

**Dakota County Board of Corrections**  
Monday, January 5, 2015  
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. RE-ORGANIZATON
  - a. Nominations for Chairperson
  - b. Nominations for Vice-Chair
2. CONSENT AGENDA
  - a. Approval of the previous minutes – December 8, 2014
  - 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
  - b. Approve Chair to sign Inmate Food Service Contract between Dakota County and CBM Managed Services for the period of January 1, 2015 to December 31, 2016, with a one year contract extension available by mutual consent of the parties.
4. CORRECTIONS COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

*The next Board of Corrections meeting will be February 2, 2015*

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

Board Member Rohde moved, seconded by Board Member Bousquet to nominate Board Member Gomez as Chairperson and nominations cease. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Gomez – Abstained, and Rohde – Yes. UNANIMOUS MOTION CARRIED.

Board Member Bousquet moved, seconded by Board Member Gomez to nominate Board Member Love as Vice-Chairperson and nominations cease. ROLL CALL VOTE: Bousquet – Yes, McNear – Yes, Gomez – Yes, Rohde – Yes and Love - Absolutely. UNANIMOUS MOTION CARRIED.

Chair Gomez called for agenda item #2 Consent Agenda: a. Approval of the previous minutes – December 8, 2014, 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.

Chair Gomez suggested that the meeting time be changed to 3:00 p.m. instead of 4:00 p.m.

Board Member Love moved, seconded by Board Member Bousquet to approve the Consent Agenda items: a. Approval of the minutes of the December 8, 2014 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 new start time of 3:00 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: McNear – Yes, Rohde – Yes, Gomez – Yes, Love – Yes, and Bousquet – Yes. UNANIMOUS MOTION CARRIED.

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

**JAIL REPORT  
JANUARY 5, 2015**

December:			
County Inmates	Federal Inmates	Juveniles	Total-In-house
67	11	2	78

2014 Calendar:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
88 (81)	13 (12)	4 (2)	101 (93)

Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
90 (87)	11 (10)	5 (1)	101 (97)

Federal Income

December Marshal:	\$20,009.00	Fiscal Marshal:	\$122,644.65
December ICE:	\$584.35	Fiscal ICE:	\$6,765.20
December BIA:	\$1,048.00	Fiscal BIA:	\$1,390.55
December Federal:	\$21,641.35	Fiscal Federal:	\$130,800.90
Calendar Federal:	\$308,363.85	Calendar Total:	\$442,875.98

<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>
\$62.78	\$60.04	\$59.96	\$66.69	\$73.34	\$59.23	\$52.00	\$59.27	\$60.59	\$71.19	\$64.33	\$83.19

The jail was 5% or \$11,286.79 over budget for the month and is 2% or \$46,956.57 over budget for the fiscal year.

December Bookings 76

South Sioux City Police:	16	Dakota County:	37
Dakota County Sheriff:	41	Other Nebraska:	16
Nebraska State Patrol:	0	Sioux City:	14
County Court:	7	Other Iowa:	6
ICE:	3	Other States:	2
<u>Other:</u>	9	<u>Homeless:</u>	1
<u>76</u>		<u>76</u>	

The budget was exceeded due to two major line item expenditures: Medical which was \$16,000.00 over and juvenile housing which was \$9,000 over. Other items were under which limited the damage. We have paid the last of the major medical bills and the number of juveniles has dropped.

During calendar 2014 the jail received 1,452 persons who spent 36,953 inmate days. The kitchen prepared and staff served 110,858 meals. Staff distributed clean inmate suits 10,529 times. This is in addition to escorting inmates to and from court, moving inmates to recreation, AA/NA, library and other functions.

QUARTERLY INCOME FISCAL 2015

United States Marshal Services	\$67,681.95	\$55,628.35	
ICE	\$ 2,665.65	\$2,155.05	
Other Federal	\$2,470.00	\$1,390.55	
Work Release	\$16,845.00	\$15,270.00	
House Arrest	-----	-----	
Fingerprints	\$310.00	\$340.00	
Inmate Phone Cards	\$4,519.30	\$5,042.92	
Commissary	\$2,490.77	\$2,721.01	
SCAP Reimbursements	\$11,307.00	-----	
<u>Miscellaneous</u>	<u>\$1600.00</u>	<u>2,300.00</u>	
<u>Total</u>	<u>\$109,888.72</u>	<u>\$84,426.87</u>	<u>\$194,315.59</u>

Chair Gomez called for agenda item #3 New Business: b. Approve Chair to sign Inmate Food Service Contract between Dakota County and CBM Managed Services for the period of January 1, 2015 to December 31, 2016, with a one year contract extension available by mutual consent of the parties.

Some discussion was had regarding a couple of typos in the document. County Attorney, Kim Watson recommended change the title "sheriff" to "director" and added the word "inmate" so it reads "Inmate feeding services" and clarified staff will not be fed.

