

Dakota County Board of Commissioners
EMERGENCY MEETING
Monday, January 8, 2024 - 11:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the Emergency meeting to order at 11:00 a.m. due to weather and courthouse closing at noon. Present at Roll Call: Giese, Love, Hohenstein, Van Berkum. Absent: Launsby. 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. 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 payroll claims for December 24, 2023 to January 6, 2024.
 - b. Approval of payroll accounts payable claims
2. RESOLUTION
 - a. Approve Resolution 24C-001 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
3. ADJOURNMENT

Chair Giese called for approval of the consent agenda items. Chair Giese moved, seconded by Commissioner Love to approve the consent agenda items: a) Approval of payroll claims for December 24, 2023 to January 6, 2024; b. Approval of payroll accounts payable claims, subject to review with changes made according to the handbook and union contracts. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Hohenstein-Yes, Launsby-Absent, Giese-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$200,098.57; Net Pay-\$142,698.11; Total Retirement-\$14,746.84; Total FICA-\$14,800.00; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$217.53; Robert Giese-\$1,200.59; Martin Hohenstein-\$1,246.84; Troy Launsby-\$1,000.59; Scott Love-\$1,200.59; Brian Van Berkum-\$1,200.59; Cherie Conley-\$2,487.73; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,577.60; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.73; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,675.20; Jalissa Hattig-\$1,444.01; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.81; Christy Abts-\$2,487.73; Melissa Collins-\$1,655.20; Joseph O'Neil-\$611.54; Karen Becerra-\$1,616.80; Katherine Wiltgen-\$2,487.73; Louvontree Hunter-\$3,527.57; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,016.00; Tammy Dunn Peterson-\$1,489.61; Angelica Antonio Flores-\$2,367.80; Shaun Bird-\$2,911.04; Timothy Decker-\$2,582.88; Brian Ellinger-\$3,462.80; Penny Epting-\$2,578.10; Brian Fernau-\$2,667.36; Tyler Fulkerth-\$4,811.00; Jeremy Gilpin-\$3,070.13; Martin Guerrero-\$3,516.26; Melvin Harrison III-\$5,308.29; Jason James-\$3,330.01; Douglas Johnson-\$8,189.88; Kimberly Johnson-\$853.60; Jared Junge-\$2,460.89; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.20; Jose Magana-\$2,657.36; Keaton Mueller-\$2,412.90; Gregory Nyhof-\$2,815.10; Jonathan Romo-Rodriguez-\$2,938.72; Mardi Schnee-\$1,331.20; Joshua Townsend-\$2,492.04; Sarah Hammond-\$2,244.21; Shantel Krull-\$1,067.50; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,580.95; Kimberly Watson-\$3,884.46; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,877.27; Angelica Antonio Flores-\$0.00; Shaelee Barreras-\$31.10; Rebecca Broer-\$1,958.71; Ismael Castro-\$1,779.18; Timathey Chamberlain-\$2,374.08; Chassidy Compton-\$1,712.20; Ruby De La Torre-\$1,794.29; Elisabet DeRoin-\$2,257.82; Jesse Doelle-\$1,748.20; Cody Epting-\$1,513.20; Rebekah Epting-\$1,752.33; Jennifer Fuentes-\$2,240.47; Jonathan Gray-\$2,699.30; Kara Groetken-\$2,161.59; Todd Hammer-\$2,448.81; Adam Hough-\$1,921.92; Joellen John-\$1,567.62; Dustin Johnson-\$1,800.18; Terry Johnson-\$2,699.34; Brandon Long-\$2,481.60; Jennifer Marquez-\$2,005.32; Skyler Miner-\$1,900.12; Kelsey O'Neill-\$2,707.13; Jaime Perez-Rojas-\$382.60; Kimberly Peterson-\$1,808.68; Adrian Ramos-\$2,418.18; Adolfo Raya-\$1,567.62; Michele Rohde-\$1,549.63; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,721.76; Jerry Santos-\$2,340.18; Jennifer Svendsen-\$3,153.93; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,095.79; Jana Adam-\$601.00; Jennifer Ankerstjerne-\$1,794.85; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,192.00; Courtney Swick-\$1,482.09; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$14,175.52; State Tax-\$7,174.17; Soc Sec-\$11,994.76; Medicare-\$2,805.24; Extra Fit-\$1,291.00; Extra Sit-\$445.00; Retirement-\$10,289.22; Health Plan-\$3,800.00; Dental Plan-\$504.00; Colonial Health-\$253.04; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$429.96; 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-\$17,338.93; Net Pay-\$12,952.21; Retirement-\$1,170.39; Total FICA-\$1,302.58; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Paul Arrowood-\$1,215.20; Chad Cockburn-\$1,271.20; Emil Girard-\$1,464.15; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,793.30; Kimon

Litras-\$2,087.08; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,112.62; State Tax-\$583.94; FICA-\$1,055.71; Medicare-\$246.87; Retirement-\$780.25; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$113.63; Road Union Dues-\$137.50; VSP Vision Prem-\$9.58; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$19.52; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,272.38; Net Pay-\$981.35; Retirement-\$85.89; Total FICA-\$97.34; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Chloe Coover-\$1,272.38; **Health Planning Grant Employee 2502:** Federal Tax-\$69.51; State Tax-\$41.92; FICA-\$78.89; Medicare-\$18.45; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$57.26; **Health Program Grant Employer 2504:** Gross Salaries-\$1,808.51; Net Pay-\$1,429.65; Retirement-\$112.62; Total FICA-\$136.13; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$140.03; Yesica Saldana Cisneros-\$1,668.48; **Health Program Grant Employee 2504:** Federal Tax-\$91.58; State Tax-\$47.09; FICA-\$110.33; Medicare-\$25.80; Retirement-\$75.08; Dental Plan-\$21.00; VSP Vision Base-\$7.98; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,651.00; Net Pay-\$1,335.46; Retirement-\$111.44; Total FICA-\$122.77; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,651.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$40.74; State Tax-\$31.49; FICA-\$99.50; Medicare-\$23.27; Retirement-\$74.30; 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; Dental Account, premium-\$2164.00; FSA Dep Care-\$416.66; FSA medical-\$975.87; Health Plan, premiums - \$50,280.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$15,466.52; Globe Life Liberty, premium-\$194.60; Legalshield, premium-\$109.11; Life Insurance, premium-\$217.53; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,629.17; Principal Life, premiums-\$2602.75; Ameritas Retirement, contributions-\$25,036.06; Social Security, FICA & MEDI-\$29,600.00; VSP, premium-\$537.21. **Road Fund:** Colonial Life & Accident, life insurance premium-\$151.86; Dental Account, premium-\$262.00; Health Plan, premium-\$6360.00; Federal Withholding, federal taxes-\$1,112.62; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$583.94; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$1,950.64; Social Security, FICA & MEDI-\$2,605.16; VSP, premium-\$29.10. **Insurance Fund 1275:** Mid-Americian Benefits-admin fees \$37,116.90; Mid-American, claims-\$37,353.78; **Health 2502 Fund:** Dental Account, premium-\$20.00; Health Plan, premium-\$560; Federal Withholding, federal taxes-\$89.51; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.92; Principal Life Insurance, premium-\$22.98; Ameritas Retirement, contributions-\$143.15; Social Security, FICA & MEDI-\$194.68; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$91.58; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.09; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$187.70; Social Security, FICA & MEDI-\$272.26; VSP, premium-\$7.98. **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$40.74; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$31.49; Principal Life, premium-\$22.10; Ameritas Retirement, contributions-\$185.74; Social Security, FICA & MEDI-\$245.4; VSP, premium-\$25.245.

Chair Giese called for approval of Resolution 24C-001 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 moved, seconded by Commissioner Van Berkum to approve Resolution 24C-001 fixing salaries for 2024 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204. ROLL CALL VOTE: Van Berkum-Yes, Hohenstein-Yes, Launsby-Absent, Giese-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-001

**RESOLUTION TO FIX SALARIES FOR ELECTED OFFICERS'
DEPUTIES FOR THE 2024 CALENDAR YEAR**

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

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

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

WHEREAS, Neb. Rev. Stat. §23-1704.04 provides that the Sheriff; deputies; compensation. The county board shall furnish the sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund; and

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, desires to fix the salaries for elected officers' chief deputies and County Attorney deputies for the 2024 calendar year at the amounts set forth in Attachment "A" to this Resolution, which Attachment is attached hereto and incorporated herein by this reference.

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

1. The salaries for elected official's deputies for the 2024 calendar year shall be fixed at the amounts provided in Attachment "A."
2. The salaries are effective for the pay period beginning December 24, 2023.

Passed and approved this 8th day of January, 2024.

DEPUTY SALARIES
Calendar Year 2024

ATTACHMENT "A"

(Elected Officials Salary set by Resolution 21C-048)	2023 Annual Salary	2024 Annual Salary	% of Elected Official Salary	% of Change 2023 to 2024
COUNTY ATTORNEY	\$ 98,532.16	\$ 100,995.46	100%	2.50%
Debra J. Schmiedt (S)	\$ 93,104.79	\$ 97,769.93	96.81%	3.00% +Long
Sarah Hammond (S)	\$ 58,349.50	\$ 60,100.00	59.50%	3.00%
Melinda Sandvick (FT 30 hrs/week) (S)	\$ 40,000.00	\$ 48,000.00	41.59%	4.76%
PUBLIC DEFENDER	\$ 89,481.29	\$ 91,718.32	100%	2.50 %
New Hire or TBD(experience)	\$ 55,000.00	\$ 59,616.91	65%	
COUNTY SHERIFF	\$ 78,839.22	\$ 80,810.20	100%	2.50%
Tim Decker (S)	\$ 67,154.97	\$ 69,169.59	85.60%	3.00%
COUNTY ASESSOR	\$ 63,105.09	\$ 64,682.73	100%	2.50%
Mellissa Collins (H)	\$ 42,518.31	\$ 44,336.26	68.54%	3.00% +Long
COUNTY TREASURER	\$ 63,105.09	\$ 64,682.73	100%	2.50%
Stephanie Gatzemeyer (H)	\$ 43,552.52	\$ 44,859.10	69.35%	3.00%
COUNTY CLERK	\$ 63,105.09	\$ 64,682.73	100%	2.50%
Paola Ledesma (H)	\$ 41,018.31	\$ 42,248.86	65.32%	3.00%
CLERK OF DISTRICT COURT	\$ 63,105.09	\$ 64,682.73	100%	2.50%
Karen Becerra (H)	\$ 42,034.30	\$ 43,479.60	67.40%	3.00% +Long

Chair Giese stated for the record the reason for the Emergency Meeting was due to the decision to close the Courthouse at noon due to the weather and increasing snowfall and predicted high winds and the need to get the payroll related agenda items approved for processing. All other agenda items will be moved to the January 22nd meeting.

Commissioner Van Berkum moved, seconded by Commissioner Giese, to adjourn the meeting. All in favor. Chair Giese adjourned the Emergency Board of Commissioners meeting of January 8, 2024 at 11:06 a.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, January 22, 2024
3:00 p.m. – Re-organizational Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein 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 26, 2023
 - b. Approval of the previous emergency meeting minutes – January 8, 2024
 - c. Board to approve the payroll claims for January 7 to 20, 2024
 - d. Approval of payroll accounts payable claims
 - e. Approval of accounts payable claims if applicable
 - f. Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court
 - g. Approval of Quarterly Reports- Jail and Sheriff
 - h. Approve Noxious Weed Annual Reports
 - i. Approve the removal of Robert Giese from the accounts at F & M Bank and add new Chairperson, and keep Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer
 - j. 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.
 - k. 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 is a holiday. Chair reserves the right to make exception for an unforeseen circumstance (Nov 25 & Dec 23, 2024 move meeting to 9:00 a.m. as are Holiday weeks.)
 - l. Approval and establishment of the following dates for County Holidays in 2024: *

Jan 1, 2024 – New Year’s Day	Nov. 11, 2024 – Veterans Day
Jan. 15, 2024 - Martin Luther King Jr. Day	Nov. 28, 2024 - Thanksgiving Day
Feb. 19, 2024 - President’s Day	Nov. 29, 2024 – Day after Thanksgiving
May 27, 2024 - Memorial Day	Dec 24, 2024 – ½ Day Christmas Eve Day
July 4, 2024 – Independence Day	Dec 25, 2024 – Christmas Day
Sept. 2, 2024 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees
 - m. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2024.
 - n. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - o. Approval and designation of County Government Day as Wednesday, October 9, 2024.
 - p. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - q. Approval of the Dakota County Burial Policy last revised January 30, 2017.
 - r. Approval of the following Department Head Appointments:
 - Nicholas Nieman, Veterans Service Officer
 - Jolene Gubbels, Highway Superintendent, License #S-1698, Class A, Calendar Year 2024
 - 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. Kathy Wiltgen, Clerk of District Court, requesting Board approve Chair to sign the Certificate of Cost Allocation Plan allowable per Title 2 of the CFR, Part 200 Child Support indirect cost rate.
- b. Approve Resolution 24C-002 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency – Scott Love.
- c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-003 permitting pledged securities.
- d. Dawn Bousquet, Treasurer, requesting approval to disburse payment to Sheriff's office for a Distress Warrant that was processed incorrectly through the receipt process, from fund code E911 2910-349-55.
- e. Dawn Bousquet, Treasurer, requesting approval to correct miscellaneous receipts coded wrong with journal entries from E911 2910-349-55 to County General fund 0100-395-10.
- f. 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)
- g. Nick Nieman, Veteran Service Officer, requesting Board approve the Amended VetraSpec license for two more years. This amendment extends the original VetraSpec agreement through December 2025.
- h. 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.
- i. Angela Abts, Nebraska Extension Office-Dakota County, to present the 2023 Annual Report.
- j. Open, review and award bid proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years.
- k. Review and award bid for Homer and Jackson Bridge Decking projects using ARPA funds.
- l. Board to review and approve bid for a Motor Grader.
- m. Review and award bid for Dakota County Bridge Inspections in 2024.
- n. Approve Resolution 24C-004 Employee Handbook effective 1-1-2024 amending by removing Section 9.8 Inclement Weather as this is addressed and clarified under Section 4.3 Emergencies.
- o. 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 2027) – Shawna Messerlie
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (Res.24C-002)
- ❖ 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 IV Mental Health Board
- ❖ SIMPCO Board of Directors
- ❖ SIMPCO Transportation MPO Policy Board

Member of Working Committee:

- ❖ Americans with Disabilities Act (ADA)
- ❖ Civil Defense (LEPC, PEP)
- ❖ Dakota County Rural Economic Development
- ❖ Emergency Closings
- ❖ Finance/Budget
- ❖ Growing Community Connections
- ❖ Highway 35 Committee
- ❖ KNNB (Keep Northeast Nebraska Beautiful)
- ❖ LEC (Law Enforcement Center)
- ❖ 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

5. OLD BUSINESS & MISCELLANEOUS

- a. Jolene Gubbels, Highway Superintendent - Road Report
- b. Sheriff Kleinberg / Elisabet DeRoin– Quarterly Jail Report (October, November, December).
- c. County Board shall make quarterly visit to county jail. §47-109
- d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - B & G – Purchase and installation of Exit/Emergency lights – Rohan Electric

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

Chair Hohenstein called for Public Comment. Dawn Bousquet, Treasurer, informed the Board that she had contacted First Community Bank requesting a better interest rate and agreed to a 5.43% rate as of 1-1-2024. Asked about getting Pamela Bourne on phone regarding email.

Chair Hohenstein called for approval of the consent agenda items. Chair Hohenstein informed there were a couple offices where the emergency pay on the timesheets was not in line with the provisions in the handbook where county employees are compensated for 16 hours when courthouse closes, and we ended up being closed for 20 hours. Other departments had employees designate 4 hours from one of their benefits (sick, vacation, comp, personal time) and we give those employees until 5:00 to determine which benefit to use for the 4 hours not covered by emergency pay. Dawn Bousquet, Treasurer, questioned the Board on this decision and asked if they wanted her to call Pamela Bourne. Meeting dates were discussed. Due to holidays Commissioner meetings on November 25 and December 23 will start at 9:00 a.m. Commissioner Love questioned Christmas Eve hours closing at noon or all day. Commissioner Love moved, seconded by Commissioner Giese to approve the consent agenda items: a. Approval of the previous minutes – December 26, 2023; b. Approval of the previous emergency meeting minutes – January 8, 2024; c. Board to approve the payroll claims for January 7 to 20, 2024, approving eligible employees up to 16 hours of emergency pay for those closed days due to snow and the remaining closed hours to be paid from employees choice of sick, vacation, personal time or comp time; d. Approval of payroll accounts payable claims; e. Approval of accounts payable claims; f. Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court; g. Approval of Quarterly Reports- Jail and Sheriff; h. Approve Noxious Weed Annual Reports; i. Approve the removal of Robert Giese from the accounts at F & M Bank and add new Chairperson, and keep Cherie Conley, County Clerk as primary signer and Paola Ledesma, Deputy County Clerk as secondary signer; j. 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; k. 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 is a holiday. Chair reserves the right to make exception for an unforeseen circumstance (Nov 25 & Dec 23, 2024 move meeting to 9:00 a.m. as are Holiday weeks.); l. Approval and establishment of the following dates for County Holidays in 2024:*

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Sept. 2, 2024 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees

m. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2024; n. Approval of posting the Board’s agenda on County website www.dakotacountyne.org ; o. Approval and designation of County Government Day as Wednesday, October 9, 2024; p. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners; q. Approval of the Dakota County Burial Policy last revised January 30, 2017; r. Approval of the following Department Head Appointments:

- Nicholas Nieman, Veterans Service Officer
- Jolene Gubbels, Highway Superintendent, License #S-1698, Class A, Calendar Year 2024
- 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

ROLL CALL VOTE: Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$182,590.30; Net Pay-\$131,981.46; Total Retirement-\$13,224.20; Total FICA-\$13,460.26; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$214.21; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,651.69; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,776.00; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,766.66; Joseph O'Neil-\$611.54; Karen Becerra-\$1,714.40; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,240.00; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$2,029.50; Shaun Bird-\$2,198.28; Russell Briggs-\$0.00; Timothy Decker-\$2,737.86; Brian Ellinger-\$2,518.40; Penny Epting-\$2,555.39; Brian Fernau-\$2,937.12; Tyler Fulkerth-\$2,831.28; Jeremy Gilpin-\$2,466.17; Martin Guerrero-\$2,615.40; Melvin Harrison III-\$2,798.64; Jason James-\$2,848.03; Kimberly Johnson-\$792.00; Jared Junge-\$2,506.74; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.08; Jose Magana-\$3,592.26; Keaton Mueller-\$2,164.85; Gregory Nyhof-\$2,925.73; Jonathan Romo-Rodriguez-\$2,432.23; Mardi Schnee-\$1,331.20; Ryne Sell-\$225.50; Joshua Townsend-\$2,385.95; Sarah Hammond-\$2,378.87; Shantel Krull-\$1,093.75; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,939.81; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,817.72; Dillon Blackbird Villacres-\$232.56; Rebecca Broer-\$1,952.92; Ismael Castro-\$1,707.60; Timathey Chamberlain-\$2,357.98; Chassidy Compton-\$1,147.80; Ruby De La Torre-\$1,892.34; Elisabet DeRoin-\$1,941.37; Jesse Doelle-\$1,749.33; Cody Epting-\$1,162.80; Rebekah Epting-\$1,162.80; Jennifer Fuentes-\$2,026.32; Jonathan Gray-\$2,169.51; Kara Groetken-\$2,321.01; Todd Hammer-\$2,418.39; Adam Hough-\$1,876.29; Joellen John-\$1,742.76; Dustin Johnson-\$1,733.08; Terry Johnson-\$2,268.86; Brandon Long-\$2,293.88; Jennifer Marquez-\$1,986.66; Skyler Miner-\$1,914.34; Keaton Mueller-\$0.00; Kelsey O'Neill-\$2,175.41; Jaime Perez-Rojas-\$766.95; Kimberly Peterson-\$1,764.95; Adrian Ramos-\$2,010.37; Adolfo Raya-\$1,966.32; Michele Rohde-\$1,554.46; Angel Ruelas Hernandez-\$770.98; Jeremy Russell-\$1,703.58; Jerry Santos-\$1,887.36; Jennifer Svendsen-\$3,410.57; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$3,062.88; Jana Adam-\$252.42; Jennifer Ankerstjerne-\$1,680.98; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,040.00; Courtney Swick-\$1,610.46; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,922.79; State Tax-\$6,220.29; Soc Sec-\$10,909.00; Medicare-\$2,551.26; Extra Fit-\$1,166.00; Extra Sit-\$455.00; Retirement-\$9,168.50; Health Plan-\$3,800.00; Dental Plan-\$504.00; Colonial Health-\$253.04; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$430.23; 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-\$27,800.81; Net Pay-\$20,040.17; Retirement-\$1,876.55; Total FICA-\$2,094.29; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Chad Cockburn-\$1,816.00; Emil Girard-\$3,195.03; Robert Hacker-\$4,265.74; Lance Jacobsen-\$2,160.00; David Kneifl-\$3,565.00; Daniel Konrad Lisenbee-\$2,099.75; Kimon Litras-\$3,740.54; Dean Pallas-\$2,685.25; Gunner Stanwick-\$2,298.49; Jeffrey Stanwick-\$1,975.01; **Road Fund Employee:** Federal Tax-\$2,616.07; State Tax-\$1,149.07; FICA-\$1,697.34; Medicare-\$396.95; Retirement-\$1,251.05; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.41; Flex Plan Medical-\$108.69; Road Union Dues-\$137.50; 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-\$1,438.13; Net Pay-\$1,098.85; Retirement-\$97.07; Total FICA-\$110.01; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Chloe Coover-\$1,438.13; **Health Planning Grant Employee 2502:** Federal Tax-\$88.50; State Tax-\$51.05; FICA-\$89.16; Medicare-\$20.85; Extra Fit-\$20.00; Extra Sit-\$5.00; Retirement-\$64.72; **Health Program Grant Employer 2504:** Gross Salaries-\$1,750.54; Net Pay-\$1,380.63; 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-\$89.16; State Tax-\$45.93; 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-\$1,599.00; Net Pay-\$1,297.18; Retirement-\$107.93; Total FICA-\$118.79; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,599.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$35.77; State Tax-\$29.05; FICA-\$96.27; Medicare-\$22.52; Retirement-\$71.96; 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; Dental Account, premium-\$2,124.00; FSA Medical - \$416.66; FSA Dental - \$975.87; Health Plan, premium-\$49,160.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$12,088.79; Globe Life Liberty, premium-\$194.63; Legalshield, premium-\$109.14; Life Insurance, premium-\$214.21; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,675.29; Ameritas Retirement, contributions-\$22,392.70; Social Security, FICA & MEDI-\$26,920.52; VSP, premium-\$537.60. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$222.00; FSA Medical - \$108.69; Health Plan, premium-\$5240.00; Federal Withholding, federal taxes-\$2,616.07; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$1,149.07; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$3,127.60; Social Security, FICA & MEDI-\$4,188.58; VSP, premium-\$29.15. **Insurance Fund 1275:** Mid-Americian Benefits-claims \$31,939.24. **Health 2502 Fund:** Dental Account, premium-\$20.00; Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$108.50; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$56.05; Ameritas Retirement, contributions-\$161.79; Social Security, FICA & MEDI-\$220.02; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$89.16; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.93; Ameritas Retirement,

contributions-\$185.33; Social Security, FICA & MEDI-\$263.42; VSP, premium-\$7.98. **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$35.77; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.05; Ameritas Retirement, contributions-\$179.89; Social Security, FICA & MEDI-\$237.58; VSP, premium-\$25.25.

Accounts Payable: General Fund: Gretchen Hirschbach, annual prior year service-\$69.24; Martin Hohenstein, reimbursement-\$340.60; Pender Times, publications-\$331.43; Leaf, copier contract, copies-bw/color-\$129.49; One Office Solutions, office supplies-\$283.84; Dawn Bousquet, reimbursement-\$122.48; DAS State Acct, state printer/tech fees-\$201.75; Robert H Giese, annual prior year service-\$92.32; Ruth Gillaspie, annual prior year service-\$69.24; GreatAmerica Fincanical Svcs, copier contract-\$96.09; MIPS, monthly software-\$1,016.13; One Office Solutions, toner-\$393.00; Siouxland Lock & Key, new lock-\$170.00; Irene Van Lent, prior year services-\$16.00; Mark Dorcey, annual prior year service-\$46.16; One Office Solutions, supplies-\$17.40; Margie Rahn, prior year service-\$12.00; MIPS, software-\$3,805.18; NE Assoc of Co Assessors, dues-\$75.00; One Office Solutions, copies-\$607.15; Stanard Appraisal Serv, residential reval-\$22,936.00; Scott Bousquet, mileage, meeting-\$16.97; Ron Collins, mileage, meeting-\$17.29; Tim Decker, mileage, meeting-\$27.58; Ron Gill, mileage, meeting-\$20.50; Jolene Gubbels, setup meeting-\$50.00; Gordon Hegge, mileage, meeting-\$23.52; Leaf, copier contract-\$103.01; Dick McCabe, mileage, meeting-\$32.42; Harold Moes, mileage, meeting-\$24.17; One Office Solutions, copies-\$18.10; Joe O'Neill, reimbursement-\$148.15; RTI, IT suppor, device disposal-\$4,751.40; Janet Engel, annual prior year service-\$34.62; Leaf, copier contract-\$80.89; MIPS, monthly software, scannings-\$128.90; NE Clerk of District Court Asso, dues-\$50.00; One Office Solutions, copier usage-\$47.44; Blue360 Media, NE Criminal law manuals-\$184.45; DAS State Acct, office depot-\$145.34; Marco, copier contract-\$614.45; Microfilm Imaging System, scannings-\$177.00; US Bank, dues-\$468.00; Dakota County Court, court fees-\$1,291.40; Dakota County Sheriff, papers, warrants-\$787.21; District Court, court costs-\$1,087.00; Stuart B Mills, atty fees-\$1,020.00; Randy S Hisey, atty fees-\$361.00; Jennifer Walkingstick, atty fees-\$625.36; Robert Wichser, atty fees-\$2,935.42; Des Moines Stamps, 3 seal stamps-\$201.00; A-Team, boiler-\$384.00; City of Dakota City, utilies-\$212.82; Eakes, supplies-\$129.12; Gill Hauling, dumpster-\$194.99; MidAmerican Energy, utilities-\$881.93; NPPD, utilites-\$1,337.10; One Office Solutions, office supplies-\$4.15; TK Elevator, elevator maintenance-\$1,649.94; Trembly, pest control-\$55.00; Wilmes Hardware, misc-\$6.61; Angela Abts, reimbursement-\$570.51; One Office Solution, copies-bw/color-\$203.60; Pender Times, publications-\$12.10; PMRNRD, monthly rent-\$750.00; So Sioux City Chamber of Commerce, dues-\$90.00; Patricia Stingley, annual prior year service-\$103.86; AT&T, phones-\$726.36; AutoZone, supplies, materials-\$78.87; Billion, vehicle repair-\$1,201.65; Bort Auto Body, vehicle repair-\$451.67; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,527.71; Fremont Tire, tire repair-\$27.00; HNH Auto Repair, vehicle repair-\$879.29; Jack's Uniforms, uniforms, LE supplies-\$259.85; Siouxland Federal Credit Union, fuel, misc-\$76.23; TransUnion Risk & Alternative, searches-\$121.20; Tri-State Communications, LE supplies-\$83.00; Tucker's Glass Shop, vehicle repair-\$40.00; US Bank, LE supplies, training, fuel, office supplies-\$692.04; James Wagner, annual prior year service-\$46.16; Wilmes Hardware, LE supplies-\$197.94; Woodhouse, vehicle repair-\$325.69; Des Moines Stamps, date stamp-\$68.00; Hall County Sheriff, subpoenas-\$42.84; Marco, copier contract-\$304.45; Nebraska.gov, certified records-\$17.00; Pender Times, publications-\$60.54; US Bank, phones, NE Criminal law manuals, copies-\$649.95; City of So Sioux City, LEC cost shares for Jan-\$50,611.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,503.65; Albireo Energy, consult exhaust fans-\$910.00; Associated Fire Protection, qrtly inspection-\$495.00; AT&T, phones-\$93.96; Bob Barker, supplies-\$459.12; Charm-Tex, supplies-\$1,242.38; City of Dakota City, utilities-\$2,677.55; City of So Sioux City, fuel-\$136.69; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$3,801.50; Gill Hauling, dumpster-\$395.31; GRP, disposal-\$93.00; Jack's Uniforms, uniforms-\$321.30; Justice Benefits Inc, annual maintenance-\$2,900.00; MidAmerican Energy, utilities-\$1,741.18; NPPD, utilites-\$2,275.65; Phoenix Plumbing, repairs in jail-\$1,870.19; Summit Food, food & beverages-\$28,831.92; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$773.18; Wells Fargo, copier contract-\$375.03; Wilmes Hardware, supplies-\$23.39; Dodge County Clerk, quarterly county billing-\$14,019.51; City of So Sioux City, fuel-\$37.23; US Bank, supplies, membership-\$137.96; US Bank, meal-\$25.00; Verizon, phones-\$42.88; Civil Engineers & Constructors, research-\$1,820.00; NE Weed Control Assoc, dues-\$175.00; Gloria Dwyer, annual prior year service-\$11.54; Marco Technologies, copier contract-\$358.56; McKesson, payment-\$7.16; Sanofi Pasteur Inc, medical supplies-\$95.24; US Bank, office supplies-\$160.50; Dr Thomas Wenthe, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$339.07; One Office Solutions, copier contract-\$51.87; US Bank, online legal research-\$374.00; Dakota City-Postmaster, presort MT3 payment-\$30.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; F&M Bank, deposit slips for new FSA Acct-\$32.71; Fibercomm, phones system-\$737.52; Innovative Appraisal Serv, TERC Data collection, re-assmnt hrs-\$3,105.75; Justice Benefits Inc, scaap collection fee-\$1,937.10; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; Region IV Inc, Qrt 3 payment-\$5,320.25; US Bank, postage label, ink, seal solution-\$258.00; US Postal, monthly postage-\$4,000.00; Road Improvement 0802, 190th st culvert, S Bluff culvert-\$93,085.66; **Road Fund:** Bauer Built Tire Service, parts-\$237.54; Bosselman Pump & Pantry, fuel-\$1,247.08; Engel's Heating & Cooling, building repair-\$745.00; Gill Hauling, dumpster-\$130.89; H204U, water-\$8.50; Hundertmark, parts-\$206.25; J&J's Pronto, fuel-\$147.77; K&K Hubbard Mini Mart, fuel-\$247.31; L.G. Everist, gravel-\$3,222.24; LINDBLOM, bathroom-\$97.50; Kimon Litras, clothing allowance-\$62.99; Matheson, oxy/acetylene-\$223.84; Richard McNear, annual prior year service-\$57.70; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilites-\$214.93; Midwest Wheel, supplies, parts-\$714.63; NPPD, utilites-\$106.37; NNTC, phones-\$128.38; Northeast Power, energy usage-\$346.31; Pender Times, publications-\$205.03; Pomp's Tire Service, supplies-\$52.00; RC Customs, parts-\$1,699.04; Roto-Rooter, misc-\$1,475.00; SAPP BROS, fuel-\$1,544.00; Sioux City Ford, parts-\$2,084.53; Siouxland Hydraulics, parts, labor-\$897.43; Steffen Truck Equip, parts-\$1,137.71; Stephan Welding Inc, parts-

\$35.00; US Bank, misc, drug testing, dumpster, meals-\$417.17; Van Diest, chemicals-\$118.50; Verizon Connect, GPS-\$411.19; Verizon Wireless, phones-\$82.89; Village of Emerson, electricity-\$75.78; Wilmes Hardware, supplies, parts-\$228.42; Ziegler's, parts-\$1,492.00; **Road & Bridge Improvement:** Malone Construction Co, 190th st culvert-\$92,497.16; Veenstra & Kimm, S Bluff Culvert-\$588.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,994.57; **P&M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** US Bank, travel expenses-\$1,191.33; **Health Grant 2504:** US Bank, firespring, supplies, suites-\$424.99; Verizon, phones-\$272.89; **2507 Juvenile Grant:** Community Monitoring, family support-\$300.00; Langugae Line, interpreter-\$5.90; Owens Educational Serv, electronic monitoring-\$450.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; Nurses Service Organization, NSO nursing insurance-\$2,105.00; US Bank, phones-\$102.82; **ARPA Fund:** Civil Engineers & Constructors, Lik U Wanta Dr proposal-\$4,705.00; Foxx & Hound Electric, update/repair electrical-\$3,400.00; **E911:** City of So Sioux City, 2nd quarter 911 monies-\$9,048.37; **Public Safety 2960:** RFD Sales Tax, tax month-\$24,272.12

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Chair to sign the Certificate of Cost Allocation Plan allowable per Title 2 of the CFR, Part 200 Child Support indirect cost rate at the request of Kathy Wiltgen, Clerk of District Court. ROLL CALL VOTE: Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Van Berkum, to approve Resolution 24C-002 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, Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-002

RESOLUTION OF APPOINTMENT

DAKOTA COUNTY PUBLIC SAFETY SERVICES AGENCY

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

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

BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, to appoint 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 22nd day of January, 2024.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-003 permitting pledged securities as submitted by County Treasurer, Dawn Bousquet. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-003

APPROVAL OF PLEDGED SECURITIES

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

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

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

Union Bank & Trust

Pledge Cusip #00435TAB7

Amount Pledged: \$500,000.00

Maturity: 7/25/2058

APPROVED AND ADOPTED this 22nd day of January, 2024.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of Dawn Bousquet, Treasurer, to disburse payment to Sheriff's office for a Distress Warrant that was processed incorrectly through the receipt process from fund code E911 2910-349-55. ROLL CALL VOTE: Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the request of Dawn Bousquet, Treasurer, to correct miscellaneous receipts coded wrong with journal entries from E911 2910-349-55 to County General fund 0100-395-10. ROLL CALL VOTE: Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Dawn Bousquet, Treasurer, semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31, 2023. §33-117(3) ROLL CALL VOTE: Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Nick Nieman, Veteran Service Officer, request to approve the Amended VetraSpec license for two more years. This amendment extends the original VetraSpec agreement through December 2025. ROLL CALL VOTE: Hohenstein-yes, Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, appeared before the Board and gave some statistics relating to human trafficking and what is being done in the Siouxland Area to bring awareness. Commissioner Hohenstein moved, seconded by Commissioner Launsby, to approve and adopt the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

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

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

Whereas this problem is found even within our community;

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

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

Proclaimed this 22nd day of January, 2024.

Angela Abts, Nebraska Extension Office-Dakota County, along with Julie Boyle and Amy Topp presented the 2023 Annual Report and describes some of the many projects they do throughout the county. The Board thanked the Extension staff.

There were no Audit bids to review. Commissioner Giese moved, seconded by Commissioner Love, to advertise again for a proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years. ROLL CALL VOTE: Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes. UNANIMOUS MOTION CARRIED.

Dale Alexander with Midwest Engineering Inc, appeared before the Board and stated he had reviewed the 3 bids received: JMN Construction LLC, Valley NE - \$224,873.00, ME Collins Contracting Co. Inc., Wahoo NE - \$198,288.00 and Herbst Construction Inc., LeMars IA -\$330,500.00 with a request for completion of June 2024. He recommended going with ME Collins Contracting as they have the low bid and able to complete project by June 2024. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the bid to M.E. Collins Contracting Inc. for the Homer and Jackson Bridge Decking projects using ARPA funds in the amount of \$198,288.00 total to be completed by June 1, 2024. ROLL CALL VOTE: Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, Motor Grader bids. Gubbels stated bids came in with and without trade in from Ziegler and John Deere. After discussion, the Road Department would like to keep the motor grader as backup for emergencies and when there are breakdowns. Commissioner Love agreed but stated the machine needs to be used. Commissioner Launsby talked with Purple Wave on auction and average trade would bring \$58 to \$80 thousand. Further discussion regarding the current 2010 machines condition of machine and use. Bids received from Murphy Tractor, Sioux City IA – 2024 John Deer 275 HP \$448,800.00; Ziegler, Sioux City, IA – 2024 Cat 272 HP \$483,534.71 and 2024 Cat 252 HP \$452,001.45. Murphy Tractor can add LED lights for \$2000. Commissioner Love moved, seconded by Commissioner Giese to accept the bid from Murphy Tractor-Sioux City for the 2024 John Deer 772 GP – 275HP motor grader adding the LED lights for \$450,800.00. ROLL CALL VOTE: Launsby-yes, Hohenstein-yes, Love-yes, Van Berkum-yes, Giese-yes. UNANIMOUS MOTION CARRIED.

Dakota County Bridge Inspections for 2024. Commissioner Love read the bids received: Midwest Engineering Inc (MEI), Lincoln NE - \$4,495.00; JEO Consulting Group, Norfolk NE - \$15,700; and IMEG Corp, Sioux Falls SD - \$15,205.68. It was noted that MEI has done the county inspections the last 3 years and the pricing has not changed. Commissioner Love moved, seconded by Commissioner Van Berkum to award the bid for Dakota County Bridge Inspections for 2024 to : Midwest Engineering Inc (MEI), Lincoln NE - \$4,495.00. ROLL CALL VOTE: Hohenstein-yes, Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that the Employee Handbook that was approved had 2 places that talked about the inclement weather and how it should be handled. One paragraph was very general, and one paragraph speaks specifically about the closing of the courthouse. It is the recommendation of the County Attorney's office to remove the "general" one from the handbook effective 1-22-24. Commissioner Love stated he understands both sides. Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 24C-004 Employee Handbook amending by removing Section 9.8 Inclement Weather as this is addressed and clarified under Section 4.3 Emergencies effective 1-22-2024. ROLL CALL VOTE: Love-yes, Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein took a moment to thank Jolene Gubbels and Lance Jacobsen and the entire road department for all of the time spent over the last couple week with the blizzard, sleeping in their trucks and at the shop and working countless hours.

Board Chair Hohenstein made the following appointments for members/employees/public to serve on the following boards and working committees:

Appointments of Advisors to Various Boards	2024
Area Agency for Aged Advisory Board (3-yr term to 2027)	Shawna Messerlie
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
Planning & Zoning	Troy Launsby
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
Appoint Members to serve on Working Committees	
<u>Name of working committee</u>	
Americans w/ Disabilities Act (ADA)	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Scott Love
Dakota County Rural Economic Development	Robert Giese
Emergency Closings	Kleinberg/Love/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	Troy Launsby & Brian Van Berkum
Road Committee	Troy Launsby & Brian Van Berkum
Safety	Scott Love & Brian Van Berkum
Storm Water Advisory Board	Robert Giese
Veterans Oversight Committee	Marty Hohenstein

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 24, 2023 – January 20, 2024. Overtime- 397 hours – snow removal; tree/debris removal- 6 hours; snow removal- 1032.5 hours; Sign repair – 5 hours. Concerns were related to the snow with medical necessities and power outages.

Elisabet DeRoin presented the Board with the Quarterly Jail Report for October, November, and December 2023. 2023/2024 Fiscal Average: Inmates per day: County-98, Federal-15, Juveniles-.38, Total In-House-114. Federal Income: Fiscal Marshalls - \$221,431.82, ICE - \$11,221.01, OMMS/SDMS - \$1,520.00 (2023 Calendar Federal: \$560,123.17). Fiscal County Contracts: \$3,795.00. The jail is at 45% of the total estimated yearly budget or 9% under budget for the fiscal year.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the Building and Grounds request, and bid from Rohan Electric LLC to replace 15 Exit/Emergency lights with LED Exit/Emergency lights for \$1,869.31 to be paid from the ARPA funds. ROLL CALL VOTE: Van Berkum-yes, Giese-yes, Launsby-yes, Hohenstein-yes, Love-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Chair Hohenstein attended a Region IV meeting in Norfolk.

Mail and/or Emergency Business: County Clerk, Cherie Conley, informed the County received the Jail Standards review report and the facility was determined to be in full compliance with the standards at the time of inspection. A copy of the NACO Legislative Report was passed out and some discussion on the proposed LB's.

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

Commissioner Van Berkum moved, seconded by Commissioner Love, to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of January 22, 2024, at 4:25 p.m.

Dakota County Board of Commissioners

Martin Hohenstein Chair

Cherie Conley, County Clerk/Secretary

Dakota County Board of Commissioners
Monday, February 5, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – January 22, 2024.
 - b. Approval of payroll claims for January 21 to February 3, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Quarterly Report – Veterans Service Officer
3. NEW BUSINESS & RESOLUTIONS
 - a. Robert Rapp, Don Faber, and Matt Wallenwaber to present the 2023-24 YTD group health plan and dental plan reports and the renewal options available for March 1, 2024 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.
 - b. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Hubbard (2) Village of Emerson and (3) rural Jackson for a 3-year term February 2024 to February 2027.
 - c. Board to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: Dale Brian Davis replacing Larry Armbright for a 5 year term (Jan 2024 to Jan 2029) and Jeffrey Finken replacing Mike Cheever for a 5 year term (Jan 2024 to Jan 2029)
 - d. Board to approve the nomination of Norman Breece as the Chair of the VSO Oversight Committee.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and MercyOne Occupational Health effective March 1, 2023, to March 1, 2024 and determine offering either 3 counseling sessions at \$1.85 per employee per month or 6 counseling sessions at \$2.06 per employee per month.
 - f. Dawn Bousquet, Treasurer, requesting Board approval to move \$1.12 from Fund 6026 Boat Sales Tax to the General fund. This error was made by the Department of Revenue by processing a prior return submitted twice resulting in excess funds in Fund 6026.
 - g. Board to review and discuss Olson and Associates feasibility study on Crystal Lake water reclamation and take potential action.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – Quarterly Report
 - c. Board to offer letter of opposition to LB1607 eliminating the Inheritance Tax.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. There was none.

Chair Hohenstein 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 – January 22, 2024; b) Approval of payroll claims for January 21 to February 3, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; and e) Veterans Office Quarterly Report for October to December 2023. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$185,687.20; Net Pay-\$133,716.61; Total Retirement-\$13,363.85; Total FICA-\$13,682.49; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$214.21; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,589.26; Kathy Abbe-\$1,435.77; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda

Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.61; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,592.01; Angelica Antonio Flores-\$1,837.83; Shaun Bird-\$2,192.80; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,549.88; Penny Epting-\$2,628.58; Brian Fernau-\$2,547.45; Tyler Fulkerth-\$2,409.60; Jeremy Gilpin-\$2,509.31; Martin Guerrero-\$2,353.86; Melvin Harrison III-\$2,570.49; Jason James-\$2,512.07; Kimberly Johnson-\$748.00; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,322.83; Keaton Mueller-\$1,804.00; Gregory Nyhof-\$2,392.79; Jonathan Romo-Rodriguez-\$2,413.51; Mardi Schnee-\$1,331.20; Ryne Sell-\$992.20; Joshua Townsend-\$2,200.33; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$11,281.14; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,742.08; Shaelee Barreras-\$79.17; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,135.46; Ismael Castro-\$1,606.92; Timathey Chamberlain-\$1,624.92; Chassidy Compton-\$1,456.88; Ruby De La Torre-\$1,651.44; Elisabet DeRoin-\$2,274.78; Jesse Doelle-\$1,748.45; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,670.94; Jonathan Gray-\$1,897.63; Kara Groetken-\$1,916.10; Todd Hammer-\$2,638.94; Adam Hough-\$1,887.73; Joellen John-\$1,627.92; Dustin Johnson-\$1,666.18; Terry Johnson-\$1,621.92; Brandon Long-\$1,990.83; Jennifer Marquez-\$1,656.42; Skyler Miner-\$1,876.77; Kelsey O'Neill-\$1,910.93; Jaime Perez-Rojas-\$771.48; Kimberly Peterson-\$1,786.69; Nathaniel Ramirez-\$459.12; Adrian Ramos-\$1,651.44; Adolfo Raya-\$927.24; Michele Rohde-\$1,549.63; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,640.84; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,759.90; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,111.77; Jana Adam-\$1,628.71; Jennifer Ankerstjerne-\$1,743.34; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,569.62; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,677.67; State Tax-\$6,290.54; Soc Sec-\$11,089.04; Medicare-\$2,593.45; Extra Fit-\$1,216.00; Extra Sit-\$455.00; Retirement-\$9,240.24; Health Plan-\$4,000.00; Dental Plan-\$525.00; Colonial Health-\$253.04; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$429.96; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$119.94; **Road Fund Employer:** Gross Salaries-\$18,639.81; Net Pay-\$13,917.20; Retirement-\$1,258.19; Total FICA-\$1,390.54; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Chad Cockburn-\$1,668.45; Emil Girard-\$1,816.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,909.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,946.36; Dean Pallas-\$1,840.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,167.97; State Tax-\$637.10; FICA-\$1,126.98; Medicare-\$263.56; Retirement-\$838.80; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$137.50; VSP Vision Prem-\$34.82; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.38; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,360.13; Net Pay-\$1,043.56; Retirement-\$91.81; Total FICA-\$104.05; Health Plan-\$560.00; Dental Plan-\$0.00; Life Insurance-\$2.55; Chloe Coover-\$1,360.13; **Health Planning Grant Employee 2502:** Federal Tax-\$79.56; State Tax-\$46.75; FICA-\$84.33; Medicare-\$19.72; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$61.21; **Health Program Grant Employer 2504:** Gross Salaries-\$1,778.04; Net Pay-\$1,391.25; Retirement-\$114.05; Total FICA-\$133.21; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$88.44; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.81; FICA-\$107.96; Medicare-\$25.25; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,664.00; Net Pay-\$1,345.04; Retirement-\$112.32; Total FICA-\$123.76; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,664.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$41.98; State Tax-\$32.10; FICA-\$100.30; Medicare-\$23.46; Retirement-\$74.88; 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; Dental Account, premium-\$2,145.00; FSA Medical - \$416.66; FSA Dental - \$975.87; Health Plan, premium-\$49,360.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$12,893.67; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$109.11; Life Insurance, premium-\$214.21; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,745.54; Principal Life Insurance, premiums - \$2690.66; Ameritas Retirement, contributions-\$22,604.09; Social Security, FICA & MEDI-\$27,364.98; VSP, premium-\$549.90. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$222.00; FSA Medical - \$108.69; Health Plan, premium-\$5,240.00; Federal Withholding, federal taxes-\$1,167.97; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$637.10; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$2,096.99; Social Security, FICA & MEDI-\$2,781.08; VSP, premium-\$67.20; **Insurance Fund 1275:** Mid-Americian Benefits-administrative fees \$37,312.57; Mid-Americian Benefits-claims \$60,264.25; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$99.56; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$51.75; Principal Life Ins, premiums-\$22.98; Ameritas Retirement, contributions-\$153.02; Social Security, FICA & MEDI-\$208.10; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$266.42; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$41.98; Life Insurance, premium-\$2.55; Neb Dept of

Revenue, state taxes-\$32.10; Principal Life, premium - \$22.10; Ameritas Retirement, contributions-\$187.20; Social Security, FICA & MEDI-\$247.52; VSP, premium-\$25.24.

Accounts Payable: General Fund: Nebraska Department of Labor – unemployment claim - \$5004.00; **Road Fund:** Nebraska Department of Labor – unemployment claim - \$1,542.00.

Robert Rapp, Don Faber, brokers with New York Life Insurance and Matt Wallenwaber with Mid-American Benefits presented the 2023-24 YTD group health plan and dental plan reports and the renewal options available for March 1, 2024. Mr. Rapp and Mr. Faber explained how they had gone out to 25 companies for quotes for our group and received 2 that were willing to take on Dakota County and were competitive and brought to the Board those proposals. Mr. Wallenwaber explained that the last year claims were down, and the severity of claims were reduced. There will be no changes made to the coverage. Mr. Faber and Mr. Rapp stated the County has been with the current underwriting carrier for 12 years and they would recommend staying with them and go with Option "I" on the quote sheet. Commissioner Giese asked how many groups pay 100% of employee premiums. Mr. Wallenwaber said few businesses do and staff typically pay a part of the premium. Commissioner Giese moved, seconded by Commissioner Love to approve the proposed benefit package detailed in Column I staying with Mid-American Benefits and Stop Loss carrier USBenefits/American National – Monthly Specific Premium cost based on average of 93 covered employees of \$27,557.46, Annual Specific Premium Cost of \$330,689.52, Monthly Fixed Cost \$32,335.80 and Annual Fixed Cost \$388,029.60, Monthly Maximum cost \$134,263.47 and Annual Maximum Cost \$1,611,161.64 for the group health plan and dental plan renewals including the group health plan reinsurance stop loss contract. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Planning & Zoning membership appointments –rural Hubbard – Scott Bousquet, Village of Emerson – Richard McCabe, and rural Jackson – Tim Decker for a 3-year term February 2024 to February 2027. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Larry Armbricht appeared before the Board on behalf of the Veterans Service Oversight Committee and gave a brief overview of the accomplishments of new committee member: Dale Davis and Jeffrey Finken and recommended their appointments. Mr. Armbricht also recommended the Board approve Norman Breece as Chair. Chair Hohenstein is on this committee and appreciates all their services. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the following appointments to serve on the Veterans Service Officer (VSO) Oversight Committee: Dale Brian Davis replacing Larry Armbricht for a 5 year term (Jan 2024 to Jan 2029) and Jeffrey Finken replacing Mike Cheever for a 5 year term (Jan 2024 to Jan 2029). ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Van Berkum, to approve the nomination of Norman Breece as the Chair of the VSO Oversight Committee. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love commented that he would like to see MercyOne come onsite and offer artery scanning again for employees and would like to see better attendance at wellness opportunities. Commissioner Love moved, seconded by Commissioner Giese to approve the renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and MercyOne Occupational Health effective March 1, 2024, to March 1, 2025 offering 6 free counseling sessions per year for employees. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Love, to approve Dawn Bousquet, Treasurer, request to move \$1.12 from Fund 6026 Boat Sales Tax to the General fund. This error was made by the Department of Revenue by processing a prior return submitted twice resulting in excess funds in Fund 6026. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for January 21 to February 3, 2024. Overtime hours- 9; snow removal- 304.5 hours; gravel hauling – 4 hours, 30 tons hauled. They are trying to obtain gravel agreements. Commissioner Love asked what the approximate dollar amount was for the additional snow removal and Gubbels said approximately \$67,000. Gubbels also mentioned that CEC engineers would like to discuss the Lik U Wanta drive project at the next meeting.

Matthew Smith, with Olson and Associates, discussed in detail the need for a feasibility study on the Crystal Lake water reclamation project. Mr. Smith informed that Tyson is pumping approximately 5 million gallons of water a day into the river and how it would be beneficial if there were a way to capture and reclaim that water. There are a lot of regulatory permits and loopholes that would need to be looked at. He proposed an outline of this type of feasibility project and the fee would not exceed \$175,000. Commissioner Love commented it is a great idea, but all entities would need to be on board and the cost is a factor. Lou Franco from rural So Sioux City questioned the underground water supply. Walt Beerman from So Sioux City/Crystal Lake area commented that he has done a lot of research on this and states it would be a tremendous asset. The Board will consider the proposal and research this project further before making any decisions.

Commissioner Giese moved, seconded by Commissioner Hohenstein to send a letter of opposition to LB1607 eliminating the Inheritance Tax to the State Senators and the Legislative Committee. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of February 5, 2024, at 4:21 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Tuesday, February 20, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, Launsby. Absent: None. Also present 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 5, 2024
 - b. Approval of payroll claims for February 4 - 17, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dakota County Extension and 4-H Ambassadors to present 4-H Month Proclamation and request Board acknowledgement and approval.
 - b. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-005 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2024 John Deere Motor Grader.
 - c. Andrew Forney, D.A. Davidson, requesting approval of Resolution 24C-006 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—3 Sheriff Law Enforcement vehicles.
 - d. Sgt. Skyler Miner requesting the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
 - e. Tim Lamprecht, Civil Engineering & Constructors, review and discuss preliminary plans and request Board approval of contract to proceed.
 - f. Jolene Gubbels, Highway Superintendent, requesting Board to approve gravel pricing for March 1, 2024 through February 28, 2024.
 - g. Open, review and award bid proposal for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years. (if any)
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.
 - Jail – Eakes – Office Furniture
 - c. Closed Session with Pamela Bourne and Erin Ebeler, Woods and Aitken, to discuss pending litigation (via telephone).
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. Patricia Blessing presented a letter from her Aunt, Shirley Knight, regarding the condition of Likuwanta drive and asked the County address its condition. Patricia Blessing, Lake Avenue/Old Sawmill Road, explained there is a spruce tree that has grown and covers the stop sign and traffic flies by without stopping. Requested the County check into this and possibly have property owners remove the tree for safety reasons.

Chair Hohenstein called for approval of the consent agenda items. Chair Hohenstein pulled accounts payable claim to Jay-Lan Lawn Care for an annual contract to treat the courthouse lawn treated 4 times a year. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items: a) approval of the previous meeting minutes – February 5, 2024; b) Approval of payroll claims for February 4, 2024 to February 17, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims except the Jay-Lawn Claim; and e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$176,169.44; Net Pay-\$127,392.07; Total Retirement-\$12,729.18; Total FICA-\$12,954.35; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$214.21; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,599.41; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.41; Stephanie Gatzemeyer-\$1,725.61; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.41; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.61; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,573.39; Angelica Antonio Flores-\$1,804.00; Shaun Bird-\$2,198.28; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,675.80; Penny Epting-\$2,675.80; Brian Fernau-\$2,472.53; Tyler Fulkerth-\$2,605.38; Jeremy Gilpin-\$2,300.80; Martin Guerrero-\$2,470.10; Melvin Harrison III-\$2,433.60; Jason James-\$2,336.80; Kimberly Johnson-\$440.00; Jared Junge-\$2,506.74; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,155.49; Keaton Mueller-\$1,815.28; Gregory Nyhof-\$2,319.07; Jonathan Romo-Rodriguez-\$2,196.12; Mardi Schnee-\$1,331.20; Ryne Sell-\$1,364.28; Joshua Townsend-\$2,412.42; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,443.53; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,016.66; Ismael Castro-\$1,597.36; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,363.01; Ruby De La Torre-\$1,651.44; Elisabet DeRoin-\$2,233.77; Jesse Doelle-\$1,759.25; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,663.44; Jonathan Gray-\$1,903.23; Kara Groetken-\$1,904.93; Todd Hammer-\$2,593.31; Adam Hough-\$1,830.40; Joellen John-\$1,395.36; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,335.22; Brandon Long-\$1,910.93; Jennifer Marquez-\$1,671.35; Skyler Miner-\$1,810.40; Kelsey O'Neill-\$1,891.34; Jaime Perez-Rojas-\$771.48; Kimberly Peterson-\$1,841.66; Nathaniel Ramirez-\$1,606.92; Adrian Ramos-\$1,651.44; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$733.22; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,988.02; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,151.73; Jana Adam-\$907.51; 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-\$10,122.09; State Tax-\$5,803.59; Soc Sec-\$10,498.95; Medicare-\$2,455.40; Extra Fit-\$1,216.00; Extra Sit-\$455.00; Retirement-\$8,817.22; Health Plan-\$4,000.00; Dental Plan-\$525.00; Colonial Health-\$253.04; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$430.23; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$120.08; **Road Fund Employer:** Gross Salaries-\$18,292.80; Net Pay-\$13,670.20; Retirement-\$1,234.76; Total FICA-\$1,364.00; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Chad Cockburn-\$1,634.40; Emil Girard-\$1,634.40; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,848.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,128.85; State Tax-\$618.29; FICA-\$1,105.47; Medicare-\$258.53; Retirement-\$823.18; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$137.50; VSP Vision Prem-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,560.00; Net Pay-\$1,185.15; Retirement-\$105.30; Total FICA-\$119.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,560.00; **Health Planning Grant Employee 2502:** Federal Tax-\$102.47; State Tax-\$57.84; FICA-\$96.72; Medicare-\$22.62; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$70.20; **Health Program Grant Employer 2504:** Gross Salaries-\$1,818.58; Net Pay-\$1,428.68; Retirement-\$114.05; Total FICA-\$136.32; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$128.98; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.81; FICA-\$110.48; Medicare-\$25.84; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,703.00; Net Pay-\$1,373.74; Retirement-\$114.95; Total FICA-\$126.74; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,703.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$45.70; State Tax-\$33.93; FICA-\$102.72; Medicare-\$24.02; Retirement-\$76.64; 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; Dental Account, premium-\$2,145.00; FSA Medical - \$416.66; FSA Dental - \$975.87; Health Plan, premium-\$49,360.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$11,338.09; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$214.21; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,258.59; Ameritas Retirement, contributions-\$21,546.40; Social Security, FICA & MEDI-\$25,908.70; VSP, premium-\$550.31. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$222.00; FSA Medical - \$108.69; Health Plan, premium-\$5,240.00; Federal Withholding, federal taxes-\$1,128.85; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$618.29; Nebraska Public Empl Local 251, union dues-\$137.50; Ameritas Retirement, contributions-\$2,057.94; Social Security, FICA & MEDI-\$2,728.00; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-Americian Benefits-claims \$26,073.17; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$122.47; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.84; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$238.68; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Ameritas Retirement, contributions-

\$190.08; Social Security, FICA & MEDI-\$272.64; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$45.70; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$33.93; Ameritas Retirement, contributions-\$191.59; Social Security, FICA & MEDI-\$253.48; VSP, premium-\$25.25.

