

**Dakota County Board of Commissioners**  
Monday, September 26, 2016 at 3:02 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez and Rohde were present. Absent: Bousquet and McNear. Also present at the board meeting was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Chair noted the location of the Open Meetings Act.

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 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 – September 12, 2016
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims
2. **NEW BUSINESS**
  - a. Michelle Bostinelos, Executive Director of SIMPCO. SIMPCO was awarded funds through the Nebraska Department of Economic Development to provide planning community and economic development and technical assistance to local governments within Dakota County. SIMPCO is seeking projects from member communities.
  - b. Jim Clark, Sioux City Assistant Fire Chief, requesting approval of First Amendment for HAZMAT Agreement between Sioux City and Dakota County.
  - c. Jennifer Jackson, Heartland Counseling Services, Inc. to present an explanation of mental health and substance abuse services that are offered to Dakota County residents and how Region IV funding reimburses Heartland Counseling Services, Inc. for services we offer from funding paid in part by the County.
  - d. Alyssa Silhacek, Dakota City Administrator, to inform the Board regarding the City's plans for 190<sup>th</sup> Street—roadway from Hwy 77 to the river to provide access to the new wastewater plant and request approval to provide some funding to improve the road.
  - e. Fred Kellogg, Highway Superintendent, requesting approval of Nebraska Department of Roads LPA Program Agreement – Federal-Aid Funds Project HRRR-22(23) Advanced Railroad Pavement Marking and Resolution 16C-023 Signing of the LPA Program Agreement – Federal-Aid Funding.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent-Road Report
  - b. Robert Giese, County Treasurer – Verification report on distress warrants with itemized report covering the amount uncollected. §77-1719.02
  - c. Tiffany Hansen – Health Department Quarterly Report
  - d. Safety Committee requesting board's opinion on employee name badges.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Rohde, to excuse Commissioners Bousquet and McNear from today's meeting. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the Consent Agenda: (a) approval of the September 12, 2016, minutes; (b) approval of payroll claims and (c) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet-absent, McNear- absent. UNANIMOUS MOTION CARRIED.

**Payroll Claims: General Fund Employer:** Gross Salaries-\$152,823.93; Net Pay-\$110,010.13; Retirement-\$10,707.00; FICA-\$9,478.24; Medicare-\$2,216.69; Richard Bousquet-\$862.60; Antonio Gomez-\$862.60; Scott Love-\$908.75; Richard McNear-\$862.60; William Rohde-\$862.60; Joan Spencer-\$2,144.70; Cherie Conley-\$1,610.09; Mary C Wiltgen-\$1,508.31; Kathy Abbe-\$1,136.08; Marisol Curiel-\$1,284.32; Stephanie Gatzemeyer-\$1,277.12; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,579.47; Alondra Perez \$1,112.24; Debera Benton \$1,191.76; Christy Abts-\$1,659.34; Jeff Curry-\$2,144.70; Rita Deichert-\$1,169.83; Arnold Mellick-\$279.35; Phyllis Obermeyer-\$2,144.70;

Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,587.60; Katherine Wiltgen-\$1,254.24; Richard Jensen-\$1,868.95; Katherine Wiltgen-\$376.20; Tammy Dunn-Peterson-\$1,194.09; Sergio Castillo-\$2,295.42; Timothy Decker-\$2,796.06; Brian Ellinger-\$2,149.74; Penny Epting-\$2,177.43; Brian Fernau-\$1,634.49; Brent Gilster-\$2,359.40; Martin Guerrero-\$1,828.80; Todd Hammer-\$2,123.89; Zachary Hanish-\$2,096.71; Richard Hansen-\$2,370.28; Melvin Harrison III-\$2,103.91; Jason James-\$2,557.43; Douglas Johnson-\$2,510.30; Kimberly Johnson-\$781.18; Jared Junge-\$2,749.33; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson \$912.00; Kevin Rohde-\$2,534.51; Randall Walsh-\$2,510.36; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Marisa Nelson-\$460.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,652.11; Shaun Bird-\$1,342.38; Thomas Boyd \$1,212.96; Rebecca Broer-\$1,670.57; Kacie Brown-\$1,564.50; Elisabet DeRoin-\$1,589.08; Jesse Doelle-\$1,538.01; Matthew Emery-\$1,259.23; Joseph Erickson-\$1,548.38; Nathaniel Eriksen-\$1,462.06; Tyler Fulkerth-\$1,570.30; Kara Groetken-\$1,627.44; Alma Gunderson-\$1,725.89; Deanna Haukap-\$1,663.64; Adam Hough-\$1,746.73; Stephanie Jensen-\$1,626.25; Michelle Jones-\$1,960.34; Brenda Kelly-\$1,584.36; Mark Nelson-\$1,908.72; Gregory Nyhof-\$1,791.85; Kimberly Peterson-\$1,426.94; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,575.77; Taylor Tadlock-\$1,229.59; Robert Tarno-\$1,594.51; Danielle Thibodeau-\$1,262.84; Jewel Williams-\$1,759.06; Cara Wood-\$1,482.40; Deanna Beckman-\$2,397.98; Jolene Gubbels-\$1,433.60; Fred Kellogg-\$375.00; Leon Pies-\$1,639.20; Carr, Lisa \$592.00; Theresa Grove-\$2,016.46; Tiffany Hansen-\$4,269.23; Bonnie Kahler-\$942.36; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$2,070.90; **General Fund Employee:** Federal Tax-\$16,965.03; State Tax-\$5,781.41; FICA-\$9,478.24; Medicare-\$2,216.69; Retirement-\$7,268.39; Health Plan-\$0.00; Dental Plan-\$0.00; Colonial Health-\$0.00; Sheriff Union Dues-\$0.00; Colonial Life/Disability-\$0.00; Deferred Comp-\$948.03; Garnishments-\$156.01; **Road Fund Employer:** Gross Salaries-\$20,520.59; Net Pay-\$15,076.83; Retirement-\$1,385.16; FICA-\$1,274.71; Medicare-\$298.11; 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; Phillip Hinds \$692.80; Lance Jacobsen-\$1,465.60; Scott Jorgenson \$1,410.64; Fred Kellogg-\$2,139.55; 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-\$2,018.33; State Tax-\$706.73; FICA-\$1,274.71; Medicare-\$298.11; Retirement-\$923.41; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,146.35; Net Pay-\$917.54; Retirement-\$77.38; FICA-\$71.07; Medicare-\$16.62; Jennifer Ankerstjerne-\$1,146.35; **Health Planning Grant Employee:** Federal Tax-\$61.01; State Tax-\$28.52; FICA-\$71.07; Medicare-\$16.62; Retirement-\$51.59; **Minority Health Grant Employer:** Gross Salaries-\$2,267.32; Net Pay-\$1,865.41; Retirement-\$137.98; FICA-\$140.56; Medicare-\$32.88; Olga Ajpacaja-Tax-\$1,078.78; Mohamad Ibrahim-\$223.14; Yesica Saldana Cisneros-\$965.40; **Minority Health Grant Employee:** Federal Tax-\$93.59; State Tax-\$42.89; FICA-\$140.56; Medicare-\$32.88; Retirement-\$91.99; VSP; **Juvenile Services Aid Employer:** Gross Salaries-\$1,411.50; Net Pay-\$1,091.40; Retirement-\$98.54; FICA-\$87.51; Medicare-\$20.47; Sarah Anderson Deck-\$1,085.20; Penny Epting \$326.30; **Juvenile Services Aid Employee:** Federal Tax-\$108.25; State Tax-\$37.10; FICA-\$87.51; Medicare-\$20.47; Retirement-\$66.77.