Board Member Bousquet moved, seconded by Board Member McNear to approve the Chair to sign the Inmate Food Service Contract between Dakota County and CBM Managed Services for the period of January 1, 2015 to December 31, 2016, with a one year contract extension available by mutual consent of the parties with the following changes the title "sheriff" to "director", added the word "inmate" so it reads "Inmate feeding services" and clarified staff will not be fed. ROLL CALL VOTE: Rohde – yes, Gomez – Yes, Love – Yes, Bousquet – Yes and McNear – Yes. UNANIMOUS MOTION CARRIED.

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for January 5, 2015 at 4:21 p.m.

County Board of Corrections

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Antonio Gomez, Chair

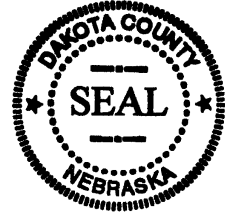
\_\_\_\_\_  
Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, February 2, 2015  
Dakota County Courthouse  
County Board Meeting Room – First Floor  
Dakota City, NE 68731

Chair Gomez 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 Gomez, Love, Bousquet, McNear and Rohde, Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was 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 5, 2015
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 March 2, 2015.*

Chair Gomez called for agenda item #1 Consent Agenda: a. Approval of the previous minutes – January 5, 2015.

Board Member Bousquet moved, seconded by Board Member McNear to approve the Consent Agenda items: a. Approval of the minutes of the January 5, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Rohde – Yes, and Gomez – Yes. UNANIMOUS MOTION CARRIED.

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

**JAIL REPORT  
FEBRUARY 2, 2015**

January:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
66	8	3	74
2014 Calendar:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
66	8	3	74
Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
87	11	4	98
<u>Federal Income</u>			
January Marshal:	\$15,475.00	Fiscal Marshal:	\$138,119.65
January ICE:	\$705.00	Fiscal ICE:	\$7,470.20
January BIA:	\$443.00	Fiscal BIA:	\$1,833.55
January Federal:	\$16,623.00	Fiscal Federal:	\$148,857.45
		Calendar Federal:	\$16,623.00

Jan  
\$75.71

The Jail was 16% or \$32,985.28 under budget for January and is 1% or \$13,871.29 over budget for the fiscal year.

January Bookings: 94			
South Sioux City Police:	23	Dakota County:	39
Dakota County Sheriff:	47	Other Nebraska:	21
Nebraska State Patrol:	7	Sioux City:	26
County Court:	11	Other Iowa:	2
ICE:	4	Other States:	6
Other:	2	Homeless:	0
	<u>Total 94</u>		<u>Total 94</u>

Terry Kern reported there were some issues with who was paying for the juveniles and the County will be receiving a reimbursement check soon in an approximate amount of \$5000.00 and some credit from Woodbury County.

Mr. Kern talked about LB 341 which prohibits insurance companies from paying medical bills if incarcerated. He suggested that this bill be discussed at the Joint City/County/School meeting on February 16, 2015. Chair Gomez asked if Mr. Kern would present and he agreed.

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for February 2, 2015 at 4:07 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, Chair

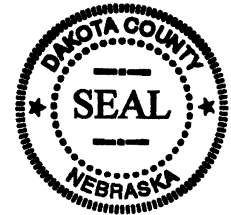
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Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, March 2, 2015  
Dakota County Courthouse  
County Board Meeting Room – First Floor  
Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet, McNear and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent was 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 2, 2015
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 April 13, 2015.*

Chair Gomez called for agenda item #1 Consent Agenda: a. Approval of the previous minutes – February 2, 2015.

Board Member Love moved, seconded by Board Member Bousquet to approve the Consent Agenda items: a. Approval of the minutes of the February 2, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Rohde – Yes, and Gomez – Yes. UNANIMOUS MOTION CARRIED.

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

**JAIL REPORT**  
**MARCH 2, 2015**

February:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
78	8	2	86
2015 Calendar:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
72	8	3	80
Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
86	10	3	96
<u>Federal Income:</u>			
February Marshal:	\$12,667.20	Fiscal Marshal:	\$150,786.85
February ICE:	\$327.60	Fiscal ICE:	\$7,787.80
February BIA:	\$1,110.20	Fiscal BIA:	\$2,943.75
February Federal:	\$14,105.00	Fiscal Federal:	\$231,518.40
	Calendar Federal:	\$28,890.20	

<u>Jan</u>	<u>Feb</u>
\$75.71	\$66.29

The jail was 23% or \$48,139.71 under budget for February and is 1% or \$34,268.42 under for the fiscal year.

February Booking: 101			
South Sioux City Police:	31	Dakota County:	38
Dakota County Sheriff:	51	Other Nebraska:	18
Nebraska State Patrol:	1	Sioux City:	32
County Court:	7	Other Iowa:	7
ICE:	3	Other States:	6
Other:	8	Homeless:	0

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for March 2, 2015 at 3:04 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, Chair

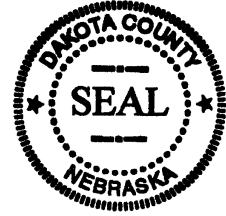
\_\_\_\_\_  
Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, April 13, 2015, at 3:00 p.m.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet, McNear and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent was none. Also present was 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 – March 2, 2015
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 May 11, 2015.*

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from March 2, 2015.

