications-\$75.39; Dawn Bousquet, mileage-deposits-\$54.51; DAS State Acct, state printers-\$81.00; Easkes Office Solutions, envelopes-\$2,080.00; Holiday Inn, lodging,workshop-\$129.95; MIPS, monthly software,printing-\$1,036.49; NACT Treasurer, dues-\$50.00; One Office Solution, office supplies-\$87.15; The Pender Times, publications-\$293.25; Irene Van Lent, prior years service-\$16.00; One Office Solutions, envelopes-\$21.99; Margie Rahn, prior years service-\$12.00; Siouxland Bank, ROD deposit slips-\$33.39; Innovative Appraisal Service Inc, appraisal work-\$1,568.75; Leaf, copier lease-\$18.44; MIPS, MIPS cama PKG-\$1,886.19; One Office Solutions, copies, supplies-\$108.96; US Bank, post office-\$3.78; Paola Ledesma, election training, mileage, meals-\$187.48; US Bank, lodging,workshop-\$99.99; Dakota County Star, star subscription-\$65.00; US Bank, postage-\$32.52; RTI, IT support contract-\$4,578.30; Leaf, copier lease-\$94.03; MIPS, scanning-\$840.57; One Office Solutions, copier usage,office supplies-\$104.83; Security Shredding,

shredding-\$35.00; DAS State Acct, office dept Jan'23-\$158.47; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; US Bank, stamps-\$82.10; Perla Alarcon-Flory, interpreter fee-\$150.00; Leaf, copier lease-\$27.86; One Office Solutions, office supplies, copier contract-\$270.92; Dakota County Court, court costs-\$2,356.99; Dakota County Sheriff, papers,warrants-\$1,112.26; District Court, court costs-\$756.00; Randy S. Hisey, atty fees-\$2,131.50; Stuart B. Mills, atty fees-\$1,108.75; John S. Moeller, atty fees-\$437.00; Richard Thramer, atty fees-\$783.75; Robert Wichser, atty fees-\$12,197.70; A-Team Heating & Cooling, repair-\$507.00; City of Dakota City, utilities-\$194.25; Easkes Office Solutions, supplies-\$360.66; G & R Controls, system operation-\$337.50; MidAmerican Energy Co, utilities-\$496.23; Samantha Mitchell, cleaning hours-\$185.44; MidWest Alarm Services, fire alarm system inspection-\$658.80; NPPD, utilities-\$1,461.30; Stephan Welding Inc, welded handle-\$90.00; Trembly, pest control-\$110.00; Verizon, phone-\$42.78; Wilmes Hardware, shop supplies, tools, bldg supplies-\$139.34; Angela Abts, mileage-\$264.62; Hy-vee Accounts Receivable, supplies-\$8.97; Leaf, copier lease-\$206.00; One Office Solution, copier lease-\$117.47; Tammy Peterson, mileage-\$42.99; PMRNRD, monthly rent-\$750.00; So Sioux City Chamber of Commerce, dues-\$90.00; Arthur J Gallapher Risk Mgt Service, notary bond-\$50.00; AT & T Mobility, phones-\$640.64; Billion, equipment, oil, grease-\$250.43; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$5,790.49; Consolidated Management Co., sheriff training-\$553.75; Crystal Oil, fuel-\$36.22; Dakota County Star, advertising-\$9.57; Farmers Bank & Trust, lease payments-\$12,671.26; Fremont Tire, tire repair-\$79.00; Jack's Uniforms Equip, uniforms-\$669.85; N.L.E.T.C, training session-\$175.00; RR Donnelley, law enforcement supplies-\$219.97; Siouxland Federal Credit Union, fuel,meals-\$163.09; Siouxland Lock & Key, cabinet locks-\$80.00; Team Trouble Chaser Graphics & Design, flag decal-\$140.00; TransUnion Risk & Alternative, search services-\$121.00; US Bank, training,law enforcement supplies, fuel-\$3,485.48; Wilmes Hardware, law enforcement supplies-\$159.97; Woodhouse, vehicle repair-\$2,497.14; AT&T Mobility, cell phones-\$72.93; Lancaster County Sheriff's Dept., fees-\$20.06; Marco, copier contract-\$14.29; US Bank, certified copy-\$32.00; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,575.22; Associated Fire Protection, quarterly inspection-\$1,678.40; AT & T Mobility, phones-\$93.86; Bob Barker, supplies for prisoners-\$345.35; Charm-Tex, supplies for prisoners-\$118.90; City of Dakota City, utilites-\$2,883.08; City of So Sioux City, jail car fuel-\$165.92; Dakota County Jail, notary fees-\$60.00; Dept. of Correctional Serv., safekeeper fee-\$2,800.85; Easkes Office Solutions, supplies for prisoners, janitorial supplies-\$2,828.86; Gill Hauling Inc., dumpster service-\$375.11; GRP, disposal of medical waste-\$52.00; Interstate All Battery, batteries-\$72.00; Jack's Uniforms Equip, uniforms-\$1,000.15; Johnstone Supply, filters-\$102.96; Justice Data Solutions, annual maintenance-\$1,500.00; MidAmerican Energy Co, utilites-\$2,430.13; NPPD, utilites-\$2,460.28; Plumbing & Heating Wholesale, shower/toilet parts-\$814.47; Star Printing, data processing cost-\$196.00; Summit Food Service, Inc, food & bev-\$25,460.27; Trembly, pest control-\$100.00; US Bank, medical, janitorial, office supplies,training-\$1,352.49; Wells Fargo, copier contract, page fees-\$458.26; Woodbury Co Juvenil Dept, juvenile contract cst-\$6,708.00; US Bank, conference registration-\$110.00; Leaf, copier lease-\$103.00; One Office Solutions, copier contract-\$8.68; Verizon, phone bill-\$42.78; Scott Gubbels, mileage,meals-\$148.47; Nebraska Weed Control Association, weed dues-\$480.00; US Bank, miscellaneous weed supplies-\$187.08; Availity, medical billing-\$125.00; Marco Technologies, back printer-\$809.29; Marco, front printer-\$272.84; McKesson, syringes-\$25.86; US Bank, amazon, supplies-\$94.16; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$248.25; One Office Solutions, copier contract-\$32.68; US Bank, Amazon-\$15.99; US Bank, online legal research-\$339.49; DCVSO, vets aid fund-\$4,500.00; DAS State Acct, county clerk-\$41.66; F & M Bank, service fees-\$58.34; Fibercomm, phone-\$774.28; Lewis & Clark Title & Escrow, notice services-\$1,265.00; MercyOne Business Solutions, monthly EAP-\$229.50; MIPS, payroll,claims,budget support-\$1,104.40; Mohr & Becker-Hunt Funeral Home, burial-Wiley-\$1,800.00; Nebraska Loess Hills, annual sponsor dues-\$350.00; Norm Waitt Sr, member usage-\$246.00; Quadient Leasing USA Inc, postage machine lease-\$782.61; Triview Communications Inc, service call-\$55.00; US Bank, postage machine labels-\$74.00; US Postal Service, monthly postage-\$3,000.00; Zelle, HR consulting, mileage-\$4,160.74; **Road Improvement 802**; 190th st culvert,northbluff paving-\$5,434.50; **Road Fund**; John Bik, repair for damages-\$74.07; Black Bills Energy, Emerson serv prepay-\$1,000.00; Bosselman Pump & Pantry, fuel-\$3,587.74; Eakes Office Solutions, cleaning supplies-\$81.68; Fremont Tire, tires-\$560.40; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Heavy Metal Repair, parts-\$4,241.46; Interstate All Battery, parts-\$120.95; K & K Hubbard Mini Mart, fuel-\$37.04; Kevin O'Dell Electric Inc, building repair-\$5,481.60; Lawson Products, shop supplies-\$163.69; L.G. Everist Inc, gravel-\$18,436.51; LINDBLOM, bathroom service-\$110.00; Lux Bros Trucking, equipment hauling-\$450.00; MARX TRAILER, shop supplies-\$31.68; Matheson, oxy/acetylene-\$382.26; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies, miscellaneous-\$276.54; Midwest SVC & Sales, chains,blades-\$16,169.62; Midwest Wheel, supplies-\$236.32; NPPD, utilities-\$50.67; Northeast NE Telephone, phone-\$161.43; Northeast Power, energy usage-\$388.62; O'Reilly Auto Parts, supplies-\$142.61; The Pender Times, gravel bids-\$137.63; POMP'S TIRE SERVICE, tires \$747.00; SAPP BROS PETROLEUM, shop supplies,miscellaneous tank rental-\$490.82; Siouxland Hydraulics, parts-\$279.50; Solland Bobcat, parts-\$11,055.87; Stan Houston Equip Co Inc, equipment rental-\$85.00; Tri-State Comm, parts-\$45.00; US Bank, shop supplies,parts,labor,miscellaneous-\$1,096.19; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phones-\$82.79; Village of Emerson, emerson services-\$49.95; Warren Oil, diesel-\$11,146.70; Wilmes Hardware, shop supplies,oil-\$354.16; Ziegler's, parts,labor-\$1,721.35; **Road & Bridge Improvement**; Mainelli Wagner & Assoc, 190th street culvert-\$3,382.50; Veenstra & Kimm, road paving-\$2,052.00; **Visitor Promo**; SSC Chamber of Commerce, visitor promo-\$15,513.92; **P & M Fund**; Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/MIPS software-\$604.04; **Health Grant 2502**; US Bank, registration fee-\$660.00; **Health Grant 2503**; One Office Solutions, office supplies-\$2,881.95; Courtney Swick, mileage-\$5.90; US Bank, language line-\$27.51; **Health Dept Program Grants 2504**; Jana Adam, mileage-\$177.51; McKesson, supplies-\$1,291.02; Yesica Saldana, mileage-\$27.51; US Bank, firespring-\$169.17; Verde Outdoor

Media LLC, billboard-\$1,350.00; Verizon, phone-\$82.79; **DCHD Covid fund 2508**; General Fund, reimburse-\$205.20; Ford Motor Credit Company, payment for truck lease-\$912.16; RTI, ethernet cable,monitor installment-\$4,336.19; US Bank, office supplies-\$185.92; Verde Outdoor Media LLC, billboard-\$1,350.00; **ARPA Fund**; Eakes Office Solutions, county atty office furniture & desk-\$1,088.82; Homer Rural Fire Dept, repairs-\$19,948.28; RTI, BICSI cat runs,monitor backpay-\$1,883.41; Sundheim Well Repair LLC, water main break-\$6,996.22; US Bank, paintings-\$475.98; **Public Safety 2960**; Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,083.89;

Larry Armbright, with the Veterans Service Officer Oversight Committee, introduced Norman Breece and asked the Board to approve his appointment to the committee replacing Dave Gerkin. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the appointment of Norman Breece to the Veterans Service Officer Oversight Committee for a 5 year term. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, informed that only one bid had received from Stalp Sand and Gravel and recommends approving their bid. She informed that they continue to purchase from L.G. Everist based on prices given from December. She informed prices have gone up and they will purchase crushed concrete and gravel when needed. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the gravel bid agreement with Stalp Sand and Gravel. ROLL CALL VOTE: Launsby-Yes, Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, had Chad Kehrt, Engineer with Veenstra & Kimm review the North Bluff Road paving bids. Mr. Kehrt explained the condition of the road and how it was broken down into sections for bidding. Bids were received from Gill Construction and Concrete Plus. Gill Construction bid Section A-\$32,055.00, Section B-\$23,172.50 and Section C-\$92,390.00 for a total of \$147,617.50. Concrete Plus bid Section A-\$35,250.00, Section B-\$26,675.00 and Section C-\$89,260.00 for a total of \$151,185.00. Construction is to be done by June 1, 2023. Commissioner Love moved, seconded by Commissioner Hohenstein to award the North Bluff Road Paving project bid to Gill Construction for Section A-\$32,055.00, Section B-\$23,172.50 and Section C-\$92,390.00 for a total of \$147,617.50. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, informed that 3 bids were received for the 2023 Bridge Inspections of 5 Fracture Critical and 1 Special. Mainelli bid for all bridges was \$9,455.00, JEO bid for all bridges was \$21,400, and Midwest Engineering Inc bid for all bridges was \$6,995.00. Commissioner Love moved, seconded by Commissioner Van Berkum to award the 2023 Bridge Inspections to Midwest Engineering Inc. for \$6,995.00. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Kim Hansen with the Dakota County Victims Assistance Program explained that the LEC Board has approved a pay increase to \$25.13 as no pay increase since 2019 and approved a fulltime bilingual employee at \$17.75 with full benefits. Ms. Hansen explained that the grant funding is dropping again this year and forcing agencies to help pay for more. The grant is for 2 years and the application award notice will not be known until late May, early June and at that time she will come back before the Board. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-007 in support of the application for the Victims of Crime Act Grant under the Dakota County Victim Assistance Program (DCVAP) June 1, 2023 to June 30, 2025. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-007**

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

**Grant Period: July 1, 2023 to June 30, 2025**

**WHEREAS**, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and

**WHEREAS**, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant.

DATED this 21st day of February, 2023.

Robert J. Giese, Chair - Absent  
Scott Love  
Brian Van Berkum

Martin Hohenstein  
Troy Launsby  
ATTEST:  
Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the renewal of the EAP (Employee Assistance Program) and Health Screening agreement for services between Dakota County and Mercy ACO, LLC dba MercyOne PHSO effective March 1, 2023, to March 1, 2024 at \$210.90 per month. ROLL CALL VOTE: Launsby-Yes, Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for February 5, 2023 to February 18, 2023. Total Road Maintenance: 145.5 hours, Overtime hours: 12.5, Tree/Debris removals: 5 hours, Culverts/Road projects: 57.25 hours, Gravel hauling: 139 hours, 1466.65 tons of gravel hauled, sign repair/barricading: 24 hours and multiple grading and gravel concerns.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the following ARPA fund purchases: Treasurer – Curry Floor carpet bid - \$5,392.00, Treasurer – One Office furniture bid and installation - \$18,223.00, Treasurer – replace broken window shades, and Register of Deeds – One Office for office chair – \$288.00. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Committee reports: Commissioner Love commented he had received several road concerns, attended LEC meeting. Homer Road Shop roof and building was discussed and the use of ARPA funds to possibly repair. Commissioner Launsby informed he will be attending the next village meeting to discuss the options for the Homer Road Shop and he attended meetings for Northstar and Region IV.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the Board of Commissioners meeting of February 21, 2023 at 3:56 p.m. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Dakota County Board of Commissioners

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Troy Launsby, Vice Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, March 6, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the prior meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, 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 21, 2023
  - b. Approval of payroll claims for February 19 to March 4, 2023
  - c. Approval of adding Paola Ledesma, Deputy County Clerk, to the Register of Deeds account at Siouxland Bank along with Cherie Conley, County Clerk.
3. NEW BUSINESS AND RESOLUTIONS
  - a. 3:01 pm Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska.
  - b. Greg Koinzan, LEC and Sheriff Kleinberg requesting approval to use the Special Project Funds(Set-aside Funds) to move forward with updating and replacing servers and software that will reach end of support October 2023.
4. MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report – January 2023 and February 2023
  - c. Discussion regarding pledging money to College Center and Community Center
  - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Register of Deeds – Glover Painting-Repair and paint walls in office.
    - Register of Deeds – Curry Flooring-Remove old carpet and replace with tile.
    - Health Department – A-Team – Ventilation Opticlean Air Scrubber.
    - Jail – RTI-Laptop
    - Jail – Hobart – Kitchen stove
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment. Dawn Bousquet, Treasurer; 1) thanked Board for approving updates to her office; 2) informed the Board that their office held a tax sale earlier in the day and they had 229 investors that were registered for 179 parcels. Not all of them sold; 3) on February 1, contacted Bank First and requested that the 2 largest accounts interest be increased, and they agreed to increase interest earned to 4.56%; 4) requested that floor mats be placed in the hallway in front of their windows for safety reasons when floors are wet. Commissioner Love informed that he and Commissioner Launsby will check into options; 5) asked about the time frame for the installation of the panic buttons. Commissioner Giese informed that he had checked into this with the company, and they are still waiting on parts; 6) cautioned the Board to keep an eye on what legislation is doing with regards to Inheritance Tax; and 7) asked the Boards opinion on carpet in the Treasurer's office. Commissioner Giese suggested maybe putting tile down instead of carpet. Commissioner Love stated he and Commissioner Launsby will check into this as well.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – February 21, 2023; b) Approval of payroll claims for February 19 to March 4, 2023 and any accounts payable claims; and c) Approval of adding Paola Ledesma, Deputy County Clerk, to the Register of Deeds account at Siouxland Bank along with Cherie Conley, County Clerk. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$176,856.13; Net Pay-\$127,837.74; Total Retirement-\$12,181.67; Total FICA-\$13,114.68; Health Plan-\$45,360.00; Dental Plan-\$1,620.00;

Life Insurance-\$209.24; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,548.02; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,077.68; Stephanie Gatzemeyer-\$1,654.26; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,146.96; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,120.97; Tammy Dunn Peterson-\$1,345.32; Shaun Bird-\$2,835.01; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,905.10; Penny Epting-\$2,642.33; Brian Fernau-\$2,259.64; Tyler Fulkerth-\$2,673.69; Jeremy Gilpin-\$1,675.20; Martin Guerrero-\$2,877.24; Melvin Harrison III-\$2,718.60; Jason James-\$2,695.20; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$645.15; Jared Junge-\$3,842.45; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,079.60; Gregory Nyhof-\$2,620.20; Jonathan Romo-Rodriguez-\$1,970.10; Mardi Schnee-\$1,162.42; Ryne Sell-\$525.36; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,000.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,412.00; Jacob Acero-\$1,858.83; Juan Fernando Aguilar-\$1,357.02; Angelica Antonio Flores-\$1,872.00; Gerardo Bautista-\$453.84; Rebecca Broer-\$1,866.98; Kacie Brown-\$1,740.37; Lacey Clark-\$1,971.36; Leonardo Davalos-\$1,567.44; Elisabet DeRoin-\$1,923.99; Jesse Doelle-\$1,715.59; Maria Francisco Pablo-\$620.53; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$2,228.32; Nicole Gray-\$1,779.27; Sara Gritten-\$1,956.36; Kara Groetken-\$1,856.93; Todd Hammer-\$1,728.68; Zoey Henrichs-\$776.79; Adam Hough-\$1,792.11; Chase Kallsen-\$391.86; Brandon Long-\$1,841.28; Jennifer Marquez-\$1,903.32; Skyler Miner-\$2,122.63; Keaton Mueller-\$1,977.36; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,896.32; Kimberly Peterson-\$1,784.71; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,514.06; Angel Ruelas Hernandez-\$451.84; Jerry Santos-\$1,679.40; Rebecca Schoep-\$2,010.00; Jennifer Svendsen-\$2,818.37; Estrella Vazquez-\$2,267.75; Randall Walsh-\$2,485.23; Steven Zarate-\$1,705.07; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,025.38; Scott Gubbels-\$576.92; Jana Adam-\$1,487.93; Yvette Aldana-\$1,592.64; Jennifer Ankerstjerne-\$1,679.54; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,036.00; Courtney Swick-\$1,574.87; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$11,240.99; State Tax-\$6,222.23; Soc Sec-\$10,628.89; Medicare-\$2,485.79; Extra Fit-\$1,261.00; Extra Sit-\$235.00; Retirement-\$8,276.56; Health Plan-\$2,900.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.64; Legal Shield-\$158.96; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$109.03; **Road Fund Employer:** Gross Salaries-\$16,892.55; Net Pay-\$11,918.45; Retirement-\$1,140.25; Total FICA-\$1,250.46; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$1,980.80; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,781.00; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,665.07; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,644.45; Jeffrey Stanwick-\$1,665.07; James Watkins Jr-\$1,037.76; **Road Fund Employee:** Federal Tax-\$1,059.38; State Tax-\$544.76; FICA-\$1,013.45; Medicare-\$237.01; Retirement-\$760.17; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.89; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.50; **Health Program Grant Employer 2504:** Gross Salaries-\$1,712.33; Net Pay-\$1,353.27; Retirement-\$106.63; Total FICA-\$128.77; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$132.66; Yesica Saldana Cisneros-\$1,579.67; **Health Program Grant Employee 2504:** Federal Tax-\$85.32; State Tax-\$44.90; FICA-\$104.36; Medicare-\$24.41; Retirement-\$71.09; Dental Plan-\$21.00; VSP Vision-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,000.00; Net Pay-\$866.53; Retirement-\$67.50; Total FICA-\$76.50; Kristin Robinette-\$1,000.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$11.97; FICA-\$62.00; Medicare-\$14.50; Retirement-\$45.00; **Accounts Payable:** A-Team Heating and Cooling – A/C electric materials - \$7,167.82; Gloria Dwyer – annual prior years' service - \$11.54; and Jan Brown – annual prior years' service - \$23.08.

Chair Giese opened the Public Hearing at 3:15 p.m. for the purpose of giving citizens the opportunity to offer their support, opposition, or neutral comments regarding the abandonment of public road known as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska. No comments in support, opposition or neutral position were offered. Chair Giese closed the hearing at 3:16 p.m. and noted that action will be taken at the next meeting.

Greg Koinzan, LEC and Sheriff Kleinberg requesting approval to use the Special Project Funds (Set-aside Funds) to move forward with updating and replacing servers and software that will reach end of support October 2023. Mr. Koinzan explained the details surrounding the end of support for the current servers. Some discussion was had regarding the Special Project Funds and planned expenditures such as concrete work, air conditioning/heat pump and several other projects. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the request to use the Special Project Funds of \$31,142.00 to update and replace servers and software located at the Law Enforcement Center which will be reaching end of support in October 2023. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for February 19, 2023 to March 4, 2023. Total Road Maintenance: 127 hours, Overtime hours: 1, Tree/Debris removals: 4 hours, Culverts/Road projects: 10.5 hours, Snow removal: 96.75; Gravel hauling: 79.5 hours, 1370 tons of gravel hauled, sign repair/barricading: 24 hours and multiple grading and gravel concerns. Commissioner Love mentioned concerns regarding Gentrup's swine hauling and the road conditions,

mentioned Dodge Road and Golf Road needing to be looked at. Ms. Gubbels did inform Gentrup's have a conditional use permit for the swine operation and she is looking into requesting approval of road hauling agreements with NIRMA's guidance to help mediate these issues. Ms. Gubbels informed bids are out for road projects for damage to C Avenue and Golf Road has 2 spots. Bids will be opened March 15<sup>th</sup> and presented to the Board on March 20<sup>th</sup>. Dodge Avenue in Dakota City will be reviewed for repair options. Ms. Gubbels informed that the Dakota City shop recently acquired will be used mostly for signs, salt truck and backhoe.

Sheriff Kleinberg, read the Jail Report for March 2023.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
77	20	0	98

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	20	0.38	104

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	18	0.53	113

Federal Income 2022-2023

February Marshal	\$45,385.48	Fiscal Marshals:	\$351,558.43
February ICE:	640.00	Fiscal ICE:	2,320.00
February OMMS/SDMS:	.00	Fiscal BIA/OMMS:	2,485.50
February Federal:	\$46,025.48	Fiscal Federal:	\$356,360.93

2023 Calendar Federal: \$97,843.32

February County Contracts: \$.00      2022-23 Fiscal County Contracts: \$1,870.00

December Phone/Commissary Commission: \$9,836.31

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>
73.55	81.86										

The jail spent \$224,287.97 for the month of February. The jail is at 65% of the total estimated yearly budget or 9% under budget for the fiscal year. The jail was at 53% of the total estimated yearly budget in February 2023. The Jail spent \$27,262.68 less than was allotted for February which is 12% under budget for the month.

December Bookings:

DCSO:	39	DAKOTA COUNTY:	43
SSCPD:	28	OTHER NE:	18
NSP:	9	SIOUX CITY:	18
COURT/SELF:	9	OTHER IA:	8
FED:	5	OTHER STATES:	3
OTHER:	0	HOMELESS:	0
TOTAL:	90	TOTAL:	90

Sheriff Kleinberg recommended that the agreement with the Federal Marshalls and architects need to be officially closed as the phase II of the jail will not financially work at this time. Chair Giese clarified that these contracts will be reviewed, and action taken at the next meeting.

ARPA projects were discussed.

Sheriff asked for approval of an additional laptop for the jail for Elizabet DeRoin and approval to replace the kitchen stove. Register of Deeds requesting approval for quotes to repair and paint and replace the flooring with tile. Health Department requesting approval for ventilation Opticlean Air Scrubber. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the requests for a laptop for the jail from RTI for \$1306.39; kitchen stove for the jail from Hobart for \$13,625.00; repairs and painting of walls in Register of Deeds office from Glover Painting for \$900.00; replace flooring in Register of Deeds from Curry Flooring for \$2275.00; and purchase Ventilation Opticlean Air Scrubber for Health Department from A-Team for \$3085.00. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding pledging money from the Inheritance Tax Fund to the upcoming Northeast Community College project in South Sioux City and to the Center for Growing Community Connections project in South Sioux City. These items will be placed on the next agenda.

Committee Reports: Commissioner Van Berkum reported he attended the P&Z meeting, and the pipeline will need to come before the board with requests for revisions to trucking through Homer. Commissioner Giese reminded Board of the upcoming Joint City/County/School meeting on March 20<sup>th</sup>, and all stated they would be attending. Bob also attended the SIMPCO meeting, and they were wondering if anyone would be interested in going to Washington DC in May. No other Commissioner reports. Sheriff Kleinberg expressed concerns regarding the panic buttons and how they would be wired in and were notifications are sent.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the Board of Commissioners meeting of March 6, 2023, at 4:58 p.m. All were in favor.

Dakota County Board of Commissioners

Robert Giese, Chair

Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, March 20, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the prior meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 6, 2023
  - b. Approval of payroll claims for March 5 - 18, 2023
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - a. Approve Chair to sign the Health Insurance Plan Documents with MAB for plan year beginning March 1, 2023 through February 29, 2024.
  - b. Board to approve or not approve Resolution 23C-008 the vacation of public road described as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska.
  - c. Board to approve or not approve changes to the ROW Permit on Appendix B #4.
  - d. Board to approve the NIRMA Haul Roads Use Agreement to be used by the Road Department.
  - e. Board to approve a Conditional Use Permit from NE RNG Interconnect LLC at the property located at Section 1, Township 27, North, Range 8 East, 6<sup>th</sup> P.M., Dakota County on 225<sup>th</sup> Street, Homer, NE., for the construction of interconnect for upgraded biogas facility. Dairy to RNG facility injection. This Conditional Use permit comes with a recommendation of approval from Planning & Zoning.
  - f. Board to review and approve bid for Golf Road Repair Site 1.
  - g. Board to review and approve bid for Golf Road Repair Site 2.
  - h. Board to review and approve bid for C Avenue
  - i. Approve a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on May 28, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142<sup>nd</sup> Street, South Sioux City, Nebraska.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Board to discuss the Zelle HR Agreement and then approve to continue, change terms, or terminate
  - b. Board to discuss the use of GPS trackers on road department equipment and approve to continue or terminate agreement with Verizon Connect
  - c. Board approval Chair to sign letter to Shive-Hattery/Construction Manager Inc. terminating the AIA Document B132-2009 Agreement
  - d. Board to discuss and take action on monetary pledge in support of the Northeast Community College Center expansion
  - e. Board to discuss and take action on monetary pledge in support of the Growing Community Connections Resource Center project.
  - f. Jolene Gubbels, Highway Superintendent – Road Report
  - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Kristin Robinette – Juvenile Services – One Office - Additional office furniture
    - Quote from Quality Communications to add security camera outside viewing the Health Department entrance and area.
    - Homer Shop Roof bid
    - Road Department Camera bids
    - Road Department State Bid for Pickup
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. RECESS to the Joint City-County-School meeting held at the Dakota City Fire Hall at 5:30 pm
8. ADJOURNMENT

Chair Giese called for Public Comment. Gene Mari from rural South Sioux City presented the Board a copy of the preliminary plat of Mari Subdivision for the housing development he is working on South of Lik-U-Wanta Drive. He informed the Board that if everything continues to move forward, he plans on building duplexes and he plans to build home as well. There will be some covenants for this subdivision, and he is making sure to comply with the current residents on the North to avoid any issues. Mr. Mari stated he will keep the Board informed of any developments.

Mike Karnes with the Star informed the Board that the frontage road in front of the courthouse and the entrance are in need of some repair.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: a) Approval of the previous meeting minutes – March 6, 2023; b) Approval of payroll claims for March 5, 2023 to March 18, 2023; c) approval of accounts payable claims; and d) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$168,755.31; Net Pay-\$122,232.25; Total Retirement-\$11,612.90; Total FICA-\$12,495.70; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$206.69; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,548.02; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$921.70; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,202.72; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,280.00; Kevin Hansen-\$2,080.41; Tammy Dunn Peterson-\$1,389.76; Shaun Bird-\$2,076.36; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,410.80; Brian Fernau-\$2,399.99; Tyler Fulkerth-\$2,252.62; Jeremy Gilpin-\$2,798.98; Martin Guerrero-\$2,301.74; Melvin Harrison III-\$2,696.47; Jason James-\$2,482.39; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$217.90; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,981.07; Gregory Nyhof-\$2,405.02; Jonathan Romo-Rodriguez-\$1,888.02; Mardi Schnee-\$1,166.03; Ryne Sell-\$295.52; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,562.00; Jacob Acero-\$1,845.40; Juan Fernando Aguilar-\$1,395.47; Angelica Antonio Flores-\$1,716.13; Shaelee Barreras-\$0.00; Gerardo Bautista-\$292.23; Rebecca Broer-\$1,957.50; Kacie Brown-\$1,781.53; Lacey Clark-\$1,720.83; Leonardo Davalos-\$1,633.63; Elisabet DeRoin-\$2,400.07; Jesse Doelle-\$1,759.08; Maria Francisco Pablo-\$630.11; Jennifer Fuentes-\$1,667.75; Jonathan Gray-\$2,163.94; Nicole Gray-\$1,612.87; Sara Gritten-\$1,692.64; Kara Groetken-\$1,835.15; Todd Hammer-\$1,743.45; Adam Hough-\$1,803.15; Chase Kallsen-\$391.86; Brandon Long-\$1,692.64; Jennifer Marquez-\$1,632.75; Skyler Miner-\$1,974.81; Keaton Mueller-\$1,720.83; Riley Navrude-\$1,667.75; Kelsey O'Neill-\$1,646.75; Kimberly Peterson-\$1,859.30; Adrian Ramos-\$1,814.69; Michele Rohde-\$1,514.06; Angel Ruelas Hernandez-\$411.52; Jerry Santos-\$1,654.68; Rebecca Schoep-\$1,741.88; Jennifer Svendsen-\$2,533.29; Estrella Vazquez-\$1,982.88; Randall Walsh-\$2,485.23; Steven Zarate-\$1,625.76; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,146.90; Scott Gubbels-\$576.92; Jana Adam-\$1,167.00; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,192.00; Courtney Swick-\$1,580.54; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,163.19; State Tax-\$5,823.64; Soc Sec-\$10,127.24; Medicare-\$2,368.46; Extra Fit-\$1,261.00; Extra Sit-\$235.00; Retirement-\$7,885.79; Health Plan-\$2,900.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$382.28; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$109.17; **Road Fund Employer:** Gross Salaries-\$17,731.90; Net Pay-\$12,599.98; Retirement-\$1,196.92; Total FICA-\$1,315.35; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$2,110.79; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,983.55; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,649.60; James Watkins Jr-\$1,686.36; **Road Fund Employee:** Federal Tax-\$1,082.62; State Tax-\$576.63; FICA-\$1,066.04; Medicare-\$249.31; Retirement-\$797.93; 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-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.54; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,627.92; Net Pay-\$1,243.64; Retirement-\$109.88; Total FICA-\$123.81; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,627.92; **Health Planning Grant Employee 2502:** Federal Tax-\$113.03; State Tax-\$64.59; FICA-\$100.34; Medicare-\$23.47; Extra Sit-\$0.00; Retirement-\$73.26; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,704.96; Net Pay-\$1,346.45; Retirement-\$106.63; Total FICA-\$128.22; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$125.29; Yesica Saldana Cisneros-\$1,579.67; **Health Program Grant Employee 2504:** Federal Tax-\$85.32; State Tax-\$44.90; FICA-\$103.91; Medicare-\$24.31; Retirement-\$71.09; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

**Accounts Payable: General Fund:** Pender Times, publications \$325.18; US Bank, conference registration \$30.00; Cherie Conley, mileage \$86.46; Leaf, copier lease \$78.02; One Office Solutions, office supplies \$7.99; US Bank, conference registration \$30.00; DAS State Acct, state printers \$81.00; MIPS, monthly software, printing- \$1,089.63; One Office Solution, office supplies \$117.37;

Pender Times, publications- \$1,583.55; Security Shredding, shredding \$35.00; US Bank, miscellaneous, workshop \$253.89; Irene Van Lent, prior year service \$16.00; Margie Rahn, prior year service \$12.00; Eagleview, pictometry connect service- \$20,586.00; Innovative Appraisal Service Inc, contractual services- \$1,873.75; Leaf, copier lease \$18.44; MIPS, mips data- \$1,886.19; One Office Solutions, copies \$111.20; Stanard Appraisal Services Inc., commercial pickup work- \$29,671.00; Crown Plaza, lodging \$809.70; Gordon Hegge, meeting, mileage \$373.24; Leaf, copier lease \$103.00; One Office Solutions, copies \$11.11; Joe O'Neill, mileage,meals \$397.22; Pender Times, publications \$5.27; US Bank, convention \$400.00; RTI, IT support contract, computer equipment- \$4,737.74; Leaf, copier lease \$188.06; MIPS, scanning \$135.18; One Office Solutions, copier usage \$46.32; Security Shredding, shredding \$35.00; US Bank, workshop \$30.00; DAS State Acct, office depots \$196.76; Marco, copier lease \$349.60; Microfilm Imaging System, scanning \$177.00; Security Shredding, shredding \$35.00; Perla Alarcon-Flory, interpreter fee \$50.00; One Office Solutions, copier contract \$125.33; Cray Huff Law Firm, atty fees \$95.00; Dakota County Court, court costs \$838.00; Dakota County Sheriff, papers,warrants \$582.71; District Court, court costs \$972.00; Government Forms & Supplies, supplies \$905.11; Douglas Roehrich, atty fees- \$2,170.40; Robert Wichser, atty fees- \$6,832.50; Johnette Gatzmeyer, training,meals \$235.99; A-Team Heating & Cooling, building repairs- \$22,035.66; City of Dakota City, utilities \$203.75; G & R Controls, system operation \$637.50; Gill Hauling Inc., dumpster service \$46.25; MidAmerican Energy Co, utilities- \$1,134.32; NPPD, utilities- \$1,374.05; TK Elevator Corp., elevator maintenance \$239.16; Trembly, pest control \$110.00; Verizon, phones \$42.78; Wilmes Hardware, shop supplies, tools, bldg supplies \$72.32; Angela Abts, mileage \$561.34; Hy-Vee Accounts Receivable, supplies \$70.54; Carol Larvick, reimbursement \$98.39; Leaf, copier lease \$103.00; NACEB, dues \$100.00; One Office Solution, copier maintenance \$224.62; PMRNRD, monthly rent \$750.00; AT & T Mobility, phones \$640.64; AutoZone, supplies, materials, repairs \$159.15; Billion, equipment, oil, grease \$262.92; Bort Auto Body, Inc, sheriff car repair \$277.50; Linda Carson, prior year service \$11.00; City of So Sioux City, fuel- \$5,138.96; Consolidated Management Co., sheriff training \$81.50; Crystal Oil, fuel \$365.47; Fremont Tire, tire repair,equipment- \$1,106.07; J P Cooke Company, office supplies \$35.95; Jack's Uniforms Equip, uniforms- \$6,317.94; Nebraska Public Health Environmental Lab, breath analysis \$105.00; Siouxland Federal Credit Union, fuel, supplies \$209.17; Stryker Sales, LLC, LE equipment \$322.35; The Radar Shop, vehicle equipment repair \$160.50; TransUnion Risk & Alternative, search services \$120.80; Tucker's Glass Shop, vehicle repair \$349.00; US Bank, training,law enforcement supplies, fuel- \$1,938.95; Wilmes Hardware, LE supplies \$79.95; Blue 360 Media LLC, criminal & law manuals \$41.82; Security Shredding, shredding \$35.00; Woodbury County Sheriff, service fees \$75.00; City of So Sioux City, county LEC cost share- \$46,622.31; Jack's Uniforms Equip, uniforms- \$2,190.00; Advanced Correctional Healthcare, doctor fee & prescriptions- \$14,477.34; Arthur J Gallagher Risk Mgt, notary bonds \$250.00; AT & T Mobility, phones \$93.86; Bob Barker, supplies for prisoners \$236.16; Bunkers Feed & Supply, Inc, supplies \$178.88; Charm-Tex, supplies for prisoners- \$1,782.90; City of Dakota City, utilities- \$2,584.08; City of So Sioux City, fuel \$49.14; Claypool Brothers Glass, window replacement \$576.00; Com-Tec/Cornerstone, correctional facility equipment- \$2,362.18; Dave's Glass Co., window replacement- \$1,657.81; Dept. of Correctional Serv., inmate boarding control- \$9,491.24; Easkes Office Solutions, prisoner supplies, janitorial supplies- \$2,749.17; Gill Hauling Inc., dumpster service \$375.11; GRP, disposal of medical waste \$52.00; Hobard Sales Service, equipment repair \$154.00; Jack's Uniforms Equip, uniforms \$404.20; J. P. Cooke Co., notary stamp \$35.95; MidAmerican Energy Co, utilities- \$1,455.93; NPPD, utilities- \$2,125.08; Plumbing & Heating Wholesale, building repairs \$59.90; Sams Club, annual membership fee \$50.00; Sioux City Journal, subsription renewal \$212.99; Security Shredding, shredding \$35.00; Summit Food Services, Inc, food & beverages- \$24,407.31; Trembly, pest control \$50.00; Tri-State Communications, Inc, new radios- \$4,246.82; US Bank, medical, janitorial supplies,bldg repair, office supplies- \$2,362.21; Wells Fargo, office equipment \$730.45; Wilmes Hardware, tools \$18.78; US Bank, conference registration \$30.00; US Bank, conference registration \$30.00; Verizon, phones \$42.78; Scott Gubbels, mileage, meals \$173.58; US Bank, workshop,lodging \$222.00; Availity, medical billing \$125.00; McKesson, supplies \$186.51; Courtney Swick, mileage \$71.40; US Bank, printer, supplies \$345.37; Dr Thomas Wenthe, consulting physician fee \$250.00; County Vets Service Officers Assoc, conference registration \$60.00; Des Moines Stamp Co., stamps \$70.15; Bill Johnston, mileage \$356.32; One Office Solutions, copier contract \$29.04; Beatrice State Development Center, services \$270.00; City of Dakota City, joint meeting meal \$200.00; Dakota City Postmaster, presort dues \$290.00; Dakota County Treasurer, petty cash \$193.40; Dakota County Register of Deeds, resolution filing \$10.00; DAS State Acct, payroll/acct payable \$83.20; Fibercomm, phones system \$743.29; Lincoln Regional Center, services \$270.00; MercyOne Business Solutions, monthly EAP \$229.50; MIPS, payroll, claims, budget support \$722.10; Norm Waitt Sr, member usage \$205.00; One Office Solutions, office furniture for juvenile office \$326.11; Region 4 Behavioral Health, quarterly mental health- \$10,815.25; Triview Communications Inc, phones systems \$544.00; US Postal Service, monthly postage- \$3,000.00; **Road Improvement 802**, inter fund transfer- \$3,163.50; **Road Fund**: Black Bills Energy, Emerson serv prepay- \$1,500.00; Bosselman Pump & Pantry, fuel- \$4,491.87; Carroll Const. Supply, equipment rental \$30.00; Cedar County Road Department, safety seminar \$582.45; Emerson Heritage, fuel \$44.25; Fastenal, shop supplies \$5.76; Gill Hauling Inc., dumpster service \$119.76; H204U, water service \$49.00; K & K Hubbard Mini Mart, fuel \$17.68; J & J's Pronto, fuel \$529.87; L.G. Everist Inc, gravel- \$68,675.67; LINDBLUM, bathroom service \$117.50; Lowes, shop supplies \$524.03; Lux Bros. Trucking, gravel- \$7,036.40; Matheson, oxy/acetylene \$123.55; Medical Enterprises, drug testing \$75.00; Arnie Mellick, prior year service \$13.00; Menards, tools \$182.97; Midwest Wheel, supplies, parts \$348.08; Muddy River Logistics, road maint by others- \$4,973.99; NPPD, utilities \$58.14; Northeast Power, energy usage \$408.24; O'Reilly Auto Parts, supplies, parts, oil \$397.03; POMP'S TIRE SERVICE, tires- \$1,508.20; Power Plan/ Murphy, parts,blades- \$1,608.59; Robertson, parts \$60.00; SAPP BROS PETROLEUM, propane- \$1,682.60; Sioux City Truck Sales Inc, parts \$14.18; Sooland Bobcat, parts \$280.00; Stan Houston Equip Co Inc, tools- \$1,600.00; Titan Machinery, parts- \$1,668.72; UnityPoint Clinic, drug testing \$64.00; US Bank, parts, miscellaneous \$108.85; Verizon Connect, GPS \$376.95; Verizon Wireless, phones

\$82.79; Village of Emerson, emerson services \$49.79; Warren Oil, diesel- \$9,567.60; Wilmes Hardware, shop supplies, tools \$101.89; Ziegler's, parts,labor- \$5,007.75; **Road & Bridge Improvement**; Veenstra & Kimm, road paving- \$3,163.50; **Visitor Promo**: SSC Chamber of Commerce, visitor promo- \$15,876.02; **P&M Fund**: Microfilm Imaging System, Data processing equipment \$240.00; MIPS INC., Data processing/ MIPS software \$604.04; **Health Grant 2502**: Yvette Aldana, mileage \$408.07; US Bank, conference registration- \$2,082.10; **Health Grant 2503**: Tucker's Glass Shop, glass for office door \$130.00; One Office Solutions, supplies \$579.00; US Bank, language line, mini blinds \$165.72; **Health Dept Program Grants 2504**: US Bank, supplies,signage,website,workshop, mis- \$2,002.94; Verde Outdoor Media LLC, billboard-\$11,400.00; Verizon, phones \$83.04; **2507 Juvenile Grant**: Community Monitoring Service Inc, family support- \$2,580.00; Nebraska Mediation Center, mediation \$240.00; Owens Educational Service Inc electronic monitoring \$1,410.00; **DCHD Covid fund 2508**: Curry Floor & Acoust, carpet addition- \$1,995.00; Ford Motor Credit Company, payment for truck lease \$912.16; Stericycle, waste disposal- \$5,889.48; US Bank, office supplies, phones, misc \$165.87; Verde Outdoor Media LLC, billboard- \$11,400.00; **ARPA Fund**: Curry Floor & Acoust, 50% floor replacement for county offices-\$14,802.00; Glover Painting LLC, interior painting- \$4,249.00; Hobard Sales Service, services-\$13,768.60; R. Rohan Electric, installed outlest in courtrooms- \$2,207.83; RTI, scanner- \$18,947.64; One Office Solutions, Office furniture \$288.09; US Bank, window shades for treasurer office \$538.00; **Public Safety 2960**: Fund 7850 RFD Sales Tax, Rural Fire Dept collection- \$43,228.77

Matt Wullenwaber with Mid-American Benefits and Robert Rapp, Broker New York Life, presented the Health Insurance Plan documents for March 1, 2023 through February 29, 2024 for approval and signatures. Discussion and explanation of some terminology was had. Clarification on when or if the County is looking at changing brokers or carries the process should be started the end of November. Commissioner Hohenstein moved, seconded by Commissioner Love to approve the Chair to sign the Mid-American Health Insurance Plan documents for March 1, 2023 through February 29, 2024. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-008 the vacation of a public road known as: Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

**DAKOTA COUNTY**  
**BOARD OF COMMISSIONERS**  
**RESOLUTION 23C-008**  
**ROAD ABANDONMENT OR VACATION**  
**AND DISPOSITION OF RIGHT-OF-WAY**

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 6th of March, 2023, at 3:01 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks before such hearing and certified letters sent to surrounding landowners.

BE IT FURTHER RESOLVED that at such public hearing no persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

Shall vacate the described road and relinquish the right-of-way back to the adjacent landowner. Described as follows:

Starting at the East end of 230<sup>th</sup> Street West of N Avenue then going West approximately 1/2 mile between Section 9, Township 27N, Range 7 (parcel 220088594) and Section 4, Township 27N, Range 7 (parcel 220090599), Dakota County, Nebraska

This Resolution will be filed with the Dakota County Register of Deeds and indexed against all affected property.

Dated at this 20th day of March, 2023.

Commissioner Love moved and Commissioner Van Berkum seconded the motion to adopt the resolution.

Robert Giese, Chairperson

ATTEST:

Cherie Conley, Dakota County Clerk

Jolene Gubbels, Highway Superintendent, presented changes to the current ROW Permit on Appendix B #4 second sentence, informing that both NIRMA and the County Attorney, Kim Watson, have approved striking “Such certificate(s) shall specifically state that the insurance company or companies underwriting these insurance coverages shall give the county at least thirty (30) days written notice in the event of cancellation of,....” to “The applicant shall give the county at least thirty (30) days written notice in the event of cancellation of,....”. Commissioner Love moved, seconded by Commissioner Van Berkum to approve changing the wording of the ROW Permit - Appendix B in paragraph #4 second sentence to read, “The applicant shall give the county at least thirty (30) days written notice in the event of cancellation of, or material change in, any of the coverages.” ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented a Haul Roads Use Agreement that NIRMA had provided to put something in place so when contractors use the roads, they don't tear up the roads then leave. Jolene suggested making the same change in this agreement as what was just voted on to change in the ROW Permit agreement and she also questioned if the Board wanted to be accountable for approving these agreements or if the decision is left to the road department? Advice from the County Attorney was to make all changes now before approving. Also there is a resolution that the board would need to approve to release the contractor from the agreement. After further discussion it was decided to have the agreement reworded and bring it back before the board at the next meeting on April 3, 2023 for approval.

Jolene Gubbels, Highway Superintendent, introduced Pat Troy from New York with NE RNG to answer any questions the Board has regarding the conditional use permit request. Mr. Troy did explain the project and facility and informed they hope to start this Spring and be in operation next winter/spring. The facility will have 2-3 trucks per day hauling renewable natural gas product. They are talking with the Village of Homer and the Road Department for the best route for the trucks. The condition of the roads is a concern and Mr. Troy assured that they would maintain the roads. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Conditional Use Permit from NE RNG Interconnect LLC at the property located at Section 1, Township 27, North, Range 8 East, 6<sup>th</sup> P.M., Dakota County on 225<sup>th</sup> Street, Homer, NE., for the construction of interconnect for upgraded biogas facility. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Golf Road Repair Site 1 bid approval. Concrete Plus bid \$51,674.10 and Gill Construction, Inc. bid \$98,905.00. Commissioner Love moved, seconded by Commissioner Launsby to approve the bid to Concrete Plus for \$51,674.10 with work to be completed by November 1, 2023. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Golf Road Repair Site 2 bid approval. Concrete Plus bid \$15,054.23 and Gill Construction, Inc. bid \$36,447.00. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the bid to Concrete Plus for \$15,054.23 with work to be completed by November 1, 2023. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for C Avenue bid approval. Concrete Plus bid \$15,405.70 and Gill Construction, Inc. bid \$36,975.00. Commissioner Love moved, seconded by Commissioner Launsby to approve the bid to Concrete Plus for \$15,405.70 with work to be completed by November 1, 2023. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love commented that a couple times a year the Wat Buddharam of Siouxland host events, and they invite everyone and are good people. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a fundraising event on May 28, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142<sup>nd</sup> Street, South Sioux City, Nebraska. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for the Zelle HR agreement discussion. Grace Childress with Zelle was available to answer questions from the Board and did go over the initiatives they have and are currently helping the County with as well as those they'd like to complete if retained. Commissioner Hohenstein asked if their company staffed an attorney and Grace informed they do not have an attorney on hand, but they do correspond with attorneys if needed at an additional fee. Commissioner Love expressed that he wasn't really on board with hiring them from the start because he wasn't sure the amount of money per month was justified. Commissioner Hohenstein stated that our County is a member of both NACO and NIRMA whom we can reach out to for guidance. Commissioner Giese stated Zelle has done what we've asked, and it would be another layer for employees and officials to go to for help, but it ends up being the fee. Commissioner Love commented on budgets and making cuts. Commissioner Launsby stated he wished their services would have been utilized more. Ms. Childress stated they've appreciated working with our County and explained the extra level of service they offer. She advised they could offer a different proposal to see if that would work. They do offer hourly rates. Commissioner Love moved, seconded by Commissioner Hohenstein to terminate the contract agreement with Zelle Human Resources Solutions giving 30 day notice effective April 30, 2023. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – No. UNANIMOUS MOTION CARRIED.

Chair Giese called for discussion on the use of GPS trackers with Verizon Connect at the Road Department. Currently the monthly fee is \$376.95. Jolene Gubbels, Highway Superintendent, informed that the department has used this for a handful of situations, but she doesn't have time to check it all the time. Commissioner Launsby stated he uses the app on his computer and phone to check on things and explained it can show logs of the equipment. Commissioner Love commented it was tried several years ago and it didn't work. Seems like micromanaging and not trusting the employees and supervisors. Ms. Gubbels commented that if this system had its own monitor then maybe they would utilize it more. More discussion was had. Commissioner Launsby moved, seconded by Commissioner Giese to continue using the GPS trackers through Verizon Connect.

ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – No, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

The Board asked Jolene Gubbels to get a quote from RTI for a computer and monitor to run this system in her office so it's easily assessable.

Chair Giese called for discussion on terminating contract with Shive-Hattery Phase II jail. Chair Giese informed that he had spoken with Sheriff Kleinberg and the jail project is not going to happen because of the interest rates and increased costs. Commissioner Love voiced his thoughts on the issues surrounding the jail situation wherein members of the Board were so "wishy-washy" voting yes and then voting no and approving soil testing and spending a total \$430,561.27. Commissioner Launsby stated the increased per diem was used to help pay the costs. Commissioner Love expressed his frustrations. Further discussion was had regarding the circumstances that led to the outcome of failed jail expansion. Commissioner Love moved, seconded by Commissioner Hohenstein to send a letter to Shive-Hattery Inc. terminating the AIA Document B132-2009 Agreement. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to pledge from the Inheritance Tax Fund \$50,000 in support of the Northeast Community College Center expansion in South Sioux City, Nebraska. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Hohenstein to pledge from the Inheritance Tax Fund \$50,000 in support of the Center for Growing Community Connections in South Sioux City, Nebraska with the contingency that appropriate funding is acquired for the project to move forward. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for March 5, 2023 to March 18, 2023. Total Road Maintenance: 70 hours, Overtime hours: 6.75, Tree/Debris removals: 4 hours, Culverts/Road projects: 25 hours, Asphalt: 6.5; snow removal: 42 hours; Gravel hauling: 77 hours, 1742.84 tons of gravel hauled, sign repair/barricading: 39.5 hours and grading: Oakdale Road and 197<sup>th</sup> Street. Ms. Gubbels suggested the Board consider posting in the paper a reminder about county ROW regulations. The new grader is in just waiting for delivery. They have been working on cleaning up and organizing the Dakota City shop and organizing signs. They will be crack sealing Old Sawmill Road and discussed Highway 20 street study for signage and speed.

