

Dakota County Board of Corrections
Monday, January 6, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Bousquet called their regular scheduled meeting to order at 4:00 p.m. The Pledge of Allegiance was recited and the location of the Open Meetings Act was noted. Roll Call was taken and present were Board Members Bousquet, Love, Rohde, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present were Joan Spencer, Administrative Assistant to the Board and Kim Watson, County Attorney.

The agenda for this meeting was as follows:
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the east 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 Corrections reserves the right to adjust the order of items on this agenda if necessary.

1. RE-ORGANIZATION
 - a. Nominations for Chairperson
 - b. Nominations for Vice-Chair
2. CONSENT AGENDA
 - a. Approval of the previous minutes – December 9, 2013
 - b. Approve dates and time of regular Corrections meetings as coinciding with the first Board of Commissioners meeting once each month at a start time of 4:00 p.m. with meetings held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
3. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
4. CORRECTIONS COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

The next Board of Corrections meeting will be Monday, February 3, 2014.

Chair Bousquet called for agenda item #1. Re-Organization: a. Nominations for Chairperson and b. Nominations for Vice-Chair.

Board Member Bousquet moved, seconded by Board Member McNear to nominated Board Member Rohde as Chairperson and Board Member Gomez as Vice-Chair. ROLL CALL VOTE: Love – Yea, Rohde – Yea, McNear – Yea, Gomez – Yea and Bousquet – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for agenda item #2 Consent Agenda: a. Approval of the previous minutes – December 9, 2013 and b. Approve dates and time of regular Corrections meetings as coinciding with the first Board of Commissioners meeting once each month at a start time of 4:00 p.m. with meetings held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.

Board Member Love moved, seconded by Board Member Gomez to approve the Consent Agenda items a. Approval of the minutes of the December 9, 2013 meeting as submitted for the record; and b. Approve dates and time of regular Corrections meetings to coincide with the first Board of Commissioners meeting once each month at a start time of 4:00 p.m. with meetings held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance. ROLL CALL VOTE: Rohde – Yea, McNear – Yea, Gomez – Yea, Bousquet – Yea and Love – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for agenda item #3 New Business: a. Terry Kern, Director of Corrections. Jail Report.

Terry Kern presented the following reports to the Board.

JAIL REPORT

JANUARY 6, 2014

Average Daily Population

December:

County Inmates	Federal Inmates	Juveniles	Total-In-House
74	7	1	81

2013 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
81 (85)	12 (8)	2 (4)	93 (93)

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	10	1	97

Federal Income:

December Marshal: \$13,440.05	Fiscal Marshal: \$107,755.05
December ICE: \$1,168.70	Fiscal ICE: \$11,937.90
December BIA: \$201.50	Fiscal BIA: \$1,182.35
December Federal: \$14,810.25	Fiscal Federal: \$120,875.30
Calendar Federal: \$372,978.28	

Per Diem Costs

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Yr</u>
\$69.19	\$57.52	\$55.44	\$50.00	\$81.13	\$64.62	\$67.44	\$49.98	\$56.06	\$54.03	\$76.89	\$69.25	\$57.00

The jail expended \$178,923.65 during December which is \$20,954.43 or 10% less than the authorized budget and \$63,698.44 or 3% under for the fiscal year.

December Bookings 100

South Sioux City Police: 38	Dakota County: 26
Dakota County Sheriff: 31	Other Nebraska: 25
Nebraska State Patrol: 2	Sioux City: 30
County Court: 5	Other Iowa: 10
ICE: 12	Other States: 6
Other: 8	<u>Homeless: 3</u>
<u>Total 100</u>	<u>Total 100</u>

QUARTERLY INCOME FISCAL 2014

	<u>1st</u>	<u>2nd</u>
United States Marshal Service	\$70,668.65	\$37,800.49
ICE	\$6,363.50	\$5,594.70
Other Federal	\$6,687.85	\$730
Work Release	\$7,230.00	\$11,249.00
House Arrest	-----	\$420.00
Fingerprints	\$310.00	\$150.00
Inmate Phone Cards	\$8,438.45	\$6,942.87
Commissary	\$2,439.64	\$1,969.44
SCAP Reimbursement	-----	\$21,177.00
<u>Miscellaneous</u>	<u>\$400.00</u>	<u>\$36,000.00</u>
Total	\$102,538.09	\$122,033.50
Grand Total	\$224,571.59	

The income for the first quarter of this fiscal year compares with \$46,290.32 for the same period last year and represents 30% of the income for all of last fiscal year. Second quarter income compares with \$93,204.38 last year and represents a 38% increase over the first half of last year.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for January 6, 2014 at 4:06 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk

Date

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
Monday, February 3, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Vice-Chair Gomez called their regular scheduled meeting to order at 4:15 p.m. The Pledge of Allegiance was recited at the Board of Equalization meeting prior to this one and the location of the Open Meetings Act was noted. Roll Call was taken and present were Board Members Love, Bousquet, McNear and Gomez and Theodore A. Piepho, County Clerk and Secretary. Absent was Rohde. Also present were Joan Spencer, Administrative Assistant to the Board and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

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

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

- 1. CONSENT AGENDA
 - a. Approval of the previous minutes – January 6, 2014
- 2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
- 3. CORRECTIONS COMMITTEE REPORTS
- 4. MAIL AND/OR EMERGENCY BUSINESS
- 5. PUBLIC COMMENT
- 6. ADJOURNMENT

The next Board of Corrections meeting will be Monday, March 3, 2014.