Board Member Rohde moved, seconded by Board Member Love to approve the minutes of the March 2, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Rohde – Yes and Gomez – Yes. UNANIMOUS MOTION CARRIED.

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

Mr. Kern presented the following report.

**JAIL REPORT**  
**APRIL 13, 2015**

March:

County Inmates	Federal Inmates	Juveniles	Total-In-House
82	8	2	90

2015 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
75	8	2	83

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	10	3	95

Federal Income:

March Marshal:	\$15,475.20	Fiscal Marshal:	\$166,262.05
March ICE:	\$ 705.25	Fiscal ICE:	\$ 8,493.05
March BIA:	\$ 443.30	Fiscal BIA:	\$ 3,387.05
March Federal:	\$16,623.75	Fiscal Federal:	\$178,152.65
		Calendar Federal:	\$45,513.95

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>
\$75.71	\$66.29	\$56.95

The jail was 26% or \$51,113.53 under budget for March and is 3% or \$85,381.95 under for the fiscal year.

March Bookings:	119	
South Sioux City Police:	41	Dakota County: 54
Dakota County Sheriff:	50	Other Nebraska: 25
Nebraska State Patrol:	11	Sioux City: 29
County Court:	7	Other Iowa: 6
ICE:	7	Other States: 3
Other:	3	Homeless: 2
Total 119		Total 119

We have entered into an agreement with Burt County to house inmates with a projected income of \$100,000.00.

<u>QUARTERLY INCOME FISCAL 2015</u>				
United States Marshal Services	\$67,681.95	\$55,628.35	\$43,617.40	
ICE	\$ 2,665.65	\$ 2,155.05	\$ 1,737.85	
Other Federal	\$ 2,470.00	\$ 1,390.55	\$ 1,996.50	
Work Release	\$16,845.00	\$15,270.00	\$ 5,030.00	
House Arrest	-----	-----	-----	
Fingerprints	\$ 310.00	\$ 340.00	\$ 510.00	
Inmate Phone Cards	\$ 4,519.30	\$ 5,042.92	\$ 5,140.28	
Commissary	\$ 2,490.77	\$ 2,721.01	\$ 2,187.12	
SCAP Reimbursements	\$11,307.00	-----	-----	
Miscellaneous	\$ 1,600.00	\$ 2,300.00	\$ 3,781.25	
<b>Total</b>	<b>\$109,888.72</b>	<b>\$84,426.87</b>	<b>\$64,000.40</b>	<b>\$258,315.99</b>

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for April 13, 2015 at 3:08 p.m.

County Board of Corrections

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Antonio Gomez, Chair

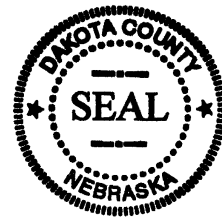
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Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, May 11, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet, and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent was McNear. Also present was 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.

1. CONSENT AGENDA
  - a. Approval of the previous minutes – April 13, 2015
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 June 8, 2015.*

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

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from April 13, 2015.

Board Member Rohde moved, seconded by Board Member Bousquet to approve the minutes of the April 13, 2015 meeting as submitted for the record. ROLL CALL VOTE: Bousquet – Yes, Rohde – Yes, Gomez – Yes Love – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

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

Mr. Kern presented the following report.

**JAIL REPORT  
MAY 11, 2015**

April:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
98	7	2	105
2015 Calendar			
County Inmates	Federal Inmates	Juveniles	Total-In-House
81	8	2	89
Fiscal:			
County Inmates	Federal Inmates	Juveniles	Total-In-House
86	10	3	96
<u>Federal Income:</u>			
April Marshal:	\$12,870.00	Fiscal Marshal:	\$179,132.05
April ICE:	\$ 838.50	Fiscal ICE:	\$ 9,331.55
April BIA:	-----	Fiscal BIA:	\$ 3,387.05
April Federal:	\$13,708.50	Fiscal Federal:	\$191,861.15
Calendar Federal: 59,222.45			

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>
\$75.71	\$66.29	\$56.95	\$55.05

The Jail was 16% or 25,624.80 under budget for April and is 4% or \$111,006.75 under budget for the Fiscal year.

April Bookings: 114			
South Sioux City Police:	31	Dakota County:	54
Dakota County Sheriff:	59	Other Nebraska:	20
Nebraska State Patrol:	5	Sioux City:	25
County Court:	10	Other Iowa:	10
ICE:	8	Other States:	4
<u>Other:</u>	<u>1</u>	<u>Homeless:</u>	<u>1</u>
Total: 114		Total: 114	

April Work Release: \$2,060.00

I attended the NCAMA Jail Conference. We are watching LB605 closely. This has great potential to transfer the expense of housing inmates to the County. The bill is not final but one of the proposals is to make the sentence for a Class IV Felony mandatory probation. Not only that but the probation cannot be revoked or violated for testing positive for drugs alone. This decriminalizes meth in Nebraska. Jail time could be imposed for a misdemeanor. So counties will charge at that level and populations will go up.