Accounts Payable: General Fund: Martin Hohenstein, mileage-\$335.00; Pender Times, publications-\$279.84; Leaf, copier contract-\$129.37; NACO, conference-\$20.00; NE Neb Assoc Co Clerk, Deeds, Elections, dues-\$50.00; One Office Solutions, tape-\$14.10; Pender Times, publications-\$78.18; Dawn Bousquet, reimbursement-\$54.27; DAS State Acct, state printer/tech fees-\$201.75; GreatAmerica Fincanical Svcs, copier contract-\$64.00; MIPS, software-\$5,037.93; NACT Treasurer, dues-\$50.00; One Office Solutions, supplies-\$408.60; Security Shredding, shredding-\$80.00; US Bank, workshop-\$20.00; Irene Van Lent, prior year services-\$16.00; One Office Solutions, supplies-\$15.83; Margie Rahn, prior year service-\$12.00; Western Cartographers, wall plat map-\$25.00; GreatAmerica Fincanical Svcs, copier contract-\$279.00; IAAO, dues-\$240.00; Innovative Appraisal Service, re-assmt fld hrs-\$1,452.50; MIPS, software-\$1,902.59; One Office Solutions, copies-\$271.26; Stanard Appraisal Serv, residential reval-\$22,936.00; US Bank, postage-\$2.15; Mundo Latino, election publications-\$123.75; Pender Times, election publications-\$244.65; Pender Times, publications-\$16.76; US Bank, conference-\$235.00; RTI, IT suppor, device disposal-\$4,751.40; AJ Phillips, envelopes-\$350.00; Leaf, copier contract-\$94.03; MIPS, monthly software, scannings-\$128.90; One Office Solutions, copier usage-\$58.94; Security Shredding, shredding-\$40.00; Marco, copier contract-\$354.55; Microfilm Imaging System, scannings-\$177.00; Nebraska Law Review, membership-\$70.00; Security Shredding, shredding-\$40.00; US Bank, supplies, renewals, misc-\$821.90; Perla Alarcon-Flory, interpreter fee-\$112.50; Blue360 Media, manuals-\$184.45; Habtom Tekle, interpreter fee-\$100.00; Leaf, copier contract-\$65.00; One Office Solutions, office supplies, copier contract-\$150.01; Record Printing, business cards-\$85.88; Security Shredding, shredding-\$40.00; Daniel Armstrong, jury fee, mileage-\$41.70; Skylor Barnes, jury fee, mileage-\$42.37; Patrick Brobst, witness, mileage-\$32.06; Andrew Bundy, jury fee, mileage-\$40.36; Alexis Camarillo, jury fee, mileage-\$40.36; Michele Carlson, jury fee, mileage-\$49.74; Ramiro Cedillo, jury fee, mileage-\$39.02; Ricardo Chavez, jury fee, mileage-\$37.68; Roxane Clausen, jury fee, mileage-\$113.04; Logan Click, jury fee, mileage-\$126.44; Bruce Coughenour, jury fee, mileage-\$36.34; Crary Huff, atty fees-\$351.50; Kathryn Crosgrove, jury fee, mileage-\$55.10; Dakota County Court, court fees-\$1,776.60; Dakota County Sheriff, papers, warrants-\$910.82; District Court, court costs-\$830.00; Zenlong Douangkeo, jury fee, mileage-\$107.68; Matthew Dreeszen, jury fee, mileage-\$48.40; Mary Ellis, atty fees-\$2,104.25; Amy Erwin, jury fee, mileage-\$117.06; Lena Fields, jury fee, mileage-\$39.02; Maria Garza Magana, witness, mileage-\$26.70; Derek George, jury fee, mileage-\$39.69; Kendall Gill, jury fee, mileage-\$41.70; Mario Gonzalez, jury fee, mileage-\$37.01; Jeremy Grace, jury fee, mileage-\$121.08; Megan Gubbels, jury fee, mileage-\$153.24; Timothy Guentz, jury fee, mileage-\$40.36; Ricky Harris, jury fee, mileage-\$45.72; David Haugan, jury fee, mileage-\$36.34; Randy S Hisey, atty fees-\$940.50; Karen Holm, jury fee, mileage-\$169.32; Tracy Keefer, jury fee, mileage-\$36.34; Kert Klein, jury fee, mileage-\$107.68; Thomas Kotalik, jury fee, mileage-\$40.36; Zachery Kvidera, jury fee, mileage-\$37.68; Ann Lofgren, jury fee, mileage-\$113.04; Keith Love, jury fee, mileage-\$117.06; Natalia Magana Pineda, jury fee, mileage-\$119.07; Robert Meier, jury fee, mileage-\$37.68; Kacy Mejia, jury fee, mileage-\$40.36; Stuart B Mills, atty fees-\$1,618.75; Madonna Nelsen, jury fee, mileage-\$40.36; Sean Noreen, jury fee, mileage-\$35.67; Cody Odell, jury fee, mileage-\$39.02; Madellyn Pedersen, jury fee, mileage-\$44.38; Carl Petersen, jury fee, mileage-\$49.74; Nicole Petersen, jury fee, mileage-\$38.35; Todd Polley, jury fee, mileage-\$38.35; Rebeca Quezada Juarez, jury fee, mileage-\$41.70; Robert Rapp, jury fee, mileage-\$37.68; Becky Rieken, jury fee, mileage-\$43.04; Rick Robinette, jury fee, mileage-\$38.35; Quin Rohan, jury fee, mileage-\$84.42; Carlton Roth, jury fee, mileage-\$42.37; Patrick R Runge, atty fees-\$551.00; Jody A Russell, witness, mileage-\$33.40; Lisa Ryan, witness, mileage-\$30.72; Cesar Sanchez, jury fee, mileage-\$43.71; Pamela Satterwhite, jury fee, mileage-\$45.05; Kevin Schoepf, jury fee, mileage-\$35.67; Benjamin Schultz, jury fee, mileage-\$121.07; Luisa Stowe Velasquez, jury fee, mileage-\$39.69; Stratton, DeLay, Doele, Carlson, Buettner, & Stover, P.C., atty fees-\$14,026.15; Richard Thramer, atty fees-\$2,422.50; David Trobagh, jury fee, mileage-\$39.02; Tabith Ubbinga, jury fee, mileage-\$44.38; James Valentine, jury fee, mileage-\$107.01; Jessica Ward, jury fee, mileage-\$40.36; Jamie White, jury fee, mileage-\$49.74; Robert Wichser, atty fees-\$19,065.50; Tykeha Williams, jury fee, mileage-\$35.67; Alejandro Zavala Garcia, jury fee, mileage-\$47.06; Berkins Fire & Safety Serv, ext. cover lg.-\$175.85; City of Dakota City, utilies-\$202.77; Eakes Office Solutions, supplies-\$1,163.56; Gill Hauling, dumpster-\$194.99; Menards, supplies-\$291.91; MidAmerican Energy, utilities-\$1,433.11; Midwest Alarm Fire & Security System, door maintenance-\$335.00; Midwest Alarm Service, fire inspection-\$691.68; NPPD, utilites-\$1,383.70; R. Rohan Electric, exit lights repairs-\$1,190.00; Robertson Implement, snowblower-\$1,861.40; Siouxland Lock & Key, service fee-\$175.00; Steve Harris Contruction, Inc., snow removal-\$1,605.00; Trembly, pest control-\$55.00; US Bank, supplies, fuel, tools-\$1,590.08; Angela Abts, reimbursement-\$88.44; Julie Boyle, reimbursement-\$110.15; Leaf, copier contract-\$103.00; NACEB, dues-\$100.00; One Office Solution, copies-bw/color, paper, supplies-\$107.88; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$12.10; US Bank, postage-\$77.72; WalMart/Sam's Club, supplies-\$27.96; Aloft Omaha Aksarben Village, training-\$330.00; AT&T, phones-\$708.90; AutoZone, supplies, misc, oil-\$127.98; Billion, vehicle repair-\$177.47; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,355.80; Electronic Engineering, radio repair-\$684.95; Farmers Bank & Trust, lease payment-\$8,663.84; Fremont Tire, tire repair, oil-\$107.10; HNH Auto Repair, vehicle repair-\$873.28; Jack's Uniforms, uniforms, LE supplies-\$2,934.30; MOCIC, annual dues-\$150.00; Nebraska State Patrol, fees-\$1,338.50; Pender Times, publications-\$65.52; Shane's Towing, commercial transport-\$125.00; Total Motors, oil filter-\$299.44; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$2,379.27; Wilmes Hardware, LE supplies-\$82.93; Woodhouse, vehicle repair-\$191.25; Chesterman, misc-\$44.00; Marco, copier contract-\$208.87; Nebraska.gov, certified records-\$24.50; Physicians Laboratory, P.C., drug test-\$521.00; Security

Shredding, shredding-\$160.00; US Bank, phones-\$73.15; City of So Sioux City, LEC cost shares for Feb-\$50,011.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$11,269.09; AT&T, phones-\$94.00; Bob Barker, supplies-\$494.62; Berkins Fire & Safety Serv, extinguisher refill-\$109.40; Bunkers Feed & Supply, softner salt-\$393.68; Charm-Tex, supplies-\$650.00; City of Dakota City, utilities-\$2,808.20; Easkes Office Solutions, prisoner & janitorial supplies, misc-\$2,434.62; Gill Hauling, dumpster-\$395.31; GRP, disposal-\$53.00; Hobart Sales & Serv, valve, delimer repair-\$328.22; Jack's Uniforms, uniforms-\$2,042.25; MidAmerican Energy, utilities-\$2,685.12; NPPD, utilities-\$2,389.75; Plumbing & Heating Wholesale, jail building repairs-\$4,796.99; Security Shredding, shredding-\$40.00; Summit Food, food & beverages-\$28,879.73; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$2,341.06; Wells Fargo, copier contract, page fees-\$849.82; Wilmes Hardware, supplies-\$50.93; Leaf, copier contract-\$103.00; Nebraska Assoc of County Engineers, summer meetings-\$160.00; One Office Solutions, copies-bw/color-\$10.40; Verizon, phones-\$42.88; Availity, medical billing-\$125.00; Marco Technologies, printer contract-\$260.72; US Bank, renewals, supplies, misc-\$167.03; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, 2024 dues-\$60.00; Nicholas Nieman, reimbursement-\$260.63; US Bank, online legal research-\$374.00; Becker-Hunt Funeral Home, cremation-\$1,800.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$59.90; F&M Bank, service fee-\$48.96; Fibercomm, phones system-\$740.65; MercyOne, monthly EAP-\$210.90; MIPS, payroll/acct payable-\$668.75; Norm Waitt Sr., membership-\$123.00; One Office Solutions, paper-\$2,156.00; Quadiant Leasing, lease payment-\$782.61; Stanard Appraisal Serv, TERC review-\$845.00; Triview Communications, remote programming-\$140.00; US Postal, monthly postage-\$4,000.00; **Road Improvement 0802:** MEI, veenstra & kimm-\$17,955.47; **Road Fund:** Blackstrap, chemical salt-\$3,530.00; Bomgaars, shop supplies-\$208.02; Bosselman Pump & Pantry, fuel-\$3,555.47; Cornhusker International, parts-\$5.65; Emerson Heritage, fuel-\$723.15; Gary Backhaus Gravel, gravel-\$448.02; Gill Hauling, dumpster-\$130.89; Graham Tire Sioux City, tires-\$785.98; H204U, water-\$52.00; J&J's Pronto, fuel-\$313.18; Justice Fire & Safety, fire extinguishers inspection-\$1,797.00; K&K Hubbard Mini Mart, fuel-\$182.44; L.G. Everist, gravel-\$596.98; LINDBLOM, bathroom-\$117.50; Daniel Lisenbee, CDL reimbursement-\$110.00; LP Gill Landfill, cleanup of state yard-\$2,694.74; LUX BROS. Truckinig, snow removal-\$53,875.00; Matheson, oxy/acetylene-\$365.57; MEI- Midwest Engineering, bridge inspection-\$6,995.00; Arnie Mellick, prior year service-\$13.00; Menards, shop supplies-\$127.86; MidAmerican Energy, utilites-\$437.78; Midwest SVC & Sales, chains-\$7,350.00; Midwest Wheel, supplies-\$284.35; NPPD, utilites-\$115.19; Northeast NE Telephone, phones-\$113.30; Northeast Power, utilites-\$450.12; Northside Glass, parts-\$986.67; Overhead Door, building repair-\$250.00; Pender Times, publications-\$56.43; Pomp's Tire Service, tires-\$782.40; Power Plan/ Murphy, parts-\$660.87; SAPP BROS, shop supplies-\$2,853.00; Siouxland Hydraulics, parts, oil-\$1,012.26; Stalp Gravel, road rock-\$465.66; Steffen Trucking Equip. Inc, parts-\$14.47; Steve Harris Contruction, Inc, snow removal-\$13,800.00; Tri-State Communications, radio equip repair-\$158.00; US Bank, misc, building repair-\$692.28; Verizon Connect, GPS-\$452.75; Verizon Wireless, phones-\$82.89; Village of Emerson, utilites-\$90.02; Warren Oil, diesel-\$16,658.30; Wilmes Hardware, shop supplies, tools-\$234.52; Ziegler's, parts-\$34.92; **Road & Bridge Improvement:** MEI- Midwest Engineering, deck repair, bridge, hwy 35 approach-\$17,640.00; Veenstra & Kimm, S Bluff Culvert-\$315.47; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,699.94; **P&M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** Chloe Coover, reimbursement-\$248.02; RTI, laptop setup-\$999.00; US Bank, conference summit registration-\$2,200.00; **Health Grant 2504:** One Office Solutions, supplies-\$312.53; US Bank, firespring, supplies, misc-\$2,407.57; Verizon, phones-\$76.44; 2507 Juvenile Grant, -; Community Monitoring, family support-\$427.00; Owens Educational Serv, electronic monitoring-\$700.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.84; **ARPA Fund:** Peterbilt of Council Bluffs, semi tractor-\$181,680.00; RTI, HP Laserjet Pro-\$319.00; **Public Safety 2960:** RFD Sales Tax, tax month-\$37,353.78

Angela Abts, Dakota County Extension Office and 4-H Ambassadors Rachael Bousquet, Jayda Stallbaum, Alexis Jessen, and Matthew Bousquet each introduced themselves to the Board and gave a brief description of their 4-H experience. Ms. Abts presented the February 4-H Month Proclamation and requested Board acknowledge. A group picture was then taken with the Board. Brenda Sale, Dakota County Extension, presented the Board with a quarterly report describing the events that have taken place and statistics from the benefits of the Voices for Food program in Dakota County.

Andrew Forney, D.A. Davidson, requested Board approval of the lease-purchase agreement with NACO Leasing Corporation for acquisition of a 2024 John Deere Motor Grader. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-005 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of the 2024 John Deere Motor Grader. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

THE COUNTY OF DAKOTA, NEBRASKA

RESOLUTION NO. 24C-005

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

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

1. Principal Amount: \$460,000.00
2. Interest Rate: 4.600%
3. Payment Amount: NOT TO EXCEED \$52,413.64
4. Term: March 14, 2024 through May 15, 2029
5. Payment Frequency: semiannually on November 15 and May 15, beginning November 15, 2024

Settlement and closing of the Lease-Purchase Agreement shall be on or about March 14, 2024. 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: February 20, 2024, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA,
NEBRASKA**

By: 
Chairperson Martin Hohenstein

ATTEST:


County Clerk Cherie Conley



Andrew Forney, D.A. Davidson, requested Board approval of the lease-purchase agreement with NACO Leasing Corporation for acquisition of 3 Sheriff Law Enforcement vehicles. Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-006 approving, adopting, ratifying, and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of 3 Sheriff Law Enforcement vehicles. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

THE COUNTY OF DAKOTA, NEBRASKA

RESOLUTION NO. 24C-006

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 sheriff vehicles by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$181,693.34
2. Interest Rate: 4.600%
3. Payment Amount: NOT TO EXCEED \$17,365.22
4. Term: February 26, 2024 through December 15, 2026
5. Payment Frequency: quarterly on March 15, June 15, September 15 and December 15, beginning March 15, 2024

Settlement and closing of the Lease-Purchase Agreement shall be on or about February 26, 2024. 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: February 20, 2024, at Dakota City, Dakota County, Nebraska.

**THE COUNTY OF DAKOTA,
NEBRASKA**

By: 
Chairperson, Martin Hohenstein

ATTEST:


County Clerk Cherie Conley



Corporal Johnathan Grey requested the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49. The Board set March 4, 2024 at 1:00 p.m. with Commissioner Launsby and Chair Hohenstein.

Jeff Dooley and Tim Lamprecht with Civil Engineering & Constructors, presented a Preliminary Engineering Report on hard surfacing of Likuwanta Drive. They explained that this project is proving to require more detailed plans and there could be options that need to be determined before moving forward with engineered plans and would like Board approval of a contract to proceed with a Preliminary report. Perhaps this project will need to be done in phases. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the contract with Civil Engineering and Constructors LLC to prepare a Preliminary Engineering Report on the options for hard surfacing Likuwanta Drive to help the Board make the most informed decision on moving forward. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, requesting Board to approve gravel pricing for March 1, 2024 through February 28, 2025 from Matteo Sand & Gravel, Gary Backhaus Gravel LLC, Knife River – SD, and LG Everist Inc. She explained that gravel is hard to come by and they will have to travel a distance to pick up loads. Commissioner Love moved, seconded by Commissioner Launsby to approve the pricing agreements received from Matteo Sand & Gravel, Gary Backhaus Gravel LLC, Knife River – SD, and LG Everist Inc. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein informed that there have been no Audit proposals received. We will continue to reach out to CPA firms for Audit services of all Dakota County Funds and offices for fiscal years ending June 30, 2024 and possibly two subsequent years.

Jolene Gubbels, Highway Superintendent, presented the Road Report for February 4 to February 17, 2024. Total Road Maintenance – 168 hours, Bridge Maintenance hours- 1; snow removal- 17 hours; gravel hauling – 5 hours, 30 tons hauled, sign repair – 54 hours. Road concern Elgin Ave. Road Graders are going out in the morning until roads get too soft. At full staff now.

Commissioner Love moved, seconded by Van Berkum to approve the quote from Eakes as presented by the jail to purchase office furniture (lobby chairs, staff chairs, training room table and chairs etc.) using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein brought back to the table the accounts payable claim that was pulled. Commissioner Launsby moved, seconded by Commissioner Giese to deny paying the claim submitted for prepayment of contract services for yard spaying from the Building and Grounds to Jay-Lan Lawn Care. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-No, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to go into closed session to discuss pending litigation at 4:02 p.m. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to come out of closed session after discussing pending litigation at 4:51 p.m. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Launsby attended a Northstar meeting and Commissioner Giese has traveled to Lincoln a couple of times for legislative meetings regarding the inheritance tax.

Chair Hohenstein advised that the Weed Superintendent position needs to be figured out. The Nebraska Department of Agriculture is requesting a letter by March 1, 2024 with what action the county is taking to fill this position.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of February 20, 2024, at 4:54 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, March 4, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Launsby. 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*

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 20, 2024.
 - b. Approval of payroll claims for February 18 to March 2, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims(if any)
3. NEW BUSINESS & RESOLUTIONS
 - a. Dawn Bousquet, Treasurer, requesting approval of Resolutions 24C-007 releasing pledged securities.
 - b. Jolene Gubbels, Highway Superintendent, requesting Board approval of a Road Use and Maintenance Agreement with NE RNG Interconnect LLC.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board approval of the MEI Agreement for Professional Services for the 2024 Homer and Jackson Deck Repairs Project #24024 (C002221710 & M123023015)
 - d. Board to discuss and approve or not approve the creation of a Sign/Weed position within the Road Department.
 - e. Board to discuss and adopt a predesignated potential Grievance Board List.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Theresa Grove, Health Department Director – Quarterly Report
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Jail - Albireo Energy – Smoke System Wiring-final project for HVAC system
 - Jail – Eakes – Rugs (permanent) for the jail
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
Reminder - Joint City-County-School meeting at the So Sioux City Memorial Hall at 5:30 p.m.
7. ADJOURNMENT

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

Chair Hohenstein called for public comment. Glen Meyer, Republican Candidate for Legislative District 17, introduced himself and gave a brief summary of his intended campaign.

Chair Hohenstein 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 – February 20, 2024; b) Approval of payroll claims for February 19 to March 2, 2024; c) Approval of payroll accounts payable claims. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$182,366.10; Net Pay-\$131,526.69; Total Retirement-\$13,199.90; Total FICA-\$13,428.72; Health Plan-\$45,920.00; Dental Plan-\$1,640.00; Life Insurance-\$216.76; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,632.42; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,748.24; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,503.57; Angelica Antonio Flores-\$2,226.87; Shaun Bird-\$2,691.71; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,990.60; Penny Epting-\$2,927.64; Brian Fernau-\$2,457.54; Tyler Fulkerth-\$2,530.08; Jeremy Gilpin-\$2,710.63; Martin Guerrero-\$2,644.46; Melvin Harrison III-\$2,768.22; Jason James-\$2,804.22; Kimberly Johnson-\$589.60; Jared Junge-\$2,514.38; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,519.82; Keaton Mueller-\$2,052.05; Gregory Nyhof-\$2,660.95; Jonathan Romo-Rodriguez-

\$2,400.96; Mardi Schnee-\$1,331.20; Joshua Townsend-\$2,631.18; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,093.75; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,740.39; Dillon Blackbird Villacres-\$1,742.76; Rebecca Broer-\$2,010.87; Ismael Castro-\$1,458.66; Timathey Chamberlain-\$1,946.16; Chassidy Compton-\$1,123.89; Ruby De La Torre-\$2,094.17; Elisabet DeRoin-\$2,006.07; Jesse Doelle-\$1,748.33; Cody Epting-\$1,742.76; Rebekah Epting-\$1,819.28; Jennifer Fuentes-\$1,887.36; Jonathan Gray-\$2,369.29; Kara Groetken-\$1,949.61; Todd Hammer-\$2,555.28; Adam Hough-\$1,830.40; Joellen John-\$1,234.79; Dustin Johnson-\$1,234.54; Terry Johnson-\$2,415.63; Brandon Long-\$2,233.27; Jennifer Marquez-\$2,066.95; Skyler Miner-\$1,919.04; Kelsey O'Neill-\$2,379.04; Jaime Perez-Rojas-\$771.73; Kimberly Peterson-\$1,863.65; Nathaniel Ramirez-\$1,695.60; Adrian Ramos-\$1,651.44; Michele Rohde-\$1,554.46; Angel Ruelas Hernandez-\$771.23; Jeremy Russell-\$1,975.40; Jerry Santos-\$2,020.26; Jennifer Svendsen-\$3,620.90; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,101.11; Jana Adam-\$727.21; Jennifer Ankerstjerne-\$1,735.21; Theresa Grove-\$2,408.00; Johanna Marquez-\$896.00; Courtney Swick-\$1,499.60; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,009.67; State Tax-\$6,175.92; Soc Sec-\$10,883.42; Medicare-\$2,545.30; Extra Fit-\$1,216.00; Extra Sit-\$455.00; Retirement-\$9,149.31; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$590.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$429.96; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$119.94; **Road Fund Employer:** Gross Salaries-\$19,960.25; Net Pay-\$14,707.41; Retirement-\$1,347.32; Total FICA-\$1,466.51; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,584.10; Chad Cockburn-\$1,452.80; Emil Girard-\$1,827.35; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,148.96; State Tax-\$652.46; FICA-\$1,188.55; Medicare-\$277.96; Retirement-\$898.21; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$34.82; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.38; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,447.88; Net Pay-\$1,105.76; Retirement-\$97.73; Total FICA-\$110.76; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,447.88; **Health Planning Grant Employee 2502:** Federal Tax-\$89.62; State Tax-\$51.59; FICA-\$89.77; Medicare-\$20.99; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$65.15; **Health Program Grant Employer 2504:** Gross Salaries-\$1,796.47; Net Pay-\$1,408.26; Retirement-\$114.05; Total FICA-\$134.63; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$106.87; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.81; FICA-\$109.11; Medicare-\$25.52; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,560.00; Net Pay-\$1,268.49; Retirement-\$105.30; Total FICA-\$115.80; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,560.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.05; State Tax-\$27.22; FICA-\$93.85; Medicare-\$21.95; Retirement-\$70.20; 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-\$282.18; Dental Account, premium-\$2,186.00; FSA Medical - \$975.87; FSA Dental - \$416.66; Health Plan, premium-\$49,920.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$12,225.67; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$109.11; Life Insurance, premium-\$216.76; Nationwide Retirement Solutions, contributions-\$590.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,630.92; Principal Life Insurance, premiums - \$2,509.76; Ameritas Retirement, contributions-\$22,349.21; Social Security, FICA & MEDI-\$26,857.44; VSP, premium-\$549.90; **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,1500.00; Federal Withholding, federal taxes-\$1,148.96; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$652.46; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,245.53; Social Security, FICA & MEDI-\$2,933.02; VSP, premium-\$67.20; **Insurance Fund 1275:** Mid-Americian Benefits-claims \$70,550.43; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$109.62; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$56.59; Principal Life Ins, premiums-\$22.98; Ameritas Retirement, contributions-\$162.88; Social Security, FICA & MEDI-\$221.52; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$269.26; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$62.05; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$27.22; Principal Life, premium - \$22.10; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$231.60; VSP, premium-\$25.24.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Dawn Bousquet, Treasurer, request for approval of Resolutions 24C-007 releasing pledged securities. ROLL CALL VOTE:, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-007

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 # 78443HAF0
Amount \$2,500,000.00
Maturity Date 01/25/2041

APPROVED AND ADOPTED this 4th day of March, 2024.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the NE RNG Interconnect LLC Road Use and Maintenance Agreement with Dakota County as presented by Jolene Gubbels, Highway Superintendent. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the MEI Agreement for Professional Services for the 2024 Homer and Jackson Deck Repairs Project #24024 (C002221710 & M123023015). ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained the County is required to have a Weed Superintendent and the difficulty in filling this position. In discussions with the Road Department Foreman, Lance Jacobsen, and Highway Superintendent, Jolene Gubbels, there is a need for a designated Road Sign position. Chair Hohenstein asked for discussion regarding the creation of a Road Sign/Weed Superintendent position. This person would need to have a CDL and an applicator license (6 months to obtain). This person would also help with road department jobs when needed. Commissioner Love asked who is currently doing signs. Ms. Gubbels advised that the person in the shop works on signs, but they are way behind in the signs area. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the new position of Road Sign/Weed Superintendent within the Road Department. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that in the Employee Handbook it states the Board shall determine by random selection a predesignate list of 15 people to serve on the Grievance Board. Each Commissioner was asked to obtain 3 people who would be willing to serve on this Board and they were given to Board Secretary, Cherie Conley. A Resolution approving the list will be approved at the next meeting.

Jolene Gubbels, Highway Superintendent, presented the Road Report for February 18 to March 2, 2024. Total Road Maintenance – 262.5 hours, Tree/Debris removal – 21 hours, culverts/road projects – 7 hours (180th St), gravel hauling – 98 hours, 41.14 tons hauled, sign repair – 14 hours. Road concern Likuwanta Drive.

Theresa Grove, Health Department Director, presented a Quarterly Report – Immunization Clinic continues to offer Covid vaccine on Wednesdays. Appointments down to 3-5 people per week. Continue to offer Thursday night clinic every other week and last quarter gave roughly 266 vaccines to children. There are currently 15 grants they are working with and recently received a new one for \$25,000 for Diabetes Prevention. Hired a new Emergency Response Coordinator – Chloe Coover.

Chair Hohenstein advised that So Sioux City Grant Writer, Pat Somsky, has agreed to help the County with finding, applying and maintaining grants. She will be contracted on a grant by grant basis. If anyone has any needs they are encouraged to reach out to Ms. Somsky with the details and she will do some grant research.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the quote from Albireo Energy submitted by Sheriff Kleinberg to finish the installation of the Smoke System with the HVAC system as required by code and jail standards to be paid for using ARPA Funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

There were no Committee Reports. Mail and/or Emergency Business-the 2023 Annual Nebraska Loess Hills report was shared.

Commissioner Love moved, seconded by Commissioner Launsby to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of March 4, 2024, at 3:31 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, March 18, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Launsby. Absent: Giese. Also present 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 – March 4, 2024.
 - b. Approval of payroll claims for March 3, 2024 to March 16, 2024.
 - c. Approval of payroll accounts payable claims
 - d. Approval of monthly accounts payable claims
 - e. Approval of Officials Reports-County Clerk, Register of Deeds, and Clerk of District Court
3. NEW BUSINESS & RESOLUTIONS
 - a. Board to approve or not approve Resolution 24C-008 Grievance Board and list of members as set forth in the Employee Handbook approved 1-22-2024.
 - b. Board to approve Settlement Agreement and Release between the County and Brent Byroad.
 - c. Board to approve or not approve Audit Proposal from Regier Carr & Monroe, LLP, CPAs out of Wichita KS for County audit services (3 year contract - 6/30/2024 – 6/30/2026).
 - d. Brian Pearson, SIMPCO Facility Director/Transit Director, requesting Board to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$15,000 per year to assist with the expense of 1500 rides per year in rural Dakota County effective July 1, 2024 to June 30, 2025 to renew in writing annually.
 - e. Board to award bids for North Bluff Road concrete panel repairs.
 - f. Al Roys, Envirotech Services, present information regarding the soil stabilization process for M Avenue going to Danish Alps/Kramper Lake - Hubbard.
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.
 - Jail – Eakes – Rugs (permanent) for the jail
 - District Court – US Bank Card-Sam's Club – Commercial coffee maker for jurors
 - District Court – Staples – Podium for Courtroom
 - Building & Grounds – 24/7 Locksmith Service – Rekey locks
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for public comment. Walter Beermann gave the members a copy of a DGR feasibility study from 2016 to review.

Chair Hohenstein called for approval of the consent agenda items. Stated he had gone through payroll and accounts payable and all looked to be in order. Commissioner Love moved, seconded by Commissioner Van Berkum, to approve the consent agenda items: a) approval of the previous meeting minutes – March 4, 2024; b) Approval of payroll claims for March 3, 2024 to March 16, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; and e) Approval of Officials Reports- Register of Deeds, County Clerk & Clerk of District Court. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$174,701.82; Net Pay-\$125,090.50; Total Retirement-\$12,608.44; Total FICA-\$12,842.30; Health Plan-\$45,920.00; Dental Plan-\$1,640.00; Life Insurance-\$216.76; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,467.65;

Paola Ledesma-\$1,584.18; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debra Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$131.45; Rodney Soole-\$1,975.54; Tammy Dunn Peterson-\$1,664.16; Angelica Antonio Flores-\$1,849.10; Shaun Bird-\$2,280.51; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,581.36; Penny Epting-\$3,175.55; Brian Fernau-\$2,472.53; Tyler Fulkerth-\$2,462.31; Jeremy Gilpin-\$2,322.37; Martin Guerrero-\$2,295.74; Melvin Harrison III-\$2,464.02; Jason James-\$2,680.04; Kimberly Johnson-\$536.80; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,100.84; Keaton Mueller-\$1,860.38; Gregory Nyhof-\$2,396.16; Jonathan Romo-Rodriguez-\$2,100.84; Mardi Schnee-\$1,347.84; Ryne Sell-\$180.40; Joshua Townsend-\$2,240.10; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,623.88; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,005.08; Ismael Castro-\$1,606.92; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$669.55; Ruby De La Torre-\$1,656.42; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,726.36; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,669.44; Jonathan Gray-\$1,903.23; Kara Groetken-\$1,946.81; Todd Hammer-\$2,479.23; Adam Hough-\$1,830.40; Joellen John-\$1,395.36; Dustin Johnson-\$1,395.36; Terry Johnson-\$1,956.18; Brandon Long-\$2,032.15; Jennifer Marquez-\$1,651.94; Skyler Miner-\$1,814.40; Kelsey O'Neill-\$1,883.13; Jaime Perez-Rojas-\$785.33; Kimberly Peterson-\$1,836.17; Nathaniel Ramirez-\$1,606.92; Adrian Ramos-\$1,651.44; Michele Rohde-\$1,581.01; Angel Ruelas Hernandez-\$768.20; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,567.44; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.80; Jana Adam-\$925.54; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,152.00; Courtney Swick-\$1,493.76; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,234.36; State Tax-\$5,702.76; Soc Sec-\$10,408.14; Medicare-\$2,434.16; Extra Fit-\$1,256.00; Extra Sit-\$480.00; Retirement-\$8,730.64; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$430.23; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$120.08; **Road Fund Employer:** Gross Salaries-\$19,879.48; Net Pay-\$14,594.55; Retirement-\$1,341.87; Total FICA-\$1,459.29; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,736.00; Chad Cockburn-\$1,214.45; Emil Girard-\$1,833.03; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,139.74; State Tax-\$649.54; FICA-\$1,182.71; Medicare-\$276.58; Retirement-\$894.58; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Garnishments-\$0.00; Flex Plan Medical-\$108.69; Road Union Dues-\$220.00; VSP Vision Prem-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,525.88; Net Pay-\$1,161.03; Retirement-\$103.00; Total FICA-\$116.73; Health Plan-\$560.00; Dental Plan-\$0.00; Life Insurance-\$2.55; Chloe Coover-\$1,525.88; **Health Planning Grant Employee 2502:** Federal Tax-\$98.56; State Tax-\$55.90; FICA-\$94.60; Medicare-\$22.13; Extra Fit-\$20.00; Extra Sit-\$5.00; Retirement-\$68.66; **Health Program Grant Employer 2504:** Gross Salaries-\$1,790.09; Net Pay-\$1,406.91; Retirement-\$112.62; Total FICA-\$134.13; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$121.61; Yesica Saldana Cisneros-\$1,668.48; **Health Program Grant Employee 2504:** Federal Tax-\$90.66; State Tax-\$46.65; FICA-\$108.71; Medicare-\$25.42; Retirement-\$75.08; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,651.00; Net Pay-\$1,335.45; Retirement-\$111.44; Total FICA-\$122.77; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,651.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$40.74; State Tax-\$31.49; FICA-\$99.50; Medicare-\$23.27; Retirement-\$74.30; 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-\$282.18; Dental Account, premium-\$2,186.00; FSA-dependent care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$49,920.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$11,490.36; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$216.76; Nationwide Retirement Solutions, contributions-\$1550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,182.76; Ameritas Retirement, contributions-\$21,339.08; Social Security, FICA & MEDI-\$25,684.60; VSP, premium-\$550.31. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,139.745; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$649.54; Nebraska Public Empl Local 251, union dues-\$220.00; Ameritas Retirement, contributions-\$2,236.45; Social Security, FICA & MEDI-\$2,918.58; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-American Benefits-monthly admin - \$34,401.53; Mid-American Benefits - medical claims \$26,557.49; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$118.56; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$60.90; Ameritas Retirement, contributions-\$171.66; Social Security, FICA & MEDI-\$233.46; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$90.66; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.65; Ameritas Retirement, contributions-\$187.70; Social Security, FICA & MEDI-\$268.26; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$40.74; Life Insurance, premium-\$2.55; Neb Dept of Revenue,

state taxes-\$31.49; Ameritas Retirement, contributions-\$185.74; Social Security, FICA & MEDI-\$245.54; VSP, premium-\$25.25.

Accounts Payable: General Fund: A Team, repairs-\$518.00; Aaron Voss, vehicle equip-\$22,627.20; Advanced Correctional Healthcare, doc fee -\$10,647.17; Ameri-Tech Industrial, repair -\$58.38; Angela Abts, reimb-\$424.78; AT&T, phone-\$811.80; AutoZone, supp, misc, oil-\$44.35; Availity, medical -\$125.00; Beatrice State, institution-\$273.00; Billion, vehicle repair-\$1,634.89; Bryce Anderson, witness fee-\$24.69; Charm-Tex, supp -\$1,202.50; City of Dakota City, utilies-\$2,729.57; City of So Sioux City, fuel, LEC cost shares, meeting-\$56,035.37; Comfort Inn, workshop-\$134.95; Consolidated Management, meals-\$423.25; Crary Huff, atty fees-\$66.50; Crowne Plaza, lodging-\$869.70; Crystal Oil, fuel-\$80.74; Dakota County Court, court fees-\$2,704.60; Dakota County Sheriff, papers, warrants-\$1,115.10; Dakota County Treasurer, petty cash-\$32.00; DAS State Acct, state printer/tech fees-\$627.57; Data Source, toner-\$966.95; Dawn Bousquet, reimb-\$32.16; Diamond Drug, imate rx-\$1,809.28; District Court, court costs-\$545.00; Thomas Wentz, physician fee-\$250.00; Eakes, supplies-\$231.18; Easkes, prisoner & janitorial supp, misc-\$4,684.85; Egley Fullner Montag Morland, atty fees-\$1,606.10; Electronic Engineering, monthly monitoring-\$29.95; Farmers Bank & Trust, lease pymt-\$1,557.30; Fibercomm, phones-\$767.36; Fitzgerald Vetter, Temple, atty fees-\$2,554.50; Fremont Tire, tire repair, oil-\$857.62; G&R Controls, temp change-\$150.00; Gill Hauling, dumpster-\$590.30; GreatAmerica Fincanical, copier contract-\$349.32; GRP, disposal-\$53.00; Husker Auto, new vehicle-\$47,197.00; HyVee, supp-\$92.79; Irene Van Lent, PYS-\$16.00; Jack's Uniforms, uniforms, LE supp-\$2,178.90; Julie Boyle, reimb-\$282.20; K&S Auto, vehicle repair-\$8,712.53; Kathy Wiltgen, reimb-\$135.63; Kim Watson, reimb, misc-\$171.34; Kustom Signals, radar-\$2,742.62; Leaf, copier contract, copies-\$514.55; Lincoln Regional, institution-\$273.00; Linda Carson, PYS-\$11.00; Marco, copier contract-\$563.42; Marco Technologies, copier contract-\$206.22; Margie Rahn, PYS-\$12.00; McKesson, medical supp-\$233.96; Menards, supp-\$30.97; MercyOne, monthly EAP-\$210.90; Microfilm Imaging Syst, scannings-\$177.00; MidAmerican Energy, utilities-\$2,501.11; Midwest Alarm, door maint-\$272.50; MIPS, monthly software, scannings-\$3,871.10; NACCHO, membership-\$270.00; NE Loess Hills, dues-\$350.00; NE Weed Management Area, dues-\$100.00; Nebraska.gov, records-\$33.00; Nicholas Nieman, reimb-\$302.17; Norm Waitt, membership-\$205.00; NPPD, utilites-\$3,803.72; One Office, copies-bw/color, supp-\$1,847.76; Overhead Door, door opener-\$2,397.00; Pender Times, public-\$3,648.50; Perla Alarcon-Flory, interpreter fee-\$318.75; Physicians Lab, drug test-\$2,100.00; PMRNRD, monthly rent-\$750.00; Prodigy Solutions, earbuds-\$45.00; R.Rohan Electric, repair in health dept-\$123.53; Region 4 Behavioral Health, mental health qrt 4-\$11,059.50; Reyna Ortiz, witness fee-\$27.37; Richard Thramer, atty fees-\$95.00; Road Improv, mainelli wagner, veenstra, JE fix-\$17,242.37; Robert Giese, reimb-\$192.96; Robert Wichser, atty fees-\$12,884.40; Robertson Implement, repairs-\$1,391.81; Ron Gill, mileage, workshop, misc-\$313.52; RTI, IT support-\$6,991.04; Sams Club, membership-\$50.00; Sandhills State Bank, lease pymt-\$18,197.49; Secretary of Sate, records-\$20.00; Siouxland Lock & Key, maint-\$250.00; St. Lukes Dept of Lab Serv, labs-\$302.92; Stanard Appraisal Serv, resid reval-\$27,096.00; Stuart B Mills, atty fees-\$1,268.75; Summit Food, food & bev-\$36,785.92; Team Trouble, vehicle repair-\$500.00; Thurston County, subpoena-\$82.91; TK Elevator, elevator maint-\$251.11; TransUnion Risk & Alternative, searches-\$123.40; Trembly, pest control-\$100.00; Unity Point Health, ER visit-\$299.99; US Bank, conference, meals, supp, misc-\$2,836.76; US Postal, monthly postage-\$4,000.00; USIQ, LE equip-\$728.45; Verizon, phones-\$42.88; Wells Fargo, copier contract, page fees-\$501.12; Wilmes Hardware, supp-\$14.97; WIT, training-\$20.00; Woodhouse, vehicle repair-\$55.61; **Road Fund:** Bomgaars, shop supp, tools-\$1,228.55; Bosselman Pump & Pantry, fuel-\$4,930.48; Dakota County Treasurer, title-\$35.00; Emerson Heritage, fuel-\$52.00; Engel's Heating & Cooling, bldg repair-\$1,127.50; Gary Backhaus, gravel-\$17,163.00; Gill Hauling, dumpster-\$130.89; H204U, water-\$40.00; Heavy Metal Repair, parts-\$1,265.30; J&J's Pronto, fuel-\$47.60; K&K Hubbard, fuel-\$188.03; Kevin O'dell Electric, e stop emerson shop-\$686.16; LINDBLOM, bathroom-\$97.50; LP Gill Landfill, cleanup of state yard-\$4,442.99; Matheson, oxy/acetylene-\$138.95; Matteo Sand & Gravel, gravel-\$3,086.40; Medical Enterprises, drug test-\$245.00; Arnie Mellick, PYS -\$13.00; MidAmerican Energy, utilites-\$184.23; Midwest SVC & Sales, blades-\$2,462.10; Midwest Wheel, parts-\$78.33; NPPD, utilites-\$111.92; Northeast NE Telephone, phones-\$133.12; Northeast Power, utilites-\$351.53; O'reilly Auto Parts, parts-\$530.87; Pender Times, public-\$110.54; Power Plan, shop supp-\$1,614.43; RMS, shop supp-\$451.05; SAPP BROS, fuel-\$1,298.95; Sioux City Truck, shop supp-\$554.79; Titan Machinery, parts, shop supp-\$445.73; Team Trouble Chaser, misc-\$60.00; Tri-State Comm, radio equip repair, new radio equip-\$1,175.34; US Bank, misc, parts-\$354.81; Verizon Connect, GPS-\$452.75; Verizon Wireless, phones-\$82.89; Village of Emerson, utilites-\$81.81; Warren Oil, diesel-\$9,586.20; Wilmes Hardware, shop supp, tools, parts-\$159.35; Ziegler's, parts, supp-\$550.96; **Road Improvement 0802:** Mainelli Wagner & Assoc, 190th st culvert-\$6,657.37; Veenstra & Kimm, N bluff rd patching-\$744.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$9,760.94; **P&M Fund:** Microfilm Imaging, scannings-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** Chloe Coover, reimb-\$144.72; US Bank, conference, flights, uber-\$1,801.55; **Health Grant 2504:** US Bank, supp, misc-\$916.88; Verizon, phones-\$82.89; **2507 Juvenile Grant:** Community Monitoring, family support-\$549.00; Language Line, interpreter fee-\$15.34; **DCHD Covid fund 2508:** Ford Motor, lease pymt-\$912.16; US Bank, phones-\$102.84; **ARPA Fund:** Ace Refrigeration, refrigeration syst for jail-\$18,710.48; R.Rohan Electric, replace emergency lights/exit signs-\$2,118.55; Sioux City Fence, replace old frencing for rd-\$35,784.00; US Bank, coffee maker-\$388.84; **Public Safety 2960:** RFD Sales Tax, tax month-\$34,543.11

Commissioner Van Berkum moved, seconded by Commissioner Love to approve Resolution 24C-008 Grievance Board and list of members as set forth in the Employee Handbook approved 1-22-2024. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-008
2024 GRIEVANCE BOARD

WHEREAS, the Dakota County Employee Handbook adopted on January 22, 2024 sets forth certain protocols for the formation of a Grievance Board; and

WHEREAS, Dakota County is required to annually designate a list of potential Grievance Board members who may be called to serve in the event that a matter or matters arise prompting the need for a Grievance Board;

THEREFORE, the following designated list of potential Grievance Board Members for Dakota County shall serve for a one year term or until his or her replacement has been selected by the County Board:

Jasper Kriens	Don Prenger	Bill Rohde
Stephanie Gatzemeyer	Kathy Abby	Ron Hartnett
Dawn Hanson	Mike Elston	Mike Schmiedt
Rick Jenkins	Lou Franco	Randy Meyer
Mike Morton	Dan Caskey	Nate Vajgrt

APPROVED AND ADOPTED this 18th day of March, 2024.

Chair Hohenstein stated that during the resignation of Mr. Byroad, NIRMA questioned some procedures that were done in the process and in conversations the Board came to a resolution with everyone involved. Commissioner Love moved, seconded by Commissioner Launsby to approve the Settlement Agreement and Release agreement between Brent Byroad and the County of Dakota. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Audit Proposal from Regier Carr & Monroe, LLP, CPAs out of Wichita, KS for County audit services (3 year contract - 6/30/2024 – 6/30/2026). ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Brian Pearson, SIMPCO Facility Director/Transit Director, appeared before the Board and informed that the SRTS busing services in Dakota County has been increasing and the trend looks like approximately 1500 rides will be given in the next year. More rural residents are starting to use the services. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve funding the Siouxland Regional Transit System (SRTS) busing in the amount of \$15,000 to assist with the expense of 1500 rides per year in rural Dakota County effective July 1, 2024 to June 30, 2025 and is to renew in writing annually. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Chad Kehrt, with Veenstra & Kimm, Inc. presented the two bids received for the North Bluff Road concrete patching project for 2024: Gill Construction - \$78,605.54 and Concrete Plus - \$82,353.63. Mr. Kehrt stated he would recommend the low bid to Gill Construction and the completion date is June 15, 2024. Commissioner Love moved, seconded by Commissioner Van Berkum to approve and award the bid to Gill Construction for \$78,605.54. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Al Roys, Envirotech Services, presented a slide show and information regarding the soil stabilization process for M Avenue going to Danish Alps/Kramper Lake – Hubbard called BaseBind3X. Continued discussion with the Road Department regarding this process to determine the road width is accurate and obtain estimates from contractors to work this substance into the road.

Jolene Gubbels, Highway Superintendent, presented the Road Report for March 2, 2024 to March 16, 2024. Total Road Maintenance – 308 hours; Overtime - .5 hours, Culverts/Rd Projects – 6 hours Fiddler Creek, 11 hours Q Ave and 12 hours 230th Street; Gravel hauling – 128 hours, 103 tons hauled, sign repair – 3 hours. Road concern culvert on 270th.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the purchase on the District Court – US Bank Card-Sam’s Club – Commercial coffee maker for jurors and the District Court quote from Staples to purchase a Podium for Courtroom using the ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the request of Rodney Soole, Buildings and Grounds and the quote from 24/7 Locksmith Service to have the main doors rekeyed so that they all have one key to be paid for from the ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Launsby and Commissioner Hohenstein attended the Joint City/County/School meeting and Commissioner Launsby attended the Northeast District meeting.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of March 18, 2024, at 3:47 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, April 1, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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 – March 18, 2024
 - b. Approval of payroll claims for March 17 – March 30, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
 - a. Angela Abts, Nebraska Extension office, requesting Board approval of Elizabeth Nelson as Extension Board Member for Dakota County.
 - b. Dawn Bousquet, County Treasurer – Tax Sale report
 - c. Board discussion and approval / denial of the Weed Supt/Road Sign position job description.
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.
 - Jail (Elisabet Deroin) – Eakes – Rugs (permanent) for the jail
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for public comment. Omar Samaniego with Unity in Action informed the Board there will be a Candidate Forum for the Primary Election Commissioner candidates and District 17 Senatorial candidates on April 25th, at 5:30 pm at El Ranchito in South Sioux City.

Chair Hohenstein 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 – March 18, 2024; b) Approval of payroll claims for March 17 to March 30, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$174,214.23; Net Pay-\$124,640.13; Total Retirement-\$12,563.67; Total FICA-\$12,805.47; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$219.31; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,609.57; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,911.94; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,748.24; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$119.50; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$1,849.10; Shaun Bird-\$2,376.46; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,518.40; Penny Epting-\$2,604.97; Brian Fernau-\$2,427.57; Tyler Fulkerth-\$2,409.60; Jeremy Gilpin-\$2,387.08; Martin Guerrero-\$2,411.98; Melvin Harrison III-\$2,433.60; Jason James-\$2,409.83; Kimberly Johnson-\$545.60; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,244.67; Keaton Mueller-\$1,849.10; Gregory Nyhof-\$2,580.46; Jonathan Romo-Rodriguez-\$2,082.08; Mardi Schnee-\$1,356.16; Joshua Townsend-\$2,273.24; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,689.68; Shaelee Barreras-\$22.62; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,968.12; Ismael Castro-\$1,616.62; Timathey Chamberlain-\$1,684.71; Chassidy Compton-\$918.24; Ruby De La Torre-\$1,423.44; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,748.45; Cody Epting-\$1,627.92;

Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,687.19; Jonathan Gray-\$2,166.78; Kara Groetken-\$1,916.10; Todd Hammer-\$2,502.05; Adam Hough-\$1,830.40; Joellen John-\$1,627.92; Dustin Johnson-\$1,632.70; Terry Johnson-\$1,780.98; Brandon Long-\$1,922.71; Jennifer Marquez-\$1,626.87; Skyler Miner-\$1,812.28; Kelsey O'Neill-\$2,080.25; Jaime Perez-Rojas-\$766.20; Kimberly Peterson-\$1,764.70; Nathaniel Ramirez-\$918.24; Adrian Ramos-\$1,651.44; Michele Rohde-\$1,549.63; Angel Ruelas Hernandez-\$768.20; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,275.20; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,111.77; Jana Adam-\$697.16; Jennifer Ankerstjerne-\$1,735.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,292.00; Courtney Swick-\$1,575.45; Nicholas Nieman-\$2,000.22;

General Fund Employee: Federal Tax-\$10,081.06; State Tax-\$5,690.69; Soc Sec-\$10,378.30; Medicare-\$2,427.17; Extra Fit-\$1,511.00; Extra Sit-\$430.00; Retirement-\$8,696.85; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$424.20; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$119.94; **Road Fund Employer:** Gross Salaries-\$19,374.40; Net Pay-\$14,272.56; Retirement-\$1,307.77; Total FICA-\$1,420.65; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,736.00; Chad Cockburn-\$1,634.40; Emil Girard-\$908.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,076.65; State Tax-\$618.49; FICA-\$1,151.39; Medicare-\$269.26; Retirement-\$871.85; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$192.50; VSP Vision Prem-\$34.82; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.38; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,178.25; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$101.35; State Tax-\$57.29; FICA-\$96.12; Medicare-\$22.48; Extra Fit-\$20.00; Extra Sit-\$5.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,689.60; Net Pay-\$1,309.57; Retirement-\$114.05; Total FICA-\$126.45; 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-\$93.08; State Tax-\$47.81; FICA-\$102.48; Medicare-\$23.97; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,599.00; Net Pay-\$1,297.19; Retirement-\$107.93; Total FICA-\$118.79; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,599.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$35.77; State Tax-\$29.05; FICA-\$96.27; Medicare-\$22.52; Retirement-\$71.96; 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-\$282.18; Dental Account, premium-\$2,206.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$50,480.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$11,592.06; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$109.11; Life Insurance, premium-\$219.31; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,120.69; Point C Health FSA – administration, \$506.50; Principal Life Insurance, premiums - \$3,133.08; Ameritas Retirement, contributions-\$21,260.52; Social Security, FICA & MEDI-\$25,610.94; VSP, premium-\$544.14. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$283.00; FSA Medical - \$108.69; Health Plan, premium-\$6,710.00; Federal Withholding, federal taxes-\$1,076.65; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$618.49; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,179.62; Social Security, FICA & MEDI-\$2,841.30; VSP, premium-\$67.20; **Insurance Fund 1275:** Mid-America Benefits-Admin fees \$35,473.56; Mid-America Benefits-medical claims \$86,090.90; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$121.35; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.29; Principal Life Ins, premiums-\$22.98; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$252.90; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$35.77; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.05; Principal Life, premium - \$22.10; Ameritas Retirement, contributions-\$179.89; Social Security, FICA & MEDI-\$237.58; VSP, premium-\$25.24.

Accounts Payable: Inheritance Tax Fund: Brent Byroad, settlement-\$25,000.

Chair Hohenstein read a letter to the Board that he had received giving high praise to Veteran Service Officer Nick Nieman for his help and dedication to the Veterans.

Angela Abts, Nebraska Extension office, named Elizabeth Nelson as the new Extension Board Member for Dakota County and requested Board approval. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve Elizabeth Nelson as an Extension Board Member for Dakota County. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, County Treasurer, presented the Board with the Tax Sale report from March 4, 2024. Amount of taxes advertised (304 parcels) for \$2,211,069.08; Amount of taxes sold (147 parcels) for \$231,264.09; Taxes remaining (53 parcels) for \$1,800,189.52. 100 parcels were paid up to date prior to new certificates being created and there were 60 investors present. Commissioner Van Berkum moved, seconded by Commissioner Giese to approve the Tax Sale report as presented by Dawn Bousquet, County Treasurer. Amount of taxes advertised (304 parcels) for \$2,211,069.08; Amount of taxes sold (147 parcels) for \$231,264.09; Taxes remaining (53 parcels) for \$1,800,189.52. 100 parcels were paid up to date prior to new certificates being created and there were 60 investors present. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein advised that the Weed Supt/Road Sign position / job description was still under review at the Local 251 Union, and therefore, under the advisement of the County Attorney's office, recommended the approval of the Weed Supt/Road Sign job description be moved to the next agenda.

Jolene Gubbels, Highway Superintendent, presented the Road Report for March 17, to March 30, 2024. Total Road Maintenance – 305 hours, Tree/Debris removal – 2 hours, Bridge maintenance – 11.5 hours (cleaning Jackson/Homer), gravel hauling – 120 hours, 596.55 tons hauled, sign repair – 11 hours. Road concerns: 230th, M Ave, Wigle Creek, Fiddler Creek. She reported the engineers working on Jackson Bridge, suggested closing the bridge instead of leaving one lane open for safety reasons and starting a week later. It will not change the completion date. She will be posting in the paper the Mowing notice, ROW notice and Fencing notice to landowners. Regarding M Avenue project – she will be advertising for 3 bids to complete the construction portion of the road before the product can be applied. Likuwanta drive project – waiting for engineers report. Road Forman, Lance Jacobsen, advised he has 6 culvert projects they are working on.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve the quote from Eakes for purchase of permanent durable rugs in the lobby area and master control area of the jail entrance using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Committee Reports. Commissioner Giese informed having conversations with Pat Somsy, Grant Writer, and believes there are grant opportunities available for the county and she suggested the County get an energy audit. Commissioner Launsby attended a Northstar meeting in O'Neill.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of April 1, 2024, at 3:22 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, April 15 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – April 1, 2024
 - b. Approval of payroll claims for March 31, 2024 to April 13, 2024
 - 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 RESOLUTIONS
 - a. Aleisha Barclay, Pony Express Stores, requesting Board approval of a Special Designated Liquor License for a horse racing event on May 11 & 12, 2024, at Atokad Downs Racetrack from 10:00 a.m. to 5:00 p.m.
 - b. Bounna Pomephanh, Wat Buddharam of Siouxland Inc., requesting Board approval of a Special Designated Liquor License for a fundraising event on May 26, 2024 from 1:00 p.m. to 10:00 p.m.
 - c. Board discussion and approve / disapprove bid from Steve Harris Construction for M Avenue (Hubbard Lake) Road Stabilization project.
 - d. Board discussion and approve / disapprove Preliminary Engineering Proposal from Civil Engineers Construction for Likuwanta Street project.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (January, February, March 2024)
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board approve / disapprove change order #1 for jail parking lot and change order #1 for old firehall parking lot asphalt projects awarded to Barkley Asphalt increases.
 - Board approve / disapprove change order #1 for Jackson Bridge decking repairs awarded to M.E. Collins Contracting Co. reduction.
 - d. Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. Walter Beermann presented a sample letter he prepared to be sent to the Attorney General by the Board regarding the Crystal Lake reclamation water project. The Board will review.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Van Berkum moved, seconded by Commissioner Giese, to approve the consent agenda items: a) Approval of the previous meeting minutes – April 1, 2024; b) Approval of payroll claims for March 31, 2024 to April 13, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Officials Reports for the Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$182,787.88; Net Pay-\$130,261.77; Total Retirement-\$13,264.05; Total FICA-\$13,461.35; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$219.31; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,604.49; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-

\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$2,868.94; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,566.41; Angelica Antonio Flores-\$2,232.52; Shaun Bird-\$2,595.78; Timothy Decker-\$3,193.21; Brian Ellinger-\$2,581.36; Penny Epting-\$3,183.42; Brian Fernau-\$2,622.40; Tyler Fulkerth-\$2,966.82; Jeremy Gilpin-\$2,530.88; Martin Guerrero-\$2,324.80; Melvin Harrison III-\$3,011.58; Jason James-\$2,818.82; Kimberly Johnson-\$506.00; Jared Junge-\$2,430.32; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,801.21; Keaton Mueller-\$2,221.23; Gregory Nyhof-\$2,667.65; Jonathan Romo-Rodriguez-\$2,635.49; Mardi Schnee-\$1,362.40; Ryne Sell-\$575.11; Joshua Townsend-\$2,969.21; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,740.33; Shaelee Barreras-\$73.52; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,993.48; Ismael Castro-\$1,611.76; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,597.36; Ruby De La Torre-\$1,679.16; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,748.45; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,697.02; Jonathan Gray-\$1,934.00; Kara Groetken-\$1,910.45; Todd Hammer-\$2,403.18; Adam Hough-\$1,847.56; Joellen John-\$918.24; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,627.92; Brandon Long-\$1,910.93; Jennifer Marquez-\$1,651.44; Skyler Miner-\$1,814.40; Kelsey O'Neill-\$1,910.93; Jaime Perez-Rojas-\$771.23; Kimberly Peterson-\$1,891.14; Nathaniel Ramirez-\$1,606.92; Adrian Ramos-\$2,359.20; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$766.70; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,856.14; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,079.80; Jana Adam-\$1,063.77; Jennifer Ankerstjerne-\$1,724.36; Theresa Grove-\$2,408.00; Johanna Marquez-\$640.00; Courtney Swick-\$1,493.76; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,400.07; State Tax-\$6,143.57; Soc Sec-\$10,909.87; Medicare-\$2,551.48; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$9,205.61; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$424.48; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$120.08; **Road Fund Employer:** Gross Salaries-\$18,741.76; Net Pay-\$13,713.43; Retirement-\$1,265.06; Total FICA-\$1,372.26; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,736.00; Chad Cockburn-\$456.95; Emil Girard-\$1,452.80; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; David Kneiff-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.01; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; **Road Fund Employee:** Federal Tax-\$1,092.49; State Tax-\$605.92; FICA-\$1,112.17; Medicare-\$260.09; Retirement-\$843.38; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$192.50; VSP Vision Prem-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,518.57; Net Pay-\$1,155.85; Retirement-\$102.50; Total FICA-\$116.17; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,518.57; **Health Planning Grant Employee 2502:** Federal Tax-\$97.72; State Tax-\$55.49; FICA-\$94.15; Medicare-\$22.02; Extra Fit-\$20.00; Extra Sit-\$5.00; Retirement-\$68.34; **Health Program Grant Employer 2504:** Gross Salaries-\$1,794.27; Net Pay-\$1,413.03; Retirement-\$111.91; Total FICA-\$134.46; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$136.35; Yesica Saldana Cisneros-\$1,657.92; **Health Program Grant Employee 2504:** Federal Tax-\$89.44; State Tax-\$46.07; FICA-\$108.97; Medicare-\$25.49; Retirement-\$74.61; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,638.00; Net Pay-\$1,325.89; Retirement-\$110.57; Total FICA-\$121.77; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,638.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$39.50; State Tax-\$30.88; FICA-\$98.69; Medicare-\$23.08; Retirement-\$73.71; 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-\$282.18; Dental Account, premium-\$2,206.00; FSA-dependent care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$50,480.00; Fraternal Order of Police #49, union dues-\$450.00; Federal Withholding, federal taxes-\$12,921.07; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$219.31; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,578.57; Ameritas Retirement, contributions-\$22,469.66; Social Security, FICA & MEDI-\$26,922.70; VSP, premium-\$544.56. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$283.00; FSA Medical - \$108.69; Health Plan, premium-\$6,710.00; Federal Withholding, federal taxes-\$1,092.49; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$605.92; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,108.44; Social Security, FICA & MEDI-\$2,744.52; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-American Benefits – medical claims \$79,573.34; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$117.72; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$60.49; Ameritas Retirement, contributions-\$170.84; Social Security, FICA & MEDI-\$232.34; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$89.44; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.07; Ameritas Retirement, contributions-\$186.52; Social Security, FICA & MEDI-\$268.92; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$39.50; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$30.88; Ameritas Retirement, contributions-\$184.28; Social Security, FICA & MEDI-\$243.54; VSP, premium-\$25.25.