Board Member Bousquet moved, seconded by Board Member McNear to excuse Chair Rohde from the meeting today. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Gomez – Yea, Love – Yea, and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Vice-Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – January 6, 2014.

Board Member Bousquet moved, seconded by Board Member Love to approve the minutes of January 6, 2014 as submitted for the record. ROLL CALL VOTE: McNear – Yea, Gomez – Yea, Love – Yea, Bousquet – Yea, and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Vice-Chair Gomez called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
FEBRUARY 3, 2014

Average Daily Population

January:

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	11	1	90

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	11	1	90

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	10	1	96

Federal Income:

January Marshal: \$19,686.55	Fiscal Marshal: \$127,441.60
January ICE: \$2,458.30	Fiscal ICE: \$14,396.20
January BIA: \$201.50	Fiscal BIA: \$1,383.85
January Federal: \$23,730.02	Fiscal Federal: \$143,221.65
Calendar Federal: \$23,730.02	

Per Diem Costs

Jan

\$62.78

The jail expended \$178,129.00 during January which is \$21,749.00 or 11% less than the approved budget and \$85,447.44 or 3% under for the fiscal year.

January Bookings 128

South Sioux City Police: 29	Dakota County: 34
Dakota County Sheriff: 47	Other Nebraska: 37
Nebraska State Patrol: 6	Sioux City: 29
County Court: 22	Other Iowa: 22
ICE: 15	Other States: 5
Other: 9	Homeless: 1
Total: 128	Total: 128

Vice-Chair Gomez called for Agenda Item #3 Correction Committee Reports and there were none.

Vice-Chair Gomez called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Vice-Chair Gomez called for Agenda Item #5 Public Comment and there was none.

Vice-Chair Gomez adjourned the meeting of the Board of Corrections for February 3, 2014 at 4:20 p.m.

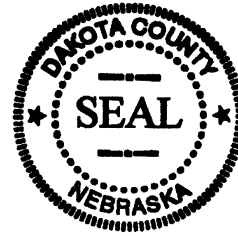
County Board of Corrections

Antonio Gomez, Vice-Chair

Date Chair signed

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
Monday, March 3, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:00 p.m. The Pledge of Allegiance was recited and the location of the Open Meetings Act was noted. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present were Joan Spencer, Administrative Assistant to the Board and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL – Excused Absence

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

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

- 1. CONSENT AGENDA
 - a. Approval of the previous minutes – February 3, 2014
- 2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
- 3. CORRECTIONS COMMITTEE REPORTS
- 4. MAIL AND/OR EMERGENCY BUSINESS
- 5. PUBLIC COMMENT
- 6. ADJOURNMENT

The next Board of Corrections meeting will be Monday, April 14, 2014.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – February 3, 2014.

Board Member Gomez moved, seconded by Board Member McNear to approve the minutes of February 3, 2014 as submitted for the record. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, Gomez – Yea, and Rohde – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
MARCH 3, 2014

Average Daily Population

February:

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	17	1	106

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	14	1	97

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	11	1	97

Federal Income:

February Marshal: \$29,185.00	Fiscal Marshal: \$156,626.60
February ICE: \$975.00	Fiscal ICE: \$15,371.20
February BIA: 0	Fiscal BIA: \$1,385.00
February Federal: \$30,160.00	Fiscal Federal: \$173,381.65
	Calendar Federal: \$53,890.02

Per Diem Costs:

<u>Jan</u>	<u>Feb</u>
\$62.78	\$60.04

The jail expended \$177,706.95 during February which is \$22,171.13 or 11% less than the approved budget and \$107,618.57 or 4% under budget for the fiscal year.

February Bookings: 101

South Sioux City Police: 30	Dakota County: 33
Dakota County Sheriff: 43	Other Nebraska: 19
Nebraska State Patrol: 4	Sioux City: 35
County Court: 4	Other Iowa: 11
ICE: 12	Other States: 2
Other 8	Homeless 1
<u>Total: 101</u>	<u>Total: 101</u>

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for March 3, 2014 at 4:07 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary

Date



Theodore A. Piepho, County Clerk

Date entered in book

Dakota County Board of Corrections
 Monday, April 14, 2014
 Dakota County Courthouse
 County Board Meeting Room – First Floor
 Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:00 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present were Joan Spencer, Administrative Assistant to the Board and Kim Watson, County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
 CALL TO ORDER
 PLEDGE OF ALLEGIANCE

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.

ROLL CALL – Excused Absence

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – March 3, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Terry Kern, Director of Corrections, requesting Board approval to pursue a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be Monday, May 12, 2014.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – March 3, 2014.