ARPA projects were discussed. Homer Road Shop roof – Commissioner Launsby informed that the Village of Homer agreed to pay half the costs and a new bid will be needed before final approval. Commissioner Van Berkum moved, seconded by Commissioner Love to approve Juvenile Services - additional pieces of furniture - One Office Solutions –\$253.00; Courthouse-Health Dept door area cameras – Quality Telecommunications \$948.00; Road Department – exterior cameras for the County Road Shop Hubbard, NE– Quality Telecommunications - \$10,430.00. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, explained the fleet of vehicles at the Road Department all have high mileage and are requiring lots of maintenance to keep them running. She presented State Bids for two (2) 2023 ½ ton extended cab four (4) door pickups at \$39,897 each to be purchased through the Road Departments budget. Commissioner Love moved, seconded by Commissioner Launsby to approve the State Bid to purchase of two (2) 2023 ½ ton extended cab four (4) door pickups at \$39,897 each through lease purchase from the Road Department budget. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Love attended a meeting at the City of Dakota City regarding replacing/repairing the stretch of road in front of Tyson and the estimated costs is \$12 million and they are asking for the County support. Commissioner Hohenstein attended the Region IV meeting. Commissioner Launsby attended the NE Nebraska District meeting in Norfolk. Commissioner Giese informed that Summit Carbon donated \$5000 to the SSC Senior Center.

Commissioner Van Berkum moved, seconded by Commissioner Love to recess the meeting at 5:16 p.m. to the Joint City-County-School meeting held at the Dakota City Fire Hall at 5:30 p.m. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED

5:37 p.m. Chair Giese asked for roll call at the Joint Meeting. Present were Giese, Van Berkum, Hohenstein, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Cherie Conley, Board Secretary. Commissioner Van Berkum moved, seconded by Chair Giese to adjourn the Board of Commissioners meeting of March 20,2023, at 7:12 p.m. All were in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, April 3, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited. Present at Roll Call: Giese, Van Berkum, Hohenstein, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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.

*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 20, 2023
  - b. Approval of payroll claims for March 19 – April 1, 2023
  - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
  - a. Board to approve the Dakota County Haul Roads Use Agreement
  - b. Dawn Bousquet, County Treasurer – Tax Sale report
  - c. Sheriff Kleinberg requesting approval to purchase three (3) 2023 Chevy Tahoe Vehicles
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Homer Shop Roof bids review and approval
    - Treasurer office furniture – One Office
    - Treasurer office flooring – Curry Floor
    - Assessor office monitors and computer - RTI
    - Revised Franks' Asphalt bid-Old fire station parking lot (previously approved 10-17-22 but acceptance of approval was never signed or sent)
    - County Road Dept pickup purchase-Knoepfler (previously approved 9-19-22 but original truck not ordered.)
    - Jail – approval for purchase of medical supplies, paint, and remodel updates to booking area and bathrooms
    - Approve remodel of Treasurer office and Public Defender office – Quotes
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese moved, seconded by Commissioner Launsby to excuse Commissioner Love from the meeting. ROLL CALL VOTE: Love – Absent, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. None.

Commissioner Launsby moved, seconded by Commissioner Van Berkum to approve the consent agenda items: a) Approval of the previous meeting minutes – March 20, 2023; b) Approval of payroll claims for March 19, 2023 to April 1, 2023; c) approval of accounts payable claims payroll and additional claims. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Yes, Love - Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$170,509.82; Net Pay-\$123,232.56; Total Retirement-\$11,755.30; Total FICA-\$12,645.64; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$206.69; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,567.74; Kathy Abbe-\$1,358.01; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,263.15; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$2,202.41; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$1,152.00; Kevin Hansen-\$2,341.18; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,115.20; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,991.45; Brian Fernau-\$2,231.57; Tyler Fulkerth-\$3,424.67; Jeremy Gilpin-\$2,526.76; Martin Guerrero-\$2,329.81; Melvin Harrison III-\$2,496.98; Jason James-\$2,439.83; Douglas Johnson-\$3,727.77; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,948.23; Gregory Nyhof-\$2,086.23; Jonathan Romo-Rodriguez-\$1,816.87; Mardi Schnee-\$1,155.20; Sarah Hammond-

\$2,244.21; Shantel Krull-\$1,024.00; Melinda Sandvick-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$2,549.54; Juan Fernando Aguilar-\$1,021.14; Angelica Antonio Flores-\$1,642.94; Rebecca Broer-\$1,866.98; Kacie Brown-\$1,782.15; Lacey Clark-\$1,623.12; Leonardo Davalos-\$1,586.10; Ruby DeLaTorre-\$907.68; Elisabet DeRoin-\$2,237.38; Jesse Doelle-\$1,903.19; Maria Francisco Pablo-\$677.76; Jennifer Fuentes-\$1,590.27; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,597.77; Sara Gritten-\$1,611.12; Kara Groetken-\$1,829.81; Todd Hammer-\$1,979.85; Adam Hough-\$1,786.40; Chase Kallsen-\$522.48; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,343.52; Skyler Miner-\$1,864.63; Keaton Mueller-\$1,651.30; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,845.98; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$451.84; Jerry Santos-\$1,562.78; Rebecca Schoep-\$2,838.12; Jennifer Svendsen-\$2,915.36; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,626.76; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,070.95; Scott Gubbels-\$576.92; Jana Adam-\$542.66; Jennifer Ankerstjerne-\$1,684.81; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$896.00; Courtney Swick-\$1,484.23; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,714.48; State Tax-\$5,980.73; Soc Sec-\$10,248.73; Medicare-\$2,396.91; Extra Fit-\$1,261.00; Extra Sit-\$235.00; Retirement-\$7,987.00; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$382.06; Legal Shield-\$158.96; Liberty Nat'l Pretax-\$152.62; Liberty Nat'l Post tax-\$41.95; VSP Vision Base-\$104.15; **Road Fund Employer:** Gross Salaries-\$17,612.33; Net Pay-\$12,513.67; Retirement-\$1,188.84; Total FICA-\$1,305.53; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$1,980.80; Robert Hacker-\$1,782.16; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$2,009.84; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,649.60; James Watkins Jr-\$1,653.93; **Road Fund Employee:** Federal Tax-\$1,071.55; State Tax-\$569.70; FICA-\$1,058.08; Medicare-\$247.45; Retirement-\$792.55; 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-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.89; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.50; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,222.41; Retirement-\$107.84; Total FICA-\$121.49; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$109.56; State Tax-\$62.74; FICA-\$98.46; Medicare-\$23.03; Retirement-\$71.90; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,663.14; Net Pay-\$1,308.94; Retirement-\$106.29; Total FICA-\$125.00; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$88.44; Yesica Saldana Cisneros-\$1,574.70; **Health Program Grant Employee 2504:** Federal Tax-\$84.75; State Tax-\$44.61; FICA-\$101.31; Medicare-\$23.69; Retirement-\$70.86; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,325.00; Net Pay-\$1,122.05; Retirement-\$89.44; Total FICA-\$101.36; Kristin Robinette-\$1,325.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$20.00; State Tax-\$21.96; FICA-\$82.15; Medicare-\$19.21; Retirement-\$59.63;

**Accounts Payable: General Fund:** Community Base Services – Youth Coaching - \$360.00; **ARPA Funds:** Robertson Implement – batwing mower - \$30,215.00 and Triview Communications Inc. – 50% for camera's at Hubbard Road Shop - \$5215.00.

Jolene Gubbels, Highway Superintendent, informed the Board that she is waiting to hear back from NIRMA legal counsel regarding a question she has on the Haul Roads Use Agreement. This item will come back before the Board at a later date.

Dawn Bousquet, Treasurer, certified to the Board that the following Real Estate in Dakota County was sold at the Public Tax Sale on March 6, 2023. Amount of taxes advertised (268 parcels) \$1,709,940.50; Amount of taxes sold (138 parcels) \$217,688.49; Taxes remaining (30 parcels -one being BigOx) \$1,368,061.40. 100 parcels were paid up to date prior to the new certificates being created. There were 224 investors present.

Sheriff Kleinberg requested approval from the Board to purchase three (3) 2023 Chevrolet Tahoe vehicles. 3 other vehicles will be traded in at the time the new vehicles are available. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve the Sheriff's Department purchase of three (3) 2023 Chevrolet Tahoe vehicles for an estimated amount of \$183,276.22 before trade-in. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Van Berkum – Yes, Hohenstein – Yes, Love - Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for March 19, 2023 to April 1, 2023. Total Road Maintenance: 308 hours, Overtime hours: 4, Bridge Maintenance: 3 hours; Culverts/Road Projects: 25 hours; Garbage pickup: 2 hours; Snow removal: 10 hours: Gravel hauling: 126 hours, 2419.63 tons of gravel hauled, sign repair/barricading: 2 hours and multiple grading and gravel concerns.

ARPA projects:

Homer Road Shop roof – Homer Village has agreed to pay for half of the roof project. Quote from JC Roofing for \$29,900 (half \$14,950.00) and Guarantee Roofing was \$39,952.00.

Treasurer Office:

One Office - border panels for desks \$1995.00;

One Office - custom design cabinet by Dawn's office \$6,696.00. Commissioner Hohenstein feels the current cabinet is sufficient at this time and maybe down the road have it refaced.

Curry Floor – quote to replace all carpet is \$10,058.00, quote to do east half of office is \$4,666.00. Quoted this way per Boards request.

Dawn presented quotes for office wall remodels and upgrades from Glover Painting, Blankenship Paint & Glass, Nelson Commercial Construction, Modlin Construction, One Office, and Custom Builders. The quotes are not comparable and the Commissioner's need more clarification.

Assessor – RTI – computer and monitor for front counter - \$2,433.85

Fire Hall Parking – Frank's Asphalt – approved previously \$16,800.00 on 10-17-22; rebid with current price \$17,050.00

Road Dept - Knoepfler Chevrolet – 2023 pickup approved previously \$43,379.00 which is not available. New quote for 2023 Chevrolet Silverado for \$50,179.00 available now

Jail – requesting approval to purchase paint (they will do the painting) from Sherwin-Williams for \$758.20, quote from Bill Vanderveen to redo the flooring in the jail bathrooms and booking platform for \$6675.00, quote from Service Construction to remove part a concrete wall to the booking counter to make it safer for \$1280.00, and purchase some medical devices for \$579.64.

Public Defender Space – quote from Custom Builders – needs clarification. Commissioner Giese stated he does not feel it is necessary to remove concrete walls on the east side and feels perhaps the west side would work better for remodeling.

Commissioner Giese moved, seconded by Commissioner Hohenstein to approve the quote for JC Roofing for the repairs to the Homer Road Shop for County half at \$14,950.00; approve the quote for One Office for Treasurer Office border panels for the desks at \$1,995.00; approve RTI computer for Assessor Office at \$2,433.85; approve new quote for Frank's Asphalt for fire hall parking at \$17,050.00; approve quote from Knoepfler Chevrolet for Road Department 2023 Chevrolet Silverado for \$50,179.00; and approve the Jail for paint from Sherwin-Williams for \$758.20, quote from Bill Vanderveen to redo the flooring in the jail bathrooms and booking platform for \$6675.00, quote from Service to remove part of the concrete wall of the booking counter to make it safer for \$1280.00, and purchase some medical devices for \$579.64. ROLL CALL VOTE: Giese – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Love - Absent. UNANIMOUS MOTION CARRIED

Committee Reports: None

Mail and/or Emergency Business: None

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the Board of Commissioners meeting of April 3, 2023, at 3:39 p.m. All were in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, April 17, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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.

*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 3, 2023
  - b. Approval of payroll claims for April 1, 2023 to April 15, 2023
  - c. Approval of accounts payable claims (if any)
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - 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 \$720,000 for the payment of unanticipated medical claims.
  - b. Board to approve or not approve Resolution 23C-009 increasing the spending authority of the Insurance Fund 1275 by \$720,000 for the purpose of keeping the fund from going negative after making payment for anticipated medical claims.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Brenda Sale, Nebraska Extension Office, Report on Voices for Food and Dakota County Impact.
  - b. Board to approve the Dakota County Haul Roads Use Agreement
  - c. Jolene Gubbels, Highway Superintendent – Road Report
  - d. Sheriff Kleinberg – Jail Report
  - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Building and Grounds – Frank’s Asphalt – frontage road parking
    - Building and Grounds – Frank’s Asphalt – trailer inspection pad area
    - Jail – Resilite – Training Mats
    - Jail – Ace Refrigeration – Refrigeration units for cooler
    - Jail – NPPD – Pole removal
    - Jail – R Rohan – Pole removal
    - Jail – Bids for concrete work for Inspection area
    - County Attorney – RTI – computers
  - f. 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. Dawn Bousquet, County Treasurer, thanked the Board for the new courthouse windows.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – April 3, 2023; b) Approval of payroll claims for April 1, 2023 to April 15, 2023; c) approval of accounts payable claims; and d) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$170,564.56; Net Pay-\$122,881.39; Total Retirement-\$11,806.54; Total FICA-\$12,649.80; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$206.69; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$2,079.77; Joseph O’Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$2,827.44; Johnette Gatzemeyer-\$640.00; Kevin Hansen-\$2,176.02; Tammy Dunn Peterson-\$1,414.00; Shaun Bird-\$2,646.00;

Russell Briggs-\$0.00; Timothy Decker-\$3,429.43; Brian Ellinger-\$2,492.27; Penny Epting-\$2,366.70; Brian Fernau-\$2,891.29; Tyler Fulkerth-\$2,301.74; Jeremy Gilpin-\$3,050.26; Martin Guerrero-\$2,259.64; Melvin Harrison III-\$3,250.59; Jason James-\$2,929.28; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$581.06; Jared Junge-\$2,465.10; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,347.78; Gregory Nyhof-\$2,544.04; Jonathan Romo-Rodriguez-\$1,956.43; Mardi Schnee-\$1,155.20; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,430.00; Jacob Acero-\$1,858.95; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,855.66; Kacie Brown-\$1,781.84; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,567.44; Ruby De La Torre-\$1,588.44; Elisabet DeRoin-\$1,971.95; Jesse Doelle-\$1,736.77; Maria Francisco Pablo-\$564.80; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,838.63; Nicole Gray-\$1,593.11; Sara Gritten-\$1,611.18; Kara Groetken-\$1,835.28; Todd Hammer-\$2,304.90; Adam Hough-\$1,786.40; Chase Kallsen-\$261.24; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,530.12; Skyler Miner-\$1,899.25; Keaton Mueller-\$1,785.56; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,343.52; Kimberly Peterson-\$1,758.08; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$447.84; Jerry Santos-\$1,343.52; Rebecca Schoep-\$1,681.92; Jennifer Svendsen-\$2,950.65; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,588.44; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,070.95; Scott Gubbels-\$576.92; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,120.00; Courtney Swick-\$1,586.20; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,952.42; State Tax-\$6,032.62; Soc Sec-\$10,252.13; Medicare-\$2,397.67; Extra Fit-\$1,306.00; Extra Sit-\$260.00; Retirement-\$8,028.48; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$382.28; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$104.28; **Road Fund Employee:** Gross Salaries-\$15,951.29; Net Pay-\$11,077.95; Retirement-\$1,076.72; Total FICA-\$1,178.93; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$1,980.80; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,639.29; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,069.93; State Tax-\$547.29; FICA-\$955.47; Medicare-\$223.46; Retirement-\$717.80; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$27.54; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,172.40; Retirement-\$107.84; Total FICA-\$121.49; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$109.56; State Tax-\$62.74; FICA-\$98.46; Medicare-\$23.03; Extra Fit-\$50.00; Retirement-\$71.90; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,641.19; Net Pay-\$1,285.39; Retirement-\$107.30; Total FICA-\$123.34; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$51.59; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$99.96; Medicare-\$23.38; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,300.00; Net Pay-\$1,103.25; Retirement-\$87.75; Total FICA-\$99.45; Kristin Robinette-\$1,300.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$17.61; State Tax-\$21.19; FICA-\$80.60; Medicare-\$18.85; Retirement-\$58.50.

**Accounts Payable: General Fund:** Troy Launsby, mileage-\$93.01; The Pender Times, publications-\$228.89; Cherie Conley, mileage-\$90.40; Leaf, copier lease, property tax-\$119.72; One Office Solutions, office supplies-\$53.93; Dawn Bousquet, mileage-\$41.26; Stephanie Gatzemeyer, mileage-\$47.16; DAS State Acct, state printers-\$81.00; NACT Treasurer, workshop-\$195.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$439.56; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Christy Abts, office supp-\$37.34; Innovative Appraisal Service Inc, contractual services-\$1,015.00; Leaf, copier lease-\$150.67; MIPS, mips data-\$1,886.19; One Office Solutions, copies, supplies-\$69.87; Stanard Appraisal Services Inc., commercial pickup work-\$29,671.00; US Bank, post office-\$3.66; Secretary of State, voter ID cards-\$20.00; Scott Bousquet, mileage, meeting-\$33.93; Ron Collins, mileage, meeting-\$34.59; Tim Decker, mileage, meeting-\$56.20; Ron Gill, mileage, meeting-\$40.48; Jolene Gubbels, meeting setup-\$100.00; Gordon Hegge, mileage, meeting-\$47.69; Steven Lieber, mileage, meeting-\$53.58; Dick McCabe, mileage, meeting-\$64.06; Harold Moes, mileage, meeting-\$48.34; The Pender Times, publications-\$8.38; Martin Rohde, mileage, meeting-\$50.96; RTI, IT support-\$4,619.80; District Court, deposit slips-\$6.01; Karen Jimenez, reimbursement-\$6.60; Leaf, copier rental-\$133.07; MIPS, scanning-\$135.18; Nuckolls County District Court, summer workshop-\$75.00; One Office Solutions, copier usage, envelopes, staple removers-\$311.40; DAS State Acct, office depots-\$87.12; Data Source Technology & Printing, toner-\$497.89; Marco, copier lease-\$734.16; Microfilm Imaging System, scanning-\$177.00; US Bank, water, exhibit stickers-\$197.20; Louvontree Hunter, mileage-\$162.50; Marcia L. Mahon, depositions-\$199.00; One Office Solutions, copier contract, copier contract-\$125.54; Barwako Ahmed, witness-\$25.24; Mary Jo Coleman, witness-\$25.24; Dakota County Court, court costs-\$1,352.95; Daktoa County Sheriff, papers, warrants-\$1,072.98; District Court, court costs-\$576.00; Bobbi Hightree, witness-\$25.24; Emily Laffin, witness-\$25.24; Stuart Mills, court appt atty fees-\$2,330.00; Eloya Ramirez, witness-\$25.24; Douglas Roehrich, court appt atty fees-\$1,057.40; Lori Singer, witness-\$21.31; Daniel Swatek, witness-\$25.24; Richard J. Thramer, court appt atty fees-\$2,185.00; Robert Wichser, court appt atty fees-\$9,003.80; US Bank, training workshop-\$179.00; A Team Heating & Cooling, building repairs-\$883.78; AJ Phillips/Sign Pro, map of roads-\$40.50; City of Dakota City, utilities-\$11.25; Eakes Office Solutions, supplies, dolly, repairs-\$955.44; G&R Controls, system operation-\$853.40; Gill Hauling Inc., dumpster service-\$178.40; MidAmerican Energy Co, utilities-\$952.74; Midwest Alaram Fire & Security System, fobs-

\$113.30; NE State Fire Marshal, annual boiler certificates-\$61.00; Stephan Welding, gas line support-\$250.00; US Bank, supplies-\$162.61; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies, misc-\$261.98; Abante Marketing, workwear-\$142.00; Angela Abts, mileage-\$80.57; Julie Boyle, mileage-\$485.36; CSP/Nutrition Action, nutrition action newsletter-\$50.97; Carol Larvick, reimbursement-\$148.13; Leaf, copier lease-\$233.37; NACEB, annual meeting-\$120.00; One Office Solution, copier maintenance-\$187.87; PMRNRD, monthly rent-\$750.00; Staples Credit Plan, tacks-\$64.57; US Bank, table covering-\$84.89; WalMart/Sams's Club, paper goods-\$38.86; AT & T Mobility, phones-\$640.64; AutoZone, repairs-\$186.17; Billion, car repair, oil-\$435.04; Linda Carson, prior year service-\$11.00; CMI Inc, breath analysis-\$260.95; City of So Sioux City, fuel-\$5,968.56; Crystal Oil, fuel-\$31.60; Digital Ally Inc, data processing-\$1,968.00; Fremont Tire, tire repairs, breakes-\$1,061.45; Jack's Uniforms Equip, uniforms-\$341.70; Riverstone Bank, capital outlay-\$12,532.27; Siouxland Federal Credit Union, fuel-\$66.54; TransUnion Risk & Alternative, search services-\$121.00; Tucker's Glass Shop, vehicle repair-\$75.00; US Bank, training, LE supplies, vehicle repairs, office supplies, fuel-\$1,711.07; Wilmes Hardware, LE supplies-\$19.58; AT & T Mobility, phones-\$72.93; Chesterman Company, misc-\$32.00; Marcia L. Mahon, depositions-\$38.00; Secretary of State, certified copies-\$20.00; Thurston County Sheriff's Office, subpoena fees-\$61.16; US Bank, records-\$27.50; Woodbury County Sheriff, service fees-\$10.00; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$14,421.70; Arthur J Gallagher Risk Mgt, notary bonds-\$50.00; Associated Fire Protection, quarterly inspection-\$495.00; AT & T Mobility, phones-\$93.86; AutoZone, repairs-\$38.77; Bob Barker, supplies-\$1,486.00; BEN FISH, new tires-\$976.00; Charm-Tex, supplies-\$339.40; City of Dakota City, utilities-\$2,476.83; City of So Sioux City, fuel-\$65.59; Com-Tec/Cornerstone, correctional facility equipment-\$760.00; Dept. of Correctional Serv., inmate boarding control-\$2,602.09; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$3,095.38; Echo, cable connectors-\$159.43; Gill Hauling Inc., dumpster service-\$375.11; GRP, disposal of medical waste-\$92.00; Interstate All Battery Center, batteries for backup system-\$2,131.20; Jack's Uniforms Equip, uniforms-\$1,361.75; J. P. Cooke Co., notary stamp-\$96.85; MidAmerican Energy Co, utilities-\$1,010.16; NPPD, utilities-\$2,328.23; Plumbing & Heating Wholesale, shower & toilet parts-\$3,503.61; R Rohan Electric, jail building repair-\$524.53; Summit Food Services, Inc, food & beverages-\$25,091.07; Sunset Law Enforcement, ammo-\$1,108.00; Trembly, pest control-\$50.00; US Bank, medical, janitorial supplies, bldg repair, office supplies-\$5,180.67; Wells Fargo, office equipment-\$499.49; Wilmes Hardware, tools-\$40.43; Dodge County Clerk, quarterly county billing-\$14,019.45; US Bank, oil change, NAEM conference-\$406.46; Leaf, copier rental-\$103.00; One Office Solutions, copier contract-\$11.83; Staples, office supplies-\$21.98; Verizon, phones-\$42.75; Scott Gubbels, mileage-\$400.21; Holiday Inn, lodging-\$374.85; The Pender Times, publications-\$138.00; Staples, office supplies-\$40.26; US Bank, meals, miscellaneous-\$99.12; Wilmes Hardware, misc-\$10.30; Jana Adam, reimbursement-\$25.42; Availity, medical billing-\$125.00; NACCHO, dues-\$260.00; Courtney Swick, mileage-\$94.98; US Bank, supplies, testings, misc-\$990.14; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, dues-\$100.00; Bill Johnston, mileage-\$189.95; Nick Nieman, mileage-\$162.44; One Office Solutions, copier contract-\$29.04; Quill, copier ink & toner-\$91.96; US Bank, flags & markers-\$695.45; US Bank, online research-\$713.49; City of Sioux City Iowa, hazmat agreement-\$1,204.00; Dakota County Register of Deeds, resolution filing-\$16.00; Dakota County Treasurer, elk/pigion & omadi drainage-\$9,675.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones system-\$732.85; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, payroll, claims, budget support-\$722.10; Norm Waitt Sr, member usage-\$184.50; Quadiant Leasing USA Inc, services-\$30.00; Region IV Inc, 4th quarter services-\$5,320.25; Tri-State Communications, Inc, telephone services-\$110.00; US Postal Service, monthly postage-\$3,000.00; Zelle, HRConsulting fee-\$8,644.52; Road Fund 0802, inter fund transfer-\$38,646.91; **Road Fund:** Black Bills Energy, electricity-\$600.00; Bomgaars, repairs-\$219.96; Bosselman Pump & Pantry, fuel-\$7,233.72; Eakes Office Solutions, supplies-\$54.80; Emerson Heritage, fuel-\$38.68; Fremont Tire, tires-\$101.00; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$49.00; Bob Hacker, clothing allowance-\$100.00; Industrial Tools & March, shop supplies-\$144.12; J & J's Pronto, fuel-\$443.46; Knife River, asphalt-\$666.90; Lawson Products, shop supplies-\$168.88; L.G. Everist Inc, gravel-\$153,956.44; Lindblom, services-\$117.50; Marx Trailer, shop supplies-\$72.84; Matheson, oxy/acetylene-\$135.40; Medical Enterprises, drug testing-\$35.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy Co, utilites-\$125.00; Midwest Wheel, traffic signs, flags, barricades-\$1,410.00; Muddy River Logistics, road maint by others-\$25,379.83; Murphy Tractor, parts-\$1,145.00; NPPD, utilites-\$219.82; North American Truck & Trailer Inc, parts, labor-\$16,451.65; Northeast Power, energy usage-\$365.32; O'Reilly Auto Parts, supplies, parts, tools, oil-\$308.93; Power Plan/ Murphy, parts-\$1,261.02; RC Customs, parts, labor-\$779.53; Sioux City Truck Sales Inc, parts-\$61.40; The Pender Times, publications-\$31.34; UnityPoint Clinic, drug testing-\$50.00; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$51.29; Warren Oil, diesel-\$11,051.70; Wilmes Hardware, shop supplies-\$102.48; **Road & Bridge Improvemen:** Frank's Asphalt Inc, Dixon Path North/South-\$33,225.00; Mainelli Wagner & Assoc, 190th st culvert-\$4,980.00; Veenstra & Kimm, N Bluff road paving phase 2023-\$441.91; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,229.55; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** US Bank, meals-\$44.93; **Health Grant 2503:** US Bank, language line, envelopes-\$516.90; **Health Dept Program Grants 2504:** US Bank, website-\$169.17; Verizon, phones-\$82.76; **Juvenile Grant 2507:** Community Monitoring Service Inc, family support-\$450.00; Owens Educational Service Inc, electronic monitoring\$753.41; **DCHD Covid fund 2508:** Ford Motor Credit Company, payment for truck lease-\$912.16; Fund 2503, reimbursement-\$174.02; US Bank, phones-\$102.72; **ARPA Fund 2580:** A Team Heating & Cooling, supplies-\$3,085.00; Eakes Office Solutions, office furniture-\$3,839.72; Knoepfler Chevrolet, 2023 truck-\$50,179.00; Mullin Awning & Siding, window replacement-\$50,980.00; One Office Solutions, office furniture, supplies-\$18,851.49; RTI, laptops-\$1,306.39; Bill Vanderveen, jail flooring-\$3,337.50; **E911 Services:** City of So Sioux City, E911 3rd

qtr-\$17,750.14; **Inheritance Tax:** Northeast Community College, one-time donation-\$50,000.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,501.60

Chair Giese opened the Public Hearing at 3:02 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to increasing the budget authority for the Insurance Fund 1275 because of anticipated increase in claims and that the budget authority be increased by \$720,000.00 for a total allowable expenditure from Fund 1275 to \$2,671,161.59. Chair Giese called for comments in support - there were no comments. Chair Giese called for comments of criticism - there were no comments. Chair Giese called for neutral comments—there were no comments. Chair Giese closed the hearing at 3:04 p.m.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-009 Resolution to Increase Budget Authority to Avoid Over-Expended Budget for Fund 1275 by \$720,000.00. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS  
DAKOTA COUNTY  
RESOLUTION 23C-009  
RESOLUTION TO INCREASE BUDGET AUTHORITY  
TO AVOID OVER-EXPENDED BUDGET

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget authority with the anticipated payments of the April, May and June 2023, 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

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorizes to increase the budget authority for the Insurance Fund 1275 because of the anticipated over expenditure due to increased claims and that said 1275 Insurance Fund budget authority be increased by \$720,000.00 to \$2,671,161.59 for fiscal year 2022-2023.

BE IT FURTHER RESOLVED, that the outside insurance carrier for Stop Loss claims will reimburse the county for some of the increased claim expenditures from the Insurance Fund 1275, per the Health Plan Agreements for payments of health, dental and administrative expenses.

Passed and adopted this 17th day of April, 2023

Robert J. Giese, Chair  
Dakota County Board of Commissioners

ATTEST:  
Cherie Conley, County Clerk

Brenda Sale, Nebraska Extension Office, presented the Board with statistics regarding the “Voices for Food” program and how it has impacted the communities. Last year they took in 13,303 pounds of produce from grant funded gardens and from community gardens and then distributed to low-income families. There were 4,853 participants that helped pick the produce and 596 adults received nutrition education classes. She informed the Board that there are 12 counties in Nebraska with this program and Dakota County Statewide brings in about half of all produce compared to the other 11 counties. Ms. Sale stated that there are about 61 volunteers that make this project a success. The Commissioner commended this program.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the “Haul Roads Use Agreement” presented by Jolene Gubbels, Highway Superintendent. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for April 2, 2023 to April 15, 2023. Total Road Maintenance: 324 hours, Tree/Debris removals: 7 hours, Culverts/Road projects: 13 hours on 265<sup>th</sup> St and 7 hours on M Ave, Asphalt: 29; Gravel hauling: 51 hours, 1021 tons of gravel hauled, sign repair/barricading: 30.5 hours and grading: Elgin Ave, Golf Rd, 110<sup>th</sup> MM, 120<sup>th</sup> MM. Ms. Gubbels reported that NIRMA did certified flagger training and work zone training for the guys as they need certified every 2 years. Discussion was had on projects that are being worked on and started. Chair Giese suggested Jolene check into possibly having road concerns being sent via texting.

Sheriff Kleinberg, read the Jail Report for March 2023.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	22	0.06	99

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
81	21	0.04	102

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	19	0.47	111

Federal Income 2022-2023

March Marshal	\$52,960.00	Fiscal Marshals:	\$404,518.43
March ICE:	1600.00	Fiscal ICE:	3,920.00
March OMMS/SDMS:	.00	Fiscal BIA/OMMS:	<u>2,485.50</u>
March Federal:	<u>\$54,560.00</u>	Fiscal Federal:	\$410,920.93

2023 Calendar Federal: \$152,403.32  
 March County Contracts: \$.00      2022-23 Fiscal County Contracts: \$1,870.00  
 January Phone/Commissary Commission: \$1,870.00

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>
73.55	81.86	81.61									

The jail spent \$247,035.66 for the month of March. The jail is at 74% of the total estimated yearly budget or 8% under budget for the fiscal year. The jail was at 71% of the total estimated yearly budget in March 2022. The Jail spent \$4,019.89 less than was allotted for March which was 2% under budget for the month.

March Bookings:

DCSO:	34	DAKOTA COUNTY:	34
SSCPD:	21	OTHER NE:	13
NSP:	9	SIOUX CITY:	27
COURT/SELF:	14	OTHER IA:	11
FED:	13	OTHER STATES:	4
OTHER:	<u>0</u>	HOMELESS:	<u>2</u>
TOTAL:	91	TOTAL:	91

ARPA projects were discussed.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the quote from Frank's Asphalt Inc. for \$13,875.00 to resurface the front parking (South side of Courthouse). ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the quote from Frank's Asphalt Inc. for \$4,800.00 to remove sod, grade dirt, and apply 4" asphalt to accommodate trailers and large vehicles for inspection on the South side of jail parking. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the purchase of training mats for required training of the Sheriff's Department and Correctional Officers from Resilite for \$6,517.80. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

The Board requested more quotes to replace refrigeration units in the coolers in the jail's kitchen.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the NPPD's quote for \$4,709.99 to remove an electrical pole in the middle of the parking lot on the west side of the jail and approve R. Rohan Electric LLC quote of \$1,989.00 to move the electrical line to the garage in preparation for resurfacing of the Jail parking lot. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Elizabet DeRoin presented 3 bids for removing existing parking lot concrete on the South side of Jail and replace with 6" concrete and markings: Gill Construction \$19,962.00, Blue Trade \$35,033.06, and Concrete Plus \$27,411.00.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the bid for Gill Construction for \$19,962.00 to remove and replace the parking lot concrete on the South side of jail. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the County Attorney's quote from RTI for \$13,990.97 for new computers for their office. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Love informed the LEC had an emergency meeting regarding updating insurance for CyberSecurity. No other reports.

Mail and/or Emergency Business: There was none.

At 3:52 p.m. the Board went on the quarter jail tour pursuant to §47-109.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting of April 17, 2023 at 4:11 p.m. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Dakota County Board of Commissioners

\_\_\_\_\_  
Robert Giese, Chair

\_\_\_\_\_  
Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, May 1, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 17, 2023
  - b. Approval of payroll claims for April 16, 2023 to April 29, 2023
  - c. Approval of accounts payable claims (if any)
  - d. Approval of Jail Quarterly reports and Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
  - a. Approve Resolution 23C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
  - b. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-011 permitting additional pledged securities.
  - c. Aleisha Barclay, Pony Express Stores, requesting approval of a Special Designated Liquor License for a horse racing event on June 3 & 4, 2023, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m.
  - d. Review and award bid for the Hubbard North-C22(274) culvert installation located at 190<sup>th</sup> St (Mills Road) between M Ave and N Ave in Dakota County.
  - e. Board to approve or not approve the Lux Commercial Park Addition – 5 Lots South Sioux City Subdivision. The Planning Commission approved subdivision on April 18, 2023.
  - f. Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge and Jackson North bridge deck repair recommendations and asks for Board for approval to move forward and decide whether these are a budgeted item or ARPA projects.
  - g. Board to review estimate for the Dorcey bridge on N Bluff Road and approve or not approve moving forward with MRJ Engineering to engineer and let bridge for replacement.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Treasurer Office flooring and remodel projects
    - Public Defender Office remodel
    - Emerson Shop Wiring quotes
    - Road Department equipment
    - Reslite – Revised Quote for training mats
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Giese to excuse Commissioner Van Berkum from the meeting. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. There was none.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – April 17, 2023; b) approval of payroll claims for April 16, 2023 to April 29, 2023; c) approval of accounts payable claims; and d) approval of quarterly reports from the Jail and Veterans Office. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$174,820.20; Net Pay-\$126,214.68; Total Retirement-\$12,069.37; Total FICA-\$12,976.16; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$204.14; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,262.08; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$2,031.08; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$2,095.10; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Johnette Gatzemeyer-\$688.00; Kevin Hansen-\$1,889.17; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$3,197.54; Russell Briggs-\$0.00; Timothy Decker-\$3,288.33; Brian Ellinger-\$2,507.56; Penny Epting-\$2,947.36; Brian Fernau-\$2,835.12; Tyler Fulkerth-\$2,428.07; Jeremy Gilpin-\$2,303.40; Martin Guerrero-\$2,245.60; Melvin Harrison III-\$3,161.90; Jason James-\$3,078.23; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$730.60; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,588.60; Gregory Nyhof-\$2,353.54; Jonathan Romo-Rodriguez-\$2,251.99; Mardi Schnee-\$1,155.20; Ryne Sell-\$599.32; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,024.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,948.31; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,900.92; Kacie Brown-\$1,781.15; Lacey Clark-\$1,808.33; Leonardo Davalos-\$1,570.44; Ruby De La Torre-\$1,828.19; Elisabet DeRoin-\$1,872.06; Jesse Doelle-\$1,706.05; Maria Francisco Pablo-\$673.60; Jennifer Fuentes-\$1,884.67; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,591.77; Sara Gritten-\$1,615.98; Kara Groetken-\$1,856.93; Todd Hammer-\$2,231.03; Adam Hough-\$1,791.98; Chase Kallsen-\$522.48; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,567.44; Skyler Miner-\$2,003.75; Keaton Mueller-\$2,000.34; Riley Navrude-\$1,588.44; Kelsey O'Neill-\$1,567.44; Kimberly Peterson-\$1,747.42; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,509.38; Angel Ruelas Hernandez-\$610.45; Jerry Santos-\$1,702.73; Rebecca Schoep-\$1,812.17; Jennifer Svendsen-\$3,141.70; Estrella Vazquez-\$2,168.31; Randall Walsh-\$2,485.23; Steven Zarate-\$1,358.52; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,063.36; Scott Gubbels-\$576.92; Jana Adam-\$1,417.91; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,088.00; Courtney Swick-\$1,710.83; Willard Johnston-\$2,147.42; Nicholas Nieman-\$638.00; **General Fund Employee:** Federal Tax-\$11,221.76; State Tax-\$6,190.34; Soc Sec-\$10,516.60; Medicare-\$2,459.56; Extra Fit-\$1,306.00; Extra Sit-\$260.00; Retirement-\$8,207.58; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$382.06; Legal Shield-\$158.96; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$94.39; **Road Fund Employer:** Gross Salaries-\$15,961.60; Net Pay-\$11,087.56; Retirement-\$1,077.42; Total FICA-\$1,179.95; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$1,980.80; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,071.49; State Tax-\$548.11; FICA-\$956.30; Medicare-\$223.65; Retirement-\$718.26; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.89; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,680.84; Net Pay-\$1,230.86; Retirement-\$113.46; Total FICA-\$127.85; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,680.84; **Health Planning Grant Employee 2502:** Federal Tax-\$119.09; State Tax-\$67.82; FICA-\$103.62; Medicare-\$24.23; Extra Fit-\$50.00; Retirement-\$75.64; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,599.05; Net Pay-\$1,254.09; Retirement-\$104.95; Total FICA-\$120.10; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$44.22; Yesica Saldana Cisneros-\$1,554.83; **Health Program Grant Employee 2504:** Federal Tax-\$82.48; State Tax-\$43.43; FICA-\$97.34; Medicare-\$22.76; Retirement-\$69.97; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,300.00; Net Pay-\$1,103.25; Retirement-\$87.75; Total FICA-\$99.45; Kristin Robinette-\$1,300.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$17.61; State Tax-\$21.19; FICA-\$80.60; Medicare-\$18.85; Retirement-\$58.50.

**Accounts Payable: ARPA Fund 2580:** A Team Heating & Cooling, final jail A/C payment - \$31,817.10; NPPD, Electrical Pole removal - \$4,709.00; Resilite, training mats 50% - \$2,756.10;

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 23C-010 to declare personal surplus property as obsolete and to dispose of per §23-3107. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-011 Permitting Pledged Securities at Bank First. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**

**DAKOTA COUNTY, NEBRASKA**

**RESOLUTION 23C-011**

**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  
Pledge Cusip # 78442GJH0  
Amount \$2,000,000.00  
Maturity Date 12/17/2068

**APPROVED AND ADOPTED** this 1ST day of May, 2023.

Robert J. Giese

Scott Love

Brian Van Berkum-Absent

Troy Launsby

Martin Hohenstein

ATTEST:

Cherie Conley, County Clerk

Aleisha Barclay, Pony Express Stores, appeared requesting approval of a Special Designated Liquor License for a racing event on June 3 & 4, 2023, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Special Designated Liquor License for a horse racing event on June 3 & 4, 2023, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Board to review and award bid for the Hubbard North-C22(274) culvert installation located at 190<sup>th</sup> St (Mills Road) between M Ave and N Ave in Dakota County. Bids received were: Malone Construction - \$112,484.86 starting mid August, Van Dorn Valley Construction - \$136,777.00 starting September 1, and Husker Engineering - \$134,552.00 starting September 1. Commissioner Love moved, seconded by Commissioner Launsby to award the bid to Malone Construction for \$112,484.86. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Lux Commercial Park Addition – 5 Lots South Sioux City Subdivision located in South Sioux City's extraterritorial jurisdiction located in the 500 block of Old Sawmill Road. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented Midwest Engineering, Inc. – Dan Alexander, Homer bridge and Jackson North bridge deck repair recommendations. Discussion regarding budgeting the bridge repairs was had and suggested the Jackson bridge repairs be budgeted for the 23-24 budget year and the Homer bridge repairs budgeted for the 24-25 budget year. Commissioner Hohenstein moved, seconded by Commissioner Launsby to move forward with repairing the Jackson North bridge (C002221710). ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Board with an estimate for the Dorcey bridge on N Bluff Road. Discussion was had regarding a bridge versus a box culvert, as well as making the bridge wider and budgeting for this project. Commissioner Hohenstein moved, seconded by Commissioner Love to approve moving forward with MRJ Engineering to engineer and let bridge for replacement with 2 bids. One bid with a width of 28'6" and one bid with a width 30 foot to 32 foot or wider. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for April 16, 2023 to April 29, 2023. Total Road Maintenance: 237 hours, Overtime hours: .5; Tree/Debris removals: 10 hours, Bridge Maintenance: 5 hours Jackson East; Culverts/Road projects: 6 hours Dixon Path; Asphalt: 22 hours; Gravel hauling: 12 hours, 187.29 tons of gravel hauled, sign repair/barricading: 58 hours and Road Concerns: Grading: 155<sup>th</sup> Street, Likuwanta, Ithica Way, Millis Beach, and 152<sup>nd</sup> St. Jolene also informed that a grant for the Sign Program was submitted, the Jackie Hartnett signs for North Bluff Road were in place, working in ordering signs. Commissioner Launsby inquired about those areas water runs over the road and Jolene informed the department is currently working on those areas. Commissioner Hohenstein suggested additional gravel be purchased a head using the ARPA funds.

ARPA projects: Treasurer's office remodel. Several quotes were discussed. It was decided to match the carpet with the existing carpet going with Curry Flooring which was approved on 2-21-2023. Commissioner Love moved, seconded by Commissioner Launsby to approve the following quotes: Custom Builders/R Rohan Electric for \$14,355; and Glover Painting for \$1,659.00. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Public Defender, Lou Hunter, stated their current office is too small and would like to remodel the empty office area (prior emergency manager office). The current offices are too small and would like to remove 2 block walls to make the two offices larger. There would need to be some painting, electrical work and flooring done. Commissioner Launsby moved, seconded by Commissioner Love to approve moving forward with the remodel going with Custom Builders and then lining up the additional work to complete this project. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Emerson Shop Electrical Wiring updates: Jolene Gubbels, Highway Superintendent, provided 6 bids with the low bid being \$4,400.00 and high bid being \$11,490.00. Commissioner Giese moved, seconded by Commissioner Hohenstein to approve the Kevin O'Dell Electric Inc bid for \$4,400.00 to update the electrical wiring in the Emerson Road Shop. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioners Love and Launsby met with Jolene Gubbels, Highway Superintendent and Brent Byroad, Road Department Foreman, and went through the current inventory of equipment. Commissioner Love stated sealed bids would be needed for a mini excavator. Discussion regarding the skid loader, belly dump truck and side dump truck was had. Commissioner Love moved, seconded by Commissioner Launsby to approve the purchase of a Case Skid Loader for \$37,880 and a 2023 Side Dump trailer for \$47,424. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein informed that Veterans Service Officer, Bill Johnston, will be retiring June 30<sup>th</sup>. Commissioner Launsby attended a Region 4 North Star meeting. Commissioner Giese attended a NE Area Aging meeting and they voted to donate \$20,000 to the South Sioux City Senior Center and May 20<sup>th</sup> is the target date for the Senior Center to open.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting of May 1, 2023 at 4:11 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, May 15, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited previously at the Board of Equalization meeting. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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.

*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 1, 2023
  - b. Approval of payroll claims for April 30, 2023 to May 13, 2023
  - c. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
  - a. Angela Abts, Nebraska Extension-Dakota County, requesting Board approval of 3 new members to the Dakota County Extension Board: Lynn Stolze, Rogelio Rodriguez, and Rosa M de Para.
  - b. Larry Armbright, Chair Veterans Service Oversight Committee, requesting the Board appoint Nick Nieman as Dakota County Veteran Service Officer.
  - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-012 permitting additional pledged securities.
  - d. Paul Grieger, D.A. Davidson, requesting approval of Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles.
  - e. Board to acknowledge and review the 2022 Noxious Weed Report for Dakota County from the Nebraska Department of Agriculture, Noxious Weed Program.
  - f. Review and award bid for Road Department mini excavator to be paid from ARPA funds.
  - g. Review and award bids for two (2) trailers to be purchased for the Road Department.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Rob Latimer, Summit Carbon Solutions, update on project.
  - b. Jolene Gubbels, Highway Superintendent – Road Report
  - c. Sheriff Kleinberg – Jail Report
  - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Board to discuss purchasing 2 walk through metal detectors – Courts/Sheriff's Dept
    - Approve revised quote for Curry Floors(\$418 more than 1<sup>st</sup> quote) – Treasurer's office.
    - Approve Oban Construction quote – milling frontage road – Building and Grounds
    - Approve Eakes quote – Floor Scrubber - Building and Grounds
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
  - Thank you from Northeast Community College Foundation
7. ADJOURNMENT

Chair Giese called for Public Comment. There was none.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – May 1, 2023; b) Approval of payroll claims for April 30, 2023 to May 13, 2023; c) approval of accounts payable claims. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$168,731.87; Net Pay-\$121,235.88; Total Retirement-\$11,673.74; Total FICA-\$12,468.94; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$204.14; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,572.67; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,633.32; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-

\$2,095.10; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Kevin Hansen-\$4,431.35; Samantha Mitchell-\$322.65; Tammy Dunn Peterson-\$1,317.04; Shaun Bird-\$2,076.36; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,446.40; Penny Epting-\$2,418.15; Brian Fernau-\$2,315.78; Tyler Fulkerth-\$2,856.19; Jeremy Gilpin-\$2,317.36; Martin Guerrero-\$2,814.08; Melvin Harrison III-\$2,364.00; Jason James-\$2,269.60; Douglas Johnson-\$3,727.77; Kimberly Johnson-\$666.51; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,849.71; Gregory Nyhof-\$2,227.63; Jonathan Romo-Rodriguez-\$1,849.71; Mardi Schnee-\$1,155.20; Joshua Townsend-\$197.01; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,032.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$1,859.39; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,923.55; Kacie Brown-\$1,771.65; Lacey Clark-\$1,632.12; Leonardo Davalos-\$1,607.51; Ruby De La Torre-\$1,588.44; Elisabet DeRoin-\$1,843.52; Jesse Doelle-\$1,706.05; Maria Francisco Pablo-\$225.92; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$2,312.00; Nicole Gray-\$1,538.79; Sara Gritten-\$1,611.12; Kara Groetken-\$1,840.69; Todd Hammer-\$2,393.55; Adam Hough-\$1,815.06; Terry Johnson-\$1,134.60; Chase Kallsen-\$223.92; Brandon Long-\$1,766.06; Jennifer Marquez-\$1,567.44; Skyler Miner-\$1,839.50; Keaton Mueller-\$1,632.12; Riley Navrude-\$680.76; Kelsey O'Neill-\$1,343.52; Kimberly Peterson-\$1,758.08; Adrian Ramos-\$1,572.17; Michele Rohde-\$1,504.69; Angel Ruelas Hernandez-\$568.53; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,690.92; Jennifer Svendsen-\$2,818.37; Estrella Vazquez-\$1,942.56; Randall Walsh-\$2,485.23; Steven Zarate-\$453.84; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,086.14; Scott Gubbels-\$576.92; Jana Adam-\$2,847.48; Jennifer Ankerstjerne-\$1,755.88; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$292.00; Courtney Swick-\$1,591.87; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$10,540.10; State Tax-\$5,913.73; Soc Sec-\$10,105.53; Medicare-\$2,363.41; Extra Fit-\$1,356.00; Extra Sit-\$300.00; Retirement-\$7,931.15; Health Plan-\$3,200.00; Dental Plan-\$525.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$382.28; Legal Shield-\$158.99; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$94.50; **Road Fund Employer:** Gross Salaries-\$18,819.44; Net Pay-\$13,252.57; Retirement-\$1,270.32; Total FICA-\$1,398.11; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$2,055.08; Chad Cockburn-\$1,724.20; Robert Hacker-\$2,824.96; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,649.60; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,301.50; State Tax-\$664.10; FICA-\$1,133.11; Medicare-\$265.00; Retirement-\$846.86; 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-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,698.48; Net Pay-\$1,243.25; Retirement-\$114.65; Total FICA-\$129.20; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,698.48; **Health Planning Grant Employee 2502:** Federal Tax-\$121.11; State Tax-\$68.90; FICA-\$104.71; Medicare-\$24.49; Extra Fit-\$50.00; Retirement-\$76.43; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,615.54; Net Pay-\$1,283.44; Retirement-\$100.59; Total FICA-\$121.38; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$125.29; Yesica Saldana Cisneros-\$1,490.25; **Health Program Grant Employee 2504:** Federal Tax-\$75.07; State Tax-\$39.61; FICA-\$98.37; Medicare-\$23.01; Retirement-\$67.06; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,200.00; Net Pay-\$1,028.02; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$8.06; State Tax-\$18.12; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00;

**Accounts Payable: General Fund:** NACO, conference-\$125.00; Pender Times, publications-\$414.30; US Bank, conference-\$125.00; Des Moines Stamp, supplies-\$43.00; DAS State Acct, state printers-\$81.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$7.10; US Bank, supplies-\$260.89; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service Inc, contractual services-\$1,644.00; Leaf, copier lease-\$244.73; MIPS, services-\$2,717.76; One Office Solutions, copies, supplies-\$1,073.95; Security Shredding, shredding-\$35.00; Stanard Appraisal Services Inc., commercial pickup work-\$59,342.00; Leaf, copier contract-\$153.20; One Office Solutions, copies-\$75.09; The Pender Times, publications-\$27.00; US Bank, postage-\$79.08; RTI, IT support-\$5,212.54; Leaf, copier rental-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier usage, envelopes, staple removers-\$57.95; Security Shredding, shredding-\$35.00; LEE Agri-MEDIA, letterhead-\$89.12; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; US Bank, office water-\$20.50; Perla Alarcon-Flory, interpreter fees-\$100.00; Leaf, copier contract-\$84.93; One Office Solutions, copier contract, copier contract-\$96.76; Christine P. Costantakos, atty fees-\$817.00; Cray Huff Law, mental health service-\$560.50; Dakota County Court, court fees-\$969.23; Dakota County Sheriff, papers, warrants-\$670.09; District Court, court costs-\$468.00; Randy Hisey, atty fees-\$2,432.00; Marcia L. Mahon, depositions-\$572.00; Stuart Mills, atty fees-\$1,197.50; Richard J. Thramer, crt appt atty fees-\$1,045.00; Robert Wichser, crt appt atty fees-\$9,635.69; Maximus, recovery fee-\$1,050.00; AJ Phillips/Sign Pro, lift rent-\$100.00; Easkes Office Solutions, cleaning supplies, bldg supplies-\$718.74; G & R Controls, system operation-\$300.00; Gill Hauling Inc., dumpster service-\$178.40; MidAmerican Energy Co, utilities-\$673.46; TK Elevator Corp, elevator maintenance-\$239.16; Trembly, pest control-\$55.00; US Bank, supplies-\$444.60; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies, misc-\$190.21; Angela Abts, reimbursement-\$294.75; Julie Boyle, reimbursement-\$123.80; Leaf, copier lease-\$233.37; One Office Solution, copier maintenance, supplies-\$671.53; Pender Times, publications-\$57.92; Tammy Peterson, reimbursement-\$88.43; PMRNRD, monthly rent-\$750.00; US Bank, supplies-\$327.30; WalMart/Sams's Club, supplies-\$33.68; AT & T Mobility, phones-\$640.64; AutoZone, supplies-\$17.37; Billion, car repair, oil-\$463.48;