The governor spoke to us for a few minutes and I'm not encouraged. His veto of the fuel tax increase expresses his view that the State can condemn bridges and the Counties can live with the consequences. There must be a Bridge Fairy in this state. NACO is totally uninvolved in LB605. I think we should light a fire.

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for May 11, 2015 at 3:10 p.m.

County Board of Corrections

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Antonio Gomez, Chair

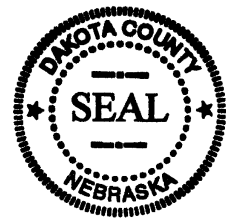
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Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, June 8, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet, McNear and Rohde, Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was 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.

1. CONSENT AGENDA
  - a. Approval of the previous minutes – May 11, 2015
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 June 8, 2015.*

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from May 11, 2015.

Board Member McNear moved, seconded by Board Member Love to approve the minutes of the May 11, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Rohde – Yes, and Gomez – Yes. UNANIMOUS MOTION CARRIED.

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

Mr. Kern presented the following report.  
JAIL REPORT  
JUNE 8, 2015

May:

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	8	2	103

2015 Calendar:

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	8	3	92

Fiscal:

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	9	3	96

Federal Income:

May Marshal:	\$15,334.15	Fiscal Marshal:	\$194,466.62
May ICE:	\$ 906.75	Fiscal ICE:	\$ 10,238.30
May BIA:	\$ 463.45	Fiscal BIA:	\$ 3,850.05
May Federal:	\$16,704.35	Fiscal Federal:	\$208,554.97

Calendar Federal: \$75,926.80

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00

The jail was 4% or \$8,854.00 over budget for May and is 4% or \$102,152.75 under budget for the year.

May Bookings: 97	
South Sioux City Police: 39	Dakota County: 53
Dakota County Sheriff: 41	Other Nebraska: 14
Nebraska State Patrol: 0	Sioux City: 19
County Court: 4	Other Iowa: 4
ICE: 6	Other States: 2
<u>Other: 7</u>	<u>Homeless: 5</u>
Total 97	Total 97

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

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

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

Chair Gomez adjourned the meeting of the Board of Corrections for June 8, 2015 at 3:05 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, 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  
Emergency Meeting**

Thursday, June 11, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called the Emergency meeting of the Board of Corrections to order at 3:10 p.m. Chair Gomez informed the agenda shall be for the Board to state the nature of the emergency and to authorize and approve an Agency to investigate a harassment complaint. 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 Gomez, Love, Bousquet, McNear and Rohde, Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was Joan Spencer, Administrative Assistant to the Board and Kim Watson, County Attorney.

The agenda for this meeting was as follows:

**PUBLIC NOTICE**

An Emergency Meeting of the Dakota County Board of Corrections has been called by Chair Gomez for Thursday, June 11, 2015, at 3:00 p.m.

The Agenda shall be for the Board to state the nature of the emergency and to authorize and approve an Agency to investigate a harassment complaint.

**AGENDA**

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

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

- 1. EMERGENCY BUSINESS
  - a. Closed Session to discuss personnel issue.
  - b. Approve an Agency to investigate a harassment complaint.
  - c. Approve or disapprove personnel leave of absence during investigation.
- 2. ADJOURNMENT

Chair Gomez called for Agenda Item 1a: Closed Session to discuss personnel issue. Board Member Love moved, seconded by Board Member Bousquet to go into Closed Session at 3:12 p.m. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear – Yes, Rohde – Yes and Gomez – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez stated on the record the reason for the closed session is to discuss a personnel issue.

Board Member Bousquet moved, seconded by Board Member McNear to come out of Closed Session at 3:20 p.m. ROLL CALL VOTE: Bousquet – Yes, McNear – Yes, Rohde – Yes, Gomez – Yes and Love – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item 1b: Approve an Agency to investigate a harassment complaint.

Chair Gomez moved, seconded by Board Member Bousquet to retain Woods and Aitken LLP to conduct a full, thorough, and impartial investigation into the Board of Corrections and make recommendations to the Board. ROLL CALL VOTE: McNear – Yes, Rohde – Yes, Gomez – Yes, Love – Yes, and Bousquet – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item 1c: Approve or disapprove personnel leave of absence during investigation.