**Accounts Payable Claims: General Fund:** Dakota County Star, publishing-\$579.31; Marco, contract-\$142.25; Dakota County Star, publishing-\$38.58; Des Moines Stamp, stamp-\$31.70; Leaf, lease agreement-\$78.02; NetSys+, IT Support-\$170.00; One Office Solutions, copies/supp-\$150.24; US Bank, website/supp-\$32.09; DAS State Central Finance, computer services-\$275.00; Charlotte Doenhofer, prior years service-\$10.00; Robert Giese, mileage-\$102.60; H204U, water-\$22.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; Office Systems Co, copier-\$587.03; Record Printing, envelopes-\$173.75; US Bank, toner/supp-\$356.55; Irene VanLent, prior years service-\$16.00; One Office Solutions, supp-\$41.63; Margie Rahn, prior years service-\$12.00; Christy Abts, meals-\$65.68; Bralda, appraisal services-\$1,178.00; Counsel, lease agreement-\$78.46; Jeff Curry, mileage/meals-\$292.64; EWDS Inc, appraisal services-\$2,636.00; Innovative Appraisal Services, appraisal services-\$880.00; One Office Solutions, supp-\$19.75; Security Shredding, shredding-\$35.00; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal contract-\$33,600.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging-\$509.70; ES&S, election-\$137.50; One Office Solutions, supp-\$74.12; Secretary of State, election supp-\$20.00; Leaf, copier contract-\$110.24; MIPS, scanning-\$121.00; Phyllis Obermeyer, mileage-\$103.68; Office One Solutions, copier contract/supp-\$123.25; Security Shredding, shredding-\$35.00; US Bank, supp-\$32.43; Creighton Law Review, subscription-\$32.10; DAS State Central Finance, supp-\$378.63; Data Source, toner/supp-\$270.60; Marlin Business Bank, copier contract-\$300.00; MIS, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, supplies-\$56.74; Frank Gonzalez, interpreter-\$800.00; Marco, copier contract-\$169.00; NCDAA, Dues-\$200.00; One Office Solutions, copier contract/supp-\$352.19; Crary Huff, crt appt atty fees-\$37.50; Dakota County Court, court costs-\$2,900.99; Dakota County Sheriff, paper service-\$1,971.95; District Court, court costs-\$987.24; Kayla Hansen, witness fees-\$95.60; Zachary Hindman, crt appt atty fees-\$7,355.01; Randy Hisey, crt appt atty fees-\$570.00; Dennis Hurley, crt appt atty fees-\$2,273.00; Kueny & Begley Law, crt appt atty fees-\$186.00; John Loos Jr, crt appt atty fees-\$814.40; Madison County Sheriff, service-\$27.69; Sarah Nuno, witness fees-\$22.16; Douglas Roehrich, crt appt atty fees-\$546.00; Saunders County Sheriff, service-\$18.00; Schuetts Reporting, depositions-\$75.00; Robert Wichser, crt appt atty fees-\$2,141.68; A Team Heating & Cooling, repairs-\$92.00; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$817.56; Rick Jensen, mileage-\$70.09; Menards, bldg supp-\$252.28; MidAmerican Energy, utilities-\$336.97; NPPD, utilities-\$3,353.36; O'Keefe Elevator, maintenance-\$190.35; Share Corp, janitor supp-\$1,737.68; Speedy Rooter, plumbing-\$636.00; Tremby, pest control-\$55.00; US Bank, bldg supp-\$1,486.70; Verizon, phone-\$63.87; Wilmes Hardware, supplies-\$58.35; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$904.35; Autozone, parts-\$302.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,632.46; Dakota County Sheriff, test/training-\$129.75; Dakota County Treasurer, titles-\$30.00; Freemont Tire, tires/repairs-\$622.78; JP Cooke Company, stamp-\$63.50; Jack's Uniforms Equip, uniforms-\$977.97; LEC, copies-\$4.70; Staples, supplies-\$148.44; TransUnion Risk & Alternative Data Solutions, searches-\$112.00; US Bank, uniforms, supplies, fuel,