Bort Auto Body, Inc, car repair-\$392.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,842.63; Crystal Oil, fuel-\$55.08; Digital Ally Inc, data processing-\$75.00; Electronic Engineering, radio repair-\$499.95; Farmers Bank & Trust, lease payments-\$12,671.26; Fremont Tire, tire repairs-\$80.10; Jack's Uniforms Equip, uniforms-\$391.65; K & S Auto Service, car repair-\$1,821.96; Liebers Garage, car repair-\$496.94; N.L.E.T.C, training-\$360.00; NIRMA, training-\$25.00; Siouxland Federal Credit Union, fuel, lodging-\$418.72; TransUnion Risk & Alternative, search services-\$120.00; Tucker's Glass Shop, vehicle repair-\$261.00; US Bank, training, LE supplies, vehicle repairs, office supplies, fuel-\$2,719.91; Wilmes Hardware, LE supplies-\$38.04; Dakota County Sheriff, fees-\$30.33; Sarah Hammond, reimbursement-\$486.96; Marcia L. Mahon, depositions-\$441.00; Nebraska.gov, copies-\$40.50; Precision Reportings Inc, witness fee-\$130.20; Secretary of State, certified copies-\$20.00; Security Shredding, shredding-\$35.00; US Bank, office supplies, phones, lodging-\$813.21; City of So Sioux City, county LEC cost share-\$61,022.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,550.95; AT & T Mobility, phones-\$93.78; Bob Barker, supplies-\$131.91; Charm-Tex, supplies-\$223.50; City of Dakota City, utilities-\$2,541.83; City of So Sioux City, fuel-\$457.37; Dakota County Jail, transport-\$30.00; Dept. of Correctional Serv., inmate boarding control-\$2,863.43; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$3,452.37; Fairfield by Marriott, convention-\$329.85; Gill Hauling Inc., dumpster service-\$281.68; GRP, disposal of medical waste-\$52.00; Hobart Sales & Service, building repair-\$7,282.17; Jack's Uniforms Equip, uniforms-\$440.55; Johnstone Supply, filters-\$268.33; MidAmerican Energy Co, utilities-\$478.75; NPPD, utilities-\$2,153.42; Precision Power Service LLC, service generator-\$2,080.00; Summit Food Services, Inc, food & beverages-\$23,509.11; Trembly, pest control-\$100.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$4,507.62; Wells Fargo, office equipment-\$471.96; Wilmes Hardware, tools-\$52.94; City of So Sioux City, fuel-\$51.64; US Bank, oil change,NAEM conference-\$50.88; Jolene Gubbels, reimbursement-\$24.89; Verizon, phones-\$42.75; Civil Engineers & Constructors, county survey services-\$4,210.00; Scott Gubbels, mileage-\$78.60; Jana Adam, reimbursement-\$9.83; Availity, medical billing-\$125.00; McKesson, medical supplies-\$151.39; US Bank, supplies, testings, misc-\$2,166.62; Dr Thomas Wente, consulting physician fee-\$250.00; Cobblestone Hotel & Suites, lodging-\$285.00; John Gunia, grave marker-\$300.00; Nick Nieman, mileage-\$297.37; One Office Solutions, copier contract-\$29.04; Quill, toner-\$91.96; US Bank, online research-\$374.00; DCVSO, vets aid fund-\$4,500.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones system-\$733.24; Cindy Krusemark, cementery upkeep-\$1,000.00; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, MIPS software-\$650.10; NACO, county association dues-\$2,090.10; Norm Waitt Sr, member usage-\$205.00; One Office Solutions, copy paper-\$2,115.60; Stanard Appraisal Services Inc., terc review-\$2,625.00; US Bank, postage machine supplies-\$511.02; US Postal Service, monthly postage-\$3,000.00; Quadient Leasing, lease payment-\$782.61; Zelle, HRConsulting fee-\$4,161.13; BOKF NA, 2019 flood bond-\$106,403.75; Road Improvement 802, inter fund transfer-\$22,255.80; **Road Fund:** American Underground Supply, culverts-\$973.84; Bomgaars, tools-\$199.99; Bosselman Pump & Pantry, fuel-\$2,240.47; Cornhusker International, parts-\$112.11; Dakota County Treasurer, petty cash-\$15.00; Dundee Bank, payment-\$44,260.10; Emerson Heritage, fuel-\$44.54; Gill Hauling Inc., dumpster service-\$119.76; H204U, water service-\$8.50; Interstate All Batory, parts-\$415.90; J & J's Pronto, fuel-\$358.31; Jim Hawk Truck Trailers, parts-\$24.18; L.G. Everist Inc, gravel-\$4,031.16; LINDBLUM, bathroom services-\$90.00; Kimon Litras, reimbursement-\$42.28; Lowes, misc-\$170.68; Matheson, oxy/acetylene-\$131.45; Medical Enterprises, drug testing-\$135.00; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$62.46; MidAmerican Energy Co, utilites-\$20.27; Midwest SVC & Sales, blades-bits-\$818.00; Midwest Wheel, parts-\$2,127.70; NPPD, utilites-\$128.59; Northeast NE Telephone, services-\$350.00; Northeast Power, energy usage-\$315.52; Northside Glass, parts-\$225.00; Novelty Machine & Supply, parts-\$187.25; O'reilly Auto Parts, parts, supplies-\$75.52; The Pender Times, publications-\$27.93; Pomp's Tire Service, tires-\$365.00; Power Plan/ Murphy, parts-\$1,449.03; Robertson, parts-\$114.00; SAPP BROS, shop supplies-\$3,082.55; Security First Bank, payment, interest-\$45,919.56; Sioux City Truck Sales, parts-\$133.37; Stan Houston Equip, asphalt-\$577.50; Stephan Welding, labor-\$79.00; US Bank, shop supplies, misc-\$1,208.50; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$42.33; Warren Oil, diesel-\$6,464.70; Wilmes Hardware shop supplies-\$321.36; Ziegler's, parts, labor-\$899.68; **Road & Bridge Improvement Fund:** Barkley Asphalt Inc, gateway drive repair-\$15,750.00; MEI-Midwest Engineering Inc, repairs-\$6,106.80; Veenstra & Kimm, N Bluff road paving phase 2023-\$399.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$23,155.53; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** Yvette Aldana, mileage-\$251.52; The Blue Cell, table top-\$7,500.00; US Bank, lyfts,uber eats,meals,misc-\$1,137.95; **Health Grant 2503:** NALHD, membership-\$912.16; **Health Dept Program Grants 2504:** Jana Adam, reimbursement-\$192.13; Jen Ankerstjerne, reimbursement-\$463.65; US Bank, lyfts,lodging,misc-\$1,814.10; Verizon, phones-\$82.76; 2507 **Juvenile Grant 2507:** Community Monitoring Service Inc, family support-\$840.00; Owens Educational Services Inc, electronic monitoring-\$792.00; **DCHD Covid fund 2508:** Jana Adam, reimbursement-\$8.51; Ford Motor Credit Company, payment-\$912.16; US Bank, canvas, fuel-\$199.40; **ARPA Fund 2580:** Curry Floor & Acoustics, treasurer office floor replacement-\$2,905.00; Dakota County Treasurer, reimburse petty cash-\$2,416.16; Menards, remodel for Co Atty & District Court-\$2,349.69; RTI, HP Desktops, monitors, installments-\$16,424.82; Side Dump Industries, side dump trailer-\$47,424.00; Triview Communications Inc, Road Dept cameras-\$6,163.00; US Bank, Wal-Mart, Amazon bathroom remodel-\$804.55; Wilmes Hardware, supplies-\$72.68; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,417.96.

Angela Abts, Nebraska Extension-Dakota County, addressed the Board and requested approval of 3 new members to the Dakota County Extension Board. Commissioner Van Berkum moved, seconded by Commissioner Love to approve Lynn Stolze, Rogelio Rodriguez, and Rosa M de Para to the Dakota County Extension Board. . ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Larry Armbricht, Chair Veterans Service Oversight Committee, addressed the Board informing them of the interview process and state requirements that needed to be met for this position. Mr. Armbricht, on behalf of the Veterans Service Oversight Committee, recommended that the Board appoint Nick Nieman as Dakota County Veteran Service Officer due to the retirement of Willard Johnston starting with a salary of \$52,000. Commissioner Hohenstein commented that he had sat in on the interview and stated Mr. Nieman is very qualified for this position and we are fortunate to have him. Mr. Nieman introduced himself to the Board and gave a rundown of his history and qualifications. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the appointment of Nick Nieman as the Dakota County Veteran Service Officer. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-012 Permitting Pledged Securities at Bank First. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-012**  
**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  
Pledge Cusip # 63940NAC4  
Amount \$4,000,000.00  
Maturity Date 07/26/2066

**APPROVED AND ADOPTED** this 15th day of May, 2023.

Robert J. Giese  
Scott Love  
Brian Van Berkum-Absent

Troy Launsby  
Martin Hohenstein  
ATTEST: Cherie Conley, County Clerk

Paul Grieger, D.A. Davidson, requesting approval of Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-013 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Department vehicles. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

**THE COUNTY OF DAKOTA, NEBRASKA**  
**RESOLUTION NO. 23C-013**

**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 three (3) sheriff vehicles by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall be in the form presented at this meeting and include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: not to exceed \$190,000.00
2. Interest Rate: not to exceed a true interest cost of 5.250%
3. Term: final payment not later than July 15, 2026
4. Payment Amount and Frequency: approximately level rental payments every quarter (4 payments in a year), or such other time period as determined appropriate.

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

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

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

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

**PASSED:** May 15, 2023, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA, NEBRASKA**  
Chair, Robert J. Giese  
ATTEST: Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Giese to approve the 2022 Noxious Weed Report for Dakota County from the Nebraska Department of Agriculture, Noxious Weed Program. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented bids received for a 2023 Mini Excavator: Murphy Tractor-2023 John Deere 35G-\$59,500; Murphy Tractor-2023 John Deere 30G-\$55,000; Titan Machinery Inc-2023 Case CX37C-\$57,400; and Ziegler Cat-2023 CAT 303.5-\$67,301.29. Discussion on availability, meeting requirements, use of this machine and current needs at the Road Department was had. Commissioner Love moved, seconded by Commissioner Van Berkum to accept, and award the bid to Murphy Tractor for the 2023 John Deere 35G mini excavator for \$59,500 to be purchased using ARPA funds. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – No, Launsby – Yes, Giese – Yes, Love – Yes. MOTION CARRIED.

Commissioner Launsby and Commissioner Love advised that they had met with Brent Byroad and Jolene Gubbels and went over the equipment inventory at the Road Department and noted that for years the road department has operated with minimal equipment and dated equipment. They are working on getting the road department set up to maintain and complete road projects. The Road Department has available funds in their budget. Bids were presented for a Gooseneck Trailer which will be used to haul equipment to jobs and tree removal: Ludens Inc. – PJ30' gooseneck deck trailer-\$18,200; Hitches Trailers & More – 2022 Norstar Ironbull 102"x32' - \$19,595; Hull Porter Trailer – Hi-Deck 25"+5" Dovetail - \$22,025. Commissioner Launsby moved, seconded by Commissioner Love to accept and award the bid to Hull Porter Trailer for the Hi-Deck 25"+5" Dovetail - \$22,025. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Bids were presented for a Dump Trailer which will be used to haul dirt and tree removal: Ludens Inc. – PJ16' gooseneck dump trailer-\$17,100; Hitches Trailers & More – 83x16 GN Dump- \$16,295; Hull Porter Trailer – 16' Dump Box Trailer- \$14,320. Commissioner Love moved, seconded by Commissioner Van Berkum to accept, and award the bid to Hull Porter Trailer for the 16' Dump Box Trailer- \$14,320. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Rob Latimer, Summit Carbon Solutions, update on project. Reported on miles acquired and easements completed. In Dakota County there will be 18.1 miles and they have acquired 72% to date. Still working on obtaining voluntary easements. Easement payments in the County to date are \$2.1 million and 33 million in the State of Nebraska. Working on permits and road haul agreements. Construction target date is later in 2023. Summit Carbon Solutions has donated \$5000 to the South Sioux City Senior Center. Commissioner Launsby asked that he look into cemetery boundaries.

Jolene Gubbels, Highway Superintendent gave the Road Report for April 30, 2023 to May 13, 2023. Total Road Maintenance: 143.5 hours, Overtime: 2 hours, Tree/Debris removal: 88 hours, Culverts/Road projects: 2 hours on 257th St and 4 hours on Q Ave, Asphalt: 4.5; Gravel hauling: 12 hours, 350.67 tons of gravel hauled, sign repair/barricading: 14 hours and grading: Wagle Creek Rd and 260<sup>th</sup> Street. Ms. Gubbels informed that the security cameras have been installed. Commissioner Hohenstein talked about road concerns and the best way to relay the concerns. Ms. Gubbels stated that everything they plan and do is weather driven and they do their best to stay on top of the road concerns.

Sheriff Kleinberg, read the Jail Report for May 15 2023.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
72	26	0	98

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	22	0.03	101

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	19	0.43	110

Federal Income 2022-2023

April Marshal	\$61,300.17	Fiscal Marshals:	\$465,818.60
April ICE:	2,509.90	Fiscal ICE:	6,429.90
April OMMS/SDMS:	<u>702.07</u>	Fiscal BIA/OMMS:	<u>3,184.57</u>
April Federal:	\$64,512.14	Fiscal Federal:	\$475,433.07

2023 Calendar Federal: \$216,915.46

April County Contracts: \$00      2022-23 Fiscal County Contracts: \$1,870.00

February Phone/Commissary Commission: \$8,328.48

Cost Per Inmate Per Day 2023:

<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>
73.55	81.86	81.61	79.87								

The jail spent \$238,735.57 for the month of April. The jail is at 82% of the total estimated yearly budget or 18% under budget for the fiscal year. The jail was at 69% of the total estimated yearly budget in April 2022. The Jail spent \$12,814.98 less than was allotted for April was 5% under budget for the month.

<u>April Bookings:</u>			
DCSO:	32	DAKOTA COUNTY:	40
SSCPD:	32	OTHER NE:	14
NSP:	7	SIOUX CITY:	25
COURT/SELF:	8	OTHER IA:	11
FED:	15	OTHER STATES:	1
OTHER:	<u>0</u>	HOMELESS:	<u>3</u>
TOTAL:	94	TOTAL:	94

Sheriff also reported that he is currently down 2 employees in the jail and will be losing a deputy. Some discussion on the effectiveness of the Flock cameras.

ARPA projects were discussed.

Discussion regarding the security for the courtrooms and Judge Matney wanting additional security measures to be put into place. Sheriff Kleinberg presented a quote from Garrett for 2 Walk-Through Metal Detectors and agreed that additional security is needed but he does not have the manpower to assign to this request at this time. He estimates that with the variation in courtroom hours he would need 1.5 persons to staff these. Commissioner Giese did advise that he has had discussions with Judge Matney and he believes this needs to be addressed. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the purchase of 2 new Walk-Through Metal Detectors from Garrett for \$10,400.00. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the purchase of 2 new Walk-Through Metal Detectors from Garrett for the correct amount of \$11,269.94. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve the revised bid from Curry Flooring for the Treasurer's office carpet at \$5,810.00. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the quote from Oban Construction Inc. for the milling of the frontage road for \$5800.00 contingent on the County keeping the milling for the jail parking lot. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Launsby and Brent Byroad drove county roads and checked on culverts.

Mail and/or Emergency Business: There was none.

Commissioner Love moved, seconded by Commissioner Van Berkum to adjourn the meeting of May 15, 2023 at 4:07 p.m. Chair Giese adjourned the meeting.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Tuesday, May 30, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 15, 2023
  - b. Approval of payroll claims for May 14 - 27, 2023
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - a. Approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2023 to June 30, 2024.
  - b. Review and award bid for 152<sup>nd</sup> Street Repair – Asphalt
  - c. Review and award bid for Atokad Drive Overlay – Asphalt
  - d. Review and award bid for Dodge Ave Overlay – Asphalt
  - e. Review MRJ Engineering proposals and decide best option regarding the “Dorcey” bridge C002221703 on North Bluff Road.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Theresa Grove, Health Department Director – quarterly Health Department report.
  - c. Approve County Surplus Report
  - d. American Rescue Plan Act (ARPA) relief funding – Discuss and approve or not approve projects and/or purchases
    - Juvenile Services – RTI – TV & mount, educational purposes
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Hohenstein to excuse Commissioner Van Berkum from this meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. There was none.

Commissioner Love moved, seconded by Commissioner Hohenstein to pull payroll claim for J. Gubbels for further discussion and to approve the rest of the consent agenda items: a. Approval of the previous meeting minutes – May 15, 2023; b. Approval of payroll claims for May 14 - 27, 2023; c. Approval of accounts payable claims; d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Discussion regarding J. Gubbels’ overtime of 10.25 hours for helping in the Weed Dept. was reviewed. J. Gubbels explained that the weed department office, computer and filing system was outdated and unorganized so she helped get the computer up and running, software updates made and working properly among other things. The Commissioners asked if she had prior approval for this overtime and she did inform that she had reached out to Commissioner Love but he was not able to give an answer as this is a Board decision. Commissioner Love moved to approve paying this overtime pay. Further discussion regarding the importance of the weed department and the time she has spent helping is appreciated. But because it wasn’t pre-approved is the issue. The motion failed due to lack of a second. Chair Giese informed the time sheet would be adjusted to reflect such and paid.

**Payroll: General Fund Employer:** Gross Salaries-\$161,471.00; Net Pay-\$116,212.14; Total Retirement-\$11,212.94; Total FICA-\$11,953.73; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$197.38; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,429.70; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12;

Maria Garcia-\$1,113.14; Stephanie Gatzemeyer-\$1,052.24; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,279.19; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$2,095.10; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Samantha Mitchell-\$244.98; Tammy Dunn Peterson-\$1,308.96; Shaun Bird-\$2,076.36; Timothy Decker-\$2,629.40; Brian Ellinger-\$2,507.56; Penny Epting-\$2,940.00; Brian Fernau-\$2,315.78; Tyler Fulkerth-\$2,540.37; Jeremy Gilpin-\$2,380.18; Martin Guerrero-\$2,680.74; Melvin Harrison III-\$2,925.49; Jason James-\$2,978.93; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$499.88; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,024.87; Gregory Nyhof-\$2,473.80; Jonathan Romo-Rodriguez-\$1,751.20; Mardi Schnee-\$1,155.20; Ryne Sell-\$229.88; Joshua Townsend-\$470.64; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,388.00; Jacob Acero-\$1,851.65; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,900.92; Kacie Brown-\$1,781.90; Lacey Clark-\$1,629.12; Leonardo Davalos-\$1,611.76; Ruby De La Torre-\$1,516.13; Elisabet DeRoin-\$1,878.15; Jesse Doelle-\$1,705.80; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,403.89; Sara Gritten-\$1,611.12; Kara Groetken-\$1,965.05; Todd Hammer-\$2,437.88; Adam Hough-\$1,797.57; Terry Johnson-\$1,583.72; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,343.52; Skyler Miner-\$1,910.31; Keaton Mueller-\$1,624.14; Kelsey O'Neill-\$1,625.88; Kimberly Peterson-\$1,747.42; Adrian Ramos-\$1,633.50; Michele Rohde-\$1,532.82; Angel Ruelas Hernandez-\$753.07; Jerry Santos-\$1,572.17; Rebecca Schoep-\$1,690.92; Jennifer Svendsen-\$2,289.32; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,116.52; Scott Gubbels-\$576.92; Jana Adam-\$962.78; Jennifer Ankerstjerne-\$1,647.95; Theresa Grove-\$2,337.60; Courtney Swick-\$1,540.88; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$9,996.64; State Tax-\$5,623.55; Soc Sec-\$9,688.00; Medicare-\$2,265.73; Extra Fit-\$1,316.00; Extra Sit-\$300.00; Retirement-\$7,627.75; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.64; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$99.27; **Road Fund Employer:** Gross Salaries-\$19,002.43; Net Pay-\$13,339.18; Retirement-\$1,282.69; Total FICA-\$1,411.67; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$3,057.86; Chad Cockburn-\$1,729.60; Robert Hacker-\$1,782.16; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,974.78; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,729.60; Jeffrey Stanwick-\$1,762.03; **Road Fund Employee:** Federal Tax-\$1,364.64; State Tax-\$675.61; FICA-\$1,144.10; Medicare-\$267.57; Retirement-\$855.10; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.89; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,602.72; Net Pay-\$1,175.96; Retirement-\$108.18; Total FICA-\$121.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,602.72; **Health Planning Grant Employee 2502:** Federal Tax-\$110.14; State Tax-\$63.05; FICA-\$98.77; Medicare-\$23.10; Extra Fit-\$50.00; Retirement-\$72.12; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,554.83; Net Pay-\$1,213.25; Retirement-\$104.95; Total FICA-\$116.72; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,554.83; **Health Program Grant Employee 2504:** Federal Tax-\$82.48; State Tax-\$43.43; FICA-\$94.60; Medicare-\$22.12; Retirement-\$69.97; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,250.00; Net Pay-\$1,065.62; Retirement-\$84.38; Total FICA-\$95.63; Kristin Robinette-\$1,250.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$12.84; State Tax-\$19.66; FICA-\$77.50; Medicare-\$18.13; Retirement-\$56.25.

**Accounts Payable: Road Department:** HP Trailers – 2 trailers - \$36,345.00; **ARPA Fund 2580:** Gill Construction Co – Moody Road Culvert - \$71,079.93 and Murphy Tractor – Mini Excavator - \$59,500.00.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2023 to June 30, 2024. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the 152<sup>nd</sup> Street Overlay project: Frank's Asphalt-\$8,400.00, Barkley Asphalt-\$23,500.00 and Knife River-\$16,405.58. Commissioner Love moved, seconded by Commissioner Hohenstein to award the bid for the 152<sup>nd</sup> Street Overlay project to Frank's Asphalt for \$8,400.00. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the Atokad Drive Overlay project: Frank's Asphalt-\$20,725.00, Barkley Asphalt-\$24,700.00 and Knife River-\$26,248.35. Commissioner Love moved, seconded by Commissioner Launsby to award the bid for the Atokad Drive Overlay project to Frank's Asphalt for \$20,725.00. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the Dodge Avenue Overlay project: Barkley Asphalt-\$206,000.00 and Knife River-\$156,528.35. Commissioner Love moved, seconded by Commissioner Giese to award the bid for the Dodge Overlay project to Knife River for \$156,528.35. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese asked about other projects for 23-24 and Jolene mentioned the Dorcey bridge and the decking on the Jackson North Bridge.

Jolene Gubbels, Highway Superintendent, reviewed MRJ Engineering proposals regarding the "Dorcey" bridge C002221703 on North Bluff Road as follows: 28'-6 wide bridge by 40'-0 long is \$249,000.00; 30'-6 wide by 40'-0 long bridge is \$252,000.00 and 34'-6 wide by 40'-0 long bridge is \$290,000.00 and MRJ Engineering proposal to furnish bid documents and permits. Commissioner Love moved, seconded by Commissioner Launsby to approve MRJ Engineering to move forward with this project increasing the width of the bridge and bidding out for a 30'-6 wide by 40'-0 long bridge at approximately \$252,000.00 and approving Jolene Gubbels, Highway Superintendent, signing the new proposal for this increased width. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for May 14, 2023 to May 27, 2023. Total Road Maintenance: 423.5 hours, Overtime: 20.5 hours, Tree/Debris removal: 23.5 hours, bridge maintenance: 15 hours; Culverts/Road projects: 54 hours on 270th St, 5.5 hours on N Bluff, 10 hours on Grant; Asphalt: 21 hours; Gravel hauling: 12 hours, 301.3 tons of gravel hauled, sign repair/barricading: 9 hours and grading: 110<sup>th</sup> MM, E Sarpy Rd, Frank O'Neill Rd and gravel on Elgin Ave and G Ave. Ms. Gubbels informed that the SCRAAP Tire collection will be June 3, 2023, and informed the department is very appreciative for the new equipment.

Theresa Grove, Health Department Director, gave quarterly report. Immunization Clinic - continue to offer Covid vaccine clinics on Wednesdays. Appointments are down to 3-5 people per week. They have a Covid vaccine clinic set up at Regency Square. Continue to offer Thursday night clinics every other week. Last quarter there were 5 nights of clinics where roughly 175 people/children were seen. They continue to work on grants and received two new grants this past quarter. The UHC grant for \$15,000.00 with a bonus of \$15,000.00 if they hit goals and the FIT test grant for \$33,000.00. The office is currently short staffed right now with one staff on an extended vacation and one staff on maternity leave. The community health assessment has been completed. Jana is in the process of compiling the data to see what we need to be working on in the future. Colorpalooza will be June 10, 2023.

Chair Giese informed that resources have been contacted to see if they would want any of the leftover surplus items, mostly old desks, and chairs and all the electronics were taken to the Papio Missouri NRD Electronic collection in Dakota City on Thursday, May 27<sup>th</sup>. Commissioner Love moved, seconded by Commissioner Giese to acknowledge, and approve the 2023 Surplus Report with a total sale of \$8.25. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

ARPA Fund projects and/or purchases: Juvenile Diversion Officer request for a TV and mount – tabled until next meeting for further consideration.

Commissioner Committee reports. Commissioner Love suggested a lawn care company be hired to spray and fertilize the courthouse lawns. Commissioner Giese informed he's been in contact with Earl Mae regarding some landscaping around the courthouse and will report back at next meeting. Commissioner Love informed that the current county mower is needing updated. Commissioner Giese informed that over the weekend the jail had a sewer back-up problem and the City of SSC helped by sending their jet truck to blow out the line and the sewer line will need replaced. Commissioner Giese also informed that he had been in touch with Swick Duck Cleaning to see when they would be available. This project is very loud and will need to be done on a weekend. He will follow up on this. No other committee reports.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting of May 30, 2023 at 3:53 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Tuesday, May 30, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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*agenda if necessary.*

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  - e. Review MRJ Engineering proposals and decide best option regarding the “Dorcey” bridge C002221703 on North Bluff Road.
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  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Theresa Grove, Health Department Director – quarterly Health Department report.
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    - Juvenile Services – RTI – TV & mount, educational purposes
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Hohenstein to excuse Commissioner Van Berkum from this meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. There was none.

Commissioner Love moved, seconded by Commissioner Hohenstein to pull payroll claim for J. Gubbels for further discussion and to approve the rest of the consent agenda items: a. Approval of the previous meeting minutes – May 15, 2023; b. Approval of payroll claims for May 14 - 27, 2023; c. Approval of accounts payable claims; d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Discussion regarding J. Gubbels’ overtime of 10.25 hours for helping in the Weed Dept. was reviewed. J. Gubbels explained that the weed department office, computer and filing system was outdated and unorganized so she helped get the computer up and running, software updates made and working properly among other things. The Commissioners asked if she had prior approval for this overtime and she did inform that she had reached out to Commissioner Love but he was not able to give an answer as this is a Board decision. Commissioner Love moved to approve paying this overtime pay. Further discussion regarding the importance of the weed department and the time she has spent helping is appreciated. But because it wasn’t pre-approved is the issue. The motion failed due to lack of a second. Chair Giese informed the time sheet would be adjusted to reflect such and paid.

**Payroll: General Fund Employer:** Gross Salaries-\$161,471.00; Net Pay-\$116,212.14; Total Retirement-\$11,212.94; Total FICA-\$11,953.73; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$197.38; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,429.70; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12;

Maria Garcia-\$1,113.14; Stephanie Gatzemeyer-\$1,052.24; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,279.19; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$2,095.10; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Samantha Mitchell-\$244.98; Tammy Dunn Peterson-\$1,308.96; Shaun Bird-\$2,076.36; Timothy Decker-\$2,629.40; Brian Ellinger-\$2,507.56; Penny Epting-\$2,940.00; Brian Fernau-\$2,315.78; Tyler Fulkerth-\$2,540.37; Jeremy Gilpin-\$2,380.18; Martin Guerrero-\$2,680.74; Melvin Harrison III-\$2,925.49; Jason James-\$2,978.93; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$499.88; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,024.87; Gregory Nyhof-\$2,473.80; Jonathan Romo-Rodriguez-\$1,751.20; Mardi Schnee-\$1,155.20; Ryne Sell-\$229.88; Joshua Townsend-\$470.64; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,388.00; Jacob Acero-\$1,851.65; Angelica Antonio Flores-\$1,638.00; Rebecca Broer-\$1,900.92; Kacie Brown-\$1,781.90; Lacey Clark-\$1,629.12; Leonardo Davalos-\$1,611.76; Ruby De La Torre-\$1,516.13; Elisabet DeRoin-\$1,878.15; Jesse Doelle-\$1,705.80; Jennifer Fuentes-\$1,588.44; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,403.89; Sara Gritten-\$1,611.12; Kara Groetken-\$1,965.05; Todd Hammer-\$2,437.88; Adam Hough-\$1,797.57; Terry Johnson-\$1,583.72; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,343.52; Skyler Miner-\$1,910.31; Keaton Mueller-\$1,624.14; Kelsey O'Neill-\$1,625.88; Kimberly Peterson-\$1,747.42; Adrian Ramos-\$1,633.50; Michele Rohde-\$1,532.82; Angel Ruelas Hernandez-\$753.07; Jerry Santos-\$1,572.17; Rebecca Schoep-\$1,690.92; Jennifer Svendsen-\$2,289.32; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,116.52; Scott Gubbels-\$576.92; Jana Adam-\$962.78; Jennifer Ankerstjerne-\$1,647.95; Theresa Grove-\$2,337.60; Courtney Swick-\$1,540.88; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$9,996.64; State Tax-\$5,623.55; Soc Sec-\$9,688.00; Medicare-\$2,265.73; Extra Fit-\$1,316.00; Extra Sit-\$300.00; Retirement-\$7,627.75; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.64; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$99.27; **Road Fund Employer:** Gross Salaries-\$19,002.43; Net Pay-\$13,339.18; Retirement-\$1,282.69; Total FICA-\$1,411.67; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$3,057.86; Chad Cockburn-\$1,729.60; Robert Hacker-\$1,782.16; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,974.78; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,729.60; Jeffrey Stanwick-\$1,762.03; **Road Fund Employee:** Federal Tax-\$1,364.64; State Tax-\$675.61; FICA-\$1,144.10; Medicare-\$267.57; Retirement-\$855.10; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.89; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,602.72; Net Pay-\$1,175.96; Retirement-\$108.18; Total FICA-\$121.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,602.72; **Health Planning Grant Employee 2502:** Federal Tax-\$110.14; State Tax-\$63.05; FICA-\$98.77; Medicare-\$23.10; Extra Fit-\$50.00; Retirement-\$72.12; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,554.83; Net Pay-\$1,213.25; Retirement-\$104.95; Total FICA-\$116.72; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,554.83; **Health Program Grant Employee 2504:** Federal Tax-\$82.48; State Tax-\$43.43; FICA-\$94.60; Medicare-\$22.12; Retirement-\$69.97; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,250.00; Net Pay-\$1,065.62; Retirement-\$84.38; Total FICA-\$95.63; Kristin Robinette-\$1,250.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$12.84; State Tax-\$19.66; FICA-\$77.50; Medicare-\$18.13; Retirement-\$56.25.

**Accounts Payable: Road Department:** HP Trailers – 2 trailers - \$36,345.00; **ARPA Fund 2580:** Gill Construction Co – Moody Road Culvert - \$71,079.93 and Murphy Tractor – Mini Excavator - \$59,500.00.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Dakota-Dixon inter-local Agreement to share Veterans Service Officer for period of July 1, 2023 to June 30, 2024. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the 152<sup>nd</sup> Street Overlay project: Frank's Asphalt-\$8,400.00, Barkley Asphalt-\$23,500.00 and Knife River-\$16,405.58. Commissioner Love moved, seconded by Commissioner Hohenstein to award the bid for the 152<sup>nd</sup> Street Overlay project to Frank's Asphalt for \$8,400.00. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the Atokad Drive Overlay project: Frank's Asphalt-\$20,725.00, Barkley Asphalt-\$24,700.00 and Knife River-\$26,248.35. Commissioner Love moved, seconded by Commissioner Launsby to award the bid for the Atokad Drive Overlay project to Frank's Asphalt for \$20,725.00. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love presented the bids for the Dodge Avenue Overlay project: Barkley Asphalt-\$206,000.00 and Knife River-\$156,528.35. Commissioner Love moved, seconded by Commissioner Giese to award the bid for the Dodge Overlay project to Knife River for \$156,528.35. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese asked about other projects for 23-24 and Jolene mentioned the Dorcey bridge and the decking on the Jackson North Bridge.

Jolene Gubbels, Highway Superintendent, reviewed MRJ Engineering proposals regarding the "Dorcey" bridge C002221703 on North Bluff Road as follows: 28'-6 wide bridge by 40'-0 long is \$249,000.00; 30'-6 wide by 40'-0 long bridge is \$252,000.00 and 34'-6 wide by 40'-0 long bridge is \$290,000.00 and MRJ Engineering proposal to furnish bid documents and permits. Commissioner Love moved, seconded by Commissioner Launsby to approve MRJ Engineering to move forward with this project increasing the width of the bridge and bidding out for a 30'-6 wide by 40'-0 long bridge at approximately \$252,000.00 and approving Jolene Gubbels, Highway Superintendent, signing the new proposal for this increased width. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for May 14, 2023 to May 27, 2023. Total Road Maintenance: 423.5 hours, Overtime: 20.5 hours, Tree/Debris removal: 23.5 hours, bridge maintenance: 15 hours; Culverts/Road projects: 54 hours on 270th St, 5.5 hours on N Bluff, 10 hours on Grant; Asphalt: 21 hours; Gravel hauling: 12 hours, 301.3 tons of gravel hauled, sign repair/barricading: 9 hours and grading: 110<sup>th</sup> MM, E Sarpy Rd, Frank O'Neill Rd and gravel on Elgin Ave and G Ave. Ms. Gubbels informed that the SCRAAP Tire collection will be June 3, 2023, and informed the department is very appreciative for the new equipment.

Theresa Grove, Health Department Director, gave quarterly report. Immunization Clinic - continue to offer Covid vaccine clinics on Wednesdays. Appointments are down to 3-5 people per week. They have a Covid vaccine clinic set up at Regency Square. Continue to offer Thursday night clinics every other week. Last quarter there were 5 nights of clinics where roughly 175 people/children were seen. They continue to work on grants and received two new grants this past quarter. The UHC grant for \$15,000.00 with a bonus of \$15,000.00 if they hit goals and the FIT test grant for \$33,000.00. The office is currently short staffed right now with one staff on an extended vacation and one staff on maternity leave. The community health assessment has been completed. Jana is in the process of compiling the data to see what we need to be working on in the future. Colorpalooza will be June 10, 2023.

Chair Giese informed that resources have been contacted to see if they would want any of the leftover surplus items, mostly old desks, and chairs and all the electronics were taken to the Papio Missouri NRD Electronic collection in Dakota City on Thursday, May 27<sup>th</sup>. Commissioner Love moved, seconded by Commissioner Giese to acknowledge, and approve the 2023 Surplus Report with a total sale of \$8.25. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

ARPA Fund projects and/or purchases: Juvenile Diversion Officer request for a TV and mount – tabled until next meeting for further consideration.

Commissioner Committee reports. Commissioner Love suggested a lawn care company be hired to spray and fertilize the courthouse lawns. Commissioner Giese informed he's been in contact with Earl Mae regarding some landscaping around the courthouse and will report back at next meeting. Commissioner Love informed that the current county mower is needing updated. Commissioner Giese informed that over the weekend the jail had a sewer back-up problem and the City of SSC helped by sending their jet truck to blow out the line and the sewer line will need replaced. Commissioner Giese also informed that he had been in touch with Swick Duck Cleaning to see when they would be available. This project is very loud and will need to be done on a weekend. He will follow up on this. No other committee reports.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting of May 30, 2023 at 3:53 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, June 12, 2023  
3:00 p.m. Business Meeting  
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. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Launsby, Love, Van Berkum, Hohenstein. Absent: Giese. Also present was Cherie Conley, 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*

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

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.

*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 30, 2023
  - b. Approval of payroll claims for May 28 to June 10, 2023
  - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS & RESOLUTIONS
  - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding Final Plat for Cottonwood Corner Subdivision located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
  - b. Board to approve or not approve the Final Plat for Cottonwood Corner Subdivision located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
  - c. Julie Boyle, Nebraska Extension-Dakota County, presenting the quarterly report.
  - d. Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval.
4. OLD BUSINESS & MISCELLANEOUS
  - a. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Juvenile Services – RTI - TV & Mount – Educational
    - Juvenile Services – RTI - Printer/Scanner/Copier
    - Weed Department – Locking metal cabinet for chemical storage
    - Weed Department – Pickup truck/sprayer
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Launsby to excuse Commissioner Giese from this meeting. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Vice Chair Launsby called for Public Comment. Dawn Bousquet, County Treasurer, asked the Board if the air conditioning can be left on over the weekends as there are times when employees are working or contractors are working.

Commissioner Launsby moved, seconded by Commissioner Van Berkum to approve the consent agenda items: a. Approval of the previous meeting minutes – May 30, 2023; b. Approval of payroll claims for May 28 to June 10, 2023; and c. Approval of accounts payable claims. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Love – Yes, Giese – Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$171,173.82; Net Pay-\$122,815.21; Total Retirement-\$11,901.54; Total FICA-\$12,695.99; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$202.48; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,557.88; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$709.00; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-

\$1,967.35; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Samantha Mitchell-\$191.20; Tammy Dunn Peterson-\$1,375.62; Shaun Bird-\$2,589.09; Timothy Decker-\$3,357.92; Brian Ellinger-\$2,966.26; Penny Epting-\$3,035.55; Brian Fernau-\$2,259.64; Tyler Fulkerth-\$2,877.25; Jeremy Gilpin-\$2,373.20; Martin Guerrero-\$3,066.70; Melvin Harrison III-\$3,250.59; Jason James-\$2,326.34; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$247.81; Jared Junge-\$2,376.00; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,232.82; Gregory Nyhof-\$2,708.16; Jonathan Romo-Rodriguez-\$2,109.66; Mardi Schnee-\$1,158.81; Ryne Sell-\$656.80; Joshua Townsend-\$481.58; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,008.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Jacob Acero-\$2,058.84; Angelica Antonio Flores-\$1,872.00; Rebecca Broer-\$1,889.61; Kacie Brown-\$2,052.13; Timathey Chamberlain-\$447.84; Lacey Clark-\$1,975.86; Leonardo Davalos-\$643.77; Ruby De La Torre-\$1,850.36; Elisabet DeRoin-\$1,924.06; Jesse Doelle-\$1,759.21; Jennifer Fuentes-\$1,842.68; Jonathan Gray-\$2,623.50; Nicole Gray-\$1,661.08; Sara Gritten-\$2,006.25; Kara Groetken-\$2,116.73; Todd Hammer-\$2,393.55; Adam Hough-\$1,853.39; Terry Johnson-\$1,690.95; Brandon Long-\$1,841.28; Jennifer Marquez-\$1,903.32; Skyler Miner-\$2,160.25; Keaton Mueller-\$2,024.80; Kelsey O'Neill-\$1,929.41; Kimberly Peterson-\$1,717.85; Adrian Ramos-\$1,782.03; Michele Rohde-\$1,514.06; Angel Ruelas Hernandez-\$746.40; Jerry Santos-\$1,738.40; Rebecca Schoep-\$2,111.58; Jennifer Svendsen-\$2,615.57; Estrella Vazquez-\$1,856.25; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,843.08; Scott Gubbels-\$576.92; Jana Adam-\$910.26; Jennifer Ankerstjerne-\$1,798.00; Theresa Grove-\$2,337.60; Courtney Swick-\$1,546.55; Willard Johnston-\$2,147.42; Nicholas Nieman-\$580.00; **General Fund Employee:** Federal Tax-\$11,322.60; State Tax-\$6,184.53; Soc Sec-\$10,289.57; Medicare-\$2,406.42; Extra Fit-\$1,316.00; Extra Sit-\$300.00; Retirement-\$8,097.89; Health Plan-\$2,700.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$391.87; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$99.39; **Road Fund Employer:** Gross Salaries-\$17,885.11; Net Pay-\$12,634.23; Retirement-\$1,207.25; Total FICA-\$1,325.72; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,092.22; Chad Cockburn-\$1,729.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,753.60; Kimon Litras-\$1,974.78; Vernon McFarland II-\$1,513.40; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,729.60; Jeffrey Stanwick-\$1,843.11; **Road Fund Employee:** Federal Tax-\$1,154.33; State Tax-\$609.71; FICA-\$1,074.45; Medicare-\$251.27; Retirement-\$804.82; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$27.91; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,663.20; Net Pay-\$1,218.46; Retirement-\$112.27; Total FICA-\$126.50; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,663.20; **Health Planning Grant Employee 2502:** Federal Tax-\$117.07; State Tax-\$66.74; FICA-\$102.52; Medicare-\$23.98; Extra Fit-\$50.00; Retirement-\$74.84; Dental Plan-\$0.00; Flex Plan Medical-\$0.00; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,554.83; Net Pay-\$1,213.25; Retirement-\$104.95; Total FICA-\$116.72; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,554.83; Health Program Grant Employee 2504.; Federal Tax-\$82.48; State Tax-\$43.43; FICA-\$94.60; Medicare-\$22.12; Retirement-\$69.97; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,300.00; Net Pay-\$1,103.25; Retirement-\$87.75; Total FICA-\$99.45; Kristin Robinette-\$1,300.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$17.61; State Tax-\$21.19; FICA-\$80.60; Medicare-\$18.85; Retirement-\$58.50.

**Accounts Payable: General Fund-Sheriff:** HNH Auto Repair – new motor - \$7554.08.

Vice Chair Launsby, at 3:07 p.m., opened the public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding Final Plat for Cottonwood Corner Subdivision located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road. Jean Broyhill of Dakota City asked where this subdivision was located and how zoned. Commissioner Hohenstein informed the property is North of Jackson along the river and is zoned residential. There were no other comments made. Vice Chair Launsby closed the public hearing at 3:09 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve the Final Plat for Cottonwood Corner Subdivision located at the Northeast 1/4 of the Southeast 1/4 and part of Government Lot 1 in Section 9, and part of the Northwest 1/4 of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Love – Yes, Van Berkum – Yes, Giese – Absent. UNANIMOUS MOTION CARRIED.

Tammy Petersen, Nebraska Extension Dakota County, presented quarterly report. Angela Abts working with 4-H Ambassadors and clubs, Robotics, Professional Development trainings and many other programs; Julie Boyle working with ServSafe training, Disaster preparedness, Food, nutrition and health training and many other programs; and Brenda Sale working with Food Pantries, good education courses in the community and many other programs. Ms. Petersen also mentioned that she is busy getting ready for the local fair and that there are just over 100 kids enrolled in 4-H. The Commissioner's extended their thanks to the Extension Office.

Kim Hansen, Victims Assistance, present the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and explained that the Federal funding has been cut and will only be receiving \$70,000 each year for this grant period. She will be presenting this information to the LEC Board and the City of So Sioux City. She reminded the Board that her budget is split with the City.

ARPA Fund projects and/or purchases: Kristen Robinette, Juvenile Diversion Officer, requested approval for TV and mount so she can hold educational classes for clients in a group setting. She also requested approval for a copier/printer/scanner that is more efficient than her current one she has to feed paper in one sheet at a time. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the quote and purchase of a TV and mount from RTI for \$521.99 and the HP Color LaserJet Pro copier/printer/scanner from RTI for \$815.00. ROLL CALL VOTE: Launsby – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Giese – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Weed Superintendent, Scott Gubbels, to purchase a heavy duty metal mesh cabinet for the safe storage of chemicals. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Absent. UNANIMOUS MOTION CARRIED.

Discussion regarding the need for the Weed Superintendent needing a reliable truck set up to be able to spray the necessary areas. Commissioner Launsby will work on getting quotes together to repair the current pickup and Commissioner Love and Hohenstein will work on getting quotes on what a new truck and set-up would cost and other sprayer quotes.

Commissioner Committee reports. Commissioner Love informed that the Building and Grounds Superintendent has been hired and will start on June 19, 2023. Commissioner Hohenstein reported that he and Commissioner Giese have met with the department heads regarding the upcoming budget year. Commissioner Launsby reported that he had attended the BOE and BOC workshops in Kearney and there is a Transportation Summit he would like to attend in August.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting of June 12, 2023 at 3:47 p.m. All in favor.

Dakota County Board of Commissioners

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Troy Launsby, Vice Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, June 26, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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.

*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 12, 2023
  - b. Approval of payroll claims for June 11 - 24, 2023
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - a. Elaine Menzel, NACO, discuss NACO updates.
  - b. 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 14 & 15, 2023.
  - c. Greg Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 3<sup>rd</sup> - Tractor Pull; Friday August 4<sup>th</sup> - Concert; and Saturday, August 5<sup>th</sup> - Extreme Bull Riding.
  - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 2<sup>nd</sup> to Sunday, August 6<sup>th</sup> and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control.
  - e. Approve Resolution 23C-014 Final Plat for Cottonwood Corner Subdivision Lot 1-8 located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road.
  - f. Approve Resolution 23C-015 to appropriate transfer of funds for the over-expended General Fund budgets.
  - g. Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval requesting approval of the VOCA budget.
  - h. Board to designate the Nebraska Administrative Services Print Shop as the printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
  - i. Approve Chair to sign the contracts for 190<sup>th</sup> Street culvert Hubbard North C022(274) with Malone Construction Co.
  - k. Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge deck repair recommendations and asks for Board approval to move forward.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – monthly Jail Report
  - c. Dove Trail discussion
  - d. S Avenue and Hwy 35 approach discussion
  - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding. (if any)
    - Road – RTI – Computer Backup System
    - Road – Dakota City Shop Electrical bids
    - Mower for Courthouse
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Giese moved, seconded by Commissioner Love, to excuse Commissioner Van Berkum from this meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. Rick Bousquet, South Sioux City resident and SSC Councilman. Mr. Bousquet expressed concerns regarding LED lights and the problems with them shining into people's homes and businesses. He thinks it needs to be addressed by both the City and the County and brought to the Planning and Zoning for review as well.