Board Member Bousquet moved, seconded by Board Member Rohde to place Terry Kern, Director of Corrections, on administrative leave with pay until the investigation is complete and the Board is advised. ROLL CALL VOTE: Rohde – Yes, Gomez – Yes, Love – Yes, Bousquet – Yes and McNear – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez adjourned the Emergency Meeting of the Board of Corrections for June 11 2015 at 3:25 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, 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 6, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 p.m. The Pledge of Allegiance was recited and the location of the Open Meetings Act was noted at the Board of Equalization meeting held just prior. Roll Call was taken and present were Board Members Gomez, Love, Bousquet, Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent was McNear. Also present was 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 – June 8 and 11, 2015.
2. NEW BUSINESS
  - a. Closed Session to discuss a threatened claim
  - b. Closed Session to discuss personnel issue
  - c. Board to vote whether or not to take disciplinary action
  - d. Discussion and possible action regarding the dissolution of the Board of Corrections.
  - e. Mark Nelson, Deputy Director of Corrections, to present the 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 3, 2015.*

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

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from June 8, 2015 meeting and July 11, 2015 meeting.

Board Member Bousquet moved, seconded by Board Member Love to approve the minutes of the June 8, 2015 meeting as submitted for the record and the July 11, 2015 emergency meeting as submitted for the record. ROLL CALL VOTE: Bousquet – Yes, Rohde – Yes, Gomez – Yes and Love – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 New Business: a. Closed Session to discuss a threatened claim.

Board Member Bousquet moved, seconded by Board Member Love at 3:04 p.m. to go into closed session. ROLL CALL VOTE: Rohde – Yes, Gomez – Yes, Love – Yes and Bousquet – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

Board Member Bousquet moved, seconded by Board Member Rohde at 3:50 p.m. to come out of closed session. ROLL CALL VOTE: Rohde – Yes, Gomez – Yes, Love – Yes and Bousquet – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 News Business: c. Board to vote whether or not to take disciplinary action.

Board Member Rohde moved, seconded by Board Member Love to accept Terry Kern's resignation as Director of the Jail effective July 6, 2015. ROLL CALL VOTE: Gomez – Yes, Love – Yes, Bousquet – Yes and Rohde – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 News Business: Discussion and possible action regarding the dissolution of the Board of Corrections.

Board Member Love informed that there is a 60 day requirement prior to budget time to make changes to the upcoming budget and he also commented that he believes things need to be reviewed and analyzed before such changes. The rest of the Board concurred with Board Member Love.

Board Member Bousquet moved, seconded by Board Member Gomez to not dissolve the Board of Corrections at this time. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, Rohde – Yes and Gomez – Yes. McNear – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 New Business: a. Mark Nelson, Deputy Director of Corrections – Jail Report.

Mr. Nelson presented the following report.

**JAIL REPORT**  
July 6, 2015

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	7	2	97

2015 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	8	2	92

Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
97	9	3	96

Federal Income:

June Marshal:	\$14,294.40	Fiscal Marshal:	\$207,952.26
June ICE:	\$845.00	Fiscal ICE:	\$10,790.00
June BIA:	\$195.00	Fiscal BIA:	\$6,370.00
June Federal:	\$15,334.40	Fiscal Federal:	\$225,112.26
2015 Calendar Federal:		\$93,324.60	

Jan	Feb	Mar	Apr	May	June
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00	\$

The jail was 5% or \$134,622.78 under budget for the fiscal year.

June Bookings: 115

South Sioux City Police:	47	Dakota County:	49
Dakota County Sheriff:	46	Other Nebraska:	17
Nebraska State Patrol:	2	Sioux City:	32
County Court:	6	Other Iowa:	10
ICE:	8	Other States:	7
Other:	6	Homeless:	0
<u>Total</u>	<u>115</u>	<u>Total</u>	<u>115</u>

**Fourth Quarter Income 2015**

United States Marshal Services	\$43,072.15
ICE	\$ 2,470.00
Other Federal	\$ 910.00
Work Release	\$ 4,600.00
House Arrest	-----
Fingerprints	\$ 380.00
Inmate Phone Cards	\$ 5,553.36
Commissary	\$ 2,613.52
SCAP Reimbursements	-----
<u>Miscellaneous</u>	<u>\$25,000.00 (Securus resign bonus)</u>
<u>Total</u>	<u>\$84,599.03</u>

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

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

Chair Gomez called for Agenda Item #5 Public Comment.

Sally Reinert spoke to the Board regarding the dissolution of the Department of Corrections and stated that she recalls there being a public meeting at the Dakota City Hall where the public expressed they wanted the Board of Corrections and felt this job was too important to be under the authority of one person. She reminded the Board that they do have the authority of oversight over the jail and if Board gives this up it will go to the Sheriff and she expressed that someday the current Sheriff will retire and this is an elected position and the Board will not get to pick the next Sheriff and she asked the Board to think about some of the leadership the voters have chosen lately and whether they'd be comfortable with the way this may work out.