Accounts Payable: General Fund: Troy Launsby, reimbursement-\$95.27; Cherie Conley, mileage-\$80.40; Leaf, copier contract, copies-\$120.76; One Office, supplies-\$52.23; Security Shredding, shredding-\$40.00; US Bank, battery backup-\$98.95; Dawn Bousquet, reimbursement-\$120.60; DAS State Acct, state printer/tech fees-\$201.75; GreatAmerica Fincanical Svcs, copier contract-\$107.03; MIPS, software-\$1,150.13; One Office, supplies-\$338.88; Security Shredding, shredding-\$80.00; US Bank, supplies-\$271.03; Irene Van Lent, prior year services-\$16.00; One Office, supplies-\$17.99; Margie Rahn prior year service-\$12.00; GreatAmerica Fincanical Svcs, copier contract-\$279.00; Innovative Appraisal Sev, re-asmnt hrs-\$1,875.25; MIPS, software-\$1,902.59; One Office, supplies-\$23.62; Security Shredding, shredding-\$40.00; Stanard Appraisal Serv, residential reval-\$22,936.00; US Bank, workshop-\$208.77; ES&S, absentee ballots, audio, ballots-\$6,736.79; Pender Times, publications-\$258.23; US Bank, laminated posters-\$156.00; Scott Boursquet, mileage, meeting-\$34.02; Ron Collins, mileage, meeting-\$34.69; Tim Decker, mileage, meeting-\$55.73; Ron Gill, mileage, meeting-\$41.26; Jolene Gubbels, setup meeitng-\$100.00; Steven Lieber, mileage, meeting-\$54.12; Dick McCabe, mileage, meeting-\$32.82; Harold Moes, mileage, meeting-\$48.76; Martin Rohde, mileage, meeting-\$51.44; US Bank, conference-\$71.40; Bizco Technologies, panasonic toughbook- 4-\$2,251.20; RTI, IT support-\$4,864.39; CDC Association, dues-\$75.00; Government Forms & Supplies, supplies-\$1,130.00; Leaf, copier contract-\$94.03; Menards, supplies-\$49.99; MIPS, monthly software, scannings-\$128.90; One Office, copier usage, supplies-\$175.69; Security Shredding, shredding-\$40.00; Marco, copier contract-\$354.55; Microfilm Imaging, scannings-\$177.00; Security Shredding, shredding-\$40.00; US Bank, supplies-\$351.75; Leaf, copier contract-\$65.00; One Office, supplies-\$199.77; Charlette Bowens Kissi Afare, witness fee, mileage-\$46.80; Crary Huff, atty fees-\$152.00; Dakota County Court, court fees-\$2,180.40; Dakota County Sheriff, papers, warrants-\$2,253.90; District Court, court costs-\$906.00; Amy Eckstrom, witness fee, mileage-\$160.70; Egly Fullner Montag Morland & Easland PC, atty fees-\$731.80; Kristina Johnson, witness fee, mileage-\$160.70; Laura Koch, witness fee, mileage-\$239.45; Stuart B Mills, atty fees-\$1,115.00; Kevin Rohde, witness fee, mileage-\$33.40; Runge Law Office, atty fees-\$66.50; Richard Thramer, atty fees-\$1,733.75; Robert Wichser, atty fees-\$6,415.96; A Team, air bear-\$742.00; City of Dakota City, utilies-\$206.12; Eakes, supplies-\$364.60; Foulk Brothers, replaces sewer-\$2,560.00; Gill Hauling, dumpster-\$194.99; Menards, tools-\$34.99; MidAmerican Energy, utilities-\$903.67; NPPD, utilites-\$1,352.70; R. Rohan Electric, exit lights-\$2,431.52; Trembly, pest control-\$55.00; US Bank, battery backup-\$98.95; Wilmes Hardware, signs-\$5.98; Angela Abts, reimbursement-\$900.84; Julie Boyle, reimbursement-\$152.76; Leaf, copier contract-\$103.00; One Office, copies-bw/color-\$321.99; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$12.10; AT&T, phone-\$720.72; AutoZone, supplies-\$47.99; Billion, vehicle repair-\$300.63; Bort Auto, vehicle repair-\$5,000.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,837.29; Crystal Oil, fuel-\$70.42; Dakota County Jail, interpreter fee-\$125.72; Dakota County Treasurer, titles-\$15.00; Farmers Bank & Trust, lease payment-\$2,108.69; Fremont Tire, tire repair, oil-\$81.00; Jack's Uniforms, uniforms-\$229.90; Leads Online, training-\$209.00; Merchants Bonding, notary bonds-\$40.00; NSA/Poan, membership-\$120.00; Team Trouble Chaser, vehicle repair-\$120.00; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$3,386.39; Woodhouse, vehicle repair-\$498.04; Blue Valley Behavioral Health, testimony, prep Laura Koch-\$2,250.00; Wendy C. Cutting, transcript-\$28.40; Marco, copier contract-\$208.87; Nebraska.gov, certified records-\$57.50; Security Shredding, shredding-\$80.00; US Bank, phones-\$72.03; City of So Sioux City, LEC cost shares for April-\$50,011.25; Bizco Technologies, panasonic toughbook- 4-\$15,000.00; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,647.17; Associated Fire Protection, SVC Sprinkler-\$495.00; AT&T, phones-\$94.00; City of Dakota City, utilities-\$2,660.80; City of So Sioux City, fuel-\$133.29; CNOS, medical-\$336.00; Diamond Drug, inmate RX-\$2,182.60; Eakes, prisoner & janitorial supplies, misc-\$3,210.47; Fremont Tire, vehicle repair-\$40.00; Gill Hauling, dumpster-\$395.31; GRP, disposal-\$93.00; Jack's Uniforms, uniforms, training-\$369.95; McKesson, medical supplies-\$233.96; MidAmerican Energy, utilities-\$1,048.10; NPPD, utilities-\$2,249.46; Overhead Door, garage door opener- labor-\$919.00; Sioux City Journal, renew subscription-\$212.99; Security Shredding, shredding-\$40.00; Studio B Graphics, day book forms-\$235.00; Siouxland Diagnostics Pathology, medical-\$27.39; Siouxland Urology Assoc, medical-\$133.00; St. Lukes Dept of Lab Serv, inmate labs-\$111.07; Summit Food, food & beverages-\$27,722.05; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$1,832.13; Wells Fargo, copier contract, page fees-\$481.57; Wilmes Hardware, supplies-\$39.53; Dodge County Clerk, qrtly co billing-\$14,019.51; City of So Sioux City, fuel-\$47.85; Leaf, copier contract-\$103.00; One Office, copier contract-\$31.17; Verizon, phones-\$42.86; Availity, medical billing-\$125.00; Chole Coover, reimbursement-\$178.89; Marco Technologies, copier contract-\$249.82; US Bank, supplies, training-\$692.00; Dr Thomas Went, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$308.87; US Bank, online research-\$767.00; Beckner-Hunt Funeral Home, cremation-\$1,800.00; City of Sioux City, hazmat agreement-\$1,204.00; Dakota County Treasurer, reimbursement-\$0.01; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; F&M Bank, stop payment-\$30.00; Fibercomm, phones-\$764.67; Innovative Appraisal Sev, TERC data-\$975.00; Cindy Krusemark, old log church cemenetry upkeep-\$1,000.00; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$4,775.78; Norm Waitt, membership-\$61.50; One Office, copy paper-\$2,156.00; Region IV, qrtly billing-\$5,320.25; Triview Communications, phone system-\$115.00; US Bank, new vehicle supplies, insurance reimbursement-\$1,210.53; US Postal, monthly postage-\$4,000.00; Waterbury Funeral Serv, cremation-\$1,800.00; Road Improvement, malone construction, veenstra-\$13,886.56; **Road Fund:** Bomgaars, supplies, tools-\$437.33; Bosselman Pump & Pantry, fuel-\$7,775.51; Emerson Heritage, fuel-\$171.08; Fastenal, supplies-\$10.04; Gary Backhaus Gravel, gravel-\$36,302.94; Gill Hauling, dumpster-\$130.89; H204U, water-\$58.00; Heavy Metal Repair, parts-\$250.00; Interstate All Battery, parts-\$458.85; J&J's Pronto, fuel-\$179.07; Jim Hawk Truck Trailers, parts-\$249.06; K&K Hubbard Mini Mart, fuel-\$167.50; Lawson Products, supplies-\$75.30; Lindblom, bathroom-\$117.50; Lux Bros Trucking, equipment hauling-\$1,100.00; Matheson, oxy/acetylene-\$147.65; Medical

Enterprises, drug test-\$245.00; Menards, supplies-\$212.74; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$132.25; Midwest SVC & Sales, supplies-\$174.50; Midwest Wheel, parts, oil-\$329.80; Miller Tire, tires-\$14,700.00; NPPD, utilities-\$104.26; Northeast NE Telephone, phones-\$111.37; Northeast Power, utilities-\$353.02; North American Truck & Trailer, parts-\$263.02; Northside Glass, parts-\$5,522.50; O'reilly Auto Parts, parts-\$251.92; Overhead Door, building repair-\$649.25; Pomp's Tire Service, tires-\$1,546.19; Power Plan/ Murphy, parts-\$1,846.94; SAPP BROS, supplies-\$653.40; Sioux City Truck Sales, parts, labor-\$4,248.70; Stan Houston, supplies-\$71.40; Stephan Welding, steel products-\$205.00; Strivens Sever Pumping, building repair-\$210.00; US Bank, supplies, tools-\$233.50; Verizon Connect, GPS-\$452.75; Verizon Wireless, phones-\$226.59; Village of Emerson, utilities-\$73.22; Warren Oil, diesel-\$7,309.80; Wilmes Hardware, supplies, tools-\$400.75; Ziegler's, supplies-\$103.66; **Road & Bridge Improvement:** Malone Construction, 190th st culvert-\$12,234.00; Veenstra & Kimm, N Bluff Rd patching, S bluff culvert-\$1,652.56; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,970.95; **P&M Fund:** Microfilm Imaging, scannings-\$240.00; MIPS, software-\$611.86; **Health Grant 2502:** Jennifer Ankerstjerne, pre-summit-meal-\$59.88; Theresa Grove, mileage-\$133.20; US Bank, conference, simmits-\$7,562.50; **Health Grant 2504:** Jana Adam, session-\$73.70; Pender Times, publications-\$900.00; US Bank, website, mental health awareness-\$392.74; Verizon, phones-\$82.87; **2507 Juvenile Grant:** Community Monitoring, family support-\$701.50; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones, language line, fuel-\$250.61; **ARPA Fund:** US Bank, lectern for courtroom-\$526.31; **E911 Services:** City of So Sioux City, E911 qrtly monies-\$7,065.56; **Public Safety 2960:** RFD Sales Tax, tax month-\$38,441.41.

Aleisha Barclay, Pony Express Stores, requested approval of a Special Designated Liquor License for a racing event at Atokad Downs Racetrack on May 10, 2024 from 2:00 p.m. to 8:00 p.m. and May 11, 2024, from 10:00 a.m. to 5:00 p.m. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Special Designated Liquor License for a horse racing event at Atokad Downs Racetrack on May 10, 2024 from 2:00 p.m. to 8:00 p.m. and May 11, 2024, from 10:00 a.m. to 5:00 p.m. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Special Designated Liquor License from Wat Buddharam of Siouxland Inc., for a fundraising event on May 26, 2024 from 1:00 p.m. to 10:00 p.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, advised the Board that she had requested bids from 3 businesses and only received one from Steve Harris Construction for the M Avenue Road Stabilization project for \$28,987.00. Ms. Gubbels also provide a quote from Envirotech Services with the actual measurements for the road with a quote of \$19,517.00. There are concerns from the trucking companies that drive that road regarding the condition of the road after the product is worked in. Envirotech is confident this road will hold up for 4 to 5 years. The Board commented that a solution for M Avenue has been discussed for years. Commissioner Love moved, seconded by Commissioner Van Berkum to approve moving forward with the M Avenue road stabilization project approving the quote from Envirotech for \$19,517.00 to apply the BaseBind product and the bid from Steve Harris Construction Inc. for \$28,987.00 to work in the bonding material with a reclaimer and compactor to be paid from the Road Fund. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jeff Dooley with Civil Engineers Construction presented the Likuwanta /155th Street Preliminary Engineering Report. There were two options presented – Concrete for approximately \$1.1 million and Asphalt for approximately \$1.3 million. They informed the Board that certified testing of the soil was done, explained drainage concerns and stated they may need to build a ditch on the south side of the road for drainage and to route the water to the lakebed, the residential impact having the road closed for 2 to 3 weeks, possibly need to build a temporary road and the use of ARPA funds may require additional regulations to be followed vs bonding the project. Chair Hohenstein informed that Commissioner Giese has made some inquiries into bonding this project. The Board agreed this is a project that should move forward if possible due to the new housing development going forward.

Chair Hohenstein explained that the Weed Supt/Road Sign position and job description needs to go through some additional reviews between the Union and the Board before taking action. Chair Hohenstein moved, seconded by Commissioner Van Berkum to appoint Commissioner Launsby and Commissioner Van Berkum to the Labor-Management Committee to meet with the Union Labor-Management Committee to discuss the new Weed Supt/Road Sign position and job description. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for March 31 to April 13, 2024. Total Road Maintenance – 289.5 hours, Culverts – 4 hours (Grant Rd), Gravel hauling – 120 hours, 1110.07 tons hauled, Sign repair – 11 hours. Road concerns: 200th St, 230th St, O Ave, Knox Blvd, K Ave, Millis Beach and 240th St. She reported work on the Jackson Bridge has started and the road is closed. Gill Construction will be doing the panel repair while the road is closed, and the Scrap Tire Clean-up is May 3rd & 4th. Chair Hohenstein asked that the Road Department post tall flags next to the fire hydrants on Lake Ave to help mark their location.

Elizabeth Deroin presented the Jail Quarterly report for January, February, and March. Jail is pretty much at capacity with mostly county inmates. Federal Inmate numbers are down. Jail is at 13% under budget.

Chair Hohenstein called for approval of ARPA funded projects. A change order from Barkley Asphalt Inc for the Fire Hall parking lot to increase the asphalt from 2 inches to 5 inches so it can be used for parking, and a change order from Barkley for the Jail parking using more accurate measurements. The Road Department will help with some of the initial dirt work for the jail parking. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Change Order from Barkley Asphalt Inc. for the Fire Hall parking lot to increase the asphalt from 2 inches to 5 inches to accommodate parking for an additional \$9,790 and to approve the Change Order for the Jail parking lot to reflect the actual measurements for an additional \$3,429.00 to be paid from the ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Change Order from M.E. Collins Contracting Co on the Jackson Bridge reducing the price approved from ARPA funds by \$6,400.00 because there is no traffic control due to the road being closed. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports. Commissioner Love – LEC meeting – insurance went down due to added Cybersecurity measures and the Victim Assistance has requested an increase and full-time interpreter. Commissioner Giese – Legislature – removal of Inheritance Tax did not go through.

Mail and/or Emergency Business – None.

The Commissioners conducted the Quarter Jail Tour pursuant to §47-109 at 3:50 p.m.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of April 15, 2024, at 4:00 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, April 29, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – April 15, 2024
 - b. Approval of Payroll claims for April 14, 2024 to April 27, 2024
 - c. Approval of Payroll Accounts Payable claims
 - d. Approval of Accounts Payable claims (if any)
 - e. Approval of Jail Quarterly reports
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107
 - b. Approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron.
 - c. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company.
 - d. Approve Resolution 24C-012 directing the Highway Superintendent to study the use being made of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska
 - e. Board approval / denial of the Audit Engagement Letter with Regier Carr & Monroe LLP CPAs out of Wichita KS for June 30, 2024 to June 30, 2026.
 - f. Approval or denial of Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co.
 - e. Board discussion and approve / disapprove the Weed Supt/Road Sign position and job description.
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.
 - Additional window shades from Mullin Awning and Siding
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. There was none.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Van Berkum moved, seconded by Commissioner Giese, to approve the consent agenda items: a) approval of the previous meeting minutes – April 15, 2024; b) Approval of payroll claims for April 14 to April 27, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims-none. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$179,225.38; Net Pay-\$127,284.35; Total Retirement-\$13,042.13; Total FICA-\$13,190.12; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$208.22; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.81; Paola Ledesma-\$1,662.89; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$2,114.11; Shaun Bird-\$2,869.93; Timothy Decker-\$3,474.29; Brian Ellinger-\$3,022.08; Penny

Epting-\$4,171.10; Brian Fernau-\$2,532.47; Tyler Fulkerth-\$2,409.60; Jeremy Gilpin-\$2,840.05; Martin Guerrero-\$3,153.01; Melvin Harrison III-\$2,889.90; Jason James-\$2,336.80; Kimberly Johnson-\$646.80; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,113.35; Keaton Mueller-\$2,018.25; Gregory Nyhof-\$3,185.40; Jonathan Romo-Rodriguez-\$3,132.65; Mardi Schnee-\$1,335.36; Ryne Sell-\$828.84; Joshua Townsend-\$1,709.90; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,646.67; Shaelee Barreras-\$113.10; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,970.55; Ismael Castro-\$1,681.12; Timathey Chamberlain-\$1,709.23; Chassidy Compton-\$1,640.40; Ruby De La Torre-\$1,719.14; Elisabet DeRoin-\$2,255.82; Jesse Doelle-\$1,081.83; Cody Epting-\$1,694.88; Rebekah Epting-\$1,682.31; Jennifer Fuentes-\$1,735.00; Jonathan Gray-\$1,876.19; Kara Groetken-\$1,985.99; Todd Hammer-\$2,464.02; Adam Hough-\$1,841.90; Dustin Johnson-\$1,709.23; Terry Johnson-\$1,705.11; Brandon Long-\$2,023.89; Jennifer Marquez-\$1,713.07; Skyler Miner-\$1,818.87; Kelsey O'Neill-\$2,007.36; Jaime Perez-Rojas-\$747.07; Kimberly Peterson-\$1,885.95; Nathaniel Ramirez-\$1,659.53; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$766.20; Jeremy Russell-\$1,640.40; Jerry Santos-\$1,720.25; Jennifer Svendsen-\$4,002.29; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,111.77; Jana Adam-\$661.10; Jennifer Ankerstjerne-\$1,775.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$392.00; Courtney Swick-\$1,493.76; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,321.91; State Tax-\$6,019.23; Soc Sec-\$10,690.02; Medicare-\$2,500.10; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$9,064.20; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$495.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$414.62; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$115.06; **Road Fund Employer:** Gross Salaries-\$18,766.65; Net Pay-\$13,685.11; Retirement-\$1,266.76; Total FICA-\$1,373.70; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,768.55; 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-\$1,876.00; Dean Pallas-\$1,938.00; Gunner Stanwick-\$1,850.05; Jeffrey Stanwick-\$1,850.05; **Road Fund Employee:** Federal Tax-\$1,145.72; State Tax-\$630.93; FICA-\$1,113.34; Medicare-\$260.36; Retirement-\$844.49; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$34.82; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.38; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,560.00; Net Pay-\$1,185.15; Retirement-\$105.30; Total FICA-\$119.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,560.00; **Health Planning Grant Employee 2502:** Federal Tax-\$102.47; State Tax-\$57.84; FICA-\$96.72; Medicare-\$22.62; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$70.20; **Health Program Grant Employer 2504:** Gross Salaries-\$1,870.17; Net Pay-\$1,476.21; Retirement-\$114.05; Total FICA-\$140.27; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$180.57; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$93.08; State Tax-\$47.92; FICA-\$113.68; Medicare-\$26.59; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,306.77; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.01; State Tax-\$29.66; 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-\$282.18; Dental Account, premium-\$2,126.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,240.00; Fraternal Order of Police #49, union dues-\$495.00; Federal Withholding, federal taxes-\$12,842.91; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$109.11; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,454.23; Point C Health FSA – administration, \$82.50; Principal Life Insurance, premiums - \$2,695.47; Ameritas Retirement, contributions-\$22,106.33; Social Security, FICA & MEDI-\$26,106.33; VSP, premium-\$529.68. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,145.72; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$630.93; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,111.25; Social Security, FICA & MEDI-\$2,747.40; VSP, premium-\$67.20; **Insurance Fund 1275:** Mid-Americian Benefits-Admin fees \$34,715.78; Mid-Americian Benefits-medical claims \$35,218.44; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$122.47; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.84; Principal Life Ins, premiums-\$22.98; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$238.68; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.92; Principal Life, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$280.54; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Principal Life, premium - \$22.10; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.24.

Commissioner Giese moved, seconded by Commissioner Launsby to approve Resolution 24C-009 Declare Personal Surplus Property as obsolete and dispose of per §23-3107. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-009
RESOLUTION TO DECLARE PERSONAL PROPERTY
AS SURPLUS PROPERTY

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

WHEREAS, said property consists of the miscellaneous property listed in Exhibit 1 attached and incorporated herein; and,

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

NOW THEREFORE BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS THAT the property listed in Exhibit 1 is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the Building & Grounds Supervisor be directed to dispose of said property in accordance with the laws of the State of Nebraska.

DATED this 29th day of April, 2024.

Exhibit 1 to Resolution 24C-009		
2024 DAKOTA COUNTY SURPLUS SALE		
<i>1601 Broadway Street, lower level, Dakota City, Nebraska</i>		
5/17/2024 11:00 a.m. to 2:00 p.m.		
	OFFICE	ITEM
1	County Attorney	Brother IntelliFAX 4750e + instruction manual and power cord
2	County Attorney	HP laptop
3	County Attorney	HP computer towers x3
4	County Attorney	3 hole punch
5	County Attorney	Laptop docking station
6	County Attorney	Cisco AC/DC adapter
7	County Attorney	Blue ethernet cord
8	County Attorney	Cisco router
9	County Attorney	Coordinating Community Responses to Domestic Violence book
10	County Attorney	Black ethernet cord
11	County Attorney	2 hole punch x2
12	County Attorney	Gateway speakers
13	County Attorney	Dell speakers
14	County Attorney	Logitech speakers
15	County Attorney	Computer monitor cords x3
16	County Attorney	Samsung charger
17	County Attorney	Canon PIXMA 225 PGBK
18	County Attorney	Cartridge World HP 96 C8767WN
19	County Attorney	Canon PIXMA 226 C
20	County Attorney	Canon 226 BK
21	County Attorney	Cartridge World Canon CWC-CLI221M
22	County Attorney	Cartridge World HP 96 C8767WN
23	County Attorney	Cartridge World Canon CW-CLI221Y
24	County Attorney	Cartridge World Canon CWC-CLI221K
25	County Attorney	Cartridge World Canon CWC-CLI221C
26	County Attorney	Black Filing Cabinet
27	County Attorney	Green Filing Cabinet
28	County Attorney	Black Metal Bookshelf
29	County Attorney	Wooden Bookshelf - 2
30	County Attorney	Wood Desk with Credenza
31	County Attorney	Metal Filing Cabinet
32	County Attorney	Black adjustable office chair (KMW) (chip on arm)
33	County Attorney	Grey metal shelves/workstation
34	County Attorney	Wood Desk w/drawers
35	County Attorney	Black adjustable office chair (DJF)
36	Treasurer	3 boxes of miscellaneous cables
37	Treasurer	2 Monroe 6120X black calculators
38	Treasurer	7 shelf metal roller file (green-no front)
39	Treasurer	7 shelf metal roller file (grey-no front)
40	Treasurer	7 shelf metal roller file (grey-no front)
41	Treasurer	7 shelf metal roller file (grey-no front)
42	Treasurer	steel cabinet (grey-standing)
43	Treasurer	7 shelf metal roller file (green-no front)
44	Treasurer	Lexmark 50F100 toner cartridge (new)
45	Treasurer	Max EC-70 check amount printer
46	Treasurer	Amazon basics shredder
47	Treasurer	3 boxes Eldon cable guide (black)

48	Treasurer	Swingline shredder
49	Treasurer	Paymaster check amount printer
50	Treasurer	Canon image class D530 printer
51	Treasurer	HP deskjet 6988 printer
52	Treasurer	HP printer
53	Treasurer	2010 Edition NE Motor Vehicle Laws book
54	Treasurer	2006 Edition NE Motor Vehicle Laws book
55	Treasurer	2004 Edition NE Motor Vehicle Laws book
56	Treasurer	2008 Edition NE Motor Vehicle Laws book
57	Treasurer	Handbook of Business Letters book
58	Treasurer	Websters Collegiate Thesaurus
59	Treasurer	Websters Ninth New Collegiate Dictionary
60	Treasurer	5 XAC credit card scanners
61	Treasurer	5 Magtek credit card readers
62	Treasurer	6 Black ID Tech card scanners
63	Treasurer	Space place teacher organization center
64	Treasurer	Emerson phone
65	Treasurer	4 IBM typewriter metal heads
66	Treasurer	Large blue binder
67	Treasurer	2 small black 3 ring binders
68	Treasurer	Monroe P65M ribbon
69	Treasurer	3 boxes diskettes
70	Treasurer	SI-44-BR calculator ribbon
71	Treasurer	Metal Swingline stapler
72	Treasurer	Kossuth date stamper
73	Treasurer	Eaglezephyr #8S date stamper
74	Treasurer	American date stamper
75	Treasurer	Bates date stamper
76	Treasurer	Check enclosed stamp
77	Treasurer	Paid stamp
78	Treasurer	Dated material stamp
79	Treasurer	Mcard binder
80	Treasurer	3 brown small binders
81	Treasurer	1 box ACCO fastners F prongs
82	Treasurer	1 box Smead file folder fastners
83	Treasurer	1 box Prestong fastners #R-33
84	Treasurer	1 box ACCO fastners #324
85	Treasurer	1 box ACCO fastners #42F
86	Treasurer	1 ream 11 x 17 white paper
87	Treasurer	Fridgett brown refrigerator
88	Treasurer	office valet (metal coat tree)
89	Treasurer	2 under desk keyboard trays
90	Treasurer	Grey metal stand with wheels
91	Treasurer	Black & wood colored metal stand with oblong hole in the top
92	Treasurer	Large bulletin board/metal frame
93	Treasurer	15 drawer metal cabinet (green)
94	Treasurer	4 Monroe black 8130X calculators didn't work put in dumpster
95	Treasurer	5 desks/acoustical panels (no numbers)
96	Treasurer	Office desk part additions
97	Treasurer	Wooden desk
98	Treasurer	2 door file cabinet 20"x29"
99	Treasurer	2 drawer file cabinet
100	Treasurer	Grey printer table (no numbers)
101	Treasurer	Coast to Coast CF258X Toner Cartridges - 2
102	Treasurer	Canon image RUNNER 1730iF copier/printer and fax machine
103	Treasurer	black frame/grey fabric bulletin board that is 36 ½ x 23 ½
104	Treasurer	Canon GPR-39 black toner cartridge (brand new)
105	Treasurer	18 24in X 24 in carpet squares
106	Treasurer	5 Go Big Red mats
107	Register of Deeds	Old Desk 2 - 30" x 30" Sections
108	Register of Deeds	Old Desk 2 - 30" x 30" Sections w/a curved corner
109	Register of Deeds	Old Desk 2 - 30" x 48" Sections
110	Register of Deeds	CANON MP11DX PRINTING CALCULATOR
111	Register of Deeds	WOODEN TABLETOP (NO LEGS) 14"X 31"
112	Register of Deeds	SMALL FOLDING TABLE 16" X 32"
113	Veteran's Office	HP 2000 Notebook Laptop
114	County Clerk	2 wooden doors no door knobs
115	County Clerk	5 Large file boxes
116	Bldg & Grounds	6 wooden window shades
117	Bldg & Grounds	4 cheaper window shades
118	Bldg & Grounds	1 roll up window shade

119	Bldg & Grounds	Red Candy machine from lobby
120	Bldg & Grounds	Simplicity XL Tractor Rear Grass Bagger
121	Bldg & Grounds	Simplicity XL Tractor Mower Deck
122	Bldg & Grounds	Simplicity XL Tractor Rear Sweeper
123	Bldg & Grounds	Simplicity XL Tractor Rear Blade
124	Bldg & Grounds	25-gallon Fieldmaster pull behind sprayer
125	Bldg & Grounds	Toro 5 horsepower 21-inch snow blower
126	Bldg & Grounds	Briggs and Stratton belt driven grass edger
127	Bldg & Grounds	Generac 212 CC pressure washer
128	Bldg & Grounds	4 boxes of 7-gallon trash bags
129	Bldg & Grounds	1 Shark rechargeable Vacuum
130	Bldg & Grounds	1 Small stainless-steel sink
131	Jail	Getac laptop MD: S 410
132	Jail	HP Monitor MD: 19-2113W
133	Jail	Gateway Monitor MD: TPT19W80PS+
134	Jail	HP PC MD: p6710f
135	Jail	Dell Monitor (all writing in Japanese)
136	Jail	Misc. box of printer ink and ink ribbons (lid has Jail written on it)
137	unknown office	Rolling Bulletin Board/Chalk Board
138	Sheriff	Dodge Charger 4 door sedan 2014
139	Health Dept	Dell Laptop
140	Health Dept	Dell Projector
141	Health Dept	Dell Color Printer
142	Health Dept	HP Laptop HP G71-340us
143	Health Dept	Refrigerator
144	Health Dept	HP Laptop G7-1070us
145	Health Dept	Laptop
146	Health Dept	HD Microsoft surface Pro
147	Health Dept	Dell Latitude 15 500 Series
148	Health Dept	Microsoft Surface Pro
149	Health Dept	Med Grade Refrigerator/frz combo
150	Health Dept	Med Grade Refrigerator/frz combo
151	Health Dept	HP Business Desktop Prodesk 400
152	Health Dept	HP Business Desktop Prodesk 400
153	Health Dept	HP Desk Computer
154	Health Dept	HP Pavillion 21 Desktop Computer
155	Health Dept	HP Desktop Computer
156	Health Dept	Brother MFC 8710 Printer/Copier/Fax
157	Health Dept	Dell Latitude ES570
158	Health Dept	HP Desktop Computer
159	District Court	Sony VPL-HW45ES Full Home Theater Projector & mounting equip
160	District Court	Sound system for District Court Room, microphones, speakers, ect.
161	Road Depart	Office Chair - Purple
162	Road Depart	Office Chair - Black

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 24C-010 Declare Personal Surplus Property as obsolete and dispose of per §23-3115 with Big Iron. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

DAKOTA COUNTY, NEBRASKA

RESOLUTION 24C-010

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 property on the attached list:

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 29th day of April, 2024.

ROAD DEPARTMENT SURPLUS LIST 2024			
FILTERS			
	Number	Type	Quantity
CAT			
	IR-1807	OIL	3
	IR-0762	OIL	1
	IR-0773	HYDRAULIC	3
	IR0772	HYDRAULIC	1
	231-4487	AIR	2
	577-1443	AIR	1
	6I-0273	OUTER AIR	2
	7T-7358	CAB	1
	245-6375	AIR	1
JD			
	RE51629	AIR	1
	AT3006605	TRANSMISSION	2
BALDWIN			
	RS3509	AIR FILTER	1
	68-031A		1
NAPA			
	7197	HYDRAULIC	1
	1163	TRANSMISSION	2
	1194	HYDRAULIC	2
	1469	HYDRAULIC	2
	4074	COOL	1
	3244	FUEL	1
	1605	TRANSMISSION	5
	1631	OIL	3
	1444	OIL	3
	6432	OUTER AIR	1
	6378	INNER AIR	1
THERMO KING			
	RS3509	AIR FILTER	1
WIX			
	51444	OIL FILTER	2
	6378	AIR FILTER	1
MISCELLANEOUS ITEMS			
	348-5783	SERPENTINE BELT	1
		MOLDBOARD SHIM	13
		HYDRAULIC CYLINDERS	7
		ROAD DRAG AXLES	2
		MOTOR GRADER FENDERS	2
		OLD SHOP LIGHTS	2
		OLD SHOP LIGHT COVERTS	5
		500 GALLON DIESEL BARRELS	2
	Courthouse	Stihl Weed Eater – Model FS 75	1
		Stihl Edger Attachment	1
		Stihl KB-MM Bristle Attachment	1
		Yardworks De-Thatcher pull behind	1
		220 Amp 1 ft x 1 ft heaters	2

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-011 adding two (2) Pledged Securities with Union Bank and Trust Company. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-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:

1 Union Bank & Trust
Pledge Cusip # 19458LBJ8
Amount \$1,000,000.00
Maturity Date 03/28/2035

2 Union Bank & Trust
Pledge Cusip # 19458LBJ8
Amount \$1,000,000.00
Maturity Date 3/28/2025

APPROVED AND ADOPTED this 29th day of April, 2024.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-012 directing the Highway Superintendent to study the use of public road specific to the Petition to Vacate at Intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

**DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-012**

**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:

At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, 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 road 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 29th day of April, 2024.

Chair Hohenstein explained that several audit firms have been contacted and only one responded. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Audit Engagement Letter submitted by Regier Carr & Monroe LLP CPAs out of Wichita KS for County auditing services June 30, 2024 to June 30, 2026. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Andrew Forney with D. A. Davidson & Company, presented an overview of the County debt ratio and general obligation debt. He presented two payment options: one being a "wrap solution" where payments would remain nearly the same over the next 15 years with an interest rate of approximately 4.825 and two being "level debt" where payments flex based on loan principal being paid with an interest rate of approximately 4.655. Commissioner Launsby expressed concerns regarding the cost of this street vs the tax dollars that will be generated. Chair Hohenstein informed he had heard that there will possibly be Phase II and III down the road. Jeff Dooley with CEC engineering informed that should the board vote to move forward with the bond, they would get the designs done within a couple of weeks and then send out for bids. Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-013 authorizing the issuance of Highway Allocation Fund Pledge Bonds by the County and related matters for the Likuwanta paving project with D.A. Davidson & Co. ROLL CALL VOTE: Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein stated the Board would like to create the Road position of Weed Employee/Sign Employee and include said position in the bargaining unit for Local 251's Comprehensive Master agreement and set the Pay Classification under Article 24, Section 3. Commissioner Love asked for clarification of this process. Commissioner Giese stated the Weed position was previously a General Fund position and will not be under the Road Fund. Commissioner Love moved, seconded by Commissioner Launsby to approve the new Road position of Weed Employee/Sign Employee and include said position in the bargaining unit for Local 251's Comprehensive Master agreement, set the pay as stated in the Pay Classification under Article 24, Section 3 and County Attorney, Kim Watson, will prepare the formal letter of understanding. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for April 14 to April 27, 2024. Total Road Maintenance – 250 hours, Overtime hours – 3.5 hrs, Tree/Debris removal – 10 hours, Culverts/Road projects – 14 hours K Ave and 7.5 hours Monona Blvd, Asphalt – 9.5 hours, Road drag – 11 hours, gravel hauling – 99.5 hours, 496.64 tons hauled, sign repair/Barricading - 6 hours. Road concerns: Grading on M Ave, S Ave, P Ave and Gravel on Dove Trail, O Ave and Knox Blvd. The road stabilization of M Avenue is scheduled for May 7th, weather permitting; Jackson Bridge is progressing hoping to pour concrete on 4/30/24 and start Homer bridge repair May 6th or 13th.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve the quote from Mullin Awning and Siding for an additional window shade to match all others from the ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby suggested using some of the ARPA funds to repair some of the ditches and culverts on the county roads. This will be addressed at next meeting.

Committee Reports. Chair Hohenstein informed the Board that the Jail Maintenance employee quit and the Sheriff has asked that the Courthouse Building and Maintenance employee help until a replacement can be found. The Board will need to work with the Sheriff with hiring a replacement. Commissioner Launsby attended the Northstar and Region IV meetings. Commissioner Love attended a Merrit Commission meeting, and 2 jailers will be attending the academy.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved, seconded by Commissioner Love to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of April 29, 2024, at 3:52 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, May 13 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – April 29, 2024
 - b. Approval of payroll claims for April 28, 2024 to May 11, 2024
 - c. Approval of Payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Veterans Quarterly Report
3. NEW BUSINESS AND RESOLUTIONS
 - a. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-014 adding three (3) Pledged Securities with Union Bank and Trust Company.
 - b. Board to review and award bid for Jackson South Bridge Replacement Project (Dorcey Bridge).
 - c. Jeff Dooley, CEC, LLC, to submit a proposal for the design of Likuwanta Drive Improvement project and request Board approval to move forward with the proposal.
 - d. Board approval or denial of Change Order submitted by Veenstra & Kimm for Gill Construction on the North Bluff Road Patching project for an additional \$1,011.56.
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.
 - Discuss using ARPA funds to bid out ditch and culvert repairs on some of the county roads.
 - Elevator flooring – Curry Floor Quote
 - Jail Garage Door – Lyles Garage Door Service
 - Roof over Health Department – JC Roofing
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. None.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items: a) Approval of the previous meeting minutes – April 29, 2024; b) Approval of payroll claims for April 28 to May 11, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval of Veterans Quarterly Report. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$168,837.07; Net Pay-\$120,262.98; Total Retirement-\$12,167.11; Total FICA-\$12,395.16; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$208.22; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,736.53; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$776.64; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,498.91; Angelica Antonio Flores-\$1,922.40; Shaun Bird-\$2,143.46; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,518.40; Penny Epting-\$2,848.94; Brian Fernau-\$2,442.56; Tyler Fulkerth-\$2,590.32; Jeremy Gilpin-\$2,624.35; Martin Guerrero-\$2,295.74; Melvin Harrison III-\$2,555.28; Jason James-\$2,336.80; Kimberly Johnson-\$545.60; Jared Junge-\$2,476.17; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,230.90; Keaton Mueller-\$1,959.04; Gregory Nyhof-\$2,411.50; Jonathan Romo-Rodriguez-\$2,172.75; Mardi Schnee-\$1,331.20; Ryne Sell-\$326.98; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-

\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,721.31; Shaelee Barreras-\$65.03; Dillon Blackbird Villacres-\$1,395.36; Rebecca Broer-\$2,005.07; Ismael Castro-\$1,606.92; Timathey Chamberlain-\$1,627.92; Chassidy Compton-\$1,592.57; Ruby De La Torre-\$1,669.17; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,795.83; Rebekah Epting-\$1,795.83; Jennifer Fuentes-\$1,669.44; Jonathan Gray-\$1,975.54; Kara Groetken-\$1,963.94; Todd Hammer-\$2,448.81; Adam Hough-\$1,933.99; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,730.88; Brandon Long-\$1,966.03; Jennifer Marquez-\$1,558.12; Skyler Miner-\$1,809.40; Kelsey O'Neill-\$2,427.31; Jaime Perez-Rojas-\$769.20; Kimberly Peterson-\$1,957.49; Nathaniel Ramirez-\$1,597.49; Michele Rohde-\$1,581.01; Angel Ruelas Hernandez-\$767.20; Jeremy Russell-\$1,709.76; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,895.37; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,143.74; Jana Adam-\$601.00; Jennifer Ankerstjerne-\$1,775.21; Theresa Grove-\$2,408.00; Johanna Marquez-\$392.00; Courtney Swick-\$1,534.61; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$9,889.28; State Tax-\$5,521.30; Soc Sec-\$10,045.77; Medicare-\$2,349.39; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$8,422.32; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$495.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$414.89; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$115.19; **Road Fund Employer:** Gross Salaries-\$21,256.10; Net Pay-\$15,439.43; Retirement-\$1,434.78; Total FICA-\$1,564.14; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,736.00; Emil Girard-\$2,352.29; Robert Hacker-\$2,592.80; Lance Jacobsen-\$2,160.00; David Kneifl-\$2,133.25; Daniel Konrad Lisenbee-\$1,498.20; Kimon Litras-\$2,737.83; Dean Pallas-\$1,920.00; Gunner Stanwick-\$2,207.58; Jeffrey Stanwick-\$1,918.15; **Road Fund Employee:** Federal Tax-\$1,438.65; State Tax-\$770.57; FICA-\$1,267.68; Medicare-\$296.46; Retirement-\$956.53; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$34.84; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$32.43; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,178.25; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$101.35; State Tax-\$57.29; FICA-\$93.12; Medicare-\$22.48; Extra Fit-\$20.00; Exrta Sit-\$5.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,647.36; Net Pay-\$1,279.64; Retirement-\$111.20; Total FICA-\$123.22; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,647.36; **Health Program Grant Employee 2504:** Federal Tax-\$88.23; State Tax-\$45.48; FICA-\$99.86; Medicare-\$23.36; Retirement-\$74.13; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:**; Gross Salaries-\$1,612.00; Net Pay-\$1,306.76; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:**; Federal Tax-\$37.01; State Tax-\$29.66; FICA-\$97.08; Medicare-\$22.70; Retirement-\$72.54; 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-\$282.18; Dental Account, premium-\$2,126.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,240.00; Fraternal Order of Police #49, union dues-\$495.00; Federal Withholding, federal taxes-\$11,410.28; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$5,956.30; Ameritas Retirement, contributions-\$20,589.43; Social Security, FICA & MEDI-\$24,790.32; VSP, premium-\$530.08. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,438.65; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$770.57; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,391.31; Social Security, FICA & MEDI-\$3,128.28; VSP, premium-\$67.27; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$62,892.52; **Health 2502 Fund:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$121.35; Life Insurance, premium - \$2.55; Neb Dept of Revenue, state taxes-\$62.29; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health 2504 Fund:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$88.23; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$45.48; Ameritas Retirement, contributions-\$185.33; Social Security, FICA & MEDI-\$246.44; VSP, premium-\$15.66; **Juvenile Services Fund:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.25.

Accounts Payable: Inheritance Tax – Dakota County Health Account – Insurance Claims - \$150,000.00.

Commissioner Love moved, seconded by Commissioner Van Berkum to Resolution 24C-014 adding three (3) Pledged Securities with Union Bank and Trust Company. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-014

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:

- | | |
|--|--|
| 1) Union Bank & Trust
Pledge Cusip # 001621AK7
Amount \$3,000,000.00
Maturity Date 07/01/2047 | 2) Union Bank & Trust
Pledge Cusip # 001621AK7
Amount \$2,500,000.00
Maturity Date 7/1/2047 |
| 3) Union Bank & Trust
Pledge Cusip # 63940DAD4
Amount \$500,000.00
Maturity Date 03/25/2067 | |

APPROVED AND ADOPTED this 13th day of May, 2024.

Chair Hohenstein called for discussion regarding the Jackson South Bridge Replacement Project (Dorcey Bridge). Scott Bousquet, Greg Utech and Nick Dorcey of North Bluff Road Hubbard NE, expressed their concerns regarding the start date and time frame of this project as it affects their farming operations. A major concern is the road being closed during harvest. The Board reviewed the bids: Dixon Construction-\$425,000.00 start date 9-30-24; Theisen Construction-\$455,000.00 start date 10-1-24; Herbst Construction-\$382,000.00 start date 6-17-24 and Norfolk Construction-\$335,805.00 start date 7-22-24. Jolene Gubbels, Highway Supt, informed that she had spoke with Norfolk Construction and they would be able to move the start date up to the first part of July with a time frame of 6 weeks depending on the weather and would be able to be done by the first part of September. Penalties assessed are based on percentage set by statute. Commissioner Love moved, seconded by Commissioner Van Berkum to award the bid to Norfolk Construction for \$335,805.00 with a start date of first part of July and will be completed before harvest starts (first part of September). ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Jeff Dooley, CEC, LLC, submitted a proposal for the design of Likuwanta Drive Improvement project which will take approximately 2-3 months and does include the access road. The remaining fee is \$79,370 (already paid \$9,500) and requested Board approval to move forward with the design drawings, specifications and bid documents. Commissioner Love moved, seconded by Commissioner Van Berkum to approve CEC, LLC proposal to move forward with the design drawings, specifications and bid documents for the Likuwanta Drive Improvement project. ROLL CALL VOTE: Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Supt, advised the Board that due to the North Bluff Road being closed with the Jackson bridge project that Gill Construction did not need to use traffic control devices which saved money, so they replaced additional panels which came in at a little over the bid price. Commissioner Giese moved, seconded by Commissioner Launsby to approve the Change Order submitted by Veenstra & Kimm for Gill Construction on the North Bluff Road Patching project for an additional \$1,011.56. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for April 14 to April 27, 2024. Total Road Maintenance – 146 hours, Overtime – 54.75 hours; Tree/Debris removal – 11 hours; Culverts – 55 hours (M Ave), mowing – 3 hours; Gravel hauling – 220.5 hours, 1572.61 tons hauled, Sign repair – 14.5 hours. Road concerns: Dove Trail, M Ave, 200th St, Millis Beach, S Ave, P Ave, Stable Dr, 210th St; Gravel concerns: Dove Trail, Golf Rd, 160th St, Millis Beach, L Ave, P Ave. She reported on the Scrap Tire Collection taking in 154 ton of tires and was only award up to 100 tons of tires, so reaching out to other counties to share the tons. M Avenue is done. Jackson Bridge is scheduled to be done this week. Commissioner Launsby asked that the approach to the Jackson High bridge be checked out.

Chair Hohenstein called for approval of ARPA funded projects.

Commissioner Troy Launsby suggested possibly using some ARPA funds to repair ditches and culverts on the “Farm to Market” roads in Dakota County. Road Department will work on getting a list of the really bad ditches/culverts (water running over). This will be revisited in June.

Building and Grounds Superintendent, Rodney Soole, had submitted quotes to have the floor in the elevator replaced and repairs made to the garage door of the storage building. It was determined that there are funds available in the Building and Grounds budget to cover these costs.

A quote from JC Roofing to repair the roof over the Health Department was reviewed. It was brought to the Boards attention that the roof over the Public Defenders new area was leaking and the roof at the Old Firehall is leaking. The Board requested the Building and Grounds Supt, Rodney Soole, obtain a couple of quotes getting all three areas looked at and repaired.

Committee Reports. None

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of May 13, 2024, at 3:50 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Tuesday, May 28, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – May 13, 2024
 - b. Approval of payroll claims for May 12 - 25, 2024
 - 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. Jolene Gubbels, Highway Superintendent, to present and submit a written road study for the vacation or abandonment of road: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - b. Approve Resolution 24C-015 to Set Date and Time for Public Hearing to Vacate or Abandon Road: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - c. Julie Boyle, Nebraska Extension – Dakota County, quarterly update
 - d. Kristin Robinette, Juvenile Diversion, presenting the Juvenile Diversion Grants 25-EB-0608 for \$55,000 and 25-JS-0425 for \$12,000 and requesting Board approval for Chair to sign.
 - e. Approve County Surplus Report from May 17, 2024 Surplus Sale
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Discuss and set date for bus ride - Rural Dakota County roads
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment. Mike Carnes with Dakota County Star complimented the front parking lot and thanked the County for fixing it. Walter Beerman, So Sioux City, gave update on the Crystal Lake project he is working on. Discussed engineers, feasibility studies, legality of selling lake land and benefits of a lake.

Chair Hohenstein called for approval of the consent agenda items and removed the Claim to Envirotech for further consideration of a resolution regarding M Avenue stabilization problems. Commissioner Love moved, seconded by Commissioner Van Berkum, to approve the consent agenda items: a) Approval of the previous meeting minutes – May 13, 2024; b) Approval of payroll claims for May 12 to May 25, 2024; c) Approval of payroll accounts payable claims, except the Envirotech claim; d) Approval of 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, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,626.53; Net Pay-\$126,235.61; Total Retirement-\$12,344.85; Total FICA-\$12,976.49; Robert Giese-\$1,000.60; Martin Hohenstein-\$1,046.75; Troy Launsby-\$1,000.60; Scott Love-\$1,000.60; Brian Van Berkum-\$1,000.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,686.77; Paola Ledesma-\$1,888.88; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$368.10; Debera Benton-\$1,598.82; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,665.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$0.00; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$1,961.86; Shaun Bird-\$2,527.24;

Timothy Decker-\$2,660.37; Brian Ellinger-\$2,518.40; Penny Epting-\$3,887.78; Brian Fernau-\$2,652.37; Tyler Fulkerth-\$2,771.04; Jeremy Gilpin-\$2,372.70; Martin Guerrero-\$2,673.52; Melvin Harrison III-\$2,798.64; Jason James-\$2,731.18; Kimberly Johnson-\$752.40; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,549.83; Keaton Mueller-\$1,815.28; Gregory Nyhof-\$2,618.20; Jonathan Romo-Rodriguez-\$2,082.08; Mardi Schnee-\$1,331.20; Ryne Sell-\$1,028.97; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,726.70; Shaelee Barreras-\$56.55; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,005.07; Ismael Castro-\$1,718.31; Timathey Chamberlain-\$1,647.05; Chassidy Compton-\$1,606.92; Ruby De La Torre-\$1,765.18; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,626.89; Rebekah Epting-\$1,624.92; Jennifer Fuentes-\$1,672.44; Jonathan Gray-\$1,897.63; Kara Groetken-\$1,916.10; Todd Hammer-\$2,342.34; Adam Hough-\$1,836.18; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,800.23; Brandon Long-\$1,910.93; Jennifer Marquez-\$1,641.61; Skyler Miner-\$1,813.40; Kelsey O'Neill-\$1,910.93; Jaime Perez-Rojas-\$765.20; Kimberly Peterson-\$1,786.69; Nathaniel Ramirez-\$1,147.80; Michele Rohde-\$1,711.38; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,611.76; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,011.41; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,135.75; Jana Adam-\$300.50; Jennifer Ankerstjerne-\$1,775.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$544.00; Courtney Swick-\$1,505.43; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,052.55; State Tax-\$5,960.97; Soc Sec-\$10,516.90; Medicare-\$2,459.59; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$8,563.85; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; **Road Fund Employer:** Gross Salaries-\$18,843.00; Net Pay-\$14,627.62; Retirement-\$1,271.90; Total FICA-\$1,443.32; Chet Bottorff-\$1,736.00; Emil Girard-\$1,685.48; Robert Hacker-\$1,956.19; Lance Jacobsen-\$2,160.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,850.05; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,952.20; Jeffrey Stanwick-\$1,867.08; **Road Fund Employee:** Federal Tax-\$1,244.70; State Tax-\$679.42; FICA-\$1,169.75; Medicare-\$273.57; Retirement-\$847.94; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,562.44; Net Pay-\$1,138.26; Retirement-\$105.46; Total FICA-\$119.53; Chloe Coover-\$1,562.44; **Health Planning Grant Employee 2502:** Federal Tax-\$171.36; State Tax-\$57.98; FICA-\$96.87; Medicare-\$22.66; Extra Fit-\$5.00; Retirement-\$70.31; **Health Program Grant Employer 2504:** Gross Salaries-\$1,689.60; Net Pay-\$1,336.91; Retirement-\$114.05; Total FICA-\$129.26; Yesica Saldana Cisneros-\$1,689.60; **Health Program Grant Employee 2504:** Federal Tax-\$97.47; State Tax-\$49.93; FICA-\$104.76; Medicare-\$24.50; Retirement-\$76.03; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,342.58; Retirement-\$108.81; Total FICA-\$123.31; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$41.64; State Tax-\$31.93; FICA-\$99.94; Medicare-\$23.37; Retirement-\$72.54.

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Federal Withholding, federal taxes-\$12,573.55; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,395.97; Point C Health FSA, admin fees - \$82.50; Ameritas Retirement, contributions-\$20,908.70; Social Security, FICA & MEDI-\$25,952.98; **Road Fund:** Federal Withholding, federal taxes-\$1,244.70; Neb Dept of Revenue, state taxes-\$679.42; Ameritas Retirement, contributions-\$2,119.84; Social Security, FICA & MEDI-\$2,886.64; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$48,276.92; **Health 2502 Fund:** Federal Withholding, federal taxes-\$176.36; Neb Dept of Revenue, state taxes-\$57.98; Ameritas Retirement, contributions-\$175.77; Social Security, FICA & MEDI-\$239.06; **Health 2504 Fund:** Federal Withholding, federal taxes-\$97.47; Neb Dept of Revenue, state taxes-\$49.93; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$258.52; **Juvenile Services Fund:** Federal Withholding, federal taxes-\$41.64; Neb Dept of Revenue, state taxes-\$31.93; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$246.62.