Dawn Bousquet, Treasurer, advised the Board she was able to get BankFirst to increase the interest earned on accounts to 5%.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – June 12, 2023; b) Approval of payroll claims for June 11 - 24, 2023; c) Approval of accounts payable claim; and d) Approval of Officials Reports-Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$167,098.63; Net Pay-\$124,498.51; Total Retirement-\$11,610.36; Total FICA-\$12,783.04; Robert Giese-\$1,022.35; Martin Hohenstein-\$976.20; Troy Launsby-\$976.20; Scott Love-\$976.20; Brian Van Berkum-\$976.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,042.23; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,788.50; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,264.00; Samantha Mitchell-\$155.35; Rodney Soole-\$1,120.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,128.14; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,698.69; Penny Epting-\$2,410.80; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,301.74; Jeremy Gilpin-\$2,366.22; Martin Guerrero-\$2,329.81; Melvin Harrison III-\$2,364.00; Jason James-\$2,269.60; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$572.52; Jared Junge-\$2,390.85; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,844.37; Gregory Nyhof-\$2,089.71; Jonathan Romo-Rodriguez-\$1,821.60; Mardi Schnee-\$1,155.20; Joshua Townsend-\$437.80; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,016.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,642.94; Shaelee Barreras-\$82.35; Rebecca Broer-\$1,855.66; Kacie Brown-\$1,772.40; Timathey Chamberlain-\$1,593.11; Lacey Clark-\$1,629.12; Ruby De La Torre-\$1,567.44; Elisabet DeRoin-\$1,877.77; Jesse Doelle-\$1,727.36; Jennifer Fuentes-\$1,651.63; Jonathan Gray-\$1,833.19; Nicole Gray-\$1,195.25; Sara Gritten-\$1,779.51; Kara Groetken-\$1,851.46; Todd Hammer-\$2,393.55; Adam Hough-\$1,786.40; Terry Johnson-\$1,737.72; Nathan Jones-\$1,119.60; Brandon Long-\$1,611.12; Jennifer Marquez-\$1,349.76; Skyler Miner-\$1,856.25; Keaton Mueller-\$1,819.42; Kelsey O'Neill-\$1,632.12; Kimberly Peterson-\$1,716.80; Adrian Ramos-\$1,567.44; Michele Rohde-\$1,565.64; Angel Ruelas Hernandez-\$756.73; Jerry Santos-\$1,567.44; Rebecca Schoep-\$1,687.92; Jennifer Svendsen-\$2,345.15; Estrella Vazquez-\$1,864.63; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$1,997.84; Scott Gubbels-\$576.92; Jana Adam-\$729.38; Jennifer Ankerstjerne-\$1,684.80; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$700.00; Courtney Swick-\$1,546.55; Willard Johnston-\$8,234.90; Nicholas Nieman-\$1,445.60; **General Fund Employee:** Federal Tax-\$11,716.94; State Tax-\$6,230.20; Soc Sec-\$10,360.12; Medicare-\$2,422.92; Extra Fit-\$1,116.00; Extra Sit-\$300.00; Retirement-\$7,882.50; Deferred Comp-\$1,240.38; Garnishments-\$1,331.06; **Road Fund Employer:** Gross Salaries-\$17,951.93; Net Pay-\$13,368.63; Retirement-\$1,211.77; Total FICA-\$1,377.01; Brent Byroad-\$1,999.37; Chad Cockburn-\$1,729.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,745.82; David Kneifl-\$1,753.60; Kimon Litras-\$1,869.60; Vernon McFarland II-\$1,729.60; Dean Pallas-\$1,753.60; Gunner Stanwick-\$1,875.54; Jeffrey Stanwick-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,223.72; State Tax-\$643.98; FICA-\$1,116.00; Medicare-\$261.01; Retirement-\$807.82; Garnishments-\$530.77; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,179.48; Retirement-\$107.84; Total FICA-\$122.23; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$110.71; State Tax-\$63.36; FICA-\$99.06; Medicare-\$23.17; Extra Fit-\$50.00; Retirement-\$71.90; **Health Program Grant Employer 2504:** Gross Salaries-\$1,549.86; Net Pay-\$1,231.25; Retirement-\$104.62; Total FICA-\$118.56; Yesica Saldana Cisneros-\$1,549.86; **Health Program Grant Employee 2504:** Federal Tax-\$85.38; State Tax-\$44.93; FICA-\$96.09; Medicare-\$22.47; Retirement-\$69.74; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,250.00; Net Pay-\$1,065.62; Retirement-\$84.38; Total FICA-\$95.63; Kristin Robinette-\$1,250.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$12.84; State Tax-\$19.66; FICA-\$77.50; Medicare-\$18.13; Retirement-\$56.25;

**Accounts Payable General Fund:** Crown Plaza, lodging-\$279.90; Des Moines Stamp, signature stamp-\$70.15; Troy Launsby, reimbursement-\$298.68; Pender Times, publications-\$703.29; Cherie Conley, mileage, meals-\$573.83; Confort Inn, lodging-\$239.90; Crown Plaza, lodging-\$279.90; Leaf, copier lease-\$156.04; One Office Solutions, supplies-\$8.20; NACO, conference-\$125.00; Pender Times, publications-\$43.50; Dawn Bousquet, mileage-\$599.32; DAS State Acct, state printers-\$81.00; MIPS, monthly software, printing-\$1,021.14; One Office Solution, office supplies-\$28.20; Pender Times, publications-\$103.50; Security Shredding, shredding-\$70.00; US Bank, supplies-\$154.43; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Christy Abts, reimbursement-\$26.85; Pender Times, publications-\$8.38; Eagleview, pictometry-\$19,837.12; GIS Workshop, GIS website-\$14,386.00; Leaf, copier contract-\$206.56; MIPS, services-\$1,886.19; One Office Solutions, copies-\$656.24; Stanard Appraisal Services Inc., Stanard Appraisal Services Inc.-\$29,673.00; US Bank, assessor workshops-\$270.00; GWORKS, subscriptions-\$4,500.00; RTI, IT

support-\$4,628.10; US Bank, renewal-\$20.17; Leaf, copier rental-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$44.02; DAS State Acct, services-\$137.36; Dixon County Clerk, county law library-\$5,141.40; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, office water, nortary renewal, misc-\$460.88; Perla Alarcon-Flory, interpreter fees-\$225.00; One Office Solutions, copier contract, copier contract-\$103.89; Mary Jo Coleman, witness fee-\$25.24; Dakota County Court, court fees-\$2,148.23; Dakota County Sheriff, papers, warrants-\$1,028.06; Angel De La O, witness fee-\$38.34; Egley Fullner Montag Morland, atty fees-\$750.50; Bobbi Hightree, witness fee-\$25.24; Randy Hisey, atty fees-\$114.00; Stuart Mills, atty fees-\$711.25; John S Moeller, atty fees-\$332.50; Erin Tomoson, witness fee-\$25.24; Douglas Roerich, atty fees-\$4,684.60; Dan Swatek, witness fee-\$25.24; Richard J. Thramer, atty fees-\$4,061.25; Robert Wichser, atty fees-\$17,048.77; US Bank, meals-\$22.47; Kathy Wiltgen, mileage-\$117.90; A Team Heating & Cooling, filters, labor-\$3,375.86; City of Dakota City, utilities-\$175.00; G & R Controls, system operation-\$300.00; Gill Hauling Inc., dumpster service-\$178.40; Jay-Lan Lawn Care, weed control, fertilizer-\$465.00; Scott Love, reimbursement-\$200.02; Menards, supplies, misc-\$352.12; MidAmerican Energy Co, utilities-\$542.92; Midwest Alarm Fire & Security System, services-\$454.08; Midwest Alarm Services, fire inspection-\$1,620.60; Mardi Schnee, reimbursement-\$12.99; TK Elevator, elevator maintenace-\$478.32; Trembly, pest control-\$110.00; US Bank, supplies-\$33.95; Verizon, phones-\$42.75; Wilmes Hardware, tools, bldg supplies-\$110.84; Angela Abts, reimbursement-\$87.12; Julie Boyle, reimbursement-\$317.02; Dakota County Extension, membership, meeting-\$130.00; Leaf, copier lease-\$103.00; One Office Solution, copier maintenance, supplies-\$860.29; PMRNRD, monthly rent-\$750.00; Staples, supplies-\$107.14; US Bank, supplies-\$774.96; WalMart/Sams's Club, supplies-\$39.02; AT & T Mobility, phones-\$640.64; AutoZone, supplies-\$109.13; Axon Enterprises, supplies, law enforc equip-\$36,238.90; Billion, car repair, oil-\$625.28; Boatch, law enforc equip-\$7,745.58; Linda Carson, prior year service-\$11.00; Cimmarina Boats, Sales & Services, boat oil-\$222.92; CMI, Inc, intoxilyzer mounthpiece-\$104.51; City of So Sioux City, fuel-\$6,330.59; Comm Gear, helmets-\$4,547.64; Crystal Oil, fuel-\$14.58; Digital Ally, data processing-\$5,060.00; F & M Bank, lease payments-\$16,514.95; Fremont Tire, tire repairs-\$1,650.77; Tyler Fulkerth, reimbursement-\$396.25; Jack's Uniforms Equip, uniforms-\$13,137.48; Lynn Peavey Company, blood/alcohol kits-\$124.65; Nebraska Public Health Envirmental Lab, breath analysis-\$105.00; Nebraska State Patrol, datat processing fees-\$1,356.00; Rick's Radiator & Heater Repair, sheriff car repairs-\$425.00; Shane's Towing, commercial transport-\$250.00; Sioux Sales Company, gun sights-\$6,630.00; Sunset Law Enforcement, supplies-\$5,588.00; Team Trouble Chaser Graphics & Design, sheriff car decals-\$450.00; Total Motors GMC, equipment, labor, parts-\$492.17; TransUnion Risk & Alternative, search services-\$133.00; Tucker's Glass Shop, vehicle repair-\$1,883.00; US Bank, traning, law enforc equip, fuel, misc-\$2,899.51; XS Sightystems, suppressors-\$1,304.80; Woodhouse, repairs-\$303.06; Perla Alarcon-Flory, interpreter fees-\$150.00; Sarah Hammond, reimbursement-\$196.50; Marco, copier contract-\$182.63; Nebraska.gov, copies-\$32.00; Nebraska County Attorney Association, association dues-\$2,296.00; Debra J. Fergen, reimbursement-\$55.01; Thurston County Sheriff's Office, subpoena fees-\$36.14; UNMC Accounts Receivable, testing-\$2,700.00; US Bank, office supplies, conference, phones-\$2,225.03; Kim Watson, conference, reimbursement-\$230.51; City of So Sioux City, county LEC cost share-\$46,622.31; Digital Ally, 2 cameras-\$7,000.00; Advanced Correctional Healthcare, doctor fee & prescriptions-\$9,995.15; Associated Fire Protection, FA qrtly inspection-\$495.00; AT & T Mobility, phones-\$93.78; Bob Barker, supplies-\$1,652.79; Becky Broer, reimbursement-\$149.95; Bunkers Feed & Supply, softner salt-\$246.82; Charm-Tex, supplies-\$2,662.60; City of Dakota City, utilities-\$2,652.33; City of So Sioux City, fuel-\$105.63; Dept. of Correctional Serv., inmate boarding control-\$2,710.50; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$4,553.48; Gill Hauling Inc., dumpster service-\$281.68; GRP, disposal of medical waste-\$92.00; Idemia Identity & Security, LiveScan servce agreement-\$3,257.00; Jack's Uniforms Equip, uniforms-\$3,584.70; MidAmerican Energy Co, utilities-\$321.68; NPPD, utilities-\$3,220.06; Safegaurd Bus Sys, office supplies-\$599.56; Security Shredding, shredding-\$35.00; Streicher's, traning munitions-\$3,513.60; Summit Food Services, Inc, food & beverages-\$24,976.30; Sunset Law Enforcement, traning school-\$2,770.00; Trembly, pest control-\$200.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$1,916.35; Wells Fargo, office equipment-\$483.37; Wilmes Hardware, tools-\$53.43; Leaf, copier contract-\$103.00; One Office Solutions, copier contract-\$35.07; Staples, supplies-\$44.98; US Bank, lodging, supplies-\$156.38; Verizon, phones-\$42.75; Civil Engineers & Constuctors, county servey services-\$3,500.00; Des Moines Stamp, office supplies-\$39.00; Scott Gubbels, reimbursement-\$63.86; Northeast Weed Management Area, yearly weed dues-\$100.00; O'Reilly Auto Parts, parts-\$147.03; US Bank, workshops, misc, equpt-\$487.26; Van Diest Supply, chemicals-\$1,166.00; Jana Adam, reimbursement-\$148.69; Yvette Aldana, reimbursement-\$77.29; Action Taxi, taxi-\$40.00; Availity, medical billing-\$125.00; Cal Shirt, colorpalooza shirts-\$2,059.00; Cholitas Party Rental, bouncy houses-\$365.00; Lana Maas, reimbursement-\$40.00; Marco Technologies, copier-\$450.87; McKesson, medical supplies-\$186.61; US Bank, supplies, rental equipt, misc,-\$1,915.72; Dr Thomas Wente, consulting physician fee-\$250.00; John Gunia, grave markers-\$600.00; Bill Johnston, mileage-\$699.54; NACVSO, dues-\$50.00; Nike Nieman, mileage-\$28.82; One Office Solutions, copier contract-\$29.04; US Bank, online research-\$374.00; Beatrice State Center, insitution-\$276.00; Becker-Hunt Funeral Home, creamations-\$5,400.00; Karl Chevrolet, autos-\$124,221.00; Dakota City Postmaster, box rentals-\$3,174.00; Dakota County Treasurer, petty cash reimbursement-\$3,000.00; Dakota County Treasurer, hwy alloc (c ave & vet dr) interst, principal-\$198,740.00; DAS State Acct, payroll/acct payable-\$41.60; DHHS, general assistance cases-\$28.50; Digital Ally, 2 cameras-\$2,590.00; Fibercomm, phones system-\$741.38; Lincoln Regional Center, insitution-\$647.00; MercyOne Business Solutions, monthly EAP-\$210.90; MIPS, MIPS software-\$650.10; NIRMA, general liability ins-\$222,107.57; Norm Waitt Sr, member usage-\$246.00; Pender Times, publications-\$685.62; Quadient Leasing USA, property tax assessed-\$119.61; Region 4 Behavioral Health, qrt 1 FY24 mental health-\$11,059.50; Stanard Appraisal Services Inc., TERC review-\$687.50; Triview Communications Inc, remote programming-\$267.50; US Bank, postage machine labels-\$12.24; Aaron Voss, new vehicles-\$39,713.22; **Misc Flood**, Highway allocation Fund Bond-

\$80,138.75; Road Fund 300, budget transfer-\$13,019.08; **Road Improvement 802:** inter fund transfer-\$76,749.50; **Road Fund:** Barkley Asphalt, asphalt-\$170.00; Bauer Built Tire Service, tires-\$9,957.00; Bierschbach, tools-\$395.00; Bosselman Pump & Pantry, fuel-\$1,585.43; Butler Co Landfill, scrap tire cleanup-\$12,964.21; C & H Truck Parts, parts-\$75.00; Concrete Products, shop supplies-\$169.25; Dakota County- Treasurer, petty cash reimbursement-\$18.00; Daum Tree Service, tree removal-\$425.00; Elkhorn Valley Bank, payment, interest-\$32,551.31; Emerson Heritage, fuel-\$49.68; Fastenal, shop supplies-\$76.44; Frame Aligners, parts, labor-\$481.54; Fremont Tire, tires-\$2,030.52; Gill Hauling Inc., dumpster service-\$119.76; Grossenburg Implement, rental tractor-\$2,000.00; Gworks, services-\$480.00; H204U, water service-\$49.00; I State truck Center, parts-\$331.19; J & J's Pronto, fuel-\$883.66; Jim Hawk Truck Trailers, parts-\$112.37; Justice Fire & Safety, fire extinguishers-\$19.82; K & K Hubbard Mini Mart, fuel-\$142.79; Kevin O'Dell Electric, building repair-\$234.35; L.G. Everist Inc, gravel-\$13,863.76; LINDBLOM, bathroom services-\$90.00; Scott Love, reimbursement-\$200.00; Lux Bros. Trucking, gravel-\$1,787.77; Matheson, oxy/acetylene-\$135.40; Meier Towing, towing-\$487.50; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$211.62; MidAmerican Energy Co, utilities-\$13.89; Midwest SVC & Sales, traffic signs, blades-bits-\$22,917.70; Midwest Wheel, parts-\$361.99; NIRMA, work comp, general-\$38,063.43; NPPD, utilities-\$96.58; Northeast NE Telephone, services-\$200.00; Northeast Power, energy usage-\$264.76; O'reilly Auto Parts, parts, supplies-\$44.65; Pender Times, publications-\$505.40; Pomp's Tire Service, tires-\$6,509.30; Power Plan/ Murphy, parts-\$6,037.99; Robertson, parts-\$27.20; SAPP BROS, shop supplies-\$1,410.00; Siouxland Hydraulics, shop, parts-\$511.00; Skidril Industries, tools-\$2,325.00; Sooland Bobcat, oil-\$78.94; Stan Houston Equip, shop supplies-\$137.80; Stephan Welding, labor, steel product-\$2,485.00; Straight-Line Striping, pavement markings-\$16,719.75; US Bank, shop supplies, misc-\$1,751.84; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.76; Village of Emerson, electricity-\$40.41; Warren Oil, diesel-\$7,816.00; Wilmes Hardware shop supplies-\$395.84; Ziegler's, parts, labor-\$757.28; **600 Federal Aid Roads:** Gill Construction, N Bluff road repair-\$77,167.50; **Road & Bridge Improvement:** Gill Construction, N Bluff road repair-\$70,450.00; Mainelli Wagner & Assoc, 190th st culvert & M ave bridge-\$5,197.50; Veenstra & Kimm, N Bluff road paving phase 2023-\$1,102.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$23,640.26; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., MIPS software-\$604.04; **Health Grant 2502:** Yvette Aldana, mileage-\$305.23; US Bank, supplies, misc-\$521.67; **Health Grant 2503:** Dakota County- General, reimbursement-\$40,101.53; NALHD, membership-\$6,087.84; Health Dept Program Grants 2504: ; Dakota County- General, reimbursement-\$47,016.02; US Bank, labels, firespring-\$-222.33; Verizon, phones-\$82.76; **2507 Juvenile Grant:** 3rd Millennium Classrooms, oline intervention-\$4,500.00; Community Monitoring Service Inc, family support-\$1,470.00; Language Line Service, interpretation service-\$22.06; Krisitn Robinette, reimbursement-\$218.77; US Bank, supplies-\$68.07; **DCHD Covid fund 2508:** 4-Imprint, supplies-\$3,431.24; Dakota County- General, reimbursement-\$84,366.12; Ford Motor Credit Company, payment-\$912.16; **ARPA Fund:** Associated Fire Protection, fire alarm equip & installment-\$15,676.30; Cornhusker State Industries, district court tables-\$3,165.00; Custom Builders, materials, labor, removal-\$19,599.64; Franks' Asphalt Inc, inspection pad, fire station parking lot-\$21,650.00; One Office Solutions, supplies, posts and panels, computer stands-\$2,245.95; Phoenix Plumbing Inc, sewer line repairs-\$59,405.28; RTI, desktops, cables, and installations-\$1,002.62; Service Construction LLC, removed a concrete wall-\$1,280.00; Titan Machinery, skidsteer-\$37,888.00; Uline, lockers, freight, credit-\$648.28; US Bank, walk-through detectors, scanners, security cameras-\$12,352.39; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$32,236.96; **3300 Jail Bond Fund:** Dakota County Treasurer, balance to transfer in 23-24-\$279,947.54

Elaine Menzel with NACO reported to the Board some legislative updates, advised of upcoming NACO events, and invited the Board and Officials to attend.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of Rodney Reisdorph, 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 14 & 15, 2023. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of Greg Utech, Dakota-Thurston County Fair Board, for Special Designated Liquor Licenses for the events held during the fair from Thursday, August 3<sup>rd</sup> to Sunday, August 6<sup>th</sup>, 2023. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the request of Cherie Conley, Dakota-Thurston County Fair Board, to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 2<sup>nd</sup> to Sunday, August 6<sup>th</sup> and approval to use Road Department barricades and approval to have the Road Department apply mag-water on a portion of Stable Drive from Gateway Drive to East fair entrance for dust control. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Chair Giese moved agenda item Old Business: c. Dove Trail Discussion up. Rick Bousquet, South Sioux City, has discussed issues occurring on Dove Trail road and Golf Road where it is shaded by large trees and there is a low spot where water pools and, in the winter, it is very icy and creates a very dangerous intersection. Discussion was had regarding boundary lines and ownership and the roads need to be established and platted. The County has been maintaining the road, but not sure of ownership. Several suggestions were brought up 1) Mr. Bousquet for \$1800 would remove the polls and trees and take them to his burn pit; 2) Commissioner Launsby suggested the County doing the

same thing with county equipment; 3) Building the road up, but do not want to flood the neighbors. After further discussion it was decided the Road Department will have the County Surveyor find the pins and determine ownership of the road.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-014 Final Plat for Cottonwood Corner Subdivision Lot 1-8 located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION 23C-014

CERTIFICATION AND APPROVAL OF FINAL PLAT  
COTTONWOOD CORNER ADDITION, LOTS 1 – 8  
Section 10, Township 29N, Range 7E

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 and certify that the Final Plat of Cottonwood Corner Lots 1-8, located at the Northeast ¼ of the Southeast ¼ and part of Government Lot 1 in Section 9, and part of the Northwest ¼ of the Southwest 1/4 and part of Government Lot 2 in Section 10, all in Township 29 North, Range 7 East of the 6th P.M., Dakota County, NE, together with all accretion thereto to the centerline of the main channel of the Missouri River. Location is north of Nodaway Road, 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 26th day of June, 2023.

Robert Giese, Chairman  
Dakota County Board of Commissioners

ATTEST:  
Cherie Conley, County Clerk

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-015 to appropriate transfer of funds for the over-expended General Fund budgets. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS  
DAKOTA COUNTY  
RESOLUTION 23C-015

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: 603 Treasurer, 608 Planning & Zoning, 701 Highway Superintendent, 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 2022-2023 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>
Treasurer(603)	\$446,779.11	\$447,279.11	\$ 500.00
Planning & Zoning(608)	\$ 23,441.02	\$ 24,141.02	\$ 700.00
Highway Superintendent(701)	\$ 75,337.74	\$ 81,837.74	\$ 6,500.00
Veterans Service(803)	\$106,594.42	\$112,594.42	\$ 6,000.00

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$13,700.00 to \$1,292,979.72 for fiscal year 2022-2023.

Passed and adopted this 26<sup>th</sup> day of June, 2023.

Robert J. Giese, Chair  
Dakota County Board of Commissioners

ATTEST:  
Cherie Conley  
County Clerk

Kim Hansen, Victims Assistance, presenting the Victims Of Crime Act grant for the period of July 1, 2023 to June 30, 2025 and requesting approval of the VOCA budget.

Commissioner Love informed that the LEC had a Special Meeting to discuss the VOCA budget. Kim Hansen verified that the grant is for 2 years and allotted \$70,000 per year, but the grant monies for year 2 are contingent on year 1. This current year was reduced from \$99,000 to \$70,000. Commissioner Love advised the part-time person would like to go full-time and an increase in wages, the budget request above the grant monies would be \$78,752 sharing 50/50 with City. If 2<sup>nd</sup> person stayed part-time the budget request would be \$55,600 sharing 50/50 with City. Further discussion and questions were asked and there are a lot of unknown answered questions regarding the budget and how it will be paid. This item will come back before the Board at a later date.

Commissioner Love moved, seconded by Commissioner Launsby to designate the Nebraska Administrative Services Print Shop as the printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve Chair to sign the contracts for 190<sup>th</sup> Street culvert Hubbard North C022(274) with Malone Construction Co. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, to present Midwest Engineering, Inc. – Dan Alexander, Homer bridge deck repair recommendations and asks for Board approval to move forward. Ms. Gubbels explained that the Board had previously approved moving forward with the Dorcey bridge, but the engineer cannot get to this until 2024 and suggests moving forward with the Homer bridge deck repair. Ms. Gubbels informed that the I Adams Bridge on S Avenue may qualify for the bridge match program so holding off on that. Commissioner Love moved, seconded by Commissioner Launsby to approve the Road Department moving forward with the Homer bridge deck repair and allowing Jolene Gubbels to sign documents as long as there is no change. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for May 28, 2023 to June 24, 2023 4 - weeks. Total Road Maintenance: 604.5 hours, Overtime: 5 hours, Culverts/Road projects: 131.5 Asphalt: 23 hours; Gravel hauling: 36 hours, 565.04 tons of gravel hauled, sign repair/barricading: 16 hours and Road Concerns – grading: 200<sup>th</sup> St and Nodaway Rd.

Commissioner Love asked about grading on M Avenue and asked that the Road Dept stay on top of that road. Ms. Gubbels did inform that the operator had been gone for a couple of weeks. Discussion was had regarding the regulations regarding speed limits and process in changing them and the paving regulations.

Discussion was had regarding the approach on S Avenue and Highway 35. Jolene Gubbels asked each of the Commissioners to go out and drive that area. The problem with this intersection is that large trucks especially, and cars, have trouble stopping and taking off from that stop sign and they usually take a run at it and hope nothing is coming. This project would be built into the County Budget as an improvement project. Commissioners asked that this be placed on the one and six year plan.

ARPA Fund projects and/or purchases:

Jolene Gubbels, Highway Superintendent, explained that all county roads need to be videoed and saved. RTI suggest the Road Department get a good computer backup system which will allow storage for these large files. Commissioner Love moved, seconded by Commissioner Launsby to approve the quote from RTI for a storage system of \$1,424.99. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented bids for electrical upgrades in the old fire hall road shop area: Hansen Electric for \$1,245 and Kevin O'Dell Electric for \$2,100. Commissioner Love moved, seconded by Commissioner Giese to approve Hansen Electric bid for \$1,245.00 to complete electrical upgrades in the old fire hall road shop area. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love suggested the County purchase a Gravely mower Robertsons Implement for \$8500 with a 5 year warrant. Commissioner Launsby stated he and Rodney Soole with Building and Grounds had looked at the old Hustler mower and he thought maybe he could get it running. Commissioner Launsby checked with Wilmes and there is a Hustler mower with a government discount for \$7150. The Commissioners decided to let Rodney work on current mower.

Commissioner Committee reports. Chair Giese reminded the Board that Bill Johnston's retirement party is July 1, 2023 at the American Legion in So Sioux City from 2:00 pm. To 6:00 pm.

Commissioner Hohenstein moved, seconded by Commissioner Giese to adjourn the meeting of June 26, 2023 at 4:27 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, July 10, 2023  
3:00 p.m. Business Meeting  
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, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 26, 2023
  - b. Approval of payroll claims for June 25 to July 8, 2023
  - c. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
  - a. Ben Fuller-Summit Carbon, to give update on project.
  - b. Dawn Bousquet, Treasurer, requesting approval of Resolutions 23C-016 releasing pledged securities, 23C-017 releasing pledged securities and 23C-018 releasing pledged securities.
  - c. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2023, 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. 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, 2023, with the State Auditor's office.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – monthly Jail Report (if ready)
  - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding. (if any)
    - 1) Rodney Soole-Building & Grounds – Floor scrubber

Commissioner Giese moved, seconded by Commissioner Love, to excuse Commissioner Van Berkum from this meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. Treasurer Dawn Bousquet asked about the status of the panic buttons being installed. Chair Giese informed that it should be soon as Electronic Engineering and RTI have been working together to get these installed.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – June 26, 2023; b) Approval of payroll claims for June 25 – July 8, 2023; c) Approval of accounts payable claim(if any). ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$172,165.85; Net Pay-\$123,950.19; Total Retirement-\$11,940.96; Total FICA-\$12,758.81; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$198.91; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,599.79; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,742.51; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Rodney Soole-\$2,016.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,566.80; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,125.49; Penny Epting-\$2,689.98; Brian Fernau-\$2,279.20; Tyler Fulkerth-\$2,770.72; Jeremy Gilpin-\$3,130.00; Martin Guerrero-\$2,510.48; Melvin Harrison III-\$2,681.34; Jason James-\$2,602.64; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$324.71; Jared Junge-\$2,410.80; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,209.40; Gregory Nyhof-\$2,456.83; Jonathan Romo-Rodriguez-\$2,195.63; Mardi Schnee-\$1,155.20; Sarah

Hammond-\$2,244.21; Shantel Krull-\$1,000.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$2,021.40; Shaelee Barreras-\$21.96; Rebecca Broer-\$1,958.25; Kacie Brown-\$1,800.15; Timathey Chamberlain-\$1,725.84; Lacey Clark-\$1,891.08; Ruby De La Torre-\$1,594.85; Elisabet DeRoin-\$1,918.79; Jesse Doelle-\$1,759.38; Jennifer Fuentes-\$1,949.40; Jonathan Gray-\$2,116.73; Nicole Gray-\$1,260.83; Sara Gritten-\$1,911.53; Kara Groetken-\$1,860.95; Todd Hammer-\$2,339.70; Cinthia Hernandez-\$1,136.52; Adam Hough-\$1,958.35; Terry Johnson-\$1,611.00; Nathan Jones-\$1,591.56; Brandon Long-\$2,102.12; Jennifer Marquez-\$1,850.42; Skyler Miner-\$1,874.21; Keaton Mueller-\$2,108.84; Kelsey O'Neill-\$2,013.41; Kimberly Peterson-\$1,748.73; Adrian Ramos-\$1,934.40; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$760.47; Jerry Santos-\$1,711.92; Rebecca Schoep-\$1,959.48; Jennifer Svendsen-\$2,871.28; Estrella Vazquez-\$2,121.53; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,288.88; Jolene Gubbels-\$1,995.00; Scott Gubbels-\$576.92; Jennifer Ankerstjerne-\$1,674.27; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,244.00; Courtney Swick-\$1,648.52; Willard Johnston-\$796.40; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,038.08; State Tax-\$6,188.54; Soc Sec-\$10,340.46; Medicare-\$2,418.35; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$8,115.84; Health Plan-\$2,900.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,265.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$381.74; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$102.37; **Road Fund Employer:** Gross Salaries-\$18,440.85; Net Pay-\$12,921.76; Retirement-\$1,244.74; Total FICA-\$1,368.01; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Chad Cockburn-\$1,318.80; Robert Hacker-\$1,996.39; Lance Jacobsen-\$1,772.80; David Kneifl-\$1,796.80; Kimon Litras-\$1,912.80; Vernon McFarland II-\$1,345.82; Dean Pallas-\$1,895.44; Gunner Stanwick-\$1,897.11; Jeffrey Stanwick-\$2,524.09; **Road Fund Employee:** Federal Tax-\$1,249.80; State Tax-\$653.80; FICA-\$1,108.71; Medicare-\$259.30; Retirement-\$829.85; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.79; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,602.72; Net Pay-\$1,175.96; Retirement-\$108.18; Total FICA-\$121.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,602.72; **Health Planning Grant Employee 2502:** Federal Tax-\$110.14; State Tax-\$63.05; FICA-\$98.77; Medicare-\$23.10; Extra Fit-\$50.00; Retirement-\$72.12; VSP Vision Prem-\$9.58; Legal Shield-\$0.00; **Health Program Grant Employer 2504:** Gross Salaries-\$1,589.60; Net Pay-\$1,237.75; Retirement-\$107.30; Total FICA-\$119.39; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$96.76; Medicare-\$22.63; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,250.00; Net Pay-\$1,065.62; Retirement-\$84.38; Total FICA-\$95.63; Kristin Robinette-\$1,250.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$12.84; State Tax-\$19.66; FICA-\$77.50; Medicare-\$18.13; Retirement-\$56.25;

Ben Fuller and Brent Niese with Summit Carbon Solutions were present and gave an update on the pipeline project: approximately 72% of landowners have voluntarily signed agreements and working with the others; setbacks have been put in place in compliance with Planning and Zoning Regulations; working with first responders in establishing the proper training in case of an emergency; and the start date has now been moved to the Spring of 2024 with a completion date by the end of the year.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolutions 23C-016, 23C-017 and 23C-018 releasing pledged securities. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-016**

**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 # 63942WAC2  
Amount \$2,400,000.00  
Maturity Date 08/25/2070

**APPROVED AND ADOPTED** this 10<sup>th</sup> day of July, 2023.

Robert J. Giese  
Scott Love  
Brian Van Berkum-Absent

Martin Hohenstein  
Troy Launsby

ATTEST:  
Cherie Conley, County Clerk

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-017**

**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 # 78448CAH2  
Amount \$1,400,000.00  
Maturity Date 07/26/2083

**APPROVED AND ADOPTED** this 10<sup>th</sup> day of July, 2023.

Robert J. Giese  
Scott Love  
Brian Van Berkum-Absent

Martin Hohenstein  
Troy Launsby

ATTEST:  
Cherie Conley, County Clerk

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-018**

**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 # 78447YAD4  
Amount \$4,200,000.00  
Maturity Date 09/25/2076

**APPROVED AND ADOPTED** this 10<sup>th</sup> day of July, 2023.

Robert J. Giese  
Scott Love  
Brian Van Berkum-Absent

Martin Hohenstein  
Troy Launsby

ATTEST:  
Cherie Conley, County Clerk

Dawn Bousquet, Treasurer, presented the 6 Month Semi-Annual Report for January 1, 2023, through June 30, 2023. Commissioner Love moved, seconded by Commissioner Launsby, 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: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve chair to sign the Engagement Letter for the County's audit of our financial statements for fiscal year ending June 30, 2023, with the State Auditor's office. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for June 24 to July 8, 2023. Total Road Maintenance: 285 hours, Tree/debris removal: 25 hours, Bridge maintenance: 9 hours, Culverts/Road projects: 22.5 hours, Asphalt: 37.5 hours; Gravel hauling: 19 hours, 410.66 tons of gravel hauled, sign repair/barricading: 4 hours and Road Concerns – grading: 164<sup>th</sup> St, 270<sup>th</sup> St and M Avenue.

Ms. Gubbels also listed several projects the road department have been working on: Homer bridge decking, S Ave/Hwy 35 checking into funding help from the State, Dixon Path, Dorcey Bridge patching, Dixon Path patching, Dove Trail-working with surveyor, and purchasing small piece of property right below the county shop from Utech's. Commissioner Giese asked about putting lines for parking at the old fire hall parking and she informed they do not have the equipment to do that. Commissioner Giese asked that the lighting issue be placed on next P&Z agenda. Jolene advised that Planning and Zoning will have a public hearing for conditional use permit for Summit Carbon and if approved it will come before the Board for hearing.

ARPA Fund projects and/or purchases:

Rodney Soole, Building and Grounds, presented 2 quotes for a new floor scrubber. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the purchase of a new floor scrubber from Eakes. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

ARPA project discussed was getting estimates to replace water line under the street coming into the east side of courthouse.

Commissioner Committee reports. Commissioner Giese reminded the board that Deanna Hagberg has invited everyone to some trainings she is conducting, and the Senior Center Grand opening is July 13, 2023 at 1:00 pm. County Attorney Kim Watson requested the attendance of a couple Commissioners at an unemployment phone hearing on July 24, 2023 at 9:00 a.m.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting of July 10, 2023 at 3:43 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, July 24, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 – July 10, 2023
  - b. Approval of payroll claims for July 9, 2023 to July 22, 2023
  - 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, 2023
3. NEW BUSINESS AND RESOLUTIONS
  - a. Dakota City Fire Department, requesting review and approval of amended Inmate Transport Agreement.
  - b. Board to approve removing Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – monthly Jail Report
  - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Approval of quote from Mullin Awning & Siding for window shades in courthouse
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment. Dawn Bousquet, County Treasurer, thanked the Board for installation of panic buttons. Questioned putting job openings on the county website and approving revised handbook. She advised an elderly man had fallen in the hallway by the public defender's office and acknowledged a handrail will be hung.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – July 10, 2023; c) Approval of accounts payable claims; and d) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Van Berkum -yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese informed there were 3 timesheets that had come in with pay increase requests. It is his recommendation that these are not approved until after the budget is approved and all pay increases will be retroactive to July 1, 2023. Commissioner Love moved, seconded by Commissioner Launsby to approve Consent Agenda b) Approval of payroll claims except for those with pay increase requests for July 9 to July 22, 2023. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum -yes. UNANIMOUS MOTION CARRIED.

Kristen Robinette, Juvenile Services Offices, approached the Board and informed them that one of the increases was for her and that her wages are grant funded and the grant has been approved. She informed she will be going to 30 hour weeks with 75% benefits. County Attorney, Kim Watson, did state the other two increases were for her 2 secretaries who help with the grant and its difficult to give one increase and not others. The Board took no further action.

**Payroll: General Fund Employer:** Gross Salaries-\$163,709.41; Net Pay-\$118,160.23; Total Retirement-\$11,300.17; Total FICA-\$12,111.88; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$198.91; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,557.88; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,127.31; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-

\$2,427.12; Melissa Collins-\$1,788.50; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,353.40; Shaun Bird-\$1,604.92; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,518.40; Penny Epting-\$3,007.18; Brian Fernau-\$2,312.80; Tyler Fulkerth-\$2,442.90; Jeremy Gilpin-\$2,300.80; Martin Guerrero-\$2,341.71; Melvin Harrison III-\$2,433.60; Jason James-\$2,336.80; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$743.42; Jared Junge-\$2,460.89; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,092.93; Gregory Nyhof-\$2,144.80; Jonathan Romo-Rodriguez-\$2,037.23; Mardi Schnee-\$1,155.20; Joshua Townsend-\$236.78; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,024.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,679.16; Shaelee Barreras-\$170.19; Rebecca Broer-\$1,935.53; Kacie Brown-\$1,836.94; Timathey Chamberlain-\$1,627.92; Lacey Clark-\$825.72; Ruby De La Torre-\$1,611.76; Elisabet DeRoin-\$2,006.07; Jesse Doelle-\$1,748.33; Jennifer Fuentes-\$1,627.92; Jonathan Gray-\$1,886.40; Nicole Gray-\$29.08; Sara Gritten-\$1,694.34; Kara Groetken-\$1,904.98; Todd Hammer-\$2,387.97; Cinthia Hernandez-\$1,606.92; Adam Hough-\$1,864.72; Terry Johnson-\$1,645.18; Nathan Jones-\$1,592.70; Brandon Long-\$1,656.42; Jennifer Marquez-\$1,376.20; Skyler Miner-\$1,877.26; Keaton Mueller-\$1,672.44; Kelsey O'Neill-\$1,677.36; Jaime Perez-Rojas-\$392.17; Kimberly Peterson-\$1,759.20; Adrian Ramos-\$1,606.92; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$766.20; Jerry Santos-\$1,616.62; Rebecca Schoep-\$1,732.92; Jennifer Svendsen-\$2,977.08; Estrella Vazquez-\$1,910.93; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,017.79; Scott Gubbels-\$576.92; Jennifer Ankerstjerne-\$1,724.29; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,236.00; Courtney Swick-\$1,546.55; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$9,938.76; State Tax-\$5,706.13; Soc Sec-\$9,816.16; Medicare-\$2,295.72; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$7,677.63; Health Plan-\$2,900.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,265.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$381.96; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$102.48; **Road Fund Employer:** Gross Salaries-\$18,246.64; Net Pay-\$12,787.84; Retirement-\$1,231.65; Total FICA-\$1,353.82; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Chad Cockburn-\$1,362.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneifl-\$2,279.88; Kimon Litras-\$2,212.76; Vernon McFarland II-\$1,271.20; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,223.18; State Tax-\$643.01; FICA-\$1,097.22; Medicare-\$256.60; Retirement-\$821.09; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.81; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,602.72; Net Pay-\$1,175.95; Retirement-\$108.18; Total FICA-\$121.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,602.72; **Health Planning Grant Employee 2502:** Federal Tax-\$110.14; State Tax-\$63.05; FICA-\$98.77; Medicare-\$23.10; Extra Fit-\$50.00; Retirement-\$72.12; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,554.83; Net Pay-\$1,213.25; Retirement-\$104.95; Total FICA-\$116.72; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,554.83; **Health Program Grant Employee 2504:** Federal Tax-\$82.48; State Tax-\$43.43; FICA-\$94.60; Medicare-\$22.12; Retirement-\$69.97; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,500.00; Net Pay-\$1,213.35; Retirement-\$101.25; Total FICA-\$110.89; Kristin Robinette-\$1,500.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$31.66; State Tax-\$26.11; FICA-\$89.87; Medicare-\$21.02; Retirement-\$67.50.

**Accounts Payable General Fund:** Des Moines Stamp, signature stamp-\$74.15; Pender Times, publications-\$477.73; Leaf, copier lease-\$241.86; One Office Solutions, supplies-\$66.33; Security Shredding, shredding-\$35.00; DAS State Acct, state printers-\$67.00; Graffix Inc., name plate-\$8.00; MIPS, monthly software, printing-\$1,016.13; One Office Solution, office supplies-\$16.86; Security Shredding, shredding-\$35.00; US Bank, supplies-\$235.68; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service, re-assmnt, reviews-\$2,620.50; Leaf, copier contract-\$74.33; MIPS, services-\$1,902.59; One Office Solutions, copies-\$139.72; Scott Bousquet, mileage, meeting-\$16.97; Ron Collins, mileage, meeting-\$34.59; Tim Decker, mileage, meeting-\$27.58; Ron Gill, mileage, meeting-\$41.00; Jolene Gubbels, setup meeting-\$100.00; Gordon Hegge, mileage, meeting-\$47.03; Leaf, copier contract-\$103.00; Steven Lieber, mileage, meeting-\$53.58; Dick McCabe, mileage, meeting-\$64.85; Harold Moes, mileage, meeting-\$48.34; One Office Solutions, copier totals-\$17.30; Joe O'Neill, mileage, meeting-\$64.19; Martin Rohde, mileage, meeting-\$25.48; RTI, IT support-\$6,688.10; Leaf, copier lease-\$106.02; MIPS, scanning-\$128.90; One Office Solutions, copier lease-\$33.40; Security Shredding, shredding-\$35.00; Maggie Cook, transcript-\$37.50; Data Source Technology, toner-\$987.84; Des Moines Stamp, stamps-\$169.60; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, supplies, postage-\$28.11; Perla Alarcon-Flory, interpreter fees-\$275.00; Leaf, copier lease-\$130.00; One Office Solutions, copier lease-\$262.71; Bryce Anderson, witness fee-\$25.24; Dakota County Court, court fees-\$1,204.75; Dakota County Sheriff, papers, warrants-\$608.66; District Court, court costs-\$1,332.00; Hall Law Firm, atty fees-\$761.50; Stuart Mills, atty fees-\$1,221.25; Douglas Roehrich, atty fees-\$1,111.50; Robert Wichser, atty fees-\$2,465.16; US Bank, lodging-\$98.00; A Team Heating & Cooling, services-\$1,040.26; City of Dakota City, utilies-\$195.75; Eakes Office Solutions, supplies-\$1,035.99; G & R Controls, system operation-\$450.00; Gill Hauling, dumpster service-\$178.40; MidAmerican Energy, utilities-\$518.29; NPPD, utilites-\$397.37; NE State Fire Marshal, annual boiler certificates-\$72.00; Nutrien Ag Solutions, supplies-\$100.00; One Office Solutions, supplies-\$29.99; Robertson, mower-\$8,500.00; Rodney Soole, mileage-\$34.06; TK Elevator Corp, elevator maintenace-\$239.16; Trembly, pest control-

\$55.00; Julie Boyle, reimbursement-\$222.70; Leaf, copier lease-\$115.50; Mary Ann Lussier, reimbursement-\$140.62; Nutrition Action, newsletter-\$50.97; One Office Solution, copier maintenance, supplies-\$168.35; PMRNRD, monthly rent-\$750.00; US Bank, supplies, misc-\$385.41; Assoc for psychological & therapy, test for academy-\$230.00; AT&T, phones-\$640.64; AutoZone, supplies-\$216.99; Billion, car repairs-\$4,426.85; Linda Carson, prior year service-\$11.00; Cimmarina Boats, oil change-\$94.42; City of So Sioux City, fuel-\$6,873.08; Dakota County Treasurer, titles-\$45.00; Fremont Tire, tire repairs-\$2,091.98; Jack's Uniforms, uniforms-\$557.70; Riverstone Bank, autos-capital outlay-\$12,532.27; TransUnion Risk & Alternative, search services-\$120.40; Tucker's Glass, vehicle repair-\$330.00; US Bank, training, law enforcement equip, fuel, misc-\$1,952.30; Wilmes Hardware, supplies-\$37.77; Woodhouse, repairs-\$1,907.05; Marco, copier lease-\$385.64; Nebraska.gov, copies-\$25.50; Security Shredding, shredding-\$35.00; US Bank, phones system-\$72.73; Kim Watson, mileage-\$208.30; City of So Sioux City, county LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,583.25; AT&T, phones-\$93.78; Bob Barker, supplies-\$929.60; Bunkers Feed & Supply, softener salt-\$121.26; Charm-Tex, supplies-\$534.22; City of Dakota City, utilities-\$2,340.33; City of So Sioux City, fuel-\$109.77; Dept. of Correctional Serv., inmate boarding control-\$5,511.35; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$2,256.17; Echo, ballast-\$155.80; Gill Hauling, dumpster service-\$281.68; GRP, disposal of medical waste-\$52.00; Jack's Uniforms, uniforms-\$1,071.80; J.P. Cooke, notary stamp-\$35.95; MidAmerican Energy, utilities-\$320.00; NPPD, utilities-\$3,767.68; Sioux City Journal, renew subscription-\$212.99; Security Shredding, shredding-\$35.00; Summit Food, food & beverages-\$30,132.44; Tri-State Communication, 3 radios-\$2,583.53; US Bank, medical, janitorial supplies, bldg repair, office supplies-\$3,204.69; Wells Fargo, office equipment-\$487.44; Wilmes Hardware, tools-\$28.33; Doge County Clerk, qtrly co billing-\$14,019.45; City of So Sioux City, pickup fuel-\$92.03; US Bank, supplies-\$1,213.14; US Bank, phones, lodging-\$230.40; Verizon, phones-\$36.06; Civil Engineers & Constructors, county survey services-\$1,120.00; J&M Auto Repair, parts, labor-\$2,447.29; Availity, medical billing-\$125.00; Dakota Perk, meals for training-\$238.00; Marco Technologies, copier lease-\$238.92; McKesson, medical supplies-\$19.58; US Bank, supplies, rental equip, misc,-\$965.38; Dr Thomas Wenthe, consulting physician fee-\$250.00; Nike Nieman, mileage-\$317.02; One Office Solutions, copier lease-\$30.82; Dakota Co Register of Deeds, resolution 23C-014-\$10.00; Dakota County Treasurer, petty cash reimbursement-\$3,000.00; Dakota County Treasurer, wire fee bond payment-\$30.00; DAS State Acct, payroll/acct payable-\$41.60; DHHS, annual agreement payment-\$6,800.00; Fibercomm, phones system-\$748.11; Innovative Appraisal Service, protest, meetings, analysis, TERC-\$9,312.25; Paola Ledesma, reimbursement-\$57.50; MercyOne Business Solutions, monthly EAP-\$421.80; MIPS, payroll/acct payable-\$668.75; NE Neb Area Agency on Aging, county share-\$9,115.00; Norm Waitt, member usage-\$184.50; One Office Solutions, paper-\$2,503.60; Pender Times, publications-\$355.43; Region IV, 1st qtr service-\$5,320.25; SIMPCO, FY 2024 dues-\$4,101.00; Stanard Appraisal Services, TERC review-\$1,125.00; Triview Communication, phone system-\$127.50; US Bank, postage machine ink-\$188.00; US Postal Service, monthly postage-\$3,000.00; Woodbury County Sheriff, summons-\$45.00; Road Fund 300, budget transfer-\$50,476.90; Road Improvement 802, inter fund transfer-\$1,987.50; **Road Fund:** American Underground Supply, culverts-\$973.84; Barkley Asphalt, asphalt-\$750.55; Bosselman Pump & Pantry, fuel-\$1,610.14; Emerson Heritage, fuel-\$79.54; Gill Hauling, dumpster service-\$119.76; Grossenburg Implement, rental tractor-\$1,000.00; H204U, water service-\$49.00; J&J's Pronto, fuel-\$372.39; K&K Hubbard Mini Mart, fuel-\$33.10; L.G. Everist, gravel-\$61,912.89; LINDBLUM, bathroom services-\$110.00; Lux Bros, gravel-\$2,811.24; Marx Dust Control, dust control-\$1,615.00; Matheson, oxy/acetylene-\$131.45; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$88.02; MidAmerican Energy, utilities-\$13.68; Midwest Wheel, parts-\$107.17; NPPD, utilities-\$87.34; Northeast NE Telephone, services-\$126.87; Northeast Power, energy usage-\$298.62; O'reilly Auto Parts, parts, supplies-\$121.10; SAPP BROS, shop supplies-\$1,184.59; Siouxland Hydraulics, shop, parts-\$61.80; Sooland Bobcat, parts-\$3,135.67; Stan Houston Equip, shop supplies-\$185.90; Gunner Stanwick, reimbursement-\$1,105.00; Titan Machinery, parts-\$1,193.28; UnityPoint Clinic, drug test-\$32.00; US Bank, fuel, meals, lodging-\$749.59; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.77; Village of Emerson, electricity-\$38.49; Warren Oil, diesel-\$10,624.75; Wilmes Hardware, shop supplies-\$260.14; Ziegler's, parts, labor-\$1,080.66; **Road & Bridge Improvement:** Mainelli Wagner & Assoc, 190th st culvert & M ave bridge-\$1,987.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,580.91; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Grant 2503:** US Bank, supplies-\$124.34; **Health Dept Program Grants 2504:** US Bank, supplies, website, membership-\$1,241.15; Verizon, phones-\$82.77; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$1,770.00; Owens Educational Service, electronic monitoring-\$864.00; RTI, 2 crime books-\$765.72; US Bank, lodging, meals-\$225.28; **DCHD Covid fund 2508:** Ford Motor Credit Company, payment-\$912.16; US Bank, fuel, oil change-\$157.55; **ARPA Fund:** Eakes Office Solutions, floor scrubber-\$5,685.50; RTI, desktops, cables, and installations-\$901.94; US Bank, garage landscaping-\$168.92; Bill Vanderveen, jail bathroom repairs-\$3,337.50; **E911:** City of So Sioux City, 1st quarter 911 monies-\$6,572.71; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$40,155.76.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the amended Dakota City Fire Department Inmate Transport Agreement from July 1, 2023 to July 1, 2028. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve removing Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account. ROLL CALL VOTE: Giese-Yes, Love-Yes, Van Berkum-yes, Hohenstein-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent gave the Road Report for July 9, 2023 to July 22, 2023. Total Road Maintenance: 273.5 hours, Overtime: 21.75 hours, Tree/Debris removal: 41 hours, Bridge Maintenance: 8 hours, Culverts/Road projects: 43 hours, mowing 8.5 hours, Gravel hauling: 126.25 hours, 1804.05 tons of gravel hauled, sign repair/barricading: 6 hours and Road Concerns – grading and gravel. 152<sup>nd</sup> Street asphalt is done. Tim Lamprecht wants to meet with Love and Launsby to discuss Dove Trail.

Sheriff Kleinberg, read the Jail Report for July 24, 2023.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
70	20	0	90

2023 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	19	0.36	97

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	19	0.02	107

Federal Income 2022-2023

June Marshal	\$48,013.86	Fiscal Marshals:	\$570,287.40
June ICE:	1,778.35	Fiscal ICE:	10,436.08
June OMMS/SDMS:	<u>0.00</u>	Fiscal BIA/OMMS:	<u>3,744.57</u>
June Federal:	\$49,792.21	Fiscal Federal:	\$584,468.05

2023 Calendar Federal: \$325,950.44

June County Contracts: \$0.00      2022-23 Fiscal County Contracts: \$2,090.00

April Phone/Commissary Commission: \$7,887.20

Cost Per Inmate Per Day 2023:

<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	107.16					

The jail spent \$295,758.92 for the month of June. The jail is at 99% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 93% of the total estimated yearly budget in June 2023. The Jail spent \$44,208.37 less than was allotted for April was 18% over budget for the month.

April Bookings:

DCSO:	38	DAKOTA COUNTY:	36
S SCPD:	33	OTHER NE:	15
NSP:	5	SIOUX CITY:	29
COURT/SELF:	5	OTHER IA:	12
FED:	16	OTHER STATES:	4
OTHER:	<u>0</u>	HOMELESS:	<u>1</u>
TOTAL:	97	TOTAL:	97

Chair Giese informed that the prior windows that were replaced in the courthouse had shades built within them. Several offices have requested shades for their windows. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the quote from Mullin Awning & Siding to install 36 shades throughout the courthouse for \$8,640.00. ROLL CALL VOTE: Love-Yes, Van Berkum-yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

There were no Commissioner Committee reports or Mail/Emergency Business.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting of July 24, 2023 at 3:38 p.m. All in favor.

Dakota County Board of Commissioners

\_\_\_\_\_  
Robert Giese, Chair

\_\_\_\_\_  
Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, August 7, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the Board of Equalization meeting prior. Present at Roll Call: Giese, Love, Van Berkum, Launsby. Absent: Hohenstein. Also present was Cherie Conley, 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*

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

A current copy of the <i>Open Meetings Act</i> is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.
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*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 – July 24, 2023
  - b. Approval of payroll claims for July 23, 2023 to August 5, 2023
  - c. Approval of accounts payable claims
  - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2023
3. NEW BUSINESS AND RESOLUTIONS
  - 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: Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, 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 Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only.
  - c. Approve or disapprove a Special Designated Liquor License for Wat Buddharam of Siouxland, Inc., for a Fundraising Event on September 3, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142<sup>nd</sup> Street, South Sioux City, Nebraska.
  - d. Board to approve removing Ted Piepho and Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account.
  - e. Approve Resolution 23C-019 to declare the following items as surplus to sell on Big Iron:
    - 2011 Caterpillar Motor Grader 140M2
    - 700 Coats Tire Balancer
    - AC/DC Electric Welder
    - Alkota Pressure Washer 14 Gallons
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Discuss and approve or deny 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

Commissioner Giese moved, seconded by Commissioner Love to excuse Commissioner Hohenstein from the meeting. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Launsby-Yes, Giese-Yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for Public Comment. Mike Carlson, Probation Office South Sioux City, extended an invitation to the Board to attend the District 6 Reporting Center on Tuesday, August 15<sup>th</sup> from 1:30 pm to 3:30 pm for a program review and tour with Nebraska Supreme Court Chief Justice Michael Heavican and Associate Justices.

