

Dakota County Board of Commissioners

Monday, September 12, 2016

2:30 p.m. Ribbon Cutting Ceremony

3:02 p.m. Commissioner business meeting

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Chair Love called for roll call at 2:30 p.m. at the ribbon cutting and again when Board of Commissioners convened at 3:03 p.m. Present at both the ribbon cutter and board meeting were Commissioners Love, Gomez, Bousquet, McNear and Rohde. Absent: None. Also present at the ribbon cutting were Mark Brohman, Nebraska Environmental Trust and Ann McCollister, Nebraska Community Energy Alliance. Kim Watson, County Attorney, was present at the board meeting and Joan Spencer, County Clerk, acting as secretary. The board meeting was convened with the pledge of allegiance and chair noted the location of the Open Meetings Act.

Agenda-Ribbon Cutting

ROLL CALL at 2:30 p.m.

GREETING – Scott Love, Chair—Dakota County Board of Commissioners

1. Dakota County – importance of electric car for Dakota County
2. Mark Brohman, Executive Director, The Nebraska Environmental Trust
3. Anne McCollister, Executive Director, Nebraska Community Energy Alliance
4. Invitation to test drive the Nissan Leaf—electric car

The agenda for board business 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 Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. **CONSENT AGENDA** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
 - a. Approval of the previous minutes – August 29, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016-2017 proposed County Budget.
 - b. Board to approve an increase in the base restricted funds by an additional 1%-\$59,992.26-for a total increase in restricted funds in the amount of \$209,972.91.
 - c. Board to approve Resolution 16C-021 for the adoption and appropriations of the proposed 2016-2017 county budget.
 - d. 3:10 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
 - e. Board to approve Resolution 16C-022 setting the county property tax request at \$5,604,086.69.
 - f. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2015-16.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Arnold Mellick – possible retirement
 - c. Board to accept a notarized inventory statement of all county personal property from each office for fiscal year 2015-2016 and certify for filing said inventories in the county clerk's Office. §23-347
 - d. Board to review County Burial Policy and approve or disapprove revision to Regulation 1 regarding use of funeral homes in Dakota County.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for roll call at 2:30 p.m. and thanked everyone for coming to the ribbon cutting ceremony for the Nissan Leaf electric car and chargepoint station purchased by the county with grant monies from The Nebraska Environmental Trust. Chair Love said it was important to promote the use of renewable energy and conserve

transportation fuels. The County is saving mileage reimbursement cost to employees and the EV is a great form of transportation for the Veterans Service Officer, Health Nurse, Department Heads and Building & Grounds supervisor when conducting county business. Chair Love thanked Lance Hedquist, South Sioux City Administrator, for bringing this grant opportunity to our attention. Mr. Mark Brohman, Nebraska Environmental Trust, spoke regarding the grant program and Anne McCollister, Executive Director of the Nebraska Community Energy Alliance, spoke regarding the cost savings compared to gas-powered vehicles. Several people took test rides. Chair Love convened the board's regular business meeting at 3:03 p.m.