misc-\$814.04; Verizon, phone-\$160.04; H204U, water-\$28.00; Leaf, lease agreement-\$310.00; Marco Inc, printer-\$56.49; Nebraska.gov, transcript-\$11.00; Verizon, phone-\$64.48; Ace/Refrigeration Eng, motor-\$313.00; AUCA Chicago Lockbox, rugs-\$249.00; ATV Research, camera-\$169.25; Bob Barker, inmate supplies-\$1,043.88; CBM Foods, meals-\$22,893.20; City of SSC, fuel-\$92.90; CNOS, inmate medical-\$560.19; CW Suter Services, ac repairs-\$1,908.42; DAS State Central Finance, inmate interpreter-\$105.00; Dakota County Jail, reimburse petty cash-\$162.71; Derby Industries, custom shower curtains-\$591.52; Dermatology Assoc, inmate medical-\$116.16; Ecolab, jail cleaners-\$578.07; Family 1st Dental, inmate medical-\$1,175.00; Foulk Brothers Plumbing, testing-\$165.19; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Hobart Sales, skillets-\$393.80; Jack's Uniforms Equip, uniforms-\$355.10; Janitor Depot, inmate/jail supp-\$1,419.98; Kleen Solutions, supp-\$229.80; Long Lines, tv-\$243.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$1,770.00; Mercy Medical Center, inmate medical-\$967.20; MidAmerican Energy, utilities-\$414.22; Moore Medical LLC, medical supp-\$99.85; NetSys+, IT Support-\$990.00; NPPD, utilities-\$5,463.25; NW Iowa Emergency Phys, inmate medical-\$2,152.00; Redwood Toxicology Lab, inmate medical-\$340.74; Dr. James Roat, inmate medical-\$900.00; Sioux City Journal, subscription-\$859.92; St Lukes Dept of Lab Serv, inmate medical-\$121.51; Siouxland Pathology Assoc, inmate medical-\$109.20; Siouxland Radiology Partners, inmate medical-\$352.00; Stokes & Assoc, forensic interview-\$361.50; Trembly Pest Control, pest control-\$50.00; Tri-State Communications, radio equip-\$150.00; Tri-State Specialist, inmate medical-\$281.50; Unity Point, inmate medical-\$2,342.87; US Bank, medical supp, office supp, misc-\$376.55; ValueMed, inmate medical-\$23,284.91; Verizon, phone-\$121.36; Wigman Company, jail supp-\$5,179.83; Woodbury County Juvenile, inmate-\$1,350.00; Deanna Beckman, phone-\$50.00; City of SSC, fuel-\$152.55; US Bank, training-\$10.00; Dakota County Road, postage-\$7.77; Staples, supp-\$54.31; US Bank, supp-\$50.65; Verizon, phone-\$78.67; Robert Burt, spraying-\$1,400.00; Dakota County Star, publishing-\$129.00; K&K Hubbard Mini, fuel-\$402.00; Marco, copier-\$104.98; NE Weed Control Assc, conference-\$120.00; Rezurrected ROD & Kustom, parts-\$103.90; Robertson Imp, parts-\$31.38; Village of Homer, utilities-\$28.15; Wilmes Hardware, parts-\$84.37; Availity LLC, medicaid billing-\$79.00; Theresa Grove, mileage-\$75.24; NetSys+, IT Support-\$2,378.50; Stericycle, disposal med waste-\$2,143.92; US Bank, supplies/ad-\$672.21; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage/meals-\$436.85; Luken Memorials, grave markers-\$825.00; NAPVA, Dues-\$100.00; Thomson West, law library-\$565.00; A Team Heating & Cooling, ac unit-\$7,500.00; Becker Hunt Funeral Home, county burial-\$1,350.00; BTS, phones-\$685.20; Curry Floor & Acoustic, flooring old jail-\$5,083.00; Domain Listing, county domain-\$228.00; Engineered Controls, AC old jail-\$8,990.00; F & M Bank, deposit slips-\$25.00; FiberComm, phones-\$663.28; IBM Corp, AS 400 maintenance-\$100.71; J & N Remodeling, jail remodel-\$19,980.10; MIPS, monthly fees-\$580.53; Nebraska DHHS-Beatrice, Qrtly fees-\$552.00; NetSys+, IT Support-\$3,272.50; One Office Solutions, copy paper-\$1,457.50; Region IV Behavioral Health, Qrtly fees-\$9,334.00; Security Shredding, shredding-\$35.00; Tax Valuation Inc, protests-\$1,250.