Board Member Gomez moved, seconded by Board Member Bousquet to approve the minutes of March 3, 2014 meeting as submitted for the record. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, Gomez – Yea, and Rohde – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

**JAIL REPORT
 APRIL 14, 2014**

Average Daily Population

March:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
71	18	3	89
2014 Calendar:			
County Inmates	Federal Inmates	Juvenile	Total-In-House
79	15	2	94
Fiscal:			
County Inmates	Federal Inmates	Juvenile	Total-In-House
85	12	1	97

Federal Income:

March Marshal:	\$33,731.10	Fiscal Marshal:	\$190,357.71
March ICE:	\$2,075.45	Fiscal ICE:	\$17,446.65
March BIA:	\$120.90	Fiscal BIA:	\$1,505.90
March Federal:	\$35,927.45	Fiscal Federal:	\$209,310.26
		Calendar Federal:	\$89,817.47

Per Diem Costs

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>
\$62.78	\$60.04	\$59.96

The jail expended \$171,381.63 during March which is \$28,496.46 or 14% less than the approved budget and \$136,315.03 or 6% under budget for the fiscal year.

March Bookings: 134	
South Sioux City Police: 42	Dakota County: 47
Dakota County Sheriff: 58	Other Nebraska: 25
Nebraska State Patrol: 1	Sioux City: 45
County Court: 10	Other Iowa: 7
ICE: 16	Other States 10
<u>Other: 7</u>	<u>Homeless: 0</u>
<u>Total: 134</u>	<u>Total: 134</u>

QUARTERLY INCOME FISCAL 2014

	1st	2 nd	3rd
United States Marshal Service	\$70,668.65	\$37,800.49	\$82,602.65
ICE	\$6,363.50	\$5,594.70	\$5,508.75
Other Federal	\$6,687.85	\$730.00	\$520.40
Work Release	\$7,230.00	\$11,249.00	\$6,330.00
House Arrest	-----	\$420.00	\$900.00
Fingerprints	\$310.00	\$150.00	\$350.00
Inmate Phone Cards	\$8,438.45	\$6,942.87	\$5,499.49
Commissary	\$2,439.64	\$1,969.44	\$1,844.07
SCAP Reimbursement	\$21,177.00	-----	-----
Miscellaneous	\$400.00	\$36,000.00	\$1,317.85
Total	\$102,538.09	\$122,033.50	\$104,872.81 = \$329,444.40

The income for the first quarter of this fiscal year compares with \$46,290.32 for the same period last year and represents 30% of the income for all of last fiscal year. Second quarter income compares with \$93,204.38 last year and represents a 38% increase over the first half of last year. Third quarter income compares with \$96,767.03 in the same quarter last year. Income for the first three quarters of the fiscal year is 38% higher than a year ago. Income to date is within 6% or \$22,132.90 of equaling income from all of last year with three months left in the fiscal year.

Mr. Kern informed that due to the Dakota City water outage his department has gone through various emergency plans and expressed that his staff is handling things well.

Mr. Kern informed that Jail Standards visited the jail, took some pictures and video tape because the Dakota County Jail will be given an Excellence Award at the Jail Standards Conference in Kearney, NE on Thursday, April 17, 2014. The Board congratulated Mr. Kern and his staff.

Chair Rohde called for Agenda Item #2 New Business: b. Terry Kern, Director of Corrections, requesting Board approval to pursue a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.

Mr. Kern explained the agreement presented to the Board is just a draft for them to look over. He explained this agreement would better protect the jail against civil actions with regards to medical care to the inmates. County Attorney, Kim Watson, advised that some changes need to be added to the agreement before it should be signed. Chair Rohde suggested this matter be brought back before the Board in May after the changes have been noted and made.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for April 14, 2014 at 4:17 p.m.

County Board of Corrections

William Rohde, Chair

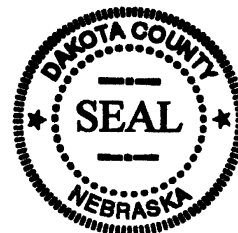
Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary

Date

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
 Monday, May 12, 2014
 Dakota County Courthouse
 County Board Meeting Room – First Floor
 Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:01 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was Joan Spencer, Administrative Assistant to the Board. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
 CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – April 14, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Terry Kern, Director of Corrections, requesting Board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.
 - c. Tracey Rysavy, Jail Administrative Assistant, requesting Board approval for internet access to jail checking accounts at F&M Bank to conduct online transactions and print statements.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be June 9, 2014.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – April 14, 2014.

Board Member Love moved, seconded by Board Member Gomez to approve the minutes of the April 14, 2014 meeting as submitted for the record. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, Gomez – Yea, and Rohde – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
 MAY 12, 2014

Average Daily Population

April:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
89	16	2	105
2014 Calendar:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
82	15	2	97
Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
85	12	2	97

Federal Income:

April Marshal:	\$29,398.50	Fiscal Marshal:	\$219,666.21
April ICE:	\$1,560.00	Fiscal ICE:	\$19,006.65
April BIA:	-----	Fiscal BIA:	\$1,505.90
April Federal:	\$30,958.50	Fiscal Federal:	\$240,178.76

Per Diem Costs

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>
\$62.78	\$60.04	\$59.96	\$65.69

The jail expended \$218,799.90 last month which is \$18,921.82 or 9% over authorized budget. For the year the jail is \$117,393.21 or 5% under budget.

April Bookings 113

South Sioux City Police	45	Dakota County	46
Dakota County Sheriff	45	Other Nebraska	25
Nebraska State Patrol	5	Sioux City	28
County Court	6	Other Iowa	11
ICE	10	Other States	2
Other	2	Homeless	1
Total	113	Total	113

Chair Rohde called for Agenda Item #2 New Business: b. Terry Kern, Director of Corrections, requesting Board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.