Dawn Bousquet, County Treasurer, informed the Board that BankFirst interest rates went up to 5.26%. The Remodeling in the office is underway and it is causing some delays at the window with only 2 windows open. Title work is being caught up by the others not working the window.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: a) Approval of the previous meeting minutes – July 24, 2023; b) Approval of payroll claims for July 23, 2023 to August 5, 2023, c) Approval of accounts payable claims and d) Approval of Veterans Service Officer Quarterly Report for April to June, 2023. ROLL CALL VOTE: Van Berkum-yes, Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$166,202.49; Net Pay-\$119,517.34; Total Retirement-\$11,496.55; Total FICA-\$12,283.18; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$209.11; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,575.14; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,788.50; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,172.00; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,959.40; Shaun Bird-\$2,191.44; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,518.40; Penny Epting-\$2,559.08; Brian Fernau-\$2,359.06; Tyler Fulkerth-\$2,323.40; Jeremy Gilpin-\$2,430.22; Martin Guerrero-\$2,529.64; Melvin Harrison III-\$2,494.44; Jason James-\$2,336.80; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$696.42; Jared Junge-\$2,529.67; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,981.53; Gregory Nyhof-\$2,265.45; Jonathan Romo-Rodriguez-\$1,917.04; Mardi Schnee-\$1,155.20; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,024.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,679.16; Shaelee Barreras-\$5.49; Rebecca Broer-\$2,109.38; Kacie Brown-\$1,815.15; Timathey Chamberlain-\$2,040.78; Ruby De La Torre-\$1,463.45; Elisabet DeRoin-\$2,443.65; Jesse Doelle-\$1,780.59; Jennifer Fuentes-\$1,780.98; Jonathan Gray-\$2,243.87; Sara Gritten-\$1,769.12; Kara Groetken-\$2,064.10; Todd Hammer-\$2,524.86; Cinthia Hernandez-\$1,076.06; Adam Hough-\$2,037.57; Terry Johnson-\$1,627.92; Nathan Jones-\$1,578.23; Brandon Long-\$1,749.74; Jennifer Marquez-\$1,739.91; Skyler Miner-\$2,306.40; Keaton Mueller-\$1,770.74; Kelsey O'Neill-\$1,770.74; Jaime Perez-Rojas-\$750.07; Kimberly Peterson-\$1,759.20; Adrian Ramos-\$1,846.08; Michele Rohde-\$1,523.44; Angel Ruelas Hernandez-\$777.77; Jerry Santos-\$1,716.93; Rebecca Schoep-\$1,834.82; Jennifer Svendsen-\$3,015.31; Estrella Vazquez-\$2,056.95; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,086.14; Jennifer Ankerstjerne-\$1,674.27; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$1,176.00; Courtney Swick-\$1,563.54; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,363.04; State Tax-\$5,891.39; Soc Sec-\$9,954.98; Medicare-\$2,328.20; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$7,809.54; Health Plan-\$3,150.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$375.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,265.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$372.16; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$94.56; **Road Fund Employer:** Gross Salaries-\$19,672.88; Net Pay-\$13,819.90; Retirement-\$1,327.92; Total FICA-\$1,462.71; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,067.46; Chad Cockburn-\$1,816.00; Robert Hacker-\$2,216.67; Lance Jacobsen-\$1,816.00; David Kneiff-\$2,512.75; Kimon Litras-\$1,956.00; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,375.65; State Tax-\$711.71; FICA-\$1,185.47; Medicare-\$277.24; Retirement-\$885.28; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Flex Plan Medical-\$0.00; Road Union Dues-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.79; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,597.68; Net Pay-\$1,172.41; Retirement-\$107.84; Total FICA-\$121.49; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,597.68; **Health Planning Grant Employee 2502:** Federal Tax-\$109.56; State Tax-\$62.74; FICA-\$98.46; Medicare-\$23.03; Extra Fit-\$50.00; Retirement-\$71.90; VSP Vision Prem-\$9.58; Legal Shield-\$0.00; **Health Program Grant Employer 2504:** Gross Salaries-\$1,574.70; Net Pay-\$1,227.26; Retirement-\$106.29; Total FICA-\$118.24; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,574.70; **Health Program Grant Employee 2504:** Federal Tax-\$84.75; State Tax-\$44.61; FICA-\$95.83; Medicare-\$22.41; Retirement-\$70.86; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,500.00; Net Pay-\$1,232.90; Retirement-\$101.25; Total FICA-\$112.82; Kristin Robinette-\$1,500.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$34.19; State Tax-\$27.35; FICA-\$91.44; Medicare-\$21.38; Retirement-\$67.50; VSP Vision Prem-\$25.24;

Chair Giese, at 3:11 p.m. opened the 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: Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only. Attorney for Ellany, Jeremy Saint, spoke in favor of said license request. There were no comments opposing or in neutral. Chair Giese closed the public hearing at 3:14 p.m.

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve the issuance of a liquor license for Ellanay Country Events, LLC dba Ellanay Country Events, 1265 Moody Rd, Jackson, Nebraska for a Class I Beer, Wine, Distilled Spirits, On Sale Only. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Special Designated Liquor License for Wat Buddharam of Siouland, Inc., for a Fundraising Event on September 3, 2023, from 1:00 p.m. to 10:00 p.m. at the location of 500 142<sup>nd</sup> Street, South Sioux City, Nebraska. ROLL CALL VOTE: Giese-Yes, Love-Yes, Van Berkum-yes, Launsby-Yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve removing Ted Piepho and Willard Johnston and adding Nicholas Nieman, Veteran Service Officer and Cherie Conley, County Clerk as authorized signers on the account at BankFirst for the Veteran Service Account. ROLL CALL VOTE: Love-Yes, Van Berkum-yes, Launsby-Yes, Giese-Yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-019 to declare the following items as surplus to sell on Big Iron: 2011 Caterpillar Motor Grader 140M2; 700 Coats Tire Balancer; AC/DC Electric Welder; and Alkota Pressure Washer 14 Gallons. ROLL CALL VOTE, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-yes, Hohenstein-Absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS**  
**DAKOTA COUNTY, NEBRASKA**  
**RESOLUTION 23C-019**

**RESOLUTION TO DECLARE  
MOBILE EQUIPMENT AS SURPLUS PROPERTY**

**WHEREAS**, the County owns mobile equipment which has a 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:

- 2011 Caterpillar Motor Grader 140M2
- 700 Coats Tire Balancer
- AC/DC Electric Welder
- Alkota Pressure Washer 14 Gallons

**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.

**DATED this 7th day of August, 2023.**

Robert J. Giese, Board Chair

ATTEST:  
Cherie Conley, County Clerk

Jolene Gubbels, Highway Superintendent gave the Road Report for July 23, 2023 to August 5, 2023. Total Road Maintenance: 261.5 hours, Overtime: 32 hours, Tree/Debris removal: 48 hours, Bridge Maintenance: 10 hours, Culverts/Road projects: 160 hours, Gravel hauling: 72 hours, 1186.14 tons of gravel hauled, sign repair/barricading: 17.5 hours and Road Concerns T Avenue. Jolene Gubbels reported that Tim Lamprecht has been working on the Dove Trail issue and there seems to be a discrepancy of 20 feet between previous survey's and current. More discussion was had regarding Rick Bousquet's prior offer to cut down trees. It was decided that the Road Department should get some quotes on tree removal to see what it would cost just to give some idea.

Mail and/or Emergency business: Sheriff Kleinberg informed them there is an issue with the installation of the new fire alarm system and stated that the HVAC did not get hooked up to the fire alarm system. Bousquet's A-Team will be contacted.

There were no Commissioner Committee reports: There were none.

Chair Giese reminded the Board that the Chief Justice luncheon will be Tuesday, August 15<sup>th</sup> and on August 18<sup>th</sup> at Kramper Lake for Dakota County Rural Water review.

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the meeting of August 7, 2023 at 3:43 p.m. All in favor.

Dakota County Board of Commissioners

\_\_\_\_\_  
Robert Giese, Chair

\_\_\_\_\_  
Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, August 21, 2023 - 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, Van Berkum, Launsby. Absent: Hohenstein. Also present was Kim Watson, County Attorney and Cherie Conley, 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 7, 2023
  - b. Approval of payroll claims for August 6, 2023 to August 19, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of monthly accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
  - f. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs.
3. NEW BUSINESS AND RESOLUTIONS
  - a. 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 approve report and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
  - b. Approve Resolution 23C-020 to approve final allocation of levy authority for Dakota County Ag Society
  - c. Approve Resolution 23C-021 to approve final allocation of levy authority for Dakota County Historical Society
  - d. Approve Resolution 23C-022 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
  - e. Approve Resolution 23C-023 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Homer Rural Fire Protection.
  - f. Approve Resolution 23C-024 to declare the following items as surplus to sell on Big Iron:
    - 10,000 gallon fiberglass bulk tank
    - 40hp electric motor
    - One fluid pump
    - One blue harvester fluid tank approx. 60' diameter
    - Miscellaneous hoses
  - g. Homer Bridge Deck Repair discussion and determine best option for traffic control and length of project.
  - h. Board to approve or not approve final plat of MARI ADDITION in South Sioux City's extraterritorial jurisdiction located in part of the northeast ¼ of the southwest ¼ and part of Government Lot 3, all in Section 36, Township 29 North, Range 8 East, 6<sup>th</sup> P.M. Dakota County Nebraska. This subdivision consists of Lots 1 through 16, Lots R1, R2 & R3. Subdivision area is 25.617 acres. This subdivision was approved by the Planning and Zoning.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Board to discuss and approve or deny the residents of Likuwanta Drive request to have the trees sprayed in the lakebed and paid for by the County.
  - c. Dove Trail road - Board to discuss and approve, deny, or request further options regarding tree removal and maintenance of the road.
  - d. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Review and award or deny bid to replace the fencing around the Dakota City Road Shop Yard.
    - Review and award or deny bid for new office desks/furniture in County Attorney office.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for Public Comment on any item not on the agenda. Dawn Bousquet, Treasurer, asked if the Commissioner's had any information on the email, she had sent regarding the \$20,000 prescription drug limit, as she knows of an employee who has met this limit and it is a hardship. Chair Giese informed that he has been in contact with insurance carrier. Gene Mari informed that he is moving forward with the Mari Subdivision as the final plat is in the process of being approved and he will begin building a home for himself within the next 30 days. Some discussion was had regarding paving the roads in the subdivision.

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 7, 2023; (b) approval of payroll claims for August 6 - 19, 2023; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; (e) approval of officials reports—Registers of Deeds, County Clerk, Clerk of District Court; and (f) Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs. Chair Giese informed that he and Commissioner Launsby had gone through all payroll and accounts payable claims. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – August 7, 2023; (b) approval of payroll claims for August 6 - 19, 2023; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; (e) approval of officials reports—Registers of Deeds, County Clerk, Clerk of District Court; and (f) approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund:** Gross Salaries-\$166,790.67; Net Pay-\$119,639.11; Total Retirement-\$11,559.33; Total FICA-\$12,312.84; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$204.01; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,483.93; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,106.05; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,711.85; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,164.00; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,492.78; Shaun Bird-\$2,138.12; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,226.70; Penny Epting-\$2,954.55; Brian Fernau-\$2,397.60; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,300.80; Martin Guerrero-\$2,312.80; Melvin Harrison III-\$2,585.70; Jason James-\$2,775.00; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$657.97; Jared Junge-\$2,491.46; Jaime Keatts-\$225.50; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,116.38; Gregory Nyhof-\$2,419.62; Jonathan Romo-Rodriguez-\$2,007.92; Mardi Schnee-\$1,176.86; Joshua Townsend-\$721.63; Sarah Hammond-\$2,244.21; Shantel Krull-\$960.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,810.62; Shaelee Barreras-\$19.22; Rebecca Broer-\$2,120.97; Kacie Brown-\$1,819.53; Timathey Chamberlain-\$1,670.97; Ruby De La Torre-\$1,833.92; Elisabet DeRoin-\$2,622.67; Jesse Doelle-\$1,813.72; Jennifer Fuentes-\$1,694.88; Jonathan Gray-\$1,913.89; Sara Gritten-\$1,912.30; Kara Groetken-\$1,916.10; Todd Hammer-\$2,448.81; Deven Henry-\$229.56; Adam Hough-\$2,129.84; Terry Johnson-\$1,627.92; Nathan Jones-\$1,606.92; Brandon Long-\$2,252.57; Jennifer Marquez-\$1,287.73; Skyler Miner-\$1,960.52; Keaton Mueller-\$2,023.62; Kelsey O'Neill-\$1,771.74; Jaime Perez-Rojas-\$776.77; Kimberly Peterson-\$1,836.17; Adrian Ramos-\$2,054.90; Adolfo Raya-\$924.24; Michele Rohde-\$1,500.00; Angel Ruelas Hernandez-\$775.77; Jerry Santos-\$1,382.20; Rebecca Schoep-\$1,729.92; Jennifer Svendsen-\$2,398.06; Estrella Vazquez-\$1,910.93; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,017.79; Jana Adam-\$466.81; Jennifer Ankerstjerne-\$1,679.54; Theresa Grove-\$2,337.60; Rosa Rodriguez Romero-\$364.00; Courtney Swick-\$1,557.88; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,568.73; State Tax-\$5,871.66; Soc Sec-\$9,979.05; Medicare-\$2,333.79; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$7,859.96; Health Plan-\$3,350.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$375.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,265.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$372.37; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$94.66; **Road Fund Employer:** Gross Salaries-\$18,572.60; Net Pay-\$13,056.19; Retirement-\$1,253.66; Total FICA-\$1,378.54; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,055.08; Chad Cockburn-\$1,344.98; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneiff-\$2,150.50; Kimon Litras-\$2,066.04; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,233.39; State Tax-\$651.02; FICA-\$1,117.26; Medicare-\$261.28; Retirement-\$835.76; 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-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.81; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,607.76; Net Pay-\$1,179.48; Retirement-\$108.52; Total FICA-\$122.26; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,607.76; **Health Planning Grant Employee 2502:** Federal Tax-\$110.72; State Tax-\$63.36; FICA-\$99.09; Medicare-\$23.17; Extra Fit-\$50.00; Retirement-\$72.35; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,584.63; Net Pay-\$1,234.24; Retirement-\$106.96; Total FICA-\$119.01; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,584.63; **Health**

**Program Grant Employee 2504:** Federal Tax-\$85.89; State Tax-\$45.20; FICA-\$96.45; Medicare-\$22.56; Retirement-\$71.31; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,675.00; Net Pay-\$1,361.71; Retirement-\$113.06; Total FICA-\$126.21; Kristin Robinette-\$1,675.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$50.90; State Tax-\$35.55; FICA-\$102.29; Medicare-\$23.92; Retirement-\$75.38; VSP Vision Prem-\$25.25;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2043; Dakota County Health Plan, premium-\$47,030.00; Fraternal Order of Police #49, union dues-\$375.00; Federal Withholding, federal taxes-\$11,759.73; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$142.04; Dakota County Life Insurance, premium-\$204.01; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$1,265.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,171.66; Ameritas Retirement, contributions-\$19,419.29; Social Security, FICA & MEDI-\$24,625.68; VSP, premium-\$467.03. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$263.00; Dakota County Health Plan, premium-\$6,050.00; Federal Withholding, federal taxes-\$1,233.39; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.81; Dakota County Life Insurance, premium-\$24.61; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$651.02; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,089.42; Social Security, FICA & MEDI-\$2,757.08; VSP, premium-\$39.79. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$160.72; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$63.36; Ameritas Retirement, contributions-\$180.87; Social Security, FICA & MEDI-\$244.52; VSP, premium-\$9.59. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$85.89; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.20; Ameritas Retirement, contributions-\$178.27; Social Security, FICA & MEDI-\$238.02; VSP, premium-\$7.98. **Juvenile Services Fund:** Federal Withholding, federal taxes-\$50.90; Neb Dept of Revenue, state taxes-\$35.55; Ameritas Retirement, contributions-\$188.44; Social Security, FICA & MEDI-\$252.42; VSP, premium-\$25.25.

**Accounts Payable: General Fund:** Pender Times, publications-\$384.92; US Bank, misc building supplies-\$279.05; Leaf, copier lease-\$78.02; NACO, conference-\$150.00; One Office Solutions, supplies-\$23.38; DAS State Acct, state printers-\$374.25; MIPS, monthly software-\$1,016.13; One Office Solution, office supplies-\$942.11; Pender Times, publications-\$258.75; Irene Van Lent, prior year service-\$16.00; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service, reassmnt hrs-\$1,620.50; Leaf, copier lease-\$112.50; MIPS, services-\$1,902.59; One Office Solutions, copies-\$432.11; Secretary of State, cc cards-\$20.00; RTI, IT support-\$4,628.10; MIPS, services-\$128.90; One Office Solutions, copier lease-\$34.58; DAS State Acct, office depot-\$147.51; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Dakota County Treasurer, petty cash-\$115.00; US Bank, water, ceu classes-\$156.25; Leaf, copier lease-\$65.00; One Office Solutions, copier lease-\$72.80; Dakota County Court, court fees-\$2,058.96; Dakota County Sheriff, papers, warrants-\$940.53; District Court, court costs-\$873.00; Richard Thrumer, atty fees-\$3,111.25; Steven J Twohig, atty fees-\$2,175.50; Jennifer Walkingstick, atty fees-\$2,218.57; Robert Wichser, atty fees-\$5,836.76; A Team Heating & Cooling, materials, services-\$458.87; Bekins Fire & Safety Serv, semi annual inspection, additional tank-\$192.72; City of Dakota City, utilies-\$205.50; Custom Builders, building repair-\$388.95; Easkes Office Solutions, misc cleaning supplies-\$532.54; Gill Hauling, dumpster service-\$178.40; Menards, shop supplies, tools, misc-\$368.72; MidAmerican Energy, utilities-\$520.18; NPPD, utilites-\$1,825.09; Rodney Soole, mileage-\$15.72; US Bank, fuel-\$50.15; Wilmes Hardware, shop & building supplies, tools-\$71.35; Angela Abts, reimbursement-\$345.84; Julie Boyle, reimbursement-\$54.37; Leaf, copier lease-\$103.00; One Office Solution, copier maintenance, supplies-\$331.21; PMRNRD, monthly rent-\$750.00; Sam's Club, batteries, finance charges-\$5.59; US Bank, supplies-\$8.78; Assoc for psychological & therapy, test for academy-\$230.00; AT&T, phones-\$678.54; Atlantis Global LLC, e-citation paper-\$194.40; Billion, car repairs-\$790.00; Boatch, helmets-\$292.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,598.98; DAS State Acct, state wide radio-\$166.50; Farmers Bank & Trust, lease payment-\$12,671.26; Fremont Tire, tire repairs-\$269.06; Jack's Uniforms, uniforms-\$1,204.20; Law Enforcement Seminars, training-\$425.00; Leads Online, online search-\$2,819.00; Keaton Mueller, training-\$262.11; N.L.E.T.C., training-\$1,859.00; Pender Times, publications-\$747.50; Sunset Law Enforcement, LE supplies-\$1,540.00; TransUnion Risk & Alternative, search services-\$120.00; US Bank, traning, law enforc equip, fuel, misc-\$2,014.82; Marco, copier lease-\$406.02; Nebraska.gov, copies-\$8.50; US Bank, phones system-\$138.70; Kim Watson, notary renewal-\$30.00; City of So Sioux City, county LEC cost share-\$46,622.31; A Team Heating & Cooling, washed all units-\$912.00; Advanced Correctional Healthcare, doctor fee & prescriptions-\$10,583.25; AT&T, phones-\$93.74; Bob Barker, supplies-\$927.80; Charm-Tex, supplies-\$455.70; City of Dakota City, utilities-\$2,548.33; City of So Sioux City, fuel-\$96.72; Com-Tec/Cornerstone, correctional facility equip-\$2,369.55; Dakota City Volunteer Fire Dept, transport inmates-\$3,000.00; Easkes Office Solutions, prisoner supplies, janitorial supplies-\$2,889.14; Echo, ballast-\$780.66; Farmer's Pride DBA Battle Creek, diesel fuel-\$677.16; Gill Hauling, dumpster service-\$281.68; GRP, disposals-\$92.00; Jack's Uniforms, uniforms-\$453.50; MidAmerican Energy, utilities-\$266.51; Nebraska Dept of Labor, unemployment-\$5,518.00; NPPD, utilities-\$3,631.13; Pheonix Plumbing, replace toilet flanges-\$3,528.80; Redwood Toxicology Lab, drug test, kits-\$63.91; R Rohan Electric, security lights-\$438.77; RR Brink Locking System, new lock-\$1,141.00; Sioux City Journal, renew subscription-\$212.99; Siouxland Lock & Key, lever lock & key-\$263.00; Summit Food, food & beverages-\$30,651.49; Trembly, pest control-\$100.00; US Bank, medical, janitorial supplies,bldg repair, office supplies-\$1,586.84; Wells Fargo, office equipment-\$459.26; Wilmes Hardware, tools-\$21.98; City of So Sioux City, pickup fuel-\$48.66; US Bank, supplies-\$68.70; Leaf, copier lease-\$103.00; One Office

Solutions, copier lease-\$11.68; Verizon, phones-\$42.76; Civil Engineers & Constructors, county survey services-\$2,495.00; Availity, medical billing-\$125.00; Marco Technologies, copier lease-\$238.92; US Bank, supplies, rental equip, misc,-\$543.90; Dr Thomas Wente, consulting physician fee-\$250.00; CVSOAN, training-\$60.00; John Gunia, grave markers-\$500.00; Nike Nieman, mileage-\$361.56; One Office Solutions, copier lease-\$29.04; US Bank, online legal research-\$748.00; DAS State Acct, payroll/acct payable-\$150.00; F&M Bank, service fees-\$58.78; Fibercomm, phones system-\$759.20; Helvig Agricultural Service, hearings/ data collection-\$382.50; Innovative Appraisal Service, data collection & analysis, hearings, meetings-\$5,189.50; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; One Office Solutions, Juv dept toners-\$762.66; R.Rohan Electric, labor, material, services-\$817.10; Stanard Appraisal Services, Darrel BOE-\$1,035.00; Quadiant Leasing, lease payment-\$782.61; US Bank, postage labels, wellness, employee folders, county judge robes, juv dept business cards-\$515.59; US Postal Service, monthly postage-\$3,000.00; Road Improvement 802, inter fund transfer-\$24,256.70; **Road Fund:** American Underground Supply, culverts-\$3,112.48; Bomgaars, shop supplies, oil & grease-\$211.94; Bosselman Pump & Pantry, fuel-\$4,164.46; Emerson Heritage, fuel-\$75.25; Emerson Manufacturing, tools-\$1,642.45; Farm Landings, tires-\$310.00; Fastenal, shop supplies-\$72.92; Frame Aligners, truck alignment-\$329.00; Gill Hauling, dumpster service-\$119.76; Grossenburg Implement, rental tractor-\$1,000.00; H204U, water service-\$49.00; Interstate All Battery, parts-\$324.90; J&J's Pronto, fuel-\$382.69; Jim Hawk Truck Trailers, parts-\$57.77; K&K Hubbard Mini Mart, fuel-\$237.34; L.G. Everist, gravel-\$44,866.55; LINDBLOM, bathroom services-\$110.00; Lux Bros, gravel-\$2,703.49; Lyles Grage Door Service, building repair-\$3,500.00; Marx Dust Control, dust control-\$750.00; Matheson, oxy/acetylene-\$135.40; Arnie Mellick, prior year service-\$13.00; Menards, parts-\$71.51; MidAmerican Energy, utilites-\$14.84; Midwest svc & sales, traffic signs-\$1,622.50; Midwest Wheel, supplies-\$276.20; NPPD, utilites-\$89.33; North American Truck & Trailer, parts-\$34.74; Northeast NE Telephone, phones-\$131.57; Northeast Power, energy usage-\$328.49; Pomp's Tire Service, tires-\$601.65; Power Plan/ Murphy, parts-\$2,590.75; Robertson, parts-\$201.50; SAPP BROS, fuel, propane, misc-\$7,091.85; Siouxland Hydraulics, parts-\$136.27; Tri-State Communcation, radio equip repair-\$242.00; US Bank, misc-\$82.50; Veenstra & Kimm, old hwy 20 traffic study-\$2,050.59; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.77; Village of Emerson, electricity-\$38.90; Warren Oil, diesel-\$4,645.80; Wilmes Hardware, shop supplies-\$217.79; Ziegler's, parts, labor-\$2,270.05; **Road & Bridge Improvement:** Concrete Plus, C Ave panel repair-\$15,405.70; Frank's Asphalt, 152nd ST/HWY 20 repair-\$8,400.00; Mainelli Wagner & Assoc, 190th st culvert-\$265.00; Veenstra & Kimm, N Bluff paving phase 2023-\$186.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$34,478.92; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Dept Program Grants 2504:** US Bank, supplies, website, membership-\$7,952.66; Verizon, phones-\$82.77; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$1,470.00; **2508 Covid fund:** ; Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$510.63; **ARPA Fund:** Custom Builders, materials, spray foam, labor, cabinets-\$12,955.00; Electronic Engineering, panic buttons-\$8,205.30; Hansen Electric, replace and move outlets- new county shop-\$1,674.95; Once Office Solutions, desk chair- road dept-\$280.00; R.Rohan Electric, installed outlest in courtroom, office remodel, fuel barrels for old firehall-\$3,956.37; RTI, storage backup device-\$2,139.99; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$39,099.56

Captain Randy Walsh with the Sheriff's Office presented the Distress Warrants Report showing there were a total of 105 Distress Warrants printed with a total amount due of \$56,256.69. 96 were satisfied and collected, 6 were paid to the Dakota County Treasurer after the Distress Warrants were issued, 2 are to be stricken, and 1 was sold at Sheriff's sale on July 31<sup>st</sup>. Total amount collected on the 2019 Distress Warrants was \$55,617.50, additional interest collected \$2,394.70, and paid to Treasurer \$2,397.04 for a total collected \$60,409.33. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the report as submitted and authorize the Assessor to remove from the property tax rolls, and said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-020 Levy Allocation for Dakota County Ag Society (0.006630). ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 23C-020

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

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

Whereas, 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 Love moved, seconded by Commissioner Launsby to approve Resolution 23C-021 Levy Allocation for Dakota County Historical Society (0.002113). ROLL CALL VOTE: Van Berkum-yes, Hohenstein-absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 23C-021

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	\$51,000.00	\$51,000.00	0.002113

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

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-022 Levy Allocation for Dakota Covington Rural Fire Department (0.023771). ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 23C-022

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	\$ 70,567.00	\$ 70,567.00	0.011933
Sinking Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>	<u>0.011837</u>
TOTAL	\$140,567.00	\$140,567.00	0.023771

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

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-023 Levy Allocation for MFO Rural Fire Departments Emerson (0.026833) and Homer (0.029507). ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 23C-023

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	\$ 56,800.00	\$ 56,800.00	0.013605
Sinking Fund	<u>\$ 55,225.00</u>	<u>\$ 55,225.00</u>	<u>0.013228</u>
TOTAL	\$ 55,225.00	\$ 55,225.00	0.026833
Homer Rural Fire Protection District			
General Fund	\$ 79,441.27	\$ 79,441.27	0.027432
Sinking Fund	<u>\$ 6,008.29</u>	<u>\$ 6,008.48</u>	<u>0.002075</u>
TOTAL	\$ 85,449.75	\$ 85,449.75	0.029507

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

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-024 to declare the following items as surplus to sell on Big Iron: 10,000 gallon fiberglass bulk tank; 40hp electric motor; One fluid pump; One blue harvester fluid tank approx. 60' diameter; and Miscellaneous hoses. ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 23C-024  
RESOLUTION TO DECLARE  
MOBILE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the County owns mobile equipment which has a 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:

10,000 gallon fiberglass bulk tank; 40hp electric motor; One fluid pump; One blue harvester fluid tank approx. 60' diameter; and Miscellaneous hoses

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, informed the Board that the Village of Homer has decided they would not be completing the approach to the Homer Bridge. With this information she needed to know how the Board would like to proceed with the Homer Bridge deck repair. The options were to close the bridge completely for about 2 weeks and rerouting traffic via county roads north and south; or closing one lane of the bridge, placing stop lights on either side of the bridge which would cost approximately \$10,000 per week and this would extend the repair time to approximately a month. Concern discussed was the back-up of traffic on the highway and the risk of accidents happening being highly probable. Routing traffic on the county roads would mean more road maintenance and possibly watering down the road. After further discussion the Board was in favor of closing the bridge completely and routing traffic north and south.

Chair Giese called for discussion of the Mari Addition. Commissioner Love informed that with the approval of this subdivision the County would start discussions on paving the roads to the subdivision. Commissioner Love moved, seconded by Commissioner Launsby to approve the final plat of MARI ADDITION in South Sioux City's extraterritorial jurisdiction located in part of the northeast ¼ of the southwest ¼ and part of Government Lot 3, all in Section 36, Township 29 North, Range 8 East, 6<sup>th</sup> P.M. Dakota County Nebraska. This subdivision consists of Lots 1 through 16, Lots R1, R2 & R3. Subdivision area is 25.617 acres. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 6 - 19, 2023. Total road maintenance- 271.75 hours; Overtime- 25 hour; tree/debris removal- 41 hours; bridge maintenance- 90 hours; culvert/road projects- 6 hours (164<sup>th</sup> st); gravel hauling- 51 hours; total tons hauled- 715.6; sign repair/barricading- 9 hours. Grading concerns- Blyburg; Gravel concerns- Hall Ave & L Ave.

Discussion regarding the request from residents of Likuwanta Drive to have the trees sprayed in the lakebed. Commissioner Love informed that he had checked into having it sprayed and would cost between \$800 and \$3000. It was mentioned that this lakebed is privately owned, not county property. Gene Mari, Jackson, NE, cautioned the Board on the consequences of over spraying and the damage it may cause and liability. Commissioner Love moved, seconded by Commissioner Launsby to deny the request to spray trees in the lakebed off of Likuwanta Drive. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent. UNANIMOUS MOTION CARRIED.

Dove Trail road discussion. Commissioner Giese advised that Surveyor Tim Lamprecht who has been doing some work on this road commented that it is very challenging. The boundary lines are off by about 20 feet and should be moved to the west which would be into property owners yards and/or homes. The Road Department could clean up the ditch and build up the road and see how the winter goes. Commissioner Love checked with Swick Tree Removal, and it would cost approximately \$2600 or Rick Bousquet at one time offered to remove the trees for \$1800. County Attorney Kim Watson stated at some point there could be issues with the legal descriptions. Commissioner Love moved, seconded by Commissioner Launsby to approve the Road Department working on Dove Trail to build it up and maintain the ditches for drainage. ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA projects: Jolene Gubbels, Highway Superintendent, presented bids to have the fence replaced around the newly acquired road shop in Dakota City: Sioux City Fence, LLC – 8 foot fence-\$35,784.00 or 6 foot barbed-\$28,368.00; American Fence Co – 8 foot fence-\$45,530.00 or 6 foot barbed-\$39,550.00; Cardis Fence – 6 foot barbed-\$45,107.13. Commissioner Van Berkum moved, seconded by Commissioner Giese to approve the bid from Sioux City Fence, LLC for the 8 foot fence for \$35,784.00. ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Kim Watson, County Attorney, presented bids for new office furniture for her office. She informed the Board that she had reached out to 3 businesses and only heard back from two: Eakes Office Solutions \$10,079.00; Office Elements \$12,145.50. Commissioner Love moved, seconded by

Commissioner Giese to approve the bid from Eakes Office Solutions for \$10,079.00. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- absent, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. Commissioner Launsby reported he attended a P&Z meeting where they discussed Summit Carbon and light pollution, and Commissioner Giese attended the NRD/Rural Water presentation.

The Board set September 5<sup>th</sup> at 5:30 p.m. to hold their budget hearing.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the Board of Commissioners meeting of August 21, 2023, at 4:08 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Tuesday, September 5, 2023  
3:00 p.m. Business Meeting  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. The Pledge was recited at the prior meeting. Present at Roll Call: Giese, Love, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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*

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

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.

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 21, 2023
  - b. Approval of payroll claims for August 20, 2023 to September 2, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of any other accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTIONS
  - a. Board to review and approve bid for Old Firehall Parking Lot Project .
  - b. Board to review and approve bid for Courthouse Parking Lot Option 1 or Option 2.
  - c. Board to review and approve bid for Jail Parking Lot Project.
  - d. Board to review and approve bid for new Semi Tractor Day Cab 4500/hp or more diesel with a Cummins Engine and 12,000lb front axle.
  - e. Board to review and approve bid for new 23.5 cubic yards or more bottom dump trailer.
  - f. John Krause, NRD, to explain the situation with Pigeon Jones Creek site 11 and the need to replace the Simmons Dam structure on O'Dell Ave (PJ12A) and will be requesting Boards approval of the new Interlocal Agreement.
4. OLD BUSINESS AND 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. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - One Office – 2 office chairs for Road Department
    - Foulk Brothers – Work already done. Repaired broken sewer line in basement west wing courthouse.
    - RTI – Building & Grounds – new printer for office (color or BW)
    - SSC Senior Center – request for funds for continued renovations
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Giese moved, seconded by Commissioner Love to excuse Commissioner Van Berkum from the meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Public Comment: Walter Beermann-Likuwanta Drive, So Sioux City, spoke to the Board regarding his efforts in trying to recoup water from the aquifer and channel water from Tyson back to the lake beds. He also spoke about the cottonwood trees growing in the dried up lakebed and spraying options he has checked into. The Board questioned the ownership of the property. Chair Giese expressed appreciation for all the hard work Mr. Beermann is doing and suggested he attend a meeting at the NRD on September 14<sup>th</sup> to see if there are some options with them to bring the water back to the lakebeds.

Commissioner Love moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – August 21, 2023; b) Approval of payroll claims for August 20, 2023 to September 2, 2023; c) Approval of payroll accounts payable claims; d) no accounts payable claims. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$171,292.74; Net Pay-\$122,863.42; Total Retirement-\$11,929.73; Total FICA-\$12,663.46; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$198.91; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,488.86; Kathy Abbe-\$1,375.21; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,134.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,194.98; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,635.20; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$3,017.90; Timothy Decker-\$3,067.28; Brian Ellinger-\$2,549.88; Penny Epting-\$2,874.70; Brian Fernau-\$2,944.60; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,919.14; Martin Guerrero-\$2,353.86; Melvin Harrison III-\$2,524.86; Jason James-\$2,336.80; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$422.98; Jared Junge-\$2,552.60; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,333.33; Gregory Nyhof-\$2,570.45; Jonathan Romo-Rodriguez-\$2,594.25; Mardi Schnee-\$1,155.20; Ryne Sell-\$484.83; Joshua Townsend-\$2,571.52; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,040.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$1,679.16; Shaelee Barreras-\$0.00; Rebecca Broer-\$1,993.48; Kacie Brown-\$1,269.86; Ismael Castro-\$1,177.15; Timathey Chamberlain-\$1,839.88; Ruby De La Torre-\$1,540.66; Elisabet DeRoin-\$2,234.97; Jesse Doelle-\$1,759.12; Jennifer Fuentes-\$1,627.92; Jonathan Gray-\$1,908.78; Sara Gritten-\$1,720.89; Kara Groetken-\$1,904.80; Todd Hammer-\$2,464.02; Adam Hough-\$1,830.40; Terry Johnson-\$2,233.01; Nathan Jones-\$2,043.75; Brandon Long-\$1,651.44; Jennifer Marquez-\$1,651.44; Skyler Miner-\$1,866.41; Keaton Mueller-\$1,660.44; Kelsey O'Neill-\$2,047.40; Jaime Perez-Rojas-\$479.75; Kimberly Peterson-\$1,836.17; Adrian Ramos-\$1,611.76; Adolfo Raya-\$1,663.18; Michele Rohde-\$1,514.07; Angel Ruelas Hernandez-\$765.95; Jerry Santos-\$1,606.92; Rebecca Schoep-\$1,811.89; Jennifer Svendsen-\$3,068.07; Estrella Vazquez-\$1,868.38; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,002.61; Jana Adam-\$822.74; Jennifer Ankerstjerne-\$1,597.93; Theresa Grove-\$2,337.60; Courtney Swick-\$1,563.54; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,017.24; State Tax-\$6,119.56; Soc Sec-\$10,263.18; Medicare-\$2,400.28; Extra Fit-\$1,191.00; Extra Sit-\$300.00; Retirement-\$8,121.72; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$375.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,315.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$381.74; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$104.32; **Road Fund Employer:** Gross Salaries-\$19,240.15; Net Pay-\$13,537.99; Retirement-\$1,298.71; Total FICA-\$1,430.52; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,129.36; Chad Cockburn-\$1,816.00; Robert Hacker-\$2,077.75; Lance Jacobsen-\$1,816.00; David Kneiff-\$2,047.00; Kimon Litras-\$2,066.04; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,302.34; State Tax-\$685.86; FICA-\$1,159.38; Medicare-\$271.14; Retirement-\$865.81; 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-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.79; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,582.56; Net Pay-\$1,161.78; Retirement-\$106.82; Total FICA-\$120.33; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,582.56; **Health Planning Grant Employee 2502:** Federal Tax-\$107.83; State Tax-\$61.82; FICA-\$97.52; Medicare-\$22.81; Extra Fit-\$50.00; Retirement-\$71.22; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,569.73; Net Pay-\$1,223.75; Retirement-\$105.96; Total FICA-\$117.87; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,569.73; **Health Program Grant Employee 2504:** Federal Tax-\$84.18; State Tax-\$44.31; FICA-\$95.53; Medicare-\$22.34; Retirement-\$70.64; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,550.00; Net Pay-\$1,253.46; Retirement-\$104.63; Total FICA-\$115.03; Kristin Robinette-\$1,550.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$36.86; State Tax-\$28.66; FICA-\$93.23; Medicare-\$21.80; Retirement-\$69.75; Dental Plan-\$21.00; VSP Vision Prem-\$25.24.

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2003; Dakota County Health Plan, premium-\$45,810.00; Fraternal Order of Police #49, union dues-\$375.00; Federal Withholding, federal taxes-\$12,208.24; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$142.01; Dakota County Life Insurance, premium-\$198.91; Mid-American Benefits, flex & dependent care-\$1,165.64; Nationwide Retirement Solutions, contributions-\$1,315.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,419.56; Principal Life Insurance, premiums-\$2,388.46; Ameritas Retirement, contributions-\$20,051.45; Social Security, FICA & MEDI-\$25,326.92; VSP, premium-\$486.06. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$263.00; Dakota County Health Plan, premium-\$6,050.00; Federal Withholding, federal taxes-\$1,302.34; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.81; Dakota County Life Insurance, premium-\$24.61; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$685.86; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,164.52; Social Security, FICA & MEDI-\$2,861.04; VSP, premium-\$39.74. **Insurance Fund 1275:** Mid-American Benefits, administrative costs-\$34,756.48; Mid-American Benefits – premiums and claims-\$24,641.90. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$157.83; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$61.8; Principal Life Insurance, premiums-\$23.76; Ameritas Retirement, contributions-\$178.04; Social Security,

FICA & MEDI-\$240.66; VSP, premium-\$9.59. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$84.18; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$44.31; Principal Life Insurance, premiums-\$23.42; Ameritas Retirement, contributions-\$176.60; Social Security, FICA & MEDI-\$235.74; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$36.86; Principle Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$28.66; Ameritas Retirement, contributions-\$174.38; Social Security, FICA & MEDI-\$230.06; VSP, premium-\$25.24.

Chair Giese called for agenda item 4. c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding. SSC Senior Center – request for funds for continued renovations. Terry Barnett, Board President, SSC Senior Center, provided the Board with photos of the concrete work that needs done, the ceiling tiles they'd like replaced and the outdoor lighting that needs updated. The Board requested they acquire 3 bids for these projects and bring them back before the Board.

Chair Giese called for Old Firehall Parking Lot Project bid review and approval. Frank's Asphalt bid \$9,975.00 start date May 2024; Barkley Asphalt bid \$8,960.00 start date October 15, 2023; and Knife River bid \$14,306.00 start date Fall 2023. Commissioner Love moved, seconded by Commissioner Launsby to approve, and award the bid for the Old Firehall Parking Lot to Barkley Asphalt for \$8,960.00 with a start date of October 15, 2023 from the ARPA funds. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for bid review and approval for Courthouse Parking Lot Project Option 1-Asphalt and Option 2-Concrete. Option 1-Asphalt: Frank's Asphalt bid \$20,075.00 start date May 2024; Barkley Asphalt bid \$28,225.00 start date October 15, 2023; and Knife River bid \$38,200.00 start date Fall 2023. Option 2-Concrete: TR Harris \$111,400 start date Spring 2024 and Gill Construction \$127,968.75 start date May 2024. Commissioner Giese moved, seconded by Commissioner Love to approve, and award the bid for the Courthouse Parking Lot Project Option 1-Asphalt to Barkley Asphalt for \$28,225.00 with a start date of October 15, 2023 from the ARPA funds. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for bid review and approval for Jail Parking Lot Project. Frank's Asphalt bid \$89,600.00 start date May 2024; Barkley Asphalt bid \$81,371.00 start date May 1, 2024; and Knife River bid \$112,915.00 start date Spring 2024. Commissioner Love moved, seconded by Commissioner Giese to approve, and award the bid for the Jail Parking Lot to Barkley Asphalt for \$81,371.00 with a start date of May 1, 2024 from the ARPA funds. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for bid review and approval for a Semi Tractor Day Cab 4500/hp or more diesel with a Cummins Engine and 12,000lb front axle. Only one bid was received – Midwest Peterbilt Group from Council Bluffs IA – 2024 Peterbilt 567 Cummins engine for \$181,680.00 delivered 2-23-2024. Discussion was had regarding repairs to the 1997 truck and the 2015 truck is in good condition. Commissioner Love moved, seconded by Commissioner Giese to approve, and award the bid to Midwest Peterbilt Group from Council Bluffs IA for a 2024 Peterbilt 567 Cummins engine for \$181,680.00 delivered 2-23-2024 from the ARPA funds. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for bid review and approval for new 23.5 cubic yards or more bottom dump trailer. Siouxland Trailer Sales \$48,900.00 delivered August 24, 2023; Keast Enterprises Inc. \$52,528 delivered September 21, 2023; and Jim Hawk Truck Trailers \$45,222.10 delivered December 15, 2023. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve, and award the bid to Jim Hawk Truck Trailers \$45,222.10 delivered December 15, 2023 from the ARPA funds. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

John Krause, NRD, explained that when the Simmons Dam structure was put in the runoff is causing the Pigeon Jones Watershed Structures #12A and #11 to be replaced. Mr. Krause also requested the Board's approval of a new interlocal agreement as the last one was from 1997. The NRD will pay 100% of the cost of putting in a culvert and when complete the county will be responsible for maintaining it. Commissioner Love moved, seconded by Commissioner Giese to approve the Chair to sign the Interlocal Agreement between Papio-Missouri River NRD and Dakota County for replacement of Pigeon Jones Watershed Structure No. 11 Option 3. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 18 – September 2, 2023. Total road maintenance- 390 hours; Overtime- 28.5 hour; tree/debris removal- 23.5 hours; bridge maintenance- 4 hours (Wachter bridge); culvert/road projects- 14 hours (I Ave); gravel hauling- 59 hours; total tons hauled- 475.39; sign repair/barricading- 4 hours. Grading concerns- Pigeon Ave; Gravel concerns- E Ave, 230<sup>th</sup> St, Q Ave, 207<sup>th</sup> St. Ms. Gubbels informed the Board that they had to close a bridge on 160<sup>th</sup> & R Avenue to large equipment which goes to a farm place. Emergency repairs are 6 weeks out and the property owners need to get their crops out. The Road Department

and Road Committee will go out to the area and figure out an alternate route for the farmer and repair options to the bridge.

Commissioner Love moved, seconded by Commissioner Launsby, to approve each officer's inventory statement of all county personal property as of June 30<sup>th</sup> and to file them in the Office of County Clerk. ROLL CALL VOTE: Love – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

ARPA Funds.

Commissioner Love moved, seconded by Commissioner Giese to approve the purchase of 2 new office chairs for the Road Department from One Office Solution from ARPA funds. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve paying Foulk Plumbing and Heating for the repairs of the sewer leak in the basement of the Courthouse from ARPA funds. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Hohenstein – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve the purchase of a black and white HP LaserJet Pro printer for the Building and Grounds department from ARPA funds. ROLL CALL VOTE: Giese – Yes, Love – Yes, Hohenstein – Yes, Launsby – Yes, Van Berkum – Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love noted that the Building and Grounds Supervisor would like to move out of the basement to the public defender area after they get moved. Commissioner Giese noted that he would like to see an office space created for the board of commissioners to use.

Committee Reports: Commissioner Giese reminded the Board of the NRD meeting on September 14, 2023 at 4:00 pm

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting at 4:29 p.m. All in favor.

Dakota County Board of Commissioners

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Robert Giese, Chair

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Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners  
Monday, September 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. Present at Roll Call: Giese, Love, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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 5, 2023
  - b. Approval of payroll claims for September 3-16, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of monthly accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
  - a. Debbi Borg, with U.S. Senator Ricketts office, brief update.
  - b. Board to approve or not approve an increase in the base restricted funds of the 2023-24 County Budget by an additional 1% of \$64,711.00 for a total increase in restricted funds in the amount of \$226,489.99.
  - c. Board to approve or disapprove Resolution 23C-025 for the adoption and appropriations of the proposed 2023-24 county budget.
  - d. **3:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request.
  - e. Board to approve or disapprove Resolution 23C-026 setting the County Property Tax Request at \$7,264,135.90. (2.810% increase).
  - f. Dawn Bousquet, Treasurer, requesting approval of Resolution 23C-027, Resolution 23C-028 and Resolution 23C-029 permitting additional pledged securities.
  - g. Dawn Bousquet, Treasurer, requesting the approval of Resolution 23C-030 and Resolution 23C-031 releasing pledged securities.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Angela Abts, Nebraska Extension – Quarterly update
  - b. Jolene Gubbels, Highway Superintendent – Road Report
  - c. Jolene Gubbels, Highway Superintendent – requesting BOARD approval of the LPA Program Agreement – Statewide Upgrading Existing STOP Sign Location of Rural Roads – Project HSIP-STWD(203)
  - d. Discuss purchasing of property in front of County Road Shop – Hubbard
  - e. Board to approve or not approve waiving the bidding requirements of the County Purchasing Act with regard to the emergency repairs needed on the Johnston Bridge. §23-3109 (2)
  - f. Board to discuss and approve or not approve the purchase of 2 crew cab pickups instead of the previously approved pickups due to the strike and availability.
  - g. 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
  - h. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
  - i. 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.
  - j. Approve or deny free flu shots for employees at the Dakota County Health Department.
  - k. Approve Chair to sign Statement of Acceptance of Possession and Future Responsibility (Transfer of Ownership) of the courtroom technology inventory items that the Nebraska Administrative Office of Courts and Probation purchased and installed pursuant to a Memorandum of Understanding entered into.

- I. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
  - Chairs for the County Attorney secretaries
  - RTI-Computer monitor for County Attorney office
  - Bousquet's A-Team quote to move Fire Hall AC unit
  - Mullin Awning & Siding – 10 more window shades
  - Jail water heater – Water Heater Products and Installation – Phoenix Plumbing
  - Board to discuss the painting of the old fire hall and courthouse exterior and the bidding process
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
  - County Government Day Wednesday, October 11, 2023 – See letter
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda.

Dawn Bousquet, Treasurer, asked if there were any updates on other prescription options, she informed that the interest earned on the ARPA money would be moved from the ARPA account to a checking account per the State Auditor.

Tony Staab, 2011 South Bluff Road, brought concerns to the Board regarding the Road Department making the ditches around his property steep and unable to mow due to the slope, mounds of dirt and debris. Commissioner's asked Highway Superintendent, Jolene Gubbels, about this project and she informed that the project is not finished. After further discussion Commissioner Love set up a meeting on September 19<sup>th</sup> at 2:30 pm to meet at the road site with Brent Byroad and the Staabs to see what can be done.

Tony Gomez, Jackson NE, presented the Board with a book he had written about his life. *Journey of the American Dream Memories of an Immigrant by Antonio Gomez*. Father Matt from St Michael School explained Mr. Gomez is donating all the proceeds from the book sales towards paying off the new addition to the school.

Chair Giese called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve the consent agenda items: (a) Approval of the previous meeting minutes – September 5, 2023; (b) Approval of payroll claims for September 3-16, 2023; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; (e) approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$173,359.33; Net Pay-\$123,555.55; Total Retirement-\$12,545.55; Total FICA-\$12,821.53; Health Plan-\$42,560.00; Dental Plan-\$1,520.00; Life Insurance-\$198.91; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,360.00; Paola Ledesma-\$1,582.53; Kathy Abbe-\$1,375.20; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,127.31; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,231.07; Emily McNaughton-\$1,274.40; Debera Benton-\$1,360.00; Christy Abts-\$2,427.12; Melissa Collins-\$1,711.85; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,663.20; Samantha Mitchell-\$1,280.00; Rodney Soole-\$2,016.00; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,524.69; Russell Briggs-\$0.00; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,053.56; Penny Epting-\$2,836.67; Brian Fernau-\$2,532.47; Tyler Fulkerth-\$2,907.14; Jeremy Gilpin-\$2,494.93; Martin Guerrero-\$2,339.33; Melvin Harrison III-\$3,437.46; Jason James-\$2,468.25; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$931.41; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,321.56; Gregory Nyhof-\$2,459.82; Jonathan Romo-Rodriguez-\$2,356.74; Mardi Schnee-\$1,155.20; Ryne Sell-\$0.00; Joshua Townsend-\$2,332.93; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,008.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiadt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,280.00; Angelica Antonio Flores-\$2,039.04; Rebecca Broer-\$2,138.36; Ismael Castro-\$1,747.54; Timathey Chamberlain-\$497.38; Ruby De La Torre-\$1,794.56; Elisabet DeRoin-\$2,217.84; Jesse Doelle-\$1,759.00; Jennifer Fuentes-\$1,764.92; Jonathan Gray-\$2,367.32; Sara Gritten-\$2,047.85; Kara Groetken-\$2,189.82; Todd Hammer-\$2,433.60; Adam Hough-\$1,889.16; Terry Johnson-\$1,857.54; Nathan Jones-\$1,147.80; Brandon Long-\$2,580.46; Jennifer Marquez-\$910.34; Skyler Miner-\$2,175.41; Keaton Mueller-\$2,005.32; Kelsey O'Neill-\$2,543.48; Jaime Perez-Rojas-\$598.81; Kimberly Peterson-\$1,808.68; Adrian Ramos-\$1,868.28; Adolfo Raya-\$1,956.18; Michele Rohde-\$1,575.02; Angel Ruelas Hernandez-\$775.77; Jerry Santos-\$1,646.68; Rebecca Schoep-\$3,057.00; Jennifer Svendsen-\$2,771.35; Estrella Vazquez-\$3,066.32; Randall Walsh-\$2,485.23; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,174.74; Jana Adam-\$367.61; Jennifer Ankerstjerne-\$1,679.54; Theresa Grove-\$2,337.60; Courtney Swick-\$1,461.57; Nicholas Nieman-\$2,018.29; **General Fund Employee:** Federal Tax-\$11,509.28; State Tax-\$6,296.22; Soc Sec-\$10,391.30; Medicare-\$2,430.23; Extra Fit-\$1,191.00; Extra Sit-\$275.00; Retirement-\$8,693.90; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$375.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,315.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$381.96; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$104.44; **Road Fund Employer:** Gross Salaries-\$18,396.08; Net Pay-\$12,940.02; Retirement-\$1,241.74; Total FICA-\$1,365.03; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,055.08; Chad Cockburn-\$1,589.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneiff-\$1,840.00; Kimon Litras-\$1,956.00; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey

Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,208.50; State Tax-\$637.00; FICA-\$1,106.31; Medicare-\$258.72; Retirement-\$827.83; 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-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.81; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.45; Health Planning Grant Employer 2502:; Gross Salaries-\$1,612.80; Net Pay-\$1,183.02; Retirement-\$108.86; Total FICA-\$122.65; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,612.80; **Health Planning Grant Employee 2502:** Federal Tax-\$111.29; State Tax-\$63.67; FICA-\$99.40; Medicare-\$23.25; Extra Fit-\$50.00; Retirement-\$72.58; Dental Plan-\$0.00; Flex Plan Medical-\$0.00; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,589.60; Net Pay-\$1,237.75; Retirement-\$107.30; Total FICA-\$119.39; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,589.60; **Health Program Grant Employee 2504:** Federal Tax-\$86.46; State Tax-\$45.49; FICA-\$96.76; Medicare-\$22.63; Retirement-\$71.53; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,512.50; Net Pay-\$1,225.84; Retirement-\$102.09; Total FICA-\$112.17; Kristin Robinette-\$1,512.50; **Juvenile Services Aid Employee 2507:** Federal Tax-\$33.28; State Tax-\$26.90; FICA-\$90.91; Medicare-\$21.26; Retirement-\$68.06; Dental Plan-\$21.00; VSP Vision Prem-\$25.25;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2003; Dakota County Health Plan, premium-\$45,810.00; Fraternal Order of Police #49, union dues-\$375.00; Federal Withholding, federal taxes-\$12,700.28; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$142.04; Dakota County Life Insurance, premium-\$198.91; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$1,315.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,571.33; Ameritas Retirement, contributions-\$21,239.45; Social Security, FICA & MEDI-\$25,643.06; VSP, premium-\$486.40. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$263.00; Dakota County Health Plan, premium-\$6,050.00; Federal Withholding, federal taxes-\$1,208.50; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.81; Dakota County Life Insurance, premium-\$24.61; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$637.00; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,069.57; Social Security, FICA & MEDI-\$2,730.06; VSP, premium-\$39.79. **Insurance Fund 1275:** Mid-American Benefits—premiums and claims-\$34,691.14. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$161.29; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$63.67; Ameritas Retirement, contributions-\$181.44; Social Security, FICA & MEDI-\$245.30; VSP, premium-\$9.59. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$86.46; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.49; Ameritas Retirement, contributions-\$178.83; Social Security, FICA & MEDI-\$238.78; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$33.28; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$26.90; Ameritas Retirement, contributions-\$170.15; Social Security, FICA & MEDI-\$224.34; VSP, premium-\$25.25.