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; JEO Consulting, engineering-\$3,708.00; Road Fund 300, transfer to Road-\$86,000.00; **Road Fund:** Aramark, towel service-\$100.00; Atokad Heritage Express, fuel-\$50.05; Bierschbach, shop supp-\$112.55; Blackhills Energy, utilities-\$500.00; Bomgaars, supp-\$407.34; Business & Industry Center, motor grader class-\$5,005.00; Dakota County Road, parts/supp-\$81.60; Dakota County Star, publishing-\$23.82; Daum Tree Service, tree removal-\$1,238.00; Emerson Heritage, fuel-\$29.25; Fastenal, shop supp-\$36.56; GCR Tire Center, tires-\$2,715.52; Gill Hauling, dumpsters-\$60.50; Patrick Grace, windsheid repair-\$351.93; Grossenburg Implement, tractor rental-\$1,000.00; Walter Heinemann, prior years service-\$29.00; H204U, water-\$30.50; Interstate All Battery, battery-\$359.90; J&J's Pronto, fuel-\$323.35; Jackson Express, fuel-\$3,038.51; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini, fuel-\$145.06; Lechner Lumber Co, flags-\$50.00; LG Everist, gravel-\$10,242.95; Love Brothers, truck parts-\$5,101.76; Low Implement Co, parats-\$181.47; Lux Bros Trucking, culverts-\$3,033.92; Marx Truck/Trailer, parts-\$138.75; Matheson, oxy/acetylene-\$88.05; Medical Enterprises, drug tests-\$31.00; Arnie Mellick, bridge inspections-\$2,000.00; Mid Country Machinery, rental-\$1,350.00; Midwest SVC & Sales, signs, blades, planks-\$1,531.80; Midwest Wheel, parts-\$28.51; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, road maint-\$1,180.26; NE NPPD, utilities-\$269.70; NNTC, phone-\$193.32; Pumps, tires-\$1,120.90; Powerplan/Murphy, parts/labor-\$1,352.03; Pro-Build, flags-\$40.67; Riverview Sand & Gravel, gravel-\$50,686.16; Robertson Imp, parts/labor-\$53.04; Sams Club, membership-\$90.00; Sanitation Products Inc, parts-\$2,440.00; Sioux City Truck Sales, parts/supp-\$82.44; Siouxland Hydraulics, parts/labor-\$75.50; Stan Jans Contracting LLC, road maint-\$4,647.50; Sooland Bobcat, parts-\$4.87; Stan Houston Equip, rental-\$854.88; Stephan Welding, labor-\$75.00; Thermo King Christensen, shop supp-\$311.14; Titan Machinery, shop supp-\$28.00; Town of Bloom, title salt truck-\$32.25; Unity Point, drug tests-\$20.00; Verizon, phone-\$99.07; Village of Emerson, utilities-\$41.94; Warren Oil, fuel-\$6,483.85; Wilmes Hardware, part-\$185.47; Zieglers, parts/labor-\$7,297.70; **Visitors Promo:** SSC Chamber, lodging tax-\$20,116.60; **P & M Fund:** MIS, deeds software-\$210.00; MIPS, scanning/software-\$367.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$150.00; Mercy Business Health, monthly EAP/wellness-\$227.25; Norm Waitt Sr YMCA, Y membership-\$312.00; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$293.63; Holiday Inn, lodging-\$89.00; Stephan Welding, BT trailer-\$2,500.00; The Blue Cell, mass dispensing exercise-\$10,000.00; US Bank, cable, containers-\$113.52; **Minority Health Grant:** Olga Ajpacaja, mileage-\$21.06; One Office Solutions, office furniture-\$16,606.00; St Michaels Church, screenings-\$150.00; Yesica Saldana, mileage-\$29.16; US Bank, supp-\$41.99; Verizon, phones-\$187.18; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$114.75; Owens Educational Services, tracker services-\$20.00; Language Line Services, interpretation serv-\$18.27;