Accounts Payable: General Fund: Pender Times, publications-\$521.20; NACO, workshop-\$125.00; One Office, supplies-\$88.22; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Fincanical, copier contract-\$64.00; MIPS, software-\$1,016.13; NACT Treasurer, workshop-\$150.00; One Office, supplies-\$319.93; Record Printing, title envelopes-\$537.00; Security Shredding, shredding-\$60.00; One Office, supplies-\$23.38; Margie Rahn, prior year service-\$12.00; GreatAmerica Fincanical, copier contract-\$279.00; Innovative Appraisal, re-assmnt hrs-\$2,054.50; MIPS, software-\$1,902.59; NCRAAO, workshop-\$600.00; One Office, supplies-\$47.19; Security Shredding, shredding-\$60.00; Stanard Appraisal, residential reval-\$22,936.00; Marion Cain, mileage, election hours-\$89.04; Joe Conley, election night worker-\$31.40; Election Day Workers, mileage, election day-\$11,117.45; ES&S, absentee ballots, audio, ballots-\$3,026.83; Emerson Fire Hall, polling place rental-\$100.00; First Lutheran Church, polling place rental-\$100.00; Gworks, website domain-\$4,500.00; Hubbard Comm Center, polling place rental-\$100.00; Jackson Legion Hall, polling place rental-\$100.00; Terri Johnston, mileage, election hours-\$82.34; Knights of Columbus, polling place rental-\$100.00; Leaf, copier contract, copies-\$155.22; LINDBLUM, portable toilet-\$195.00; MARX Leasing, trailer rental-\$255.00; Menards, tables-\$99.98; Mundo Latino, publications-\$1,187.25; One Office, supplies-\$308.14; Pender Times, publications-\$100.00; River Hills Assemby, polling place rental-\$100.00; Salem Lutheran Church, polling place rental-\$100.00; Connie Schoenberner, mileage, election hours-\$94.40; Secretary of State, voter cards-\$40.00; Security Shredding, shredding-\$60.00; SSC Legion Hall, polling place rental-\$100.00; SSC Memorial Hall, polling place rental-\$100.00; US Bank, seals, supplies-\$237.97; Kathy Wiltgen, election night worker-\$53.04; Leaf, copier contract-\$103.00; Joe O'Neill, reimbursement-\$467.78; One Office, supplies-\$37.93; Pender Times, publications-\$18.16; RTI, IT support-\$4,751.40; US Bank, .COM domain-\$22.17; Leaf, copier contract-\$94.03; MIPS, monthly software, scannings-\$68.00; One Office, copier usage, supplies-\$95.07; Security Shredding, shredding-\$40.00; Dakota County Court, check order-\$75.00; Data Source Tech, toner-\$699.11; Marco, copier contract-\$354.55; Microfilm Imaging, scannings-\$177.00; Security Shredding, shredding-\$40.00; Kerrie Wiese, reimbursement-

\$42.79; Perla Alarcon-Flory, interpreter fee-\$318.75; Leaf, copier contract-\$65.00; Victoria Mendiola, interpreter fee-\$125.00; One Office, supplies-\$205.11; Bryce Anderson, witness fee, mileage-\$53.40; Dakota County Court, court fees-\$3,398.96; Dakota County Sheriff, papers, warrants-\$1,227.80; District Court, court costs-\$722.00; Galyen Boettcher Baier, atty fees-\$1,448.24; Maria Garza Magana, witness fee, mileage-\$26.70; Randy S. Hisey, atty fees-\$1,567.50; Kate M. Jorgensen, atty fees-\$1,270.31; Theresa Juarez, witness fee, mileage-\$24.02; Stuart B Mills, atty fees-\$1,061.25; Steven J Twohig, atty fees-\$1,577.00; Robert Wichser, atty fees-\$24,595.56; A Team, leak repairs-\$2,407.00; City of Dakota City, utilies-\$242.97; Claypool Bros, metal door repair-\$6,950.00; Curry Flooring, vct in elevator-\$572.00; Eakes, supplies-\$752.89; G&R Controls, services-\$150.00; Gill Hauling, dumpster-\$194.99; Micah Herman, repair handrail-\$500.00; JC Roofing, leak repairs-\$360.00; JF Ahern Co, annual dues-\$367.00; Menards, ground supplies, tools-\$1,188.06; MidAmerican Energy, utilities-\$672.40; NE State Fire Marshal, annual boiler certification-\$108.00; NPPD, utilites-\$1,279.58; One Office, supplies-\$15.44; Robertson, repairs to tractor-\$45.00; TK Elevator, elevator repairs-\$1,809.11; Trembly, pest control-\$110.00; Veterans Memorial, flags-\$124.80; Wilmes Hardware, supplies, tools, misc-\$228.37; Angela Abts, reimbursement-\$409.37; Julie Boyle, reimbursement-\$16.75; Leaf, copier contract-\$206.00; One Office, copies-bw/color-\$336.97; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$63.10; US Bank, renewal-\$76.91; University of Nebraska, UNL computer share-\$954.26; AT&T, phone-\$720.72; AutoZone, supplies-\$98.25; Billion, vehicle repair-\$833.66; Candlewood Suites, lodging-\$214.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$7,670.62; Dakota County Jail, undercover plates-\$24.60; Dakota County Treasurer, titles-\$30.00; Digital Ally, cameras lic-8-\$1,728.00; Penny Epting, training-\$29.43; Farmers Bank & Trust, lease payment-\$26,029.06; Fremont Tire, tire repair, oil-\$160.90; HNH Auto Repair, vehicle repair-\$3,271.28; Jack's Uniforms, uniforms-\$89.85; Liebers Garage, vehicle repair-\$45.90; Lynn Peavey Co, blood/alcholo kits-\$118.61; NE Public Health Environmental Lab, breath analysis-\$105.00; Rick's Radiator & Heating Repair, replace radiator-\$4,095.00; Siouxland Federal Credit Union, fuel-\$84.65; Siouxland Towing, vehicle repair-\$90.00; Sunset Law Enforcement, ammunition-\$1,738.00; TransUnion Risk & Alternative, searches-\$123.00; US Bank, LE supplies, training, fuel, office supplies-\$6,397.13; Wilmes Hardware, LE supplies-\$42.27; Woodhouse, vehicle repair-\$1,634.55; Sarah Hammond, reimbursement-\$496.98; Holiday Inn, lodging-\$374.85; Marco, copier contract-\$417.74; Mohr & Becker-Hunt Funeral Home, autopsy-\$250.00; Nebraska.gov, certified records-\$312.50; NE County Attorneys, dues-\$2,200.00; Security Shredding, shredding-\$80.00; Woodbury Sheriff, subpoenas-\$68.00; US Bank, phones, supplies-\$511.37; City of So Sioux City, LEC cost shares for May-\$50,011.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,947.07; Anesthesia Consultants, medical-\$708.75; AT&T, phones-\$93.90; AutoZone, chevy van & honda van wipers-\$67.27; Bob Baker, prisoners supplies-\$246.87; Charm-Tex, prisoners supplies-\$1,336.50; City of Dakota City, utilities-\$2,781.40; City of So Sioux City, fuel-\$94.24; Diamond Drug, inmate RX-\$1,778.36; Eakes, prisoner & janitorial supplies, misc-\$4,614.25; Engel's Heating & Cooling, server room a/c-\$222.50; Fremont Tire, vehicle repair-\$44.50; Gill Hauling, dumpster-\$307.87; HNH Auto Repair, vehicle repair-\$556.32; Hobart Sales & Services, delimer-\$368.00; Holiday Inn, lodging-\$689.70; Jack's Uniforms, uniforms, training-\$466.40; McKesson, medical supplies-\$169.11; MidAmerican Energy, utilities-\$604.01; NPPD, utilities-\$2,519.57; NW Iowa YES Center, transport, mileage-\$3,106.90; Phoenix Plumbing, replacce water fountain in jail lobby-\$1,475.00; Redwood Toxicology Lab, drug test-\$55.43; Renel Associates, medical supplies-\$1,154.93; Jerry Santos, reimbursement-\$134.75; Security Shredding, shredding-\$40.00; Siouxland Diagnostics Pathology, medical-\$12.52; St. Lukes Dept of Lab Serv, inmate labs-\$90.42; Summit Food, food & beverages-\$43,349.18; The Pill, RX-\$53.36; Trembly, pest control-\$200.00; Tucker Glass, windshield repair-\$594.00; US Bank, medical, janitorial & office supplies, repairs-\$958.04; Wells Fargo, copier contract, page fees-\$658.19; City of So Sioux City, fuel-\$37.98; Verizon, phones-\$42.86; Civil Engineers & Constructors, survey-\$662.50; Pender Times, publications-\$139.80; Availity, medical billing-\$128.75; Marco Technologies, copier contract-\$228.02; US Bank, renewals, fit test- supplies, misc-\$7,573.23; Dr Thomas Wenthe, consulting physician fee-\$250.00; John Gunia, grave markers-\$900.00; Holiday Inn, lodging-\$463.80; Nicholas Nieman, reimbursement-\$685.57; US Bank, online research-\$393.00; Blue Valley Public Safety, emergency siren repair-\$2,694.71; BOKF NA, 2019 flood bond-\$105,571.25; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; Fibercomm, phones-\$760.01; Groves Emergency Lighting, new vehicle equipment-\$16,338.05; Husker Auto, 2024 chevy Tahoe-\$79,254.00; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$668.75; Mohr & Becker-Hunt Funeral Home, cremation-\$1,800.00; NIRMA, deductible Byroad case-\$15,000.00; Norm Waitt, membership-\$143.50; Quadient Leasing, lease payment-\$782.61; Region 4 Behavior Health, qrtly billing-\$10,822.75; US Bank, supplies, insurance reimbursement-\$708.09; US Postal, monthly postage-\$4,000.00; WIT, CPR training-\$102.00; Road Fund, general fund 100 inter fund transfers-\$17,421.27; Road Improvement, general fund 100 inter fund transfers-\$165,721.26; **Road Fund:** American Underground Supply, culvert m ave-\$1,465.38; Bomgaars, supplies, tools-\$726.39; Bosselman Pump & Pantry, fuel-\$7,974.22; Butler Co Landfil, scrap tire cleanup-\$25,434.77; Dundee Bank, lease payment-\$44,260.10; Eakes, misc, cleanning supplies-\$79.18; Fastenal, supplies-\$216.06; Gary Backhaus Gravel, gravel-\$24,972.12; Emil Girard, CDL reimbursement-\$1,105.00; Gill Hauling, dumpster-\$130.89; Grossenburg Implement, rental tractor-\$1,600.00; H204U, water-\$95.50; Hansen Electric, install new conduit wire-\$420.00; Heavy Metal Repair, parts-\$2,014.42; J&J's Pronto, fuel-\$153.76; Jim Hawk Truck Trailers, parts-\$58.22; K&K Hubbard Mini Mart, fuel-\$156.77; KNOEPFLER, parts-\$40.91; L.G. Everist, gravel-\$5,946.16; LINDBLOM, bathroom-\$110.00; Lux Bros Trucking, equipment hauling-\$9,200.00; Matheson, oxy/acetylene-\$143.30; Matteo Sand & Gravel, gravel-\$8,013.00; Medical Enterprises, drug test-\$125.00; Arnie Mellick, prior year service-\$13.00; Menards, building repair-\$1,149.87; MidAmerican Energy, utilites-\$51.34; Midwest SVC & Sales, supplies-\$15,789.00; NPPD, utilites-\$111.43; Nebraska UC Fund, unemployment-\$6,720.22; Northeast NE Telephone, phones-\$119.16; Northeast Power, utilites-\$325.04; North American Truck & Trailer, parts-\$740.76; O'reilly

Auto Parts, parts-\$100.05; Pender Times, publications-\$376.80; Pomp's Tire Service, tires-\$636.10; Power Plan, parts-\$1,620.65; Robertson, parts, shop supplies, oil-\$2,226.66; SAPP BROS, supplies, fuel-\$2,131.30; Security First Bank, lease payment-\$45,919.56; Sioux City Truck Sales, shop supplies-\$485.99; Siouxland Hydraulics, parts-\$760.40; Jeff Stanwick, reimbursement-\$100.00; Titan Machinery, parts-\$1.66; US Bank, supplies, tools-\$402.94; Verizon Connect, GPS-\$473.53; Verizon Wireless, phones-\$82.87; Village of Emerson, utilities-\$73.22; Warren Oil, diesel-\$9,216.25; Wilmes Hardware, supplies, tools-\$274.19; Ziegler's, supplies-\$300.08; **Road & Bridge Improvement:** Civil Engineers & Constructors, engineering-likuwanta-\$12,100.00; Dirt Movers, M ave project-\$28,987.00; Frank's Asphalt, atokad dr overlay-\$20,725.00; Gill Construction, N Bluff Rd repair 2024-\$79,617.10; Mainelli Wagner & Assoc, 190th St Culvert-\$952.88; MEI- Midwest Engineering, Jackson/Homer deck repair-\$11,181.00; MRJ Engineering, dorecy bridge-\$11,300.00; Veenstra & Kimm, N bluff rd patching-\$858.28; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,196.97; **P&M Fund:** Microfilm Imaging, scannings-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** Chloe Clover, reimbursement-\$353.55; US Bank, conferences, misc-\$355.81; **Health Grant 2503:** NE Assoc of Local Health, dues-\$7,000.00; **Health Grant 2504:** Mundo Latino, publications-\$900.00; US Bank, website, misc-\$237.30; Verizon, phones-\$82.87; **2507 Juvenile Grant:** Community Monitoring, family support-\$1,403.00; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.76; **ARPA Fund:** Eakes, furniture-\$12,291.70; EV Contracting, vestibule area repair-\$29,989.00; M.E. Collins Contracting, payment #1-\$74,383.20; **Public Safety 2960:** RFD Sales Tax, tax month-\$34,934.60.

Jolene Gubbels, Highway Superintendent, presented and submitted her written road study for the vacation or abandonment of road starting at intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska. Ms. Gubbels recommendation was to vacate the road and relinquish the right-of-way back to the adjacent landowner if the landowners are in agreement.

Commissioner Love moved, seconded by Commissioner Launsby to approve Resolution 24C-015 to set date and time for a public hearing to vacate or abandon road starting at intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska for June 24, 2024 at 3:01 p.m. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-015

**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:

At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska

WHEREAS, by action of the Dakota County Board of Commissioners on April 29, 2024, 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 May 28, 2024, Ms. Gubbels submitted a written report to the Board with the following findings and recommends to vacate the described road and relinquish the right-of-way back to the adjacent landowners.

1. The portion of road that the County desires to vacate is a minimum maintenance road that passes through farm fields.
2. It is not a through road as the bridge over Omaha Creek is no longer standing.
3. The County no longer maintains this portion of road.
4. Said public road right-of-way is not used by the public and is of no value to the public, and it therefore serves no purpose to remain open to the public.
5. By vacating the aforementioned road liability can and will be reduced for the county.
6. Two landowners own property on both sides of the road and it does not appear that vacating said road will landlock 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 (June 6, 13, 20) and set for public hearing on June 24, 2024, at 3:01 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska.

Resolved this 28th day of May, 2024.

Julie Boyle, Nebraska Extension – Dakota County gave a quarterly report talking about the summer programs, Voices for Food, Little Free Pantry and 4 community gardens working with Heartland Counseling.

Kristin Robinette, Juvenile Diversion Coordinator, reviewed the FY2025 Juvenile Diversion Grants with the Board stating the funding has been reduced but she believes she will be able to operate within the awarded funds totaling \$67,000. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Chair to sign on the two Juvenile Diversion Grants 25-EB-0608 for \$55,000 and 25-JS-0425 for \$12,000. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

County Surplus sale was held on May 17, 2024 from 11:00 a.m. to 2:00 p.m. Rodney Soole, Building and Grounds, has contacted resources for 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 23rd. Commissioner Love moved, seconded by Commissioner Launsby to acknowledge, and approve the 2024 Surplus Report with a total sale of \$207.00. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for May 12 to May 25, 2024. Total Road Maintenance – 202.5 hours, Overtime – 10.5 hours; Tree/Debris removal – 5 hours; Culverts – 43.5 hours (M Ave), 51.5 hours (Fiddler Creek), 10 hours (F Ave), 15 hours (Oakdale Rd), mowing – 17 hours; Gravel hauling – 91 hours, 496.13 tons hauled, Sign repair – 7.5 hours. Road concerns: 250th St and L Ave, Gravel concerns: M Ave and Ireton, Culvert: O Ave. She also reported they have 1 road new hire and 1 Weed/Sign new hire, Dodge Avenue is done, N Bluff Jackson Bridge is open, Dorsey Bridge will start June 3rd, Homer Bridge is being held up by the Railroad. Engineers for Likuwanta Drive meeting on Thursday, June 6th at 10:30 a.m. with Love and Launsby. M Avenue stabilization did not work, road was very slick so gravel has been worked into the road and a request for a reduction in cost is being discussed. Giese mentioned that at one time paving Fiddler Creek Road was on the 1 & 6 Plan and discussed the tax dollars and potential tax dollars generated on both Fiddler Creek and Likuwanta.

Commissioner Launsby is working on setting up a “Road Tour” with all Commissioners to look at troublesome roads, ditches and water issues. Date and time to be set.

Committee Reports. Launsby attended a P&Z meeting – discussion of a solar farm possibly going in on H Ave and Hohenstein mentioned department heads will be meeting regarding next years budget.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of May 28, 2024, at 3:37 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, June 10, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Giese, 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 – May 28, 2024
 - b. Approval of payroll claims for May 26 to June 8, 2024
 - c. Approval of payroll accounts payable claims
 - c. Approval of accounts payable claims
3. NEW BUSINESS & RESOLUTIONS
 - a. Jon Cannon, NACO Executive Director, to present 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 19th at 8:00 a.m. to July 21st at 10:00 a.m. and use Road Department barricades.
 - c. Greg Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 1st - Tractor Pull; Friday August 2nd – Figure 8 Racing; and Saturday, August 3rd - Extreme Bull Riding, and Cornhole Tournament.
 - d. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, July 31st to Sunday, August 4th, 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. Board to approve new lease agreement for the postage machine with Quadient due to a mandatory machine upgrade by the USPS going into effect July 1, 2024.
 - f. Jolene Gubbels, Highway Superintendent – Road Department requesting approval to re-establish property lines in front of the road department to give County proper access to County Shop.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jeff Dooley, CEC, to present 30 percent plans on Likuwanta Improvement Design for discussion.
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Curry Flooring – balance owed for courthouse flooring done in 2021.
 - Jail Booking Countertop – Menards – Elisabet DeRoin
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, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for public comment.

Walter Beermann, presented the Board with a portion of statute 37-333 regarding meandered lakes; beds; dedication to public use commission authorized to improve; jurisdiction and a document about public trust doctrine and talked more about the Crystal Lake project he is working on.

Dave Krusemark, Waterbury, presented documents with photos of the flooding that happens during heavy rains on T Avenue between 170th and 185th Streets stating the culvert is not big enough to handle the amount of water and a study was done in 2018 indicating a larger culvert would likely be needed. This is on the Dakota/Dixon County line, and he will be attending Dixon County meeting as well.

Glen Meyer, candidate for District 17 Legislature, thanked the Board for their support and asked for continued support in the upcoming General Election.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Giese to approve the consent agenda items: a) Approval of the previous meeting minutes – May 28, 2024; b) Approval of payroll claims for May 26 to June 8, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$186,208.93; Net Pay-\$131,995.18; Total Retirement-\$13,531.49; Total FICA-\$13,724.18; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$208.22; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.81; Paola Ledesma-\$1,604.49; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,747.17; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$368.10; Debera Benton-\$1,480.81; Christy Abts-\$2,487.80; Melissa Collins-\$1,748.24; Joseph O'Neil-\$611.54; Karen Becerra-\$1,671.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,580.37; Angelica Antonio Flores-\$2,514.40; Shaun Bird-\$2,965.82; Russell Briggs-\$0.00; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,864.68; Penny Epting-\$4,304.89; Brian Fernau-\$2,652.37; Tyler Fulkerth-\$2,861.40; Jeremy Gilpin-\$3,185.17; Martin Guerrero-\$3,697.89; Melvin Harrison III-\$3,194.10; Jason James-\$3,169.38; Kimberly Johnson-\$695.20; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,108.08; Jose Magana-\$3,006.30; Keaton Mueller-\$2,412.94; Gregory Nyhof-\$3,031.60; Jonathan Romo-Rodriguez-\$3,664.18; Mardi Schnee-\$1,356.16; Ryne Sell-\$1,477.23; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,093.75; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,723.20; Shaelee Barreras-\$212.06; Dillon Blackbird Villacres-\$1,742.76; Rebecca Broer-\$1,970.30; Ismael Castro-\$1,836.48; Timathey Chamberlain-\$1,850.83; Charlotte Coleman-\$465.12; Chassidy Compton-\$1,836.48; Ruby De La Torre-\$1,679.16; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,972.32; Rebekah Epting-\$1,969.32; Jennifer Fuentes-\$2,021.41; Jonathan Gray-\$2,403.33; Kara Groetken-\$2,184.18; Todd Hammer-\$2,494.44; Adam Hough-\$1,864.78; Dustin Johnson-\$1,857.48; Terry Johnson-\$2,183.60; Brandon Long-\$2,158.39; Jennifer Marquez-\$2,005.32; Skyler Miner-\$2,062.77; Kelsey O'Neill-\$2,293.39; Jaime Perez-Rojas-\$765.20; Kimberly Peterson-\$1,808.68; Nathaniel Ramirez-\$1,935.18; Michele Rohde-\$2,008.31; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$2,118.73; Jerry Santos-\$1,700.59; Jennifer Svendsen-\$3,642.29; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,143.20; Jolene Gubbels-\$2,127.75; Jana Adam-\$691.15; Jennifer Ankerstjerne-\$1,775.20; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,192.00; Courtney Swick-\$1,464.59; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$12,302.94; State Tax-\$6,431.61; Soc Sec-\$11,122.84; Medicare-\$2,601.34; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$9,409.45; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$495.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$414.62; Legal Shield-\$109.11; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$115.06; **Road Fund Employer:** Gross Salaries-\$21,105.00; Net Pay-\$15,617.21; Retirement-\$1,424.59; Total FICA-\$1,548.97; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,736.00; Emil Girard-\$1,816.00; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,589.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; Scott Stolze-\$868.00; **Road Fund Employee:** Federal Tax-\$1,194.39; State Tax-\$684.85; FICA-\$1,255.39; Medicare-\$293.58; Retirement-\$949.73; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$50.16; Legal Shield-\$40.37; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,516.13; Net Pay-\$1,109.94; Retirement-\$102.34; Total FICA-\$115.98; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,516.13; **Health Planning Grant Employee 2502:** Federal Tax-\$161.63; State Tax-\$55.35; FICA-\$94.00; Medicare-\$21.98; Extra Fit-\$5.00; Retirement-\$68.23; **Health Program Grant Employer 2504:** Gross Salaries-\$1,663.20; Net Pay-\$1,290.86; Retirement-\$112.27; Total FICA-\$124.43; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,663.20; **Health Program Grant Employee 2504:** Federal Tax-\$90.05; State Tax-\$46.36; FICA-\$100.85; Medicare-\$23.58; Retirement-\$74.84; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,560.00; Net Pay-\$1,268.49; Retirement-\$105.30; Total FICA-\$115.80; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,560.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.05; State Tax-\$27.22; FICA-\$93.85; Medicare-\$21.95; Retirement-\$70.20; 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-\$282.18; Dental Account, premium-\$2,126.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,240.00; Fraternal Order of Police #49, union dues-\$495.00; Federal Withholding, federal taxes-\$13,823.94; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,866.61; Principal Life, premium-\$2533.85; Ameritas Retirement, contributions-\$20,940.94; Social Security, FICA & MEDI-\$27,448.36; VSP, premium-\$529.68. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,194.39; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.37; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$684.85; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,374.32; Social Security, FICA & MEDI-\$3,097.94; VSP, premium-\$90.35; **Insurance Fund 1275:** Mid-American Benefits, admin fees -

\$32,969.78; Mid-American Benefits-medical claims \$15,503.55; IRS, PICORI fees-\$318.00; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$166.63; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$55.35; Principal Life, premiums-\$22.98; Ameritas Retirement, contributions-\$170.57; Social Security, FICA & MEDI-\$231.96; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$90.05; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.36; Principal Life, premiums-\$24.90; Ameritas Retirement, contributions-\$187.11; Social Security, FICA & MEDI-\$248.86; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$32.05; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$27.22; Principal Life, premiums-\$22.10; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$231.60; VSP, premium-\$25.24.

Accounts Payable: United States Treasury-IRS, PICORI fees – 318.00.

Jon Cannon, NACO Executive Director, presented to the Board updates from NACO. He informed that NACO works for the counties and offers many resources and educational opportunities. He talked about the legislative sessions and thanked the Board for their support during the inheritance tax issue. NACO worked with Zelle on compiling a salary study of elected officials and employees and would be sharing that with the county.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve the request of Rodney Reisdorph, to close Stable Drive for the car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 19th at 8:00 a.m. to July 21st at 10:00 a.m. and use Road Department barricades. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the request of the Dakota-Thurston County Fair Board for Special Designated Liquor Licenses for the events held during the fair for Thursday, August 1st - Tractor Pull; Friday August 2nd – Figure 8 Racing; and Saturday, August 3rd - Extreme Bull Riding and a Cornhole Tournament. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Giese-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the request of the Dakota-Thurston County Fair Board, to close a portion of Stable Drive for safety of fair attendees from Wednesday, July 31st to Sunday, August 4th, 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. ROLL CALL VOTE: Love-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve a new lease agreement with Quadient for Postage Machine IX-7 DS due to the USPS IMI standard mandatory changes. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, explained there are issues with the property lines of the County Road Shop and requests Board approval to move forward with re-establishing property lines and possibly purchasing right-of-way land. Commissioner Hohenstein moved, seconded by Commissioner Love to approve the road department with having the property lines for the County Shop evaluated and re-established and purchasing the property needed for right-of-way access to the shop. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, introduced Scott Stolze, newly hired for the Weed/Sign position. Mr. Stolze informed the Board he had sprayed 36 miles of roads and documented approximately 37 miles of signs. Road Report for May 28 to June 8, 2024. Total Road Maintenance – 278 hours, Tree/Debris removal – 30.5 hours; Magnet - 4 hours, Road drag – 4 hours, Gravel hauling – 128 hours, 471.25 tons hauled, Sign repair – 40 hours. Road concerns: Nodaway Road, L Ave, Sivill Way, 207th St and Gravel: Perry Ave, O Ave, 250th St. Ms. Gubbels reported that a representative with Envirotech will be coming from Colorado to examine M Avenue and propose a resolution of the issue.

Jeff Dooley and Brett Langley, CEC, presented plans for the Likuwanta Improvement project. They indicated that some land acquisition may be needed. Four (4) options for the curve in the Likuwanta road from highway to development were discussed. For the safety of those using the road CEC recommended option 1 putting in stop signs and a 30 mph speed zone. They presented the temporary access road they will be putting in during construction and the possible storm sewer crossing location. Gene Mari, Subdivision owner, advised that he is willing to work with the engineers. The Board agreed with the recommendations of the CEC engineers and look forward to this project moving forward. CEC informed they are still on target to the bidding by the end of August.

Chair Hohenstein called for approval of ARPA funded projects.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve paying the Curry Flooring balance for floor work done in the Treasurer's office back in 2021 in the amount of \$629.50 using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-No, Giese-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese to approve the quotes from Menards for the countertops in the Jail booking and common areas in the amount of \$ 8,759.45 using ARPA funds. ROLL CALL VOTE: Love-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Committee Reports. None
Mail and/or Emergency Business – None.

Commissioner Love moved, seconded by Commissioner Giese to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of June 10, 2024, at 4:34 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, June 24, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese. Absent: Launsby. 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 – June 10, 2024
 - b. Approval of payroll claims for June 9 - 22, 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 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: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - b. Approve Dakota-Dixon Inter-Local Agreement to share Veterans Service Officer for period of July 1, 2024 to June 30, 2025.
 - c. 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.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Bus tour of roads set for July 16th at 10:00 a.m. leaving from Courthouse. Does this work for everyone? If not, what dates in July would work?
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for public comment.

Walter Beermann advised the Board that he had sent a letter to the Attorney General with regards to his request for the Crystal Lake reclamation. Commissioner Giese advised that he and Mr. Beermann had met with some representatives of Empirical and they seemed receptive but there is a lot to consider.

Chair Hohenstein 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 – June 10, 2024; b) Approval of payroll claims for June 9 to June 22, 2024; 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. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Hohenstein-Yes, Love-Yes, Launsby-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$171,260.67; Net Pay-\$121,924.84; Total Retirement-\$12,265.24; Total FICA-\$12,580.52; Health Plan-\$44,240.00; Dental Plan-\$1,580.00; Life Insurance-\$208.22; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,609.57; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$647.20; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,594.34; Angelica Antonio Flores-\$2,570.80; Shaun Bird-\$2,198.28; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,565.62; Penny

Epting-\$2,849.10; Brian Fernau-\$2,412.59; Tyler Fulkerth-\$2,439.72; Jeremy Gilpin-\$2,430.22; Martin Guerrero-\$3,196.60; Melvin Harrison III-\$3,254.94; Jason James-\$2,336.80; Kimberly Johnson-\$193.60; Jared Junge-\$2,445.60; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,132.11; Keaton Mueller-\$1,913.94; Gregory Nyhof-\$2,259.92; Jonathan Romo-Rodriguez-\$2,482.29; Mardi Schnee-\$1,331.20; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,739.97; Shaelee Barreras-\$90.48; Dillon Blackbird Villacres-\$1,565.28; Rebecca Broer-\$2,016.66; Ismael Castro-\$1,377.36; Timathey Chamberlain-\$1,770.74; Charlotte Coleman-\$1,395.36; Chassidy Compton-\$1,592.57; Ruby De La Torre-\$1,709.15; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,718.97; Jonathan Gray-\$2,062.96; Kara Groetken-\$1,980.82; Todd Hammer-\$2,448.81; Adam Hough-\$1,847.75; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,663.44; Brandon Long-\$1,955.40; Jennifer Marquez-\$1,641.61; Skyler Miner-\$1,851.26; Gerardo Navarro-\$229.56; Kelsey O'Neill-\$1,954.39; Jaime Perez-Rojas-\$803.46; Kimberly Peterson-\$1,759.20; Nathaniel Ramirez-\$1,548.10; Michele Rohde-\$1,708.94; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,676.33; Jennifer Svendsen-\$3,906.06; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,197.20; Jolene Gubbels-\$2,423.48; Jana Adam-\$354.59; Jennifer Ankerstjerne-\$1,753.01; Theresa Grove-\$2,408.00; Johanna Marquez-\$640.00; Courtney Swick-\$1,557.95; Nicholas Nieman-\$2,000.22;

General Fund Employee: Federal Tax-\$10,258.31; State Tax-\$5,652.36; Soc Sec-\$10,196.00; Medicare-\$2,384.52; Extra Fit-\$1,521.00; Extra Sit-\$435.00; Retirement-\$8,498.61; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$495.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$414.89; Legal Shield-\$109.14; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$115.19; **Road Fund Employer:** Gross Salaries-\$21,034.10; Net Pay-\$15,569.25; Retirement-\$1,419.80; Total FICA-\$1,543.55; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,421.35; Emil Girard-\$964.75; Robert Hacker-\$1,852.00; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,816.00; David Kneifl-\$1,840.00; Daniel Konrad Lisenbee-\$1,816.00; Kimon Litras-\$1,876.00; Dean Pallas-\$1,920.00; Gunner Stanwick-\$1,816.00; Jeffrey Stanwick-\$1,816.00; Scott Stolze-\$1,736.00; **Road Fund Employee:** Federal Tax-\$1,185.93; State Tax-\$678.90; FICA-\$1,250.99; Medicare-\$292.56; Retirement-\$946.53; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$50.18; Legal Shield-\$40.38; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,130.80; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$168.80; State Tax-\$57.29; FICA-\$96.12; Medicare-\$22.48; Extra Fit-\$5.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,682.84; Net Pay-\$1,304.78; Retirement-\$113.59; Total FICA-\$125.93; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,682.84; **Health Program Grant Employee 2504:** Federal Tax-\$92.30; State Tax-\$47.44; FICA-\$102.06; Medicare-\$23.87; Retirement-\$75.73; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,306.76; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.01; State Tax-\$29.66; FICA-\$97.08; Medicare-\$22.70; Retirement-\$72.54; 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-\$282.18; Dental Account, premium-\$2,126.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,240.00; Fraternal Order of Police #49, union dues-\$495.00; Federal Withholding, federal taxes-\$11,779.31; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$109.14; Life Insurance, premium-\$208.22; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,087.36; Point C Health FSA-admin fees-\$82.50; Ameritas Retirement, contributions-\$20,763.85; Social Security, FICA & MEDI-\$25,161.04; VSP, premium-\$530.08. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$263.00; FSA Medical - \$108.69; Health Plan, premium-\$6,150.00; Federal Withholding, federal taxes-\$1,185.93; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$40.38; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$678.90; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,366.33; Social Security, FICA & MEDI-\$3,087.10; VSP, premium-\$90.43; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$21,753.85; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$173.80; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$57.29; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$92.30; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.44; Ameritas Retirement, contributions-\$189.32; Social Security, FICA & MEDI-\$251.86; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.25.

Accounts Payable: General Fund: Pender Times, publications-\$231.06; Cherie Conley, reimbursement-\$328.26; Crowne Plaza, lodging-\$478.90; Gov Forms & Supplies, document paper-\$244.33; Leaf, copier contract-\$165.42; One Office, supplies-\$8.89; Dawn Bousquet, reimbursement-\$251.92; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Fincanical, copier contract-\$72.43; MIPS, software-\$1,016.13; One Office, supplies-\$712.18; US Bank, money counter machine-\$343.95; Margie Rahn, prior year service-\$12.00; Cuming Co Assessor, assessor dues-\$25.00; GreatAmerica Fincanical, copier contract-\$279.00; Gworks, GIS website-\$14,476.00;

Innovative Appraisal, re-assmnt hrs-\$1,637.50; Kubert Appraisal, tyson appraisal-\$25,600.00; MIPS, software-\$7,280.07; Pender Times, publications-\$9.08; Stanard Appraisal, residential reval-\$18,766.00; US Bank, supplies-\$11.60; ES&S, absentee ballots, audio, ballots-\$4,408.22; Pender Times, publications-\$943.64; Pender Times, publications-\$8.07; Bizco Technologies, computer equipment-\$4,062.72; RTI, IT support-\$4,794.90; Leaf, copier contract-\$168.02; MIPS, monthly software, scannings-\$68.00; One Office, copier usage-\$45.31; US Bank, meal-\$18.68; Kathy Wiltgen, mileage-\$203.68; Des Moines Stamp, stamps-\$171.60; Lee Agri-Media, supplies-\$89.12; Marco, copier contract-\$354.55; Microfilm Imaging, scannings-\$177.00; US Bank, membership-\$101.16; Leaf, copier contract-\$71.53; One Office, supplies-\$168.79; Jane Andersen, mileage, mental health hearing-\$175.46; Jessica Barns, mileage, mental health hearing-\$159.38; Maggie Cook, mileage, mental health hearing-\$180.42; Dakota County Court, court cost-\$4,284.20; Dakota County Sheriff, papers, warrants-\$3,961.60; District Court, court fees, deposit slips-\$1,503.48; Stuart Mills, atty fee-\$1,927.50; Ashley Tift, witness fee, mileage-\$28.04; Steven J Twohig, atty fees-\$7,934.52; Robert Wichser, atty fees-\$3,960.48; Maximus, cost allocation plan-\$1,993.93; City of Dakota City, utilies-\$209.47; Dakota Masonry, building repair-\$8,475.00; Dakota Tire Shop, tire repair-\$15.00; Gill Hauling, dumpster-\$194.99; Lyles Garage Door Service, building repair-\$280.75; Menards, tools, supplies-\$735.58; MidAmerican Energy, utilities-\$616.91; Midwest Alarms Services, reinstalled decives, fire alarm inspection-\$2,211.60; NPPD, utilites-\$1,271.26; Robertson, repairs-\$18.68; Rodney Soole, reimbursement-\$121.18; Trembly, pest control-\$55.00; US Bank, fuel-\$44.05; Veterans Memorial Fund, flags-\$172.70; Angela Abts, reimbursement-\$221.10; Julie Boyle, reimbursement-\$59.23; Leaf, copier contract-\$282.10; One Office, copies-bw/color-\$319.19; PMRNRD, monthly rent-\$750.00; Pender Times, publications-\$12.10; Tammy Peterson, reimbursement-\$89.11; US Bank, office supplies, memberships-\$511.95; UNL Print & Copy, office supplies-\$206.96; Walmart/Sams Club, office supplies-\$39.98; AT&T, phones-\$720.72; Axon Enterprises, LE supplies-\$4,943.40; Billion, vehicle repair-\$2,523.92; Bomgaars, LE supplies-\$2,799.98; Bort Auto Body, vehicle repair-\$1,410.95; Botach, LE supplies-\$5,502.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$7,537.97; Crystal Oil, fuel-\$12.94; Detectachem, drug test-\$3,031.00; F&M Bank, fianl lease payment 2017 radios-\$16,514.95; Foxhoke Armament, LE supplies-\$15,249.97; Fremont Tire, tire repair, oil-\$798.79; Frontier Precision, drone supplies-\$1,597.00; HK Parts, parts-\$1,741.49; HNH Auto Repair, vehicle repair-\$445.35; Jack's Uniforms, uniforms, supplies-\$5,882.05; Mantis, training-\$598.99; Precision Agronomy Solution, thermal cameras-\$8,645.00; Pepperball Technologies, LE supplies-\$3,527.00; Rick's Radiator & Heating Repair, replace heater hose-\$365.00; Sandhills State Bank, 2023 chevy tahoe-\$18,197.50; Shane's Towing, towing of vehicle in accident-\$550.00; Spike's Tactical, gun parts, sights-\$11,771.11; Streicher's, LE supplies-\$6,012.00; Total Motors, vehicle repair-\$238.06; TransUnion Risk & Alternative, searches-\$120.00; Tucker Glass, vehicle repair-\$1,030.00; US Bank, LE supplies, training, fuel, office supplies-\$4,407.85; Wilmes Hardware, LE supplies-\$278.97; Wrap Technologies, LE supplies-\$4,969.10; Yankee Hills Machine, suppressors-\$1,364.10; AJ Phillips, business cards-\$660.00; Chestermans, supplies-\$44.00; Marco, copier contract-\$234.87; Nebraska.gov, certified records-\$25.50; US Bank, phones, supplies-\$1,029.08; City of So Sioux City, LEC cost shares for June-\$50,011.25; Advanced Correctional Healthcare, doc fee & prescriptions-\$37,038.55; AT&T, phones-\$93.90; Bob Baker, prisoners supplies-\$1,323.90; City of Dakota City, utilities-\$2,637.35; City of So Sioux City, fuel-\$438.44; CNOS, medical-\$210.00; Compliant Technologies, smart tech finger-\$3,750.00; Diamond Drug, inmate RX-\$4,923.34; Drain Specialists, d pod drain repair-\$150.00; Eakes, prisoner & janitorial supplies, misc-\$3,257.39; Frontier Precision, drone supplies-\$1,597.00; Gill Hauling, dumpster-\$307.87; GRP, disposals-\$133.00; HNH Auto Repair, vehicle repair-\$447.77; Hobart Sales & Services, dish washer repair-\$100.00; Jack's Uniforms, uniforms, LE equipment-\$22,946.45; Kiesler Police Supply, LE supplies-\$13,383.39; Merchants Bonding, notary bonds-\$280.00; MercyOne Siouxland Medical, medical-\$9,801.04; MidAmerican Energy, utilities-\$977.53; NPPD, utilities-\$2,847.23; Pathology Medical Service of Siouxland, medical-\$455.00; Siouxland Surgery Center, medical-\$6,525.49; Siouxland Urology Assoc, medical-\$1,375.00; St. Lukes Dept of Lab Serv, inmate labs-\$281.10; Streicher's, training munitions-\$1,500.00; Summit Food, food & beverages-\$28,580.99; Sunset Law Enforcement, ammo-\$3,807.20; Thurston County Sheriff, inmate boarding-\$4,320.00; Tri-Sate Comm, 2 new radios-\$2,388.78; US Bank, medical, janitorial & office supplies, repairs-\$937.40; Wells Fargo, copier lease-\$508.19; Wilmes Hardware, key, hardware-\$56.34; 88 Tactical, training-\$600.00; City of So Sioux City, fuel-\$44.02; US Bank, supplies, tires-\$1,444.52; Jolene Gubbels, mileage-\$321.60; Harmony Inn & Suites, lodging-\$321.00; Leaf, copier contract-\$136.97; One Office, supplies-\$15.72; Verizon, phones-\$42.86; Bomgaars, parts-\$150.47; NE Weed Control, dues-\$150.00; Availity, medical billing-\$128.75; Marco, copier contract-\$245.62; McKesson, medical supplies-\$189.81; US Bank, language line, misc, supplies-\$610.21; Dr Thomas Wentz, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$345.72; Lexisnexis, veterans benefits manuals-\$308.31; US Bank, supplies, business cards, misc-\$493.93; US Bank, online research-\$393.00; Dakota City Postmaster, box rental-\$3,264.00; Dakota Co Treasurer, bond payments, wire fee-\$277,703.36; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; FHP, plat books-\$280.00; Fibercomm, phones-\$766.23; Groves Emergency Lighting, vehicle equipment-\$4,209.80; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$668.75; Mohr & Becker-Hunt Funeral Home, cremation-\$1,800.00; NACO, county dues-\$2,156.12; NE DHHS Beatrice Institution, institution-\$276.00; NE DHHS Lincoln Institution, insitution-\$276.00; NIRMA, workers comp-\$229,632.60; Norm Waitt, membership-\$123.00; Triview Comm, phone system-\$505.00; US Bank, misc, supplies-\$239.83; US Postal, monthly postage-\$4,000.00; 0300 Road Fund, general fund inter fund transfers-\$16,209.48; 0802 Road Improv, general fund inter fund transfers-\$193,517.80; **Road Fund:** Agrivision, shop supplies-\$267.61; American Underground Supply, culvert f ave-\$674.10; Backus Sand & Gravel, gravel-\$15,235.54; Barco Municipal Products, signs & posts-\$975.60; Blackstrap, chemical salt-\$7,761.15; Bomgaars, supplies, tools-\$933.65; Bosselman Pump & Pantry, fuel-\$8,993.15; DSG, culverts 225th-\$1,337.53; Emerson Heritage, fuel-\$87.00; Elkhorn Valley Bank,

payment-\$32,551.31; EV Contracting, homer septic installment-\$5,440.00; Gary Backhaus Gravel, gravel-\$35,428.86; Gill Hauling, dumpster-\$130.89; Grossenburg Implement, tractor rental, misc-\$1,086.98; H204U, water-\$52.00; Hansen Electric, building repair-\$1,800.00; Heavy Metal Repair, parts-\$2,957.70; Hitches, Trailers & More, sign trailer-\$4,595.00; Interstate All Battery, parts-\$147.95; Jim Hawk Truck Trailers, parts-\$74.40; K&K Hubbard Mini Mart, fuel-\$840.26; L.G. Everist, gravel-\$8,607.95; LINDBLOM, bathroom-\$90.00; Lux Bros Trucking, culverts-\$410.66; Matheson, oxy/acetylene-\$147.65; Matteo Sand & Gravel, gravel-\$935.60; Medical Enterprises, drug test-\$120.00; Arnie Mellick, prior year service-\$13.00; Menards, supplies, tools-\$931.96; MidAmerican Energy, utilites-\$17.65; MID Country Machinery, equipment rental-\$1,224.00; Midwest Svc & Sales, traffic signs, culvert, blades,-\$10,277.55; Midwest Wheel, parts, supplies-\$243.90; Miller Tire, tires-\$1,972.00; Murphy Tractor, parts-\$2,100.00; NPPD, utilites-\$112.01; Nebraska UC Fund, unemployment-\$5,140.00; NIRMA, workers comp-\$37,571.40; Northeast Telephone, phones-\$121.38; Northeast NE Tire & Trailer, supplies-\$1,713.84; Northeast Power, utilites-\$268.68; Northside Glass, parts-\$480.00; O'reilly Auto Parts, parts, supplies-\$244.85; Pender Times, publications-\$186.40; Pomp's Tire Service, tires-\$399.38; Power Plan, parts-\$19,834.59; Premier Truck & Trailer Repair, parts-\$4,383.70; Robertson, parts-\$193.50; SAPP BROS, tank rental-\$1,125.20; Sioux City Truck Sales, shop supplies-\$3,300.41; Scott Stolze, clothing allowance-\$60.98; Straight-Line Striping, pavement markings-\$17,251.60; Tri-State Comm, radio equipment-\$4,186.70; UnityPoint, drung testing-\$64.00; US Bank, meals, dmv records-\$63.72; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.87; Village of Emerson, utilites-\$67.99; Warren Oil, diesel-\$4,713.90; Wilmes Hardware, supplies, tools-\$120.86; Ziegler's, supplies-\$376.24; **0302 Hard Surface:** Dakota Co Treasurer, interest payments-\$9,624.14; **Road & Bridge Improvement:** ENIROTECH, M Ave soil stabalization-\$18,834.98; Gill Construction, veterans dr repair-\$9,236.90; Knife River, asphalt overlay dodge ave-\$158,253.35; MEI- Midwest Engineering, jackson/homer deck repair-\$6,912.00; Veenstra & Kimm, N bluff rd patching-\$280.57; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$23,048.53; **P&M Fund:** Microfilm Imaging, scannings-\$210.00; MIPS, software-\$611.86; **Health Grant 2502:** Dakota Co Treasurer, P/R Transfer-\$11,135.82; US Bank, conferences, misc-\$13.48; **Health Grant 2503:** Fund 2504, reimbursement for Fund 2504-\$323.00; Dakota Co Treasurer, P/R Transfer-\$53,014.07; **Health Grant 2504:** Dakota Co Treasurer, P/R Transfers-\$90,547.39; US Bank, website, misc-\$1,070.07; Verizon, phones-\$82.87; **2507 Juvenile Grant:** Community Monitoring, family support-\$701.50; **DCHD Covid fund 2508:** Dakota Co Treasurer, P/R Transfer-\$48,998.52; Ford Motor Credit, lease payment-\$912.16; US Bank, phones-\$188.25; **ARPA Fund:** Albireo Energy, jail smoke system wiring-\$12,727.00; Curry Flooring, remaining balance-\$629.50; Eakes Office, rugs for jail-\$5,221.55; M.E. Collins Contracting, payment #2-\$13,570.20; **Public Safety 2960:** RFD Sales Tax, tax month-\$34,181.76

Chair Hohenstein opened the Public Hearing at 3:07 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the abandonment of public road known as: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska. There were no comments from the public. Chair Hohenstein closed the Public Hearing at 3:08 p.m.

Commissioner Love moved, seconded by Commissioner Giese to approve the Dakota-Dixon Inter-Local Agreement to share Veterans Service Officer for period of July 1, 2024 to June 30, 2025. ROLL CALL VOTE: Giese-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Absent. UNANIMOUS MOTION CARRIED.

Item 3. c. moved to next agenda.

Lance Jacobsen, Road Department Foreman presented the Road Report for June 9, 2024 to June 22, 2024. Total Road Maintenance – 184 hours, Overtime – 3 hours, Tree/Debris removal – 81.5 hours; Bridge Maintenance – 29 hours, Culverts – 24 hours (225th St), Mowing – 16 hours, Road drag – 4 hours, Gravel hauling – 169.5 hours, 1604.74 tons hauled, Sign repair – 13 hours, and Weed Spraying – 25 hours. Road concerns: Grading - 110th St, M Ave, Nodaway, Oakdale Rd; Gravel – O Ave, L Ave, F Ave. Commissioner Hohenstein thanked Mr. Jacobsen for volunteering to go to Omaha and picked up 20,000 sandbags to be used in case of flooding for Dakota County residents.

Bus tour of the County Roads was set for Tuesday, July 16th at 10:00 a.m. leaving from the Courthouse.

Committee Reports. Commissioner Love and Commissioner Giese attended the LEC meeting where the VOCA program was discussed and the funding for the program is being cut. Discussions will need to be had with the LEC and Dakota County to see how to proceed.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of June 24, 2024, at 3:25 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Emergency Meeting Minutes
Friday, June 28, 2024, at 10:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice Chair Giese called the Board of Commissioners emergency meeting to order at 10:00 a.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Launsby, Hohenstein via phone, Van Berkum via phone. Absent: Love. Also present was Cherie Conley, County Clerk, acting as Board Secretary. Chair noted the location of the Open Meetings Act.

PUBLIC NOTICE

An Emergency Meeting of the Dakota County Board of Commissioners has been called by Chair Martin Hohenstein for Friday, June 28, 2024, at 10:00 a.m.

The Agenda shall be for the Board to state the nature of the emergency which is to approve an accounts payable claim to the Road Fund to keep it from going negative.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. EMERGENCY BUSINESS

- a. Board to approve an accounts payable claim going to the Road Fund to keep the fund from going negative.

2. ADJOURNMENT

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

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

Vice Chair Giese re-stated the purpose of the emergency meeting.

Commissioner Launsby moved, seconded by Commissioner the accounts payable claim transferring \$155,650.20 to the Road Fund 0300 from the General Fund to avoid the Road Fund from going negative. **ROLL CALL VOTE:** Van Berkum-Yes, Hohenstein-Yes, Launsby-Yes, Giese-Yes, Love-Absent. **UNANIMOUS MOTION CARRIED.**

Commissioner Van Berkum moved to adjourn the meeting. Vice Chair Giese adjourned the Board of Commissioners meeting of June 28, 2024, at 10:056 a.m.

Dakota County Board of Commissioners

Robert Giese, Vice Chair

Cherie Conley, County Clerk/Secretary Date

Dakota County Board of Commissioners
Monday, July 8, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. The Pledge of Allegiance was said at the BOE meeting prior. Present at Roll Call: Hohenstein, Love, Giese, 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-June 24, 2024 & Emergency meeting minutes-June 28, 2024
 - b. Approval of payroll claims for June 23 to July 6, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs 2023-2024.
3. NEW BUSINESS AND RESOLUTIONS
 - a. Heidi Borg, Congressman Smith's office, to provide an update of what Congressman Smith has been doing in DC and welcomes the opportunity to learn what is going on in Dakota County.
 - b. Board to approve or not approve Resolution 24C-016 the vacation of public road described as: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska.
 - c. Board to confirm the Emergency Declaration by Chair as authorized under 81-829-50 on behalf of Dakota County and approve Resolution 24C-017 Disaster Declaration due to heavy rains and flooding in Dakota County. The Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.
 - d. Dawn Bousquet, Treasurer, requesting Board approval of Resolution 24C-018 releasing four(4) pledged securities.
 - e. Board to designate working with NACO/MIPS to facilitate the printing and mailing of the Joint Public Hearing LB644 postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
 - f. Board to discuss and approve or not approve sending 360-day written notice of termination of the South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Scott Stolze, Weed/Signs Department - Report
 - c. Theresa Grove, Health Department Director – quarterly Health Department report.
 - d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
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: Hohenstein-Yes, Love-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for public comment. Walter Beermann provided a copy of Statute 37-333 and a picture of a sign posted out by the property of Rottunda Way.

Dawn Bousquet, Treasurer, requested guidance from the Board regarding the employee pop fund stating there is an invoice due to Chesterman for pop purchased and asked if ok with Board to pay this invoice from the pop fund. In doing so the fund will be low on funds, so future employee appreciation events will be affected. The Board suggested paying the invoice using the pop funds.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Giese to approve the consent agenda items: a) Approval of the previous meeting minutes – June 24, 2024 and Emergency meeting minutes – June 28, 2024; b) Approval of payroll claims for June 23 to July 6, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims; e) Approval for Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street (STP) and Bridge Buyback (HBP) Programs 2023-2024. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$180,089.51; Net Pay-\$128,533.69; Total Retirement-\$12,871.57; Total FICA-\$13,256.79; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$205.67; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,640.03; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$711.92; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$0.00; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$2,302.53; Shaun Bird-\$2,693.39; Timothy Decker-\$2,660.37; Brian Ellinger-\$3,074.21; Penny Epting-\$2,698.66; Brian Fernau-\$2,433.20; Tyler Fulkerth-\$2,746.40; Jeremy Gilpin-\$2,843.66; Martin Guerrero-\$2,793.47; Melvin Harrison III-\$2,844.96; Jason James-\$2,369.48; Kimberly Johnson-\$831.60; Jared Junge-\$2,572.91; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,765.03; Keaton Mueller-\$2,217.45; Gregory Nyhof-\$2,778.47; Jonathan Romo-Rodriguez-\$2,363.31; Mardi Schnee-\$1,331.20; Ryne Sell-\$225.50; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,233.75; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,750.74; Dillon Blackbird Villacres-\$1,742.76; Rebecca Broer-\$1,981.89; Ismael Castro-\$1,836.48; Timathey Chamberlain-\$1,918.19; Charlotte Coleman-\$1,627.92; Chassidy Compton-\$229.56; Ruby De La Torre-\$2,039.04; Adilene Delgadillo Alvarez-\$770.20; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,972.32; Rebekah Epting-\$1,972.32; Jennifer Fuentes-\$1,949.55; Jonathan Gray-\$1,886.40; Kara Groetken-\$2,172.88; Todd Hammer-\$2,392.71; Adam Hough-\$1,830.40; Dustin Johnson-\$1,857.48; Terry Johnson-\$2,257.33; Brandon Long-\$2,188.45; Jennifer Marquez-\$2,021.68; Skyler Miner-\$1,806.40; Gerardo Navarro-\$1,549.53; Kelsey O'Neill-\$2,310.41; Jaime Perez-Rojas-\$382.60; Kimberly Peterson-\$1,858.16; Cesar Ponce Robles-\$1,262.64; Nathaniel Ramirez-\$1,377.36; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,951.32; Jerry Santos-\$2,005.32; Jennifer Svendsen-\$3,132.61; Armando Valerio-\$465.12; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,101.11; Jana Adam-\$432.72; Jennifer Ankerstjerne-\$1,758.56; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,487.93; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,975.79; State Tax-\$6,025.39; Soc Sec-\$10,744.07; Medicare-\$2,512.72; Extra Fit-\$1,526.00; Extra Sit-\$440.00; Retirement-\$8,917.36; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$405.04; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$115.06; **Road Fund Employer:** Gross Salaries-\$26,573.36; Net Pay-\$19,147.16; Retirement-\$1,793.68; Total FICA-\$1,946.60; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,616.80; Emil Girard-\$1,870.40; Robert Hacker-\$2,271.01; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,870.40; David Kneiff-\$1,894.40; Daniel Konrad Lisenbee-\$1,870.40; Kimon Litras-\$1,930.40; Dean Pallas-\$2,868.40; Gunner Stanwick-\$3,300.50; Jeffrey Stanwick-\$3,130.25; Scott Stolze-\$1,790.40; **Road Fund Employee:** Federal Tax-\$1,916.98; State Tax-\$967.98; FICA-\$1,577.63; Medicare-\$368.97; Retirement-\$1,195.82; Health Plan-\$800.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$50.16; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,130.80; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; Health Planning Grant Employee 2502.; Federal Tax-\$168.80; State Tax-\$57.29; FICA-\$96.12; Medicare-\$22.48; Extra Fit-\$5.00; Exrta Sit-\$0.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,689.60; Net Pay-\$1,309.57; Retirement-\$114.05; Total FICA-\$126.45; 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-\$93.08; State Tax-\$47.81; FICA-\$102.48; Medicare-\$23.97; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,306.77; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.01; State Tax-\$29.66; 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-\$282.18; Dental Account, premium-\$2,106.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$47,680.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$12,501.79; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.61; Life Insurance, premium-\$205.67; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,465.39; Principal Life Insurance, premiums-\$2,638.88; Ameritas Retirement, contributions-\$21,788.93; Social Security, FICA & MEDI-\$26,513.58; VSP, premium-\$52.10. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$304.00; FSA Medical - \$108.69; Health Plan, premium-\$6,960.00; Federal Withholding,

federal taxes-\$1,916.98; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$967.98; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,989.50; Social Security, FICA & MEDI-\$3,893.20; VSP, premium-\$90.35; **Insurance Fund 1275:** Mid-American Benefits, Inc – administrative fees - \$34,790.72; Mid-American Benefits-medical claims \$13,987.81; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$173.80; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$57.29; Principal Life Insurance, premium-\$22.98; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Principal Life Insurance, premium-\$24.90; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$252.90; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Principal Life Insurance, premium-\$22.10; Ameritas Retirement, contributions-\$181.35; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.25.

Heidi Bord, Congressman Smith's office, provided an update on what has been happening in the legislature and in the 3rd district. She mentioned his office offers internship opportunities, serves on the Ways & Means Committee, and their office is always available to answer questions.

Chair Hohenstein called for item 3. f. discussing the proposed notice of termination of the South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025. Chair Hohenstein advised that this agreement has been discussed annually around budget time and would like to get everyone's opinion. Commissioner Love stated administration has changed and the Sheriff's department moved offices to the jail, yet we still need to share dispatch and help maintain the facility. Commissioner Launsby feels the contract should be renegotiated. Commissioner Giese agreed that certain areas need to remain joint. Chair Hohenstein will set up a meeting with members of the LEC Board, City of SSC and the County to discuss this further. This item will be brought back to the next agenda.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 24C-016 the vacation of public road described as: At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-016

**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 24th of June, 2024, 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:

At intersection F Avenue and Blyburg Road – starting 600 feet North of the intersection of F Avenue and Blyburg – continue North approximately 5170 feet to the creek for road closure. Section 12 & 13, Township 27N, Range 8E and Section 7 & 8, Township 27N, Range 8E, Dakota County, Nebraska

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 8th day of July, 2024.

Commissioner Love moved seconded by Commissioner Hohenstein to adopt the resolution.

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-017 Disaster Declaration due to heavy rains and flooding in Dakota County. The Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Giese-Yes, Launsby-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-017

**DAKOTA COUNTY DISASTER DECLARATION
RESULTING FROM HEAVY RAIN FALL CAUSING FLOODING**

WHEREAS, Neb. Rev. Stat. § 81-829.50 authorizes the County Board of Commissioners to declare an emergency exists; and

WHEREAS, for purposes of the Emergency Management Act, Neb. Rev. Stat. §§ 81-829.36 through 81-829.75 ("Act"), local government means a county, village, or city of any class;

WHEREAS, for purposes of the Act, a "Disaster" means any event or the imminent threat thereof causing widespread or severe damage, injury, or loss of life or property resulting from any natural or manmade cause;

WHEREAS, pursuant to Neb. Rev. Stat. §§ 22-155 and 23-101, the County of Dakota is a county in the State of Nebraska;

WHEREAS, Neb. Rev. Stat. § provides that the powers of a county as a body corporate or politic shall be exercised by a county board;

WHEREAS, the Dakota County Board of Commissioners ("Board") is the governing board of the County of Dakota ("County");

WHEREAS, upon the recommendation of the Dakota County Emergency Manager, the Board Chair did sign the attached Disaster Declaration on June 25, 2024, (see attachment);

WHEREAS, Neb. Rev. Stat. § 81-829.50 provides that a declaration of a Disaster or Emergency shall continue in effect until the Board finds that the Disaster or Emergency has been dealt with to the extent that those conditions no longer exist;

WHEREAS, the Dakota County Board of Commissioners do confirm the Emergency Declaration signed by the Chair as authorized under §81-829-50 on behalf of Dakota County for flooding caused by heavy rainfall. Declaration also committed the expenditure of emergency funds, invoking mutual aid agreements and applying for assistance from Governor's Emergency Fund.

THEREFORE, BE IT RESOLVED by the Dakota County Board of Commissioners that the Emergency Declaration signed by the Chair as authorized under Nebraska Revised Statute § 81-829.50 on behalf of Dakota County for flooding caused by heavy rainfall be affirmed and expenditure of emergency funds be committed, invoking mutual aid agreements and applying for assistance from the Governor's Emergency Fund, until such time that the Disaster or Emergency has been dealt with and the conditions no longer exist.

Resolved this 8th day of July, 2024.

Attachment

Dakota County Disaster Declaration

Dakota County has suffered flooding from extreme rainfalls, especially those North and West of Nebraska through the month of June, 2024 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Dakota County within the disaster area.

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

/Martin Hohenstein, Dakota County Chair
Board of Commissioners

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-018 releasing four(4) pledged securities. ROLL CALL VOTE: Love-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

DAKOTA COUNTY, NEBRASKA

RESOLUTION 24C-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:

(1) Union Bank & Trust
Pledge Cusip # 429827AS7
Amount \$2,000,000.00
Maturity Date 1/1/2044

(2) Union Bank & Trust
Pledge Cusip #429827AS7
Amount \$1,000,000.00
Maturity Date 1/01/2024

(3) Union Bank & Trust
Pledge Cusip # 001621AK7
Amount \$2,500,000.00
Maturity Date 7/1/2047

(4) Union Bank & Trust
Pledge Cusip #001621AK7
Amount \$3,000,000.00
Maturity Date 7/01/2047

APPROVED AND ADOPTED this 8th day of July, 2024.

Commissioner Love moved, seconded by Commissioner Giese to approve designating NACO/MIPS as facilitators for the printing and mailing of the Joint Public Hearing LB644 postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent presented the Road Report for June 23, 2024 to July 6, 2024. Total Road Maintenance – 170 hours, Overtime – 3 hours, Tree/Debris removal – 7 hours; Bridge Maintenance – 71 hours, Culverts – 18 hours (120th & S Ave, 3 hours (S Ave), Mowing – 4 hours, Gravel hauling – 111 hours, 528.31 tons hauled, Sign repair – 29.5 hours, and Weed Spraying – 25 hours. Road concerns: Grading – Clay Blvd, L Ave, Nodaway, Sivil Way, Potholes – Dixon Dorcey Bridge – concrete poured – breaks at 14 days and 28 days and Homer Bridge – there is a new contact person with the railroad

Scott Stolze, Weed/Signs Department – reported that as of July 4 he had sent letters to 14 landowners regarding weed ordinances/violations, discussed some issues with the state rights-of-way infestations and owner responsibilities, and noted he has been replacing and repairing road signs. Expressed appreciation of getting the trailer for sign projects.

Theresa Grove, Health Department Director gave the quarterly report stating they had 5 evening clinics and vaccinated 187 children. Continue to work on grants and will be partnering with Nebraska Cancer Coalition to provide community outreach.

Committee Reports. Commissioner Launsby stated he would like to see some of the ARPA funds used to repair road ditches. Reminder the Road Tour will be on July 16th leaving from Courthouse at 10:00 a.m.

Mail and/or Emergency Business – None.

Commissioner Love moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of July 8, 2024, at 3:48 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, July 22, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Pledge was recited at the Board of Equalization meeting at 9:00 a.m. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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 – July 8, 2024 and road tour minutes – July 16, 2024
 - b. Approval of payroll for July 7, 2024 to July 20, 2024
 - 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. Approval of Sheriff and Jail Quarterly Reports for April to June, 2024.
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to Review and Award bid for the Emerson Northeast - S Avenue road project.
 - b. Dawn Bousquet, Treasurer, requesting Chair to sign the Semi-annual Statement for January 1 to June 30, 2024, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand. §23-1605, §77-1745
 - c. CEC, Jeff Dooley, and Brett Langley, to give update on the Likuwanta project.
 - d. Board to discuss and approve or not approve sending 360-day written notice of termination of the current South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025 and negotiate terms for a new agreement.
 - e. Board to discuss and approve or not approve dust control on South Bluff Road due to the Homer Bridge is closed for repairs
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jolene Gubbels, Highway Superintendent – Big Iron sale report
 - c. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (April, May, June 2024)
 - d. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Discuss and approve or not approve paying for engineering costs (CEC) for the Likuwanta road project using ARPA funds (1 claim listed below) and any going forward.
 - 1) Approve or not approve Accounts Payable Claim to CEC for engineering and design for Likuwanta for \$39,685.00
 - Approve or not approve Accounts Payable Claim to Oban Construction for the Jail Parking lot asphalt project – stabilization work that was done in June for \$25,000
 - Public Defender – Quote for additional panels for front office desk – One Office
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for public comment.

Doug Tondreau, So Sioux City, asked why 152nd Street wasn't being mowed. The Road Department has a new employee and he will be shown where to mow.

Walter Beermann had Commissioner Giese read a portion of a letter from empirical wherein it says they are in favor of the proposed Crystal Lake project with stipulations.

Dawn Bousquet, County Treasurer, informed her office has been cleaning out the basement of old records no longer needed and requests the additional shredding bins be paid for from ARPA funds.