Chair Gomez adjourned the meeting of the Board of Corrections for July 6, 2015 at 4:00 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, 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 3, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 p.m. The Pledge of Allegiance was recited and the location of the Open Meetings Act was noted at the Board of Equalization meeting held just prior. Roll Call was taken and present were Board Members Gomez, Love, and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent was Bousquet and Rohde. Also present was 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 – July 6, 2015
2. NEW BUSINESS
  - a. Mark Nelson, Deputy Director of Corrections - Jail Report
  - b. Board to elect to approve or disapprove to dissolve the Dakota County Board of Corrections. §23-2803
  - c. Board to appoint Director of Corrections to serve until June 30, 2016, if Board of Corrections was dissolved.
  - d. Closed Session for threatened claim.
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

*The next Board of Corrections meeting will be September 14, 2015.*

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

Chair Gomez reminded the audience that during Public Comment each individual is given 3 minutes and groups are given 5 minutes to speak pursuant to a resolution passed on January 12, 2009.

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from July 6, 2015 meeting.

Board Member Love moved, seconded by Board Member McNear to approve the minutes of the July 6, 2015 meeting as submitted for the record. ROLL CALL VOTE: McNear - Yes, Gomez – Yes and Love – Yes. Bousquet and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 New Business: a. Mark Nelson, Deputy Director of Corrections – Jail Report.

Mr. Nelson presented the following report.

**JAIL REPORT**  
August 3, 2015

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	8	1.5	93

2015 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	8	2	92

Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	8	1.5	93

Federal Income

July Marshal:	\$15,043.48	Fiscal Marshals:	\$15,043.48
July ICE:	\$715.00	Fiscal ICE:	\$715.00
July BIA/OMMS:	\$390.00	Fiscal BIA/OMMS:	\$390.00
July Federal:	\$16,148.48	Fiscal Federal:	\$16,148.48

2015 Calendar Federal: \$109,278.18

Cost Per Inmate Per Day							
Jan	Feb	March	April	May	June	July	Aug
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00			

July Bookings			
SSCPD:	27	DAKOTA COUNTY:	34
DCSO:	27	OTHER NE:	17
NSP:	3	SIOUX CITY:	13
COUNTY COURT:	9	OTHER IA:	4
ICE:	4	OTHER STATES:	3
OTHER:	4	HOMELESS:	3
TOTAL:	74	TOTAL:	74

Chair Gomez called for Agenda Item #2 News Business: b. Board to elect to approve or disapprove to dissolve the Dakota County Board of Corrections. §23-2803

Board Member Love moved, seconded by Board Member Gomez to approve to dissolve the Dakota County Board of Corrections. ROLL CALL VOTE: Gomez – Yes, Love – Yes and McNear - Yes. Bousquet and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 News Business: c. Board to appoint Director of Corrections to serve until June 30, 2016, if Board of Corrections was dissolved.

Board Member Love moved, seconded by Board Member McNear to appoint Chris Kleinberg, Sheriff of the Dakota County Sheriff’s Department as Director of Corrections until June 30, 2016. ROLL CALL VOTE: Love – Yes, McNear – Yes and Gomez – Yes. Bousquet and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 News Business: d. Closed Session for threatened claim.

Board Member McNear moved, seconded by Board Member Love to go into Closed Session for threatened claims at 3:07 p.m. ROLL CALL VOTE: McNear – Yes, Gomez – Yes and Love – Yes. Bousquet and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member McNear to come out of Closed Session from discussing threatened claims at 3:21 p.m. ROLL CALL VOTE: Gomez – Yes, Love – Yes and McNear – Yes. Bousquet and Rohde – Absent. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #3 Correction Committee Reports. There were none.

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

Chair Gomez called for Agenda Item #5 Public Comment. There was none.

Chair Gomez adjourned the meeting of the Board of Corrections for August 3, 2015 at 3:23 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, Chair

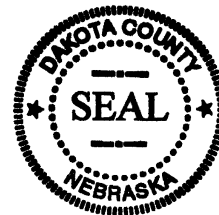
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Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, September 14, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet via phone, McNear via phone and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was 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 – August 3, 2015
- 2. NEW BUSINESS
  - a. Sheriff Kleinberg - 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 October 12, 2015.*

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from August 3, 2015 meeting.

Board Member Love moved, seconded by Board Member Rohde to approve the minutes of the August 3, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear - Yes, Rohde – Yes and Gomez – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 New Business: a. Sheriff Kleinberg – Jail Report. Sheriff Kleinberg presented the Jail Report.

**JAIL REPORT**  
September 14, 2015

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	1	104

2015 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	8	2	94

Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	8	1	98

**Federal Income**

August Marshal:	\$17,939.90	Fiscal Marshals:	\$321983.38
August ICE:	\$1,560.00	Fiscal ICE:	\$2,275.00
August BIA/OMMS:	\$ 390.00	Fiscal BIA/OMMS:	\$1,365.00
August Federal:	\$19,889.90	Fiscal Federal:	\$36,623.38

2015 Calendar Federal: \$129,753.08

**Cost Per Inmate Per Day**

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00		\$63.66	\$48.10

The jail spent \$155,139.93 for the month of August.

The jail is currently at 13% of the total estimated yearly budget.

The jail spent \$64,446.19 less than allotted for August which was 29% under budget for the month.