Chair Love called for approval of the Consent Agenda: (a) approval of the August 29, 2016, minutes and (b) approval of payroll claims. Commissioner Bousquet moved, seconded by Commissioner McNear, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$157,861.18; Net Pay-\$109,622.55; Retirement-\$11,053.87; FICA-\$9,480.94; Medicare-\$2,217.31; Health Plan-\$20,113.96; Dental Plan-\$930.38; Life Insurance-\$188.82; Richard Bousquet-\$862.60; Antonio Gomez-\$1,062.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,435.02; Mary C Wiltgen-\$1,344.00; Kathy Abbe-\$984.80; Marisol Curiel-\$1,118.40; Stephanie Gatzemeyer-\$1,111.20; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,407.73; Alondra Perez \$960.00; Debera Benton \$1,060.00; Christy Abts-\$1,478.91; Jeff Curry-\$2,144.70; Rita Deichert-\$930.81; Arnold Mellick-\$249.47; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,416.80; Katherine Wiltgen-\$1,117.60; Richard Jensen-\$1,665.73; Katherine Wiltgen-\$335.36; Tammy Dunn-Peterson-\$1,081.60; Sergio Castillo-\$2,613.59; Timothy Decker-\$2,423.78; Brian Ellinger-\$2,521.30; Penny Epting-\$2,685.70; Brian Fernau-\$2,286.00; Brent Gilster-\$2,346.85; Martin Guerrero-\$2,366.01; Todd Hammer-\$2,084.80; Zachary Hanish-\$1,983.52; Richard Hansen-\$2,520.02; Melvin Harrison III-\$2,777.66; Jason James-\$2,794.49; Douglas Johnson-\$2,121.99; Kimberly Johnson-\$733.50; Jared Junge-\$2,729.79; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$978.00; Kevin Rohde-\$2,449.30; Randall Walsh-\$2,122.04; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$920.00; Lisa Olsen-\$1,240.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,910.58; Jacob Acero-\$2,103.91; Shaun Bird-\$1,342.44; Thomas Boyd \$1,274.33; Rebecca Broer-\$1,660.68; Kacie Brown-\$1,787.54; Elisabet DeRoin-\$2,052.28; Jesse Doelle-\$1,538.00; Marjorie Donahue-\$3,608.98; Matthew Emery-\$1,295.33; Joseph Erickson-\$1,799.04; Nathaniel Eriksen-\$1,894.51; Tyler Fulkerth-\$1,784.04; Kara Groetken-\$1,935.57; Alma Gunderson-\$1,920.72; Deanna Haukap-\$1,890.12; Adam Hough-\$1,943.00; Stephanie Jensen-\$1,545.12; Michelle Jones-\$1,916.53; Brenda Kelly-\$1,555.20; Mark Nelson-\$1,613.47; Gregory Nyhof-\$2,007.55; Kimberly Peterson-\$1,968.88; Michele Rohde-\$1,120.00; Linda Schovanec-\$2,131.44; Jennifer Svendsen-\$1,481.76; Taylor Tadlock-\$1,548.84; Robert Tarno-\$1,821.88; Danielle Thibodeau-\$1,295.33; Jewel Williams-\$2,007.31; Cara Wood-\$1,482.40; Deanna Beckman-\$1,713.85; Jolene Gubbels-\$1,280.00; Fred Kellogg-\$375.00; Leon Pies-\$1,461.60; Carr, Lisa \$444.00; Theresa Grove-\$1,800.00; Tiffany Hansen-\$1,923.08; Bonnie Kahler-\$817.63; Yesica Saldana Cisneros-\$792.00; Willard Johnston-\$1,904.27; **General Fund Employee:** Federal Tax-\$16,665.17; State Tax-\$5,715.81; FICA-\$9,480.94; Medicare-\$2,217.31; Retirement-\$7,506.44; Health Plan-\$1,850.00; Dental Plan-\$672.00; Colonial Health-\$434.17; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,231.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$453.93; **Road Fund Employer:** Gross Salaries-\$19,635.23; Net Pay-\$13,718.01; Retirement-\$1,325.40; FICA-\$1,176.53; Medicare-\$275.15; Health Plan-\$2,850.00; Dental Plan-\$130.32; Life Insurance-\$28.47; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson \$1,447.28; Fred Kellogg-\$1,910.35; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,525.60; Dean Pallas-\$1,477.60; Matthew Roost \$1,465.60; **Road Fund Employee:** Federal Tax-\$1,886.02; State Tax-\$644.40; FICA-\$1,176.53; Medicare-\$275.15; Retirement-\$883.57; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$108.65; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$140.00; VSP Vision-\$49.55; **Health Planning Grant Employer:** Gross Salaries-\$903.56; Net Pay-\$735.49; Retirement-\$60.99; FICA-\$56.02; Medicare-\$13.10; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$903.56; **Health Planning Grant Employee:** Federal Tax-\$37.83; State Tax-\$20.46; FICA-\$56.02; Medicare-\$13.10; Retirement-\$40.66; **Minority Health Grant Employer:** Gross Salaries-\$1,114.25; Net Pay-\$951.82; Retirement-\$64.26; FICA-\$68.79; Medicare-\$16.09; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$784.00; Mohamud Ibrahim-\$162.25; Yesica Saldana Cisneros-\$168.00; **Minority Health Grant Employee:** Federal Tax-\$17.11; State Tax-\$12.86; FICA-\$68.79; Medicare-\$16.09; Retirement-\$42.84; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,671.03; Net Pay-\$968.86; Retirement-\$117.82; FICA-\$80.60; Medicare-\$18.85; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,169.03; Penny Epting \$502.00; **Juvenile Services Aid Employee:** Federal Tax-\$113.85; State Tax-\$37.65; FICA-\$80.60; Medicare-\$18.85; Retirement-\$80.22; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the Public Hearing at 3:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016-2017 proposed county budget. Chair Love called for anyone wishing to speak in support, opposition or give criticism of the budget. No one from the audience spoke. Chair Love closed the hearing at 3:06 p.m.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an increase in the base restricted funds by an additional 1% (\$59,992.26) for a total increase in restricted funds in the amount of \$209,972.91. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner McNear moved, seconded by Commissioner Gomez, to approve Resolution 16C-021 for the adoption and appropriations on the proposed 2016-2017 county budget. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love-yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION OF ADOPTION AND APPROPRIATIONS

Resolution 16C-021

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2016.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2016, to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Dakota County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 12TH DAY OF SEPTEMBER, 2016.