Michelle Bostinelos, Executive Director of SIMPCO, was not in attendance.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the First Amendment for the HAZMAT Agreement between Sioux City and Dakota County. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Jennifer Jackson presented information regarding behavioral health resources and services offered by Heartland Counseling Services in Dakota County funded in part by the County through Region IV. Jennifer explained the following services: Mental Health Therapy and Evaluations; Substance Abuse Therapy and Evaluations; Intensive Outpatient Program and Aftercare Program; Community Support Services; Recovery Support Services; Peer Support Services; Crisis Response Program; The Life Center: day rehabilitation; Day Support; Tele-psychiatry with Richard Young Outpatient Clinic; 4 mental health groups in Dakota County Jail; DUI classes and Anger Management classes.

Alyssa Silhacek, Dakota City Administrator, appeared before the Board requesting assistance with the construction of 1 mile of 190<sup>th</sup> Street at 26' wide to provide access to the City's new wastewater plant. JEO prepared a cost estimate of \$328,100. The Board hoped to meet for discussion before the next meeting as the City hoped to do this project this fall.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 16C-023 approving Nebraska Department of Roads LPA Program Agreement HRRR-22(23) for Advanced Railroad Pavement Marking with estimated funding at \$13,000 for three sites—164<sup>th</sup> Street, North Bluff Road and Knox Boulevard. ROLL CALL VOTE: Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Signing of the LPA Program Agreement – Federal-Aid Funding  
Resolution 16C-023

WHEREAS: Dakota County is proposing to develop and construct a transportation project for which it would like to obtain Federal Funds;

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

WHEREAS: County and State of Nebraska, Department of Roads (State) wish to enter into an LPA Program Agreement – Federal-Aid Funds which will set out the various duties and funding responsibilities for the Federal-aid project; and

WHEREAS: County wishes to designate its representative for this project.

Be It Resolved by the Board of Commissioners of Dakota County that: the Chair, Scott Love, is hereby authorized to sign the attached LPA Program Agreement – Federal-Aid Funds between the County and the State. County hereby designates Fred Kellogg to serve as the County's representative and Project Liaison (PL) with State for this project.

Dakota County is committed to providing local funds for the project as required by the LPA Program Agreement – Federal Aid Funds.

NDOR Project Number: HRRR-22(23)

NDOR Control Number: 00869B

NDOR Project Name: Advanced Railroad Pavement Marking.

Adopted this 26<sup>th</sup> day of September, 2016, at Dakota City, Nebraska.

Fred Kellogg gave the following Road Report for the weeks of September 11 – 24: road maintenance hours- 262.5; tree/debris removal- 4 hours; culvert projects on 270<sup>th</sup> Street- 69 hours, 250<sup>th</sup> Street- 18 hours, G Avenue- 26 hours, L Avenue- 87 hours; magnet- 44.5 hours, gravel hauling- 101.5 hours; gravel hauled- 1,818.92 tons; signs/barricading- 17.5 hours. Road concerns were for grading on Likuwanta Drive and culverts on 270<sup>th</sup> Street.

Jolene Heinemann, Deputy Treasurer, presented an itemized Distress Warrants Report showing total amount collected of \$19,874.48 and the amount uncollected at \$238.09—properties to be stricken.

Tiffany Hansen presented her Quarterly Health Department Report: Medicaid contracts are in place for the new Managed Care Organizations that will start January, 2017. The 2015 home health visits: 390 visits to 15 patients; 1423 children were vaccinated with 3690 shots; 33 adults with 937 vaccinations. 2015 showed an increase of 500 more children vaccinated than 2014. The Bioterrorism 2016-2017 work plan is finished and 4<sup>th</sup> quarter invoiced \$11,011 reimbursement dollars. Immunization application is requesting \$60,000 for 2017-2018. The West Nile grant assisted with spraying at Cardinal Festival Days and sending out vet packs and press releases of the importance of mosquito prevention. The Minority Health Grant received \$29,000 reimbursement monies and the CHW's are promoting health screenings and education. Seventy (70) kits will be distributed with the Radon Grant. The Ebola grant reports are completed. The Health Hub grant is in the implementation stage focusing on breast, cervical and colorectal screenings and prevention. New Health Board officers were elected. Flu shots are available at no cost to County employees.

The Board approves and supports any department head that wishes to get name badges for their employees. Sheriff Kleinberg has badging equipment as well as Deanna Beckman, Emergency Manager.

Committee Reports. Commissioner Rohde reported that the Road Committee met with Andy Lux and surrounding land owners on the water drainage project near Hwy 35, K and I Avenue area.

Public Comment: Maxine Linafelter stated she does not wish to pay the new South Sioux City Library fee of \$75 per year and would like the Board to consider funding the county resident's library fee if possible. The County contributed \$400,000 as part of the 10-year Jail Sales Tax project inter-local agreement with South Sioux City. It was noted the library in Dakota City has no fee.

Chair Love adjourned the Board of Commissioners meeting of September 26, 2016, at 4:26 p.m.

Dakota County Board of Commissioners

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Chair, Scott Love                      Date Chair signed

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Joan Spencer, County Clerk                      Date

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Date entered in book