Chair Hohenstein called for approval of the consent agenda items. Commissioner Giese moved, seconded by Commissioner Launsby to approve the consent agenda items: a) Approval of the previous meeting minutes – July 8, 2024 and July 16, 2024; b) Approval of payroll claims for July

7 to July 20, 2024; 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. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$176,234.98; Net Pay-\$126,186.33; Total Retirement-\$12,500.72; Total FICA-\$12,961.84; Health Plan-\$43,680.00; Dental Plan-\$1,560.00; Life Insurance-\$205.67; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,556.67; Paola Ledesma-\$1,784.78; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.41; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$2,025.40; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$49.72; Rodney Soole-\$2,307.20; Tammy Dunn Peterson-\$1,510.55; Angelica Antonio Flores-\$1,932.00; Shaun Bird-\$2,264.04; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,592.80; Penny Epting-\$2,746.75; Brian Fernau-\$2,407.08; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$2,473.27; Martin Guerrero-\$2,618.00; Melvin Harrison III-\$2,504.80; Jason James-\$2,450.71; Kimberly Johnson-\$594.00; Jared Junge-\$2,516.80; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,368.64; Keaton Mueller-\$1,932.00; Gregory Nyhof-\$2,305.88; Jonathan Romo-Rodriguez-\$2,163.84; Mardi Schnee-\$1,335.36; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,400.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Jacob Acero-\$1,742.85; Shaelee Barreras-\$104.62; Dillon Blackbird Villacres-\$1,582.16; Rebecca Broer-\$1,958.71; Ismael Castro-\$1,606.92; Timathey Chamberlain-\$1,711.76; Charlotte Coleman-\$1,639.05; Ruby De La Torre-\$1,679.16; Adilene Delgadillo Alvarez-\$770.20; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,618.92; Rebekah Epting-\$1,680.53; Jennifer Fuentes-\$1,733.90; Jonathan Gray-\$2,005.80; Kara Groetken-\$1,787.33; Todd Hammer-\$2,520.46; Adam Hough-\$1,841.84; Dustin Johnson-\$1,627.92; Terry Johnson-\$1,800.23; Brandon Long-\$1,951.47; Jennifer Marquez-\$1,699.28; Skyler Miner-\$1,857.26; Gerardo Navarro-\$1,761.48; Kelsey O'Neill-\$1,897.22; Jaime Perez-Rojas-\$769.98; Kimberly Peterson-\$1,759.20; Cesar Ponce Robles-\$1,611.76; Nathaniel Ramirez-\$1,724.30; Michele Rohde-\$1,588.26; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,611.76; Jerry Santos-\$1,656.42; Jennifer Svendsen-\$3,474.77; Armando Valerio-\$1,627.92; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,295.60; Jana Adam-\$1,244.07; Jennifer Ankerstjerne-\$1,786.30; Theresa Grove-\$2,408.00; Johanna Marquez-\$776.00; Courtney Swick-\$1,563.78; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$10,270.59; State Tax-\$5,790.75; Soc Sec-\$10,505.04; Medicare-\$2,456.80; Extra Fit-\$1,526.00; Extra Sit-\$440.00; Retirement-\$8,644.53; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,550.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$405.30; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$115.19; **Road Fund Employer:** Gross Salaries-\$22,506.59; Net Pay-\$16,285.97; Retirement-\$1,519.16; Total FICA-\$1,642.59; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,844.80; Emil Girard-\$1,924.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,942.85; David Kneifl-\$1,948.80; Daniel Konrad Lisenbee-\$962.40; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Gunner Stanwick-\$1,978.94; Jeffrey Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,393.76; State Tax-\$747.52; FICA-\$1,331.24; Medicare-\$311.35; Extra Fit-\$25.00; Retirement-\$1,012.83; Health Plan-\$800.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$47.71; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$50.18; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,560.00; Net Pay-\$1,136.77; Retirement-\$105.30; Total FICA-\$119.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,560.00; **Health Planning Grant Employee 2502:** Federal Tax-\$170.85; State Tax-\$57.84; FICA-\$96.72; Medicare-\$22.62; Extra Fit-\$5.00; Exrta Sit-\$0.00; Retirement-\$70.20; **Health Program Grant Employer 2504:** Gross Salaries-\$1,689.60; Net Pay-\$1,309.57; Retirement-\$114.05; Total FICA-\$126.45; 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-\$93.08; State Tax-\$47.81; FICA-\$102.48; Medicare-\$23.97; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,664.00; Net Pay-\$1,345.03; Retirement-\$112.32; Total FICA-\$123.76; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,664.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$41.98; State Tax-\$32.10; FICA-\$100.30; Medicare-\$23.46; Retirement-\$74.88; 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-\$282.18; Dental Account, premium-\$2,106.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$47,680.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$11,796.59; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$205.67; Nationwide Retirement Solutions, contributions-\$1,550.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,230.75; Point C Health FSA-admin fees-\$82.50; Ameritas Retirement, contributions-\$21,145.25; Social Security, FICA & MEDI-\$25,923.68; VSP, premium-\$520.49. **Road Fund:** Colonial Life & Accident, life insurance premium-\$85.94; Dental Account, premium-\$304.00; FSA Medical - \$108.69; Health Plan, premium-\$6,960.00; Federal Withholding, federal taxes-\$1,418.76; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$747.52; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,531.99; Social Security, FICA & MEDI-\$3,285.18; VSP, premium-\$90.43; **Insurance Fund 1275:** Mid-American Benefits-medical

claims \$15,093.26; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$175.85; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$57.84; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$238.68; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$252.90; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$41.98; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$32.10; Ameritas Retirement, contributions-\$187.20; Social Security, FICA & MEDI-\$247.52; VSP, premium-\$25.25.

Accounts Payable: General Fund: Dakota County Star, publications-\$487.68; Leaf, copier contract-\$139.06; One Office, toner-\$275.88; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Financial, copier contract-\$68.09; MIPS, software-\$1,036.68; One Office, supplies-\$1,029.10; Ramada by Wyndham, lodging-\$214.00; Security Shredding, shredding-\$80.00; Margie Rahn, prior year service-\$12.00; GreatAmerica Financial, copier contract-\$279.00; MIPS, software-\$1,946.80; Stanard Appraisal, residential reval-\$22,936.00; Marion Cain, election worker-\$13.34; Cherie Conley, reimbursement-\$67.79; Dakota County Star, publications-\$212.87; First Lutheran Church, polling place rental-\$100.00; Terri Johnston, election worker-\$20.68; Election Workers, special election workers-\$3,956.77; Mundo Latino, publications-\$525.00; River Hills Assembly, polling place rental-\$100.00; Connie Schoenberner, election worker-\$34.08; SSC Legion Hall, polling place rental-\$100.00; Scott Bousquet, mileage, meeting-\$51.03; Ron Collins, mileage, meeting-\$52.04; Tim Decker, mileage, meeting-\$83.59; Ron Gill, mileage, meeting-\$61.88; Jolene Gubbels, mileage, meeting-\$150.00; Gordon Hegge, mileage, meeting-\$71.13; Leaf, copier contract-\$103.00; Steven Lieber, mileage, meeting-\$54.12; Dick McCabe, mileage, meeting-\$98.47; Harold Moes, mileage, meeting-\$73.14; One Office, copies-\$28.81; Martin Rohde, mileage, meeting-\$77.16; US Bank, postage, conference-\$98.95; RTI, IT support-\$4,794.90; Leaf, copier contract-\$94.03; MIPS, monthly software, scanning-\$68.00; One Office, copier usage-\$38.93; Security Shredding, shredding-\$40.00; US Bank, lodging, meals, parking-\$293.27; DAS State Acct, supplies-\$153.82; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$177.00; US Bank, supplies-\$122.09; Leaf, copier contract-\$65.00; One Office, colored copies-\$99.61; Thomas Reuters West, book-\$89.95; Maggie Cook, court reporter, mileage-\$121.90; Crary Huff, atty fees-\$494.00; Dakota County Court, court cost-\$1,557.40; Dakota County Sheriff, papers, warrants-\$2,132.00; District Court, court fees, deposit slips-\$1,265.00; Fitzgerald, Vetter, Temple, Bartell & Henderson, atty fees-\$874.00; Galyen Boettcher Baier PC, LLO, atty fees-\$841.74; Linda Kastning, hearing, mileage-\$108.50; Jessica Mendoza, witness fee, mileage-\$26.70; Robyn Newbrey, hearing, mileage-\$108.50; Runge Law Office, atty fees-\$912.00; Richard Thrammer, atty fees-\$997.50; Robert Wichser, atty fees-\$16,776.12; A Team, building repair-\$793.00; Berkins Fire & Safety, semi annual inspections-\$207.65; City of Dakota City, utilites-\$216.17; Drain Specialists, roof repair-\$240.00; Eakes, supplies, floor machine-\$1,116.04; G&R Controls, building temp controls-\$440.86; Gill Hauling, dumpster-\$215.05; MidAmerican Energy, utilites-\$600.71; Midwest Alarm Services, service call-\$425.00; NPPD, utilites-\$1,366.42; Robertson, repairs-\$150.49; TK Elevator, elevator maintenance-\$251.11; Trembly, pest control-\$55.00; US Bank, fuel-\$38.50; Julie Boyle, reimbursement-\$51.19; Dakota County Star, publications-\$12.10; Leaf, copier contract-\$189.40; One Office, copies-bw/color, paper-\$369.97; PMNRD, monthly rent-\$750.00; US Bank, postage, memberships-\$240.44; Assoc of Psychological & Therapy, state required tests-\$230.00; AT&T, phones-\$720.72; AutoZone, supplies, vehicle repairs-\$707.51; Ben Fish, vehicle repair-\$1,656.00; Billion, vehicle repair-\$104.81; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,302.33; Crystal Oil, fuel-\$15.22; Fremont Tire, tire repair-\$27.00; HNH Auto Repair, vehicle repair-\$60.16; Holiday Inn Express, lodging-\$321.00; Jack's Uniforms, uniforms-\$125.95; Pepperball Technologies, LE supplies-\$178.00; Siouxland Federal Credit Union, office supplies-\$132.10; Spike's Tactical, LE supplies-\$120.00; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$4,772.07; Wilmes Hardware, LE supplies-\$35.94; WIT, trainings-\$58.00; Marco, copier contract-\$131.25; Nebraska.gov, certified records-\$49.00; US Bank, phones, supplies-\$134.38; City of So Sioux City, LEC cost shares for July-\$64,411.25; Walnut Radio, radios-\$4,760.00; Wayne Radio Works, radios-\$4,992.00; A Team, a/c repair-\$159.00; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,647.17; Associated Fire Protection, FA quarterly inspection-\$1,459.00; AT&T, phones-\$93.90; Charm-Tex, prisoners supplies-\$533.50; City of Dakota City, utilities-\$5,409.55; City of So Sioux City, fuel-\$398.25; Diamond Drug, inmate RX-\$3,428.71; Drain Specialists, building repair-\$150.00; Eakes, prisoner & janitorial supplies, misc-\$2,565.50; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$53.00; HNH Auto Repair, vehicle repair-\$468.03; Jack's Uniforms, uniforms-\$678.40; NPPD, utilities-\$3,476.39; Phoenix Plumbing, building repair-\$3,826.15; R Rohan Electric, building repair-\$125.00; Security Shredding, shredding-\$40.00; St. Lukes Dept of Lab Serv, inmate labs-\$190.07; Summit Food, food & beverages-\$28,736.61; Thurston County Sheriff, inmate boarding-\$1,920.00; Trembly, pest control-\$100.00; Unity Point Health, prisoners medical-\$3,609.13; US Bank, medical, janitorial & office supplies, repairs-\$4,496.66; Wells Fargo, copier lease-\$508.19; Wilmes, key, hardware-\$296.74; Dodge County Clerk, quarterly billings-\$14,019.51; City of So Sioux City, fuel-\$118.70; US Bank, supplies-\$121.72; Verizon, phones-\$42.90; Bomgaars, misc, chemicals, oils-\$547.66; US Bank, parts, postage-\$1,642.68; Availity, medical billing-\$128.75; Marco, copier contract-\$268.30; US Bank, language line, misc, supplies-\$245.44; Dr Thomas Wenthe, consulting physician fee-\$250.00; CVSOAN, training-\$60.00; John Gunia, grave markers-\$550.00; Nicholas Nieman, reimbursement-\$272.02; US Bank, online legal research-\$393.00; Cherie Conley, reimbursement-\$28.68; DAS State Acct, payroll/acct payable-\$150.00; DHHS, general assistance cases-\$6,840.38; Electronic Engineering, monthly monitoring-\$29.95; F&M Bank, service fees-\$59.14; Fibercomm, phones-\$767.33; Innovative Appraisal Service, BOE data collection & analysis, protest hearings-\$4,017.50; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$670.81; Mohr & Becker-Hunt Funeral Home,

cremation-\$1,800.00; NE Neb Area Agency on Aging, county dues-\$9,115.00; Norm Waitt, membership-\$102.50; One Office, paper-\$2,156.00; Quadiant Leasing, ink-\$140.60; Region IV, county dues-\$5,320.25; Siouxland Regional Transit System, bus services-\$15,000.00; Stanard Appraisal, protest hearings-\$920.00; Team Trouble Chaser, decal vehicle-\$350.00; US Postal, monthly postage-\$4,000.00; Waterbury Funeral Service, cremation-\$1,800.00; 0802 Road Improvement, fund transfers-\$634.80; **Road Fund:** Backus Sand & Gravel, gravel-\$14,745.28; Bomgaars, shop supplies-\$65.60; Bosselman Pump & Pantry, fuel-\$6,536.30; Certified Laboratories, oil, grease-\$593.45; Daum Tree Service, tree removal-\$2,500.00; Dakota County Star, publications-\$117.60; Emerson Heritage, fuel-\$73.15; Gill Hauling, dumpster-\$144.36; Grossenburg Implement, tractor rental, misc-\$1,600.00; H204U, water-\$52.00; J&J's Pronto, fuel-\$144.31; Jim Hawk Truck Trailers, parts-\$29.84; K&K Hubbard, fuel-\$481.20; LINDBLOM, bathroom-\$56.81; Lux Bros Trucking, culverts-\$85.39; Matheson, oxy/acetylene-\$292.59; Arnie Mellick, prior year service-\$13.00; Menards, lumber, misc-\$130.36; MidAmerican Energy, utilities-\$14.66; Midwest Svc & Sales, traffic signs-\$2,248.75; Miller Tire, tires-\$1,052.00; NPPD, utilities-\$114.60; Northeast NE Tire & Trailer, supplies-\$29.16; Northeast NE Telephone, phones-\$111.02; Northeast Power, utilities-\$358.15; Northside Glass, parts-\$400.00; O'reilly Auto Parts, supplies-\$7.93; Power Plan, parts, labor-\$6,509.88; Robertson, parts, labor-\$121.15; SAPP BROS, shop supplies, misc fuel-\$2,088.10; Sioux City Truck Sales, shop supplies-\$489.47; Siouxland Hydraulics, parts-\$27.76; Steffen Truck, parts, labor-\$4,279.59; US Bank, shop supplies-\$186.35; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.91; Village of Emerson, utilities-\$68.24; Warren Oil, diesel-\$7,807.80; Wilmes, supplies, tools-\$160.52; Ziegler's, parts, labor-\$2,613.43; **Road & Bridge Improvement:** Veenstra & Kimm, S bluff rd culvert extension-\$634.80; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,046.53; **P&M Fund:** Microfilm Imaging, scannings-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** Consolidated Electrical Distributor, generator-\$740.15; US Bank, workshop, meals, misc-\$160.81; **Health Grant 2504:** US Bank, supplies, website-\$410.38; Verizon, phones-\$82.91; **2507 Juvenile Grant:** Community Monitoring, family support-\$732.00; Language Line, interpretation-\$26.75; **DCHD Covid fund 2508:** Ford Motor Credit, lease payment-\$912.16; US Bank, phones-\$252.91; **ARPA Fund:** Barkley Asphalt, front parking asphalt-\$131,775.00; Civil Engineers, Lik U Wanta project-\$39,685.00; Eclipse Pro Painting, painting fire hall and courthouse-\$23,500.00; EV Contracting, ADA compliant, vestibule area-\$29,989.00; Menards, remodel areas for jail-\$8,689.45; Oban Construction, stabilization work-\$25,000.00; **E911:** City of So Sioux City, 911 monies-\$6,098.99; **Public Safety 2960:** RFD Sales Tax, tax month-\$37,732.60

Chair Hohenstein called for discussion regarding bids on S Avenue road project Northeast of Emerson. Jolene Gubbels, Highway Superintendent, advised that Midwest Engineering Inc. reviewed the bids received 1) Oban Construction Inc. for \$205,761.62 and 2) Steve Harris Construction Inc. for \$248,971.34 and they suggested going with the low bid. Chair Hohenstein asked if signage diverting traffic from using that road was an option. Gubbels stated it is a busy road. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the bid from Oban Construction Inc. for \$205,761.62 for the Emerson Northeast S Avenue Road project. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, County Treasurer, presented the Semi-annual Statement for January 1 to June 30, 2024, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand.

CEC, Brett Langley, appeared to give an update on the Likuwanta road project. He informed that they are approximately 60% done with the plans and have been meeting with Mr. Mari regarding future projects so the plans can somewhat align. He presented the T intersection plan with 50 foot turn radius which costs more, but for public safety would be the best option. Board agreed. He asked for guidance on where the concrete should stop on the dead-end road as it runs into other property owners land. Board suggested ending at Mari property. He described where the 2 different storm water outlets would be and the flow of water going in each direction. The next step is to acquire easements and they are checking with Crary Huff Law firm to help with this process. Cost estimates initially were thought to be around 1.1 million but are coming in a bit higher at around 1.37 million due to higher prices. Still plan on being ready to bid the end of August to first part of September. Board will have to approve the final plans.

Commissioner Hohenstein reported on the LEC agreement. He met with Lance Hedquist, Nanci Walsh, Mayor Koch and advised that the City is willing to sit down and look at the original agreement from 1996 without the need to sign and send a formal letter. He suggests forming a committee to meet and discuss the budgets, positions and other aspects of the current agreement that may need changed/updated. He believes in good faith things can be changed. The Board would like this placed on the next agenda for an update.

Homer Bridge closed for repairs is forcing all Homer traffic to detour on county roads and the dust makes visibility bad. Discussion on the maintenance and type of dust control to use. Commissioner Launsby moved, seconded by Commissioner Van Berkum to approve using ARPA funds to pay for dust control being placed on county roads going north and south out of Homer while the bridge is closed for safety reasons. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for July 7 to July 20, 2024. Total Road Maintenance – 278 hours, Overtime – 8.5 hours, Tree/Debris removal – 25.5 hours; Bridge Maintenance – 22 hours, Culverts – 170 hours (197th and 160th), Road drag – 10 hours, Gravel hauling – 132 hours, 686.15 tons hauled, Sign repair – 42 hours, and Weed Spraying – 13.5 hours. Road concerns: Grading – Rowan Ave and 170th. A summary of activity of the weed department was shared with the Board. The Dorcey bridge project is scheduled to be opened in 2 weeks. Currently working the approaches.

Jolene Gubbels, Highway Superintendent, presented the Big Iron Surplus Sale report with the road department bringing in \$144.75 and the building and grounds bringing in \$222.00 for a total of \$366.75.

Captain DeRoin presented the quarterly jail report for March/April/May.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve using ARPA funds to pay for the CEC engineering costs of the Likuwanta street project. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that the jail parking lot project was underway with Barkley Asphalt preparing the ground and found that there needed to be additional stabilization work done prior to asphalt being applied. Due to time constraints and rain, Oban Construction was hired to help with this project and the claim has been submitted for payment. Commissioner Giese moved, seconded by Commissioner Launsby to approve the accounts payable claim to Oban Construction Inc. for \$25,000 for the stabilization work done on the jail parking lot area to be paid for using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve the Public Defender's request for additional panels for the front desk from One Office for approximately \$619.00 using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-No, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Committee Reports. Commissioner Launsby attended a P & Z meeting where solar panel farm regulations were being discussed. Commissioner Giese attended a NE Area Aging meeting in Norfolk.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of July 22, 2024, at 4:03 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, August 5, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. The Pledge of Allegiance was said at the BOE meeting prior. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – July 22, 2024
 - b. Approval of payroll claims for July 21, 2024 to August 3, 2024
 - c. Approval of accounts payable claims(if any)
 - d. Approval of Veterans Service Officer Quarterly Report for April to June, 2024
3. NEW BUSINESS AND RESOLUTIONS
 - a. Board to Review and Award bid for the South Bluff Road Culvert Extension (Homer) project.
 - b. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board 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.
 - c. Board to accept the resignation of County Treasurer, Dawn Bousquet, and Chair to designate an Interview Committee for the Treasurer position.
 - d. Board to discuss Empirical /Crystal Lake water project and discuss whether to proceed or not.
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.
 - Building and Grounds – Discuss options to create an exit door for the DMV (safety issues) and paying for with ARPA funds.
 - Chief Deputy Decker – Request to purchase RIGAKU CQL NARC ID device for officer safety.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for approval of the consent agenda items. Commissioner Love moved, seconded by Commissioner Giese to approve the consent agenda items: a) Approval of the previous meeting minutes – July 22, 2024; b) Approval of payroll claims for July 21, to August 3, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims-none. ROLL CALL VOTE: Love – Yes, Van Berkum – Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$180,660.78; Net Pay-\$129,563.26; Total Retirement-\$12,845.70; Total FICA-\$13,299.17; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$210.77; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,624.81; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,785.55; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Todd Uhl-\$384.00; Tammy Dunn Peterson-\$2,369.40; Angelica Antonio Flores-\$2,058.80; Shaun Bird-\$2,264.04; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,625.21; Penny Epting-\$3,297.78; Brian Fernau-\$2,468.80; Tyler Fulkerth-\$2,535.07; Jeremy Gilpin-\$2,414.03; Martin Guerrero-\$2,483.36; Melvin Harrison III-\$2,504.80; Jason James-\$2,405.60; Kimberly Johnson-\$589.60; Jared Junge-\$2,626.91; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,252.72; Keaton Mueller-\$1,932.00; Gregory Nyhof-\$2,653.53; Jonathan Romo-Rodriguez-\$2,176.72; Mardi Schnee-\$1,352.00; Ryne Sell-\$569.14; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,260.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.01; Jacob Acero-\$1,724.31; Shaelee Barreras-\$22.62; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,039.84; Ismael Castro-\$2,000.64;

Timathey Chamberlain-\$1,860.71; Charlotte Coleman-\$1,606.92; Ruby De La Torre-\$1,679.16; Adilene Delgadillo Alvarez-\$617.91; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,627.92; Rebekah Epting-\$1,627.92; Jennifer Fuentes-\$1,748.62; Jonathan Gray-\$2,211.41; Kara Groetken-\$1,798.37; Todd Hammer-\$2,504.80; Adam Hough-\$1,830.40; Dustin Johnson-\$1,627.92; Terry Johnson-\$2,275.07; Brandon Long-\$2,403.67; Jennifer Marquez-\$1,449.41; Skyler Miner-\$2,042.03; Gerardo Navarro-\$1,627.92; Kelsey O'Neill-\$2,396.31; Jaime Perez-Rojas-\$766.70; Kimberly Peterson-\$1,786.69; Cesar Ponce Robles-\$2,352.46; Nathaniel Ramirez-\$2,050.73; Michele Rohde-\$1,544.80; Angel Ruelas Hernandez-\$792.11; Jeremy Russell-\$1,670.40; Jerry Santos-\$1,651.44; Jennifer Svendsen-\$3,820.48; Armando Valerio-\$1,627.92; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,351.56; Jana Adam-\$48.08; Jennifer Ankerstjerne-\$1,747.46; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,088.00; Courtney Swick-\$1,528.77; Nicholas Nieman-\$2,000.23; **General Fund Employee:** Federal Tax-\$10,908.03; State Tax-\$6,067.57; Soc Sec-\$10,778.40; Medicare-\$2,520.77; Extra Fit-\$1,526.00; Extra Sit-\$440.00; Retirement-\$8,884.52; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$405.04; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$132.80; **Road Fund Employer:** Gross Salaries-\$19,547.20; Net Pay-\$13,820.31; Retirement-\$1,319.40; Total FICA-\$1,390.69; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,844.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,924.80; David Kneiff-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,165.26; State Tax-\$618.65; FICA-\$1,127.09; Medicare-\$263.60; Extra Fit-\$25.00; Retirement-\$879.66; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.58; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,540.50; Net Pay-\$1,124.84; Retirement-\$103.98; Total FICA-\$117.85; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,540.50; **Health Planning Grant Employee 2502:** Federal Tax-\$166.76; State Tax-\$56.73; FICA-\$95.51; Medicare-\$22.34; Extra Fit-\$5.00; Extra Sit-\$0.00; Retirement-\$69.32; **Health Program Grant Employer 2504:** Gross Salaries-\$1,679.04; Net Pay-\$1,302.09; Retirement-\$113.34; Total FICA-\$125.64; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,679.04; **Health Program Grant Employee 2504:** Federal Tax-\$91.86; State Tax-\$47.23; FICA-\$101.83; Medicare-\$23.81; Retirement-\$75.56; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,664.00; Net Pay-\$1,345.04; Retirement-\$112.32; Total FICA-\$123.76; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,664.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$41.98; State Tax-\$32.10; FICA-\$100.30; Medicare-\$23.46; Retirement-\$74.88; 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-\$282.18; Dental Account, premium-\$2,146.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$48,800.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$12,434.03; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.61; Life Insurance, premium-\$210.77; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,507.57; Principal Life Insurance, premiums-\$2,680.77; Ameritas Retirement, contributions-\$21,730.22; Social Security, FICA & MEDI-\$26,598.34; VSP, premium-\$537.84. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical - \$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,190.26; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$618.65; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,199.06; Social Security, FICA & MEDI-\$2,781.38; VSP, premium-\$80.77; **Insurance Fund 1275:** Mid-American Benefits, Inc – administrative fees - \$34,658.66; Mid-American – admin fees - \$34,658.66; Mid-American Benefits-medical claims \$39,316.12; Point C FSA Withdrawals ACH/Check - \$23,562.74; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$171.76; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$56.73; Principal Life Insurance, premium-\$22.98; Ameritas Retirement, contributions-\$173.30; Social Security, FICA & MEDI-\$235.70; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$91.86; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.23; Principal Life Insurance, premium-\$24.90; Ameritas Retirement, contributions-\$188.90; Social Security, FICA & MEDI-\$251.28; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$41.98; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$32.10; Principal Life Insurance, premium-\$22.10; Ameritas Retirement, contributions-\$187.20; Social Security, FICA & MEDI-\$247.52; VSP, premium-\$25.24.

Chad Kehrt, Veenstra & Kimm, Inc, presented 4 bids that were received for the South Bluff Road Culvert Extension (Homer) project: Steve Harris Construction - \$55,659.06; M.E. Collins Contracting - \$73,361.74; TR Harris Construction - \$89,866.90 and Gill Construction - \$90,315.00. Mr. Kehrt stated he reviewed all bids and recommends the Board accept the Steve Harris Construction bid. Commissioner Love moved, seconded by Commissioner Hohenstein to award the bid for the South Bluff Road Culvert Extension (Homer) project to Steve Harris Construction for \$55,659.06. ROLL CALL VOTE: Van Berkum – Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love – Yes. UNANIMOUS MOTION CARRIED.

Captain Randy Walsh with the Sheriff's Office presented the Distress Warrants Report showing there were a total of 130 Distress Warrants printed with a total amount due of \$111,416.77 were satisfied and collected, 3 were paid to the Dakota County Treasurer after the Distress Warrants were issued, 3 are to be stricken, and 2 were sold at Sheriff's sale on July 31st. Total amount collected on the 2022 Distress Warrants was \$111,199.36, additional interest collected \$1,821.76, and paid to Treasurer \$1,663.09 for a total collected \$114,684.21. Commissioner Love moved, seconded by Commissioner Giese to approve the Sheriff's Distress Warrants Report as submitted. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report and be stricken and deleted by correction. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

County Sheriff
Dakota County, Nebraska

PG-Box 305
Dakota City, NE 68731
(402) 494-7555 or (402) 987-218
Fax: (402) 494-7507 or (402) 494-9282

August 1st, 2024

Chris Kleinberg
Sheriff



Dakota County Commissioners

On October 31st, 2023 the Dakota County Sheriff's Office received the 2022 year Personal Property Tax Distress Warrants from the Dakota County Treasurer's Office.

There were 130 Distress Warrants printed, with a total amount due of \$111,416.77.

Effective November 1st of each year by virtue of Nebraska State Statute 77-1719 it is the responsibility of the Sheriff of each county to collect all distress warrants issued by the treasurer of his / her county.

Of the 130 Distress Warrants issued and delivered to the Dakota County Sheriff's Office they are satisfied / unsatisfied as follows:

122 were satisfied and collected by the Sheriff's Office
 003 was paid to the Dakota County Treasurers office after the Distress Warrants were issued.
 003 are to be stricken
 000 was deleted by correction
 002 were sold at Sheriff's Sale on July 31, 2024 (need to have taxes prior to sale stricken)

Below is a list of those properties sold at Sheriff's Sale on July 31, 2024

DW#	Property ID#	Property Description	Reason	Owed	Sold For
20	0220193266	1973 Homette Mobile Home	Abandoned	\$ 61.09	\$ 1.00
35	0220163030	1990 Skyline Mobile Home	Abandoned	\$ 186.17	\$ 5.00
TOTAL:				\$ 247.26	\$ 6.00

Below is a list of those properties that the Sheriff's Office is recommending to be stricken and deleted from tax rolls.

DW#	Property ID#	Property Description	Reason	Amount
31	0220274180	1992 Chief Mobile Home	Not Same Trlr as on Lot	\$ 104.55
61	0220274424	1973 Star Mobile Home	Vacant Lot	\$ 56.14
62	0220274425	1971 Shangrila Mobile Home	Vacant Lot	\$ 53.46
TOTAL:				\$ 214.15

The following were sold at Sheriff's Sale and need to have the taxes from the date of Sale (7-31-2024) backwards deleted due to giving the new owners a clear title.

DW#	Property ID#	Property Description	Reason	Amount
20	0220193266	1973 Homette Mobile Home	Abandoned	\$ 61.09
35	0220163030	1990 Skyline Mobile Home	Abandoned	\$ 186.17
TOTAL:				\$ 247.26

Below is a list of the properties paid to the County Treasurer's Office before / after November 1st that Distress Warrant were issued for:

DW#	Property ID#	Due	Collected	Date
18	0220274641	\$ 383.18	\$ 383.18	11/02/2023
87	0220219209	\$ 520.15	\$ 554.51	04/30/2024
88	0220186308	\$ 680.42	\$ 725.40	04/30/2024
TOTAL:		\$1,583.75	\$ 1,663.09	

Total Amount Collected on the 2022 Distress Warrants:

Collected by Sheriff's Office:	\$ 111,199.36
Additional Interest Collected:	\$ 1,821.76
Paid to County Treasurer:	\$ 1,663.09
TOTAL COLLECTED:	\$ 114,684.21

Respectfully submitted for the Sheriff's Office:

Randall J. Walsh
Captain Randall J. Walsh #9704

Dawn Bousquet, County Treasurer, presented her letter of resignation to the Board effective October 11, 2024 and recommended the Board appoint the current Deputy, Stephanie Gatzemeyer to the position. County Attorney, Kim Watson, advised the Board they have 45 days to appoint someone to the position starting October 11th. Chair Hohenstein stated he would appoint a committee at the next meeting. Deputy Stephanie Gatzemeyer addressed the Board and informed that she would be applying for the position and that she has been in the office for 13 years and has trained all the current staff.

Chair Hohenstein called for discussion regarding the Empirical/Crystal Lake water project and whether to proceed or not. Walter Beerman advised he has been sending letters to the Attorney General regarding the ownership of the lakebed and that he has met with Empirical and John Winkler regarding the aquifer. Commissioner Giese advised he has met with Empirical, NRD, engineers and there are legal issues regarding the ownership of the lakebed. The Commissioner expressed that the County is not in a place where they could financially support this type of project. Suggested Mr. Beerman look into grants, or perhaps the commercial properties would be willing to contribute. Commissioner Love stated there are too many unknowns.

Jolene Gubbels, Highway Superintendent, presented the Road Report for July 21 to August 3, 2024. Total Road Maintenance – 294.5 hours, Tree/Debris removal – 56 hours; Bridge Maintenance – 28 hours (N Bluff), Culverts – 4 hours (S Bluff), Gravel hauling – 95 hours, 187.39 tons hauled, Sign repair – 22 hours, and Weed Spraying – 20 hours. Road concerns: Grading – W Sarpy and 140th St. Dorcey bridge is now open. Commissioner Launsby and Love reported some trees that needed to be trimmed. Ms. Gubbels advised that Crary Huff Law firm is available to help with easement access on Likuwanta Drive for \$2500 and asked the Board if that was ok. Board agreed. CEC is working on getting bid letting ready.

ARPA projects: Rodney Soole, Building and Grounds, reported that the DMV has requested a door be installed for an exit for safety reasons. Mr. Soole advised that the concrete walls are filled with a substance that cannot be disturbed. Mr. Soole recommended moving the DMV to the “Old Commissioner” meeting room as there is a back door, bathroom, and ample space. The Board agreed this is a good idea and to get some bids put together.

Chief Deputy Decker requested permission to purchase a Handheld Raman narcotic detection device from Farrwest using the ARPA funds. This device will detect narcotics through the packaging eliminating officers from having to handle the drugs. This device is for safety issues. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the purchase of the RIGAKU CQL NARC Handheld Raman narcotic detection device for \$35,282.40 using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports. Commissioner Hohenstein informed that the jail maintenance employee has been hired and will have an office in the jail but will answer to the Board. Commissioner Hohenstein advised he had attended a VOS meeting and Nick Nieman is doing a great job.

Mail and/or Emergency Business – None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of August 5, 2024, at 4:15 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, August 19, 2024 at 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Pledge was recited at the Board of Equalization meeting at 2:45 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 – August 5, 2024
 - b. Approval of payroll claims for August 4, 2024 to August 17, 2024
 - 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. Chair Hohenstein to give update on the LEC Agreement changes and the Board to discuss and approve or not approve sending 360-day written notice of termination of the current South Sioux City-Dakota County Law Enforcement Co-Location Agreement to South Sioux City effective August 31, 2025 and negotiate terms for a new agreement.
 - b. Board to approve Chair to sign the NIRMA Agreement and Release on the insurance claim occurring on November 7, 2023 involving the deputy vehicle that was totaled due to fire.
 - c. Board Chair to appoint Committee to review applicants for the appointment of the County Treasurer which will become vacant effective October 11, 2024.
 - d. Jolene Gubbels, Highway Superintendent, requesting Board approval of the MEI Professional services for S Avenue (construction engineering).
 - e. Approving Plans, Specification, and the Engineers Estimate for the Likuwanta Drive Improvement Project and authorizing Civil Engineers & Constructors, LLC to solicit bids for construction on behalf of Dakota County, Nebraska.
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.
 - Road Department requesting using ARPA funds to purchase semi load of motor grader blades and to award the bid for said purchase
 - Approve paying engineering costs for cleaning ditches of 260th Street and M Avenue using ARPA funds.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for public comment.

Kent Broyhill of Dakota City requested the County replace the Nebraska Flag out front of the Courthouse.

Chair Hohenstein called for approval of the consent agenda items. Chair informed he was pulling a claim to Norfolk Contracting for the Dorcey bridge until the approaches to the bridge are fixed. Commissioner Giese moved, seconded by Commissioner Love to approve the consent agenda items: a) Approval of the previous meeting minutes – August 5, 2024; b) Approval of payroll claims for August 4 to August 17, 2024; c) Approval of payroll accounts payable claims; d) Approval of accounts payable claims, except Norfolk Contracting; e) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$188,448.08; Net Pay-\$134,968.15; Total Retirement-\$13,402.75; Total FICA-\$13,894.86; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$210.77; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,624.80; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-

\$2,487.80; Melissa Collins-\$1,785.55; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Todd Uhl-\$1,536.00; Tammy Dunn Peterson-\$1,713.04; Angelica Antonio Flores-\$2,258.06; Shaun Bird-\$2,560.48; Russell Briggs-\$0.00; Timothy Decker-\$2,934.71; Brian Ellinger-\$3,273.46; Penny Epting-\$2,848.05; Brian Fernau-\$2,561.38; Tyler Fulkerth-\$3,085.55; Jeremy Gilpin-\$2,599.16; Martin Guerrero-\$2,692.80; Melvin Harrison III-\$3,240.63; Jason James-\$2,555.97; Kimberly Johnson-\$770.00; Jared Junge-\$2,548.26; Jaime Keatts-\$464.60; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,529.64; Keaton Mueller-\$2,294.28; Gregory Nyhof-\$2,561.30; Jonathan Romo-Rodriguez-\$2,453.64; Mardi Schnee-\$1,339.52; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,120.00; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$1,400.00; Alexandra Wolf-\$402.00; Jacob Acero-\$1,758.19; Summer Adair-\$1,348.67; Shaelee Barreras-\$161.17; Dillon Blackbird Villacres-\$1,686.88; Rebecca Broer-\$2,103.59; Ismael Castro-\$1,932.18; Timathey Chamberlain-\$1,912.36; Charlotte Coleman-\$1,975.23; Ruby De La Torre-\$1,720.14; Adilene Delgadillo Alvarez-\$721.38; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,954.93; Rebekah Epting-\$1,954.93; Jennifer Fuentes-\$2,090.89; Jonathan Gray-\$2,060.15; Kara Groetken-\$1,831.88; Todd Hammer-\$2,520.46; Adam Hough-\$1,836.12; Dustin Johnson-\$1,832.85; Terry Johnson-\$2,870.36; Brandon Long-\$2,135.51; Jennifer Marquez-\$1,679.16; Skyler Miner-\$1,824.43; Gerardo Navarro-\$1,660.53; Kelsey O'Neill-\$2,698.04; Jaime Perez-Rojas-\$769.98; Kimberly Peterson-\$1,808.68; Cesar Ponce Robles-\$1,607.92; Nathaniel Ramirez-\$1,645.43; Michele Rohde-\$1,581.01; Angel Ruelas Hernandez-\$765.20; Jeremy Russell-\$1,918.83; Jerry Santos-\$1,963.85; Jennifer Svendsen-\$3,435.59; Armando Valerio-\$1,995.23; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,079.80; Jennifer Ankerstjerne-\$1,758.56; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,627.97; Nicholas Nieman-\$2,000.22;

General Fund Employee: Federal Tax-\$11,893.75; State Tax-\$6,433.09; Soc Sec-\$11,261.19; Medicare-\$2,633.67; Extra Fit-\$1,576.00; Extra Sit-\$430.00; Retirement-\$9,279.53; Health Plan-\$4,000.00; Dental Plan-\$546.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$405.30; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$132.95; **Road Fund Employer:** Gross Salaries-\$19,547.20; Net Pay-\$13,819.45; Retirement-\$1,319.40; Total FICA-\$1,390.93; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,844.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,165.62; State Tax-\$618.82; FICA-\$1,127.28; Medicare-\$263.65; Extra Fit-\$25.00; Retirement-\$879.66; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.59; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,560.00; Net Pay-\$1,210.15; Retirement-\$105.30; Total FICA-\$119.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,560.00; **Health Planning Grant Employee 2502:** Federal Tax-\$102.47; State Tax-\$57.84; FICA-\$96.72; Medicare-\$22.62; Retirement-\$70.20; **Health Program Grant Employer 2504:** Gross Salaries-\$1,689.60; Net Pay-\$1,309.57; Retirement-\$114.05; Total FICA-\$126.45; 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-\$93.08; State Tax-\$47.81; FICA-\$102.48; Medicare-\$23.97; Retirement-\$76.03; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,924.00; Net Pay-\$1,536.42; Retirement-\$129.87; Total FICA-\$143.65; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,924.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$66.81; State Tax-\$44.29; FICA-\$116.42; Medicare-\$27.23; Retirement-\$86.58; 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-\$282.18; Dental Account, premium-\$2,146.00; FSA Dep Care-\$416.66; FSA Medical-\$975.87; Health Plan, premium-\$48,800.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$13,469.75; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$210.77; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,863.09; Ameritas Retirement, contributions-\$22,682.28; Social Security, FICA & MEDI-\$27,789.72; VSP, premium-\$538.25. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical-\$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,190.62; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$618.82; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,199.06; Social Security, FICA & MEDI-\$2,781.86; VSP, premium-\$80.84; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$105,376.14; US Treasury-PCORI fee - \$98.46; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$102.47; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$57.84; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$238.68; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$93.08; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.81; Ameritas Retirement, contributions-\$190.08; Social Security, FICA & MEDI-\$252.90; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$66.81; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$44.29; Ameritas Retirement, contributions-\$216.45; Social Security, FICA & MEDI-\$287.30; VSP, premium-\$25.25.

Accounts Payable: General Fund: Dakota County Star, publications-\$566.75; Leaf, copier contract-\$252.52; NACO, workshop-\$30.00; One Office, supplies-\$30.98; Dakota County Star, publications-\$293.25; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Financial, copier contract-\$73.80; MIPS, software, real estate receipts-\$1,391.04; One Office, supplies-\$823.81; US Bank, supplies-\$79.36; Loffler, copier contract-\$37.34; Margie Rahn, prior year service-\$12.00; Cardinal Assessment Group, reval work-\$18,850.00; GreatAmerica Financial, copier contract-\$558.00; MIPS, software-\$1,946.80; Stanard Appraisal, residential reval-\$18,766.00; Dakota County Star, publications-\$25.22; US Bank, postage-\$26.19; RTI, IT support-\$4,794.90; Leaf, copier contract-\$94.03; MIPS, monthly software, scanning-\$68.00; One Office, copier usage-\$39.62; Data Source Media, toner-\$69.94; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$57.00; Security Shredding, shredding-\$40.00; US Bank, office water, supplies-\$264.86; Leaf, copier contract-\$65.00; One Office, colored copies-\$62.92; Brittney Adams, witness fee, mileage-\$46.80; Maggie Cook, court reporter, mileage-\$121.90; Dakota County Court, court cost-\$1,780.60; Dakota County Sheriff, papers, warrants-\$1,642.60; District Court, court fees-\$542.00; Egley, Fullner, Montag Morland, & Easland, PC, atty fees-\$1,449.05; Angela Espinoza, witness fee, mileage-\$53.40; Fitzgerald, Vetter, Temple, Bartell & Henderson, atty fees-\$762.70; Randy S Hisey, atty fees-\$1,434.50; Kate M Jorgensen, atty fees-\$3,575.41; Linda Kastning, hearing, mileage-\$108.50; Stuart B Mills, atty fees-\$1,767.50; Robyn Newbrey, hearing, mileage-\$108.50; Richard Thrammer, atty fees-\$5,533.75; Robert Wichser, atty fees-\$16,711.32; A Team, building repair-\$318.00; City of Dakota City, utilities-\$246.32; Drain Specialists, repairs-\$150.00; Eakes, supplies-\$565.82; Gill Hauling, dumpster-\$215.05; Glover Painting, building repair-\$954.05; Groundworks, building repair-\$7,334.24; Jeff's Tree Service, tree removal-\$4,500.00; Menards, tools-\$149.16; MidAmerican Energy, utilities-\$603.89; Midwest Alarm Services, service call-\$680.00; NPPD, utilities-\$1,855.32; Phoenix Plumbing, building repair-\$472.92; Trembly, pest control-\$55.00; US Bank, fuel, benches-\$521.47; Angela Abts, reimbursement-\$304.18; Julie Boyle, reimbursement-\$57.02; Leaf, copier contract-\$103.00; One Office, copies-bw/color, paper-\$168.76; PMRNRD, monthly rent-\$750.00; UNL-Print & Copy Services, letterheads-\$22.31; Walmart/Sams Club, supplies-\$44.88; AT&T, phones-\$607.73; Billion, vehicle repair-\$1,932.90; Boatch, srt equipment-\$19,715.84; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$6,183.72; Crystal Oil, fuel-\$137.96; Dakota County Star, publications-\$133.12; DAS State Acct, annual fee-\$132.00; Farmers Bank & Trust, lease payment-\$26,029.06; Fremont Tire, tire repair-\$81.00; HNH Auto Repair, vehicle repair-\$1,570.14; Jack's Uniforms, uniforms-\$507.55; Doug Johnson, sheriff's training-\$600.00; Knoepfler Chevrolet, vehicle repair-\$918.36; TransUnion Risk & Alternative, searches-\$137.00; US Bank, LE supplies, training, fuel, office supplies-\$3,528.85; Woodhouse, vehicle repair-\$132.05; Lancaster County Sheriff, subpoena fees-\$9.50; Marco, copier contract-\$208.87; Nebraska.gov, certified records-\$41.50; Thurston County Sheriff, subpoena fees-\$63.54; US Bank, phones, supplies, misc-\$207.20; Woodbury County Sheriff, subpoena fees-\$48.00; City of So Sioux City, LEC cost share-\$50,011.25; A Team, building repair-\$159.00; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,741.08; Associated Fire Protection, sprinkler quarterly inspection-\$747.00; AT&T, phones-\$51.06; Autonomy, annual fee-\$9,500.00; Bob Barker, prisoners supplies-\$1,930.91; Becky Broer, reimbursement-\$130.00; Bunkers Feed & Supply, softener salt-\$427.17; Charm-Tex, prisoners supplies-\$1,685.55; City of Dakota City, utilities-\$3,193.45; City of So Sioux City, fuel-\$292.63; CNOS, medical-\$384.00; Dakota County Jail, reimbursement-\$500.00; Diamond Drug, inmate supplies-\$2,805.17; Eakes, prisoner & janitorial supplies, misc-\$3,705.28; Fremont Tire, alignment-\$92.00; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$53.00; Hobart Sales & Service, supplies-\$122.00; Idemia Identity & Security, service agreement-\$3,257.00; Jack's Uniforms, uniforms-\$2,365.00; J.P. Cooke, notary stamp-\$37.85; Drs Kincaid, Fett & Kincaid, prisoners medical-\$585.00; McKesson, medical supplies-\$521.42; MidAmerican Energy, utilities-\$83.81; NPPD, utilities-\$4,236.51; Phoenix Plumbing, building repair-\$1,402.62; R Rohan Electric, building repair-\$300.90; Siouxland Federal Credit Union, office supplies-\$354.09; Sirchies Acquisition, building repair-\$39.50; Siouxland Urology Assoc, prisoner medical-\$150.00; St. Lukes Dept of Lab Serv, inmate labs-\$212.67; St. Lukes Regional Medical Center, prisoner medical-\$321.60; Summit Food, food & beverages-\$28,375.04; Trembly, pest control-\$100.00; US Bank, medical, janitorial & office supplies, repairs-\$1,746.92; Visual Edge It, copier contract, supplies-\$71.44; Wells Fargo, copier lease-\$508.19; Wilmes Hardware, supplies-\$57.85; City of So Sioux City, fuel-\$46.82; Mark Albenesious Inc, sand-flooding-\$704.30; US Bank, meals-\$67.80; Leaf, copier contract-\$103.00; One Office, copier contract, supplies-\$37.77; Verizon, phones-\$42.90; Holiday Inn- Kearney, lodging-\$404.85; J&M Auto Repair, pickup repairs-\$755.93; Scott Stolze, reimbursement-\$292.12; Availity, medical billing-\$128.75; Marco Technologies, copier contract- front area-\$257.40; Nebraska Cancer Coalition, membership-\$125.00; US Bank, language line, misc, supplies-\$226.37; Dr Thomas Wentz, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$322.94; US Bank, online legal research-\$393.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; Fibercomm, phones-\$754.10; Groves Emergency Lighting Installation, installing equipment-\$7,551.28; Helvig Agricultural Service, BOE data collection & analysis, protest hearings-\$705.00; Innovative Appraisal Service, BOE data collection & analysis, protest hearings-\$3,180.15; MercyOne, monthly EAP-\$234.84; MercyOne Siouxland Occuational Health, wellness screenings-\$955.00; MIPS, payroll/acct payable, checks-\$670.61; Mohr & Becker-Hunt Funeral Home, cremation-\$1,800.00; Norm Waitt, membership-\$184.50; One Office, toner-\$275.88; Quadiant Leasing, lease payment-\$782.61; Security Shredding, shredding-\$760.00; Stanard Appraisal, protest hearings-\$2,185.00; Team Trouble Chaser, decal vehicle-\$850.00; Triview Communications, phones-\$95.00; US Postal, monthly postage-\$4,000.00; 0802 Road Improvement, general fund inter fund transfers-\$18,340.11; **Road Fund:** Backus Sand & Gravel, gravel-\$18,939.25; Bomgaars, supplies, parts-\$59.91; Bosselman Pump & Pantry, fuel-\$9,441.06; Dakota County-Petty Cash, title-\$10.00; Dakota County Star, publications-\$114.69; DSG-Dakota Supply Group, culverts-\$1,396.80; Eakes, cleaning supplies-\$41.92; Emerson Manufacturing, supplies-\$39.00; Frame Aligners, parts, supplies-\$408.29; Gary Backhaus Gravel, gravel-\$21,455.39; Gill Hauling, dumpster-\$144.36; Graham Tire

Sioux City, tires-\$557.40; Grossenburg Implement, tractor rental-\$800.00; Gworks, simple sign maintenance-\$519.00; H204U, water-\$52.00; Hansen Electric, building repair-\$300.00; Heavy Metal Repair, parts-\$167.71; Interstate All Battery, parts-\$437.50; J&J's Pronto, fuel-\$239.25; Jim Hawk Truck Trailers, parts-\$40.81; K&K Hubbard Mini Mart, fuel-\$426.49; Knife River, supplies-\$32.20; Lamp Construction, bathroom installment-\$4,384.50; Marx Distribution, dust control-\$1,800.00; Matheson, oxy/acetylene-\$167.80; Arnie Mellick, prior year service-\$13.00; Menards, erosion control-\$209.97; MidAmerican Energy, utilities-\$15.81; Midwest Fence, guardrail m ave, g ave-\$13,500.00; Midwest Svc & Sales, traffic signs-\$2,522.75; Midwest Wheel, supplies-\$249.44; Miller Tire, tires-\$542.00; NPPD, utilities-\$113.91; Northeast NE Telephone, phones-\$122.43; Northeast Power, utilities-\$327.45; Northside Glass, parts-\$155.00; Power Plan, parts, labor-\$1,292.55; Robertson, parts-\$241.51; SAPP BROS, propane-\$7,346.73; Sioux City Truck Sales, shop supplies-\$691.00; Siouxland Hydraulics, parts-\$625.00; Titan Machinery, parts-\$52.65; US Bank, supplies, parts, misc-\$488.03; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.91; Village of Emerson, utilities-\$38.96; Warren Oil, diesel-\$8,751.00; Wilmes Hardware, supplies, tools-\$222.96; Ziegler's, parts-\$70.75; **Road & Bridge Improvement:** Veenstra & Kimm, S bluff rd culvert extension-\$18,340.11; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$30,010.11; **P&M Fund:** Microfilm Imaging, scannings-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** US Bank, training-\$600.00; **Health Grant 2504:** US Bank, misc, supplies-\$341.26; Verizon, phones-\$82.91; **2507 Juvenile Grant:** Community Monitoring, family support-\$793.00; Language Line, interpretation services-\$1.77; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.86; **ARPA Fund:** Eclipse Pro Painting, painting fire hall and courthouse-\$23,500.00; 24/7 Locksmith Service, rekey locks on doors-\$540.00; Marx Dust Control, mag water homer bluff road-\$17,229.99; Mullin Awning & Siding, shades- county court\$240.00; **Public Safety 2960:** RFD Sales Tax, tax month-\$32,653.94

Chair Hohenstein called for discussion on the LEC agreement. Again he informed that he had met with Lance Hedquist, Nanci Walsh, Mayor Koch and advised that the City is willing to sit down and look at the original agreement from 1996 without the need to sign and send a formal letter. It was suggested to form a committee between the City LEC and the County to start reviewing and amending the current contract in about 60 days (October/November). Commissioner Launsby questioned if notification isn't sent, then operate another year under same contract. Commissioner Love suggested Sheriff also be included in the discussions. Commissioner Giese asked County Attorney, Kim Watson, if it was okay to not send a letter notifying the City of our intentions to negotiate was okay. After further discussion regarding some of the specifics such as space and what the county is responsible to pay partial wages for, County Attorney, Kim Watson, did advise that case law states we can renegotiate the current agreement without the need to terminate. Lue Franco, So Sioux City, questioned the terms of the agreement and felt the county should send a letter due to the termination clause. She questioned whether there was a conflict of interest for the Board Members – Chair Hohenstein informed he had checked with attorneys, and they told him there was no conflict. Commissioner Love moved, seconded by Commissioner Hohenstein to not send a letter to the Law Enforcement Center terminating the current contract as it has been agreed that each party is willing to renegotiate the current contract before budgets are due next year. ROLL CALL VOTE: Van Berkum-Yes. Giese-No, Launsby-No, Hohenstein-Yes, Love-Yes. MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Chair to sign the NIRMA Agreement and Release on the insurance claim occurring on November 7, 2023 involving the deputy vehicle that was totaled due to a fire. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein informed he would be appointing a committee to review applicants for the upcoming vacancy of County Treasurer. Commissioner Love stated he felt it would be appropriate to have Commissioners Hohenstein and Van Berkum on the committee as the other commissioners will term out in January. Lue Franco, So Sioux City, passed out a printout of statute 32-563 Vacancies; pending appointment or election; possession and control of office; persons authorized; and she expressed her interpretation as she felt no committee was necessary and that the deputy should be appointed. There was further discussion regarding previous vacancies. Chair Hohenstein informed that NIRMA recommended this process be followed. Chair Hohenstein appointed Commissioner Van Berkum, himself and Chief Deputy County Attorney, Deb Fergen to be on the committee to appoint a County Treasurer; the position will be advertised for two weeks and hope to have someone appointed by October 11, 2024.

Jolene Gubbels, Highway Superintendent, presented an agreement from Midwest Engineering Inc. for construction services on the grading of S Avenue North of Nebrasja Highway 35 requesting Board approval. This project requires the help of engineers to get the project done correctly. Commissioner Love moved, seconded by Commissioner Giese to approve the Midwest Engineering Inc. agreement for construction engineering services for the grading on S Avenue North of NE Highway 35 project #24053. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Jeff Dooley and Brett Langley, CEC, presented the Advertisement for Bid for the Likuwanta Drive Improvement project and requested Board approval to proceed with bid letting with bids being received until Tuesday, September 10th at 1:30 pm. They reported that Cray Huff Law Firm is working on the easements and 8 lots have been sold and homes started. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the Advertisement for Bids for the Likuwanta Drive Improvement project with bid opening on Tuesday, September 10th at 1:30 pm. ROLL CALL

VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-No. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 4 to August 17, 2024. Total Road Maintenance – 195.5 hours, Overtime – 9 hours, Tree/Debris removal – 35.5 hours; Culverts – 73.5 hours (197th, 225th and Moody), Mowing – 2 hours, Gravel hauling – 117 hours, 865.67 tons hauled, Sign repair – 12.5 hours. Road concerns: Grading – 225th, S Bluff, Perry Ave, O Ave, 250th, Golf Rd, H Ave and Fiddler Creek, Gravel-152nd and 207th and Culverts-Moody Rd and Fiddler Creek. Ms. Gubbels informed that the department was in training this week sponsored by NIRMA. Norfolk Contracting has been contacted regarding the rough approaches on Dorcey bridge and will be out to look at it and make repairs.

ARPA – Jolene Gubbels, Highway Superintendent, presented a request for purchase a semi-load of motor grader blades vs partial loads and the savings. Commissioner Giese moved, seconded by Commissioner Launsby to approve the request to purchase a semi-load of motor grader blades from Ziegler Cat for \$28,110.40 using ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Launsby requested Jolene Gubbels, Highway Superintendent, evaluate the road/ditches most in need of repair. Ms. Gubbels presented a proposal from Midwest Engineering, Inc. for engineering the road maintenance bidding for M Avenue, Hubbard to 270th and 260th and M Avenue to NE Highway 35, approximately 12.5 miles at a cost of not more than \$54,250. This process will help the road department know where dirt needs to be moved, culverts put in and long-term road conditions. Commissioner Love moved, seconded by Commissioner Launsby to approve the Midwest Engineering, Inc. 2024 Road Maintenance engineering and bidding agreement for M Avenue, Hubbard to 270th and 260th and M Avenue to NE Highway 35, approximately 12.5 miles at a cost of not more than \$54,250. ROLL CALL VOTE: Van Berkum-Yes, Giese-No, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Committee Reports – None.
Mail and/or Emergency Business – None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of August 19, 2024, at 4:04 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Tuesday, September 3, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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 – August 19, 2024
 - b. Approval of payroll claims for August 18, 2024 to August 31, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of any other accounts payable claims
3. NEW BUSINESS AND RESOLUTIONS
 - a. Approve Resolution 24C-019 to approve final allocation of levy authority for Dakota County Ag Society.
 - b. Approve Resolution 24C-020 to approve final allocation of levy authority for Dakota County Historical Society.
 - c. Approve Resolution 24C-021 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District.
 - d. Approve Resolution 24C-022 to approve final allocation of levy authority for Emerson Rural Fire Protection District and Homer Rural Fire Protection.
 - e. Treasurer, Dawn Bousquet, requesting approval to reimburse the Estate of Frances G. Munderloh for an over-payment of inheritance tax per the court order out of Dixon County Court PR23-19 in the amount of \$7,057.82.
 - f. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2024 to September 30, 2029.
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.
 - B&G – window repair bids for basement
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS (Who plans to attend December NACO conference)
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment on any item not on the agenda. None.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 19, 2024; (b) approval of payroll claims for August 18 to August 31, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; Chair Hohenstein informed that he had gone through all payroll and accounts payable claims. Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve the consent agenda items: (a) approval of the previous meeting minutes – August 19, 2024; (b) approval of payroll claims for August 19 to August 31, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$192,866.06; Net Pay-\$137,603.65; Total Retirement-\$13,949.87; Total FICA-\$14,221.99; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$212.94; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,619.72; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,731.00; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.61; Emily McNaughton-\$1,294.40; Debera Benton-\$1,601.12; Christy Abts-\$2,487.80; Melissa Collins-\$1,705.60; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Samantha Mitchell-\$87.01; Rodney Soole-\$2,307.20; Todd Uhl-\$1,920.00; Tammy Dunn Peterson-

\$1,489.60; Angelica Antonio Flores-\$2,680.75; Shaun Bird-\$3,238.09; Timothy Decker-\$3,533.27; Brian Ellinger-\$2,592.80; Penny Epting-\$3,832.60; Brian Fernau-\$3,548.91; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$2,895.36; Martin Guerrero-\$3,014.44; Melvin Harrison III-\$3,084.09; Jason James-\$3,337.87; Kimberly Johnson-\$1,152.80; Jared Junge-\$2,532.53; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.08; Jose Magana-\$3,083.48; Keaton Mueller-\$2,596.21; Gregory Nyhof-\$3,249.51; Jonathan Romo-Rodriguez-\$3,110.52; Mardi Schnee-\$1,331.20; Ryne Sell-\$999.03; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,382.50; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Emma Wiebelhaus-\$3,500.00; Alexandra Wolf-\$1,340.00; Jacob Acero-\$1,717.49; Summer Adair-\$1,652.92; Shaelee Barreras-\$260.13; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$2,057.23; Ismael Castro-\$1,629.61; Timathey Chamberlain-\$1,651.44; Charlotte Coleman-\$768.20; Ruby De La Torre-\$1,699.15; Adilene Delgadillo Alvarez-\$772.45; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,660.68; Rebekah Epting-\$1,663.68; Jennifer Fuentes-\$1,918.46; Jonathan Gray-\$1,978.31; Kara Groetken-\$1,798.87; Todd Hammer-\$2,489.15; Adam Hough-\$1,836.25; Dustin Johnson-\$1,162.80; Terry Johnson-\$2,353.61; Brandon Long-\$1,862.82; Jennifer Marquez-\$1,234.57; Skyler Miner-\$2,201.48; Gerardo Navarro-\$267.82; Kelsey O'Neill-\$1,966.53; Jaime Perez-Rojas-\$776.33; Kimberly Peterson-\$1,877.40; Cesar Ponce Robles-\$1,606.92; Nathaniel Ramirez-\$2,051.69; Michele Rohde-\$1,561.70; Jeremy Russell-\$1,760.17; Jerry Santos-\$1,707.39; Alejandra Segura-\$1,016.96; Jennifer Svendsen-\$3,681.52; Armando Valerio-\$1,627.92; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,151.73; Jennifer Ankerstjerne-\$1,725.27; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,557.95; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$12,592.30; State Tax-\$6,642.28; Soc Sec-\$11,526.32; Medicare-\$2,695.67; Extra Fit-\$1,576.00; Extra Sit-\$430.00; Retirement-\$9,686.39; Health Plan-\$4,100.00; Dental Plan-\$567.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$975.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$420.38; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$137.68; **Road Fund Employer:** Gross Salaries-\$21,462.00; Net Pay-\$15,282.51; Retirement-\$1,448.65; Total FICA-\$1,537.41; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,914.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,924.80; David Kneiff-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,844.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,307.42; State Tax-\$696.20; FICA-\$1,246.00; Medicare-\$291.41; Extra Fit-\$25.00; Retirement-\$965.83; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.58; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,589.26; Net Pay-\$1,230.85; Retirement-\$107.28; Total FICA-\$121.57; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,589.26; **Health Planning Grant Employee 2502:** Federal Tax-\$105.82; State Tax-\$59.50; FICA-\$98.53; Medicare-\$23.04; Retirement-\$71.52; Health Program Grant Employer 2504.; Gross Salaries-\$1,741.69; Net Pay-\$1,359.95; Retirement-\$113.34; Total FICA-\$130.43; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$62.65; Yesica Saldana Cisneros-\$1,679.04; **Health Program Grant Employee 2504:** Federal Tax-\$91.86; State Tax-\$47.23; FICA-\$105.71; Medicare-\$24.72; Retirement-\$75.56; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,612.00; Net Pay-\$1,306.77; Retirement-\$108.81; Total FICA-\$119.78; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,612.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.01; State Tax-\$29.66; 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-\$282.18; Dental Account, premium-\$2,187.00; FSA Dep Care - \$416.66; FSA Medical - \$975.87; Health Plan, premium-\$49,460.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$14,168.30; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.61; Life Insurance, premium-\$212.94; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,072.28; Point C Health FSA-deductions - \$82.50; Principal Life Insurance, premiums-\$2,722.23; Ameritas Retirement, contributions-\$23,636.26; Social Security, FICA & MEDI-\$28,443.98; VSP, premium-\$558.06. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical - \$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,332.42; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$696.20; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,414.48; Social Security, FICA & MEDI-\$3,074.82; VSP, premium-\$80.77; **Insurance Fund 1275:** Mid-American Benefits, Inc – administrative fees - \$35,531.90; Mid-American Benefits-medical claims \$30,553.52; Point C FSA Withdrawals ACH/Check - \$3,094.57; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$105.82; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$59.50; Principal Life Insurance, premium-\$22.98; Ameritas Retirement, contributions-\$178.80; Social Security, FICA & MEDI-\$243.14; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$91.86; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$47.23; Principal Life Insurance, premium-\$24.90; Ameritas Retirement, contributions-\$188.90; Social Security, FICA & MEDI-\$251.28; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.01; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$29.66; Principal Life Insurance, premium-\$22.10; Ameritas Retirement, contributions-\$239.56; Social Security, FICA & MEDI-\$239.56; VSP, premium-\$25.24.