Mr. Kern explained this contract is being used by other institutions and it is working well. The Board decided to table this agreement until the next meeting when an original document is presented and the County Attorney has approved said agreement.

Chair Rohde called for Agenda Item #2 New Business: c. Tracey Rysavy, Jail Administrative Assistant, requesting Board approval for internet access to jail checking accounts at F&M Bank to conduct online transactions and print statements.

Board Member Gomez moved, seconded by Board Member McNear to approve Tracey Rysavy, Jail Administrative Assistant, for internet access to jail checking accounts at F&M Bank to conduct online transactions and print statements. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Gomez – Yea, Rohde – Yea, Love – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for May 12, 2014 at 4:11 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary Date

Theodore A. Piepho, County Clerk Date entered in book



Dakota County Board of Corrections
Monday, June 9, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:01 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – May 12, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Terry Kern, Director of Corrections, requesting board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County Jail inmates.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be July 7, 2014.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – May 12, 2014.

Board Member Bousquet moved, seconded by Board Member Gomez to approve the minutes of the May 12, 2014 meeting as submitted for the record. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, Gomez – Yea, and Rohde – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
JUNE, 9 2014

Average Daily Population

May:

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	14	2	100

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	15	2	100

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	12	2	99

Federal Income

May Marshal:	\$27,746.55	Fiscal Marshal:	\$247,412.76
May ICE:	\$523.90	Fiscal ICE:	\$19,530.55
May BIA:	-----	Fiscal BIA:	\$1,505.90
May Federal:	\$28,270.45	Fiscal Federal:	\$268,449.21

Per Diem Costs

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34

The jail expended \$231,395.84 last month which is \$31,517.76 or 14% over budget. For the year the jail remains \$85,875.45 or 3% under budget.

May Bookings: 110

South Sioux City Police:	37	Dakota County:	36
Dakota County Sheriff:	48	Other Nebraska:	29
Nebraska State Patrol:	2	Sioux City:	33
County Court:	13	Other Iowa:	7
ICE:	5	Other States:	3
Other Agencies:	5	Homeless:	2

Work Release Inmates:	5	Income:	\$3,690.00
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Board Member Bousquet inquired about how the work release program works and who qualifies and Mr. Kern described the process to the Board. Some discussion was had as to teaching the inmates a trade to help them when they get out of jail.

Chair Rohde called for Agenda Item #2 New Business: b. Terry Kern, Director of Corrections, requesting Board approval to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County jail inmates.

Mr. Kern explained that this agreement would also serve as a liability protection for the County, and they will ensure that the jail staff is following protocol. Mr. Kern advised that the nurses will need additional liability insurance and they are looking into that.

Mr. Kern asked the Board how long they would like the food contract to run? The Board discussed and informed Kern that they would recommend a 3 year contract with a 60 day termination clause. Mr. Kern advised the draft contract will be brought to the next meeting for possible action.

Board Member Bousquet moved, seconded by Board Member Gomez to approve the Chair to sign a Letter of Agreement between Mercy Business Health Services and Dakota County Jail whereby Mercy Medical Services will provide various medical services to Dakota County Jail inmates. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Gomez – Yea, Rohde – Yea, Love – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for June 9, 2014 at 4:13 p.m.

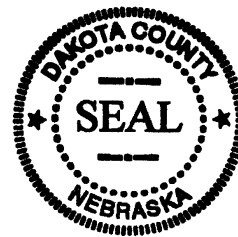
County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary Date

Theodore A. Piepho, County Clerk Date entered in book



Dakota County Board of Corrections
Monday, July 7, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:01 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear and Gomez and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – June 9, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be August 4, 2014.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – June 9, 2014.

Board Member Gomez moved, seconded by Board Member Love to approve the minutes of the June 9, 2014 meeting as submitted for the record. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, Gomez – Yea, and Rohde – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
JULY 7, 2014

Average Daily Population

June:

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	14	4	106

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	15	3	102

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	13	2	100

Federal Income

June Marshal:	\$25,513.50	Fiscal Marshal:	\$272,626.26
June ICE:	\$1,501.50	Fiscal ICE:	\$21,032.05
June BIA:	\$1,501.00	Fiscal BIA:	\$3,007.40
June Federal:	\$28,516.50	Fiscal Federal:	\$296,965.71
		Calendar Federal:	\$177,562.92

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>
\$62.78	\$60.04	\$59.96	\$66.69	73.34	\$59.23

The jail expended \$188,380.41 last month which is \$11,497.67 or 6% under budget. The jail finished the fiscal year \$97,373.12 or 4% under budget.

June Bookings: 123

South Sioux City Police:	44	Dakota County:	40
Dakota County Sheriff:	49	Other Nebraska:	30
Nebraska State Patrol:	2	Sioux City:	32
County Court:	9	Other Iowa:	14
ICE:	10	Other States:	6
Other Agencies:	9	Homeless:	1
Total:	123	Total:	123

Work Release Inmates: 2

Income: \$3,352.20

Jail income was 25% or \$117,554.25 higher than last fiscal year. Jail income was sufficient to subsidize 20% of expenditures this year as compared to 15% and 12% in each of the previous two years.