**August Bookings**

DCSO:	48	DAKOTA COUNTY:	48
SSCPD:	30	OTHER NE:	24
NSP:	11	SIOUX CITY:	29
COUNTY COURT:	11	OTHER IA:	12
ICE:	12	OTHER STATES:	7
OTHER:	9	HOMELESS:	1
TOTAL:	121	TOTAL:	121

Chair Gomez called for Agenda Item #3 Correction Committee Reports. There were none.

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

Chair Gomez called for Agenda Item #5 Public Comment. There was none.

Chair Gomez adjourned the meeting of the Board of Corrections for September 14, 2015 at 3:04 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, Chair

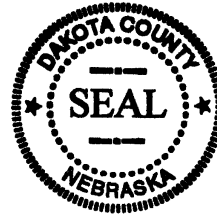
\_\_\_\_\_  
Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theodore A. Piepho, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
Monday, October 12, 2015, at 3:00 P.M.  
County Board Meeting Room – First Floor  
Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called their regular scheduled meeting to order at 3:00 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 Gomez, Love, Bousquet, McNear and Rohde, and Cherie Conley, Deputy County Clerk and Secretary. Absent were none. Also present was Joan Spencer, County Clerk 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 – September 14, 2015
- 2. NEW BUSINESS
  - a. Sheriff Kleinberg - Jail Report
  - b. Approve Michelle Rager and Randall Walsh as authorized signers on the jail bank accounts. (Commissary, Petty Cash and House Arrest)
- 3. CORRECTIONS COMMITTEE REPORTS
- 4. MAIL AND/OR EMERGENCY BUSINESS
- 5. PUBLIC COMMENT
- 6. ADJOURNMENT

*The next Board of Corrections meeting will be November 9, 2015.*

Chair Gomez called for Agenda Item #1 Consent Agenda: a. Approval of the previous minutes from September 14, 2015 meeting.

Board Member Love moved, seconded by Board Member McNear to approve the minutes of the September 14, 2015 meeting as submitted for the record. ROLL CALL VOTE: Love – Yes, Bousquet – Yes, McNear - Yes, Rohde – Yes and Gomez – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #2 New Business: a. Sheriff Kleinberg – Jail Report. Sheriff Kleinberg presented the Jail Report.

**JAIL REPORT**  
October 12, 2015

September (Average per day):			
County Inmates	Federal Inmates	Juveniles	Total-In-House
95	8	1	103
2015 Calendar (Average per day):			
County Inmates	Federal Inmates	Juveniles	Total-In-House
87	8	2	95
Fiscal (Average per day):			
County Inmates	Federal Inmates	Juveniles	Total-In-House
92	8	1	100

Federal Income			
September Marshal:	\$15,646.35	Fiscal Marshals:	\$48,629.73
September ICE:	\$ 780.00	Fiscal ICE:	\$ 3,055.00
September BIA/OMMS:	\$ 0.00	Fiscal BIA/OMMS:	\$ 1,365.00
September Federal:	\$16,426.35	Fiscal Federal:	\$53,049.73

2015 Calendar Federal: \$146,179.43

Cost Per Inmate Per Day								
<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00		\$63.66	\$48.10	\$64.03

The jail spent \$198,838.66 for the month of September.  
The jail is currently at 21% of the total estimated yearly budget.  
The jail spent \$10,972.09 less than allotted for September which was 5% under budget for the month.

<u>September Bookings</u>			
DCSO:	41	DAKOTA COUNTY:	42
SSCPD:	39	OTHER NE:	17
NSP:	3	SIOUX CITY:	26
COUNTY COURT:	9	OTHER IA:	2
ICE:	4	OTHER STATES:	8
OTHER:	2	HOMELESS:	3
TOTAL:	98	TOTAL:	98

Sheriff Kleinberg reported that there is no more cable TV to the inmates, he has Long Lines bringing fiber into the courthouse and asked for permission to sign the maintenance contract for the generator.

Chair Gomez called for Agenda Item #2 New Business: b. Approve Michelle Rager and Randall Walsh as authorized signers on the jail bank accounts (commissary, petty cash and house arrest).

Board Member Bousquet moved, seconded by Board Member Rohde to approve adding Michelle Rager and Randall Walsh as authorized signers on the jail bank accounts (commissary, petty cash and house arrest). ROLL CALL VOTE: Bousquet – Yes, McNear - Yes, Rohde – Yes, Gomez – Yes and Love – Yes. UNANIMOUS MOTION CARRIED.

Chair Gomez called for Agenda Item #3 Correction Committee Reports. There were none.

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

Chair Gomez called for Agenda Item #5 Public Comment. There was none.

Chair Gomez adjourned the meeting of the Board of Corrections for October 12, 2015 at 3:06 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio Gomez, Chair

\_\_\_\_\_  
Date Chair signed

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
 Monday, November 9, 2015  
 County Board Meeting Room – First Floor  
 Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called the meeting of the Board of Corrections to order at 3:33 p.m. 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 Joan Spencer, County Clerk as Secretary and Kim Watson, County Attorney. Absent were none.