Accounts Payable: General Fund: 990 transfer to 0802 Fund - \$291,860.25; **Road & Bridge Improvement:** Norfolk Contracting – 80% Bridge-Dorcey, \$291,860.25.

Commissioner Giese moved, seconded by Commissioner Hohenstein to approve Resolution 24C-019 Levy Allocation for Dakota County Ag Society (0.006453). ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 24C019

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	\$120,000.00	\$120,000.00	0.004425
Capital Improvement	<u>55,000.00</u>	<u>55,000.00</u>	<u>0.002028</u>
TOTAL	<u>\$175,000.00</u>	<u>\$175,000.00</u>	<u>0.006453</u>

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

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve Resolution 23C-021 Levy Allocation for Dakota County Historical Society (0.001807). ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 24C-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 County Historical Society			
Total	\$49,000.00	\$49,000.00	0.001807

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

Commissioner Van Berkum moved, seconded by Commissioner Giese to approve Resolution 24C-021 Levy Allocation for Dakota Covington Rural Fire Department (0.021962). ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 24C-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-Covington Rural Fire Protection District			
General Fund	\$ 75,486.85	\$ 75,486.85	0.011395
Sinking Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>	<u>0.010567</u>
TOTAL	<u>\$145,486.85</u>	<u>\$145,486.85</u>	<u>0.021962</u>

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

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve Resolution 24C-022 Levy Allocation for MFO Rural Fire Departments Emerson (0.041305) and Homer (0.028986). ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 24C-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 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	\$145,230.00	\$145,230.00	0.030000
Bond Fund	<u>\$ 54,725.00</u>	<u>\$ 54,725.00</u>	<u>0.011305</u>
TOTAL	\$199,955.00	\$199,955.00	0.041305
Homer Rural Fire Protection District			
General Fund	\$ 90,000.00	\$ 90,000.00	0.027090
Sinking Fund	<u>\$ 6,300.00</u>	<u>\$ 6,300.00</u>	<u>0.001896</u>
TOTAL	\$ 96,300.00	\$ 96,300.00	0.028986

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

Commissioner Van Berkum moved, seconded by Commissioner Hohenstein to approve the request from the County Treasurer, Dawn Bousquet, for approval to reimburse the Estate of Frances G. Munderloh for overpayment of inheritance tax in the amount of \$7057.82. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2024 to September 30, 2029. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 19 -31, 2024. Total road maintenance-196 hours; Overtime-18.5 hour; mowing-14 hours; gravel hauling-80 hours; total tons hauled-689.19; sign repair/barricading-10 hours and weed spraying-10 hours. Grading concerns- Fiddler Creek, Q Ave, N Ave, 220th St, 250th St, Ridge Rd and gravel concern on Hall Ave. Ms. Gubbels reported the road employees completed training on road maintenance, Oban Construction plans to start working on S Avenue soon, will be meeting with engineers regarding 260th street and M Avenue projects and hope to bid out the end of October and currently working on easements on Likuwanta Drive.

ARPA projects: Building and Grounds submitted two quotes to have the basement windows replaced: Universal Window Direct-\$2,203.36 and Window World-\$3,480.00 Commissioner Launsby moved, seconded by Commissioner Van Berkum to approve Universal Window Direct's quote of \$2,203.36. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. Commissioner Giese informed there would be an LEC meeting on 9-10-2024 and asked if anyone had anything they would like discussed at the meeting to let him know. Commissioner Launsby reported P&Z has been informed there may be a large solar energy project coming into the county.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of September 3, 2024 at 3:19 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, September 16, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 3, 2024
 - b. Approval of payroll claims for September 1 to September 14, 2024
 - 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. Board to approve or not approve an increase in the base restricted funds of the 2024-25 County Budget by an additional 1% of \$66,976.33 for a total increase in restricted funds in the amount of \$255,849.57.
 - b. Board to approve or disapprove Resolution 24C-023 for the adoption and appropriations of the proposed 2024-25 county budget.
 - c. **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.
 - d. Board to approve or disapprove Resolution 24C-024 setting the County Property Tax Request at \$8,241,966.08. (10.53% increase).
 - e. Board to review and award bid for the Likuwanta Drive road project and approve Chair to sign contracts.
 - f. Dawn Bousquet, Treasurer, requesting approval of Resolution 24C-025, permitting additional pledged securities.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Dawn Bousquet, Treasurer, to present report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - b. Dawn Bousquet, Treasurer, to present report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
 - c. 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.
 - d. Board to review and approve 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
 - e. Jolene Gubbels, Highway Superintendent – Road Report
 - f. Approve or deny free flu shots for employees at the Dakota County Health Department.
 - g. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve or not approve engineering claim to Midwest Engineering Inc. for \$16,350.00 to be paid using ARPA funds for the Homer/Jackson Bridge Deck repairs.
 - Sheriff/Jail – Discuss and approve or not approve purchase of a Body Scanning unit
 - Sheriff/Jail – Discuss and approve or not approve bid for repairs to jail refrigeration unit
 - Sheriff/Jail – Discuss and approve or not approve bid for repairs to the Smoke Evac System and BMS system upgrade

- B&G – Discuss and approve or not approve the bids for electrical work to be done in the County Attorney’s office, the bathrooms, and the DMV/Old Board Room
5. COMMISSIONER COMMITTEE REPORTS
 6. MAIL AND/OR EMERGENCY BUSINESS
 - Reminder Joint Public Hearing – Monday, September 23rd at 6:00 pm, SSC Memorial Hall
 7. ADJOURNMENT

Chair Hohenstein called for Public Comment on any item not on the agenda. None.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the previous meeting minutes – September 3, 2024; (b) approval of payroll claims for September 1 to September 14, 2024; (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. Chair Hohenstein pulled the claim for M.E. Collins Contracting to discuss further. He informed that he had gone through all payroll and accounts payable claims, and all were in order. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – September 3, 2024; (b) approval of payroll claims for September 1 to September 14, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims except the M.E. Collins Contracting claim; and (e) approval of Officials Reports – Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$185,183.19; Net Pay-\$132,332.61; Total Retirement-\$13,289.89; Total FICA-\$13,636.20; Health Plan-\$45,360.00; Dental Plan-\$1,620.00; Life Insurance-\$212.94; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,460.80; Paola Ledesma-\$1,662.89; Kathy Abbe-\$1,444.80; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,294.40; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,444.00; Brenda Landaverde-\$1,365.60; Emily McNaughton-\$1,294.40; Debera Benton-\$1,480.80; Christy Abts-\$2,487.80; Melissa Collins-\$1,748.24; Joseph O'Neil-\$611.54; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,712.80; Samantha Mitchell-\$1,325.60; Rodney Soole-\$2,307.20; Todd Uhl-\$1,728.00; Tammy Dunn Peterson-\$1,489.60; Angelica Antonio Flores-\$2,294.30; Shaun Bird-\$2,681.90; Timothy Decker-\$2,660.37; Brian Ellinger-\$3,079.00; Penny Epting-\$2,884.50; Brian Fernau-\$2,530.52; Tyler Fulkerth-\$2,573.84; Jeremy Gilpin-\$2,902.76; Martin Guerrero-\$2,692.80; Melvin Harrison III-\$3,005.78; Jason James-\$2,495.81; Kimberly Johnson-\$968.00; Jared Junge-\$2,658.37; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,318.40; Keaton Mueller-\$2,366.76; Gregory Nyhof-\$2,554.20; Jonathan Romo-Rodriguez-\$2,434.32; Mardi Schnee-\$1,339.52; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,146.25; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,122.25; Jacob Acero-\$1,727.70; Summer Adair-\$1,606.92; Dillon Blackbird Villacres-\$1,274.64; Rebecca Broer-\$1,958.71; Ismael Castro-\$2,066.95; Timathey Chamberlain-\$1,899.36; Charlotte Coleman-\$771.20; Ruby De La Torre-\$1,559.28; Adilene Delgadillo Alvarez-\$925.74; Elisabet DeRoin-\$2,255.82; Cody Epting-\$1,986.67; Rebekah Epting-\$2,125.38; Jennifer Fuentes-\$2,180.92; Jonathan Gray-\$1,969.59; Kara Groetken-\$1,787.20; Todd Hammer-\$2,770.96; Adam Hough-\$1,830.40; Dustin Johnson-\$1,854.48; Terry Johnson-\$2,363.54; Brandon Long-\$2,508.18; Jennifer Marquez-\$2,061.78; Skyler Miner-\$1,753.89; Gerardo Navarro-\$459.12; Kelsey O'Neill-\$2,497.75; Jaime Perez-Rojas-\$784.58; Kimberly Peterson-\$1,836.17; Cesar Ponce Robles-\$1,721.95; Nathaniel Ramirez-\$2,025.73; Michele Rohde-\$1,631.70; Jeremy Russell-\$1,971.01; Jerry Santos-\$2,069.97; Alejandra Segura-\$1,395.36; Jennifer Svendsen-\$3,435.55; Armando Valerio-\$1,627.92; Randall Walsh-\$2,560.17; Deanna Hagberg-\$2,179.20; Jolene Gubbels-\$2,079.80; Jennifer Ankerstjerne-\$1,769.66; Theresa Grove-\$2,408.00; Johanna Marquez-\$1,280.00; Courtney Swick-\$1,487.93; Nicholas Nieman-\$2,000.22; **General Fund Employee:** Federal Tax-\$11,571.58; State Tax-\$6,305.78; Soc Sec-\$11,051.58; Medicare-\$2,584.62; Extra Fit-\$1,626.00; Extra Sit-\$425.00; Retirement-\$9,197.09; Health Plan-\$4,100.00; Dental Plan-\$567.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$950.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$420.64; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$137.84; **Road Fund Employer:** Gross Salaries-\$21,573.44; Net Pay-\$15,362.22; Retirement-\$1,456.17; Total FICA-\$1,545.70; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$1,924.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,160.00; Scott Jorgneson-\$1,924.80; David Kneiff-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,130.24; Colton Stallbaum-\$1,844.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,319.63; State Tax-\$702.33; FICA-\$1,252.72; Medicare-\$292.98; Extra Fit-\$25.00; Retirement-\$970.84; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.59; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,550.25; Net Pay-\$1,203.25; Retirement-\$104.64; Total FICA-\$118.60; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,550.25; **Health Planning Grant Employee 2502:** Federal Tax-\$101.35; State Tax-\$57.29; FICA-\$96.12; Medicare-\$22.48; Extra Fit-\$0.00; Exrta Sit-\$0.00; Retirement-\$69.76; **Health Program Grant Employer 2504:** Gross Salaries-\$1,786.40; Net Pay-\$1,403.50; Retirement-\$112.62; Total FICA-\$133.85; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$117.92; Yesica Saldana Cisneros-\$1,668.48; **Health Program Grant Employee 2504:** Federal Tax-\$90.66; State Tax-\$46.65; FICA-\$108.48; Medicare-\$25.37; Retirement-\$75.08; Dental Plan-

\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,560.00; Net Pay-\$1,268.48; Retirement-\$105.30; Total FICA-\$115.80; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,560.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$32.05; State Tax-\$27.22; FICA-\$93.85; Medicare-\$21.95; Retirement-\$70.20; 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-\$282.18; Dental Account, premium-\$2,187.00; FSA Dep Care - \$416.66; FSA Medical - \$950.87; Health Plan, premium-\$49,460.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$13,197.58; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$212.94; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,730.78; Ameritas Retirement, contributions-\$22,486.98; Social Security, FICA & MEDI-\$27,272.40; VSP, premium-\$558.48. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical - \$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,344.63; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$702.33; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,427.01; Social Security, FICA & MEDI-\$3,091.40; VSP, premium-\$80.84; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$26,210.95; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$105.35; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$57.29; Ameritas Retirement, contributions-\$174.40; Social Security, FICA & MEDI-\$237.20; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$90.66; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$46.65; Ameritas Retirement, contributions-\$187.70; Social Security, FICA & MEDI-\$267.70; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$32.05; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$27.22; Ameritas Retirement, contributions-\$175.50; Social Security, FICA & MEDI-\$231.60; VSP, premium-\$25.25.

Accounts Payable: General Fund: Dakota County Star, publications-\$1,399.82; Cherie Conley, reimbursement-\$80.40; Leaf, copier contract-\$160.67; NACO, conference-\$35.00; One Office, supplies-\$27.55; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Financial, copier contract-\$73.77; MIPS, software, real estate receipts-\$1,036.68; One Office, supplies-\$468.10; US Bank, supplies-\$50.89; One Office, supplies-\$12.99; Margie Rahn, prior year service-\$12.00; Christy Abts, reimbursement-\$400.69; Melissa Collins, reimbursement-\$51.76; GreatAmerica Financial, copier contract-\$279.00; Innovative Appraisal, re-assmnt hrs-\$2,064.50; MIPS, software-\$1,946.80; Stanard Appraisal, residential reval-\$18,766.00; US Bank, workshop, lodging-\$929.70; Leaf, copier contract-\$103.00; One Office, copies-\$15.70; US Bank, postage-\$48.40; Fund 2750-Sinking RTI, moving money to IT fund-\$25,000.00; RTI, IT support-\$7,294.90; Leaf, copier contract-\$94.03; MIPS, monthly software, scanning-\$68.00; One Office, copier usage, supplies-\$71.00; DAS State Acct, Office Depot-\$278.82; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$120.00; US Bank, office water, supplies-\$403.44; Leaf, copier contract-\$264.33; One Office, colored copies-\$96.27; Crary Huff, atty fees-\$294.50; Dakota County Court, court cost-\$2,112.25; Dakota County Sheriff, papers, warrants-\$1,504.22; District Court, court fees-\$800.00; Egley, Fullner, Montag Morland, & Easland, PC, atty fees-\$1,506.35; Maria Garza Magana, witness fee, mileage-\$28.04; Randy S Hisey, atty fees-\$1,529.50; Stuart B Mills, atty fees-\$1,493.75; Richard Thrammer, atty fees-\$1,923.75; Robert Wichser, atty fees-\$5,643.39; City of Dakota City, utilities-\$226.22; Eakes, supplies-\$734.09; Gill Hauling, dumpster-\$215.05; Menards, tools-\$244.90; MidAmerican Energy, utilities-\$443.02; NPPD, utilities-\$2,166.23; Robertson, sharpen blades-\$18.00; TK Elevator, elevator maintenance-\$251.11; TR Harris Construction, replaced sidewalk-\$6,352.00; US Bank, building supplies, flag, fuel-\$566.33; Wilmes Hardware, supplies, tools-\$118.04; Angela Abts, reimbursement-\$133.33; Julie Boyle, reimbursement-\$444.81; Leaf, copier contract-\$103.00; Nutrition Action, newsletter-\$49.99; One Office, copier contract-\$198.76; PMRNRD, rent-\$750.00; Tammy Peterson, reimbursement-\$52.26; US Bank, supplies-\$149.00; Arthur J Gallapher, notary bond-\$45.00; AutoZone, materials-\$18.28; Axon Enterprises, cartridges-\$533.72; Billion, vehicle repair-\$78.73; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$7,735.30; Crystal Oil, fuel-\$25.40; Dakota Food & Fuel, fuel-\$16.89; Fremont Tire, tire repair-\$210.13; HNH Auto Repair, vehicle repair-\$485.04; Jack's Uniforms, uniforms-\$137.40; Leads Online, leads online services-\$3,016.00; Physicians Lab, autopsy-\$3,050.00; Sandhill State Bank, lease payment-\$18,197.49; Siouxland Federal Credit Union, payment-\$2.29; TransUnion Risk & Alternative, searches-\$123.00; US Bank, LE supplies, training, fuel, office supplies-\$2,218.13; WIT, training, first aid-\$468.00; Woodhouse, vehicle repair-\$938.42; Marco, copier contract-\$215.16; Nebraska.gov, certified records-\$66.00; US Bank, phones, supplies, mics-\$178.20; A Team, building repair-\$3,066.71; Ace/Refrigeration, walk-in condenser coil repair-\$133.50; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,647.17; Bekins Fire & Safety, extinguisher annual maintenance-\$173.90; City of Dakota City, utilities-\$2,794.80; City of So Sioux City, fuel-\$380.94; Com-Tech, building repair-\$3,919.84; Diamond Drug, inmate supplies-\$2,285.30; Drain Specialists, building repair-\$1,875.00; Eakes, prisoner & janitorial supplies, mics-\$2,836.09; Farmer's Pride DBA Battle Creek, diesel-\$493.11; Fremont Tire, vehicle repair-\$44.50; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$53.00; Hot Water Products, plumbing parts-\$1,566.16; Jack's Uniforms, uniforms-\$1,520.80; Major Refrigeration Co, walk-in door gasket/sweep-\$1,039.20; Menards, building supplies-\$857.82; MidAmerican Energy, utilities-\$361.57; NPPD, utilities-\$3,760.17; Phoenix Plumbing, building repair-\$3,533.54; Siouxland Hospitalists, prisoner medical-\$1,836.00; St. Lukes Regional Medical Center, prisoner medical-\$822.40; Summit Food, food & beverages-\$28,836.54; Team Trouble Chasers, supplies-\$50.00; Trembly, pest control-\$100.00; UnityPoint at Home, prisoner medical-\$9.00; US Bank, medical, janitorial & office supplies, repairs-\$2,850.79; Wells Fargo, copier lease-\$508.19; WIT, training, first aid-\$650.00; Wilmes Hardware, supplies-\$425.16; US Bank, workshop-\$30.00; Verizon, phones-\$42.93; US Bank, meals, workshop, supplies-\$197.22;

Van Diest Supply, chemicals-\$736.15; Availity, medical billing-\$128.75; Marco Technologies, copier contract- front area-\$257.40; US Bank, supplies, mics-\$1,014.61; Dr Thomas Wenthe, consulting physician fee-\$250.00; Nicholas Nieman, reimbursement-\$556.65; US Bank, online legal research-\$393.00; Becky Broer, reimbursemet-\$9.84; Dakota County ROD, reimbursement-\$10.00; Dakota County Veterans Service, veterans aid fund-\$4,500.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monitoring-\$29.95; Fibercomm, phones-\$744.47; MercyOne, EAP-\$234.84; MIPS, payroll/acct payable, checks-\$670.71; Beatrice State Development Center, institution-\$276.00; Lincoln Regional Center, institution-\$855.00; Norm Waitt, membership-\$184.50; Region 4 Behavioral Health, Qrt 2 FY25 mental health-\$10,822.75; 0802 Road Improvement, general fund inter fund transfers-\$4,139.28; **Road Fund:** American Underground Supply, culverts-\$488.46; Backus Sand & Gravel, gravel-\$3,062.23; Bosselman Pump & Pantry, fuel-\$5,660.13; DSG-Dakota Supply Group, culverts-\$1,755.00; Frame Aligners, parts, supplies-\$346.19; Gary Backhaus Gravel, gravel-\$21,010.31; Gill Hauling, dumpster-\$144.36; Graham Tire Sioux City, tires-\$2,211.56; Grossenburg Implement, tractor rental-\$236.13; H204U, water-\$52.00; J&J's Pronto, fuel-\$242.03; Jackson's Heavy Equip., training-\$7,505.34; K&K Hubbard Mini Mart, fuel-\$369.52; Lamp Construction, bathroom installment-\$4,384.50; L.G. Everist Inc, gravel-\$8,934.81; Matheson, oxy/acetylene-\$167.80; Matteo Sand & Gravel, gravel-\$3,827.60; Medical Enterprise, drug testing-\$185.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$15.83; Midwest Svc & Sales, traffic signs-\$3,508.00; NPPD, utilities-\$100.37; Northeast NE Telephone, phones-\$129.52; Northeast Power, utilities-\$322.57; Northside Glass, parts-\$280.00; O'Reilly, supplies-\$47.91; Petersen Metal Products, parts, labor-\$1,282.85; Power Plan, parts, labor-\$4,955.78; Siouxland Hydraulics, parts-\$461.34; Strivens Sewer Pumping, shop work-\$210.00; Titan Machinery, shop supplies-\$207.80; UnityPoint Clinic, drug testing-\$32.00; US Bank, supplies, parts, mics-\$97.35; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.91; Village of Emerson, utilities-\$43.73; Warren Oil, diesel-\$4,565.70; Wilmes Hardware, supplies, tools-\$60.28; Ziegler, parts-\$4,364.50; **0802 Road & Bridge Improvement:** Veenstra & Kimm, S bluff Road culvert extension-\$4,139.28; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$30,792.57; **P&M Fund:** Microfilm Imaging, scanning-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** US Bank, seminars, misc-\$140.76; **Health Grant 2504:** NE Public Health, water testing-\$35.00; US Bank, seminars, misc-\$269.17; Verizon, phones-\$82.94; **DCHD Covid fund 2508:** Ford Motor Credit, lease payment-\$912.16; US Bank, phones-\$179.80; **ARPA Fund:** Civil Engineers, 60% plans/engineering-\$23,811.00; Dakota County Treasurer, FortiERD Licenses-\$4,800.00; FarrWest, drug detector drive-\$32,432.40; One Office, public defender furniture-\$619.00; Universal Windows, basement widows-\$1,101.68; Ziegler, semi-trailer of motor grader blades-\$28,110.40.

Chair Hohenstein explained that in the Jackson/Homer Bridge decking projects M.E. Collins had originally submitted Change Order #1 reducing the total bid by \$6,400.00 as it was believed they wouldn't need as much concrete. Upon completion of both projects additional concrete was needed and they submitted Change Order #2 for \$12,403.45. Commissioner Love moved, seconded by Commissioner Giese to approve the M.E. Collins Contracting Change Order #2 for \$12,403.45 for overrun of concrete due to the full depth repairs required for the Jackson/Homer Bridge deck repairs. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve the accounts payable claim to M.E. Collins Contracting for final payment of the Jackson/Homer Bridge deck repairs in the amount of \$116,338.05 from the ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein asked for the approval or non-approval of an increase in the base restricted funds of the 2024-25 County Budget by an additional 1% of \$66,976.33 for a total increase in restricted funds in the amount of \$255,849.57. Commissioner Love moved, seconded by Commissioner Hohenstein, to approve increasing the base restricted funds of the 2024-25 budget by an additional 1% in the amount of \$66,976.33. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 24C-023 for the Adoption and Appropriations of the Proposed 2024-2025 County Budget. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 24C-023 OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, prepared by the Budget Making Authority, was transmitted to the County Board on the 3rd day of September, 2024.

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, 2024, to June 30, 2025, 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, 2024, and ending June 30, 2025.

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 16th DAY OF SEPTEMBER, 2024.

Chair Hohenstein opened the public hearing at 3:06 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request. Cherie Conley, County Clerk, provided information stating that the tax request is \$8,241,966.08 - a 10.53% increase from last year's tax request. The valuation increased 12.39% and the tax request causes the levy to be set at \$0.303889 a 0.93% increase. There were no taxpayer comments. Chair Hohenstein closed the hearing at 3:08 p.m.

Commissioner Love moved, seconded by Commissioner Van Berkum, to approve Resolution 24C-024 setting the County Property Tax Request at \$8,241,966.08. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 24C-024

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 2024-2025 General Fund property tax request be set at \$8,241,966.08.
2. The total assessed value of property differs from last year's total assessed value by 12.39%.
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 \$0.267901 per \$100 of assessed value.
4. Dakota County proposes to adopt a property tax request that will cause its tax rate to be \$0.303889 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 increase last year's budget by 10.53 percent.
6. A copy of this resolution to be certified and forwarded to the County Clerk on or before October 15, 2024.

Adopted this 16th day of September, 2024.

Chair Hohenstein called for the Board to review and award bid for the Likuwanta Drive road project and approve Chair to sign contracts. Brett Langley with CEC LLC advised that he had reviewed the four bids that were received: T.R. Harris Construction-\$1,391,704.65; Sioux City Engineering Company-\$1,259,995.00; Mark Albenesius Inc.-\$1,542,398.91; and Steve Harris Construction Inc.-\$1,273,127.87. Mr. Langley's recommendation to the Board was to accept the lowest bid and award the project to Sioux City Engineering. Commissioner Love asked how much time CEC figured in for overseeing the project – answer was 30 hours per week and this project is estimated to last approximately 8 weeks. Commissioner Love stated that Steve Harris Construction has done a lot of work with the County in the past, and his quality of work and timeliness has always been good. Love believes the County could save on engineering oversight costs close to the difference between the lowest from Sioux City Engineering and Steve Harris Construction. Commissioner Love moved to award the bid for the Likuwanta Drive road project to Steve Harris Construction Inc. for \$1,273,127.87 because of previous time frames, and staking costs and the money saved on engineering costs. Commissioner Giese questioned M. Langley asking him about the engineering costs. Mr. Langley informed that the engineering costs would change if less oversight was needed. Commissioner Hohenstein seconded the motion. Commissioner Launsby asked when this project would start and be completed. Mr. Langley stated this project is on track to be completed this year but could be carried into next year. They are allotted 60 working days. Mr. Langley informed the entirety of the project should be buildable from the plans they have. The construction, surface work and GPS should be ready to go in a couple of weeks. Commissioner Giese asked if there has been any issues with Steve Harris Construction – none noted. Secretary Conley: Motion by Love, seconded by Hohenstein: ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Mr. Langley asked about the signing of the contracts. Chair Hohenstein noted the agenda item and asked Commissioner Love to amend his motion. Commissioner Love moved, seconded by Commissioner Hohenstein to award the bid for the Likuwanta Drive road project to Steve Harris Construction Inc. for \$1,273,127.87 because of previous work done, staking costs, and the money saved on engineering costs, and approve Chair to sign the contracts when prepared. ROLL CALL VOTE: Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 23C-025 permitting additional pledged securities. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 24C-025
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 #66286VAC1
Amount Pledged: \$3,000,000.00
Maturity: 9/25/2061

Union Bank & Trust
Pledge Cusip #78442GKW5
Amount Pledged: \$950,000.00
Maturity: 7/25/2039

Union Bank & Trust
Pledge Cusip #78442GPH3
Amount Pledged: \$750,000.00
Maturity: 7/25/2040

APPROVED AND ADOPTED this 16th day of September, 2024.

Treasurer Dawn Bousquet presented to the Board an itemized report on Distress Warrants: Total collected was \$114,684.21 and total uncollected was \$214.15. No action taken by the Board.

Treasurer Dawn Bousquet presented a report on the remaining parcels from the County Tax Sale that are delinquent and unsold: 220068518, 220056697, 220072558, 220042977, 220027358, 220085269, 220059225, 220274604, 220198748, 220172021, 220150036, 220177562, 220156263, 220008051, 220038120, 220072744, 220063060, 220043507, 220042527, 220058253, 220274080, 220075042, 220004471, 220038791, 220065543, 220073007, 220073716, 220043779, 220024405, 220069050, 220274079, 220008582, 220002290, 220061491, 220001103, 220003165, 220001561, 220003698, 220042799, 220003874 for a total of \$2,211,202.25. No action taken by the Board.

Treasurer Dawn Bousquet presented a report on the parcels eligible for foreclosure through the County Attorney's office per statute 77-1901-77-1918: Parcels 220068518 and 220027358. No action taken by the Board.

Commissioner Giese moved, seconded by Commissioner Launsby, to approve each officer's notarized inventory statement of all county personal property as of June 30, 2024 and to file them in the Office of County Clerk. ROLL CALL VOTE: Hohenstein-Yes, Love - Yes, Van Berkum-Yes, Giese - Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love read the Road Report for September 1 to September 14, 2024. Total road maintenance-217.5 hours; Overtime-6 hour; culverts/road projects-121 hours (M Ave/260th culvert), mowing-10 hours; asphalt-44 hours; Road drag-19 hours; gravel hauling-73 hours; total tons hauled-600.2; sign repair/barricading-21 hours. Grading concerns- I Ave and 190th St, potholes-Dixon Path.

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

ARPA projects: Chair Hohenstein presented accounts payable claim for an invoice from Midwest Engineering Inc. for engineering of the Jackson/Homer Bridge decking projects requesting be paid using ARPA funds. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the accounts payable claim to Midwest Engineering Inc. for engineering cost of the Jackson/Homer Bridge decking projects for a total of \$16,350.00 to be paid using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Elizabet DeRoin, Jail Captain and Jack Carlson with Albireo Energy, presented documentation regarding repairing and updating the existing smoke evacuation system in the jail facility. Mr. Carlson stated the current system is outdated and finding parts would be nearly impossible. They have been providing support since 2006. When the new HVAC system was installed the smoke detection system couldn't be properly connected due to outdated software and programming and the system isn't working to the full capability. Commissioner's feel this is a safety issue. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the quote from Albireo Energy for \$43,070 to install an updated Smoke Evacuation System and Building Automation System to be paid from ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Elizabet DeRoin, Jail Captain and Todd Uhl, Jail Maintenance informed that the door will no longer seal properly, and the door is falling apart. Commissioner Van Berkum moved, seconded by Commissioner Love to approve the quote from Major Refrigeration to replace the jail walk-in refrigerator door for \$4,634.55 and be paid from ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Elizabet DeRoin, Jail Captain, came before the Board requesting purchasing a body scanner to be installed in the jail booking area. Two quotes: Tek84-\$181,500 and Command Sourcing-\$219,900.00. Captain DeRoin advised this device will be used to scan all inmates upon entry to the jail for any internal objects digested or on their person. This will help save on medical expenses. The Board asked that a report be gathered from other agencies that have a body scanner to see how beneficial this device would be. This item will be placed on the next agenda.

Rodney Soole and Todd Uhl, Building and Grounds, presented requests for electrical upgrades due to safety concerns and new remodels. County Attorney's office has exposed wires and need updated lighting – R. Rohan Electric quote \$1,857.72; Bathrooms in courthouse – add motion switches and LED fixtures – R. Rohan Electric quote \$1,123.09; and DMV office – moving to "old board room" will require additional outlets for computers and cameras and new lighting – R. Rohan Electric quote \$4,456.37. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the R. Rohan Electric quotes to repair and update the electrical and lighting in the County Attorney's office-\$1,857.72, courthouse bathrooms-\$1,123.09, and the worked needed done on the area for the DMV for \$4,456.37 to be paid from ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. Commissioner Love and Commissioner Giese attended an LEC meeting where their budget was discussed and VOCA position was discussed. Commissioner Love reminded the Board that we need to continue with the LEC contract discussions and not let it get put on the back burner.

Mail/Emergency business: County Clerk Conley gave the Board a notice of a Legislative Candidate Forum on October 7th in Norfolk and reminded the Board of the Joint Public Hearing regarding the budget on Monday, September 23, 2024 at 6:00 p.m. at the Memorial Hall in So Sioux City.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of September 16, 2024 at 4:06 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, September 30, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 16, 2024
 - b. Approval of payroll claims for September 15-28, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims
3. NEW BUSINESS AND RESOLUTION
 - a. **3:05 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 24C-026 Signing of the County Annual Certification of Program Compliance Form 2024. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2).
 - e. Board to approve Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road. NIRMA and County Attorney have assisted with and approved this agreement.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Angela Abts, Nebraska Extension – Quarterly update
 - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to approve or not approve Civil Engineers & Constructors, LLC proposal for engineering services for construction of the Lukuwanta Drive road project: Construction Observation / Project Administration; Construction Staking and As-Built Drawing Services – total \$65,835.00.
 - Dan Alexander, MEI, present preliminary summary of M Avenue and 260th Road projects and requests that the Board designate which projects and approve moving forward.
 - d. Closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations.
 - e. Board to approve County Attorney, Kim Watson, to send final offer to Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Members.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Reminder - County Government Day Wednesday, October 9, 2024
7. ADJOURNMENT

Chair Hohenstein called for Public Comment on any item not on the agenda. Dawn Bousquet, County Treasurer, thanked the Board for their support during her time as Treasurer. She informed the Board the Treasurer's office will be closed on Tuesday, October 1st for staff to attend training in Norfolk, and closed to the public on Monday, October 14th – Columbus Day, as the State offices are closed that day and all software systems they use are state driven and they would have no support.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the previous meeting minutes – September 16, 2024; (b) approval of payroll claims for September 15 to September 28, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – September 16, 2024; (b) approval of payroll claims for September 15 to September 28, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$194,528.60; Net Pay-\$139,058.45; Total Retirement-\$13,894.12; Total FICA-\$14,349.50; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$217.15; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,844.25; Paola Ledesma-\$1,634.96; Kathy Abbe-\$1,819.20; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,632.41; Stephanie Gatzemeyer-\$1,725.60; Jalissa Hattig-\$1,818.41; Brenda Landaverde-\$1,719.20; Emily McNaughton-\$1,622.00; Debera Benton-\$1,870.41; Christy Abts-\$2,487.80; Melissa Collins-\$1,849.51; Joseph O'Neil-\$770.53; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$2,160.00; Samantha Mitchell-\$1,668.80; Samantha Mitchell-\$5.45; Rodney Soole-\$2,307.20; Todd Uhl-\$1,920.00; Tammy Dunn Peterson-\$1,919.08; Angelica Antonio Flores-\$2,064.83; Shaun Bird-\$2,265.54; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,592.80; Penny Epting-\$2,625.21; Brian Fernau-\$2,515.09; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$2,599.16; Martin Guerrero-\$2,692.80; Melvin Harrison III-\$2,755.28; Jason James-\$2,495.81; Kimberly Johnson-\$1,018.38; Jared Junge-\$2,705.56; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,375.08; Keaton Mueller-\$2,040.68; Gregory Nyhof-\$2,405.21; Jonathan Romo-Rodriguez-\$2,221.80; Mardi Schnee-\$1,681.28; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,607.90; Melinda Sandvick (Wicks)-\$1,846.15; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,155.75; Jacob Acero-\$2,341.84; Summer Adair-\$1,659.53; Shaelee Barreras-\$21.83; Dillon Blackbird Villacres-\$1,395.36; Rebecca Broer-\$2,138.36; Ismael Castro-\$1,691.26; Timathey Chamberlain-\$1,859.21; Charlotte Coleman-\$771.95; Ruby De La Torre-\$1,484.82; Adilene Delgadillo Alvarez-\$768.95; Elisabet DeRoin-\$2,842.32; Cody Epting-\$1,825.53; Rebekah Epting-\$1,656.62; Jennifer Fuentes-\$2,007.36; Jonathan Gray-\$1,963.78; Kara Groetken-\$1,798.37; McKenna Hammer-\$1,416.12; Todd Hammer-\$2,896.21; Adam Hough-\$1,876.16; Dustin Johnson-\$1,670.14; Terry Johnson-\$1,698.93; Brandon Long-\$1,937.58; Jennifer Marquez-\$1,829.57; Skyler Miner-\$1,821.37; Kelsey O'Neill-\$1,949.50; Jaime Perez-Rojas-\$765.20; Kimberly Peterson-\$1,770.20; Cesar Ponce Robles-\$1,745.63; Nathaniel Ramirez-\$1,717.68; Michele Rohde-\$2,614.46; Jeremy Russell-\$1,606.92; Jerry Santos-\$1,686.29; Alejandra Segura-\$930.24; Jennifer Svendsen-\$4,615.89; Armando Valerio-\$1,716.83; Randall Walsh-\$3,225.84; Deanna Hagberg-\$2,745.80; Jolene Gubbels-\$2,648.95; Jennifer Ankerstjerne-\$2,251.08; Theresa Grove-\$3,234.40; Johanna Marquez-\$1,584.96; Courtney Swick-\$1,934.97; Nicholas Nieman-\$5,248.08; **General Fund Employee:** Federal Tax-\$12,513.24; State Tax-\$6,789.37; Soc Sec-\$11,629.63; Medicare-\$2,719.87; Extra Fit-\$1,696.00; Extra Sit-\$425.00; Retirement-\$9,587.59; Health Plan-\$4,100.00; Dental Plan-\$588.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$950.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$420.38; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$137.68; **Road Fund Employer:** Gross Salaries-\$21,910.79; Net Pay-\$15,598.46; Retirement-\$1,478.95; Total FICA-\$1,571.96; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,924.80; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,721.60; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,764.09; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,882.70; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,359.82; State Tax-\$721.91; FICA-\$1,274.00; Medicare-\$297.96; Extra Fit-\$25.00; Retirement-\$986.01; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$165.00; VSP Vision Prem-\$40.58; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,965.22; Net Pay-\$1,496.71; Retirement-\$132.65; Total FICA-\$150.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,965.22; **Health Planning Grant Employee 2502:** Federal Tax-\$148.91; State Tax-\$80.83; FICA-\$121.84; Medicare-\$28.50; Retirement-\$88.43; **Health Program Grant Employer 2504:** Gross Salaries-\$2,058.84; Net Pay-\$1,570.90; Retirement-\$138.97; Total FICA-\$154.70; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$2,058.84; **Health Program Grant Employee 2504:** State Tax-\$68.54; FICA-\$125.38; Medicare-\$29.32; Retirement-\$92.65; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$2,028.00; Net Pay-\$1,612.98; Retirement-\$136.89; Total FICA-\$151.61; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$2,028.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$76.74; State Tax-\$49.17; FICA-\$122.87; Medicare-\$28.74; Retirement-\$91.26; 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-\$282.18; Dental Account, premium-\$2,248.00; FSA Dep Care - \$416.66; FSA Medical - \$950.87; Health Plan, premium-\$50,580.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$14,209.24; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$128.61; Life Insurance, premium-\$217.15; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,214.37; Point C Health FSA, flex admin fees-\$82.50; Principal Life, monthly fees-\$2,754.06; Ameritas Retirement, contributions-\$23,481.71; Social Security, FICA & MEDI-\$28,699.00; VSP, premium-\$558.06. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$325.00; FSA Medical - \$108.69; Health Plan, premium-\$7,210.00; Federal Withholding, federal taxes-\$1,384.82; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$721.91; Nebraska Public Empl Local 251, union dues-\$165.00; Ameritas Retirement, contributions-\$2,464.96; Social Security, FICA & MEDI-\$3,143.92; VSP, premium-\$80.77; **Insurance Fund 1275:** Mid-American Benefits, medical claims-\$135,036.12; Mid-American Benefits, admin fees-\$35,820.12; Point C FSA, ACH/Checks-\$2,132.83; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$148.91; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$80.83; Principal Life, monthly fee-\$22.98; Ameritas Retirement, contributions-\$221.08; Social Security, FICA & MEDI-\$300.68; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$135.39; Life Insurance,

premium-\$2.55; Neb Dept of Revenue, state taxes-\$68.54; Principal Life, monthly fee-\$24.90; Ameritas Retirement, contributions-\$231.62; Social Security, FICA & MEDI-\$309.40; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$76.74; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$49.17; Principal Life, monthly fee-\$22.10; Ameritas Retirement, contributions-\$228.15; Social Security, FICA & MEDI-\$303.22; VSP, premium-\$25.24.

Accounts Payable: General Fund: Fund 7850-RFD Sales Tax - \$34,616.59.

Jolene Gubbels, Highway Superintendent, presented the Board a Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road with approximately 3 to 4 trucks a day. She stated that NIRMA and County Attorney had assisted with this and approved this agreement. Commissioner Love moved, seconded by Commissioner Giese to approve the Daily Road Use and Maintenance Agreement with NE RNG Interconnect, LLC hauling down G Avenue to its natural gas injection interconnection facility on 225th Road. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein opened the Public Hearing at 3:05 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 and they hope to get projects 1 through 8 done yet this year. There were no comments from the public. Chair Hohenstein closed the public hearing at 3:08 p.m.

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

ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA
2024-2030

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(298)	2024/2025	Replace deck on Jackson N Bluff Bridge C00221710 Section 35, T-29-N, R-7-E	\$132,900.00
2	C-22(299)	2024/2025	Replace deck on Homer Bridge C002223015 John St/Front St. Section 11, T-27-N, R-8-E	\$115,200.00
3	C-22(290)	2024/2025	Replace Dorcey Bridge on N Bluff Rd with new structure Section 11, T-28-N, R-7-E	\$343,365.00
4	C-22(300)	2024/2025	Reconstruct intersection at S Ave & Hwy 35 Section 22 & 23, T-27-N, R-6-E	\$228,300.00
5	C-22(303)	2024/2025	S Bluff Culvert extension approx 900 feet north of county shop in Homer. Section 11, T-27-N, R-8-E	\$83,000.00
6	C-22(302)	2024/2025	Pave Likuwanta Drive from Hwy 110 east Approximately 0.8 miles. Section 36 T-29-N, R-6-E	\$1,600,000.00
7	C-22(304)	2024/2025	M Ave road and shoulder reconstruction Hubbard city limits south to 270th Street. Approx. 7 miles	\$225,000.00
8	C-22(305)	2024/2025	260th Street road and shoulder reconstruction From M Ave west to Hwy 35. Approx 5.5 miles	\$225,000.00
9	C-22(306)	2025/2026	2" overlay on 152nd Street from Hwy 110 to Hwy 20 Approx 4880 feet x 24 feet wide. Section 36, T-29-N, R-8-E	\$168,000.00
10	C-22(275)	2025/2026	Replace Bridge C002200320, I Adams Bridge on S Ave Section 10 & 11, T-28-N, R-6-E	\$400,000.00
11	C-22(280)	2027/2028	Pave 1 mile of M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	\$2,000,000.00
12	C-22(281)	2028-2029	Fiddler Creek Road concrete paving Section 15 & 16, T-27-N, R-8-E Approx 1 mile	\$1,500,000.00
13	C-22(276)	2029/2030	Buy ROW and provide access route for landowners on the South side of Jackson Bridge C0022B1705 Thomas & Hope and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
14	C-22(277)	2029/2030	Buy ROW to provide access route for landowner on the South side of Jackson Bridge C002211705P Jackson West and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
15	C-22(278)	2029/2030	Coordinate with NRD to provide access road for landowner Southeast of Wachter Bridge C002211510P Section 23, T-28-N, R-7-E	

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the Annual Road Report for July 1, 2023 to June 30, 2024 showing expenses, revenues, inventory, equipment costs all encompassing. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Resolution 24C-026 Signing of the County Annual Certification of Program Compliance Form 2024. §39-115, 39-219, 39-2120, 39-2121 and 30-2510(2). ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED

**SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2024**

Resolution No. 24C-026

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 30th day of September, 2024 at Dakota County Nebraska.
(Month)

County Board Members

Martin Hohenstein

Brian Van Berkum

Robert Giese

Scott Love
Troy Launsby

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:

Cherie Conley
(Signature of Clerk)



Jolene Gubbels, Highway Superintendent, gave the Road Report for September 15 to September 28, 2024. Total road maintenance-143 hours; Overtime-2.5 hours; culverts/road projects-24 hours on S Avenue, 46 hours 270th culvert, 13 hours K Ave, 126.5 hours Moody Road culvert/ditch, 13 hours 110th St, road drag-17.5 hours; gravel hauling-296.2 total tons hauled and 785.75 gravel hauled into the yard; sign repair/barricading-117 hours (sign grant-material); weed spraying-3 hours. Grading concerns-Fiddler Creek Rd, Saddle Lane, 140th St, W Sarpy Rd, 260th St. Bridge Match program is back and will be applying for grants. NRD will be working and paying for the Simmons Dam on O'Dell Ave.

Angela Abts, Nebraska Extension, presented their quarterly report giving some highlights of the county fair, state fair, afterschool programs, and robotic programs. National 4-H week is October 6-12, 2024.

ARPA projects:

Commissioner Love moved, seconded by Commissioner Giese to approve the Civil Engineers & Constructors, LLC proposal for engineering services for construction of the Likuwanta Drive road project: Construction Observation / Project Administration; Construction Staking and As-Built Drawing Services estimated to be \$65,835.00. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-No. UNANIMOUS MOTION CARRIED

Josh Keithley with Midwest Engineering, Inc. presented a preliminary summary of 13 miles of road projects for M Avenue and 260th Road. These ARPA projects were split up in 1 mile increments to help with estimating the construction costs. Jolene Gubbels, Highway Superintendent, recommended to the Board that projects numbered 10, 11, and 12 on M Avenue from Fiddler Creek North be the stretch of road worked on first. Mr. Keithly commented that this stretch of road is very heavily traveled. This road will need reshaping and building for proper drainage. Commissioner Hohenstein recommended getting 3 miles designed, surveyed, and bids. There will be no need to acquire any ground. Commissioner Giese moved, seconded by Commissioner Launsby to move forward with MEI engineering and obtaining bids for 3 miles of M Avenue from approximately 240th Street North. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum reported that he had done some calling around and jail body scanners are being used all over the State and are proven very beneficial eliminating a lot of issues with booking inmates and the safety of the employees. Captain DeRoin stated one of her main concerns is the safety of her employees, the liability to the County regarding health issues and expenses coming into the jail. Discussion regarding the necessity of purchasing additional warranty on the Tek84 whole body scanner. Commissioner Giese moved, seconded by Commissioner Hohenstein to approve the purchase of a Tek84 whole body security scanning system to be placed in the jail booking

area with the additional 5 year warranty using the ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Jacob Acero, Correctional Officers Union Representative, addressed the Board and stated that he believes an agreement could be reached and what the union is asking for is reasonable. They wish to proceed without the necessity of arbitration and attorney fees. Asking the Board to agree with what they have asked for.

Commissioner Love moved, seconded by Commissioner Launsby to go into closed session to discuss Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations at 3:54 p.m. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to come out of closed session from discussing the Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) Union Negotiations at 4:20 p.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to authorize County Attorney, Kim Watson, to mail a letter to all members of the Fraternal Order of Police, Dakota County Lodge #49 (Correctional Officers) with the final offer by the Board for negotiations. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Launsby attended the Region IV meeting and P&Z meeting, and Commissioner Hohenstein attended the Region IV Board of Regents meeting.

Mail/Emergency business: Reminder that County Government Day is Wednesday, October 9th.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of September 30, 2024 at 4:23 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, October 14, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 30, 2024
 - b. Approval of payroll claims for September 29 to October 12, 2024
 - 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. Board to make appointment for the vacancy in the Office of County Treasurer to complete the term of office ending 12/31/2026.
 - b. Board to approve removing previous County Treasurer, Dawn Bousquet, from all bank accounts and add the newly appointed County Treasurer to all bank accounts.
 - c. County Treasurer Office requesting Board approval of Resolution 24C-027 releasing pledged securities.
 - d. Theresa Grove, Director - Health Department, requesting Board to reappoint/appoint members to the Dakota County Board of Health for 3 year terms.
 - e. Theresa Grove, Health Department Director, Quarterly Health Department Report
 - f. Brett Langley, CEC, Likuwanta Project Manager, presenting updates on the project and requesting Board direction on some outstanding issues that have come to light (paving, electrical, public notices, septic lines).
 - g. Board to approve or not approve engine braking sign to be installed on the northbound lane of North Bluff Rd South of Hwy 20.
 - h. Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 13, 2024.
 - c. Discuss and approve or deny project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Register of Deeds office requesting approval of new flooring – Curry Floor quote
 - Sheriff-Decker-High Resolution 360 Degree Camera – L-Tron quote
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment on any item not on the agenda. Chief Deputy Tim Decker and Lieutenant Penny Epting shared with the Board that they would like to see the deputy and jailer wages increase stating that Dakota County pay is the lowest in the area. Having are having trouble hiring employees. Dakota County is providing training and then they leave to go to Woodbury. Chair Hohenstein responded by saying we have a small county and tax base compared to other counties and cannot compete with Iowa. Lieutenant Epting informed that recruiting qualified employees is hard and they are being recruited at the trainings.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the previous meeting minutes – September 30, 2024; (b) approval of payroll claims for September 29 to October 12, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims(if any); (e) Approval of Clerk of District Court Cost Allocation Plan with Maximus for child support computation of indirect cost allocation rates. Commissioner Love moved, seconded by Commissioner Giese to approve the consent agenda items: a) approval of the previous meeting minutes – September 30, 2024; (b) approval of payroll claims for September 29 to October 12, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims(if any); (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, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$181,315.55; Net Pay-\$129,619.24; Total Retirement-\$13,041.46; Total FICA-\$13,338.65; Health Plan-\$46,480.00; Dental Plan-\$1,660.00; Life Insurance-\$217.15; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,519.21; Paola Ledesma-\$1,647.65; Kathy Abbe-\$1,502.40; Dawn Bousquet-\$2,487.80; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-\$1,725.61; Jalissa Hattig-\$1,501.60; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,540.00; Christy Abts-\$2,487.80; Melissa Collins-\$1,828.19; Joseph O'Neil-\$636.00; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Samantha Mitchell-\$32.31; Rodney Soole-\$2,163.00; Todd Uhl-\$2,100.00; Tammy Dunn Peterson-\$1,582.68; Angelica Antonio Flores-\$1,968.23; Shaun Bird-\$3,678.69; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,690.03; Penny Epting-\$2,799.42; Brian Fernau-\$2,545.95; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$2,769.47; Martin Guerrero-\$2,543.20; Melvin Harrison III-\$2,692.67; Jason James-\$2,540.92; Kimberly Johnson-\$942.45; Jared Junge-\$2,516.80; Christopher Kleinberg-\$3,108.08; Jose Magana-\$4,480.96; Keaton Mueller-\$1,980.30; Gregory Nyhof-\$2,369.73; Jonathan Romo-Rodriguez-\$2,266.88; Mardi Schnee-\$1,384.80; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,155.70; Melinda Sandvick (Wicks)-\$923.08; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,273.00; Jacob Acero-\$1,766.76; Summer Adair-\$1,147.80; Shaelee Barreras-\$173.46; Dillon Blackbird Villacres-\$1,624.92; Rebecca Broer-\$1,889.17; Ismael Castro-\$1,415.52; Timathey Chamberlain-\$1,663.44; Charlotte Coleman-\$771.20; Ruby De La Torre-\$1,679.16; Adilene Delgadillo Alvarez-\$791.83; Elisabet DeRoin-\$2,346.05; Cody Epting-\$1,647.00; Rebekah Epting-\$1,647.00; Jennifer Fuentes-\$1,924.71; Jonathan Gray-\$1,928.92; Kara Groetken-\$1,787.20; McKenna Hammer-\$1,606.92; Todd Hammer-\$2,536.11; Adam Hough-\$1,824.68; Dustin Johnson-\$1,672.44; Terry Johnson-\$1,712.26; Brandon Long-\$1,890.37; Jennifer Marquez-\$1,890.37; Skyler Miner-\$1,810.40; Kelsey O'Neill-\$1,884.42; Jaime Perez-Rojas-\$770.04; Kimberly Peterson-\$1,830.67; Cesar Ponce Robles-\$1,147.80; Nathaniel Ramirez-\$1,606.92; Michele Rohde-\$1,712.79; Jeremy Russell-\$1,790.24; Jerry Santos-\$1,651.44; Alejandra Segura-\$770.36; Jennifer Svendsen-\$2,809.34; Armando Valerio-\$1,627.92; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,163.00; Jennifer Ankerstjerne-\$1,817.55; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,331.20; Courtney Swick-\$1,510.81; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$11,015.04; State Tax-\$6,075.45; Soc Sec-\$10,810.39; Medicare-\$2,528.26; Extra Fit-\$1,696.00; Extra Sit-\$425.00; Retirement-\$9,036.24; Health Plan-\$4,100.00; Dental Plan-\$588.00; Colonial Health-\$228.18; Sheriff Union Dues-\$510.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,090.00; Garnishments-\$1,331.06; Flex Plan Medical-\$950.87; Flex Dependent Care-\$416.66; VSP Vision Prem-\$420.64; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$137.84; **Road Fund Employer:** Gross Salaries-\$20,008.52; Net Pay-\$14,143.23; Retirement-\$1,350.55; Total FICA-\$1,426.22; Health Plan-\$6,160.00; Dental Plan-\$220.00; Life Insurance-\$27.16; Chet Bottorff-\$1,906.76; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$962.40; David Kneiff-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,660.32; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,539.84; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,171.60; State Tax-\$639.35; FICA-\$1,155.89; Medicare-\$270.33; Extra Fit-\$25.00; Retirement-\$900.40; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$220.00; VSP Vision Prem-\$40.59; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,612.26; Net Pay-\$1,247.11; Retirement-\$108.83; Total FICA-\$123.34; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,612.26; Health Planning Grant Employee 2502.; Federal Tax-\$108.46; State Tax-\$60.80; FICA-\$99.96; Medicare-\$23.38; Retirement-\$72.55; **Health Program Grant Employer 2504:** Gross Salaries-\$2,097.46; Net Pay-\$1,670.80; Retirement-\$118.58; Total FICA-\$157.65; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$340.66; Yesica Saldana Cisneros-\$1,756.80; **Health Program Grant Employee 2504:** Federal Tax-\$100.78; State Tax-\$52.51; FICA-\$127.77; Medicare-\$29.88; Retirement-\$79.06; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,620.00; Net Pay-\$1,312.65; Retirement-\$109.35; Total FICA-\$120.39; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,620.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.78; State Tax-\$30.03; FICA-\$97.57; Medicare-\$22.82; Retirement-\$72.90; 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-\$282.18; Dental Account, premium-\$2,248.00; FSA Dep Care - \$416.66; FSA Medical - \$950.87; Health Plan, premium-\$50,580.00; Fraternal Order of Police #49, union dues-\$510.00; Federal Withholding, federal taxes-\$12,711.04; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$217.15; Nationwide Retirement Solutions, contributions-\$1,090.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,500.45; Ameritas Retirement, contributions-\$22,077.70; Social Security, FICA & MEDI-\$26,677.30; VSP, premium-\$558.48. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$325.00; FSA Medical - \$108.69; Health Plan, premium-\$7,210.00; Federal Withholding, federal taxes-\$1,196.60; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$27.16; Neb Dept of Revenue, state taxes-\$639.35; Nebraska Public Empl Local 251, union dues-\$220.00; Ameritas Retirement, contributions-\$2,250.95; Social Security, FICA & MEDI-\$2,852.44; VSP, premium-\$80.84; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$52,722.27; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$108.46; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$60.80; Ameritas Retirement, contributions-\$181.38; Social Security, FICA & MEDI-\$246.68; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$100.78; Life

Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$52.51; Ameritas Retirement, contributions-\$197.64; Social Security, FICA & MEDI-\$315.30; VSP, premium-\$15.66; **Juvenile Services Fund 2507**: Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.78; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$30.03; Ameritas Retirement, contributions-\$182.25; Social Security, FICA & MEDI-\$240.78; VSP, premium-\$25.25.

Chair Hohenstein shared with the Board that 3 applicants for the County Treasurer position were interviewed by Brian Van Berkum, Debra Fergen, and himself. All 3 individuals interviewed very well with strong financial backgrounds. The interview committee recommends to the Board appointing Stephanie Gatzemeyer as the County Treasurer. Commissioner Love moved, seconded by Commissioner Launsby to approve appointing Stephanie Gatzemeyer as the County Treasurer to fill the vacancy and term ending December 31, 2026 at the same wage as currently being paid. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve removing previous County Treasurer, Dawn Bousquet, from all bank accounts and add the newly appointed County Treasurer, Stephanie Gatzemeyer to all bank accounts. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-027 releasing pledged securities with Union Bank & Trust, Cusip # 78442GKW5. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 24C-027
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 # 78442GKW5
Amount \$950,000.00
Maturity Date 7/25/2039

Theresa Grove, Director - Health Department, request Board to reappoint/appoint members to the Dakota County Board of Health for 3 year terms. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the request of Theresa Grove, Director - Health Department, to reappoint/appoint the following members to the Dakota County Board of Health for 3 year terms: Dr. Wentz, Dr. Matt Aitken, Vice President 11/15/24–11/15/2027, Doug Janssen 11/15/24–11/15/2027, Benita Yacevich 11/15/24–11/15/2027, Randy Groetken 7/12/2024–7/12/2027, Jean Hedquist, Secretary 7/12/2024–7/12/2027, Kristin Robinette, President 7/12/2024–7/12/2027, and Mary Wiltgen 7/12/2024–7/12/2027. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Theresa Grove, Health Department Director, gave the following Quarterly Health Department Report: Immunization Clinics have been extremely busy the last quarter vaccinating 385 children with 6 night clinics. There are a lot of children coming from Iowa. Continuing to work on grants. CDC Health Disparities grant is ending. The Covid Vaccination Support grant has been extended to June 30, 2025. Received a new grant that combines United Health Care and Nebraska Total Care in the amount of \$231,000 which started 4/1/2024 and ends on 6/30/2027. Working on a mental health grant for schools.