The jail booked 1,424 persons of which only 487 or 34% were residents of Dakota County as compared to 1,470 persons last year of which 576 or 39% were residents.

	<u>QUARTERLY INCOME FISCAL 2013</u>			
	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>
United States Marshal Service	\$23,851.75	\$40,625.00	\$58,355.90	\$80,068.33
ICE	\$9,955.25	\$8,775.65	\$5,784.40	\$6,930.05
Other Federal	\$1,328.60	\$1,300.00	\$1,755.00	\$2,198.00
Housing Other Jurisdictions	\$-----	\$6,495.00	\$8,983.50	\$2,368.64
Work Release	\$5,175.00	\$7,390.00	\$12,330.10	\$11,160.00
House Arrest	\$-----	\$-----	\$120.00	\$-----
Fingerprints	\$350.00	\$240.00	\$310.00	\$300.00
Inmate Phone Cards	\$3,551.98	\$9,251.25	\$7,140.70	\$9,389.87
Commissary	\$2,077.74	\$1,906.53	\$1,075.43	\$2,388.68
SCAAP Reimbursement	\$-----	\$16,791.00	\$-----	\$-----
Miscellaneous	\$-----	\$429.95	\$912.00	\$512.00
TOTAL	\$46,290.32	\$93,204.38	\$96,767.03	\$115,315.57
TOTAL \$351,577.73				

	<u>QUARTERLY INCOME FISCAL 2014</u>			
	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>
United States Marshal Service	\$70,668.65	\$37,800.49	\$82,602.65	\$82,658.55
ICE	\$6,363.50	\$5,594.70	\$5,508.75	\$3,585.40
Other Federal	\$6,687.85	\$730	\$520.40	\$1,501.50
Work Release	\$7,230.00	\$11,249.00	\$6,330.00	\$9,232.20
House Arrest	\$-----	\$420.00	\$900.00	\$-----
Fingerprints	\$310.00	\$150.00	\$350.00	\$430.00
Inmate Phone Cards	\$8,438.45	\$6,942.87	\$5,499.49	\$5,595.45
Commissary	\$2,439.64	\$1,969.44	\$1,844.07	\$2,449.47
SCAP Reimbursement -	\$-----	\$21,177.00	\$-----	\$-----
Miscellaneous	\$400.00	\$36,000.00	\$1,317.85	\$34,175.00
Total	\$102,538.09	\$122,033.50	\$104,872.81	\$139,687.58
Total \$469,131.98				

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for July 7, 2014 at 4:06 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary

Date

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
 Monday, August 4, 2014
 Dakota County Courthouse
 County Board Meeting Room – First Floor
 Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:01 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet and McNear, and Cherie Conley, Deputy County Clerk and Secretary. Absent was Board Member Gomez. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
 CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – July 7, 2014.
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Discussion regarding Woodbury County Juvenile Detention Center notification of cost increase for all out of state clients from \$100 per day to \$150 per day effective August 24, 2014.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be September 2, 2014

Board Member Love moved, seconded by Board Member McNear to excuse Board Member Gomez from the meeting. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, and Rohde – Yea. Gomez – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – July 7, 2014.

Board Member Love moved, seconded by Board Member McNear to approve the minutes of the July 7, 2014 meeting as submitted for the record. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Rohde – Yea and Love – Yea. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
 AUGUST 4TH, 2014

Average Daily Population

July:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
98	10	6	108
2014 Calendar:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
88	14	3	102
Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
98	10	6	108

Federal Income

July Marshall:	\$18,719.35	Fiscal Marshal:	\$18,719.35
July ICE:	\$725.40	Fiscal ICE:	\$725.40
July BIA:	-----	Fiscal ICE:	-----
July Federal:	\$19,444.75	Fiscal Federal:	\$19,444.75
	Calendar Federal:		\$197,007.67

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34	\$59.23	\$52.00

The jail expended \$192,581.19 which is 8% or \$16,461.40 under budget.

July Bookings: 110

South Sioux City Police:	53	Dakota County:	34
Dakota County Sheriff:	25	Other Nebraska:	26
Nebraska State Patrol:	5	Sioux City:	35
County Court:	14	Other Iowa:	9
ICE:	8	Other States:	6
Other Agencies:	5	Homeless:	0
Total:	110	Total:	110

Work Release Inmates: 6 Income: \$4,560.00

Terry Kern also discussed a letter received from the Woodbury County Juvenile Detention Center wherein they notified the County of a cost increase for all out of state clients from \$100 per day to \$150 per day effective August 24, 2014. Mr. Kern informed that he will monitor the juveniles sent to Woodbury and when feasible use the Cherokee Juvenile Detention facility as much as possible as their costs are lower.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for August 4, 2014 at 4:10 p.m.

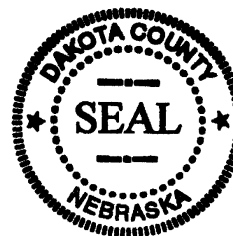
County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary Date

Theodore A. Piepho, County Clerk Date entered in book



Dakota County Board of Corrections
Tuesday, September 2, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:01 p.m. The Pledge of Allegiance was recited. Roll Call was taken and present were Board Members Rohde, Love, Bousquet and Gomez, and Cherie Conley, Deputy County Clerk and Secretary. Absent was Board Member McNear. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – August 4, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
 - b. Terry Kern, Director of Corrections, requesting Board to authorize the Director to advertise and get bids for the jail kitchen contract food service program.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be October 13, 2014.