The Agenda for the 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 – October 12, 2015
2. NEW BUSINESS
  - a. Sheriff Kleinberg - Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

Board Member Love moved, seconded by Board Member McNear to approve the Board of Correction minutes of October 12, 2015. ROLL CALL VOTE: Love – Yea, Rohde – Yea, McNear – Yea, Gomez – Yea, Bousquet – Yea. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the following Jail Report:

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	6	0.16	97

2015 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	8	2	95

Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	8	1	100

Federal Income

Oct Marshal:	\$11,402.15	Fiscal Marshals:	\$60,031.88
Oct ICE:	\$ 650.00	Fiscal ICE:	\$ 3,705.00
Oct BIA/OMMS:	\$ 0.00	Fiscal BIA/OMMS:	\$ 1,365.00
Oct Federal:	\$12,052.15	Fiscal Federal:	\$65,101.88

2015 Calendar Federal: \$158,231.58

Cost Per Inmate Per Day

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00		\$63.66	\$48.10	\$64.03	\$69.21

The jail spent \$208,879.37 for the month of October.  
 The jail is currently at 30% of the total estimated yearly budget.  
 The jail spent \$931.09 less than allotted for October which was .44% under budget for the month.

October Bookings

DCSO:	44	DAKOTA COUNTY:	37
SSCPD:	30	OTHER NE:	21
NSP:	4	SIOUX CITY:	21
COUNTY COURT:	7	OTHER IA:	4
ICE:	5	OTHER STATES:	7
OTHER:	1	HOMELESS:	1
TOTAL:	91	TOTAL:	91

Sheriff Kleinberg also reported that he has fiber pulled in to facilitate LEC communication. He will be boarding inmates for Burt and Washington counties. The Jail Standards inspection was good, but showers will be fixed and some areas painted. The Sally Port drainage has been fixed.

There were no Corrections Committee Reports.  
There was no Mail and/or emergency business.  
No public comment.

Chair Gomez adjourned the November 9, 2015, meeting of the Board of Corrections at 3:40 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio A. Gomez, Chair

\_\_\_\_\_  
Date Chair signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book



**Dakota County Board of Corrections**  
 Monday, December 7, 2015  
 County Board Meeting Room – First Floor  
 Dakota County Courthouse, Dakota City, NE 68731

Chair Gomez called the meeting of the Board of Corrections to order at 3:00 p.m. The Pledge of Allegiance was recited. The location of the Open Meetings Act was noted. Roll Call was taken and present were Board Members Gomez, Love, Bousquet, and McNear and Joan Spencer, County Clerk, Cherie Conley as Secretary and Kim Watson, County Attorney. Absent was Rohde.

The Agenda for the 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 9, 2015
2. NEW BUSINESS
  - a. Sheriff Kleinberg - Jail Report
3. CORRECTIONS COMMITTEE REPORTS
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

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

Board Member Love moved, seconded by Board Member McNear to approve the Board of Correction minutes of November 9, 2015. ROLL CALL VOTE: Bousquet – Yea, McNear – Yea, Gomez – Yea, and Love – Yea. Rohde – Absent. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the following Jail Report:

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
83	6	0.23	89

2015 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	7	1.5	95

Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	7	1	97

Federal Income

Oct Marshal:	\$10,878.40	Fiscal Marshals:	\$70,910.28
Oct ICE:	\$ 1,040.00	Fiscal ICE:	\$ 4,745.00
Oct BIA/OMMS:	\$ 0.00	Fiscal BIA/OMMS:	\$ 1,365.00
Oct Federal:	\$11,918.40	Fiscal Federal:	\$77,020.28

2015 Calendar Federal: \$170,149.98

Cost Per Inmate Per Day

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>
\$75.71	\$66.29	\$56.95	\$55.05	\$68.00		\$63.66	\$48.10	\$64.03	\$69.21	\$65.42

The jail spent \$174,554.84 for the month of November.

The jail is currently at 37% of the total estimated yearly budget or 4.5% under budget for the fiscal year.

The jail spent \$35,255.62 less than allotted for November which was 16.8% under budget for the month.

November Bookings

DCSO:	51	DAKOTA COUNTY:	47
SSCPD:	40	OTHER NE:	18
NSP:	3	SIOUX CITY:	27
COUNTY COURT:	9	OTHER IA:	6
ICE:	7	OTHER STATES:	10
OTHER:	0	HOMELESS:	2
TOTAL:	110	TOTAL:	110

There were no Corrections Committee Reports.  
 There was no Mail and/or emergency business.  
 No public comment.

Chair Gomez adjourned the December 7, 2015, meeting of the Board of Corrections at 3:07 p.m.

County Board of Corrections

\_\_\_\_\_  
Antonio A. Gomez, Chair

\_\_\_\_\_  
Date Chair signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book

\_\_\_\_\_  
Cherie Conley, Secretary

\_\_\_\_\_  
Date