Brett Langley, CEC, Likuwanta Project Manager, informed that progress is moving along nicely. The temporary access road is done and being used. The first half of paving is scheduled for this week and the rest next week. Items needing some discussion and/or clarification from the Board: 1) paving homeowners driveways – the project was bid to pave to the homeowners property line and the homeowners will be responsible for the rest of their driveway if they choose. Board agreed to keep as is; 2) CEC will be responsible for putting together “door hangers” that will be distributed weekly or more often as things progress to the homeowners informing them of project updates. These notices will be signed coming from CEC, the Board and Steve Harris Construction and emailed to the Board to keep everyone informed; 3) Paving quantities – plans had an error saying more paving was going to be needed but less paving is needed. Could go with 8 inch paving instead of 7 inch. 7 inch paving is standard and sufficient for residential. This will result in about \$160,000 savings. The Board agrees to stay with the 7 inch paving as planned; 4) Electrical crossing issues have worked themselves out. NPPD recently took over this area and will be working on a solution; 5) Public Notices – confirming that these notices will be sent from CEC, the Board and Steve Harris on a weekly basis. The Board will be sent a copy of these notices. Board in agreement; 6) Septic issues – found out that there are 2 and up to 4 lines that cross the road, and CEC is working with homeowners and the septic company, Siouland Well Company, Dennis Walsh to try to locate these lines. Needing some direction on how to proceed. There were never any permits given for these septic lines by the County. Commissioner

Love questions if there is any recourse for this. Jolene Gubbels informed that the homeowners were not aware of this. Had the proper permits been issued then the homeowners would have been aware of the issue and the potential expenses. Mr. Langley suggests the county put concrete caps over the lines to help protect them and have some type of waiver to protect the county and the construction company signed by the homeowners. Options to keep the sewer lines from being exposed in the ditches: maybe a sump pump line/lift station and send lines lower under the street or relocate the drain fields. Commissioner Love recommends getting with the Road Department and attorney to discuss and get a waiver obtained to protect all parties. To keep progress going perhaps have a concrete cap put over the top of them the whole way in the ROW and protect them in place and cost would be approximately \$1000 each. Walt Beermann believes everyone on the road is on rural water. 7) Storm Sewer – one of the storm sewer lines that goes to the lake we have it going to the property line, but in doing that the last 10 to 15 feet of pipe are exposed because of the grade. If we take that pipe another 50 feet the grade would be lowered, and the pipe wouldn't be exposed, and the homeowner would have his yard back. The cost would be approximately \$5000 to \$6000.

Commissioner Hohenstein moved, seconded by Commissioner Giese to give CEC and the Steve Harris Construction the authority to put the concrete caps over the sewer lines to protect them and keep progress moving forward. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes. MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve extending the storm water line to keep below the grade of the homeowner's yard. ROLL CALL VOTE: Giese-Yes, Launsby-No, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Giese to approve the Road Department installing an Engine Braking sign on the northbound lane of North Bluff Rd South of Hwy 20. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Walt Beerman from the public suggested the Board put the savings on Likuwanta drive into an escrow account for the Crystal Lake project.

Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action. Commissioner Hohenstein stated he talked with Mr. Rohde and during the bridge repair project traffic went by his place. He usually puts 2 applications down, but only put one application down, he thought this was the 3rd one. This item is mute.

Jolene Gubbels, Highway Superintendent, gave the Road Report for September 29 to October 12, 2024. Total road maintenance-284 hours; Tree/debris removal-8 hours; mowing-9 hours; Road drag-24 hours; gravel hauling-119 hours and 50 tons hauled; sign repair/barricading-23 hours; weed spraying-9.75 hours. Working on S Avenue and the culvert on South Bluff Road is being installed this week.

Commissioner Hohenstein moved, seconded by Commissioner Giese to appoint Cherie Conley, County Clerk as voting delegate and Martin Hohenstein, Board Chair as alternate at the NACO Convention in December for NACO Officers for 2024. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Chief Deputy Tim Decker requesting Board approval to purchase with ARPA funds a L-Tron 360 camera which will help with crime scenes, car accidents, mapping out the schools, courthouse and much more. This camera would help with investigations and prosecutions. Commissioner Giese moved, seconded by Commissioner Love to approve the Sheriff Department's request to purchase the L-Tron Corporation OSCR360 High Resolution Camera for \$13,208.00 using ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve the request for new flooring in the Register of Deeds office and the quote from Curry Floor for \$3,228.00 to be paid from using the ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: None.

Mail/Emergency business: None

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of October 14, 2024 at 4:09 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, October 28, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Van Berkum arrived at 3:12 pm, Giese, 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 14, 2024
 - b. Approval of payroll claims for October 13 to October 26, 2024
 - 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. Board to approve Resolution 24C-028 Supporting Operation Green Light for Veterans where green lights will be displayed in front of the courthouse for the week of Veterans Day each year hereafter.
 - b. LEC (Ed Mahon or Greg Koinzan) requesting authorization to move forward on parking lot repairs using existing funds.
 - c. Brett Langley, CEC, Likuwanta Drive project discussion regarding rock shoulders and Board to decide how to proceed.
 - d. Board to approve adding the Deputy County Treasurer, Jalisa Hattig, to applicable bank accounts.
 - e. Board to approve Jail Union Contract as proposed for 1 year (July 1, 2024 to June 30, 2025).
 - f. Sheriff Chris Kleinberg to discuss current contract with Advanced Correctional Healthcare, Inc. and approve or not approve the newly proposed contract effective November 1, 2024.
 - g. Board to discuss and approve or not approve changing the part-time Deputy County Attorney position to a full-time position and approve or deny the salary request be set at \$78,000 per year for a candidate with over 20 years of experience.
 - h. Board to discuss Rohde request that County pay Marx Dust Control invoice and decide course of action.
 - i. Board to approve or not approve Change Order #1 Oban Construction for (Emerson Northeast) S Avenue decreasing cost by \$1,470.44.
 - j. Board to discuss the options regarding repairs needed to one of the Road Department motor graders.
 - k. Board to discuss and approve or not approve the Road Departments request to purchase a pickup.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg / Elisabet Deroin – Jail Quarterly Report (July, August, September 2024)
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Building & Grounds – Claypool Brothers quote for new door at the old firehall
 - Building & Grounds – R Rohan Electric quote to install outlets in County Clerk's office to get rid of the use of extension cords to run computers.
 - d. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - Letter from Gordon Hanson
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment on any item not on the agenda. None.

Chair Hohenstein explained that he went through the payroll claims and accounts payable claims and everything was in order. Commissioner Giese moved, seconded by Commissioner Launsby to approve the consent agenda items: (a) approval of the previous meeting minutes – October 14, 2024; (b) approval of payroll claims for October 13 to October 26, 2024; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; and (e) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Giese-Yes, Van Berkum-running late, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$183,349.00; Net Pay-\$130,164.18; Total Retirement-\$13,080.65; Total FICA-\$13,544.14; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$210.39; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,561.94; Paola Ledesma-\$1,853.33; Kathy Abbe-\$1,502.40; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-\$5,254.15; Jalissa Hattig-\$150.16; Jalissa Hattig-\$1,455.12; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,540.00; Christy Abts-\$2,487.80; Melissa Collins-\$1,785.55; Joseph O'Neil-\$636.00; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Rodney Soole-\$2,307.20; Todd Uhl-\$2,100.00; Tammy Dunn Peterson-\$1,548.80; Angelica Antonio Flores-\$2,095.04; Shaun Bird-\$2,429.52; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,592.80; Penny Epting-\$2,787.26; Brian Fernau-\$2,499.66; Tyler Fulkerth-\$2,480.80; Jeremy Gilpin-\$1,940.11; Martin Guerrero-\$2,453.44; Melvin Harrison III-\$2,504.80; Jason James-\$2,525.88; Kimberly Johnson-\$1,088.85; Jared Junge-\$2,799.94; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,336.44; Keaton Mueller-\$1,980.30; Gregory Nyhof-\$2,270.40; Jonathan Romo-Rodriguez-\$2,170.28; Mardi Schnee-\$1,384.80; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,137.50; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,415.39; Jacob Acero-\$1,715.24; Summer Adair-\$2,056.10; Shaelee Barreras-\$361.62; Dillon Blackbird Villacres-\$1,647.05; Rebecca Broer-\$2,016.66; Ismael Castro-\$1,964.98; Timathey Chamberlain-\$1,754.91; Charlotte Coleman-\$749.07; Ruby De La Torre-\$1,719.39; Adilene Delgadillo Alvarez-\$811.96; Elisabet DeRoin-\$2,346.05; Cody Epting-\$1,822.35; Rebekah Epting-\$1,822.35; Jennifer Fuentes-\$1,974.30; Jonathan Gray-\$2,010.39; Kara Groetken-\$1,831.88; McKenna Hammer-\$1,654.30; Todd Hammer-\$2,716.15; Adam Hough-\$1,928.20; Dustin Johnson-\$1,785.49; Terry Johnson-\$1,859.21; Brandon Long-\$1,945.91; Jennifer Marquez-\$1,956.55; Skyler Miner-\$1,836.33; Kelsey O'Neill-\$1,932.97; Jaime Perez-Rojas-\$770.04; Kimberly Peterson-\$1,764.70; Cesar Ponce Robles-\$1,839.41; Nathaniel Ramirez-\$1,330.54; Michele Rohde-\$1,981.86; Jeremy Russell-\$1,737.04; Jerry Santos-\$1,651.44; Alejandra Segura-\$459.12; Jennifer Svendsen-\$4,017.76; Armando Valerio-\$1,968.53; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,713.43; Jennifer Ankerstjerne-\$1,846.40; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,331.20; Courtney Swick-\$1,656.43; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$11,505.13; State Tax-\$6,235.30; Soc Sec-\$10,976.93; Medicare-\$2,567.21; Extra Fit-\$1,481.00; Extra Sit-\$425.00; Retirement-\$9,033.84; Health Plan-\$3,800.00; Dental Plan-\$546.00; Colonial Health-\$194.73; Sheriff Union Dues-\$850.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$2,250.00; Garnishments-\$1,331.06; Flex Plan Medical-\$925.87; Flex Dependent Care-\$208.33; VSP Vision Prem-\$380.12; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$137.68; **Road Fund Employer:** Gross Salaries-\$20,186.98; Net Pay-\$14,246.45; Retirement-\$1,362.59; Total FICA-\$1,440.33; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Chet Bottorff-\$589.47; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,844.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$1,888.71; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,244.03; State Tax-\$647.59; FICA-\$1,167.32; Medicare-\$273.01; Extra Fit-\$25.00; Retirement-\$908.45; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$192.50; VSP Vision Prem-\$40.58; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$10.19; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,619.87; Net Pay-\$1,252.49; Retirement-\$109.34; Total FICA-\$123.92; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,619.87; **Health Planning Grant Employee 2502:** Federal Tax-\$109.33; State Tax-\$61.24; FICA-\$100.43; Medicare-\$23.49; Retirement-\$72.89; **Health Program Grant Employer 2504:** Gross Salaries-\$1,925.43; Net Pay-\$1,512.92; Retirement-\$118.58; Total FICA-\$144.50; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$168.63; Yesica Saldana Cisneros-\$1,756.80; **Health Program Grant Employee 2504:** Federal Tax-\$100.78; State Tax-\$51.51; FICA-\$117.11; Medicare-\$27.39; Retirement-\$79.06; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,620.00; Net Pay-\$1,312.66; Retirement-\$109.35; Total FICA-\$120.39; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,620.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.78; State Tax-\$30.03; FICA-\$97.57; Medicare-\$22.82; Retirement-\$72.90; 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-\$248.73; Dental Account, premium-\$2,146.00; FSA Dep Care - \$208.33; FSA Medical - \$925.87; Health Plan, premium-\$48,600.00; Fraternal Order of Police #49, union dues-\$850.00; Federal Withholding, federal taxes-\$12,986.13; Globe Life Liberty, premium-\$154.01; Legalshield, premium-\$128.61; Life Insurance, premium-\$210.39; Nationwide Retirement Solutions, contributions-\$2,250.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,660.30; Point C Health FSA, flex admin fees-\$77.00; Principal Life, monthly fees-\$2,960.28; Ameritas Retirement, contributions-\$22,114.49; Social Security, FICA & MEDI-\$27,088.28; VSP, premium-\$380.12. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical - \$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,269.03; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.34; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-

\$647.59; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,271.04; Social Security, FICA & MEDI-\$5,880.66; VSP, premium-\$80.77; **Insurance Fund 1275:** Mid-American Benefits, medical claims-\$16,858.89; Mid-American Benefits, admin fees-\$34,543.96; Point C FSA, ACH/Checks-\$2,794.78; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$109.33; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$61.24; Principal Life, monthly fee-\$23.90; Ameritas Retirement, contributions-\$182.23; Social Security, FICA & MEDI-\$247.84; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$100.78; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$51.51; Principal Life, monthly fee-\$25.88; Ameritas Retirement, contributions-\$197.64; Social Security, FICA & MEDI-\$289.00; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.78; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$30.03; Principal Life, monthly fee-\$31.82; Ameritas Retirement, contributions-\$182.25; Social Security, FICA & MEDI-\$240.78; VSP, premium-\$25.24.

Accounts Payable: General Fund: Dakota County Star, publications-\$591.11; Leaf, copier contract-\$139.95; NACO, conference-\$160.00; One Office, supplies-\$458.93; DAS State Acct, state printer/tech fees-\$184.00; Des Moines Stamp, stamps-\$444.00; Great America Financial, copier contract-\$69.12; Brenda Landaverde, mileage-\$93.80; MIPS, software, real estate receipts-\$1,063.88; One Office, supplies-\$445.38; Security Shredding, shredding-\$60.00; US Bank, supplies-\$593.05; Margie Rahn, prior year service-\$12.00; Cardinal Assessment Group, pickup work-\$3,850.00; GreatAmerica Financial, copier contract-\$279.00; Innovative Appraisal, re-assmnt hrs-\$2,123.00; MIPS, software-\$1,946.80; Security Shredding, shredding-\$40.00; Stanard Appraisal, residential reval-\$18,766.00; US Bank, subscription-\$48.00; Dakota County Star, publications-\$559.18; ES&S, Election ballots, coding, layouts-\$12,976.87; Mundo Latino, publications-\$705.00; Secreatry of State, voter ID cards-\$30.00; Scott Bousquet, mileage, meeting-\$51.03; Ron Collins, mileage, meeting-\$34.69; Dakota County Star, publications-\$8.67; Tim Decker, mileage, meeting-\$55.73; Ron Gill, mileage, meeting-\$61.88; Jolene Gubbels, mileage, meeting-\$250.00; Gordon Hegge, mileage, meeting-\$23.71; Steven Lieber, mileage, meeting-\$81.18; Dick McCabe, mileage, meeting-\$98.47; Harold Moes, mileage, meeting-\$73.14; Martin Rohde, mileage, meeting-\$77.16; US Bank, office supplies-\$56.49; RTI, IT support-\$4,803.20; Sinking Fund 2750, computer upgrades-\$25,000.00; Leaf, copier contract-\$94.03; MIPS, monthly software, scanning-\$68.00; One Office, copier usage, supplies-\$64.19; Security Shredding, shredding-\$40.00; Data Source Technology, toner-\$1,038.27; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$153.00; Security Shredding, shredding-\$40.00; US Bank, office water, supplies, misc-\$289.95; Perla Alarcon-Flory, interpreter fee-\$543.75; Louvontree Hunter, reimbursement-\$196.34; Leaf, copier contract\$184.82; One Office, colored copies-\$96.23; US Bank, NE state bar association-\$500.00; Bryce Andersen, witness fee, mileage-\$23.35; Dursa Ahmed, witness fee, mileage-\$472.92; Cray Huff, atty fees-\$38.00; Dakota County Court, court cost-\$2,336.15; Dakota County Sheriff, papers, warrants-\$1,255.50; District Court, court fees-\$472.00; Randy S Hisey, atty fees-\$570.00; Stuart B Mills, atty fees-\$1,873.75; Richard Thrammer, atty fees-\$3,705.00; Thurston Co Sheriff, sheriff fees-\$182.12; Robert Wichser, atty fees-\$15,484.36; Maximus, child support recovery-\$930.00; City of Dakota City, utilities-\$219.52; Eakes, supplies-\$1,481.82; Gill Hauling, dumpster-\$215.05; Guarantee Roofing, building repair-\$4,980.00; JC Roofing, building repair-\$810.00; Menards, tools, shop supplies-\$320.50; MidAmerican Energy, utilities-\$442.24; Midwest Alarm Fire & Security, building service-\$316.96; Midwest Alarm Service, building service-\$414.00; NPPD, utilites-\$1,889.88; Trembly, pest control-\$55.00; Wilmes Hardware, supplies, tools-\$1.99; Angela Abts, reimbursement-\$611.71; Julie Boyle, reimbursement-\$340.63; Hy-Vee, supplies-\$85.88; Leaf, copier contract-\$103.00; One Office, copier contract-\$216.18; PMRNRD, monthly rent-\$750.00; US Bank, supplies-\$113.21; Wal-Mart, supplies-\$88.68; Arthur J Gallapher, notary bond-\$90.00; AT&T, phones-\$1,201.20; AutoZone, vehicle supplies-\$38.70; Billion, vehicle repair-\$2,228.98; Candlewood Suites, lodging-\$1,314.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,759.62; CMI, breathing analysis cost-\$191.84; Dakota County Jail, LE supplies-\$15.50; DAS State Acct, radio annual fee-\$34.50; Fremont Tire, tire repair-\$81.00; Holiday Inn Express, lodging-\$321.00; Jack's Uniforms, uniforms-\$1,740.73; Mohr & Becker-Hunt Funeral Home, autopsy-\$645.00; Olson Farms & Trucking, reimbursement tire spike-\$5,650.56; Physicians Lab, autopsy-\$300.00; Siouxland Federal Credit Union, office supplies, misc-\$246.38; Siouxland Lock & Key, keys-\$14.25; Team Trouble Chasers, vehicle repair-\$570.00; Total Motors, vehicle repair-\$2,121.33; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$2,249.64; Wilmes Hardware, LE supplies-\$2.74; Marco, copier contract-\$430.32; Nebraska.gov, certified records-\$50.00; Debra J. Schmiedt, reimbursement-\$102.51; US Bank, phones, supplies, mics-\$476.83; Kim Watson, mileage, reimbursement-\$286.29; City of So Sioux City, LEC cost shares-\$51,735.56; Ace/Refrigeration, walk-in condenser coil repair-\$310.82; Advanced Correctional Healthcare, doc fee & prescriptions-\$10,647.17; Ameri-Tech Industries, preventative maintenance-\$447.45; Arthur J Gallapher, notary bond-\$90.00; AT&T, phones-\$94.00; Bob Barker, prisoner supplies-\$2,742.05; City of Dakota City, utilities-\$2,754.60; City of So Sioux City, fuel-\$267.24; Com-Tech, building repair-\$395.00; Cummins Centereal Power, pm planned mainteneance-\$926.73; Diamond Drug, inmate supplies-\$1,611.48; Drain Specialists, building repair-\$1,225.00; Eakes, prisoner & janitorial supplies, mics-\$5,308.86; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$146.00; Hobart Sales & Service, delimer-\$230.00; Hot Water Products, plumping parts-\$2,615.68; Jack's Uniforms, uniforms-\$1,038.00; LifeGuard, prisoners medical-\$280.00; McKesson, medical supplies-\$125.81; Menards, building supplies-\$544.73; MidAmerican Energy, utilities-\$300.14; NPPD, utilities-\$2,924.89; Renel Associates, hospital-\$1,555.40; Safeguard Bus System, cash receipt slips-\$1,511.69; Security Shredding, shredding-\$40.00; St. Lukes Dept. of Lab Services, inmate labs-\$210.49; St. Lukes Regional Medical Center, prisoner medical-\$321.60; Summit Food, food & beverages-\$45,333.51; Trembly, pest control-\$200.00; US Bank, medical, janitorial & office supplies, repairs-\$1,319.27; Wells Fargo, copier lease-\$508.19; WIT, training, first aid-\$78.00; Wilmes Hardware, supplies-\$118.06; Dodge County, quarterly county billing-\$14,314.44; City of So Sioux City, fuel-\$97.30; Leaf,

copier contract-\$103.00; One Office, supplies-\$31.68; US Bank, workshop-\$160.00; Verizon, phones-\$42.94; Dakota County Star, publications-\$139.80; US Bank, workshop, misc-\$250.00; Verizon, phones-\$118.95; Availity, medical billing-\$128.75; Marco Technologies, copier contract-front area-\$245.62; Sanofi Pasteur Inc, medical supplies-\$96.04; US Bank, supplies, mics-\$363.57; Dr Thomas Wenthe, consulting physician fee-\$250.00; John Gunia, grave markers-\$300.00; Nicholas Nieman, reimbursement-\$379.22; Tyler Technologies, VSPEC renewal-\$449.00; US Bank, lodging, supplies-\$424.86; US Bank, online legal research-\$393.00; City of Sioux City Iowa, hazmat agreement-\$1,204.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$271.45; Fibercomm, phones-\$769.01; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$5,801.71; Norm Waitt, membership-\$184.50; One Office, letter paper-\$2,156.00; Triview Communications, phones-\$55.00; Region IV Inc, qrtly billing-\$5,320.25; Sanofi Pasteur Inc, employee flu shots-\$1,927.14; SIMPCO, dues-\$4,369.00; US Bank, ink, website renewal, misc-\$842.79; US Postal, postage-\$4,000.00; 0100 General Fund Transfer, general fund inter fund transfers-\$181,150.21; **Road Fund:** Backus Sand & Gravel, gravel-\$16,083.80; Bierschbach Equip, asphalt-\$710.00; Bomgaars, shop supplies-\$393.35; Bosselman Pump & Pantry, fuel-\$6,110.37; Certified Laboratories, vehicle repair-\$459.90; Cornhusker International, parts, shop supplies-\$1,370.22; Dakota County Register of Deeds, misc-\$194.00; Dakota County Star, publications-\$12.10; DSG-Dakota Supply Group, culverts-\$1,739.66; Emerson Heritage, fuel-\$123.10; Farmers Bank & Trust, payments-\$52,413.64; Gary Backhaus Gravel, gravel-\$15,688.71; Gill Hauling, dumpster-\$144.36; Grossenburg Implement, tractor rental-\$800.00; H204U, water-\$52.00; Bob Hacker, clothing allowance-\$100.00; Heartland Tire, tires-\$1,537.76; Heavy Metal Repair, parts-\$1,805.17; Interstate All Battery, parts-\$455.85; J&J's Pronto, fuel-\$47.39; J&M Repair, parts, labor-\$1,332.72; Jim Hawk Truck Trailer, parts-\$222.56; K&K Hubbard Mini Mart, fuel-\$417.26; Lyles Garage Door Service, building repair-\$292.50; Lux Bros, culverts-\$1,459.68; Mark Albenesius, gravel-\$4,537.00; Marx Dust Control, county pay half dust control-\$1,225.00; Matheson, oxy/acetylene-\$213.12; Menards, shop supplies-\$145.07; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$14.63; Midwest Svc & Sales, traffic signs-\$3,673.80; Miller Tire, tires-\$7,200.00; NPPD, utilities-\$101.92; Northeast NE Telephone, phones-\$112.13; Northeast Power, utilities-\$318.61; Northside Glass, parts-\$225.00; O'Reilly Auto Parts, supplies-\$204.93; Overhead Door, shop supplies-\$50.00; Power Plan, parts, labor-\$9,556.17; RMS, shop supplies-\$118.07; Robertson, parts-\$213.30; Sapp Bros, fuel, shop supplies-\$3,220.92; Sioux City Truck, shop supplies-\$481.04; Siouxland Hydraulics, parts-\$129.52; Stan Houston Equip, asphalt-\$439.00; US Bank, misc-\$7.50; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.98; Village of Emerson, utilities-\$38.71; Warren Oil, diesel-\$7,193.20; Wilmes Hardware, supplies, tools-\$193.31; Ziegler Inc, parts-\$22,936.86; **Road & Bridge Improvement:** Veenstra & Kimm, S bluff Road culvert extension-\$77.00; Oban Construction, S ave project-\$148,789.33; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$27,807.88; **P&M Fund:** Microfilm Imaging, scanning-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** Chloe Coover, reimbursement-\$482.54; Holiday Inn Express, lodging-\$317.30; US Bank, conference, seminar-\$755.00; **Health Grant 2504:** Jennifer Ankerstjerne, reimbursement-\$13.75; Theresa Grove, reimbursement-\$176.21; R.Rohan Electric, electric hook-\$675.39; Riverside Technologies, RTI-grant laptop-\$2,579.03; US Bank, workshop, supplies, trainings-\$1,638.76; Verizon, phones-\$82.95; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.86; **ARPA Fund:** Civil Engineers, final payment-\$15,874.00; Dakota County Treasurer, earned interest-\$201,298.83; L-Tron Corporation, sheriff dept camera-\$13,208.00; **E911:** City of So Sioux City, E911 qrtly monies-\$7,262.51; **Public Safety 2960:** RFD Sales Tax, tax month-\$37,837.65.

Commissioner Hohenstein moved, seconded by Giese to approve Resolution 24C-028 Supporting Operation Green Light for Veterans where green lights will be displayed in front of the courthouse for the week of Veterans Day each year hereafter. ROLL CALL VOTE: Hohenstein-Yes, Giese-Yes, Launsby-Yes, Van Berkum-running late, Love-Absent. UNANIMOUS MOTION CARRIED.

**Supporting Operation Green Light for Veterans
Resolution 24C-028**

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 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 for the week of Veterans Day and each year hereafter.

Approved and signed this 28th day of October, 2024.

Chief Ed Mahon with the Law Enforcement Center explained that the parking lot needed repairs. The concrete islands will be removed and drainage will be improved. Existing funds will be used. Pursuant to the Joint Law Enforcement Center agreement both boards need to approve. Commissioner Giese moved, seconded by Commissioner Hohenstein to approve Chief Ed Mahon's request to move forward with the Law Enforcement Center parking lot repairs using existing funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-running late, Love-Absent. UNANIMOUS MOTION CARRIED.

3:12 p.m. Commissioner Van Berkum joined the meeting.

Sheriff Chris Kleinberg explained the current contract with Advanced Correctional Healthcare, Inc.(ACH) ended on October 27th. He shared that ACH had proposed a new contract raising cost from \$127,766 to \$298,118 and that they bring in their own nursing staff. Sheriff Kleinberg proposed that the County operate on their own, continue with the full-time nurse, and make the part-time nurse a full-time employee and contract with a doctor. Suggests using the Pender Hospital as they are in State unless it's an emergency situation then use Sioux City hospital. He believes by making these changes it will save the county money and be following NIRMA guidance. Commissioner Giese moved, seconded by Commissioner Van Berkum to authorize Sheriff Kleinberg to not renew the Advanced Correctional Healthcare Inc. contract and to move forward with devising a new plan to keep in compliance with jail standards for inmate healthcare and financial responsibilities. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Brett Langley, CEC, provided an update on the Likuwanta Drive project: the main line of paving is done, and they are working on the shoulders and driveways now. The bid was to have rock shoulders on both sides of the road, but there have been some homeowners asking that this be reconsidered as they have mowing and weed concerns. Mr. Langley informed that the slope of the road goes from the North to the South and only rocking the South side would work as that is the ditch side of the road and water will run that way. Commissioner Giese moved, seconded by Commissioner Hohenstein to authorize the contractors to proceed with only rocking the South side of the road and not the North side. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Giese to approve adding the Deputy County Treasurer, Jalisa Hattig, to applicable bank accounts for Dakota County. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Giese to approve the Jail Union Contract as proposed and agreed to for 1 year (July 1, 2024 to June 30, 2025). ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein shared that the County Attorney's office has an applicant with 20 years' experience and would like to offer a salary of \$78,000. Woodbury County has 8 openings in their office. Commissioner Giese moved, seconded by Commissioner Van Berkum to approve changing the part-time Deputy County Attorney position to a full-time position and approve the salary of \$78,000 per year for a candidate with over 20 years of experience. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that due to the bridge in Homer being closed traffic was rerouted past the Rohde place and the road had been graded several times which dissolved the first application of chemical. Jolene Gubbels, Highway Superintendent, did state that the road department has paid for an application in the past when county graded through the application. Mr. Rohde requested splitting the costs. Commissioner Launsby moved, seconded by Commissioner Hohenstein to approve paying for half of the Marx Dust Control invoice for a total of \$1250.00 on South Bluff Road. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve Change Order #1 from Oban Construction for (Emerson Northeast) S Avenue decreasing the cost by \$1,470.44. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, shared that the road department grader A1-2014 grader with 10550 hours is broken down. Two Ziegler Cat employees were present and offered some options: fix the transmission for approximately \$42,000 or have CAT rebuild the grader which would give a 5 year warranty and then prorate for 5 years. Commissioner Launsby added that he feels rebuilding is not the way to go as you might only get 3 more years and it could cost more depending on what is found once torn apart. Selling this grader on Big Iron and purchasing new. The Ziegler representatives said a new grader is approximately \$385,000. Zeigler CAT could rebuild for \$267,000 certified plus or \$205,000 certified power train repairs with warranty. Commissioner Giese feels it would be wise to purchase a new grader this year as budget for next year is going to be tough. The Board will continue to review options.

Jolene Gubbels, Highway Superintendent, informed the Board that the G7 black pickup ¾ ton is not able to pull large trailers loaded with equipment. The Road Department is requesting Board approve purchasing through the State a 2025 Ford F350 DRW Super cab 4x4 6.7 L Diesel pickup is \$62,102 and with a flatbed added from Nitz Equipment for \$8,290.00. Commissioner Launsby commented that this pickup could be fitted with a blade and salt box to help with snow removal in residential areas. Commissioner Giese moved, seconded by Commissioner Hohenstein to approve the Road Department to purchase through the State a 2025 Ford F350 DRW supercar 4x4 6.7 L Diesel pickup is \$62,102 and with a flatbed added from Nitz Equipment for \$8,290.00 for a total of \$72,392.00. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 13, 2024 to October 26, 2024. Total road maintenance-172.5 hours; Bridge maintenance-23.5 hours Adams Bridge and 8 hours Willis Bridge; Culvers/Rd projects-21.5 hours Moody Road, 21.5 hours 240th, 88 hours 270th, 40 hours 110th and 17 hours Q Ave; Road drag-21 hours; gravel hauling-82 hours; total tons hauled-705.76 into yard and 172.49 hauled; sign repair/barricading-21.25 hours and weed spraying-31.5 hours. Grading concerns- G Ave, 197th St, D Nelson Rd. Down 2 employees. M Avenue-finishing surveying, open bids November 22 and award November 25th, S Avenue will be done in the next couple of weeks and S Bluff Road will be done in the next couple of weeks.

Sheriff Kleinberg and Elisabet Deroin – were not present, but did submit the Jail Quarterly Report (July, August, September 2024).

Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.

Building & Grounds – Claypool Brothers quote for new door at the old firehall. Commissioner Giese moved, seconded by Commissioner Launsby to approve the quote from Claypool Brothers for a new door and installation at the old firehall for \$1,950.00 using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Building & Grounds – R Rohan Electric quote to install outlets in County Clerk's office to get rid of the use of extension cords to run computers. Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve the quote from R Rohan Electric to install outlets in County Clerk's office for \$697.37 using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

County Board shall make quarterly visit to county jail. §47-109 at next meeting.

Commissioner Committee Reports: Commissioner Giese informed that he had met with Janie Johanes, DMV Supervisor, and after reviewing the options have decided that moving the DMV would not be necessary. They would like to have a solid door installed in case of an emergency situation. Commissioner Launsby reported that he attended a P&Z meeting, and the solar farm is moving forward.

Mail/Emergency business: Letter from Gordon Hansen – Jolene Gubbels, Highway Superintendent, informed that the bridge in question has been repaired. The Road Department had not been notified of the damage right away.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of October 28, 2024 at 4:13 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Tuesday, November 12, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Giese, 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 28, 2024
 - b. Approval of payroll claims for October 27 to November 9, 2024
 - c. Approval of payroll accounts payable claims
 - d. Approval of accounts payable claims (if any)
 - e. Veterans Office Quarterly Report for July to September 2024
 - f. Sheriff/Jail Quarterly Financial Reports for July – September, 2024.
3. NEW BUSINESS AND RESOLUTION
 - 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: Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits Off Sale Only.
 - b. Board to approve or disapprove the issuance of a liquor license for Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits Off Sale Only.
 - c. Stephanie Gatzemeyer, 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. Approve Resolution 24C-029 to certify Highway Superintendent for year calendar year 2024.
 - e. CEC and the Board to discuss the 647 Likuwanta Drive septic issue and Board to determine how to proceed.
 - f. CEC and the Board to discuss the driveway / front yard rock issue and Board to determine how to proceed.
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. (None)
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
Reminder next meeting November 25th is at 9:00 a.m.
7. ADJOURNMENT

Chair Hohenstein called for Public Comment on any item not on the agenda. Trudy Jepsen, Hubbard, expressed that she would still like to see M Avenue paved from the highway to the entrance of the State Park. The DOT will be doing a highway project going right through Hubbard and there may be some cost sharing opportunities available, but someone from the County would need to reach out. She also stated that lowering the speed limit on that road to 35 mph would be a safety benefit. Board Member Giese will reach out to the DOT to visit about options.

Chair Hohenstein explained that Commissioner Giese went through the payroll claims and accounts payable claims and everything was in order. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the consent agenda items: (a) approval of the previous meeting minutes – October 28, 2024; (b) approval of payroll claims for October 27 to November 9, 2024; (c) approval of payroll accounts payable claims; (d) approval of accounts payable claim; and (e) Approval of Veterans Office quarterly report and the Sheriff/Jail quarterly reports for July – September 2024. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$181,594.26; Net Pay-\$129,011.95; Total Retirement-\$13,071.62; Total FICA-\$13,409.91; Health Plan-\$44,800.00; Dental Plan-\$1,600.00; Life Insurance-\$210.39; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,725.75; Paola Ledesma-\$2,119.94; Kathy Abbe-\$1,502.40; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-

\$3,704.57; Jalissa Hattig-\$1,616.80; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,612.20; Christy Abts-\$2,487.80; Melissa Collins-\$2,814.24; Joseph O'Neil-\$636.00; Karen Becerra-\$1,677.61; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Rodney Soole-\$2,307.20; Todd Uhl-\$2,100.00; Tammy Dunn Peterson-\$1,635.92; Angelica Antonio Flores-\$1,980.30; Shaun Bird-\$2,369.68; Timothy Decker-\$2,660.37; Brian Ellinger-\$2,673.83; Penny Epting-\$2,641.42; Brian Fernau-\$2,530.52; Tyler Fulkerth-\$2,496.31; Jeremy Gilpin-\$2,547.32; Martin Guerrero-\$2,573.12; Melvin Harrison III-\$2,630.04; Jason James-\$2,563.48; Kimberly Johnson-\$599.33; Jared Junge-\$2,674.10; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,491.00; Keaton Mueller-\$2,149.36; Gregory Nyhof-\$2,493.89; Jonathan Romo-Rodriguez-\$2,321.62; Mardi Schnee-\$1,397.78; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,164.80; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,239.50; Jacob Acero-\$1,744.22; Summer Adair-\$1,606.92; Shaelee Barreras-\$2,535.00; Dillon Blackbird Villacres-\$1,627.92; Rebecca Broer-\$1,981.89; Ismael Castro-\$1,790.00; Timathey Chamberlain-\$1,888.70; Charlotte Coleman-\$619.79; Ruby De La Torre-\$1,679.16; Adilene Delgadillo Alvarez-\$792.33; Elisabet DeRoin-\$2,346.05; Cody Epting-\$1,749.08; Rebekah Epting-\$1,749.08; Jennifer Fuentes-\$1,910.93; Jonathan Gray-\$1,870.82; Kara Groetken-\$1,787.20; McKenna Hammer-\$1,434.75; Todd Hammer-\$2,598.73; Adam Hough-\$1,836.12; Dustin Johnson-\$1,669.44; Terry Johnson-\$1,742.00; Brandon Long-\$1,995.06; Jennifer Marquez-\$1,953.74; Skyler Miner-\$1,831.08; Kelsey O'Neill-\$2,049.43; Jaime Perez-Rojas-\$1,377.36; Kimberly Peterson-\$1,803.31; Cesar Ponce Robles-\$1,606.92; Michele Rohde-\$1,720.79; Jeremy Russell-\$1,661.40; Jerry Santos-\$1,786.60; Jennifer Svendsen-\$3,506.24; Armando Valerio-\$1,627.92; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,196.54; Jennifer Ankerstjerne-\$1,834.86; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,331.20; Courtney Swick-\$1,565.42; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$11,124.07; State Tax-\$6,145.90; Soc Sec-\$10,868.15; Medicare-\$2,541.76; Extra Fit-\$1,481.00; Extra Sit-\$425.00; Retirement-\$9,035.55; Health Plan-\$3,800.00; Dental Plan-\$546.00; Colonial Health-\$194.73; Sheriff Union Dues-\$850.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$2,250.00; Garnishments-\$1,331.06; Flex Plan Medical-\$925.87; Flex Dependent Care-\$208.33; VSP Vision Prem-\$380.37; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$137.84; **Road Fund Employer:** Gross Salaries-\$18,671.20; Net Pay-\$12,973.27; Retirement-\$1,260.27; Total FICA-\$1,323.22; Health Plan-\$5,600.00; Dental Plan-\$200.00; Life Insurance-\$24.61; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,844.80; Gunner Stanwick-\$1,924.80; Jeffrey Stanwick-\$962.40; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,224.66; State Tax-\$609.59; FICA-\$1,072.41; Medicare-\$250.81; Extra Fit-\$25.00; Retirement-\$870.24; Health Plan-\$1,050.00; Dental Plan-\$105.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$108.69; Road Union Dues-\$192.50; VSP Vision Prem-\$40.59; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$40.25; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,617.33; Net Pay-\$1,250.70; Retirement-\$109.17; Total FICA-\$123.72; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,617.33; **Health Planning Grant Employee 2502:** Federal Tax-\$109.04; State Tax-\$61.09; FICA-\$100.27; Medicare-\$23.45; Retirement-\$72.78; **Health Program Grant Employer 2504:** Gross Salaries-\$1,833.35; Net Pay-\$1,436.14; Retirement-\$115.99; Total FICA-\$137.45; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$114.98; Yesica Saldana Cisneros-\$1,718.37; **Health Program Grant Employee 2504:** Federal Tax-\$96.37; State Tax-\$49.40; FICA-\$111.40; Medicare-\$26.05; Retirement-\$77.33; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,620.00; Net Pay-\$1,312.65; Retirement-\$109.35; Total FICA-\$120.39; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,620.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$37.78; State Tax-\$30.03; FICA-\$97.57; Medicare-\$22.82; Retirement-\$72.90; 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-\$248.73; Dental Account, premium-\$2,146.00; FSA Dep Care - \$208.33; FSA Medical - \$925.87; Health Plan, premium-\$48,600.00; Fraternal Order of Police #49, union dues-\$850.00; Federal Withholding, federal taxes-\$12,605.07; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$210.39; Nationwide Retirement Solutions, contributions-\$2,250.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,570.90; Ameritas Retirement, contributions-\$22,107.17; Social Security, FICA & MEDI-\$26,819.82; VSP, premium-\$518.21. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$305.00; FSA Medical - \$108.69; Health Plan, premium-\$6,650.00; Federal Withholding, federal taxes-\$1,249.66; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$24.61; Neb Dept of Revenue, state taxes-\$609.59; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,100.51; Social Security, FICA & MEDI-\$6,646.44; VSP, premium-\$80.74; **Insurance Fund 1275:** Mid-American Benefits, medical claims-\$27,744.71; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$109.04; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$61.09; Ameritas Retirement, contributions-\$181.95; Social Security, FICA & MEDI-\$247.44; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$96.37; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$49.40; Ameritas Retirement, contributions-\$193.32; Social Security, FICA & MEDI-\$274.90; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Federal Withholding, federal taxes-\$37.78; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$30.03; Ameritas Retirement, contributions-\$182.25; Social Security, FICA & MEDI-\$240.78; VSP, premium-\$25.24.

Accounts Payable: Hard Surfacing Fund: Steve Harris Construction Inc.- Likuwanta Drive partial payment - \$726,414.51.

Chair Hohenstein, at 3:12 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: Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits Off Sale Only. There were no comments in favor, opposing or in neutral. Chair Hohenstein closed the public hearing at 3:13 p.m.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve the issuance of a liquor license for Avantix L.L.C dba Circle S Stable Drive, 1501 Stable Drive, South Sioux City, Nebraska for a Class D Beer, Wine, Spirits, Off Sale Only. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Jalissa Hattig, Deputy County Treasurer, presented a report of the number of distress warrants and total amount of money involved upon turning the distress warrants over to the Sheriff. \$77-1718

Commissioner Love moved, seconded by Commissioner Giese to approve Resolution 24C-029 to certify Highway Superintendent for year calendar year 2024. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

RESOLUTION

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2024

Resolution No. 24C-029

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

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

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

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

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

Adopted this 12th day of November, 2024 at Dakota City, Nebraska.
(Date) (Month)

County Board Members

Brett Langley, CEC, explained to the Board that the issue at 647 Likuwanta Drive with the septic was holding up the ditch work progress. As discussed before this septic line goes under the road, is in the County ROW, and is shallow. The options would be to install a grinder, sump pit, pump, pressure line, and splitter box either on the owners property or the property across the street that he has easement on. It would be best if this septic was relocated to the property owner's property, if code allows it. Mr. Langley suggested someone design a plan to research this, the permitting, and to relocate it. The contractor will then price a change order, which would need to be approved. Commissioner Love moved, seconded by Commissioner Hohenstein to have CEC move forward with a design plan to relocate the septic at 647 Likuwanta Drive so that this project can be bid and a change order to the project come back before the Board for approval. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Brett Langley, CEC, explained to the Board that there are 2 property owners who had rock along the road frontage before that they used for parking. The project plan only has the paving of the road and the driveways of the property owners and to seed the edges/ditches. Mr. Langley offered up options on removing all rock (1) per the current plan, putting a smaller portion back(2) as a compromise, or putting all of the rock back to match how it was before the project (3). He suggested option 1 or 2 in his opinion. Currently the County does not allow parking in the County ROW as it becomes a liability. The Commissioners agreed to continue with the already agreed upon engineered plans and took no new action.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 27, 2024 to November 9, 2024. Total road maintenance-169 hours; Tree/Debris removal-11 hours; Culverts/Rd projects-75 hours 250th and 24 hours 110th; Gravel Hauling-106.25 hours; total tons hauled-874.89; sign repair/barricading-18 hours. Grading concerns- Fiddler Creek and L Ave, Gravel on Fiddler Creek and Jewel Ave. M Avenue bids will be brought to the Board and awarded at the 11-25-24 meeting. The S Avenue road project will be rocked and opened soon.

Commissioner Committee Reports: None.

Mail/Emergency business: Reminder meeting on 11-25-24 will start at 8:45 a.m. with BOE and 9:00 a.m. with BOC because it is a short holiday week.

County Board Members went on the quarterly visit to county jail. §47-109

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of November 12, 2024 at 4:59 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, November 25 at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 9:12 a.m. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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 – November 12, 2024
 - b. Approval of payroll claims for November 10 to November 23, 2024
 - 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. Nathan Smith, Ameritrack Rail, to discuss railroad crossing on F Avenue looking to either have the road closed or add an additional railroad crossing directly adjacent to the existing crossing. BNSF has requested that the road be closed, though this is not a requirement. Meet at site after meeting.
 - b. Board to approve or not approve agreement with Midwest Alarm Services to monitor the fire alarm system in the courthouse.
 - c. Board to review and approve one of the agreement options for maintenance of the elevator in the courthouse.
 - d. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, discuss findings found with the Jail smoke panel and present proposals to get system upgraded and working. Board to approve or deny proposal and determine funding source. (This would be in addition to the already approved ARPA funds quote of \$43,070.00)
 - e. Todd Uhl, Jail Maintenance – update Board on Jail HVAC issues.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Commissioner Launsby – Olson Farms Invoices for trees and dirt work discussion
 - c. Discuss and approve or deny project/s or purchases with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Approve Accounts Payable Claim -Dakota County Star for M Avenue Bidders Legal Notice
 - B & G – DMV safety door – Builders First Source bid.
 - Board to review and award bid for the M Avenue road projects.
 - Board to review and approve quotes for road projects – culverts
 - Board to review and approve quotes for road projects – gravel
 - Board to review and approve quotes for road projects – seeding
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Walter Beermann-Likuwanta Drive, So Sioux City, explained to the Board that he feels the new ditches along Likuwanta Drive are sloped to steep for a zero turn mower and is requesting the ditches and slopes be redone so they can be mowed. Bill Haffke-Likuwanta Drive, So Sioux City, believes the drainage at Likuwanta is overkill and the ditches are too steep.

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

Chair Hohenstein explained that he went through the payroll claims and accounts payable claims and everything was in order. Commissioner Giese moved, seconded by Commissioner Launsby to approve the consent agenda items: (a) approval of the previous meeting minutes – November 12, 2024; (b) approval of payroll claims for November 10 to November 23, 2024 subject to final review after meeting; (c) approval of payroll accounts payable claims; (d) approval of monthly accounts payable claims; and (e) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of

District Court. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$209,435.59; Net Pay-\$154,041.54; Total Retirement-\$15,014.30; Total FICA-\$16,022.07; Robert Giese-\$1,000.60; Martin Hohenstein-\$1,046.75; Troy Launsby-\$1,000.60; Scott Love-\$1,000.60; Brian Van Berkum-\$1,000.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,526.32; Paola Ledesma-\$1,899.03; Kathy Abbe-\$1,502.40; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-\$2,487.80; Jalissa Hattig-\$1,616.80; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,540.00; Christy Abts-\$2,487.80; Melissa Collins-\$1,796.21; Joseph O'Neil-\$ 636.00; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Rodney Soole-\$2,307.20; Todd Uhl-\$2,226.00; Tammy Dunn Peterson-\$1,548.80; Angelica Antonio Flores-\$2,294.30; Shaun Bird-\$3,087.76; Timothy Decker-\$2,660.37; Brian Ellinger-\$3,451.73; Penny Epting-\$2,714.34; Brian Fernau-\$2,484.23; Tyler Fulkerth-\$2,946.00; Jeremy Gilpin-\$2,828.71; Martin Guerrero-\$2,632.96; Melvin Harrison III-\$2,786.59; Jason James-\$2,586.03; Kimberly Johnson-\$ 983.63; Jared Junge-\$2,548.26; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,645.56; Keaton Mueller-\$2,294.30; Gregory Nyhof-\$3,143.09; Jonathan Romo-Rodriguez-\$2,498.72; Mardi Schnee-\$1,391.29; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,346.80; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,380.00; Jacob Acero-\$2,752.86; Summer Adair-\$2,253.45; Shaelee Barreras-\$2,808.75; Dillon Blackbird Villacres-\$2,792.64; Rebecca Broer-\$2,942.30; Ismael Castro-\$2,867.23; Timathey Chamberlain-\$2,942.62; Charlotte Coleman-\$1,453.34; Ruby De La Torre-\$2,617.18; Adilene Delgadillo Alvarez-\$ 896.78; Elisabet DeRoin-\$2,346.05; Cody Epting-\$2,952.00; Rebekah Epting-\$3,044.82; Jennifer Fuentes-\$3,172.65; Jonathan Gray-\$2,995.12; Kara Groetken-\$2,810.12; McKenna Hammer-\$1,270.92; Todd Hammer-\$2,426.53; Adam Hough-\$2,785.32; Dustin Johnson-\$2,880.49; Terry Johnson-\$2,871.03; Brandon Long-\$3,240.20; Jennifer Marquez-\$3,050.76; Skyler Miner-\$2,812.05; Kelsey O'Neill-\$3,402.87; Jaime Perez-Rojas-\$2,136.60; Kimberly Peterson-\$2,690.84; Cesar Ponce Robles-\$2,622.20; Michele Rohde-\$1,720.78; Jeremy Russell-\$3,086.10; Jerry Santos-\$2,923.34; Jennifer Svendsen-\$2,931.69; Armando Valerio-\$2,497.68; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,185.36; Jennifer Ankerstjerne-\$1,811.78; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,064.96; Courtney Swick-\$1,571.49; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$15,477.86; State Tax-\$8,052.17; Soc Sec-\$12,985.20; Medicare-\$3,036.87; Extra Fit-\$1,481.00; Extra Sit-\$ 425.00; Retirement-\$10,354.89; Deferred Comp-\$2,250.00; Garnishments-\$1,331.06; **Road Fund Employer:** Gross Salaries-\$18,019.61; Net Pay-\$13,822.74; Retirement-\$1,216.29; Total FICA-\$1,379.68; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$1,912.77; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Tanya Orr-\$ 368.96; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,798.68; Gunner Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,324.10; State Tax-\$ 657.19; FICA-\$1,118.17; Medicare-\$ 261.51; Extra Fit-\$ 25.00; Retirement-\$ 810.90; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,622.40; Net Pay-\$1,254.28; Retirement-\$ 109.51; Total FICA-\$ 124.11; Chloe Coover-\$1,622.40; **Health Planning Grant Employee 2502:** Federal Tax-\$ 109.62; State Tax-\$ 61.38; FICA-\$ 100.59; Medicare-\$ 23.52; Retirement-\$ 73.01; **Health Program Grant Employer 2504:** Gross Salaries-\$1,910.10; Net Pay-\$1,526.12; Retirement-\$ 118.58; Total FICA-\$ 146.11; Mohamud Ibrahim-\$ 153.30; Yesica Saldana Cisneros-\$1,756.80; **Health Program Grant Employee 2504:** Federal Tax-\$ 105.18; State Tax-\$ 53.63; FICA-\$ 118.42; Medicare-\$ 27.69; Retirement-\$ 79.06; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,620.00; Net Pay-\$1,348.46; Retirement-\$ 109.35; Total FICA-\$ 123.93; Kristin Robinette-\$1,620.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$ 42.40; State Tax-\$ 32.31; FICA-\$ 100.44; Medicare-\$ 23.49; Retirement-\$ 72.90;

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Federal Withholding, federal taxes-\$16,958.86; Nationwide Retirement Solutions, contributions-\$2,250.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$8,477.17; Ameritas Retirement, contributions-\$25369.19; Social Security, FICA & MEDI-\$32,044.14. **Road Fund:** Federal Withholding, federal taxes-\$1,349.10; Neb Dept of Revenue, state taxes-\$657.19; Ameritas Retirement, contributions-\$2,027.19; Social Security, FICA & MEDI-\$2,759.36; **Insurance Fund 1275:** Mid-American Benefits, medical claims-\$69,365.32; **Health Fund 2502:** Federal Withholding, federal taxes-\$109.62; Neb Dept of Revenue, state taxes-\$61.38; Ameritas Retirement, contributions-\$182.52; Social Security, FICA & MEDI-\$248.22; **Health Fund 2504:** Federal Withholding, federal taxes-\$105.18; Neb Dept of Revenue, state taxes-\$53.63; Ameritas Retirement, contributions-\$197.64; Social Security, FICA & MEDI-\$292.22; **Juvenile Services Fund 2507:** Federal Withholding, federal taxes-\$42.40; Neb Dept of Revenue, state taxes-\$32.31; Ameritas Retirement, contributions-\$182.25; Social Security, FICA & MEDI-\$247.86.