Board Member Gomez moved, seconded by Board Member Love to excuse Board Member McNear from the meeting. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, Gomez – Yea, and Rohde – Yea. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – August 4, 2014.

Board Member Bousquet moved, seconded by Board Member Love to approve the minutes of the August 4, 2014 meeting as submitted for the record. ROLL CALL VOTE: Bousquet – Yea, Gomez – Yea, Rohde – Yea and Love – Yea. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
SEPTEMBER 2, 2014

Average Daily Population

August:

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	11	5	105

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	11	3	106

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	10	3	105

Federal Income

August Marshal:	\$20,411.95	Fiscal Marshal:	\$39,131.30
August ICE:	\$906.75	Fiscal ICE:	\$1,632.15
August BIA:	-----	Fiscal BIA:	-----
August Federal:	\$21,318.70	Fiscal Federal:	\$40,763.45
	Calendar Federal:		\$218,326.37

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34	\$59.23	\$52.00	\$59.27

The jail expended \$206,040.64 which is 1.5% or \$3,001.95 under the authorized budget for the month and is \$19,663.35 or 4% under budget for the fiscal year.

August Bookings: 135

South Sioux City Police:	46	Dakota County:	44
Dakota County Sheriff:	56	Other Nebraska:	24
Nebraska State Patrol:	6	Sioux City:	43
County Court:	5	Other Iowa:	19
ICE:	9	Other States:	5
Other Agencies:	13	Homeless:	0
Total: 135		Total: 135	

August Work Release \$5,175.00

Mr. Kern also informed that the Com-Tec Security System needs to be updated and after some negotiating he believes the upgrade will cost approximately \$39,000.00. He stated this upgrade is necessary as it operates all the locks of the doors and other security measures. Ms. Spencer mentioned that there are some funds available from the 3301 Jail Bond fund that could be used to pay for this upgrade.

Chair Rohde called for Agenda Item #2 New Business: Terry Kern, Director of Corrections, requesting Board to authorize the Director to advertise and get bids for the jail kitchen contract food service program.

Mr. Kern explained the timeline for bidding out the jail kitchen contract and hopes to award a bid by October 27th and have them start January 1, 2015.

Board Member Gomez moved, seconded by Board Member Bousquet to authorize Terry Kern, Director of Corrections, to advertise and get bids for the jail kitchen contract food service program. ROLL CALL VOTE: Gomez – Yea, Rohde – Yea, Love – Yea and Bousquet – Yea. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for September 2, 2014 at 4:12 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary

Date

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
Monday, October 13, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:04 p.m. The Pledge of Allegiance was recited at the Board of Equalization meeting held prior to this. Roll Call was taken and present were Board Members Rohde, Love, Bousquet and McNear, and Cherie Conley, Deputy County Clerk and Secretary. Absent was Board Member Gomez. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

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

1. CONSENT AGENDA

a. Approval of the previous minutes – September 2, 2014

2. NEW BUSINESS

a. Terry Kern, Director of Corrections. Jail Report

b. 4:01 p.m. Open and award sealed bid proposals for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be November 10, 2014.

Board Member Love moved, seconded by Board Member Bousquet to excuse Board Member Gomez from the meeting. ROLL CALL VOTE: Love – Yea, Bousquet – Yea, McNear – Yea, and Rohde – Yea. Gomez – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – September 2, 2014.

Board Member McNear moved, seconded by Board Member Love to approve the minutes of the September 2, 2014 meeting as submitted for the record. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Rohde – Yea and Love – Yea. Gomez – Absent. UNANIMOUS MOTION CARRIED.

Chair Rohde called for Agenda Item #2 New Business: a. Terry Kern, Director of Corrections – Jail Report.

JAIL REPORT
OCTOBER 13, 2014

Average Daily Population

September:

County Inmates	Federal Inmates	Juveniles	Total-In-House
106	15	3	121

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	14	3	105

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
99	12	5	111

Federal Income:

September Marshal:	\$27,885.00	Fiscal Marshal:	\$67,016.30
September ICE:	\$1,033.50	Fiscal ICE:	\$2,665.65
September BIA:	-----	Fiscal BIA:	-----
September Federal:	\$28,918.50	Fiscal Federal:	\$69,681.95
Calendar Federal:		\$247,244.87	

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34	\$59.23	\$52.00	\$59.27	\$60.59

The jail expended \$249,959.27 which is 16% or \$40,916.69 over budget for the month and \$21,253.34 or 3% for the year.

September Bookings: 143

South Sioux City Police:	44	Dakota County:	45
Dakota County Sheriff:	47	Other Nebraska:	29
Nebraska State Patrol:	9	Sioux City:	40
County Court:	11	Other Iowa:	19
ICE:	10	Other States:	9
Other Agencies:	22	Homeless:	1
Total:	143	Total:	143

September Work Release: \$7,110.00

The jail went over budget for the month and the fiscal year due to two major expenses. The Woodbury County Juvenile Detention Facility does not submit a bill for services until the juvenile is released and we received a bill for \$30,000.00 to cover the long term confinement of seven juveniles.