**Accounts Payable: General Fund:** Government Forms & Supplies, record binder-\$323.41; Pender Times, publications-\$1,015.94; Leaf, copier lease-\$78.02; US Bank, workshop-\$20.00; DAS State Acct, state printers-\$201.75; MIPS, monthly software-\$1,016.13; One Office Solution, office supplies-\$316.09; US Bank, workshop-\$20.00; Irene Van Lent, prior year service-\$16.00; Loffler, lanier contrat-\$580.53; One Office Solutions, supplies-\$95; Margie Rahn, prior year service-\$12.00; Christy Abts, reimbursement-\$434.82; Melissa Collins, reimbursement-\$91.35; Leaf, copier lease-\$112.50; MIPS, services-\$1,902.59; One Office Solutions, supplies-\$15.40; US Bank, postage, workshop, lodging-\$654.30; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$22.54; Pender Times, publications-\$12.10; 2750 Sinking Fund, computer upgrades-\$25,000.00; GovDirect, deputy vehicle computers-\$9,802.65; Marco Technologies, probook laptop, desktop computer-\$2,026.00; RTI, IT support-\$4,628.10; MIPS, services-\$128.90; One Office Solutions, copier lease-\$35.18; Kathy Wiltgen, mileage-\$97.46; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Nebraska Law Review, subscription-\$70.00; Dakota County Treasurer, petty cash-; US Bank, misc, supplies-\$210.13; Leaf, copier lease-\$65.00; One Office Solutions, copier lease-\$167.55; Dakota County Court, court fees-\$1,850.50; Dakota County Sheriff, papers, warrants-\$666.08; District Court, court costs-\$578.00; Randy S. Hisey, atty fees-\$2,337.00; Douglas Roehrich, atty fees-\$458.20; Richard Thramer, atty fees-\$261.25; Robert Wichser, atty fees-\$7,095.12; Des Moines Stamp, stamp-\$43.00; US Bank, workshop-\$20.00; A-Ox Welding supply, s cyl lease-\$50.45; City of Dakota City, utilies-\$205.50; Easkes Office Solutions, cleaning supplies-\$205.82; G & R Controls, accessed system for treasurers office-\$150.00; Gill Hauling, dumpster service-\$194.99; Jay-Lan Lawn Care, fertilizer & weed control-\$465.00; JF Ahern Co, sprinkler inspection-\$339.00; Menards, building & shop tools-\$119.69; MidAmerican Energy, utilities-\$422.56; NPPD, utilites-\$1,804.17; TK Elevator, elevator maintenance-\$7.60; Trembly, pest control-\$55.00; US Bank, trash bins-\$147.14; Wilmes Hardware, misc, ground & building supplies-\$303.21; Angela Abts, reimbursement-\$328.81; Julie Boyle, reimbursement-\$178.29; Leaf, copier lease-\$103.00; Mary Ann Lussier, reimbursement-\$24.64; One Office Solution, copier maintenance-\$211.63; Tammy Peterson, reimbursement-\$64.19; PMRNRD, monthly rent-\$750.00; UNL Print & Copy Services, banner-\$752.83; AT&T, phones-\$720.72; AutoZone, misc, supplies, materials-\$58.75; Berkins Fire Safety Serv, annual maintenance-\$168.90; Billion, vehicle repair-\$292.43; Burt County Sheriff, saftey equipment-\$1,000.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$7,697.21; Consolidated Management Co, sheriff training-\$373.25; Crystal Oil, fuel-\$172.48; Fremont Tire, tire repairs-\$54.00; HNH Auto Repair, vehicle repair-\$1,429.96; Jack's Uniforms, uniforms-\$4,514.20;

NLETC, firearm training-\$400.00; NE Public Health Environmental Lab, breath analysis-\$33.35; Riverstone Bank, final payment- 2021 vehicle-\$12,457.75; Sandhills State Bank, 1st payment- 2023 vehicle-\$18,197.49; Team Trouble Chaser Graphics, vehicle repair-\$350.00; TransUnion Risk & Alternative, search services-\$127.40; Tri-State Communications, law enforcement equipment-\$666.45; US Bank, training, law enforcement equip, fuel, misc-\$2,022.67; Wilmes Hardware, supplies-\$1.99; Woodhouse, vehicle equipment-\$148.95; Chesterman Co, misc-\$32.00; Marco, copier lease-\$255.25; Nebraska.gov, records-\$32.00; US Bank, phones-\$72.70; Jack's Uniforms, safety equipment-\$597.50; A Team Heating & Cooling, reset unit-\$134.00; Ace/Refrigeration Eng, repair-\$224.70; Advanced Correctional Healthcare, on-site medical service-\$10,583.25; AT&T, phones-\$93.74; Bob Barker, supplies-\$1,300.86; Charm-Tex, supplies-\$427.60; City of Dakota City, utilities-\$2,545.08; City of So Sioux City, fuel-\$266.58; Cumms Central Power, jail repair-\$2,760.12; Dept of Correctional Serv, inmate boarding-\$15,983.61; Easkes Office Solutions, prisoner supplies, janitorial supplies, misc-\$3,403.18; Gill Hauling, dumpster service-\$467.56; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$2,535.85; JC Roofing, jail roof repair-\$180.00; MidAmerican Energy, utilities-\$268.12; NPPD, utilities-\$4,271.06; Plumbing & Heating Wholesale, shower/toilet repairs-\$4,822.20; Star Printing/ Studio B Graphics, mail stamp-\$80.00; Summit Food, food & beverages-\$26,007.04; Tremby, pest control-\$100.00; US Bank, medical, janitorial supplies, bldg repair, office supplies-\$1,208.33; Wells Fargo, office equipment-\$504.92; Wilmes Hardware, tools-\$67.70; City of So Sioux City, pickup fuel-\$63.48; US Bank, meals-\$153.73; US Bank, office supplies, workshop-\$219.90; Verizon, phones-\$42.84; Civil Engineers & Constructors, county survey services-\$560.00; Pender Times, publications-\$143.75; Jennifer Ankerstjerne, reimbursement-\$50.97; Availability, medical billing-\$125.00; Andrea Harrington, colorpalooza reimbursement-\$15.00; Jorge Ivan Hernandez, colorpalooza reimbursement-\$40.00; Marco Technologies, copier lease-\$228.02; McKesson, medical supplies-\$189.65; Mr. Tunes, colorpalooza music-\$350.00; Sanofi Pasteur Inc, medical supplies-\$2,555.01; US Bank, supplies, colorpalooza ads, misc-\$2,970.60; Dr Thomas Wentz, consulting physician fee-\$250.00; Nike Nieman, mileage-\$205.67; One Office Solutions, copier lease-\$29.04; US Bank, business cards-\$34.99; US Bank, online legal research-\$374.00; Cass County Sheriff, summons-\$52.58; DAS State Acct, payroll/acct payable-\$150.00; Digital Ally Inc, 3 antenna-\$252.00; Electronic Engineering, monthly monitoring-\$29.95; Fibercomm, phones system-\$756.08; Groves Emergency Lighting Installation, vehicle equipment-\$3,033.00; Kustom Signals Inc, 2 egale, 3 radar-\$2,742.64; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; NE DHHS Beatrice Development Center, institutions-\$276.00; NE DHHS Lincoln Regional Center, institutions-\$276.00; Norm Waitt Sr. YMCA, monthly usage-\$164.00; One Office Solutions, letter, juv dept supplies-\$2,451.14; Pender Times, publications-\$82.90; Region 4 Behavior Health, qrt 2 mental health-\$11,059.50; US Bank, .org domain renewal, signs, misc-\$259.22; US Postal Service, monthly postage-\$3,000.00; **Road Improvement 802:** inter fund transfer-\$402.50; **Road Fund:** Axles & Gears Inc, parts-\$710.43; Bomgaars, shop supplies, oil & grease-\$268.10; Bosselman Pump & Pantry, fuel-\$3,704.95; Easkes Office Solutions, misc, cleaning supplies-\$162.22; Emerson Heritage, fuel-\$91.27; Equipment Blades, grader blades-\$8,200.00; Fremont Tire, tires-\$1,901.00; Gill Hauling, dumpster service-\$130.89; Grossenburg Implement, rental tractor-\$1,000.00; H204U, water service-\$89.50; Industrial Tools & Mach, tools-\$111.39; J&J's Pronto, fuel-\$598.21; Jim Hawk Truck Trailers, parts-\$19.32; K&K Hubbard Mini Mart, fuel-\$241.81; L.G. Everist, gravel-\$24,257.15; LINDBLUM, bathroom services-\$110.00; Matheson, oxy/acetylene-\$135.40; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$12.60; Midwest Svc & Sales, traffic signs, blades-bits-\$8,399.50; Midwest Wheel, supplies-\$232.45; NPPD, utilities-\$91.93; Northeast NE Telephone, phones-\$142.44; Northeast Power, energy usage-\$355.54; O'Reilly Auto Parts, parts, supplies, oil/grease-\$141.61; Pomp's Tire Service, tires-\$601.65; Power Plan/ Murphy, shop supplies, parts-\$5,287.86; Robertson, parts-\$1,164.49; SAPP BROS, fuel, propane, misc-\$10,492.81; Sioux City Truck Sales, shop supplies, parts-\$1,894.87; Siouxland Hydraulics, parts-\$40.87; Steffen Truck Equip, parts-\$10,131.96; Stephan Welding Inc, steel products-\$35.00; US Bank, misc-\$186.54; Veenstra & Kimm, old hwy 20 traffic study-\$1,488.00; Verizon Connect, GPS-\$476.95; Verizon Wireless, phones-\$82.85; Village of Emerson, electricity-\$40.09; Warren Oil, diesel-\$11,837.00; Wilmes Hardware, shop supplies-\$884.63; Ziegler's, parts, labor-\$569.03; **Road & Bridge Improvement:** Veenstra & Kimm, N Bluff paving phase 2023-\$402.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$34,295.60; **P&M Fund:** Microfilm Imaging System, data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Dept Program Grants 2504:** US Bank, office supplies, website, misc-\$5,332.17; Verizon, phones-\$82.85; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$2,470.50; Owens Educational Serv, electronic monitoring-\$275.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$102.60; **ARPA Fund:** Associated Fire Protection, jail fire alarm equip-\$8,473.60; Curry Floor & Assoc, dakota co treasurer repair-\$3,205.00; Dakota Co Treasurer, fortiERD licenses-\$4,800.00; Hot Water Products, water heater-\$8,170.24; Mullin Awning & Siding, 36 window shades-\$8,640.00; Once Office Solutions, furniture installment, chair-\$1,109.50; Pender Times, publications-\$143.18; Phoenix Plumbing, changing out water heater-\$1,497.53; R.Rohan Electric, moved power from pole-\$1,989.00; RTI, BICSI certified cat 6 data runs-\$529.65; US Bank, door cabinet for chemicals, chairs-\$1,770.01; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,325.78.

Debbie Borg, Agriculture & Northeast Nebraska Outreach Director with U.S. Senator Ricketts office passed out her business card and stated she is this areas outreach person and will be holding a mobile office hour in case anyone wants to visit and bring issues to the Senator. She informed that the Senator has a weekly article assessable online, and he is introducing the flex fuel fairness act.

Chair Giese asked for the approval or non-approval of an increase in the base restricted funds of the 2023-24 County Budget by an additional 1% of \$64,711.00 for a total increase in restricted funds in the amount of \$226,489.99. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve increasing the base restricted funds of the 2023-24 budget by an additional 1% in the amount of \$64,711.42. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein, to approve Resolution 23C-025 for the Adoption and Appropriations of the Proposed 2023-2024 County Budget. ROLL CALL VOTE: Hohenstein-yes, Launsby-yes, Giese- yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 23C-025 OF ADOPTION AND APPROPRIATIONS**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 5<sup>th</sup> day of September, 2023.

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, 2023, to June 30, 2024, 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, 2023, and ending June 30, 2024.

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 18<sup>th</sup> DAY OF SEPTEMBER, 2023.

Chair Giese opened the public hearing at 3:25 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. Cherie Conley, County Clerk, provided information stating that the tax request is \$7,265,915.40 - a 2.2% increase from last year's tax request. The valuation increased 9.600% and the tax request causes the levy to be set at \$0.301082 a -6.173% decrease. No taxpayer comments. Chair Giese closed the hearing at 3:26 p.m.

Commissioner Love moved, seconded by Commissioner Van Berkum, to approve Resolution 23C-026 setting the County Property Tax Request at \$7,265,915.40. ROLL CALL VOTE: Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 23C-026  
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 2023-2024 General Fund property tax request be set at \$7,265,915.40.
2. The total assessed value of property differs from last year's total assessed value by 9.600%.
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 \$0.292782 per \$100 of assessed value.
4. Dakota County proposes to adopt a property tax request that will cause its tax rate to be \$0.301082 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 -5.023 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 16, 2023.

Adopted this 18<sup>th</sup> day of September, 2023.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-027, Resolution 23C-028 and Resolution 23C-029 permitting additional pledged securities. ROLL CALL VOTE: Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 23C-027  
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  
Pledge Cusip # 429827AS7  
Amount \$2,000,000.00  
Maturity Date 1/1/2044

APPROVED AND ADOPTED this 18th day of September, 2023.

RESOLUTION 23C-028  
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  
Pledge Cusip # 429827AS7  
Amount \$1,000,000.00  
Maturity Date 1/1/2044

APPROVED AND ADOPTED this 18th day of September, 2023.

RESOLUTION 23C-029  
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  
Pledge Cusip # 63941DAD3  
Amount \$1,000,000.00  
Maturity Date 3/25/2067

APPROVED AND ADOPTED this 18th day of September, 2023.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-030 and Resolution 23C-031 releasing pledged securities. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 23C-030  
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 # 63940AC4  
Amount \$400,000,000.00  
Maturity Date 07/26/2066  
Date Pledged 4/28/2023

**APPROVED AND ADOPTED** this 18<sup>th</sup> day of September, 2023.

**RESOLUTION 23C-031**

**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 # 63941DAD3  
Amount \$1,000,000.00  
Maturity Date 03/25/2067  
Date Pledged 8/31/2023

**APPROVED AND ADOPTED** this 18<sup>th</sup> day of September, 2023.

Angela Abts, Nebraska Extension Office, thanked the Board for work on the budget. Ms. Abts reported that the Extension Office has been busy this summer with summer schools, fairs and many programs. The Ag Festival had 97 students from surrounding schools attend. Brenda Sale and Julie Boyle continue with their educational programs.

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 3 - 16, 2023. Total road maintenance- 259 hours; overtime- 2 hours; culvert/road projects- 92 hours S Bluff Rd, 10 hours on R Ave; gravel hauling- 42 hours; total tons hauled- 776.28; sign repair/ barricading- 5.5 hours. Gravel concerns- 180<sup>th</sup>, S Ave, Saddle Ln, 170<sup>th</sup> St, E Ave, 230<sup>th</sup>.

Discussion regarding R Avenue and the Johnston bridge. Trees have been cleared and MM road is being cleaned up and open to gain access to a corn field.

Jolene Gubbels, Highway Superintendent, explained the request for Statewide Stop Sign program and the County has about 156 signs to replace. Commissioner Love moved, seconded by Commissioner Launsby to approval of the LPA Program Agreement – Statewide Upgrading Existing STOP Sign Location of Rural Roads – Project HSIP-STWD(203). ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, is requesting the County consider purchasing property in front of County Road Shop to use for storage. A survey and map was provided. It would be approximately 1.357 acres. Currently the county mows this piece of property. We would need to give the Birkley/Utech owners an easement / road to their field. Commissioner Love will reach out to the landowners to see how much they would want for this piece of property.

Jolene Gubbels, Highway Superintendent, expressed concerns regarding the emergency need to repair Johnston bridge as it is currently closed to heavy equipment and should emergency vehicles need to get to the property on the other side of the bridge, they wouldn't be able to. The engineer thinks it will be around \$100,000 to repair this bridge back to a 10 ton bridge. Commissioner Love moved, seconded by Commissioner Van Berkum to approve waiving the bidding requirements of the County Purchasing Act with regard to the emergency repairs needed on the Johnston Bridge. §23-3109 (2). ROLL CALL VOTE: Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, explained that the 2 pickups ordered back in March 2023 were backordered until June and they are still not done and with the strike not sure when they would be ready. Currently the State Yard has 2 crew cab pickups ready to go for an additional \$2092 per truck. Commissioner Love moved, seconded by Commissioner Launsby by approve purchasing the 2 crew cab pickup truck that are ready for pickup paid for from the ARPA funds for the additional costs instead of the previously 2 ordered trucks. ROLL CALL VOTE: Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented verification of the 2022 Distress Warrants as returned by the Dakota County Sheriff totaling \$60,409.33, and the list of 2 parcels to be stricken. Chair Giese moved, seconded by Commissioner Van Berkum, to approve the Dakota County Treasurer 2022 Distress Warrants report. ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, reported on the remaining parcels from the County Tax Sale—delinquent and unsold parcels: 220273748, 220005370, 220024219, 220072744, 220058253, 220073007, 220073716. All the parcels are over 3 years delinquent. Back taxes with interest are required to be paid. Ms. Bousquet did inform the Board that when at conference all Treasurers were informed of LB272 and advised to wait on foreclosing. No action was taken by the Board.

Dawn Bousquet, Treasurer, presented the list of parcels eligible for foreclosure through the County Attorney's Office: 220068518, 220055610, 220042977, 220016127, 220027358, 220049831, 220150036. Again, due to LB272 no action was taken by the Board.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Dakota County Health Department to offer free flu shots to county employees. ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Chair to sign Statement of Acceptance of Possession and Future Responsibility (Transfer of Ownership) of the courtroom technology inventory items that the Nebraska Administrative Office of Courts and Probation purchased and installed pursuant to a Memorandum of Understanding entered into. ROLL CALL VOTE: Love- yes, Van Berkum- yes, Hohenstein- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

ARPA projects were discussed.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the County Attorney's Office request to purchase new desk chairs (7) from Eakes Office Solutions using ARPA funds. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the County Attorney's Office request to purchase one new monitor for an attorney from RTI using ARPA funds. ROLL CALL VOTE: Hohenstein- yes, Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the A-Team Heating and Cooling moving the air conditioning unit at the old firehall up off the ground using ARPA funds. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve ordering 10 more window shades from Mullin Awning and Siding using ARPA funds. ROLL CALL VOTE: Giese- yes, Love- yes, Van Berkum- yes, Hohenstein- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve paying for the new water heater already installed in the jail from Hot Water Produces and paying the installation costs from Phoenix Plumbing Inc. from ARPA funds. ROLL CALL VOTE: Van Berkum- yes, Hohenstein- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Discussion regarding painting of the old fire hall and the courthouse was discussed. The Board feels it necessary to bid the project out as a whole and therefore sealed bids will be needed as the anticipated cost will most likely be over \$50,000.

Commissioner Committee Reports: Commissioner Love reported that Bousquet has removed trees on Dove Trail/Golf road and some road work will be done to help with water control. He complimented Rodney Soole on the good job he's doing with the building and grounds. Commissioner Van Berkum asked if name tags could be obtained to help identify them when attending meetings. Commissioner Launsby attended LEC meeting and budget was approved. Commissioner Giese attended a meeting regarding updates on health insurance at 6 months and he attended an NRD meeting.

County Government Day will be Wednesday, October 11, and Commissioner Van Berkum will present. No mail and/or emergency business.

Commissioner Van Berkum moved, seconded by Commissioner Hohenstein to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of September 18, 2023, at 4:39 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, October 2, 2023 - 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, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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 18, 2023
  - b. Approval of payroll claims for September 17-30, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims
  - e. Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates.
3. NEW BUSINESS AND RESOLUTION
  - a. **3:10 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 23C-032 Signing of the County Annual Certification of Program Compliance Form 2023. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2).
  - e. Board to approve Resolution 23C-033 Signing of Project Program Agreement HSIP-STWD(203) with the Nebraska Department of Transportation regarding the Statewide Stop Sign Program.
  - f. Board to approve Resolution 23C-034 Authorizing Pat Somsy, Grant Administrator with the City of SSC as an Authorized Organizational Representative (AOR) for the U.S. Department of Energy – Energy Efficiency and Conservative Block Grant Program.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Board to approve or not approve the CEC Acceptance of proposal and survey fees for LikUWanta paving project.
  - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Courthouse concrete work – review bids and award or not award
    - Courthouse tree removal – review bids and award or not award
    - Purchase property in front of County Road Shop – Hubbard
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment. There was none.

Chair Giese called for approval of the consent agenda items. Commissioner Hohenstein moved, seconded by Commissioner Launsby, to approve the consent agenda items: (a) approval of the previous meeting minutes – September 18, 2023; (b) Approval of payroll claims for September 17-30, 2023; (c) approval of payroll accounts payable claims; (d) approval of accounts payable claims; (e) approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates. ROLL CALL VOTE: Love- yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$168,420.95; Net Pay-\$120,895.81; Total Retirement-\$12,206.66; Total FICA-\$12,442.97; Health Plan-\$43,120.00; Dental Plan-\$1,540.00; Life Insurance-\$2,021.46; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,552.95; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,282.40; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,274.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,788.50; Joseph O'Neil-\$611.54; Karen Jimenez-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,712.80; Samantha Mitchell-

\$1,451.90; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,629.25; Shaun Bird-\$2,671.32; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,707.28; Penny Epting-\$3,870.95; Brian Fernau-\$2,382.62; Tyler Fulkerth-\$2,465.03; Jeremy Gilpin-\$2,498.53; Martin Guerrero-\$2,564.55; Melvin Harrison III-\$2,433.60; Jason James-\$2,439.04; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$822.80; Jared Junge-\$2,522.03; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,163.29; Gregory Nyhof-\$2,178.31; Jonathan Romo-Rodriguez-\$3,054.51; Mardi Schnee-\$1,331.20; Joshua Townsend-\$2,173.82; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Angelica Antonio Flores-\$1,679.16; Shaelee Barreras-\$50.90; Rebecca Broer-\$2,236.87; Ismael Castro-\$1,627.92; Timathey Chamberlain-\$1,627.92; Ruby De La Torre-\$1,147.80; Elisabet DeRoin-\$2,010.62; Jesse Doelle-\$1,748.70; Jennifer Fuentes-\$1,627.42; Jonathan Gray-\$1,925.67; Sara Gritten-\$1,684.22; Kara Groetken-\$1,910.95; Todd Hammer-\$2,418.39; Adam Hough-\$1,830.65; Dustin Johnson-\$465.12; Terry Johnson-\$1,647.05; Nathan Jones-\$1,932.18; Brandon Long-\$1,771.92; Jennifer Marquez-\$707.76; Skyler Miner-\$1,957.77; Donata Moniz-\$908.68; Keaton Mueller-\$1,672.44; Kelsey O'Neill-\$2,061.27; Jaime Perez-Rojas-\$579.68; Kimberly Peterson-\$1,781.19; Adrian Ramos-\$1,651.44; Adolfo Raya-\$1,627.92; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$751.35; Jerry Santos-\$1,606.92; Jennifer Svendsen-\$3,599.52; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.81; Jana Adam-\$151.71; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$984.00; Courtney Swick-\$1,528.77; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,336.26; State Tax-\$5,816.74; Soc Sec-\$10,084.51; Medicare-\$2,358.46; Extra Fit-\$1,191.00; Extra Sit-\$275.00; Retirement-\$8,466.37; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$345.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,315.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$397.08; Legal Shield-\$142.01; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$99.44; **Road Fund Employer:** Gross Salaries-\$18,035.10; Net Pay-\$12,615.32; Retirement-\$1,217.37; Total FICA-\$1,337.88; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Brent Byroad-\$2,080.00; Chad Cockburn-\$1,384.70; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneiff-\$1,840.00; Kimon Litras-\$1,956.00; Vernon McFarland II-\$1,089.60; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$2,360.80; **Road Fund Employee:** Federal Tax-\$1,216.75; State Tax-\$635.94; FICA-\$1,084.30; Medicare-\$253.58; Retirement-\$811.58; 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-\$192.50; VSP Vision Prem-\$15.34; Legal Shield-\$61.79; Liberty National PreTax-\$6.50; VSP Vision Base-\$24.40; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,655.61; Net Pay-\$1,213.13; Retirement-\$111.75; Total FICA-\$125.92; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,655.61; **Health Planning Grant Employee 2502:** Federal Tax-\$116.20; State Tax-\$66.28; FICA-\$102.05; Medicare-\$23.87; Extra Fit-\$50.00; Retirement-\$74.50; VSP Vision Prem-\$9.58; **Health Program Grant Employer 2504:** Gross Salaries-\$1,557.60; Net Pay-\$1,215.21; Retirement-\$105.14; Total FICA-\$116.93; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,557.60; **Health Program Grant Employee 2504:** Federal Tax-\$82.79; State Tax-\$43.60; FICA-\$94.77; Medicare-\$22.16; Retirement-\$70.09; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,768.00; Net Pay-\$1,413.92; Retirement-\$119.34; Total FICA-\$131.72; Kristin Robinette-\$1,768.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$57.68; State Tax-\$38.88; FICA-\$106.75; Medicare-\$24.97; Retirement-\$79.56; Dental Plan-\$21.00; VSP Vision Prem-\$25.24;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2023; Dakota County Health Plan, premium-\$46,370.00; Fraternal Order of Police #49, union dues-\$345.00; Federal Withholding, federal taxes-\$11,527.26; Globe Life Liberty, premium-\$194.60; Legalshield, premium-\$142.01; Dakota County Life Insurance, premium-\$201.46; Mid-American Benefits, flex & dependent care-\$1,165.64; Nationwide Retirement Solutions, contributions-\$1,315.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,091.74; Principal Life Insurance, contributions-\$2395.20, Ameritas Retirement, contributions-\$20,673.03; Social Security, FICA & MEDI-\$24,885.94; VSP, premium-\$496.52. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$263.00; Dakota County Health Plan, premium-\$6,050.00; Federal Withholding, federal taxes-\$1,216.75; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.79; Dakota County Life Insurance, premium-\$24.61; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$635.94; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,028.95; Social Security, FICA & MEDI-\$2,675.76; VSP, premium-\$39.74.

**Insurance Fund 1275:** Mid-American Benefits-premiums and claims-\$34,758.48, Mid-Amecian Benefits-claims \$168,717.94. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$166.20; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$66.28; Principal Life Insurance, contributions-\$23.76; Ameritas Retirement, contributions-\$186.25; Social Security, FICA & MEDI-\$251.84; VSP, premium-\$9.58. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$82.79; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$43.60; Principal Life Insurance, contributions-\$23.42; Ameritas Retirement, contributions-\$175.23; Social Security, FICA & MEDI-\$233.86; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$57.68; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$38.88; Principal Life Insurance, contributions-\$22.10; Ameritas Retirement, contributions-\$198.90; Social Security, FICA & MEDI-\$263.44; VSP, premium-\$25.24.

**Accounts Payable: ARPA Fund:** Anderson Ford Lincoln Mercury, two 2023 Ford pickups - \$83,978.00.

Jolene Gubbels, Highway Superintendent, presented the annual road report and requested Board approval. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Dakota County Annual Road Report for 2022-2023. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-033 Signing of Project Program Agreement HSIP-STWD(203) with the Nebraska Department of Transportation regarding the Statewide Stop Sign Program. ROLL CALL VOTE: Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION**

**SIGNING OF THE PROJECT PROGRAM AGREEMENT**

Dakota County

Resolution No. 23C-033

**Whereas:** Dakota County is proposing a transportation project for which it would like to obtain Federal funds; and

**Whereas:** Dakota County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

**Whereas:** Dakota County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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



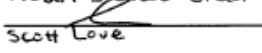
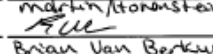
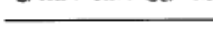
The Chair of the Dakota County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Dakota County and NDOT.

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

NDOT Project Number: HSIP-STWD(203)  
NDOT Control Number: 01063  
NDOT Project Name: Statewide Stop Sign Program

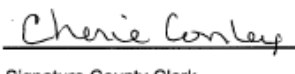
Adopted this 2<sup>nd</sup> day of October, 2023 at Dakota Nebraska.  
(Month) (Year)

The Board of Commissioners of Dakota County

 Robert Giese - Chair	 Troy Launsby
 Scott Love	 Martin Hohenstein
	 Brian Van Berkum

Board/Council Member Love  
Moved the adoption of said resolution  
Member Van Berkum Seconded the Motion  
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted

Attest:

  
Signature County Clerk

Chair Giese opened the Public Hearing 3:10 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. Jolene Gubbels, Highway Superintendent, presented the One-and-Six year road plan. Cadrien Livingston from Hubbard emailed written documentation asking that M Avenue be on the list and recommended the Board check into a product called Dust Lock. Jolene Gubbels informed she has not heard of Dust Lock but has been checking into a product similar to this. Jean Broyhill requested a list and was given one. There were no other comments. Chair Giese closed the public hearing at 3:26 p.m.

Commissioner Launsby moved, seconded by Commissioner Love to approve the One-and-Six Year Road Plan. ROLL CALL VOTE: Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-032 Signing of the County Annual Certification of Program Compliance Form 2023. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2). ROLL CALL VOTE: Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION**  
**SIGNING OF THE**  
**COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE**  
**2023**

Resolution No. 23C-032

**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.  
(Print name of county)

Adopted this 2nd day of October, 2023 at Dakota County, Nebraska.  
(Month)

County Board Members

[Signature]  
 Robert Giese - Chair

[Signature]  
 Scott Love

[Signature]  
 Troy Launsby

[Signature]  
 Martin Hohenstein

[Signature]  
 Brian Van Berkum

County Board Member Love  
 Moved the adoption of said resolution  
 Member Launsby Seconded the Motion  
 Roll Call: 5 Yes 0 No 0 Abstained 0 Absent  
 Resolution adopted, signed, and billed as adopted.

Attest:

[Signature]  
 Cherie Conley  
(Signature of Clerk)



Pat Somsky, Grant Administrator with the City of South Sioux City, introduced herself and explained how the grant process works and requested the board approve and authorized her to submit and report on funds awarded to the county and allowing the city to use these funds. Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 23C-034 Authorizing Pat Somsky, Grant Administrator with the City of SSC, as an Authorized Organizational Representative (AOR) for the U.S. Department of Energy – Energy Efficiency and Conservative Block Grant Program. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes. UNANIMOUS MOTION CARRIED.

**BOARD OF COMMISSIONERS**  
**DAKOTA COUNTY**  
**RESOLUTION 23C-034**

**RESOLUTION AUTHORIZING AN AUTHORIZED ORGANIZATIONAL REPRESENTATIVE (AOR) FOR THE U.S. DEPARTMENT OF ENERGY – ENERGY EFFICIENCY AND CONSERVATIVE BLOCK GRANT PROGRAM**

WHEREAS, the City of South Sioux City, Nebraska (hereinafter "City") requests use of the U.S Department of Energy – Energy Efficiency and Conservative Block Grant (EECBG) Program formula funds as allocated to Dakota County, Nebraska; and

WHEREAS, in order to apply for the funds, a resolution is required to identify Patricia Somsky, Grant Administrator with the City of South Sioux City, as the County's Authorized Organization Representative (AOR) for the purpose of online EECBG grant submission and related post grant award activities, i.e. billing, program and financial reporting, etc.

NOW THEREFORE, BE IT RESOLVED by the Chair and Board of Commissioners of Dakota County, Nebraska, appoints Patricia Somsky to serve as the AOR for the purposes of this EECBG grant application and all post award activities.

FURTHER BE IT RESOLVED that Patricia Somsky as the County's AOR is directed to submit and complete any and all necessary paperwork and online services pursuant to U.S. Department of Energy EECBG formula funds.

PASSED AND APPROVED this 2nd day of October, 2023.

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 17 - 30, 2023. Total road maintenance- 316 hours; culvert/road projects- 13 hours S Bluff Rd, 4.5 hours Gateway Dr, 7 hours Fiddler Creek and 10 hours N Bluff Rd; gravel hauling- 66 hours; total tons hauled- 878.68; sign repair/ barricading- 11 hours. Gravel concerns- 265<sup>th</sup> St. Some culvert work will be done north of the Homer shop; the 2 new pickups were picked up, Big Iron surplus list sold, waiting for check. Jackson High Bridge was graffitied and will be taken care of. Discussion on trees in county right of way on 142<sup>nd</sup> Street.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Civil Engineers & Constructors LLC proposal for topographic mapping and survey fees for LikUWanta paving project. ROLL CALL VOTE: Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

ARPA projects discussed.

Rodney Soole, Building and Grounds, explained there are 6 different sections around the courthouse that need to be replaced due to ADA compliance/tripping hazards. Two quotes were received EV Contracting Concrete, Excavation & Demolition - \$15,230.00 and Concrete Plus - \$22,821.00. Commissioner Love moved to approve EV Contracting. Commissioner Van Berkum asked that EV Contracting quote be approved provided they are clear on what needs to be done. No Second. Motion failed. Commissioner Van Berkum moved, seconded by Commissioner Giese to approve EV Contracting Concrete, Excavation & Demolition provided they are clear on what needs to be done for the quoted price of \$15,230.00. ROLL CALL VOTE: Launsby-yes, Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Discussion on purchasing property in front of County Road Shop of 1.357 acres. Jolene Gubbels provided a map of the property for clarification. Commissioner Love has been in contact with the property owner and is waiting to hear back from them. Should the County purchase this property, a culvert and road will need to be put in to give them access to their field.

Courthouse tree removal. Commissioner Giese proposes the 6 trees in front of the courthouse be removed and replaced with some healthy trees. The trees are old, cracking and continue to lose branches. Two quotes were received: JS Brothers Tree Service-\$4500 and Jeff's Tree Service-\$5500. Further discussion was had and at the least the cracked tree needs to be taken down. Some research needs to be done on the best trees to replace them with. Commissioner Giese moved, seconded by Commissioner Launsby to approve the trees to be removed and award the bid to JS Brothers Inc. Tree Service for \$4500.00. ROLL CALL VOTE: Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-no, Launsby-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Love reported the trees on Dove Trail have been removed. Commissioner Hohenstein reported he attended a Region IV meeting and Tony Gomez celebration. Commissioner Launsby reported he attended a Northstar meeting and P&Z meeting. Commissioner Giese reminded the Board to register for the December NACO conference if planning on going.

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of October 2, 2023, at 4:21 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, October 16, 2023 - 3:00 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:11 p.m. Present at Roll Call: Giese, Van Berkum, Hohenstein, Launsby. Absent: Love. Also present was Kim Watson, County Attorney and Cherie Conley, 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 2, 2023
  - b. Approval of payroll claims for October 1 to October 14, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court
  - f. Sheriff/Jail Quarterly Reports for July – September, 2023.
3. NEW BUSINESS AND RESOLUTION
  - a. **3:00 p.m. Public Hearing** for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the proposed revisions of the Zoning Regulations relating to: Revising zoning regulation Section 511 to include farm buildings that are constructed or altered to require a zoning compliance permit and be subject to building codes adopted by the County Commissioners.
  - b. Approve or not approve Resolution 23C-035 Planning and Zoning Amendment to Section 511. Application for Zoning Permit.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Senior Citizens Center requesting Board to approve or not approve making a donation to repair concrete before winter arrives.
  - b. Board to review updated proposals to repair the Johnston Bridge and make a decision on how to proceed.
  - c. Jolene Gubbels, Highway Superintendent – Road Report
  - d. Approve Chair to sign the Road Surplus Big Iron Board Report(if funds have been received)
  - e. Jail Quarterly Report
  - f. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 15, 2023.
  - g. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Clarification on Likuwanta Drive Project - CEC topographic mapping and survey project approved at the 10-2-2023 meeting. Will this project be paid for by ARPA funds or other funds?
    - Discuss purchasing replacement trees in front of courthouse.
  - h. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Giese moved, seconded by Commissioner Van Berkum to excuse Commissioner Love from the meeting of October 16, 2023. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for public comment. There was none.

Chair Giese called for approval of the consent agenda items. Commissioner Van Berkum moved, seconded by Commissioner Launsby, to approve the consent agenda items: a) Approval of the previous meeting minutes – October 2, 2023; b) Approval of payroll claims for October 1 to October 14, 2023; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court; f) Sheriff/Jail Quarterly Reports for July – September, 2023. ROLL CALL VOTE: Hohenstein-yes, Launsby- yes, Giese- yes; Van Berkum-yes, Love- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$183,612.48; Net Pay-\$132,792.66; Total Retirement-\$13,205.43; Total FICA-\$13,605.99; Health Plan-\$43,120.00; Dental Plan-\$1,540.00; Life Insurance-\$201.46; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$2,015.20; Paola Ledesma-\$1,533.23; Kathy Abbe-\$2,043.77; Dawn Bousquet-\$2,427.12;

Maria Garcia-\$2,090.85; Stephanie Gatzemeyer-\$1,675.21; Jalissa Hattig-\$2,101.49; Brenda Landaverde-\$1,809.79; Emily McNaughton-\$1,274.40; Debera Benton-\$2,145.20; Christy Abts-\$2,427.12; Melissa Collins-\$1,788.50; Joseph O'Neil-\$801.95; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,985.60; Samantha Mitchell-\$1,325.60; Rodney Soole-\$1,848.00; Tammy Dunn Peterson-\$2,755.04; Shaun Bird-\$2,293.92; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,518.40; Penny Epting-\$3,521.12; Brian Fernau-\$2,457.54; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,329.56; Martin Guerrero-\$2,368.39; Melvin Harrison III-\$2,920.32; Jason James-\$2,731.16; Douglas Johnson-\$2,967.22; Kimberly Johnson-\$955.47; Jared Junge-\$2,483.81; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,969.80; Gregory Nyhof-\$2,171.61; Jonathan Romo-Rodriguez-\$1,987.39; Mardi Schnee-\$2,300.85; Joshua Townsend-\$2,173.82; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,639.75; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$2,060.00; Angelica Antonio Flores-\$1,679.16; Shaelee Barreras-\$6.52; Rebecca Broer-\$2,236.87; Ismael Castro-\$1,731.76; Timathey Chamberlain-\$1,796.21; Ruby De La Torre-\$1,749.75; Elisabet DeRoin-\$1,942.12; Jesse Doelle-\$1,770.04; Cody Epting-\$1,162.80; Rebekah Epting-\$1,162.80; Jennifer Fuentes-\$1,839.26; Jonathan Gray-\$1,903.23; Sara Gritten-\$1,919.04; Kara Groetken-\$1,899.15; Todd Hammer-\$2,342.34; Adam Hough-\$1,859.44; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,781.98; Nathan Jones-\$755.64; Brandon Long-\$1,666.38; Jennifer Marquez-\$707.76; Skyler Miner-\$1,924.84; Donata Moniz-\$1,568.91; Keaton Mueller-\$1,672.44; Kelsey O'Neill-\$1,823.35; Jaime Perez-Rojas-\$681.62; Kimberly Peterson-\$1,880.15; Adrian Ramos-\$1,750.74; Adolfo Raya-\$1,621.92; Michele Rohde-\$1,830.77; Angel Ruelas Hernandez-\$775.77; Jerry Santos-\$1,254.02; Jennifer Svendsen-\$6,887.54; Randall Walsh-\$2,972.34; Deanna Hagberg-\$2,486.40; Jolene Gubbels-\$2,563.17; Jennifer Ankerstjerne-\$1,814.84; Theresa Grove-\$2,795.20; Johanna Marquez-\$1,248.00; Courtney Swick-\$1,816.01; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,234.99; State Tax-\$6,401.99; Soc Sec-\$11,027.07; Medicare-\$2,578.92; Extra Fit-\$1,191.00; Extra Sit-\$275.00; Retirement-\$9,125.17; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$219.59; Sheriff Union Dues-\$345.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,315.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$385.79; Legal Shield-\$142.04; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$99.55; **Road Fund Employer:** Gross Salaries-\$16,400.86; Net Pay-\$11,355.76; Retirement-\$1,107.06; Total FICA-\$1,209.33; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Brent Byroad-\$2,644.82; Chad Cockburn-\$726.40; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneifl-\$1,840.00; Kimon Litras-\$1,956.00; Vernon McFarland II-\$1,816.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,909.64; **Road Fund Employee:** Federal Tax-\$1,144.90; State Tax-\$567.52; FICA-\$980.12; Medicare-\$229.21; Retirement-\$738.04; 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-\$165.00; VSP Vision Prem-\$15.34; Legal Shield-\$61.81; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.56; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,907.13; Net Pay-\$1,389.91; Retirement-\$128.73; Total FICA-\$145.16; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yvette Aldana-\$1,907.13; Health Planning Grant Employee 2502.; Federal Tax-\$145.02; State Tax-\$81.63; FICA-\$117.65; Medicare-\$27.51; Extra Fit-\$50.00; Retirement-\$85.82; Dental Plan-\$0.00; Flex Plan Medical-\$0.00; VSP Vision Prem-\$9.59; **Health Program Grant Employer 2504:** Gross Salaries-\$1,930.23; Net Pay-\$1,477.42; Retirement-\$130.29; Total FICA-\$145.45; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,930.23; Health Program Grant Employee 2504.; Federal Tax-\$125.50; State Tax-\$66.02; FICA-\$117.88; Medicare-\$27.57; Retirement-\$86.86; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,943.50; Net Pay-\$1,543.10; Retirement-\$131.19; Total FICA-\$145.14; Kristin Robinette-\$1,943.50; **Juvenile Services Aid Employee 2507:** Federal Tax-\$74.44; State Tax-\$47.11; FICA-\$117.63; Medicare-\$27.51; Retirement-\$87.46; Dental Plan-\$21.00; VSP Vision Prem-\$25.25;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2023.00; Dakota County Health Plan, premium-\$46,370.00; Fraternal Order of Police #49, union dues-\$345.00; Federal Withholding, federal taxes-\$12,425.99; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$142.04; Dakota County Life Insurance, premium-\$201.46; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$1,315.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,676.99; Ameritas Retirement, contributions-\$22,330.60; Social Security, FICA & MEDI-\$27,211.98; VSP, premium-\$485.34. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$243.00; Dakota County Health Plan, premium-\$5,490.00; Federal Withholding, federal taxes-\$1,144.90; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$61.81; Dakota County Life Insurance, premium-\$22.06; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$637.52; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$1,845.10; Social Security, FICA & MEDI-\$2,418.66; VSP, premium-\$39.90. **Insurance Fund 1275:** Mid-American Benefits-claims \$22,462.42. **Health 2502 Fund:** Dakota County Dental Account, premium-\$20.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$195.02; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$81.63; Ameritas Retirement, contributions-\$214.55; Social Security, FICA & MEDI-\$290.32; VSP, premium-\$9.59. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$125.50; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$66.02; Ameritas Retirement, contributions-\$217.15; Social Security, FICA & MEDI-\$290.90; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$74.44; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.11; Ameritas Retirement, contributions-\$218.65; Social Security, FICA & MEDI-\$290.28; VSP, premium-\$25.25.

**Accounts Payable: General Fund:** NACO, pre-registration-\$150.00; Pender Times, publications-\$676.71; Cherie Conley, mileage-\$79.38; Leaf, copier lease-\$78.02; One Office Solutions, supplies-\$1.92; Security Shredding, shredding-\$35.00; Dawn Bousquet, mileage-\$112.66; DAS State Acct, state printers-\$201.75; Graffix Inc, name tag,tag holder-\$18.00; MIPS, monthly software-\$1,016.13; One Office Solution, office supplies-\$744.55; Security Shredding, shredding-\$35.00; US Bank, workshop, office supplies-\$356.33; Irene Van Lent, prior year service-\$16.00; Loffler, lanier contrat, misc-\$589.24; Margie Rahn, prior year service-\$12.00; Dakota County Star, subscription-\$42.00; Innovative Appraisal Serv, re-assmnt fld hrs-\$1,993.00; Leaf, copier contract-\$112.50; MIPS, MIPS Cama pkg-\$1,902.59; One Office Solutions, copies-\$441.86; Security Shredding, shredding-\$35.00; Stanard Appraisal Serv, residential reval-\$22,936.00; Cherie Conley, mileage-\$291.48; Secretary of State, election workshop-\$40.00; Scott Bousquet, mileage, meeting-\$16.97; Ron Collins, mileage, meeting-\$17.29; Tim Decker, mileage, meeting-\$55.15; Ron Gill, mileage, meeting-\$41.00; Jolene Gubbels, setup meeting-\$100.00; Gordon Hegge, mileage, meeting-\$47.03; Steven Lieber, mileage, meeting-\$53.58; Dick McCabe, mileage, meeting-\$64.85; Harold Moes, mileage, meeting-\$24.17; Pender Times, publications-\$13.50; Martin Rohde, mileage, meeting-\$25.48; US Bank, postage, workshop-\$155.40; Marco Technologies, HP onsite notebook-\$129.00; RTI, IT support-\$11,110.40; Leaf, copier contract-\$89.51; MIPS, services-\$128.90; One Office Solutions, copier lease, copies-\$89.58; Security Shredding, shredding-\$35.00; A.J. Phillips Publishing, tinted window envelopes-\$1,100.00; DAS State Acct, office depot-\$756.20; Dakota County Court, check orders-\$120.00; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, CEU submissions, misc-\$458.07; Leaf, copier lease-\$65.00; One Office Solutions, copier lease-\$113.49; US Bank, seminar sessions-\$500.00; Dakota County Court, court fees-\$1,616.41; Dakota County Sheriff, papers, warrants-\$2,080.31; District Court, court costs-\$1,233.00; Randy S. Hisey, atty fees-\$598.50; Linda Kastning, mileage, hearing-\$100.76; Stuart B Mills, atty fees-\$830.00; Steven J Twohing, atty fees-\$4,876.21; Robyn Watchorn Newbrey, mileage, hearing-\$100.76; Robert Wichser, atty fees-\$10,455.80; Maximus, child support recovery fee-\$1,250.00; US Bank, workshop-\$150.00; A-Team, air leak, pump repairs-\$7,239.52; City of Dakota City, utilites-\$195.75; Easkes Office Solutions, cleanning supplies-\$345.54; Bob Giese, reimbursement-\$25.68; Gill Hauling, dumpster service-\$194.99; MidAmerican Energy, utilities-\$423.74; Menards, building supplies, shop tools, misc-\$180.79; NPPD, utilites-\$2,110.13; One Office Solutions, batteries-\$39.29; R Rohan Electric, replacing lights, breaker, fixtures-\$1,074.70; Robertson, tractor repairs-\$1,053.17; Trembly, pest control-\$55.00; US Bank, fuel, daylilys-\$64.06; Wilmes Hardware, building supplies-\$35.97; Angela Abts, reimbursement-\$442.45; Julie Boyle, reimbursement-\$452.08; Leaf, copier lease-\$103.00; Leadership Dakota County, membership-\$250.00; One Office Solution, copier maintenance-\$162.82; PMRNRD, monthly rent-\$750.00; US Bank, event-\$111.00; UNL- Haskell AG Lab, registration-\$100.00; All Traffic Solutions, sign-\$2,017.00; AT&T, phones-\$720.72; AutoZone, misc, supplies, materials-\$60.60; Ben Fish Tire, tires-\$998.50; Billion, vehicle repair-\$263.11; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$8,297.57; Consolidated Management Co, sheriff training-\$938.25; Crystal Oil, fuel-\$37.03; Dakota County Jail, supplies-\$705.62; Fremont Tire, tire repairs-\$1,217.10; Groves Emergency Lighting Installation, vehicle repair-\$1,876.14; HNH Auto Repair, vehicle repair-\$106.81; Jack's Uniforms, uniforms-\$2,634.93; Keaton Mueller, reimbursement-\$20.00; NLETC, training-\$400.00; Siouxland Federal Credit Union, fuel, lodging, tires, repairs-\$793.46; Team Trouble Chaser Graphics, vehicle repair-\$200.00; TransUnion Risk & Alternative, search services-\$139.80; Tri-State Communications, law enforcement equipment-\$83.00; Tucker's Glass, vehicle repair-\$35.00; US Bank, traning, law enforcement equip, fuel, misc-\$3,958.39; Wilmes Hardware, supplies-\$47.64; Woodhouse, vehicle equipment-\$77.58; Marco, copier lease-\$58.10; Nebraska.gov, records-\$42.50; Security Shredding, shredding-\$52.50; US Bank, phones, office supplies-\$335.71; Jack's Uniforms, saftey equipment-\$779.73; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,583.25; Associated Fire Protection, qrty inspection, smoke detectors, misc-\$330.36; AT&T, phones-\$93.74; Bob Barker, supplies-\$2,381.98; Charm-Tex, supplies-\$658.00; City of Dakota City, utilities-\$2,811.58; City of So Sioux City, fuel-\$363.15; Dept of Correctional Serv, inmate boarding-\$6,216.36; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$3,600.10; Gill Hauling, dumpster service-\$395.31; GRP, disposal-\$93.00; Hobart Sales & Serv, janitorial supplies-\$184.00; Jack's Uniforms, uniforms-\$898.85; Johnstone Supply, filters-\$386.64; MidAmerican Energy, utilities-\$293.07; NPPD, utilities-\$2,956.16; Northeast NE Juvenile Serv, juvenile contract cst-\$1,753.75; Security Shredding, shredding-\$70.00; Siouxland Federal Credit Union, medial supplies-\$178.09; Summit Food, food & beverages-\$29,434.99; Trembly, pest control-\$100.00; US Bank, medical& janitorial supplies, bldg repair, office supplies-\$602.00; Wells Fargo, office equipment-\$456.10; Dodge County Clerk, qrty county billing-\$14,019.51; City of So Sioux City, pickup fuel-\$49.51; US Bank, Hasty command training-\$58.43; Leaf, copier contract-\$103.00; One Office Solutions, copier contract-\$10.95; US Bank, meals-\$16.50; Verizon, phones-\$42.87; Availity, medical billing-\$125.00; Marco Technologies, copier lease-\$238.92; US Bank, supplies, colorpalooza ads, misc-\$106.16; Dr Thomas Wentz, consulting physician fee-\$250.00; Country Inn & Suites, lodging-\$249.00; John Guina, grave markers-\$1,245.00; Nike Nieman, mileage, meals-\$477.49; One Office Solutions, copier lease-\$29.04; Tyler Technologies, TVB/VSPEC-\$204.66; US Bank, office supplies-\$72.47; US Bank, online legal research-\$374.00; Becker-hunt Funeral Home, burial assistance-\$3,600.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; Fibercomm, phones system-\$744.01; Groves Emergency Lighting Installation, vehicle equipment-\$4,302.10; Justice Benefits, scaap collection fee-\$2,058.76; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; NACO, LB644 postcard printing & mailing-\$5,110.40; Norm Waitt Sr. YMCA, membership-\$184.50; Region IV Inc, 2nd quarter services-\$5,320.25; Joan Spencer, budget consulting-\$450.00; Stanard Appraisal Serv, terc review-\$1,000.00; US Bank, labels, scrap pickup-\$70.00; US Postal Service, monthly postage-\$6,000.00; **Road Fund:** Bosselman Pump & Pantry, fuel-\$3,365.16; DC Petty Cash, title-\$62.00; Emerson Heritage, fuel-\$507.21; Gill Hauling, dumpster service-\$130.89; H204U, water service-\$49.00; J&J's Pronto, fuel-\$227.08; Jim Hawk Truck Trailers, parts-\$84.42; L.G. Everist, gravel-\$51,492.62; LINDBLOM,

bathroom services-\$110.00; Marx Trailer, shop supplies-\$196.16; Matheson, oxy/acetylene-\$131.45; Medical Enterprises, drug testing-\$125.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$13.48; Midwest Svc & Sales, traffic signs, blades-bits-\$29,981.98; Midwest Wheel, supplies-\$1,339.64; NPPD, utilities-\$88.76; North American Truck & Trailer, parts-\$1,960.76; Northeast NE Telephone, phones-\$145.41; Northeast Power, energy usage-\$319.05; Northside Glass, parts-\$230.00; O'Reilly Auto Parts, parts, supplies, oil/grease-\$154.88; Pender Times, publications-\$13.03; Pomp's Tire Service, tires-\$850.35; SAPP BROS, fuel-\$1,698.86; Team Trouble Chaser Graphics, misc-\$180.00; US Bank, oarts, drug testing-\$300.00; Veenstra & Kimm, old hwy 20 traffic study-\$744.00; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.88; Village of Emerson, electricity-\$45.32; Warren Oil, diesel-\$10,456.50; Wilmes Hardware, shop supplies-\$164.54; Ziegler's, parts, labor-\$884.22; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$24,707.76; **P&M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **2504 Health Disparity:** US Bank, medical bags, supplies, workshop-\$3,539.90; Verizon, phones-\$82.88; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$2,257.00; Owens Educational Serv, electronic monitoring-\$625.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$210.41; **ARPA Fund:** A-Team, move AC unit-\$755.00; E.D.M. Assoc, moody road cementary entrance-\$7,400.00; Easkes Office Solutions, County Attorney's furniture-\$10,079.00; Foulk Brothers Plumbing, basement sewer repair-\$6,500.00; Gill Construction, moody road cementary entrance payment #2-\$62,003.56; Mullin Awning & Siding, 10 additional window shades-\$2,160.00; One Office Solutions, treasurer office desk supplies-\$577.00; Phoenix Plumbing, jail sewer reapir-\$1,572.68; R Rohan Electric, remodel- relocate desk, add power to tv, replace grinder pump-\$2,586.59; RTI, Building & Grounds printer, monitor-\$513.99; Siouland Federal Credit Union, jail-training mats-\$2,756.10; **E911:** City of So Sioux City, E911 1st qrt-\$8,247.01; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$41,719.79; **3300 Jail Bond Fund:** Dakota County Treasurer, transfer to general fund-\$452.50

Chair Giese opened a Public Hearing at 3:14 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding an amendment to the Dakota County Planning & Regulations relating to: Revising zoning regulation Section 511 to include farm buildings that are constructed or altered to require a zoning compliance permit and be subject to building codes adopted by the County Commissioners. Chair Giese called for neutral comments. Jolene Gubbels stated this being done to clean-up some language. Chair Giese closed the Public Hearing at 3:15 p.m.