Chair Love commented that the budget committee met with all the department heads and elected officials regarding the budget. He noted that we will need to address solutions during the year to keep costs down such as checking with the budget committee before re-hiring.

Chair Love opened the Public Hearing at 3:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Chair Love called for anyone wishing to speak in support, opposition or give criticism of the budget. No one from the audience spoke. Chair Love closed the hearing at 3:11 p.m.

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve Resolution 16C-022 setting the county property tax request at \$5,604,086.69. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 16C-022

SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the County of Dakota passes by majority vote a resolution or ordinance setting the tax request at different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the County of Dakota that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Dakota, by a majority vote, resolves that:

1. The 2016-2017 property tax request be set at \$5,604,086.69
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 14, 2016.

Adopted this 12th day of September, 2016.

Commissioner Rohde moved, seconded by Commissioner Bousquet, to approve the Annual Road Report for 2015-2016 as presented by Fred Kellogg, Highway Superintendent. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- yes, McNear- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for the weeks of August 28 to September 20, 2016: 238 hours total road maintenance; 54 hours tree/debris removal; 47.5 hours bridge maintenance; 53 hours to replace culvert on Wiggle Creek; 26 hours to replace culvert on 210th Street; 30 hours shoulder work on North Bluff Road; 1686.46 tons of gravel hauled; 6 hours signs / barricading. Road Concerns: grading on 230th Street and Bennet Avenue; culvert on G Avenue.

Arnold Mellick notified the Board that he is retiring effective September 30th from the Road and wanted to know if the Board would be obliged to offer him money to retire. Commissioner Bousquet recommended the budget committee discuss the offer as Arnie has been employed 44 years. Mr. Mellick also stated that he would serve as the Planning & Zoning Administrator until December 31st.

Sheriff Kleinberg presented the following Jail Report:

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
110	3	1	113

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
99	9	.45	108

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
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111	3	1	114
<u>Federal Income</u>			
Aug Marshal:	\$ 5,731.78	Fiscal Marshals:	\$12,134.02
Aug ICE:	\$ 1,300.00	Fiscal ICE:	\$ 2,600.00
Aug BIA/OMMS:	\$ 780.00	Fiscal BIA/OMMS:	\$ 780.00
Aug Federal:	\$ 7,811.78	Fiscal Federal:	\$15,514.02

2016 Calendar Federal: \$159,470.53

July County Contracts: \$3,150.00

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>	<u>Dec</u>
\$57.29	64.66	48.90	67.80	42.54	76.77	55.42	48.73				

The jail spent \$172,530.81 for the month of August.

The jail is currently at % of the total estimated yearly budget or % under budget for the fiscal year. The jail was at 13% of the total estimated yearly budget in August, 2015.

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

August Bookings

DCSO:	54	DAKOTA COUNTY:	37
SSCPD:	36	OTHER NE:	27
NSP:	0	SIOUX CITY:	43
COUNTY COURT:	12	OTHER IA:	6
ICE:	12	OTHER STATES:	12
OTHER:	<u>11</u>	HOMELESS:	<u>0</u>
TOTAL:	125	TOTAL:	125

The Board reviewed the County Burial Policy regarding the use of funeral homes in Dakota County. Don Mohr, Mohr Funeral Homes, spoke to the Board and said the compensation does not cover the cost. The Board will review the compensation. The County Attorney advised the Board they did not need to change Regulation #1 as it included all funeral homes in the County. Marv Hunt relayed per an earlier phone conversation that he would prefer DHS let the family choose which funeral home they wished to use—Becker-Hunt or Mohr funeral home—rather than set up a rotation schedule. The Board will let the Department of Health & Human Services know that residents contacting them regarding a county burial may let the family choose which funeral home they wish to use in Dakota County.

Commissioner Committee Reports – Chair Love reported that the open position for Victim’s Assistance has been narrowed down to one applicant. Commissioner Rohde stated the road department has gone back to working 5 8-hour days. Commissioner McNear stated the Safety Committee talked about name badges for employees and conceal/carry legislation.

Mail or emergency business – Workshop on September 22 – Preparing for Disaster in Northeast Nebraska Dakota County Threat Hazard Identification & Risk Assessment. Workshop on October 13 – NACO 11th Annual Legislative Conference.

Public Comment: None

Chair Love adjourned the Board of Commissioners meeting of September 12, 2016, at 4:05 p.m.

Dakota County Board of Commissioners

Chair, Scott Love

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book