Added to that was \$36,000.00 in inmate hospitalization costs. One of these was treatment of seizures induced by life long alcohol abuse. This entailed hospitalization in intensive care. The second was to cover the cost of childbirth for one of the inmates. We are billing the Iowa Department of Human Services for this as the child is a ward of the state. If we are successful the General Fund will be reimbursed for the cost.

I have attached a graph which I think shows clearly how our inmate population has grown. Our average daily population for the year is 105 as compared to 91 the same time a year ago. In fact we are housing the highest number of County inmates since 2009.

As of this report we have 120 inmates in custody. Thirty-three of these inmates take prescription medications which amounts to a total of 85 prescriptions. This is simply a snapshot in time but it illustrates that between 25% and 30% of our inmates will be taking prescription medication at any one time.

We primarily serve the Dakota, Thurston and Woodbury Tri-County area. These Counties do not rank well in terms of health. Nebraska has seventy-seven counties reporting and Thurston ranks last. Dakota ranks fifty-fourth. Iowa has ninety-nine counties reporting and Woodbury ranks seventy-seventh. The persons incarcerated here have no health insurance, have not been seen by a doctor in months, if not years, and many have abused their health by drugs and alcohol. In fact, a significant percentage of the population have abused alcohol and used methamphetamine to create chronic health conditions. The chance is increasing that we will have more such hospitalizations due to these conditions. This is the reason we refuse to accept highly intoxicated inmates and require a Fitness for Confinement Physician Certification for injured persons brought here by law enforcement.

We think that with a few normal months we might get back under budget. October has three pay periods; November has Thanksgiving; and December has Christmas so this might not occur until spring.

On a positive note, First Quarter income rose 6.5% or \$7350.63 over the same period last year. The complete income statement is attached.

The problem with the generator has been identified as the battery back up and it has been rectified.

Chair Rohde called for Agenda Item #2 New Business: b. Open and award sealed bid proposals for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.

Mr. Kern received and opened two bid packages one from CBM Managed Services and one from Trinity Services Group, Inc. Representative Jeff Green from CBM and Representative Nicole Clark from Trinity were present and each gave a brief overview of the bids submitted. Due to the amount of material and information included with each bid it was determined that a committee needed to be appointed to go over each bid with the respective representative present. Chair Rohde appointed Commissioner Bousquet and Love as well as Joan Spencer and Terry Kern to be on the committee to review said bids and make their recommendation to the Board at the next Corrections meeting on November 10, 2014.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for October 13, 2014 at 4:40 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Cherie Conley, Deputy County Clerk/Secretary

Date

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
Monday, November 10, 2014
Dakota County Courthouse
County Board Meeting Room – First Floor
Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:00 p.m. The Pledge of Allegiance was recited at the Board of Equalization meeting held prior to this. Roll Call was taken and present were Board Members Rohde, Love, Bousquet, McNear, Gomez and Ted Piepho, County Clerk and Secretary. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

1. CONSENT AGENDA

a. Approval of the previous minutes – October 13, 2014

2. NEW BUSINESS

a. Terry Kern, Director of Corrections. Jail Report

b. Award bid for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.

3. CORRECTIONS COMMITTEE REPORTS

4. MAIL AND/OR EMERGENCY BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

The next Board of Corrections meeting will be December 8, 2014.

The Dakota County Title VI Policy Statement was stated on the agenda

Board Member Love moved, seconded by Board Member McNear to approve Item #1 Consent Agenda to approve the minutes of October 13, 2014 as typed and prepared for the Official Record. Voting Yea: Board Members Love, Bousquet, McNear, Gomez and Rohde. Voting Nay - None Unanimous Motion Carried.

Chair Rohde called for the Agenda Item #2a Terry Kern, Director of Corrections. Jail Report. Terry Kern, Director of Corrections stepped up to the podium and gave the following Jail Report.

JAIL REPORT

NOVEMBER 10, 2014

Average Daily Population

October:

County Inmates	Federal Inmates	Juveniles	Total-In-House
94	10	7 Average	104

2014 Calendar

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	16	4	104

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	12	7	109

Federal Income

October Marshal:	\$18,517.85	Fiscal Marshal	\$85,534.15
October ICE:	\$1,571.70	Fiscal ICE:	\$4237.35
October BIA:	\$342.55	Fiscal BIA:	\$342.55
October Federal:	\$20,432.10	Fiscal Federal:	\$90,114.05
	Calendar Federal: \$267,676.97		

Jan Feb Mar Apr May Jun Jul Aug Sep Oct

\$62.78 \$60.04 \$59.96 \$66.69 \$73.34 \$59.23 \$52.00 \$59.27 \$60.59

The jail expended \$244,274.99 which is 15% or \$35,232.41 over budget for the month and \$56,484.75 or 6% over the year.

October Bookings 103

South Sioux City Police:	31	Dakota County:	43
Dakota County Sheriff:	39	Other Nebraska:	17
Nebraska State Patrol:	3	Sioux City:	25
County Court:	11	Other Iowa:	11
ICE:	9	Other States:	6
Other Agencies:	10	Homeless:	1
Total	103	Total	103

Work Release Income: \$2,640.00

We are over our budget in two major areas: Juvenile Boarding by \$38,146.00 and Inmate Medical \$26,175.00 for a total of \$64,321.00. These are the areas we are least able to control. Juvenile inmate

populations, not only for us but all locals, are higher than normal. We again had another inmate with major seizure issues due to alcohol abuse and that pushed medical costs upward.