Commissioner Van Berkum moved, seconded by Commissioner Hohenstein, to approve Resolution 23C-035 Planning and Zoning Amendment to Section 511. Application for Zoning Permit. ROLL CALL VOTE: Launsby- yes, Giese- yes; Van Berkum-yes, Hohenstein-yes, Love- absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COMMISSIONERS**  
**DAKOTA COUNTY**  
**RESOLUTION 23C-035**

**RESOLUTION ADOPTING AMENDED DAKOTA COUNTY ZONING REGULATIONS**

WHEREAS, the County Board of Commissioners has the authority to amend zoning resolutions 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 511. Application for Zoning Permit; and

WHEREAS, it is the intent of the County Board to enact the proposed text amendments to Section 511. Application for Zoning Permit.

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 proposed amendment and revisions to the Dakota County Zoning Regulations for Section 511 was held on September 19, 2023 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 amendment 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.
- VI. 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 and revisions to be approved by this Resolution are within Section 511 of the Dakota County Zoning Regulations. Further the Planning Department report is attached hereto and includes a red-line version in legislative format showing the proposed changes for Section 511, along with all attachments to said Planning Department Report, all as attached hereto and known as Exhibit "A".
- VI. The proposed amendment and revisions to the Dakota County Zoning Regulations are consistent with the Dakota County Comprehensive Development Plan and are designed to promote the health, safety, and welfare of the present and future inhabitants of Dakota County.

FURTHER, BE IT RESOLVED THAT this Board, in light of the above, after due deliberation and consideration, upon the recommendation of the Planning Commission, adopts the proposed amendments to the Dakota County Zoning Regulations, specifically approval of the text amendments as shown in Exhibit "A", and directs the Planning Department to amend the Dakota County Zoning Regulations, which amended the 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 October 16, 2023 for Section 511.

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 16<sup>th</sup> day of October, 2023.

PASSED and APPROVED this 16<sup>th</sup> day of October, 2023

**Exhibit B**

**Amended Zoning Ordinances & Regulations**

**Section 511. Application for Zoning Permit.** The construction and alteration of farm buildings will require a zoning compliance permit and will be subject to building codes adopted by the County Commissioners. The following are classified as farm buildings: buildings utilized for agricultural purposes on a farmstead of twenty (20) acres or more which produces one thousand (\$1,000) dollars or more of farm products each year; dwelling units or other structures intended for human occupation shall be considered non-farm buildings for the purpose of these regulations.

All applications for zoning permits shall be accompanied by plans to scale, showing the actual dimensions and shape of the lot to be built upon; the sizes and locations on the lot of buildings already existing, if any; and the location, dimensions, and use of the proposed building or alteration.

The application shall include such other information as lawfully may be required by the Building Inspector, including existing or proposed uses of the building and land; the number of families or rental units the building is designed to accommodate; conditions existing on the lot; and such other matters as may be necessary to determine conformance with, and provide for the enforcement of, these regulations.

One copy of the plans shall be returned to the applicant by the Building Inspector. This copy shall indicate that it was approved or disapproved and signed by the Building Inspector. If a zoning permit is disapproved, the Building Inspector shall state the reasons for such refusal in writing. The original and one copy of the plans, similarly marked, shall be retained by the Building Inspector. The issuance of a zoning permit shall in no case be construed as waiving any provisions of these regulations.

Senior Citizen Center, Terry Barnett, came before the Board with concrete bids to repair the grease reclaimer cover area mandatory for operation: EV Contracting - \$4992.00 and Oviedo Concrete - \$7606, and a bid to replace the outdoor lights from Foxx & Hounds Electric - \$3400. Commissioner Hohenstein commented on how vital the Senior Center is to our communities. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve helping the So Sioux City Senior Center by approving to pay for the concrete work with the bid from EV Contracting for \$4992.00 and approving updating and replacing the outdoor lights with the electrical bid from Foxx & Hounds Electric for \$3400.00 using ARPA funds. ROLL CALL VOTE: Giese- yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented more information regarding repairs to the Johnston Bridge. Midwest Infrastructure Inc. recommends both sides of the bridge be repaired. To repair both sides will cost around \$113,558.54 give or take 20%. There is a tree that needs to be removed and it would cost around \$10,000. The road department is checking into having the tree removed at a lesser price. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to move forward with the emergency repairs to the Johnston Bridge with an approximate price of \$113,558.54 give or take 20% to be paid from the ARPA funds. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 1 - 14, 2023. Total road maintenance- 154 hours; overtime hours- 2.75; tree/debris removal- 2 hours; culverts – 53.5 hours Dove Trail and 240<sup>th</sup> St; gravel hauling- 32 hours; total tons hauled- 96.5; sign repair/ barricading- 12.5 hours. Gravel concerns- 265<sup>th</sup> St, 200<sup>th</sup> St, M Ave, and Grading on 197<sup>th</sup> St, 240<sup>th</sup> St, 250<sup>th</sup> St, Oakdale, Millis Beach, 265<sup>th</sup> St. Jolene has set up a meeting with Envirotech to discuss road stabilization products. Signs are ordered for Hwy 20 based on the study.

Commissioner Launsby moved, seconded by Commissioner Van Berkum, to approve the Chair to sign the Road Surplus Big Iron Board Report as the funds of \$74,777.05 have been received by the Treasurer’s office. ROLL CALL VOTE: Hohenstein-yes, Launsby- yes, Giese- yes, Van Berkum-yes, Love- absent. UNANIMOUS MOTION CARRIED.

Captain Randy Walsh, Sheriff’s Department, gave the Jail Quarterly report for July, August, September 2023.

2023-2024 Fiscal (Average per day):

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

Federal Income

Fiscal Marshals:	\$130,812.82
Fiscal ICE:	7,928.66
Fiscal BIA/OMMS:	<u>1,520.00</u>
Fiscal Federal:	\$140,261.48

2023 Calendar Federal: \$466,211.92

Cost Per Inmate Per Day 2023:

<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>
73.55	81.86	81.61	79.87	81.37	107.16	77.77	85.47	69.05			

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum, to approve Troy Launsby as delegate and Cherie Conley as alternate delegate for election of officers at the NACO annual meeting on December 15, 2023, in Kearney. ROLL CALL VOTE: Launsby- yes, Giese- yes, Van Berkum-yes, Hohenstein-yes, Love- absent. UNANIMOUS MOTION CARRIED.

ARPA projects discussed.

Commissioner Hohenstein moved, seconded by Commissioner Giese, to approve the Civil Engineers & Constructors LLC proposal for topographic mapping and survey fees for Likuwanta paving project being paid for using the ARPA funds. ROLL CALL VOTE: Giese- yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Chair Giese and Commissioner Launsby received quotes to replace trees in front of the courthouse: Earl May- 5 trees, planting and 1 yr. warranty - \$3999.99 and Nielsen Tree Farms – 10 trees - \$2100. If the Board goes with Nielsen Tree Farms, Commissioner Launsby volunteered to pick up the trees. Commissioner Giese, Launsby and Rodney Soole, B &G, will plant the trees. Commissioner Launsby moved, seconded by Commissioner Giese, to approve purchasing 10 trees from Nielsen Tree Farms using ARPA funds. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: None

All the Commissioners went on the quarterly jail tour pursuant to 47-109.

Commissioner Van Berkum moved, seconded by Commissioner Giese, to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of October 16, 2023, at 3:57 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, October 30, 2023 - 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, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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 16, 2023
  - b. Approval of payroll claims for October 15 to October 28, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims(if any)
3. NEW BUSINESS AND RESOLUTION
  - a. Heidi Borg with Congressman Adrian Smith's office to give brief update and host mobile office.
  - b. Ebony Cooksey, Nextlink Internet, to share updates regarding broadband and digital opportunities in the county.
  - c. 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
  - d. Board to approve or not approve monthly payment for Highway lighting at the intersection of Hwy 77 and Dodge Avenue. This light would be put up for safety concerns.
  - e. Board to approve Resolution 23C-036 to extend the County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2024 through June 20, 2027, with an Interlocal Agreement for risk management and lost prevention insurance coverage between Dakota County and Nebraska Interlocal Risk Management Association (NIRMA).
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Dawn Bousquet, Treasurer, discuss Nebraska Property Tax Incentive for 2024
  - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Board to review and approve bid for painting of the Court House, Old Fire Hall, and accent band around the jail.
    - Treasurer – One Office – additional desk panels
    - Veterans – RTI – Printer, Copier, Scanner purchase
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment. There was none.

Chair Giese called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items: (a) approval of the previous meeting minutes – October 16, 2023; (b) Approval of payroll claims for October 15-October 28, 2023; (c) approval of payroll accounts payable claims; (d) approval of accounts payable claims(none). ROLL CALL VOTE: Love yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$170,233.04; Net Pay-\$122,671.47; Total Retirement-\$12,253.02; Total FICA-\$12,562.31; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$203.12; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,488.86; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,282.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.01; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,274.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,643.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$1,792.00; Tammy Dunn Peterson-\$1,489.60; Shaun Bird-\$1,910.48; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,518.40; Penny Epting-\$2,471.63; Brian Fernau-\$2,397.60; Tyler Fulkerth-\$2,457.54; Jeremy Gilpin-\$2,509.31; Martin Guerrero-\$2,506.43; Melvin Harrison III-\$2,737.80; Jason James-\$2,336.80; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$875.60; Jared Junge-\$2,506.74; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,051.88;

Gregory Nyhof-\$2,158.21; Jonathan Romo-Rodriguez-\$2,028.43; Mardi Schnee-\$1,339.52; Joshua Townsend-\$2,213.59; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,093.75; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$871.60; Angelica Antonio Flores-\$1,679.16; Rebecca Broer-\$1,993.48; Ismael Castro-\$1,788.85; Timathey Chamberlain-\$1,738.81; Ruby De La Torre-\$1,771.86; Elisabet DeRoin-\$1,894.84; Jesse Doelle-\$1,770.29; Cody Epting-\$1,738.81; Rebekah Epting-\$1,738.81; Jennifer Fuentes-\$1,627.92; Jonathan Gray-\$1,950.76; Sara Gritten-\$254.87; Kara Groetken-\$1,916.10; Todd Hammer-\$2,433.60; Adam Hough-\$1,847.56; Dustin Johnson-\$1,731.57; Terry Johnson-\$1,796.21; Brandon Long-\$1,816.15; Jennifer Marquez-\$707.76; Skyler Miner-\$1,941.24; Donata Moniz-\$1,667.65; Keaton Mueller-\$1,672.44; Kelsey O'Neill-\$1,868.02; Jaime Perez-Rojas-\$757.02; Kimberly Peterson-\$1,825.17; Adrian Ramos-\$1,656.42; Adolfo Raya-\$1,624.92; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$770.79; Jeremy Russell-\$1,119.99; Jerry Santos-\$1,606.92; Jennifer Svendsen-\$3,442.71; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,569.93; Jana Adam-\$792.67; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,264.00; Courtney Swick-\$1,365.39; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$9,880.75; State Tax-\$5,749.34; Soc Sec-\$10,181.22; Medicare-\$2,381.09; Extra Fit-\$1,271.00; Extra Sit-\$335.00; Retirement-\$8,475.21; Health Plan-\$3,450.00; Dental Plan-\$504.00; Colonial Health-\$219.59; Sheriff Union Dues-\$360.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,355.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$420.38; Legal Shield-\$126.06; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$107.25; **Road Fund Employer:** Gross Salaries-\$18,761.13; Net Pay-\$13,511.70; Retirement-\$1,266.38; Total FICA-\$1,411.78; Health Plan-\$3,920.00; Dental Plan-\$140.00; Life Insurance-\$16.96; Paul Arrowood-\$1,562.40; Brent Byroad-\$2,080.00; Chad Cockburn-\$1,464.15; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneiff-\$1,840.00; Kimon Litras-\$2,084.38; Vernon McFarland II-\$2,406.20; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,273.00; State Tax-\$670.40; FICA-\$1,144.20; Medicare-\$267.58; Retirement-\$844.26; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Road Union Dues-\$137.50; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.52; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,769.79; Net Pay-\$1,300.47; Retirement-\$119.46; Total FICA-\$135.39; Yvette Aldana-\$1,769.79; **Health Planning Grant Employee 2502:** Federal Tax-\$130.43; State Tax-\$73.86; FICA-\$109.73; Medicare-\$25.66; Extra Fit-\$50.00; Retirement-\$79.64; **Health Program Grant Employer 2504:** Gross Salaries-\$1,684.32; Net Pay-\$1,304.50; Retirement-\$113.69; Total FICA-\$126.63; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,684.32; **Health Program Grant Employee 2504:** Federal Tax-\$97.32; State Tax-\$51.10; FICA-\$102.63; Medicare-\$24.00; Retirement-\$75.79; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,299.09; Retirement-\$108.81; Total FICA-\$119.78; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$42.78; State Tax-\$31.57; FICA-\$97.08; Medicare-\$22.70; Retirement-\$72.54; Dental Plan-\$21.00; VSP Vision Prem-\$25.24;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2064; Dakota County Health Plan, premium-\$47,130.00; Fraternal Order of Police #49, union dues-\$360.00; Federal Withholding, federal taxes-\$11,151.75; Globe Life Liberty, premium-\$194.60; Legalshield, premium-\$126.06; Dakota County Life Insurance, premium-\$203.12; Mid-American Benefits, flex & dependent care-\$1,165.64; Nationwide Retirement Solutions, contributions-\$1,355.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,084.34; Principal Life Insurance, contributions-\$2413.15, Ameritas Retirement, contributions-\$20,728.23; Social Security, FICA & MEDI-\$25,124.62; VSP, premium-\$527.63. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$182.00; Dakota County Health Plan, premium-\$4120.00; Federal Withholding, federal taxes-\$1,273; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Dakota County Life Insurance, premium-\$16.96; Nebraska Child Support, garnishments-\$530.77; Neb Dept of Revenue, state taxes-\$670.40; Nebraska Public Empl. Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$2,110.64; Social Security, FICA & MEDI-\$2,823.56; VSP, premium-\$19.52. **Insurance Fund 1275:** Mid-American Benefits-premiums and claims-\$34,951.59, Mid-Amecian Benefits-claims \$94,115.45. **Health 2502 Fund:** Federal Withholding, federal taxes-\$180.43; Neb Dept of Revenue, state taxes-\$73.86; Ameritas Retirement, contributions-\$199.10; Social Security, FICA & MEDI-\$270.78; **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$97.32; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$51.10; Principal Life Insurance, contributions-\$24.90; Ameritas Retirement, contributions-\$189.48; Social Security, FICA & MEDI-\$253.26; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$42.78; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$31.57; Principal Life Insurance, contributions-\$22.10; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.24.

Heidi Borg with Congressman Adrian Smith office gave a brief report on the current status of the office and what has been happening with congress. She immediately held a mobile office for an hour for the public to attend and ask questions.

Treasurer, Dawn Bousquet, shared information regarding the Nebraska Property Tax Incentive Act which is a refundable tax credit based on the qualified school district portion and community college portion of real estate taxes paid. This credit pertains to any tax year that is physically paid in 2023.



Commissioner Hohenstein moved, seconded by Commissioner Love to approve the request of the Veterans Service Officer, Nick Nieman, to purchase a new Printer, Copier, Scanner as he currently is having issues with the used equipment in his office, and approve the quote from RTI for \$539.00. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Van Berkum attended a P&Z meeting, Chair Giese asked that the Road Department check into truck traffic on Northshore drive due to a new business. Chair Giese encouraged the Board to attend SIMPCO 101 seminar on November 29, 2023 at SSC Hall from 4 pm to 5 pm.

Mail and/or Emergency Business: County Clerk, Cherie Conley, presented Resolution 23C-037 Supporting Operation Green Light for Veterans. This is a request received Friday after the agenda's had been sent out. NACO is encouraging all 93 counties to participate in recognizing and honoring all who have served in the Armed Forces by displaying green lights around their businesses from November 6 to 12. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-037 Supporting Operation Green Light for Veterans and displaying green lights in the front of the courthouse entrance from November 6, 2023 to November 12, 2023. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby-yes, Giese-yes, Love-yes. UNANIMOUS MOTION CARRIED.

**Supporting Operation Green Light for Veterans  
Resolution 23C-037**

WHEREAS, the residents of Dakota County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Dakota County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Dakota County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Dakota County hereby declares the week of Veterans Day, November 6<sup>th</sup> through the 12, 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Dakota County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6<sup>th</sup> through the 12<sup>th</sup>, 2023.

Approved and signed this 30<sup>th</sup> day of October, 2023.

Commissioner Van Berkum moved, seconded by Commissioner Love, to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of October 30, 2023, at 3:32 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Robert J. Giese, Chair

\_\_\_\_\_  
Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, November 13, 2023 - 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, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Debra Fergen, Chief Deputy County Attorney, appearing for Ms. Watson, and Cherie Conley, 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 30, 2023
  - b. Approval of payroll claims for October 29 to November 11, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims – Juror claims
  - e. Veterans Office Quarterly Report for July to September 2023
3. NEW BUSINESS AND RESOLUTION
  - a. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to HSB(Highway Service Business). The proposed location is 1680 Hwy 110, Dakota City, Nebraska, Section 1, Township 28N, Range 8E. (Terry Kampf)
  - b. Board to approve Resolution 23C-038 Adopting Amended Zoning Regulations changing Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business).
  - c. Ebony Cooksey, Nextlink Internet, Via Zoom, to share updates regarding broadband and digital opportunities in the county.
  - d. Brent Neise, Summit Carbon Solutions, to give a project update.
  - e. Approve Resolution 23C-039 to certify Highway Superintendent for calendar year 2023.
  - f. 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.
  - g. Board to acknowledge Road Foreman Vacancy and discuss options regarding the Road Foreman position.
  - h. Board to make a motion regarding the Road Foreman position.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Theresa Grove, Health Department Director, Quarterly Health Department Report
  - b. Jolene Gubbels, Highway Superintendent – Road Report
  - c. Jolene Gubbels, Highway Superintendent – requesting discussion and possible action regarding fencing on Oakdale Road North of Hwy 20.
  - d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Register of Deeds Office requesting approval for new office furniture.  
Quote from One Office Solution
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment. Walter Beermann gave the Board a brief summary of the Crystal Lake Restoration Project to put water back into the Nebraska aquifer (Crystal Lake lakebed). Chair Giese reported that he had heard back from Matt from Olsson and Associates working on a feasibility study and will have completed by the end of the year.

Chair Giese called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Van Berkum, to approve the consent agenda items: a) approval of the previous meeting minutes – October 30, 2023; b) Approval of payroll claims for October 29 to November 11, 2023; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims – Juror claims; e) Veterans Office Quarterly Report for July to September 2023. ROLL CALL VOTE: Love- yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$177,039.85; Net Pay-\$126,627.35; Total Retirement-\$12,835.18; Total FICA-\$13,084.80; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$203.12; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin

Hansen-\$1,460.80; Paola Ledesma-\$1,548.02; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,282.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,274.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,655.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,774.36; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,526.84; Shaun Bird-\$2,061.28; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,864.68; Penny Epting-\$3,441.26; Brian Fernau-\$2,502.50; Tyler Fulkerth-\$2,757.24; Jeremy Gilpin-\$2,969.47; Martin Guerrero-\$2,579.08; Melvin Harrison III-\$3,361.41; Jason James-\$2,738.44; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$523.60; Jared Junge-\$2,609.92; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,394.90; Gregory Nyhof-\$2,466.52; Jonathan Romo-Rodriguez-\$2,849.27; Mardi Schnee-\$1,331.20; Joshua Townsend-\$2,372.70; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,093.75; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,595.44; Angelica Antonio Flores-\$1,956.48; Rebecca Broer-\$1,970.30; Ismael Castro-\$1,409.90; Timathey Chamberlain-\$1,838.42; Ruby De La Torre-\$1,892.34; Elisabet DeRoin-\$2,536.08; Jesse Doelle-\$1,759.12; Cody Epting-\$697.68; Rebekah Epting-\$697.68; Jennifer Fuentes-\$2,276.27; Jonathan Gray-\$2,163.91; Kara Groetken-\$2,332.30; Todd Hammer-\$2,433.60; Adam Hough-\$2,511.58; Dustin Johnson-\$1,230.14; Terry Johnson-\$2,139.10; Brandon Long-\$2,005.32; Jennifer Marquez-\$707.76; Skyler Miner-\$2,326.45; Donata Moniz-\$860.91; Keaton Mueller-\$1,928.27; Kelsey O'Neill-\$2,297.19; Jaime Perez-Rojas-\$493.85; Kimberly Peterson-\$1,902.14; Adrian Ramos-\$2,005.32; Adolfo Raya-\$1,856.04; Michele Rohde-\$1,559.28; Angel Ruelas Hernandez-\$746.63; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,841.32; Jennifer Svendsen-\$3,392.78; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.80; Jana Adam-\$474.79; Jennifer Ankerstjerne-\$1,816.54; Theresa Grove-\$2,408.00; Johanna Marquez-\$640.00; Courtney Swick-\$1,697.99; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,327.23; State Tax-\$6,278.31; Soc Sec-\$10,604.65; Medicare-\$2,480.15; Extra Fit-\$1,171.00; Extra Sit-\$335.00; Retirement-\$8,897.76; Health Plan-\$3,450.00; Dental Plan-\$504.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,355.38; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$420.64; Legal Shield-\$126.09; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$107.37; **Road Fund Employer:** Gross Salaries-\$22,831.98; Net Pay-\$16,330.50; Retirement-\$1,541.17; Total FICA-\$1,730.46; Health Plan-\$3,920.00; Dental Plan-\$140.00; Life Insurance-\$16.96; Paul Arrowood-\$1,719.73; Brent Byroad-\$6,142.86; Chad Cockburn-\$1,401.73; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneifl-\$2,423.63; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,992.68; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,827.35; **Road Fund Employee:** Federal Tax-\$2,259.75; State Tax-\$964.56; FICA-\$1,402.46; Medicare-\$328.00; Retirement-\$1,027.44; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$0.00; Road Union Dues-\$137.50; VSP Vision Prem-\$0.00; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.56; **Health Program Grant Employer 2504:** Gross Salaries-\$1,750.54; Net Pay-\$1,373.73; Retirement-\$111.20; Total FICA-\$131.71; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$103.18; Yesica Saldana Cisneros-\$1,647.36; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$48.91; FICA-\$106.74; Medicare-\$24.97; Retirement-\$74.13; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,748.50; Net Pay-\$1,399.56; Retirement-\$118.02; Total FICA-\$130.22; Kristin Robinette-\$1,748.50; **Juvenile Services Aid Employee 2507:** Federal Tax-\$55.82; State Tax-\$37.97; FICA-\$105.54; Medicare-\$24.68; Retirement-\$78.68; Dental Plan-\$21.00; VSP Vision Prem-\$25.25;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$273.59; Dakota County Dental Account, premium-\$2064.00; Dakota County Health Plan, premium-\$47,130.00; Fraternal Order of Police #49, union dues-\$390.00; Federal Withholding, federal taxes-\$12,498.23; Globe Life Liberty, premium-\$194.60; Legalshield, premium-\$126.09; Dakota County Life Insurance, premium-\$203.12; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$1,355.38; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,613.31; Ameritas Retirement, contributions-\$21,732.94; Social Security, FICA & MEDI-\$26,169.60; VSP, premium-\$528.01. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dakota County Dental Account, premium-\$182.00; Dakota County Health Plan, premium-\$4120.00; Federal Withholding, federal taxes-\$2,259.75; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Dakota County Life Insurance, premium-\$16.96; Neb Dept of Revenue, state taxes-\$964.56; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$2,568.61; Social Security, FICA & MEDI-\$3,460.92; VSP, premium-\$19.56. **Insurance Fund 1275:** Mid-American Benefits-claims \$47,055.02. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$48.91; Ameritas Retirement, contributions-\$185.33; Social Security, FICA & MEDI-\$263.42; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$55.82; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$37.97; Ameritas Retirement, contributions-\$196.70; Social Security, FICA & MEDI-\$260.44; VSP, premium-\$25.25.

**Accounts Payable: General Fund:** Kathryn Albrecht, juror fee & mileage-\$58.58; Andrea Barclay, juror fee & mileage-\$45.48; Jean Beach, juror fee & mileage-\$39.59; Sara Blum, juror fee & mileage-\$38.93; Alba Chavez, juror fee & mileage-\$38.93; Andrew Cross, juror fee & mileage-\$194.65; Cody Davis, juror fee & mileage-\$42.86; Adam Durant, juror fee & mileage-\$166.20; Channce Engel, juror fee & mileage-\$178.27; Alic Fischer, juror fee & mileage-\$35.65; Jaime Fontanez, juror fee & mileage-\$36.31; Fernando Franco Jr, juror fee & mileage-\$39.71; Maria Garcia Lemus, juror fee &

mileage-\$37.62; Nyakia Gardner, juror fee & mileage-\$207.75; Khrystyna Gerke Heberer, juror fee & mileage-\$47.35; Georgette Gonshorowski, juror fee & mileage-\$35.65; Blaine Gunderson, juror fee & mileage-\$38.27; Jason Guthmiller, juror fee & mileage-\$37.62; David A Hawkins, juror fee & mileage-\$62.51; Neftali Hernandez, juror fee & mileage-\$40.37; Bryon L Hines, juror fee & mileage-\$36.31; Cynthia Hobbs, juror fee & mileage-\$214.30; Laura Holland, juror fee & mileage-\$214.30; Cameron Johnson, juror fee & mileage-\$178.27; Matthew Kaylor, juror fee & mileage-\$43.51; Jacob Kempers, juror fee & mileage-\$35.63; Jackie King-Coughlin, Bailiff fee & mileage-\$779.65; Lynn Krause, juror fee & mileage-\$45.48; Von Lee, juror fee & mileage-\$35.65; Alondra Lemus Magana, juror fee & mileage-\$36.31; Kyle Maffit, juror fee & mileage-\$41.94; Holley Merithew, juror fee & mileage-\$38.60; Chad Miller, juror fee & mileage-\$198.58; John Mullins, juror fee & mileage-\$48.10; Nahod Muzollo, juror fee & mileage-\$42.20; Christina Nelson, juror fee & mileage-\$49.41; Francisco Nuno-Romero, juror fee & mileage-\$38.93; Keith Offerman, juror fee & mileage-\$204.47; Viola Pearce, juror fee & mileage-\$41.94; Amy Reed, juror fee & mileage-\$194.65; Liliana Rios, juror fee & mileage-\$37.62; Kobie Straw, juror fee & mileage-\$35.65; Sandra Stork, juror fee & mileage-\$50.72; Samuel Swanson, juror fee & mileage-\$42.20; Chelsea Umscheid, juror fee & mileage-\$37.29; Elidia Valdivia, juror fee & mileage-\$184.82; Matthew Victoreen, juror fee & mileage-\$195.96; Jessica Ward, juror fee & mileage-\$201.30.

Chair Giese opened the Public Hearing at 3:05 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to HSB(Highway Service Business). The proposed location is 1680 Hwy 110, Dakota City, Nebraska, Section 1, Township 28N, Range 8E. (Terry Kampfe) Chair Giese called for comments in support - there were no comments. Chair Giese called for comments of criticism - there were no comments. Chair Giese called for neutral comments—there were no comments. Chair Giese closed the hearing at 3:06 p.m.

Chair Giese advised that the Planning and Zoning Commission recommended approval of the amended zoning request. Jolene Gubbels advised this business is a graphic design business and working out of his shed and done mostly online. Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 23C-038 Adopting Amended Zoning Regulations changing Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business). ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

#### **RESOLUTION 23C-038**

#### **RESOLUTION ADOPTING AMENDED DAKOTA COUNTY ZONING REGULATIONS**

WHEREAS, the County Board of Commissioners has the authority to amend zoning resolutions 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 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business); and

WHEREAS, it is the intent of the County Board to enact the proposed amendment to Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business);

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 proposed amendment to Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business); was held on October 17, 2023 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 Exhibit "A".
- II. A public hearing regarding the adoption of the proposed amendment 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 and revisions to be approved by this Resolution are within Section 302 District Maps of the Dakota County Zoning Regulations. Further the Planning Department report is attached hereto as Exhibit "A".
- VI. The proposed amendment and revisions to the Dakota County Zoning Regulations Section 302 District Maps are consistent with the Dakota County Comprehensive Development Plan and are designed to promote the health, safety and welfare of the present and future inhabitants of Dakota County.

FURTHER, BE IT RESOLVED THAT this Board, in light of the above, after due deliberation and consideration, upon the recommendation of the Planning Commission, adopts the proposed amendments to the Dakota County Zoning Regulations Section 302 District Maps, specifically approval of the amendment as shown in Exhibit "A", and directs the Planning Department to amend the Dakota County Zoning Regulations Section 302 District Maps, Section 1, Township 28N, Range 8E (1680 Hwy 110, Dakota City, Nebraska) from AG to HSB(Highway Service Business) and that the same have full force and effect of law, the effective date of the aforementioned Zoning Regulations shall be November 13, 2023.

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 13<sup>th</sup> day of November, 2023.

PASSED and APPROVED this 13<sup>th</sup> day of November, 2023.

### Exhibit A

#### Planning Department Report

DAKOTA COUNTY PLANNING COMMISSION: October 17, 2023 MINUTES

The regular meeting of the Dakota County Planning 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, Dick McCabe, and Harold Moes. Absent: Steven Lieber, and Martin Rohde. Also, present: Planning and Zoning Administrator Joe O'Neill and County Commissioner Brian Van Berkum. Public present: See attached list.

Motion made by Tim Decker, second by Scott Bousquet to excuse the absence of Steven Lieber and Martin Rohde. Consent unanimous. Motion carried.

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

Moved by Gordon Hegge, second by Ron Gill, to approve the minutes of the September 19, 2023 meeting minutes. Consent unanimous. Motion carried.

**Public Hearing was called order at 7:02pm for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comments regarding the following: To hear a request from Terry Kampfe to rezone his property AG to Highway Service Business at Section 1, Township 28N, Range 8E formally known as 1680 Hwy 110, Dakota City, NE for his graphic design business. The property is just shy of 2 acres. He has had the business for about 15 years with 10 being in his house and then he moved it out to the shed the last 5 years. To be up to date with the regulations he needs to rezone to Highway Business. Chuck Beermann was present and owns ground on the 3 sides of this property. He does not have a problem with the current use of the property but if Mr. Kampfe would sell, the new zoning would stay with the property and there is a bunch of permitted uses that it could become that he would not be in favor for. He also is not in favor of "spot zoning." Joe told him that with the size of the property that it would really limit what other type of business could go in there. Tim Decker asked if the zoning could stay the same and the business fall under a conditional use permit. Joe said that this business did not fall under the conditional uses allowed in the AG zoning. With no further comment the public hearing was closed at 7:14pm.**

**Motion was made by Ron Collins, second by Scott Bousquet to send a recommendation for approval of the rezoning from AG to Highway Service Business at Section 1, Township 28N, Range 8E formally known as 1680 Hwy 110, Dakota City, NE for his graphic design business to the Board of Commissioners. Roll Call Vote. Unanimous. Motion carried.**

The board discussed commercial solar regulations. Ethan Frazier is with Mission Clean Energy. He spoke with the board regarding our regulations and some improvements the county could make to their regulations to streamline the permitting process. Mission is looking at a 1600 plus acre property north of Jackson with 250 megawatts. Ron Collins asked about the number of acres being taken out of crop production. Mr. Frazier said they are working on new ideas all the time like lifting the panels higher so allow for some type of crop production or animal grazing. Tim Decker asked about noise level. The panels don't make noise, but the transformer does. Each row would have their own transformer but would not really be heard once you get 50 feet away. Scott Bousquet asked why the Midwest was the place for all these solar projects and not closer to where the need is. Mr. Frazier said that the Midwest doesn't have as strict of regulations as the coastal states making it easier to do these projects and flatter land in the Midwest is ideal. Also only having to deal with a couple of landowners since the Midwest landowners can own a couple thousand acres as opposed to the coast where they may only own 100 acres. Gordon Hegge asked if there was available capacity in the transmission lines for this. Mr. Frazier said they look at the projected capacity requirements in an area and then try to fit in where they are needed. The ground is leased for 30 years. Life expectancy of panels is estimated to be 30 years. Ron Gill asked if they had setback regulations from residents. Mission does not but tries to stay as rural as possible to cut down on public concerns. They do fence all their panels for security reasons and the height of the fence is usually determined by local regulations. FAA has a website that allows them to put in their project and then the FAA lets them know if they need to conduct any glare studies and so forth. Tim Decker asked Mr. Frazier to send in suggestions on our regulations and to look at Gage County regulations as well. Tim also asked for information on the tax base of the land with the solar panels compared to ag land. Another question was brought up regarding the FAA. Mr. Frazier said they have projects pretty close to airports just depends on the angle of the approach in relation to the solar field.

Miscellaneous and old business. Tabled items: Conditional Use Permit for Summit Carbon Solutions will remain tabled. Joe let the board know that Summit is waiting on our county attorney to get feedback on our regulations. Ron Gill looked up the state statutes on eminent domain and presented them to the board.

Joe went over new zoning permits. Juan Torres- mobile home-Homer, Zach Kramper – new home- Jackson, Kevin Hohenstein – new home- Jackson. Informational statements were given to Brian Binnebose – detached garage- Jackson, and Duane Rohde – storage building - Hubbard

Harold opened up the floor for public comment. No comment.

Moved by Tim Decker, second by Ron Gill to adjourn. Consent unanimous. Motion carried.

Meeting was duly adjourned at 8:00 P.M.

Respectfully submitted,

Jolene Gubbels

Brent Neise with Summit Carbon Solutions gave an update on the progress of the project in Iowa, North Dakota and Nebraska and anticipates decisions the beginning of next year. He explained the opportunity for the use of ethanol in sustainable aviation fuel.

Ebony Cooksey and Nate Murray with Nextlink internet appeared via zoom providing updates regarding the broadband expansion in Dakota County and the funding made available by the FCC and other state monies. This project will bring employment opportunities to the community. They will provide follow-up towards the end of the 1<sup>st</sup> quarter of 2024.



Oakdale Rd and Fiddler Creek. Jolene Gubbels asked the Board to review the Road Haul agreement and stated it will be on the next agenda for approval. Commissioner Giese asked if she had any updates on the zoning and semi traffic on North Shore Drive. Jolene is waiting to hear back from the City of So Sioux City. Jolene informed that Commissioner Love and Launsby met with her and Gwen Jensen from Envirotech regarding the road stabilization product they have. She stated that she is checking with the NRD to go in on this product and perhaps this could be a test pilot and possible discount. The Board agreed to move forward with checking into applying this product on M Avenue in the Spring 2024.

Jolene Gubbels made the Board aware that residents on Oakdale Road north of Highway 20 have moved their fence lines right up against the road. Commissioner Hohenstein drove the road and confirmed this and there are 2 landowners (Kramper and Lieber) along this road. They've moved the fence about 15 feet from original fence line and the road cannot be maintained properly. Jolene showed the members pictures she had on her phone. Chief Deputy County Attorney, Debra Fergen, recommended the Board send letters to the residents informing them to move the fence lines back to their original places and give them ample amount of time to do so. The Board asked that the County Attorney's office send the letters with Ms. Gubbels providing the office with the necessary information to draft said letters.

Commissioner Love moved, seconded by Commissioner Giese to approve the quote from One Office Solutions for new office furniture for the Register of Deeds office to be paid for from ARPA funds. ROLL CALL VOTE: Giese-yes, Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

Rodney Soole, Building and Grounds Supervisor, advised the Board he has prepared a scope of work and sealed bid request for Door B making it handicap assessable and ADA compliant.

Commissioner Committee Reports: Commissioner Love reported the LEC had a Special Meeting to discuss insurance and will be changing companies due to drastic increase. He commented on the situation with the Road Department and a conversation he had with NIRMA Attorney, Pamela Bourne. Commissioner Launsby inquired about the County looking into a different insurance administrator. Commissioner Giese informed a feasibility study may be conducted on Crystal Lake.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of November 13, 2023, at 4:27 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, November 27, 2023 - 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, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, 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 13, 2023
  - b. Approval of payroll claims for November 12 to November 25, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
  - a. Approve/Disapprove annual renewal of Mid-American Benefits Flexible Spending Account Administrative Services partnering with Point C Consumer Driven Products effective January 1, 2024.
  - b. Approve/Disapprove opening bank account to accommodate the Flexible Spending Account funds giving Cherie Conley, Robin Hansen, and Paola Ledesma authorization to access the account, sign and monitor funds accordingly and balanced monthly.
  - c. Approve/Disapprove start-up/seed money from the Inheritance Tax Fund which will be reimbursed when the account gets established and can sustain funds.
  - d. Approve Resolution 23C-040 renewing the Dakota County Franchise agreement with Sparklight for a 10 year period.
  - e. Approve/Disapprove Summit Carbon Road Use and Maintenance Agreement.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Building & Grounds – County Clerk Doors Quote – Builders FirstSource
    - Public Defender – Office furniture quote(s)
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment. Rodney Soole, Building and Grounds Superintendent, advised the Board that Barkley Asphalt will not be able to get to the Old Fire Hall parking or the Frontage Road parking until Spring 2023. He also requested the Board consider changing the current approved bid of 2 inch asphalt of the Old Fire Hall parking area to 3 or 4 inches as he knows this area will get driven on. The Board will review request and come back to the Board.

Chair Giese called for approval of the consent agenda items and pulled 2 accounts payable claims for further review. Commissioner Hohenstein moved, seconded by Commissioner Launsby, to approve the consent agenda items: a) Approval of the previous meeting minutes – November 13, 2023; b) Approval of payroll claims for November 12 to November 25, 2023; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims, pulling Gill Construction and Nielsen Tree Farms; e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Chair Giese advised that on the claim for Gill Construction when completing the concrete job on parking and sidewalk on the south side of the jail, more of the sidewalk needed replaced than was originally bid out and approved (\$19,962.00). The additional amount of work was \$2,548.00. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the accounts payable claim to Gill Construction Inc. for the original bid amount of \$19,962.00 plus the additional work that was needed in the amount of \$2,548.00 for a total of \$22,510.00. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes, Love-yes. UNANIMOUS MOTION CARRIED.

Chair Giese advised that on the claim for Nielsen Tree Farms for 10 trees the original amount approved was for \$2100. That did not include the delivery cost of \$273.00. Commissioner Love, seconded by Commissioner Launsby to approve the accounts payable claim to Nielsen Tree Farms with the addition of the delivery fee of \$273.00 for a total of \$1,873.00. ROLL CALL VOTE: Hohenstein-yes, Launsby- yes, Giese- yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$191,178.25; Net Pay-\$136,586.13; Total Retirement-\$13,932.25; Total FICA-\$14,180.98; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$210.77; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,567.74; Kathy Abbe-\$1,444.81; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,282.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,274.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,655.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,494.26; Shaun Bird-\$3,788.17; Timothy Decker-\$3,212.60; Brian Ellinger-\$3,777.60; Penny Epting-\$3,042.01; Brian Fernau-\$2,592.43; Tyler Fulkerth-\$3,146.90; Jeremy Gilpin-\$3,451.20; Martin Guerrero-\$3,232.93; Melvin Harrison III-\$3,361.41; Jason James-\$3,578.37; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$470.80; Jared Junge-\$2,468.53; Christopher Kleinberg-\$3,032.28; Jose Magana-\$3,177.65; Gregory Nyhof-\$2,908.98; Jonathan Romo-Rodriguez-\$3,678.97; Mardi Schnee-\$1,331.20; Ryne Sell-\$575.11; Joshua Townsend-\$2,710.76; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,085.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,853.60; Angelica Antonio Flores-\$2,323.32; Shaelee Barreras-\$0.00; Rebecca Broer-\$2,016.66; Ismael Castro-\$1,742.76; Timathey Chamberlain-\$1,742.76; Chassidy Compton-\$1,033.08; Ruby De La Torre-\$2,378.86; Elisabet DeRoin-\$2,099.25; Jesse Doelle-\$1,802.80; Cody Epting-\$1,548.46; Rebekah Epting-\$1,548.46; Jennifer Fuentes-\$2,201.88; Jonathan Gray-\$2,571.64; Kara Groetken-\$2,589.09; Todd Hammer-\$2,433.60; Adam Hough-\$1,876.22; Joellen John-\$579.96; Dustin Johnson-\$1,781.02; Terry Johnson-\$2,201.88; Brandon Long-\$2,583.09; Jennifer Marquez-\$707.76; Skyler Miner-\$2,574.89; Keaton Mueller-\$2,262.24; Kelsey O'Neill-\$2,574.89; Jaime Perez-Rojas-\$766.95; Kimberly Peterson-\$1,841.66; Adrian Ramos-\$2,241.24; Adolfo Raya-\$1,742.76; Michele Rohde-\$1,554.46; Angel Ruelas Hernandez-\$774.77; Jeremy Russell-\$1,721.76; Jerry Santos-\$2,180.88; Jennifer Svendsen-\$3,014.99; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,298.26; Jana Adam-\$330.55; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,024.00; Courtney Swick-\$1,546.28; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$13,515.39; State Tax-\$7,189.03; Soc Sec-\$11,493.09; Medicare-\$2,687.89; Extra Fit-\$1,271.00; Extra Sit-\$410.00; Retirement-\$9,683.40; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$253.04; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$414.62; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$152.64; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$107.25; **Road Fund Employer:** Gross Salaries-\$16,671.40; Net Pay-\$12,306.85; Retirement-\$1,125.32; Total FICA-\$1,253.25; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Paul Arrowood-\$1,736.00; Chad Cockburn-\$1,816.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$2,139.40; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,153.81; State Tax-\$605.41; FICA-\$1,015.72; Medicare-\$237.53; Retirement-\$750.21; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$80.67; Garnishments-\$0.00; Road Union Dues-\$165.00; VSP Vision Prem-\$9.58; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.52; **Health Program Grant Employer 2504:** Gross Salaries-\$1,989.60; Net Pay-\$1,308.22; Retirement-\$114.05; Total FICA-\$127.04; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$97.92; State Tax-\$51.41; FICA-\$102.96; Medicare-\$24.08; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,781.00; Net Pay-\$1,423.49; Retirement-\$120.22; Total FICA-\$132.71; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,781.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$58.92; State Tax-\$39.49; FICA-\$107.56; Medicare-\$25.15; Retirement-\$80.15; Dental Plan-\$21.00; VSP Vision Prem-\$25.24;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-307.04; Dakota County Dental Account, premium-\$2103.00; Dakota County Health Plan, premium-\$48,610.00; Fraternal Order of Police #49, union dues-\$390.00; Federal Withholding, federal taxes-\$14,786.39; Globe Life Liberty, premium-\$194.60; Legalshield, premium-\$109.11; Dakota County Life Insurance, premium-\$210.77; Mid-American Benefits, flex & dependent care-\$1,165.64; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,599.03; Principal Life Insurance, contributions-\$2,661.85; Ameritas Retirement, contributions-\$23,615.65; Social Security, FICA & MEDI-\$28,361.96; VSP, premium-\$521.87. **Road Fund:** Colonial Life & Accident, life insurance premium-\$118.90; Dakota County Dental Account, premium-\$222.00; Dakota County Health Plan, premium-\$5,240.00; Federal Withholding, federal taxes-\$1,153.81; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Dakota County Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$605.41; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$1,875.53; Social Security, FICA & MEDI-\$2,506.50; VSP, premium-\$29.10. **Insurance Fund 1275:** Mid-American Benefits-administrative costs-34,059.89, Mid-American Benefits-claims - \$27,206.97. **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal

Withholding, federal taxes-\$97.92; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$51.41; Principal Life Insurance, contributions-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$254.08; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$58.92; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$39.49; Principal Life Insurance, contributions-\$22.10; Ameritas Retirement, contributions-\$200.37; Social Security, FICA & MEDI-\$265.42; VSP, premium-\$25.24.