Accounts Payable: General Fund: Dakota County Star, publications-\$102.14; NACO, conference-\$320.00; Dakota County Star, publications-\$16.14; DAS State Acct, state printer/tech fees-\$184.00; GreatAmerica Financial, copier contract-\$68.62; MIPS, software, real estate receipts-\$1,036.68; NACO, conference-\$160.00; One Office, supplies-\$42.10; Security Shredding, shredding-\$80.00; One Office, supplies-\$9.84; Margie Rahn, prior year service-\$12.00; GreatAmerica Financial, copier contract-\$279.00; MIPS, software-\$1,946.80; One Office, supplies-\$82.24; Security Shredding, shredding-\$40.00; Stanard Appraisal, residential reval-\$18,766.00; Delmer Adam, election night worker-\$40.08; Jana Adam, election night worker-\$74.76; Barb Black, manual audit election worker-\$61.63; Marion Cain, manual audit, election night worker-\$278.06; Joe Conley, election night worker-\$30.03; Dakota County Star, publications-\$1,869.81; Election Day Workers, election day workers, mileage-\$12,178.05; Emerson Fire Hall, polling place rental-\$100.00; First Lutheran Church, polling place rental-\$100.00; Joli Gehring, manual audit election worker-\$60.29; Jolene Heinemann, manual audit election worker-\$58.68; Hubbard Comm Center, polling place rental-\$100.00; Homer Legion Post, polling place rental-\$100.00; Jackson Legion Hall, polling place

rental-\$100.00; Terri Johnson, election night worker-\$121.68; Knights of Columbus, polling place rental-\$125.00; Rita Langhorst, manual audit election worker-\$72.08; Leaf, copier contract-\$218.68; Marx Leasing, trailer rental-\$240.00; Mundo Latino, publications-\$1,057.50; One Office, supplies-\$361.97; US Bank, election night worker supplies-\$31.96; Riverhills Church, polling place rental-\$100.00; Salem Lutheran Church, polling place rental-\$100.00; Connie Schoenberner, election night worker-\$234.15; Security Shredding, shredding-\$80.00; SSC Memorial Hall, polling place rental-\$100.00; SSC Legion Hall, polling place rental-\$100.00; Joan Spencer, election night worker-\$382.30; Kathy Wiltgen, election night worker-\$56.64; Dakota County Star, publications-\$32.28; Leaf, copier contract-\$103.00; One Office, copies-\$25.76; RTI, IT support-\$5,611.20; Leaf, copier contract-\$94.03; MIPS, monthly software, scanning-\$68.00; One Office, copier usage, supplies-\$86.56; Security Shredding, shredding-\$40.00; US Bank, conference-\$160.00; Des Moines Stamp, supplies-\$195.00; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$153.00; Security Shredding, shredding-\$160.00; US Bank, office water, supplies, misc-\$127.63; Perla Alarcon-Flory, interpreter fee-\$281.25; Leaf, copier contract-\$184.82; One Office, colored copies-\$177.44; US Bank, meals, conference-\$605.64; Jane Andersen, mental health hearing-\$108.50; Maggie Cook, mental health hearing-\$121.90; Cray Huff, atty fees-\$95.00; Dakota County Court, court cost-\$1,518.12; Dakota County Sheriff, papers, warrants-\$2,196.40; District Court, court fees-\$548.00; Randy S Hisey, atty fees-\$541.50; Stuart B Mills, atty fees-\$1,720.00; Robyn Newbrey, mental health hearing-\$108.50; Bobbie Richards, witness fee, mileage-\$44.12; Daniel Scott, witness fee, mileage-\$30.05; Richard Thrammer, atty fees-\$3,111.25; Stratton, DeLay, Doe, Carlson, PC, atty fees-\$3,938.25; Robert Wichser, atty fees-\$7,003.59; Jailynn Whitebear, witness fee, mileage-\$66.90; A Team, building repair-\$1,662.31; Bekins, extinguisher services-\$321.60; City of Dakota City, utilities-\$219.52; Eakes, supplies-\$820.50; Gill Hauling, dumpster-\$215.05; Jeff's Tree Service, tree work-\$750.00; Menards, tools, shop supplies-\$94.17; MidAmerican Energy, utilities-\$472.84; Midwest Alarm Fire & Security System, building repair-\$450.00; Midwest Alarm Services, building repair-\$141.00; NPPD, utilities-\$1,597.03; NE State Fire Marshal, annual inspection-\$120.00; R Rohan Electric, building repair-\$558.50; Robertson Implement, tractor repairs-\$432.28; TK Elevator, elevator maintenance-\$1,496.67; Trembly, pest control-\$55.00; US Bank, bldg supplies, misc-\$287.35; Wilmes Hardware, supplies, tools-\$74.69; Angela Abts, reimbursement-\$339.20; Julie Boyle, reimbursement-\$454.93; Dakota County Star, subscription-\$79.00; One Office, copier contract maintenance-\$413.92; PMRNRD, monthly rent-\$750.00; AT&T, phones-\$600.60; AutoZone, supplies-\$42.27; Billion, vehicle repair-\$1,065.65; Bort Auto Body, vehicle repair-\$2,878.00; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,799.21; Cystral Oil, fuel-\$21.67; Farmers Bank, lease payment-\$26,029.06; Fremont Tire, tire repair-\$177.50; HNH Auto Repair, vehicle repair-\$94.10; Jack's Uniforms, uniforms-\$352.74; Meyer Brothers, coroner-\$121.25; NSA, dues-\$790.00; Physicians Lab, autopsy-\$2,750.00; Shane's Towing, commercial transport-\$100.00; Siouxland Federal Credit Union, office supplies, misc-\$223.25; TransUnion Risk & Alternative, searches-\$120.00; US Bank, LE supplies, training, fuel, office supplies-\$4,318.87; Wilmes Hardware, supplies-\$30.45; Wrap Technologies, LE supplies-\$1,456.80; Marco, copier contract-\$241.16; Nebraska.gov, certified records-\$17.00; US Bank, phones, conference, misc-\$1,153.17; City of So Sioux City, LEC cost shares-\$51,735.56; A-1 Preferred Air Duct, kitchen hood cleaning-\$500.00; A-Team, building repair-\$500.88; AT&T, phones-\$47.04; Bekins, extinguisher services-\$269.25; Charm-Tex, inmate supplies-\$1,484.10; City of Dakota City, utilities-\$2,660.80; City of So Sioux City, fuel-\$300.18; Diamond Drug, inmate supplies-\$2,142.42; Eakes, prisoner & janitorial supplies, misc-\$3,373.61; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$53.00; Hot Water Products, plumping parts-\$1,042.62; Imperial Privacy Systems, building repair-\$290.00; Jack's Uniforms, uniforms-\$370.00; Major Refrigeration, building repair-\$262.24; Menards, building supplies-\$11.43; MidAmerican Energy, utilities-\$433.84; NPPD, utilities-\$2,618.43; Overhead Door, garage door opener-\$2,200.00; R Rohan Electric, building repair-\$575.23; Security Shredding, shredding-\$40.00; Siouxland Lock & Key, remove a lock-\$85.00; St. Lukes Dept. of Lab Services, inmate labs-\$364.70; Summit Food, food & beverages-\$29,682.35; Swick's Duct Cleaning, dryer vent cleaning-\$250.00; US Bank, medical, janitorial & office supplies, repairs-\$1,857.56; Visual Edge IT, copier lease-\$212.29; Wells Fargo, copier lease-\$508.19; Wilmes Hardware, supplies-\$58.92; City of So Sioux City, meals, monitor, cords-\$278.47; Crowne Plaza, lodging-\$247.90; US Bank, meals, dues-\$73.22; Verizon, phones-\$42.94; NE Weed Control Assoc, weed dues-\$235.00; Nutrien Ag Solutions, chemicals-\$304.00; US Bank, parts-\$49.20; Verizon, phones-\$43.03; Availity, medical billing-\$128.75; Marco Technologies, copier contract-\$245.62; Sanofi Pasteur Inc, medical supplies-\$642.38; US Bank, supplies-\$37.00; Dr Thomas Wentz, consulting fee-\$250.00; CVSOAN, dues-\$100.00; Nicholas Nieman, mileage-\$316.24; US Bank, online legal research-\$393.00; BOKF NA, 2019 flood bond-\$14,738.75; DC ROD, easement-\$128.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monthly monitoring-\$29.95; Im On/Fibercomm, phones-\$751.55; LINDBLOM, bathroom-\$375.00; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$670.71; Mohr & Becker-Hunt Funeral Home, cremation-\$1,800.00; NE Assoc of Co Officials, dues-\$2,156.12; NACo, counties dues-\$450.00; Wally Nelsen, hale cementery maintenance-\$1,000.00; Norm Waitt, membership-\$143.50; Quadiant, lease payment-\$782.61; Triview Communications, phones-\$1,167.00; Joan Spencer, budget consult-\$255.00; US Bank, health dept supplies-\$29.95; General Fund Transfer, inter fund transfers-\$57,933.86; **Road Fund:** Backus Sand & Gravel, gravel-\$14,765.16; Bomgaars, shop supplies-\$255.69; Bosselman Pump & Pantry, fuel-\$8,247.40; DSG-Dakota Supply Group, culverts-\$1,600.00; Dundee Bank, payment-\$44,260.10; Engel's Heating & Cooling, building repair-\$190.00; Gary Backhaus Gravel, gravel-\$21,643.20; Gill Hauling, dumpster-\$144.36; H204U, water-\$8.50; HNH Auto Repair, parts-\$764.12; Heartland Tire, tires-\$782.20; Interstate All Battery, parts-\$433.90; J&J's Pronto, fuel-\$53.51; Jim Hawk Truck Trailer, parts-\$92.24; K&K Hubbard Mini Mart, fuel-\$579.52; LG Everist, gravel-\$3,524.14; Matheson, oxy/acetylene-\$167.80; Medical Enterprises, drug testing-\$60.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$21.28; Midwest Svc & Sales, traffic signs-\$3,033.75; Miller Tire, tires-\$1,004.00; NPPD, utilities-\$100.64;

NITZ EQUIP, trailer down payment-\$1,000.00; Northeast NE Telephone, phones-\$131.66; Northeast Power, utilities-\$261.93; North American Truck & Trailer, parts-\$175.60; O'Reilly Auto Parts, supplies-\$453.48; Dean Pallas, reimbursement-\$100.00; Power Plan, parts, labor-\$11,962.13; RMS, shop supplies-\$4,523.81; Robertson, parts-\$2,269.40; Security First Bank, payment-\$45,919.56; Stephan Welding, steel products-\$40.00; Titan Machinery, parts-\$47.14; Tri-State Comm, radio equip-\$45.00; US Bank, shop supplies-\$329.03; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.95; Village of Emerson, utilities-\$38.34; Warren Oil, diesel-\$7,304.65; Wilmes Hardware, supplies, tools-\$206.66; **0302 Hard Surface:** Steve Harris Construction, Likuwanta Paving-\$234,785.62; **Road & Bridge Improvement:** Certified Testing Services, M ave project-\$3,362.00; MEI, S ave & Hwy 35-\$10,959.75; Veenstra & Kimm, S bluff Road culvert extension-\$1,994.56; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,740.11; **P&M Fund:** Microfilm Imaging, scanning-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** Chloe Coover, reimbursement-\$181.57; US Bank, meals, conferences-\$166.20; **Health Grant 2504:** Chloe Coover, reimbursement-\$210.38; NE Public Health Lab, water test-\$19.00; Yesica Saldana, reimbursement-\$359.49; US Bank, workshop, supplies, trainings-\$410.82; Verizon, phones-\$82.95; **DCHD Covid fund 2508:** Ford Motor Credit Company, lease payment-\$912.16; US Bank, phones-\$102.94; **ARPA Fund:** Civil Engineers, construction oversight-\$21,960.00; Dakota County Star, legal notice-\$79.21; FarrWest, training on-site-\$2,850.00; Major Refrigeration, jail cooler repair-\$4,634.55; MEI, construction engineering-\$29,171.50; Tek84, whole body scanner-\$181,500.00; **Public Safety 2960:** RFD Sales Tax, tax month-\$41,343.08

Nathan Smith, Ameritrack Rail, explained to the Board that New York Grain is expanding, and train traffic will be increasing. They proposed either closing F Avenue or adding an additional railroad crossing approximately 25 feet from the other to accommodate the trains. Commissioner Hohenstein expressed that he is not in favor of closing the road leaving only one access. Gene Mari-So Sioux City-resident stated he is not in favor. Mr. Smith informed that there is an on-site meeting scheduled for 12:30 pm, BNSF railroad would be there as well to look over the location and invited Commissioners to attend.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the Midwest Alarm Services agreement to monitor the fire alarm system in the courthouse. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the Schumacher Elevator Company Maintenance Agreement for the courthouse elevator. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, explained that when working on installing the upgraded smoke evacuation system and found that there are several relays and actuators that need replaced. These components are located on the ceiling that is not accessible by the jails lift so one will need to be rented. The proposed quote will move these components to an area that is easily accessible and fully functional. Commissioner Hohenstein moved, seconded by Commissioner Giese to approve the Albireo Energy change order quote for all scopes of work to repair the smoke evacuation system in the Dakota County Jail for \$19,762.00 using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Todd Uhl, Jail Maintenance, informed the Board that the Jail HVAC systems are experiencing some issues. One of the units is down. He had the power company check into power surges and there were none reported over the threshold. He has obtained 3 quotes and will bring them to the next meeting for approval.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 10, 2024 to November 23, 2024. Total road maintenance-151.5 hours; Culvers/Rd projects-7 hours 260th & M Ave; Gravel hauling-140 hours; total tons hauled-442.52 into yard and 1413.71 hauled; Sign repair/barricading-9 hours and weed spraying-1 hour. Gravel-192nd St, O Ave, S Ave and T Ave. Not in favor of closing F Avenue.

Commissioner Launsby noted that he believes the issues with Olson Farm invoices have been resolved. After further discussion regarding property lines and salt brine runoff, this item will come back to the Board at the next meeting.

Discuss and approve or deny projects or purchases with monies from the American Rescue Plan Act (ARPA) relief funding. Remaining ARPA funds is \$492,353.97.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve the Accounts Payable Claim to Dakota County Star for M Avenue Bidders Legal Notice for \$79.21 using ARPA Funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby to approve the quote and purchase of solid fire rated door for the DMV for safety reasons from Builders First Source \$1207.25 using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

The bids for the M Avenue road projects - 4 sections came in at: Cooney Fertilizer Inc. \$163,608.98, Oban Construction Inc. \$244,142.10, and Steve Harris Construction Inc. \$289,559.50. The County will provide the culverts and do the seeding and gravel to help keep costs down. Some discussion on type of rock to purchase and the number of culverts was discussed along with pricing. M Avenue is one of the busiest roads in Dakota County, a lot of truck traffic. The width of the road will be 28 feet – some areas are as wide as 40 feet. County working within ROW and engineered at road standards. Jolene also mentioned that Norfolk Contracting will begin work this week on the repairs for Dorcey bridge and shut down for a couple of weeks.

Commissioner Giese moved, seconded by Commissioner Hohenstein to award the bid for the M Avenue – 4 section road projects to Cooney Fertilizer Inc. for \$163,608.98 using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

The Commissioners asked that quotes for more culverts and different gravel types be brought back before the Board for review and approval.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve purchasing grass seed from Home Depot and grass blankets from DSG using ARPA funds for road projects. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Giese informed that he talked with the State regarding the M Avenue paving and was informed that since M Avenue is a county road, they will not help with that. Commissioner Giese suggested that the next Board consider possibly building into the budget for an employee appreciation recognition since the pop fund has gone away. Commissioner Launsby attended a NorthStar meeting and P&Z meeting and informed that the solar farm project is getting close to having public hearings.

Mail/Emergency business: None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of November 25, 2024 at 10:45 a.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, December 9, 2024 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 3:00 p.m. Present at Roll Call: Hohenstein, Love, Van Berkum, Launsby. Absent: Giese. 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 25, 2024
 - b. Approval of payroll claims for November 24, 2024 to December 7, 2024
 - 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 FY2026 Juvenile Diversion Grant for the period of 7/1/2025 to 6/30/2026
 - b. Nebraska Extension Office/Dakota County to give quarterly updates.
 - c. Board to review and award bid for Road Department lease purchase of a Wheel Loader.
 - d. Board to review and award bid for Road Department lease purchase of a Motor Grader (250+ variable horsepower, all-wheel drive).
 - e. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval.
 - f. Board to discuss and decide on monetarily supporting the proposed Heartland Counseling new Crisis Stabilization Unit and where the funds would come from.
 - g. Sheriff's Department – Chief Deputy Tim Decker, requesting approval of lease purchase agreement for one (1) 2024 Chevy Tahoe and two (2) 2024 Chevy Silverado's. Resolution 24C-031
 - h. Approval of Resolution 24C-030 Agreement with Nebraska DOT Project NH-35-4(127) to improve Highway 35 from Hubbard to Dakota City and the closure of N-35 and G Avenue intersection requiring local traffic to be detoured. N-35 through traffic will not be detoured.
 - i. Borad to approve or deny giving Highway Superintendent, Jolene Gubbels, permission to sed out letters to landowners who have obstructions in the County right-of-way as needed.
4. OLD BUSINESS AND MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Commissioner Launsby – Olson Farms Invoices for trees and dirt work discussion and decision.
 - c. Discuss and approve or deny project/s and purchases with monies from the American Rescue Plan Act (ARPA) relief funding. (these are listed in order request received) Available funds \$
 - Board to review and approve/deny quotes for road projects – culverts
 - Board to review and approve/deny quotes for road projects – gravel
 - Board to review and approve/deny quotes for road shop door
 - Board to review and approve/deny quote for courthouse bathroom updates
 - Board to review and approve/deny quote for Health Department floor repairs
 - Board to review and approve/deny quotes for Jail HVAC repairs
 - Board to review and approve/deny quotes for Jail Safety repairs for Shut-Off Valves
 - Board to review and approve/deny quotes for Jail Safety repairs for Platforms to access the lofts
 - Board to review and approve/deny quote for Sheriff Dept Body Cameras
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

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

Bill Haafke, 637 Likuwanta Drive, indicated that there could be a big problem with the water service lines not being deep enough underground now and pipes will freeze. He is unhappy about the steep ditches, rocks on the edge of the road and the drainage. Asked the Board to check into and fix the possibility of the water lines freezing.

Walter Beerman, Likuwanta Drive, expressed his concerns again regarding the slope of the ditches and safety for mowing with a zero turn mower. Provided a sketch he drew and some guidelines for a zero turn mower. Commissioner Love expressed his thoughts on the ditches, mowing and feels all the residents along Likuwanta should thank Gene Mari for the paved road. Mr. Beerman also stated that there is a portion of the ditch where water does not drain away.

Chair Hohenstein advised that he went through the payroll claims and Treasurer, Stephanie Gatzemeyer has requested giving 4 of her employees a pay increase. Chair had advised her that normally pay increases are usually only given once a year. Treasurer Gatzemeyer stated it is in her budget due to a shift in employees, and she feels they deserve it. Commissioner Love feels the Board should follow normal protocol. Commissioner Love moved, seconded by Commissioner Hohenstein to approve the consent agenda items: (a) approval of the previous meeting minutes – November 25, 2024; (b) approval of payroll claims for November 24 to December 7, 2024, not approving pay increases in Treasurer's office; (c) approval of payroll accounts payable claims; (d) approval of accounts payable claims (if any). ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$202,992.68; Net Pay-\$143,702.59; Total Retirement-\$14,787.79; Total FICA-\$15,027.60; Health Plan-\$45,920.00; Dental Plan-\$1,640.00; Life Insurance-\$215.49; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,519.20; Paola Ledesma-\$1,624.81; Kathy Abbe-\$1,502.40; Khen Chu-\$640.00; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-\$2,487.80; Jalissa Hattig-\$1,616.80; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,540.00; Christy Abts-\$2,487.80; Melissa Collins-\$1,806.87; Joseph O'Neil-\$636.00; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Rodney Soole-\$2,307.20; Todd Uhl-\$2,112.00; Tammy Dunn Peterson-\$1,599.62; Angelica Antonio Flores-\$2,173.50; Shaun Bird-\$3,581.44; Timothy Decker-\$3,458.45; Brian Ellinger-\$3,305.87; Penny Epting-\$3,621.92; Brian Fernau-\$2,468.80; Tyler Fulkerth-\$3,008.02; Jeremy Gilpin-\$2,665.80; Martin Guerrero-\$4,024.24; Melvin Harrison III-\$3,788.65; Jason James-\$4,164.88; Kimberly Johnson-\$805.20; Jared Junge-\$2,595.45; Jaime Keatts-\$0.00; Christopher Kleinberg-\$3,108.08; Jose Magana-\$4,236.24; Keaton Mueller-\$3,127.55; Gregory Nyhof-\$3,547.50; Jonathan Romo-Rodriguez-\$3,059.00; Mardi Schnee-\$1,397.78; Ryne Sell-\$1,155.83; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,301.30; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,104.00; Jacob Acero-\$1,818.98; Summer Adair-\$1,808.16; Shaelee Barreras-\$2,400.00; Dillon Blackbird Villacres-\$2,067.24; Rebecca Broer-\$2,235.60; Ismael Castro-\$1,971.12; Timathey Chamberlain-\$2,373.96; Charlotte Coleman-\$865.04; Ruby De La Torre-\$2,065.45; Adilene Delgadillo Alvarez-\$705.90; Elisabet DeRoin-\$2,346.05; Cody Epting-\$2,373.96; Rebekah Epting-\$2,748.48; Jennifer Fuentes-\$2,695.07; Jonathan Gray-\$2,006.08; Kara Groetken-\$1,875.20; McKenna Hammer-\$1,574.68; Todd Hammer-\$2,536.11; Adam Hough-\$1,920.00; Dustin Johnson-\$1,993.44; Terry Johnson-\$2,054.89; Brandon Long-\$2,740.08; Jennifer Marquez-\$2,722.60; Skyler Miner-\$1,947.60; Kelsey O'Neill-\$2,661.49; Jaime Perez-Rojas-\$1,909.36; Kimberly Peterson-\$1,874.57; Cesar Ponce Robles-\$1,828.50; Michele Rohde-\$1,715.46; Jeremy Russell-\$2,352.96; Jerry Santos-\$2,426.14; Jennifer Svendsen-\$2,609.20; Armando Valerio-\$1,829.16; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,383.73; Jennifer Ankerstjerne-\$1,892.56; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,331.20; Courtney Swick-\$1,535.08; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$13,896.81; State Tax-\$7,273.62; Soc Sec-\$12,179.23; Medicare-\$2,848.37; Extra Fit-\$1,481.00; Extra Sit-\$425.00; Retirement-\$10,273.79; Health Plan-\$4,000.00; Dental Plan-\$567.00; Colonial Health-\$194.73; Sheriff Union Dues-\$850.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,950.00; Garnishments-\$1,331.06; Flex Plan Medical-\$925.87; Flex Dependent Care-\$208.33; VSP Vision Prem-\$401.22; Legal Shield-\$128.61; Liberty Nat'l Pretax-\$112.05; Liberty Nat'l Post tax-\$41.96; VSP Vision Base-\$147.44; **Road Fund Employer:** Gross Salaries-\$19,299.94; Net Pay-\$14,119.74; Retirement-\$1,302.71; Total FICA-\$1,431.67; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$1,924.80; David Kneifl-\$1,948.80; Kimon Litras-\$1,984.80; Tanya Orr-\$1,660.32; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,775.62; Gunner Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,297.07; State Tax-\$659.80; FICA-\$1,160.31; Medicare-\$271.36; Extra Fit-\$25.00; Retirement-\$868.52; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Road Union Dues-\$192.50; VSP Vision Prem-\$19.16; Legal Shield-\$58.34; Liberty National PreTax-\$6.50; VSP Vision Base-\$35.31; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,622.40; Net Pay-\$1,254.28; Retirement-\$109.51; Total FICA-\$124.11; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,622.40; Health Planning Grant Employee 2502.; Federal Tax-\$109.62; State Tax-\$61.38; FICA-\$100.59; Medicare-\$23.52; Retirement-\$73.01; **Health Program Grant Employer 2504:** Gross Salaries-\$1,795.13; Net Pay-\$1,392.59; Retirement-\$118.58; Total FICA-\$134.53; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$38.33; Yesica Saldana Cisneros-\$1,756.80; **Health Program Grant Employee 2504:** Federal Tax-\$100.78; State Tax-\$51.51; FICA-\$109.03; Medicare-\$25.50; Retirement-\$79.06; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,728.00; Net Pay-\$1,429.28; Retirement-\$116.64; Total FICA-\$129.38; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,728.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$54.92; FICA-\$104.86; Medicare-\$24.52; Retirement-\$77.76; Dental Plan-\$21.00; VSP Vision Prem-\$15.66;

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$248.73; Dental Account, premium-\$2,207.00; FSA Dep Care - \$208.33; FSA Medical - \$925.87; Health Plan, premium-\$49,920.00; Fraternal Order of Police #49, union dues-\$850.00; Federal Withholding, federal taxes-\$15,377.81; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$215.49; Nationwide Retirement Solutions, contributions-\$1,950.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$7,698.62; Point C COE- admin fees - \$75.00; Principal Life – premiums - \$2,565.50; Ameritas Retirement, contributions-\$25,061.58; Social Security, FICA & MEDI-\$30,055.20; VSP, premium-\$548.66. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$243.00; Health Plan, premium-\$5,490.00; Federal Withholding, federal taxes-\$1,322.07; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$659.80; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,171.23; Social Security, FICA & MEDI-\$2,863.34; VSP, premium-\$54.47; **Insurance Fund 1275:** Mid-American Benefits, admin fees - \$31,133.02; Mid-American Benefits, medical claims-\$26,836.12; Point C FSA – withdrawals - \$4,382.16; VSP- COBRA pymt - \$38.34; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$109.62; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$61.38; Principal Life, premium - \$23.90; Ameritas Retirement, contributions-\$182.52; Social Security, FICA & MEDI-\$248.22; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$100.78; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$51.51; Principal Life, premium - \$25.88; Ameritas Retirement, contributions-\$197.64; Social Security, FICA & MEDI-\$269.06; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$54.92; Principal Life, premium-\$23.87; Ameritas Retirement, contributions-\$194.40; Social Security, FICA & MEDI-\$258.76; VSP, premium-\$15.66.

Commissioner Love moved, seconded by Commissioner Van Berkum to approve Board Chair to sign Juvenile Diversion Coordinator, Kristin Robinette's FY2026 Juvenile Diversion Grant for the period of 7/1/2025 to 6/30/2026 in the amount of \$83,185.00. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Tammy Peterson, Nebraska Extension Office/Dakota County gave a quarterly report of the many projects being offered through their office to the residents and schools of Dakota County.

Chair Hohenstein stated the Board has previously given funds to Northeast Community College in support of their expansion and to the center for Growing Community Connections should it get the funding using Inheritance Tax funds. Commissioner Hohenstein moved, seconded by Commissioner Love to pledge from the Inheritance Tax Fund \$25,000 in support of the proposed Heartland Counseling new Crisis Stabilization Unit. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Lance Jacobsen, Road Foreman, presented the bids received for the lease purchase of a Wheel Loader: Zeigler Cat – 2025 CAT 950GC 241 HP - \$267,710.08; Murphy Tractor – 2025 John Deer 644P 249 net HP - \$322,800.00; Titan Machinery Inc – 2025 Case 921G 255 HP - \$244,477.00 and Road Machinery & Supplies Co – 2024 Komatsu WA380-8 192 HP- \$286,804.57. Commissioner Love moved, seconded by Commissioner Hohenstein to award the bid to Titan Machinery Inc. for a 2025 Case 921G 255 HP for \$244,477.00 through a lease purchase. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Lance Jacobsen, Road Foreman, presented the bids received for the lease purchase of a Motor Grader (250+ variable horsepower, all-wheel drive): Ziegler Cat – 2025 Cat 150AWD 272 HP - \$449,692.72; Ziegler Cat – 2025 Cat 140AWD 252 HP - \$417,917.54, and Murphy Tractor – 2025 John Deer 772 GP 275 HP - \$414,095.00. There was discussion regarding the pros and cons of each machine and request to add the Premium Circle to the Murphy John Deer in the amount of \$14,000. Commissioner Launsby moved, seconded by Commissioner Love to award the bid to Murphy Tractor for the 2025 John Deer 772 GP 275 HP motor grader \$414,095.00 and add the Premium Circle for \$14,000.00 = \$428,095.00 through a lease purchase. ROLL CALL VOTE: Love-Yes, Van Berkum-No, Launsby-Yes, Hohenstein-Yes, Giese-Absent. MOTION CARRIED.

Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval. Moved to next agenda.

Sheriff's Department – Chief Deputy Tim Decker, requesting approval of lease purchase agreement for one (1) 2024 Chevy Tahoe and two (2) 2024 Chevy Silverado's - Resolution 24C-031. Stated where vehicles are being purchased they will install all the equipment needed for patrol units. Commissioner Love moved, seconded by Commissioner Van Berkum to approve Resolution 24C-031 Lease Purchase agreement for the purchase of one (1) 2024 Chevy Tahoe and two (2) 2024 Chevy Silverado's. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

**THE COUNTY OF DAKOTA, NEBRASKA
RESOLUTION NO. 24C-031**

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 sheriff vehicles by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$256,408.42
2. Interest Rate: 4.150%
3. Payment Amount: Not to exceed \$22,914.94
4. Term: December 19, 2024 through December 15, 2027

Payment Frequency: quarterly on March 15, June 15, September 15, and December 15, beginning March 15, 2025

Settlement and closing of the Lease-Purchase Agreement shall be on or about December 19, 2024. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

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

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

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

PASSED: December 9, 2024, at Dakota City, Dakota County, Nebraska.

Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve Resolution 24C-030 Agreement with Nebraska DOT Project NH-35-4(127) to improve Highway 35 from Hubbard to Dakota City and the closure of N-35 and G Avenue intersection requiring local traffic to be detoured. N-35 through traffic will not be detoured. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

**BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA
RESOLUTION 24C-030**

**AGREEMENT WITH NEBRASKA DEPARTMENT OF TRANSPORTATION
PROJECT NO. NH-35-4(127)
HUBBARD TO DAKOTA CITY**

WHEREAS, as resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. NH-35-4(127), Control No. 32150A, Agreement no. XL2420, Project Name: SW of Hubbard-US-74/77 Local Traffic Detour;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. NH-35-4(127) for the purpose of a local traffic detour within the corporate limits of Dakota County.
2. The Chairman of the County Board is hereby authorized and directed to execute said agreement on behalf of Dakota County.
3. This resolution will be marked Exhibit "C" and a copy attached to the Original Agreement.

APPROVED AND ADOPTED this 9th day of December, 2024.

Commissioner Love moved, seconded by Commissioner Hohenstein to approve Highway Superintendent, Jolene Gubbels, sending out letters to landowners who have obstructions in the County right-of-way as needed. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Lance Jacobsen, Road Foreman, presented the Road Report for November 24, 2024 to December 7, 2024. Total road maintenance-78 hours; Overtime hours-3 hours; Tree/Debris removal-122 hours; Culverts/Rd projects-3 hours 260th and M Ave, 2 hours S Ave and 3 hours 110th; Salt and Sanding-4.5 hours; Garbage pickup-1hour; Magnet-8 hours; Gravel Hauling-82 hours; total tons hauled-256.43; Sign repair/barricading-24 hours. Grading concerns- Millis Beach and Potholes on Atokad.

Commissioner Launsby explained that when the County sold the old brine tank off the State yard in Dakota City not all the debris was cleaned up. The rains drained the salt residue into the neighbors (Jon Olson) property killing a tree and leaving excess salt residue contaminating the soil. Mr. Olson has replaced the tree and had dirt work done to correct the drainage and contamination of the soil. Mr. Olson is requesting the County pay for the tree and dirt work. Commissioner Love moved, seconded by Commissioner Hohenstein to approve paying for the tree to Lane's Wholesale Nursery for \$305.00 and dirt work done by Lux Bros (reimbursing Mr. Olson) for \$2,900.00. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve purchasing a semi load of metal culverts from American Underground Supply for \$17,350.20 using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve purchasing 20 plastic culverts for the M Avenue project from American Underground Supply for \$7,040.00 using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Love to approve purchasing 1 ½ “ crushed concrete from Knife River for \$72,600.00 and gravel from Backhaus Gravel for \$7,987.50 for road projects using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby to approve repairs to the door on the building at the Road Dept – Dakota City yard building to Lyles Garage Door Services for \$5,182.75 using ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Launsby requested getting a bid to have camera's added at the road department office and shop in case there are instances and review at next meeting.

Courthouse bathroom updates – Board reviewed the 2 bids and requested additional information on each bid. Review again at next meeting.

Theresa Grove, Health Department, requesting approval to have floors in department replaced as they are cracking and pulling away from the wall and coming up in places. She called 4 different businesses and only Thornton Flooring gave quotes. Board didn't have all quotes, Ms. Grove left to make copies.

Todd Uhl, Jail Maintenance, presented 3 bids for HVAC repairs: Suter-\$5,433.00; Farrell's-\$6,271.22, Bousquet's A-Team-\$6,571.75. Commissioner Hohenstein moved, seconded by Commissioner Launsby to approve the bid from Suter to repair the HVAC in the jail for \$5,433.00 using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Todd Uhl, Jail Maintenance, explained that some of the areas where the water shut offs are located are very inaccessible and unsafe. He wants to have the water shut offs lines moved to accessible areas. Presented 3 bids: Plumbing Pros-\$4,747.07 (\$5007.52 stated on record but there was an adding error); Foulk Bros-\$11,080.00 and Pheonix Plumbing-\$10,300.00. Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the bid from Plumbing Pros for \$4,747.07 to relocate the water shut off valves to make more accessible and for safety reason in the Jail using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Todd Uhl, Jail Maintenance, requesting the Board approve having platforms installed at the jail for access to conduit in electrical area above the lofts for safety. Commissioner Love moved, seconded by Commissioner Launsby to approve the bid from Micah Herman for \$4,340.20 to install and build platform in jail to provide safe access to upper level electrical and other maintenance items using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Launsby-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Theresa Grove, Health Department, provided copies of 4 separate bids for the flooring in the Health Department areas. Commissioner Van Berkum moved, seconded by Commissioner Love to approve the bids from Thornton Flooring to replace the flooring in the Health Department areas for a total of \$10,595.92 using ARPA funds. ROLL CALL VOTE: Love-Yes, Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Chief Deputy Tim Decker presented a quote from Brite for 15 body cameras for the department. They come with 5 year warranty with new cameras at 2 years and 5 years. These cameras will help with arrests, investigations, prosecutions, and safety of the officers. Commissioner Love moved, seconded by Commissioner Van Berkum to approve the purchase of the body cameras for the Sheriff's Department from Brite for \$66,282.00 using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Giese-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: None.

Mail/Emergency business: None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of December 9, 2024 at 4:33 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
EMERGENCY MEETING
Wednesday, December 11, 2024 - 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Emergency meeting to order at 9:00 a.m. The Pledge of Allegiance was recited. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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. EMERGENCY BUSINESS
 - a. Closed Session to discuss Road Department employee harassment complaint.
 - b. Board to decide who will conduct a workplace investigation of the employee harassment complaint.
2. ADJOURNMENT

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

Chair Hohenstein stated for the record the reason for the Emergency Meeting was due to a Road Department employee harassment complaint.

Chair Hohenstein moved, seconded by Commissioner Van Berkum to go into closed session to discuss the Road Department employee harassment complaint at 9:02 a.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Launsby to come out of closed session from discussing the Road Department employee harassment complaint at 9:44 a.m. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Van Berkum to enter into an agreement with Cray Huff Law firm to investigate the Road Department employee harassment complaint and allow Chair Hohenstein to sign Engagement letter. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Emergency Board of Commissioners meeting of December 11, 2024 at 9:45 a.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary

Dakota County Board of Commissioners
Monday, December 23, 2024 at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 9:02 a.m. Present at Roll Call: Hohenstein, Van Berkum, Giese, 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 – December 9, 2024
 - b. Approval of the previous emergency meeting minutes – December 11, 2024
 - c. Approval of payroll claims for December 8, 2024 to December 21, 2024
 - d. Approval of payroll accounts payable claims
 - e. Approval of monthly accounts payable claims
 - f. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS AND RESOLUTION
 - a. MidAmerican Benefits/Point C Group Health Plans - Matt Wallenwaber and Robert Rapp to present the 2024-25 YTD group health and dental plan reports and the renewal options available for March 1, 2025 and other plan year options as applicable. Requesting Boards approval for renewal and for Chair to sign the Employer Disclosure Form and any other health plan and dental plan renewal documents, including the group health plan reinsurance stop loss contract.
 - b. Approve Resolution 24C-032 fixing salaries for 2025 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204.
 - c. Todd Uhl, Jail Maintenance and Jack Carlson, Albireo Energy, presenting maintenance/service agreement on the Jail Smoke Evac System and requesting Board approval.
 - d. Board approve or deny having the County Attorney send a letter to TKE to terminate the contract for elevator services.
 - e. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2025.
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. (\$104,219.84)
 - Board to review and approve/deny quote for courthouse bathroom updates
 - Board to review and approve/deny quote for Assessors Office purchase of two(2) MS Surface Pro tablets to help with field appraisal work.
 - Board to review and approve/deny quotes for road projects – semi load plastic culverts
 - Board to review and approve/deny quote for new desks for County Clerk office
 - M Avenue ARPA project discussion on concerns regarding the width of the road and ditch work approved at the 11/25/2024 meeting and make decisions on how to proceed.
 - Board to review and approve/deny MEI for the M Avenue Construction Engineering Oversight work.
 - Board to review and approve/deny quote for additional cameras at the Road Dept.
 - Board to review and approve/deny quote for a HVAC mini-split in DMV
 - Board to review and approve/deny quote for snow removal equipment
 - Board to review and approve/deny quote for Road Dept salt spreader.
 - Board to determine how to allocate the remaining ARPA funds.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

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

Chair Hohenstein explained that he will review the payroll claims and if there are any discrepancies he will inform the Board at next meeting. He went through accounts payable claims and pulled the claim to CEC for engineering until after further clarification on the Likuwanta project. Everything else was in order. Commissioner Giese moved, seconded by Commissioner Launsby to approve the consent agenda items: (a) approval of the previous meeting minutes – December 9, 2024; (b) approval of the previous emergency meeting minutes – December 11, 2024; (c) approval of payroll claims for December 8 to December 21, 2024 subject to final review after meeting; (d) approval of payroll accounts payable claims; (e) approval of monthly accounts payable claims; and (f) Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$184,134.62; Net Pay-\$131,278.31; Total Retirement-\$13,265.16; Total FICA-\$13,584.94; Health Plan-\$45,920.00; Dental Plan-\$1,640.00; Life Insurance-\$215.49; Robert Giese-\$1,200.60; Martin Hohenstein-\$1,246.75; Troy Launsby-\$1,000.60; Scott Love-\$1,200.60; Brian Van Berkum-\$1,200.60; Cherie Conley-\$2,487.80; Robin Hansen-\$1,528.70; Paola Ledesma-\$1,655.27; Kathy Abbe-\$1,502.41; Khen Chu-\$1,280.00; Maria Garcia-\$1,346.40; Stephanie Gatzemeyer-\$2,487.80; Jalissa Hattig-\$1,616.80; Brenda Landaverde-\$1,420.00; Emily McNaughton-\$1,346.40; Debera Benton-\$1,540.00; Christy Abts-\$2,487.80; Melissa Collins-\$1,828.19; Joseph O'Neil-\$636.00; Karen Becerra-\$1,677.60; Katherine Wiltgen-\$2,487.80; Louvontree Hunter-\$3,527.63; Debra Jensen-\$1,781.60; Samantha Mitchell-\$1,378.40; Samantha Mitchell-\$148.64; Rodney Soole-\$2,307.20; Todd Uhl-\$2,388.00; Tammy Dunn Peterson-\$1,548.80; Angelica Antonio Flores-\$1,944.08; Shaun Bird-\$2,766.12; Timothy Decker-\$3,209.05; Brian Ellinger-\$2,738.66; Penny Epting-\$2,754.86; Brian Fernau-\$833.22; Tyler Fulkerth-\$2,852.96; Jeremy Gilpin-\$2,502.89; Martin Guerrero-\$2,827.44; Melvin Harrison III-\$3,256.27; Jason James-\$3,097.28; Kimberly Johnson-\$809.78; Jared Junge-\$2,563.99; Christopher Kleinberg-\$3,108.08; Jose Magana-\$2,763.86; Keaton Mueller-\$2,167.47; Gregory Nyhof-\$2,610.96; Jonathan Romo-Rodriguez-\$2,575.88; Mardi Schnee-\$1,384.80; Ryne Sell-\$232.30; Sarah Hammond-\$2,311.54; Shantel Krull-\$1,278.55; Debra Schmiedt-\$3,760.38; Kimberly Watson-\$3,884.44; Alexandra Wolf-\$1,250.63; Jacob Acero-\$1,836.26; Summer Adair-\$1,742.81; Shaelee Barreras-\$2,400.00; Dillon Blackbird Villacres-\$1,869.30; Rebecca Broer-\$2,138.40; Ismael Castro-\$1,692.48; Timathey Chamberlain-\$2,043.85; Charlotte Coleman-\$809.73; Ruby De La Torre-\$1,799.96; Adilene Delgadillo Alvarez-\$806.60; Elisabet DeRoin-\$2,346.05; Cody Epting-\$1,919.88; Rebekah Epting-\$1,754.76; Jennifer Fuentes-\$2,101.04; Jonathan Gray-\$2,391.69; Kara Groetken-\$1,875.20; McKenna Hammer-\$1,486.66; Todd Hammer-\$2,489.15; Adam Hough-\$1,956.00; Dustin Johnson-\$1,754.76; Terry Johnson-\$1,998.52; Brandon Long-\$2,276.96; Jennifer Marquez-\$1,793.79; Skyler Miner-\$1,907.70; Kelsey O'Neill-\$1,938.75; Jaime Perez-Rojas-\$1,750.35; Kimberly Peterson-\$1,955.18; Cesar Ponce Robles-\$1,346.09; Michele Rohde-\$1,710.13; Jeremy Russell-\$1,733.76; Jerry Santos-\$1,733.76; Jennifer Svendsen-\$2,720.39; Armando Valerio-\$1,708.56; Randall Walsh-\$2,662.58; Deanna Hagberg-\$2,266.37; Jolene Gubbels-\$2,322.27; Jennifer Ankerstjerne-\$1,430.96; Theresa Grove-\$2,529.60; Johanna Marquez-\$1,331.20; Courtney Swick-\$1,559.35; Nicholas Nieman-\$2,499.89; **General Fund Employee:** Federal Tax-\$11,051.56; State Tax-\$6,224.35; Soc Sec-\$11,009.99; Medicare-\$2,574.95; Extra Fit-\$1,481.00; Extra Sit-\$425.00; Retirement-\$9,176.47; Health Plan-\$4,000.00; Dental Plan-\$567.00; Colonial Health-\$194.73; Sheriff Union Dues-\$850.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,950.00; Garnishments-\$1,331.06; Flex Plan Medical-\$926.03; Flex Dependent Care-\$208.41; VSP Vision Prem-\$401.46; Legal Shield-\$128.64; Liberty Nat'l Pretax-\$112.07; Liberty Nat'l Post tax-\$41.97; VSP Vision Base-\$147.62; **Road Fund Employer:** Gross Salaries-\$19,565.95; Net Pay-\$14,307.77; Retirement-\$1,320.67; Total FICA-\$1,452.02; Health Plan-\$5,040.00; Dental Plan-\$180.00; Life Insurance-\$22.06; Robert Hacker-\$1,960.80; Lance Jacobsen-\$2,246.40; Scott Jorgneson-\$1,924.80; David Kneifl-\$2,180.22; Kimon Litras-\$1,984.80; Tanya Orr-\$1,660.32; Dean Pallas-\$2,028.80; Colton Stallbaum-\$1,810.21; Gunner Stanwick-\$1,924.80; Scott Stolze-\$1,844.80; **Road Fund Employee:** Federal Tax-\$1,327.55; State Tax-\$674.89; FICA-\$1,176.80; Medicare-\$275.22; Extra Fit-\$25.00; Retirement-\$880.49; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Flex Plan Medical-\$0.00; Road Union Dues-\$192.50; VSP Vision Prem-\$19.18; Legal Shield-\$58.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$35.36; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,622.40; Net Pay-\$1,254.28; Retirement-\$109.51; Total FICA-\$124.11; Health Plan-\$560.00; Life Insurance-\$2.55; Chloe Coover-\$1,622.40; **Health Planning Grant Employee 2502:** Federal Tax-\$109.62; State Tax-\$61.38; FICA-\$100.59; Medicare-\$23.52; Retirement-\$73.01; **Health Program Grant Employer 2504:** Gross Salaries-\$1,734.84; Net Pay-\$1,341.64; Retirement-\$117.10; Total FICA-\$129.91; Health Plan-\$560.00; Dental Plan-\$20.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,734.84; **Health Program Grant Employee 2504:** Federal Tax-\$98.26; State Tax-\$50.30; FICA-\$105.29; Medicare-\$24.62; Retirement-\$78.07; Dental Plan-\$21.00; VSP Vision Base-\$15.66; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,674.00; Net Pay-\$1,384.80; Retirement-\$113.00; Total FICA-\$125.26; Dental Plan-\$20.00; Life Insurance-\$2.55; Kristin Robinette-\$1,674.00; **Juvenile Services Aid Employee 2507:** Federal Tax-\$0.00; State Tax-\$51.95; FICA-\$101.52; Medicare-\$23.74; Retirement-\$75.33; Dental Plan-\$21.00; VSP Vision Prem-\$15.66.

Payroll Accounts Payable: General Fund: Collection Service Center, garnishment-\$564.45; Colonial Life & Accident, life insurance premium-\$248.73; Dental Account, premium-\$2,207.00; FSA Dep Care - \$208.41; FSA Medical - \$926.03; Health Plan, premium-\$49,920.00; Fraternal Order of Police #49, union dues-\$850.00; Federal Withholding, federal taxes-\$12,532.569; Globe Life Liberty, premium-\$154.04; Legalshield, premium-\$128.64; Life Insurance, premium-\$215.49; Nationwide Retirement Solutions, contributions-\$1,950.00; Nebraska Child Support, garnishments-\$766.61; Neb Dept of Revenue, state taxes-\$6,649.35; Point C Health FSA-admin fees-\$75.00; Ameritas Retirement, contributions-\$22,441.63; Social Security, FICA & MEDI-\$27,169.88; VSP, premium-

\$549.08. **Road Fund:** Colonial Life & Accident, life insurance premium-\$73.33; Dental Account, premium-\$243.00; Health Plan, premium-\$5,490.00; Federal Withholding, federal taxes-\$1,352.55; Globe Life Liberty, premium-\$6.50; Legalshield, premium-\$58.36; Life Insurance, premium-\$22.06; Neb Dept of Revenue, state taxes-\$674.89; Nebraska Public Empl Local 251, union dues-\$192.50; Ameritas Retirement, contributions-\$2,201.16; Social Security, FICA & MEDI-\$2,904.04; VSP, premium-\$54.54; **Insurance Fund 1275:** Mid-American Benefits-medical claims \$80,429.41; **Health Fund 2502:** Medical Account, premium-\$560.00; Federal Withholding, federal taxes-\$109.62; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$61.38; Ameritas Retirement, contributions-\$182.52; Social Security, FICA & MEDI-\$248.22; **Health Fund 2504:** Dental Account, premium-\$41.00; Health Plan, premium-\$560.00; Federal Withholding, federal taxes-\$98.26; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$50.30; Ameritas Retirement, contributions-\$195.17; Social Security, FICA & MEDI-\$259.82; VSP, premium-\$15.66; **Juvenile Services Fund 2507:** Dental Account, premium-\$41.00; Life Insurance, premium-\$2.55; Neb Dept of Revenue, state taxes-\$51.95; Ameritas Retirement, contributions-\$188.33; Social Security, FICA & MEDI-\$250.52; VSP, premium-\$15.66.

Accounts Payable: General Fund: Dakota County Star, publications-\$324.59; One Office, names plates-\$40.64; Leaf, copier contract-\$197.56; One Office, supplies-\$32.13; GreatAmerica Financial, copier contract-\$67.55; JD Power, JD power bok-\$450.00; MIPS, software-\$1,036.68; US Bank, supplies-\$33.98; Margie Rahn, prior year service-\$12.00; GreatAmerica Financial, copier contract-\$279.00; IAAO, IAAO membership-\$480.00; Innovative Appraisal, re-assmnt hrs-\$2,123.50; MIPS, software-\$1,946.80; One Office, supplies-\$82.24; Stanard Appraisal, residential reval-\$18,766.00; ES&S, election coding-\$3,460.97; US Bank, meals, supplies, misc-\$300.57; RTI, IT support-\$5,319.20; Leaf, copier contract-\$94.03; MIPS, monthly software-\$68.00; One Office, copier usage, supplies-\$127.93; US Bank, notary supplies-\$105.16; Kathy Wiltgen, reimbursement-\$369.84; Blue360 Media, manuals-\$195.30; Marco, copier contract-\$354.55; Microfilm Imaging, scanning-\$153.00; US Bank, renewal-\$166.34; Perla Alarcon-Flory, interpreter fee-\$150.00; Blue360 Media, manuals-\$195.30; Brimer Francis, interpreter fee-\$50.00; Leaf, copier contract-\$204.50; Thomson Reuters West, supplies-\$1,014.00; One Office, supplies-\$48.83; Cray Huff, atty fees-\$256.50; Dakota County Court, court cost-\$1,223.60; Dakota County Sheriff, papers, warrants-\$1,681.70; District Court, court fees-\$398.00; Fitzgerald,Vetter, Temple,Bartell,& Henderson, atty fees-\$2,503.90; Galyen Boettcher Baier, atty fees-\$1,211.90; BreeAnna Gomez, witness fee, mileage-\$21.34; Kelli Harris, witness fee, mileage-\$32.06; Stuart B Mills, atty fees-\$278.75; Richard Thrammer, atty fees-\$3,277.50; Robert Wichser, atty fees-\$13,760.19; Kathy Watkins, witness fee, mileage-\$23.35; A Team, building supplies-\$518.76; City of Dakota City, utilities-\$212.82; G&R Control, building service-\$150.00; Gill Hauling, dumpster-\$215.05; Menards, building supplies, tools-\$753.48; MidAmerican Energy, utilities-\$597.22; Midwest Alarm Services, building repair-\$1,943.06; Modlin Construction, scope work-\$500.00; NPPD, utilites-\$1,486.97; R Rohan Electric, building repair-\$470.27; Rodney Soole, reimbursement-\$46.51; Trembly, pest control-\$55.00; Angela Abts, reimbursement-\$69.43; Julie Boyle, reimbursement-\$54.94; Leaf, copier contract-\$103.00; One Office, copier contract-\$369.53; PMRNRD, monthly rent-\$750.00; AT&T, phones-\$600.60; AutoZone, supplies-\$135.79; Billion, vehicle repair-\$407.46; Linda Carson, prior year service-\$11.00; City of So Sioux City, fuel-\$5,530.97; Cystral Oil, fuel-\$29.51; Fremont Tire, tire repair-\$81.00; Groves Emergency Lighting, vehicle repair-\$150.00; HNH Auto Repair, vehicle repair-\$246.84; Jack's Uniforms, uniforms-\$835.00; Lynn Peavey Co, blood,alcohol kits-\$118.61; NLETC, training-\$142.00; Physicians Lab, autopsys-\$3,202.00; Radar Shop, radar recertification-\$1,070.00; Sandhills State Bank, payment-\$18,197.49; TransUnion Risk, searches-\$123.00; US Bank, LE supplies, fuel, unifroms, misc-\$651.01; Wilmes, supplies-\$50.94; Marco, copier contract-\$215.16; Nebraska.gov, certified records-\$34.00; US Bank, phones, dues, supplies-\$826.28; City of So Sioux City, LEC cost shares-\$51,735.56; AT&T, phones-\$47.04; Bob Barker, prisoner supplies-\$1,037.36; City of Dakota City, utilities-\$2,814.90; City of So Sioux City, fuel-\$101.79; Diamond Drug, inmate supplies-\$2,009.09; Drain Specialist, building repair-\$120.00; Eakes, prisoner & janitorial supplies, mics-\$1,741.32; Echo, building supplies-\$361.70; Farrell's Heating & Air, building repair-\$124.00; Fouk Brothers, building repair-\$1,254.64; Gill Hauling, dumpster-\$339.55; GRP, disposals-\$93.00; Hobart Sales & Serv, janitorial supplies-\$184.00; Hot Water, building repair-\$2,923.22; Jack's Uniforms, uniforms-\$1,515.65; Justice Data Solutions, data processing-\$5,500.00; Menards, building supplies-\$381.46; MidAmerican Energy, utilities-\$1,429.78; NPPD, utilities-\$2,217.16; Old Republic Surety, notary supplies-\$45.00; R Rohan Electric, building repair-\$127.50; Redwood Toxicology, drug testing-\$64.27; St. Lukes Dept. of Lab Services, inmate labs-\$149.19; St. Lukes Regional Medical Center, prisoner medical-\$617.25; Summit Food, food & beverages-\$29,627.20; Trembly, pest control-\$100.00; Tri-State Comm, repair radios-\$2,175.00; US Bank, medical, janitorial & office supplies, repairs-\$1,883.47; Wells Fargo, copier lease-\$508.19; Wilmes Hardware, supplies-\$115.15; US Bank, membership-\$50.00; Leaf, copier contract-\$103.00; One Office, copier contract-\$18.28; Verizon, phones-\$42.94; Northeast Weed Management Area, weed dues-\$100.00; US Bank, meal,supplies-\$37.14; Verizon, phones-\$43.03; Wilmes, supplies-\$11.91; Availity, medical billing-\$128.75; Marco Technologies, copier contract-\$269.18; US Bank, supplies, copier contract, misc-\$752.88; Dr Thomas Wenthe, consulting fee-\$250.00; Nicholas Nieman, mileage-\$487.09; US Bank, online legal research-\$393.01; BOKF NA, Likuwanta Dr Bond interest payment-\$9,390.19; Dakota County Treasurer, elk/pigion/omadi drainage-\$9,675.00; Dakota County Treasurer- Bonds, interest payments on series 2021 & 2017 hwy alloc-\$11,501.25; DC Treasurer Chace Bank, interest payments-\$8,885.00; DAS State Acct, payroll/acct payable-\$150.00; Electronic Engineering, monitoring, new button-\$343.95; Im On/Fibercomm, phones-\$775.95; Lane's Wholesale Nursery, tree replacement-\$305.00; MercyOne, monthly EAP-\$234.84; MIPS, payroll/acct payable, checks-\$731.11; NE DHHS- Beatrice State Center, institution-\$273.00; NE DHHS- Lincoln Regional Center, institution-\$366.00; Norm Waitt, membership-\$184.50; Olson Farms & Trucking, reimbursing Olson Farms for work done-\$2,900.00; One Office, paper-\$2,156.00; Region 4 Behavior Health, Qrt 3 FY25

mental health-\$10,822.75; US Bank, postage labels, seal solution-\$73.15; General Fund Transfer, inter fund transfers-\$126,883.47; **Road Fund:** Backus Sand & Gravel, gravel-\$15,654.26; Black Hills Energy, emerson service repay-\$600.00; Bomgaars, shop supplies-\$48.56; Bosselman Pump & Pantry, fuel-\$5,334.36; Cornhusker International, parts-\$5,354.62; Dakota County Star, publications-\$50.94; DSG, blades,bits-\$375.00; Elkhorn Valley Bank, payment-\$32,551.30; Gill Hauling, dumpster-\$144.36; H204U, water-\$52.00; Heartland Tire, tires-\$30.24; Hefner Oil & Feed, fuel-\$483.60; J&J's Pronto, fuel-\$233.06; J&M Repair, parts-\$508.87; Jim Hawk Truck Trailer, parts-\$55.72; Scott Jorgenson, clothing allowance-\$100.00; K&K Hubbard Mini Mart, fuel-\$964.60; Dave Kneifl, clothing allowance-\$97.58; Kimon Litras, clothing allowance-\$100.00; Lowes, building repair-\$112.10; Lyles Garage Door, gravel-\$507.95; Marx Trailer, parts-\$36.74; Matheson, oxy/acetylene-\$162.80; Medical Enterprises, drug testing-\$185.00; Arnie Mellick, prior year service-\$13.00; MidAmerican Energy, utilities-\$147.35; MID Country Machinery, equipment rental-\$792.90; NPPD, utilities-\$106.45; North American Truck & Trailer, parts-\$319.54; Northeast NE Telephone, phone-\$121.92; Northeast Power, utilities-\$305.71; O'Reilly Auto Parts, supplies-\$51.87; Tanya Orr, clothing allowance-\$100.00; Power Plan, parts, labor-\$2,383.87; Robertson, parts-\$68.00; Siouxland Hydraulics, parts-\$197.97; Gunner Stanwick, clothing allowance-\$100.00; Scott Stolze, clothing allowance-\$39.02; Titan Machinery, parts-\$2,836.10; UnityPoint Clinic, drug testing-\$32.00; US Bank, labor, misc, tools-\$328.05; Verizon Connect, GPS-\$471.70; Verizon Wireless, phones-\$82.95; Village of Emerson, utilities-\$39.03; Warren Oil, diesel-\$7,375.80; Wilmes Hardware, supplies, tools-\$136.87; Ziegler's, parts, labor, blades-\$1,818.29; **0302 Hard Surface:** Certified Testing Services, Likuwanta maturity method-\$429.00; **Road & Bridge Improvement:** Norfolk Contracting, final payment jackson s bridge-\$51,504.75; Oban Construction, S ave project payment-\$55,413.75; Veenstra & Kimm, S bluff Road culvert extension-\$880.54; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$20,994.53; **P&M Fund:** Microfilm Imaging, scanning-\$210.00; MIPS, software-\$616.23; **Health Grant 2502:** Chloe Coover, reimbursement-\$205.69; US Bank, supplies, misc-\$72.19; **Health Grant 2504:** US Bank, supplies, website-\$242.20; Verizon, phones-\$82.95; **DCHD Covid fund 2508:** Ford Motor Credit, lease payment-\$912.16; US Bank, phones-\$145.39; **ARPA Fund:** Backus Sand & Gravel, gravel-\$7,987.50; Builder First Source, dmv door-\$1,207.25; DSG, grass blankets for road project-\$2,090.00; MEI, construction engineering M ave-\$7,384.00; R Rohan Electric, building electrical update-\$7,594.55; US Bank, grass seed for road projects-\$1,114.51; Universal Windows, basement windows-\$1,101.68; **Public Safety 2960:** RFD Sales Tax, tax month-\$21,548.76

Matt Wallenwaber and Robert Rapp with MidAmerican Benefits/Point C Group Health presented to the Board the 2023-2024 and 2024-2025 YTD group health and dental plan reports and reviewed the numbers. Over the last year the large claim risks have gone down. They presented the renewal options available for March 1, 2025 from the 3 companies that sent offers. Commissioner Giese moved, seconded by Commissioner Van Berkum to accept the offer from FAIRCO – a Berkshire Hathaway Company, for a 12/18 Specific Contract Med & RX with the Specific Attachment of \$60,000 and Aggregating Specific of \$30,000 and Chair to sign the Employer Disclosure Form. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve Resolution 24C-032 fixing salaries for 2025 calendar year for Deputies pursuant to Neb Rev Stat 23-1114, 23-1114.09, and 23-1204. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

DAKOTA COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 24C-032

**RESOLUTION TO FIX SALARIES FOR ELECTED OFFICERS'
DEPUTIES FOR THE 2025 CALENDAR YEAR**

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

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

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

WHEREAS, Neb. Rev. Stat. §23-1704.04 provides that the Sheriff; deputies; compensation. The county board shall furnish the sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund; and

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, desires to fix the salaries for elected officers' chief deputies and County Attorney deputies for the 2025 calendar year at the amounts set forth in Attachment "A" to this Resolution, which Attachment is attached hereto and incorporated herein by this reference.

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

1. The salaries for elected official's deputies for the 2025 calendar year shall be fixed at the amounts provided in Attachment "A."
2. The salaries are effective for the pay period beginning December 22, 2024.

Passed and approved this 23rd day of December, 2024.

DEPUTY SALARIES
Calendar Year 2025

ATTACHMENT "A"

	2024 Annual Salary	2025 Annual Salary	% of Elected Official Salary	% of Change 2024 to 2025
COUNTY ATTORNEY	\$100,995.46	\$103,520.35	100%	2.50%
Debra J. Schmiedt	\$ 97,769.93	\$101,680.72	98.22%	4.00%
Sarah Hammond	\$ 60,100.00	\$ 67,288.23	65.00%	11.96%
New Hire - Full Time (experience)		\$ 78,000.00	75.35%	
New Hire - (PT 24hr/week)	\$ 48,000.00	\$ -	0.00%	-100.00%
PUBLIC DEFENDER	\$ 91,718.32	\$ 94,011.28	100%	2.50%
New Hire	\$ 59,616.70	\$ 61,107.33	65.00%	2.50%
or TBD per experience				
COUNTY SHERIFF	\$ 80,810.20	\$ 82,830.46	100%	2.50%
Tim Decker	\$ 69,169.59	\$ 71,936.37	86.85%	4.00%
COUNTY AESSOR	\$ 64,682.73	\$ 66,299.79	100%	2.50%
Melissa Collins	\$ 44,336.26	\$ 46,109.71	69.55%	4.00%
COUNTY TREASURER	\$ 64,682.73	\$ 66,299.79	100%	2.50%
Jalissa Hattig	\$ 44,859.10	\$ 43,094.86	65.00%	
COUNTY CLERK	\$ 64,682.73	\$ 66,299.79	100%	2.50%
Paola Ledesma	\$ 42,248.86	\$ 43,938.81	66.27%	4.00%
CLERK OF DISTRICT COURT	\$ 64,682.73	\$ 66,299.79	100%	2.50%
Karen Jimenez	\$ 43,479.60	\$ 45,364.80	68.42%	4.34%

Todd Uhl, Jail Maintenance, reviewed the Albireo Energy maintenance/service agreement for the Jail Smoke Evac System with the Board. After discussion it was decided that this agreement will be paid for from the Jail budget and the decision on which option to choose should be made by the Sheriff and jail staff so it can be built into that budget.

Commissioner Van Berkum moved, seconded by Commissioner Giese to approve having the County Attorney send a letter to TK Elevator Company terminating the current contract from 1996 for elevator services. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve and designate the *Dakota County Star* as the legal newspaper of the County for 2025. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for December 8, 2024 to December 21, 2024. Total road maintenance-197.5 hours; Overtime-10 hours; Tree/Debris removal-90 hours; Salt and Sand-4 hours; Snow removal-20 hours; Gravel hauling-44 hours; total tons hauled-745.29 into yard; Sign repair/barricading-21.5 hours. Road Concerns: Grading on Elgin Ave, Golf Rd, and Ireton Ave.

Commissioner Van Berkum moved, seconded by Commissioner Launsby to accept the bid from Modlin Construction for the renovations of the courthouse bathrooms using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve the quote from RTI for the Assessor's Office to purchase two(2) MS Surface Pro tablets to help with field appraisal work using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby to approve the Road Departments request to purchase a semi of plastic culverts for road projects with the low bid going to DSG-Sioux City using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Van Berkum to approve quote from One Office Solutions for new desks in the County Clerk office using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Launsby advised the Board that a couple residence on M Avenue had concerns regarding the width of the road and ditch work that was approved on 11/25/2024 using ARPA funds. This project was engineered to the State of Nebraska guidelines at 28 feet. Jolene Gubbels had a conversation with one of the engineers and he stated the max they would go is 30 feet, otherwise you will need to get easements and haul more dirt. The Board asked that the engineer come to the next meeting to clarify and discuss possible options. Because this is an ARPA project and any change orders. or additional fees for this project will need to be considered and will need to come out of the Road budget.

Commissioner Hohenstein moved, seconded by Commissioner Giese to approve paying MEI for the engineering oversite of M Avenue in the amount of \$25,000 using ARPA funds. Any fees above this amount will be paid from the Road's budgets. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Launsby moved, seconded by Commissioner Hohenstein to approve adding additional cameras in the Road Department shop and the quote from Quality Telecommunications using ARPA funds. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-No, Giese-Yes, Love-Absent. MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to approve the bid from Dakota Comfort Heating & AC LLC for repairs to the HVAC mini-split in the DMV area using ARPA funds. ROLL CALL VOTE: Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Van Berkum moved, seconded by Commissioner Launsby to approve the Building and Grounds department request to purchase from Walthill Service a TYM T224H tractor with a cab, loader, 48" front-mount Becomac snowblower and 48" Brush Chief rear blade using ARPA funds. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby to approve the Road Departments request to purchase from Buyers Products Co a SaltDogg Gas Stainless Hopper Salt Spreader using ARPA funds. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Van Berkum to split equally and distribute the remaining ARPA funds to the Emerson Volunteer Fire Department, Dakota-Covington Rural Fire Department and Homer Rural Volunteer Fire Department. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Van Berkum-Yes, Giese-Yes, Love-Absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Launsby and Commissioner Hohenstein attended the NACO convention and reported it was a good conference and budget changes will be challenging.

Mail/Emergency business: None.

Commissioner Van Berkum moved to adjourn the meeting. All in favor. Chair Hohenstein adjourned the Board of Commissioners meeting of December 23, 2024 at 11:02 a.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Cherie Conley, County Clerk/Board Secretary