There was discussion that the jail personnel were treating the seizures onsite by giving the individual injections. They would not be able to do that if the inmate was treated with I V's.

Board Member McNear asked of the 43 that were arrested by Dakota County, are they alcohol related? Mr. Kern said there were a variety of things such as; shoplifters, driving without a drivers license, OWI, domestic assault. It is a gamut of offences.

Mr. Rohde called for the Agenda Item 2b Award bid for the provision of furnishing food services to include staff and inmate feeding seven days a week and programs to support services for a maximum population of 136 inmates.

Mr. Kern said that they met with the two bidders. He said the Committee was recommending that the Board accept extending CBM as the food provider of the jail.

Board Member Bousquet said that they did meet with both companies and they both have good tract records and the service would be comparable and CBM would be more cost effective.

Mr. Love spoke and said that is roughly 30 cents a meal etc.

Board Member Bousquet moved, seconded by Board Member Gomez to accept the contract with CBM Foods to be the provider for food services for the jail inmates.

Voting Yea: Board Members Love, Bousquet, McNear, Gomez and Rohde. Voting Nay - None Unanimous Motion Carried.

It was not clear to the secretary if that included staff.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.

Chair Rohde called for Agenda Item #5 Public Comment and there was none.

Chair Rohde adjourned the meeting of the Board of Corrections for November 10, 2014 at 4:11 p.m.

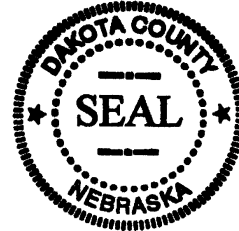
County Board of Corrections

William Rohde, Chair

Date Chair signed

Theodore A. Piepho, County Clerk

Date entered in book



Dakota County Board of Corrections
 Monday, December 8, 2014
 Dakota County Courthouse
 County Board Meeting Room – First Floor
 Dakota City, NE 68731

Chair Rohde called their regular scheduled meeting to order at 4:00 p.m. The Pledge of Allegiance was recited and Roll Call was taken. Present were Board Members Rohde, Love, Bousquet, McNear, Gomez and Ted Piepho, County Clerk and Secretary. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, Dakota County Attorney. The location of the Open Meetings Act was noted.

The agenda for this meeting was as follows:
 CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL – Excused Absence

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

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

1. CONSENT AGENDA
 - a. Approval of the previous minutes – November 10, 2014
2. NEW BUSINESS
 - a. Terry Kern, Director of Corrections. Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

The next Board of Corrections meeting will be January 5, 2015.
 Dakota County Title VI Policy Statement was included.

Chair Rohde called for the Agenda Item #1 Consent Agenda: a. Approval of the previous minutes – November 10, 2014.

Board Member Gomez moved, seconded by Board Member McNear to approve Agenda Item #1 Consent Agenda: a. Approval of the minutes of November 10, 2014 as typed and prepared for the Official Record.

ROLL CALL VOTE: Voting Yea: Board Members Love, Bousquet, McNear, Gomez and Rohde. Voting Nay – None. UNANIMOUS MOTION CARRIED.

Chair Rohde called for the Agenda Item #2 New Business: a Terry Kern, Director of Corrections. Jail Report.

Terry Kern, Director of Corrections stepped up to the podium and gave the following Jail Report.

JAIL REPORT
DECEMBER 8, 2014

Average Daily Population

November;

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	9	4	93

2014 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	13	4	103

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	11	5	106

Federal Income

November Marshal:	\$17,101.50	Fiscal Marshal:	\$102,635.65
November ICE:	\$1,944.00	Fiscal ICE:	\$6,180.85
November BIA:	-----	Fiscal BIA:	\$342.55
November Federal:	\$19,045.50	Fiscal Federal:	\$109,159.55

Calendar Federal: \$286,722.50

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34	\$59.23	\$52.00	\$59.27	\$60.59	\$71.19	\$64.33

The Jail was 10% or \$21,017.25 under the authorized budget for November but is still 2% or \$35,669 over budget for the year.

November Bookings 76

South Sioux City Police:	21	Dakota County:	33
Dakota County Sheriff:	33	Other Nebraska:	13
Nebraska State Patrol:	1	Sioux City:	21
County Court:	9	Other Iowa:	8
ICE:	7	Other States:	0
Other:	5	Homeless:	1
Total	76	Total	76

The jail has added another program through Heartland Counseling. The program "Criminal Thinking" explores how chemical dependence requires criminal activity to support it. The program attempts to reorient thinking away from chemical dependence. It is a complementary program to AA/NA. We have 39 inmates involved.

We have 42 inmates involved in "Anger Management" in an attempt to reduce incidents of domestic abuse and assault.

Chair Rohde called for Agenda Item #3 Correction Committee Reports and there were none.

Chair Rohde called for Agenda Item #4 Mail and/or Emergency Business and there was none.
Chair Rohde called for Agenda Item #5 Public Comment and there was none.
Chair Rohde adjourned the meeting of the Board of Corrections for December 8, 2014 at 4:06 p.m.

County Board of Corrections

William Rohde, Chair

Date Chair signed

Theodore A. Piepho, County Clerk

Date entered in book