**Accounts Payable: General Fund: General Fund:** NACO, pre-registration-\$300.00; Pender Times, publications-\$401.96; Cherie Conley, mileage, conference-\$284.60; Des Moines Stamp, stamps-\$145.00; Hampton Inn, lodging-\$363.58; Leaf, copier contract-\$78.02; NE Notary Assoc, notary application-\$30.00; One Office Solutions, office supplies-\$454.19; Security Shredding, shredding-\$40.00; DAS State Acct, state printer/tech fees-\$201.75; MIPS, monthly software-\$1,016.13; One Office Solutions, office supplies-\$119.72; Security Shredding, shredding-\$60.00; US Bank, office supplies, misc-\$304.35; Irene Van Lent, prior year services-\$16.00; One Office Solutions, CD cases & packs-\$77.45; Margie Rahn, prior year service-\$12.00; Innovative Appraisal Service, re-assmt hrs-\$1,625.75; Leaf, copier contract-\$77.18; One Office Solutions, copies-\$49.72; Security Shredding, shredding-\$40.00; Stanard Appraisal Serv, residential reval-\$22,936.00; Cherie Conley, election training reimbursement-\$33.58; Holiday Inn, lodging-\$239.90; Leaf, copier contract-\$103.00; One Office Solutions, copies-\$15.78; Pender Times, publications-\$13.96; RTI, IT support-\$14,265.40; Cray Huff Law Firm, atty fees-\$190.00; Leaf, copier contract-\$94.03; MIPS, monthly software-\$128.90; One Office Solutions, copier lease, supplies-\$95.85; Security Shredding, shredding-\$40.00; Dakota County Star, subscription-\$65.00; Marco, copier lease-\$349.60; Microfilm Imaging System, scanning-\$177.00; Security Shredding, shredding-\$40.00; US Bank, exhibits, supplies, subscription-\$155.76; Perla Alacron-Flory, interpreter fees-\$487.50; Lou Hunter, mileage-\$153.27; M&M Court Reporting, depositions-\$490.00; One Office Solutions, copier lease, supplies-\$143.65; US Bank, meals, lodging-\$556.97; Cray Huff Law Firm, atty fees-\$38.00; Dakota County Court, court fees-\$3,264.63; Dakota County Sheriff, papers, warrants-\$1,307.67; Dakota County Treasurer, jury lunch payment-\$250.00; District Court, court costs-\$1,160.00; Egly Fullner Montag Morland & Easland PC, atty fees-\$1,007.30; Randy S. Hisey, atty fees-\$1,187.50; Stuart B Mills, atty fees-\$8,692.35; Blake Podany, witness fee-\$26.55; Douglas Roehrich, atty fees-\$741.00; Richard Thramer, atty fees-\$2,066.25; US Bank, jury-lunch, supplies,-\$963.14; Robert Wichser, atty fees-\$25,672.90; Kathy Wiltgen, reimbursement-\$20.00; Woodbury County Sheriff, subpoena fees-\$10.00; A-Team, building & grounds repairs-\$2,749.37; ADCRAFT, co treasurer signs-\$144.90; City of Dakota City, utilities-\$202.25; Easkes Office Solutions, cleaning supplies, melt ice-\$1,103.80; G&R Controls, training maintenance supervisor-\$1,424.14; Gill Hauling, dumpster service-\$194.99; Menards, shop supplies, shop tools,-\$376.48; MidAmerican Energy, utilities-\$441.31; Midwest Alarm Fire & Security Systems, access control-\$450.00; NPPD, utilities-\$1,419.47; NE State Fire Marshal, annual inspection-\$120.00; One Office Solutions, office supplies-\$22.94; Roto-Rooter, sewage in floor drains-\$405.00; TK Elevator, elevator maintenance-\$996.11; Trembly, pest control-\$110.00; US Bank, fuel-\$35.54; Wilmes Hardware, building supplies-\$19.93; Angela Abts, reimbursement-\$234.49; Julie Boyle, reimbursement-\$202.07; Holiday Inn, lodging-\$229.90; Leaf, copier contract-\$123.19; One Office Solution, copies-\$255.68; Tammy Peterson, reimbursement-\$332.63; PMRNRD, monthly rent-\$750.00; AT&T, phones-\$720.72; AutoZone, wipers-\$60.18; Billion, vehicle repair-\$824.06; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$7,217.12; Consolidated Management Co, sheriff training-\$1,032.25; Crystal Oil, fuel-\$13.01; Digital Ally, Inc, 2 antenna-\$173.00; Farmers Bank & Trust, lease payments-\$12,671.26; Fremont Tire, tire repairs-\$994.28; Jack's Uniforms, uniforms-\$1,751.87; Keaton Mueller, reimbursement-\$20.00; NLETC, training-\$500.00; NE Public Health Environmental Lab, breath analysis-\$105.00; NSA/Poan, membership-\$730.00; Siouxland Federal Credit Union, fuel, lodging-\$400.41; Sunset Law Enforcement, LE supplies-\$1,925.00; Total Motors GMC, vehicle repair-\$287.10; TransUnion Risk & Alternative, search services-\$120.00; US Bank, vehicle repairs, LE supplies, trainings, fuel, office supplies-\$2,815.36; Wilmes Hardware, supplies-\$20.99; Douglas County Sheriff, sheriff fees-\$21.87; Marco, copier lease, copier contract-\$174.21; Nebraska.gov, records-\$9.50; Melinda Sandvick, reimbursement-\$318.01; Secretary of State, certified copy-\$20.00; Security Shredding, shredding-\$40.00; US Bank, phones, lodging-\$323.10; City of So Sioux City, LEC cost shares for Oct & Nov-\$100,022.50; Advanced Correctional Healthcare, doc fee & prescriptions-\$9,793.01; AT&T, phones-\$93.96; Bob Barker, supplies-\$1,330.66; Bunkers Feed & Supply, softner salt-\$380.98; Charm-Tex, supplies-\$749.90; City of Dakota City, utilities-\$2,873.33; City of So Sioux City, fuel-\$277.33; Cornerstone, camera system-\$2,987.00; Dept of Correctional Serv, inmate boarding-\$2,529.80; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$5,683.50; Gill Hauling, dumpster service-\$395.31; GRP, disposal-\$186.00; HNH Auto Repair, replace HVAC knob-\$44.79; Hobart Sales & Serv, supplies-\$98.00; Holiday Inn, lodging-\$321.00; Hot Water Products, new water heater-\$8,282.14; Jack's Uniforms, uniforms-\$3,077.70; MidAmerican Energy, utilities-\$702.70; NPPD, utilities-\$2,158.71; Phoenix Plumbing, replace water heater-\$1,216.52; Redwood Toxicology Lab, drug testing-\$87.96; Security Shredding, shredding-\$40.00; Summit Food, food & beverages-\$37,939.25; Trembly, pest control-\$200.00; US Bank, medical& janitorial supplies, bldg repair, office supplies-\$1,931.69; Wells Fargo, office equipment-\$498.39; US Bank, training-\$5,000.00; Crown Plaza, lodging-\$121.95; US Bank, meals-\$19.34; Verizon, phones-\$42.87; Civil Engineers & Constructors, eagle drive easement-\$400.00; Archview Services, fit testing kit-\$12,845.00; Availity, medical billing-\$125.00; Marco Technologies, copier contract-\$228.02; McKesson, vaccines, medical supplies-\$826.60; US Bank, supplies, copier, misc-\$360.04; Dr Thomas Wentz, consulting physician fee-\$250.00; Nike Nieman, mileage-\$364.18; John Guina, grave markers-\$1,000.00; One Office Solutions, copier contract-\$29.04; Quill, office supplies-\$59.99; Tyler Technologies, vetraspec renewal-\$449.00; US Bank, office supplies-\$39.78; US Bank, online legal research-\$374.00; Beckner-Hunt Funeral Home, cremation-\$1,800.00; BOK NA, 2019 flood bond-\$15,571.25; City of Sioux City, hazmat agreement-\$1,204.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$735.90; F&M Bank, deposit only-\$32.71; Fibercomm, phones

system-\$732.33; Innovative Appraisal Service, TERC data collection-\$1,537.50; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; NACO, county assoc dues-\$2,092.10; NACO, national asso of counties dues-\$450.00; NE Auditor of Public Accts, audit for year end-\$22,997.44; Wally Nelsen, hale cemetery maintenance-\$1,000.00; Norm Waitt Sr. YMCA, membership-\$164.00; Pender Times, publications-\$94.38; Quadiant Leasing USA, lease payment-\$782.61; Team Trouble Chaser Graphics, decal truck-\$350.00; Triview Communications, phone system-\$821.25; US Bank, postage ink, vehicle accessories-\$640.87; US Postal Service, monthly postage-\$4,000.00; Aaron Voss, general misc autos-\$510.00; **Road Improvement 0802:** 190th st culvert-\$120.00; **Road Fund:** Advance Auto, parts-\$28.49; American Underground Supply, solid hdpe wt/ip pipe-\$973.84; Blackstrap Inc, chemical salt-\$4,051.10; Bomgaars, shop supplies-\$563.20; Bosselman Pump & Pantry, fuel-\$3,712.87; C&H Truck Parts, barricade trailer-\$20.00; Chad Cockburn, clothing allowance-\$100.00; Dundee Bank, payment/interst-\$44,260.10; Engel's Heating & Cooling, building repairs-\$285.00; Fastenal, shop supplies-\$144.47; Gill Hauling, dumpster service-\$130.89; H204U, water service-\$49.00; Interstate All Battery, parts-\$871.80; J&J's Pronto, fuel-\$471.22; K&K Hubbard Mini Mart, fuel-\$393.56; Kevin O'Dell Electric, building repairs-\$1,587.00; L.G. Everist, gravel-\$23,802.94; LINDBLOM, bathroom services-\$110.00; Lux Bros Trucking, culverts-\$2,078.52; Matheson, oxy/acetylene-\$722.41; Medical Enterprises, drug testing-\$305.00; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies, tools, misc-\$175.23; MidAmerican Energy, utilites-\$14.00; Midwest Svc & Sales, traffic signs-\$499.20; Midwest Wheel, supplies, tools-\$939.81; NPPD, utilites-\$85.12; Northeast NE Telephone, phones-\$135.78; Northeast Power, energy usage-\$264.59; O'Reilly Auto Parts, parts, supplies, oil/grease-\$94.76; Overhead Door, shop supplies-\$100.00; Power Plan/ Murphy, shop supplies-\$933.70; SAPP BROS, fuel-\$1,590.84; Security First Bank, payment/interst-\$45,919.56; Siouxland Hydraulics, parts-\$768.86; Stephan Welding Inc, steel products-\$2,127.00; Titan Machinery, shop supplies-\$344.50; UnityPoint Clinic OC Med, drug testing-\$64.00; US Bank, shop supplies, drug testing, misc-\$417.95; Veenstra & Kimm, old hwy 20 traffic study-\$2,503.89; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.88; Village of Emerson, electricity-\$70.37; Warren Oil, diesel-\$5,882.40; Wilmes Hardware, shop supplies-\$685.67; Ziegler's, parts, labor-\$3,131.28; **Road & Bridge Improvement:** Mainelli Wagner & Assoc, 190th st culvert-\$120.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$26,971.37; **P&M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Grant 2502:** Jennifer Ankerstjerne, conference meals, parking, reimbursement-\$340.74; US Bank, conference supplies, lodging-\$475.25; **Health Grant 2504:** Theresa Grove, mileage-\$206.32; Yesica Saldana, mileage-\$181.44; US Bank, lodging, supplies, misc-\$496.57; Verizon, phones-\$82.88; **2507 Juvenile Grant:** Community Monitoring Service, family support-\$1,845.25; Owens Educational Serv, electronic monitoring-\$950.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$102.82; **ARPA Fund 2580:** City of So Sioux City, jail sewer reapi-\$392.00; Curry Floor & Acoustics, replaced the flooring-\$4,988.50; Daum Tree Service, tree removal-\$3,475.00; Easkes Office Solutions, County Attorney's furniture-\$2,135.00; EV Contracting, ssc senior center-\$20,222.00; Gill Construction, jail parking lot & sidewalk-\$22,510.00; Glover Painting, treasurer office painting-\$1,763.86; Husker Steel, johnston bridge-\$24,511.00; JC Roofing & Insulating Inc, homer roof on shop-\$14,950.00; Kevin O'Dell Electric, update & repair electricals in shop-\$4,400.00; Nielsen Tree Farms, tree removal-\$1,873.00; US Bank, deposit for courthouse trees-\$500.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$34,840.87

Chair Giese called for Approve/Disapprove annual renewal of Mid-American Benefits Flexible Spending Account Administrative Services partnering with Point C Consumer Driven Products effective January 1, 2024. County Clerk, Cherie Conley, explained the change this year is that MAB will no longer be "banking" the FSA money and the County will need to open a separate account for these funds to funnel in and out of. MAB and Point C will still be handling all the actual processing of the FSA employee accounts. Commissioner Giese moved, seconded by Commissioner Van Berkum to approve the renewal of Mid-American Benefits Flexible Spending Account Administrative Services partnering with Point C Consumer Driven Products effective January 1, 2024. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Barkum to approve opening a bank account at F & M Bank to accommodate the Flexible Spending Account funds giving County Clerk, Cherie Conley, Payroll Administrator, Robin Hansen and Deputy Clerk, Paola Ledesma authorization to access the account, sign and monitor funds accordingly and balance monthly. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

County Clerk, Cherie Conley, explained that to accommodate the change in FSA funds being deposited and withdrawn from a County bank account at F & M Bank we will need to have startup money until the account gets established and suggested borrowing funds from the Inheritance Tax fund. Commissioner Love moved, seconded by Commissioner Van Berkum to approve borrowing start-up money from the Inheritance Tax Fund which will be reimbursed when the F & M Bank FSA account gets established and can sustain funds. ROLL CALL VOTE: Giese- yes, Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-040 renewing the Dakota County Franchise Cable System agreement with Sparklight for a 10 year period. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 23C-040**

A RESOLUTION RENEWING FOR A PERIOD OF TEN (10) YEARS, THE CABLE SYSTEM PERMIT GRANTED BY THE BOARD OF COUNTY COMMISSIONERS OF DAKOTA COUNTY NEBRASKA "COUNTY", TO CABLE ONE, INC. "GRANTEE", A SUCCESSOR TO TELEPARTNERS L.L.C., A SUCCESSOR TO JONES INTERCABLE, SUCCESSOR IN INTEREST TO NORTHEAST NEBRASKA CABLEVISION LIMITED PARTNERSHIP, SUCCESSOR IN INTEREST TO APOLLO COMMUNICATIONS, INC. TO INSTALL, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE UNINCORPORATED PORTIONS OF DAKOTA COUNTY, NEBRASKA BY A RESOLUTION ADOPTED MAY 29, 1984.

WHEREAS, the term of the cable system permit expired on or about September 22, 2018 and has been on a month to month basis since, and the Grantee has requested and the County has agreed to extend the term of the permit for an additional period of ten (10) years and;

WHEREAS, the County has reviewed Grantee's performance under the permit; has considered the financial, technical, and legal qualifications of Grantee; and has considered all information Grantee has presented to it; and

WHEREAS, based on Grantee's representations and information, the County has determined that, subject to the terms and conditions set forth herein and the provisions of the permit, the renewal of the permit is consistent with the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA:

1. The cable system permit is hereby renewed for an additional period of ten (10) years from and after the date of this RESOLUTION adopted by the chairperson and the board. Grantee shall have thirty (30) days after adoption of the RESOLUTION to accept the permit in writing. This RESOLUTION shall be effective as of the date of adoption by the Board provided it is accepted by Grantee pursuant to the terms of this Paragraph 1.
2. BE IT FURTHER RESOLVED that Grantee shall pay to the County annually, not later than May 1<sup>st</sup> of each year, a franchise fee in the amount of \$400.00 or an amount equal to five percent (5%) of the annual gross revenue received by Grantee for basic cable service and expanded tier services, whichever is greater.
3. This Franchise shall be non-exclusive. The County reserves the right to grant a Franchise to another person or entity to construct, operate and repair a Cable System. The terms and conditions of such additional franchises or agreements shall be no more favorable nor less burdensome to such new Franchise than the terms and conditions herein.
4. With the exception of the amendment to the permit described in Paragraph 3 of this Resolution, the permit is renewed under the same terms and conditions set forth in the permit.
5. All RESOLUTIONS, or parts of RESOLUTIONS or RESOLUTIONS in conflict herewith are hereby repealed.
6. The Board further acknowledges that it is not aware of any breach by Grantee of the permit or applicable law, and that Grantee is presently operating its cable system in compliance with the terms and conditions of the current month to month permit.

Adopted by the Board of Commissioners of Dakota County, Nebraska on November 27, 2023.

Jolene Gubbels, Highway Superintendent, presented the revised Summit Carbon Road Use and Maintenance Agreement and informed she worked on condensing the initial agreement working with NIRMA and the County Attorney, Kim Watson, has approved it. If this agreement is approved, she'd like to use this from now on. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Summit Carbon Road Use and Maintenance Agreement as presented. ROLL CALL VOTE: Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes, Love-yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 12 to November 25, 2023. Total road maintenance- 175.5 hours; overtime hours- 5; tree/debris removal- 8 hours; Asphalt- 4 hours; snow removal-5 hours, gravel hauling- 1 hour; total tons hauled- 25; sign repair/ barricading- 3 hours. Grading on Ireton Ave. The Johnston Bridge is done. 190<sup>th</sup> Street culvert work being done. Will start the process for bidding out for a new motor grader and asked what the board would like to do with old grader as far as trading in or list on Big Iron. Board discussed options and Chair Giese advised they would get back to her later this week. Chair Giese asked about the new fence around Dakota City yard and Jolene advised it was to be done this Fall and is checking on it. Commissioner Hohenstein asked about staffing, Jolene advised positions are filled, and the roof on Homer shop is complete. Chair Giese asked about purchasing the parcel below the County Shop; Commissioner Love advised he would reach out to Utech's. Jolene Gubbels provided some guidance on fences in county ROW and stated she is working with the County Attorney on getting letters out to landowners. She asked permission to put a notice in the paper regarding County ROW and fencing regulations.

ARPA projects discussed.

Commissioner Love moved, seconded by Commissioner Van Berkum, to approve the purchase of 2 new doors for the County Clerk's office with stain from Builders FirstSource for \$2,558.58 using ARPA funds. ROLL CALL VOTE: Hohenstein-yes, Launsby- yes, Giese- yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the quote and purchase of office furniture for the new area for the Public Defender's Office from One Office Solutions for \$11,527.00 give or take depending on how set-up goes at time of installation. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love-yes, Van Berkum-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein attended a Region IV meeting, Commissioner Launsby attended a Northstar meeting, Commissioner Giese noted the State Auditors sent a letter stating they will no longer be performing County Audits and mentioned Tony Gomez would be receiving an award at the City of SSC meeting.

No mail or emergency business.

Commissioner Van Berkum moved, seconded by Commissioner Love, to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of November 27, 2023, at 3:40 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Monday, December 11, 2023 - 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, Van Berkum, Hohenstein, Launsby. Absent: None. Also present was Kim Watson, County Attorney, and Cherie Conley, 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 27, 2023
  - b. Approval of payroll claims for November 26, 2023 to December 9, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of accounts payable claims (if any)
3. NEW BUSINESS AND RESOLUTION
  - a. Kristin Robinette, Juvenile Diversion Coordinator, requesting approval for the FY2025 Juvenile Diversion Grant in the amount of \$73,310.00 for the period of 7/1/2024 to 6/30/2025.
  - b. Tammy Peterson, Nebraska Extension Office/Dakota County quarterly report.
  - c. Board to appoint Road Department Foreman.
  - d. Board to approve or not approve sending Request for Proposal (RFP) to bid out county health insurance for our next plan year beginning March 1, 2024.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Discuss and approve or deny project/s and purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Review and award bid for ADA compliant handicapped North entrance remodel
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment. Dean Lieber and Phil Kramper expressed concerns regarding the certified letter they had received from the County about moving their fences that are in the county right of way. Mr. Lieber relayed that this is a dead-end minimum maintenance road built in 1974. In 2017, his father went to the county shop and was given a verbal ok from Fred Kellogg to remove trees and move the fence to where it is today. He showed the Board some pictures of the condition of the road, fence, ditches, and tree piles. Phil Kramper informed the Board that this minimum maintenance road was not built to proper specifications and some erosion has occurred. There is a cabin at the end of the road that is owned by 3 families – one of whom wishes the road to be maintained better. Both parties are willing to move their fences and are willing to work with the County on a resolution of this matter. They request the County to help properly maintain the road after the fences are moved and asked that the Board provide such in written form. The Board also discussed giving both parties more time to relocate the fences, until July 1, 2024. The Board will take further action on this matter at the next meeting.

Chair Giese called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items: a) approval of the previous meeting minutes – November 27, 2023; b) Approval of payroll claims for November 26, 2023 to December 9, 2023; c) Approval of payroll accounts payable claims. ROLL CALL VOTE: Love- yes, Van Berkum-yes, Hohenstein-yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$180,900.67; Net Pay-\$130,513.71; Total Retirement-\$13,038.53; Total FICA-\$13,395.21; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$210.77; Robert Giese-\$1,222.35; Martin Hohenstein-\$1,176.20; Troy Launsby-\$976.20; Scott Love-\$1,176.20; Brian Van Berkum-\$1,176.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,460.81; Paola Ledesma-\$1,538.16; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,282.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,274.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,655.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,503.57; Shaun Bird-\$1,891.29; Timothy Decker-\$2,582.88; Brian Ellinger-\$2,518.40; Penny Epting-\$2,806.25; Brian Fernau-\$2,742.29; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,502.12; Martin Guerrero-\$3,494.47; Melvin

Harrison III-\$3,026.79; Jason James-\$2,409.83; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$594.00; Jared Junge-\$2,491.46; Christopher Kleinberg-\$3,032.28; Jose Magana-\$1,876.00; Gregory Nyhof-\$2,774.84; Jonathan Romo-Rodriguez-\$2,901.49; Mardi Schnee-\$1,331.20; Ryne Sell-\$451.00; Joshua Townsend-\$2,173.82; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,538.46; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,675.10; Angelica Antonio Flores-\$1,711.92; Shaelee Barreras-\$98.96; Rebecca Broer-\$1,999.28; Ismael Castro-\$2,018.27; Timathey Chamberlain-\$1,831.88; Chassidy Compton-\$1,238.92; Ruby De La Torre-\$1,868.95; Elisabet DeRoin-\$1,916.63; Jesse Doelle-\$1,748.45; Cody Epting-\$1,940.71; Rebekah Epting-\$1,940.71; Jennifer Fuentes-\$1,730.76; Jonathan Gray-\$2,494.15; Kara Groetken-\$1,916.10; Todd Hammer-\$2,433.60; Adam Hough-\$1,830.40; Joellen John-\$1,627.92; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,991.86; Brandon Long-\$1,675.20; Jennifer Marquez-\$1,415.52; Skyler Miner-\$1,893.91; Keaton Mueller-\$1,672.44; Kelsey O'Neill-\$3,073.54; Jaime Perez-Rojas-\$772.11; Kimberly Peterson-\$1,833.43; Adrian Ramos-\$1,651.44; Adolfo Raya-\$1,666.18; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$769.98; Jeremy Russell-\$2,091.91; Jerry Santos-\$2,211.94; Jennifer Svendsen-\$3,895.37; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.80; Jana Adam-\$655.09; Jennifer Ankerstjerne-\$1,718.93; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,505.43; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,345.74; State Tax-\$6,483.98; Soc Sec-\$10,856.27; Medicare-\$2,538.94; Extra Fit-\$1,271.00; Extra Sit-\$435.00; Retirement-\$9,023.26; Health Plan-\$3,250.00; Dental Plan-\$483.00; Colonial Health-\$253.04; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$957.31; Flex Dependent Care-\$208.33; VSP Vision Prem-\$414.89; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$152.66; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$107.37; **Road Fund Employer:** Gross Salaries-\$15,743.44; Net Pay-\$11,638.06; Retirement-\$1,062.68; Total FICA-\$1,181.81; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Paul Arrowood-\$1,562.40; Chad Cockburn-\$908.00; Emil Girard-\$227.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$1,816.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$2,066.04; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,057.90; State Tax-\$555.28; FICA-\$957.82; Medicare-\$223.99; Retirement-\$708.46; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$80.67; Road Union Dues-\$165.00; VSP Vision Prem-\$9.59; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.56; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,171.16; Retirement-\$104.64; Total FICA-\$118.60; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$105.27; State Tax-\$60.46; FICA-\$96.12; Medicare-\$22.48; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$69.76; VSP; **Health Program Grant Employer 2504:** Gross Salaries-\$1,906.31; Net Pay-\$1,520.49; Retirement-\$109.77; Total FICA-\$143.61; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$280.07; Yesica Saldana Cisneros-\$1,626.24; **Health Program Grant Employee 2504:** Federal Tax-\$90.66; State Tax-\$49.39; FICA-\$116.39; Medicare-\$27.22; Retirement-\$73.18; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,859.00; Net Pay-\$1,480.89; Retirement-\$125.48; Total FICA-\$138.68; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,859.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$66.37; State Tax-\$43.15; FICA-\$112.39; Medicare-\$26.29; Retirement-\$83.66; Dental Plan-\$21.00; VSP Vision Prem-\$25.25;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$307.04; Dakota County Dental Account, premium-\$2103.00; Dakota County Health Plan, premium-\$48,610; Fraternal Order of Police #49, union dues-\$480.00; Federal Withholding, federal taxes-\$12,616.74; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$109.14; Dakota County Life Insurance, premium-\$210.77; Mid-American Benefits, flex & dependent care-\$1,239.14; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,918.98; Ameritas Retirement, contributions-\$22,061.79; Social Security, FICA & MEDI-\$26,790.42; VSP, premium-\$522.26. **Road Fund:** Colonial Life & Accident, life insurance premium-\$118.90; Dakota County Dental Account, premium-\$222.00; Dakota County Health Plan, premium-\$5240.00; Federal Withholding, federal taxes-\$1,057.90; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Dakota County Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$555.28; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$1,771.14; Social Security, FICA & MEDI-\$2,363.62; VSP, premium-\$29.15. **Insurance Fund 1275:** Mid-Amecian Benefits-claims \$33,053.60. **Health 2502 Fund:** Federal Withholding, federal taxes-\$125.27; Neb Dept of Revenue, state taxes-\$65.46; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health 2504 Fund:** Dakota County Dental Account, premium-\$41.00; Dakota County Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$90.66; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$49.39; Ameritas Retirement, contributions-\$182.95; Social Security, FICA & MEDI-\$287.22; VSP, premium-\$7.98. **Juvenile Services Fund:** Dakota County Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$66.37; Dakota County Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$43.15; Ameritas Retirement, contributions-\$209.14; Social Security, FICA & MEDI-\$277.36; VSP, premium-\$25.25.

Kristin Robinette, Juvenile Diversion Coordinator, requested the Board's approval for the FY2025 Juvenile Diversion Grant in the amount of \$73,310.00 for the period of 7/1/2024 to 6/30/2025. She explained that the amount is down from last year due to de-obligation of funds and that she believes she can operate within this amount and hopes to be awarded more funding in the future to build the program. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the FY2025 Juvenile Diversion Grant request in the amount of \$73,310.00 for the period of 7/1/2024 to 6/30/2025. ROLL CALL VOTE: Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Julie Boyle with the Nebraska Extension Office-Dakota County provided a quarterly summary report of the projects and programs that are being provided by Extension Agents Angela Abts, Julie Boyle and Brenda Sale.

Chair Giese informed the Board that there were 5 applicants for the Road Foreman position (current and former employees). Troy Launsby, Robert Giese, and a member from the County Attorney's office conducted the interviews. Chair Giese commented that this is a big department to run. Commissioner Launsby informed the applicants interviewed were all really good and the decision was hard. Commissioner Launsby moved to appoint Lance Jacobsen as the Road Department Head. Commissioner Love expressed his disappointment in how the situation was handled, how the committee was formed, and he feels this is a bad decision based on the experience Kimon Litras has with his 31 years of service vs Lance Jacobsen's 3 years. He also stated he had talked with NIRMA Attorney, Pamela Bourne, and she would be willing to provide some training on the Open Meetings Act. Commissioner Van Berkum informed that he was not informed of the process or who had applied. Commissioner Love referenced Veterans preference and Fair Labor Laws and all he wants is what is best for the taxpayers. Chair Giese commented that any Board Member can always call him if they have questions or concerns. Commissioner Hohenstein stated he does not believe any OMA was violated. Chair Giese stated a motion had been made, and recommended Lance Jacobsen for the position also. Commissioner Launsby moved, seconded by Commissioner Giese to appoint Lance Jacobsen as the Road Department Head. ROLL CALL VOTE: Hohenstein – Yes, Launsby – Yes, Giese – Yes, Love – No, Van Berkum – No. MOTION CARRIED.

Commissioner Giese informed that Commissioner Launsby would like the County to put out an RFP for health and dental insurance. Commissioner Launsby will have the MarshMcLennan Agency prepare and gather proposals. Commissioner Giese commented that Robert Rapp and Don Faber currently shop for the best insurance for the County. Commissioner Love moved, seconded by Commissioner Launsby to approve MarshMcLennan Agency to put together an RFP to bid out county health insurance for our next plan year. ROLL CALL VOTE: Launsby – Yes, Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 26 to December 9, 2023. Total road maintenance- 212.5 hours; overtime hours- 2; snow removal-2 hours; sign repair/ barricading- 21 hours. Grading concerns – H Ave, Elgin Ave, Golf Rd, T Ave, Nodaway Rd and 110<sup>th</sup> St. Fencing around the Dakota City yard is scheduled to start this week and the culvert on 190<sup>th</sup> street will cause the road to be closed.

ARPA – the 2 Bids received for the ADA compliant handicap entrance on North side (back) of Courthouse were opened by Rodney Soole, Building and Grounds Superintendent. EV Contracting for \$59,978 and C & M Quality for \$68,750. Discussion regarding the specifications was had. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve the bid from EV Contracting for \$59,978 being paid from the ARPA funds to remodel the handicap entrance on the North side (back) of Courthouse to make it ADA compliant. ROLL CALL VOTE: Giese – Yes, Love – Yes, Van Berkum – Yes, Hohenstein – Yes, Launsby – Yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Van Berkum commented on the great job the Health Department did on the County Christmas Party. Commissioner Giese mentioned Commissioner Launsby and Commissioner Hohenstein would be attending the NACO conference.

Commissioner Van Berkum moved, seconded by Commissioner Love, to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of December 11, 2023, at 4:06 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners  
Tuesday, December 26, 2023 - 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, Hohenstein, Launsby. Absent: Van Berkum. Also present was Kim Watson, County Attorney and Cherie Conley, 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 11, 2023
  - b. Approval of payroll claims for December 10, 2023 to December 23, 2023
  - c. Approval of payroll accounts payable claims
  - d. Approval of monthly accounts payable claims
  - e. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
  - a. Approve Resolution 23C-041 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
  - b. Approval of Dakota County Handbook and Resolution 23C-042 Joint Resolution and Agreement adopting a joint employee handbook that provides employment practices and policies to all offices and departments.
  - c. Board to clarify the Lieber and Kramper fence issue and determine what needs to be done and put in writing to the landowners.
  - d. Board to review and approve bid for a Motor Grader.
  - e. Discussion on G Avenue South of Hwy 110 and Board to make a decision on whether or not to close down the road or do lane closures while the State is realigning that road and putting in a turning lane on Hwy 35.
  - f. Discussion on concrete culvert on South Bluff Road just north of Homer and Board to take action or no action on this proposed culvert project.
  - g. Approve seeking Audit Proposals from qualified firms of certified public accountants to audit its annual financial statements for the County's fiscal year ending June 30, 2024, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2025 and 2026.
4. OLD BUSINESS AND MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Jolene Gubbels, Highway Superintendent – Update on S Avenue and permission to proceed with bid letting.
  - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
    - Jail – Body Scanner request
    - Jail – Refrigeration Unit replacement
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Giese to excuse Commissioner Van Berkum from the meeting. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Chair Giese called for public comment. Dawn Bousquet, Treasurer, thanked the Board for snow removal and noted some spots that were icy and needed salt spread. Bousquet expressed her concerns regarding agenda item 3.a. Resolution 23C-041 fixing salaries for 2024 deputies wherein she requests the Board keep deputy salaries in line with all employee raises.

Chair Giese called for approval of the consent agenda items. Chair Giese informed there was a timesheet that needed clarification yet. Commissioner Hohenstein moved, seconded by Commissioner Love, to approve the consent agenda items pulling out the one timesheet. Further discussion was had regarding what clarification was needed to approve the timesheet in question. Commissioner Hohenstein withdrew his motion. Commissioner Love withdrew his second. Commissioner Hohenstein moved, seconded by Commissioner Love to approve the consent agenda items: a) Approval of the previous meeting minutes – December 11, 2023; b) Approval of payroll claims for December 10, 2023 to December 23, 2023, and approving the timesheet in question after

clarification from Sheriff Kleinberg was received: c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$179,931.03; Net Pay-\$134,339.34; Total Retirement-\$13,180.54; Total FICA-\$13,764.98; Robert Giese-\$1,022.35; Martin Hohenstein-\$976.20; Troy Launsby-\$976.20; Scott Love-\$976.20; Brian Van Berkum-\$976.20; Cherie Conley-\$2,427.12; Robin Hansen-\$1,460.81; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,444.81; Dawn Bousquet-\$2,427.12; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,427.12; Melissa Collins-\$1,655.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,427.12; Louvontree Hunter-\$3,441.59; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,142.00; Tammy Dunn Peterson-\$1,489.61; Angelica Antonio Flores-\$1,014.77; Shaun Bird-\$2,460.06; Timothy Decker-\$3,454.80; Brian Ellinger-\$2,518.40; Penny Epting-\$2,962.15; Brian Fernau-\$2,412.59; Tyler Fulkerth-\$2,397.60; Jeremy Gilpin-\$2,861.62; Martin Guerrero-\$2,426.51; Melvin Harrison III-\$2,813.85; Jason James-\$3,067.13; Douglas Johnson-\$2,559.34; Kimberly Johnson-\$382.80; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,032.28; Jose Magana-\$2,665.32; Keaton Mueller-\$1,516.58; Gregory Nyhof-\$2,707.88; Jonathan Romo-Rodriguez-\$2,821.66; Mardi Schnee-\$1,335.36; Ryne Sell-\$1,183.97; Joshua Townsend-\$2,743.85; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,923.06; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,789.70; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,537.65; Angelica Antonio Flores-\$978.24; Rebecca Broer-\$1,987.69; Ismael Castro-\$1,688.23; Timathey Chamberlain-\$1,896.78; Chassidy Compton-\$1,689.23; Ruby De La Torre-\$1,597.44; Elisabet DeRoin-\$2,479.67; Jesse Doelle-\$1,770.29; Cody Epting-\$1,627.92; Rebekah Epting-\$1,674.53; Jennifer Fuentes-\$1,656.62; Jonathan Gray-\$1,892.08; Kara Groetken-\$1,904.80; Todd Hammer-\$2,433.60; Adam Hough-\$2,288.00; Joellen John-\$1,665.68; Dustin Johnson-\$1,473.01; Terry Johnson-\$1,627.92; Brandon Long-\$1,690.54; Jennifer Marquez-\$1,632.28; Skyler Miner-\$1,871.11; Keaton Mueller-\$963.60; Kelsey O'Neill-\$1,896.91; Jaime Perez-Rojas-\$777.77; Kimberly Peterson-\$1,858.35; Adrian Ramos-\$1,651.44; Adolfo Raya-\$1,839.38; Michele Rohde-\$1,559.28; Angel Ruelas Hernandez-\$774.77; Jeremy Russell-\$1,731.28; Jerry Santos-\$1,358.23; Jennifer Svendsen-\$3,189.61; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,101.11; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,528.77; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$12,226.78; State Tax-\$6,805.81; Soc Sec-\$11,155.98; Medicare-\$2,609.00; Extra Fit-\$1,261.00; Extra Sit-\$445.00; Retirement-\$9,167.06; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$0.00; Flex Dependent Care-\$0.00; VSP Vision Prem-\$0.00; Legal Shield-\$0.00; **Road Fund Employer:** Gross Salaries-\$17,806.20; Net Pay-\$13,713.97; Retirement-\$1,201.92; Total FICA-\$1,362.50; Paul Arrowood-\$1,692.60; Chad Cockburn-\$1,089.60; Emil Girard-\$1,816.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneiff-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,884.00; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,258.96; State Tax-\$669.49; FICA-\$1,104.26; Medicare-\$258.24; Retirement-\$801.28; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,540.50; Net Pay-\$1,164.30; Retirement-\$103.98; Total FICA-\$117.85; Chloe Coover-\$1,540.50; **Health Planning Grant Employee 2502:** Federal Tax-\$104.16; State Tax-\$59.87; FICA-\$95.51; Medicare-\$22.34; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$69.32; **Health Program Grant Employer 2504:** Gross Salaries-\$1,808.02; Net Pay-\$1,441.37; Retirement-\$113.34; Total FICA-\$138.32; Mohamud Ibrahim-\$128.98; Yesica Saldana Cisneros-\$1,679.04; **Health Program Grant Employee 2504:** Federal Tax-\$100.19; State Tax-\$52.58; FICA-\$112.10; Medicare-\$26.22; Retirement-\$75.56; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,924.00; Net Pay-\$1,564.56; Retirement-\$129.87; Total FICA-\$147.19; Kristin Robinette-\$1,924.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$77.20; State Tax-\$48.47; FICA-\$119.29; Medicare-\$27.90; Retirement-\$86.58;

**Payroll Accounts Payable: General Fund:** Collection Service Center, garnishment-\$564.45; Federal Withholding, federal taxes-\$13,487.78; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,250.81; Ameritas Retirement, contributions-\$22,347.60; Social Security, FICA & MEDI-\$27,529.96. **Road Fund:** Federal Withholding, federal taxes-\$1,258.96; Neb Dept of Revenue, state taxes-\$669.49; Ameritas Retirement, contributions-\$2,003.20; Social Security, FICA & MEDI-\$2,725.00. **Insurance Fund 1275:** Mid-American Benefits-claims - \$119,479.30. **Health 2504 Fund:** Federal Withholding, federal taxes-\$100.19; Neb Dept of Revenue, state taxes-\$52.58; Ameritas Retirement, contributions-\$188.90; Social Security, FICA & MEDI-\$276.64. **Juvenile Services Fund 2507:** Federal Withholding, federal taxes-\$77.20; Neb Dept of Revenue, state taxes-\$48.47; Ameritas Retirement, contributions-\$216.45; Social Security, FICA & MEDI-\$294.38.

**Accounts Payable: General Fund:** Fairfield by Marriott, lodging-\$719.70; Troy Launsby, reimbursement-\$277.72; Pender Times, publications-\$594.30; One Office Solutions, name badges-\$83.50; Cherie Conley, reimbursement-\$320.60; Fairfield by Marriott, lodging-\$359.85; Government Forms & Supplies, supplies-\$236.19; Leaf, copier contract, copies-bw/color-\$1,116.68; GreatAmerica Fincanical Svcs, copier contract-\$64.00; DAS State Acct, state printer/tech fees-\$201.75; MIPS, monthly software-\$1,016.13; One Office Solutions, office supplies-\$703.00; US Bank, office supplies, misc-\$196.57; Irene Van Lent, prior year services-\$16.00; One Office Solutions, supplies-\$46.20; Margie Rahn, prior year service-\$12.00; IAAO, dues-\$240.00; Marshall & Swift, books-\$498.95; MIPS, MIPS services-\$1,902.59; One Office Solutions, copies, supplies-\$213.80; Stanard Appraisal Serv, residential reval-\$22,936.00; RTI, IT suppor, device disposal-\$4,776.40; Leaf, copier contract-\$94.03; MIPS, monthly software, scannings-\$848.53; One Office Solutions, copier contract, supplies-\$153.15; DAS State Acct, office depot-\$74.99; Marco, copier contract-\$349.60; Microfilm Imaging System, scannings-\$177.00; US Bank, conference renewal,

supplies-\$199.32; Perla Alacron-Flory, interpreter fees-\$225.00; One Office Solutions, supplies-\$127.53; Jane Andersen, mileage, mental health hearing-\$138.26; Maggie Cook, mileage, mental health court reporter-\$142.92; Christine Costantakos, atty fees-\$2,992.50; Cray Huff Law Firm, mental health eval-\$38.00; Dakota County Court, court fees-\$1,274.40; Dakota County Sheriff, papers, warrants-\$948.61; District Court, court costs-\$980.00; Karen Franke, witness fee, mileage-\$23.93; Stuart B Mills, atty fees-\$1,530.00; Robyn Newbrey, mileage, mental health hearing-\$138.26; Richard Thramer, atty fees-\$1,092.50; Robert Wichser, atty fees-\$5,588.94; Woodbury Sheriff's Dept, service fees-\$43.00; Berkins Fire & Safety, semi annual inspections, test link, extinguisher-\$704.06; City of Dakota City, utilites-\$199.00; Easkes Office Solutions, cleaning supplies, misc-\$1,052.06; Foulk Brothers Plumbing, test backflow, repair in the health dept-\$1,456.20; Gill Hauling, dumpster service-\$194.99; JF Ahern Co, sprinkler testing-\$1,518.00; JS Brothers Inc Tree Serv, removal of trees-\$4,500.00; Menards, shop supplies, tools-\$274.84; MidAmerican Energy, utilities-\$775.26; NPPD, utilites-\$1,157.98; Trembly, pest control-\$55.00; US Bank, fuel-\$421.17; Wilmes Hardware, tools-\$55.69; Angela Abts, reimbursement-\$208.29; Julie Boyle, reimbursement-\$110.37; Leaf, copier contract-\$103.00; One Office Solution, copies-bw/color-\$233.74; Pender Times, publications-\$12.61; PMRNRD, monthly rent-\$750.00; Tammy Peterson, reimbursement-\$20.95; AT&T, phones-\$720.72; Billion, vehicle repair-\$937.06; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,045.00; Consolidated Management Co, sheriff training-\$525.50; F&M Bank, lease payment-\$16,514.95; Fremont Tire, tire repairs, maint-\$539.37; Groves Emergency Lighting Installation, vehicle repair-\$75.00; Interstate All Battery, vehivel repair-\$268.25; Jack's Uniforms, uniforms, LE supplies-\$3,531.05; NLETC, training-\$400.00; Pender Times, publications-\$200.21; Radar Shop, radar recertification-\$1,006.00; Sandhills State Bank, 2023 chevy tahoe payment-\$18,197.49; TransUnion Risk & Alternative, search services-\$120.00; US Bank, LE supplies, training, fuel-\$1,704.56; Wilmes Hardware, LE supplies-\$11.94; Nebraska.gov, certified records-\$59.50; US Bank, NE Atty license renewals, phones, supplies-\$605.06; Waterbury Funeral Service, services-\$300.00; City of So Sioux City, LEC cost shares for Dec-\$50,011.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,583.25; Associated Fire Protection, qrtly inspection-\$1,775.14; AT&T, phones-\$93.96; Bob Barker, supplies-\$1,669.05; Bekins Fire & Safety, extinguisher annual maint-\$332.50; Charm-Tex, supplies-\$124.90; City of Dakota City, utilites-\$2,655.58; City of So Sioux City, fuel-\$181.35; Dept of Correctional Serv, inmate boarding-\$11,525.87; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$3,743.89; Gill Hauling, dumpster service-\$395.31; GRP, disposal-\$53.00; Jack's Uniforms, uniforms-\$557.10; JC Roofing & Insulating, reapiir jail roof-\$360.00; MidAmerican Energy, utilities-\$1,499.68; NPPD, utilities-\$2,318.63; Sioux City Journal, subscription-\$212.99; Summit Food, food & beverages-\$29,128.78; US Bank, medical, janitorial, & office supplies, repairs-\$1,281.88; Veterans Memorial Fund, 2 flags-\$190.00; Wells Fargo, copier contract-\$437.76; Wilmes Hardware, supplies-\$25.40; Hampton Inn Kearney, lodging-\$359.85; Leaf, copier contract-\$103.00; One Office Solutions copier contract-\$21.82; Verizon, phones-\$42.87; Availity, medical billing-\$125.00; Marco Technologies, copier contract-\$228.02; McKesson, vaccines, medical supplies-\$1,027.35; US Bank, supplies, copier, misc-\$100.30; Dr Thomas Wenthe, consulting physician fee-\$250.00; CVSOAN, cvsoan dues-\$100.00; NACVSO, nacvso dues-\$50.00; Nicholas Nieman, reimbursement-\$183.40; One Office Solutions, copier contract-\$34.84; US Bank, online legal research-\$374.00; Beatrice State Center, institution-\$273.00; BlueStreak K9 LLC, K9-\$11,500.00; Dakota City- Postmaster, presort MT3-\$290.00; DC Treasurer- Chase Bank, hwy allocation fund bond-\$9,466.25; DC Treasurer-Series 2021 hwy alloc, vet dr-\$781.25; DC Treasurer, taxes pigion creek & omadi-\$9,675.00; DAS State Acct, payroll/acct payable-\$150.00; Fibercomm, phones-\$748.87; Groves Emergency Lighting, vehicle repair-\$4,651.10; Lincoln Regional Center, institution-\$273.00; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable, W2-\$1,051.05; Norm Waitt Sr, membership-\$143.50; One Office Solutions, paper-\$2,156.00; Region 4 Behavioral Helath, Qrt 3 FY24 mental health-\$11,059.50; Team Trouble Chaser, decal truck-\$450.00; US Bank, postage label, tree kits-\$70.30; US Postal Service, monthly postage-\$4,000.00; rd improve 0802, concrete, golf rd,190th culvert-\$18,033.96; **Road Fund:** Advance Auto, parts-\$5.99; Bomgaars, tools-\$936.90; Bosselman Pump & Pantry, fuel-\$2,807.44; Concrete Plus, rd maint, crushed concrete-\$9,841.00; Elkhorn Valley Bank, payment/interst-\$32,551.31; Fastenal, shop supplies-\$25.64; Emil Girard, reimbursement-\$100.00; H204U, water service-\$55.00; J&J's Pronto, fuel-\$168.74; Lance Jacobsen, reimbursement-\$100.00; K&K Hubbard Mini Mart, fuel-\$172.24; Dave Kneifl, reimbursement-\$100.00; L.G. Everist, gravel-\$978.36; LINDBLOM, services-\$97.50; Matheson, oxy/acetylene-\$143.30; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilites-\$251.32; Midwest Svc & Sales, traffic signs, blades, chains-\$6,885.50; Midwest Wheel, supplies, parts-\$1,444.20; NPPD, utilites-\$106.77; Northeast NE Telephone, phones-\$151.36; Northeast Power, energy usage-\$306.11; O'Reilly Auto Parts, parts, supplies-\$26.97; Overhead Door, building repair-\$185.00; Dean Pallas, reimbursement-\$100.00; Power Plan/ Murphy, supplies, parts-\$3,095.72; Robertson Imp, parts, labor-\$138.80; Stan Houston Equip, supplies-\$268.30; Stephan Welding Inc, steel products, supplies-\$167.20; UnityPoint Clinic OC Med, drug testing-\$64.00; US Bank, misc-\$58.81; Veenstra & Kimm, old hwy 20 traffic study-\$186.00; Verizon Connect, GPS-\$376.95; Verizon Wireless, phones-\$82.88; Village of Emerson, electricity-\$75.49; Warren Oil, diesel-\$8,521.50; Wilmes Hardware, shop supplies-\$367.44; **Hard Surgace 302:** DC Treasurer-Series 2021 hwy alloc, series 2017 hwy alloc-\$11,900.00; **Road & Bridge Improvement:** Concrete Plus, golf rd site 2-\$15,054.00; Mainelli Wagner & Assoc, 190th st culvert-\$1,437.46; Veenstra & Kimm, S Bluff Culvert-\$1,542.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$26,093.29; **P&M Fund:** Microfilm Imaging, Data processing equipment-\$210.00; MIPS, MIPS software-\$611.86; **Health Grant 2504:** NACHW, membership-\$20.00; NALHD, annual dues-\$2,875.00; Yesican Saldana, reimbursement-\$4.26; US Bank, firespring, returns-\$180.69; Verizon, phones-\$82.88; **2507 Juvenile Grant:** Community Monitoring Serv, family support-\$1,311.50; Owens Educational Serv, electronic monitoring-\$850.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, fuel, network-\$102.82; **ARPA Fund:** Builders FirstSource, co clerk doors-\$1,357.50; EV Contracting, concrete-\$2,529.38; Glover Painting, ROD paint-\$900.00; Hawk Equipment, rd dept armor lite trailer-\$46,742.00; Midwest Infrastructure,

johnson bridge repairs-\$82,016.17; One Office Solutions, furniture-\$14,779.00; **Inheritance Tax 2700**: Dakota County SFA Acct, start-up monies for FSA acct-\$10,000.00; **Public Safety 2960**: Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$32,941.61

Chair Giese called for discussion regarding Resolution 23C-041 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204. Chair Giese noted that deputies must make at least 65% of elected officials salary. Commissioner Love commented that the budget is a factor in this as it has already been set, and deputy salaries need to be discussed at budget time. Treasurer Bousquet's comments were noted. Commissioner Launsby moved, seconded by Commissioner Love to table Resolution 23C-041 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204 until the January 8, 2023 meeting. ROLL CALL VOTE: Launsby-Yes, Giese-Yes, Love-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Chair Giese called for approval of Dakota County Handbook and Resolution 23C-042. He commented that this handbook revision started with Zelle's help. Commissioner Love asked if the County Attorney's office has looked it over. County Attorney, Kim Watson, confirmed that Chief Deputy Fergen was on the committee. Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 23C-042 Dakota County Handbook that provides employment practices and policies to all offices and departments effective January 1, 2024. ROLL CALL VOTE: Giese-Yes, Love-Yes, Hohenstein-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

**JOINT RESOLUTION AND AGREEMENT**  
**Resolution 23C-042**

WHEREAS, County employees are directly responsible to an elected official or the County Board;

WHEREAS, elected officials, in working with their employees, may develop different employment practices and policies than used by other offices; and

WHEREAS, different practices and policies can result in disharmony among the body of County employees;

THEREFORE, the undersigned elected officials of Dakota County adopt a joint employee handbook (which is not a civil service system) that provides employment practices and policies common to all offices and departments of the undersigned.

Signed this 26th day of December, 2023.

**COUNTY BOARD:**

**COUNTY ELECTED OFFICIALS:**

Chair Giese called for discussion regarding the fencing issue on Oakdale Road. Jolene Gubbels, Highway Superintendent, and Lance Jacobsen, Road Department Head, provided a diagram of the fences along Oakdale Road and reported that the landowners have started to move the fences back to the original fence line which is 28 feet from the center of the road. The road department will bring a couple of loads of dirt to fill in areas. The Board asked the County Attorney to send a letter to the landowners giving them until July 1, 2024 to move the fences back to 28 feet from the middle of the minimum maintenance road.

Chair Giese called for motor grader bids. Jolene Gubbels, Highway Superintendent, explained that she sent out bid specifications asking that bids be turned in with and without trade-in. When opening the bids it was discovered that the companies bidding were given different information so the bids were not comparable and she discussed concerns with County Attorney, Kim Watson, and she recommended if any confusion then should rebid. Discussion regarding HP needed and type of warranty desired. The Board agreed the motor grader should be rebid with the updated spec sheet and brought back before the Board. Gubbels advised she would send out for bids and have them turned in and opened on January 18<sup>th</sup> and the Board to award on January 22<sup>nd</sup>.

Jolene Gubbels, Highway Superintendent, reported that the State of Nebraska will be putting in a turning lane at Highway 110, Highway 35, and G Avenue. As right now G Avenue does not align straight with Highway 110 and the State is asking for permission to close G Avenue while working on this project due to safety reason. Commissioner Love moved, seconded by Commissioner Hohenstein, to allow the State of Nebraska to close G Avenue while working on the intersection of Highway 110, Highway 35, and G Avenue. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, informed the Board there is a box culvert on South Bluff Road where the road curves that needs an extension. She had Chad Kehrt with Veenstra and Kimm Inc look at it and they gave an estimate of \$25,000 to \$30,000 and she had it on next years 1 & 6 plan. Commission Launsby asked if it could be done sooner. There is money in the Road Improvement fund but there would need to be a public hearing to amend the one year plan. Commissioner Launsby has been in contact with the landowners as they may lose some land and asked that this project be flagged so they can see where the road will end up. Gubbels informed that we would be using the County ROW of about 20 feet. This is a highly traveled road, and this will not be done until Spring 2024. Before making any decisions, the Board would agree that this project needs to be flagged off to see the end results and how much land will be affected. Gubbels will reach out to Chad Kuhrt with Veenstra and Kimm to have him do this.

Commissioner Giese moved, seconded by Commissioner Hohenstein to approve seeking Audit Proposals from qualified firms of certified public accountants to audit its annual financial statements for the County's fiscal year ending June 30, 2024, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2025 and 2026. ROLL CALL VOTE: Love-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for December 10, 2023 to December 23, 2023. Total road maintenance- 196.75 hours; tree removal – 55.5 hours; garbage – 5 hours; magnet – 4 hours; snow removal - 2 hours; gravel-10 hours; 163.45 gravel hauled. Grading concerns – Likuwanta Drive. The culvert on 190<sup>th</sup> street is complete.

Jolene Gubbels, Highway Superintendent, updated on S Avenue and Hwy 35 the engineer came in with some bids and estimate is at \$243,000, but with funding and ARPA funds running low, suggest waiting on this project until next year and the other road project bids come in.

ARPA requests.

Elizabeth DeRoin with the Jail requested approval to purchase a full body scanner from Command Sourcing for \$189,900 and partner with Prodigy who would give \$25,000 to go towards scanner. The jail currently works with Prodigy for commissary. This scanner would be a tool used to keep drugs out of the jail. This includes all training and maintenance. DeRoin suggested using commissary funds to help pay for the scanner as ARPA funds are not available. Board wants to wait to approve this purchase until the current road projects being bid out using ARPA funds are determined.

Elizabeth DeRoin with the Jail requested approval to replace the current refrigeration unit in walk-in cooler in the jail kitchen as it has been having maintenance issues. She was only able to obtain one bid for this project from ACE Refrigeration for \$18,710.48. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the quote from ACE Refrigeration to replace the refrigeration unit in the walk-in cooler in the jail using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Marty Hohenstein and Troy Launsby reported they attended the NACO convention, and it was a good experience.

Chair Giese noted that there were two change orders with the accounts payable claims that he meant to mention earlier. Hawk Equipment Company charged an extra \$1,520.00 for delivery fee for the 2024 Armor Lite trailer to the Road Department and EV Contracting had an additional expense of \$2,529.38 when they were working on replacing the sidewalk and saw water seeping up, they had to remove the mud and bring new subgrade material in before being able to properly pour the concrete sidewalk. The Board acknowledged the change orders and noted approval.

No mail or emergency business.

Commissioner Love moved, seconded by Commissioner Giese, to adjourn the meeting. All in favor. Chair Giese adjourned the Board of Commissioners meeting of December 26, 2023, at 4:09 p.m.

Dakota County Board of Commissioners

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Robert J. Giese, Chair

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Cherie Conley, County Clerk/Board Secretary