

Dakota County Board of Commissioners
Monday, October 10, 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 3:10 p.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, Bousquet, McNear and Rohde were present. Absent: None. Also present was 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 26, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Officials Reports
 - e. Approval of Chair to sign Maximus Certification of Cost Allocation Plan for recovery of indirect costs associated with IV-D Child Support for the Clerk of District Court, Dakota County.
2. **NEW BUSINESS**
 - a. Jim Steele, President, South Sioux City Chamber & Visitor Promotion, introduction and presentation of the 2016-2017 budget for Visitor Promotion to the Board.
 - b. 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.
 - c. Approve Resolution 16C-024 for the signing of the Project Program Agreement between Nebraska Department of Roads and Dakota County for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges for 2016.
 - d. Board to make decision on helping with the funding of 190th Street in Dakota City.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Board approval of advertisement for the Planning & Zoning Administrator job opening effective January 1, 2017.
 - d. County Board shall make quarterly visit to county jail. § 47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the Consent Agenda: (a) approval of the September 26, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims (d) approval of officials reports and (e) approval of Chair to sign Maximus Certification of Cost Allocation Plan for recovery of indirect costs associated with IV-D Child Support for the Clerk of District Court. 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-\$151,992.13; Net Pay-\$105,493.06; Retirement-\$10,564.89; FICA-\$9,127.71; Medicare-\$2,134.73; Health Plan-\$19,876.46; Dental Plan-\$919.52; Life Insurance-\$174.59; 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-\$1,463.72; Mary C Wiltgen-\$2,799.99; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,144.70; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$802.20; Nita McCabe-\$705.00; Arnold Mellick-\$1,526.75; Phyllis Obermeyer-\$2,144.70; Cheryl Perkins-\$1,394.05; Louvontree Hunter-\$2,633.29; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Richard Jensen-\$6,429.62; Katherine Wiltgen-\$256.56; Tammy Dunn-Peterson-\$1,108.01; Russell Briggs-\$369.36; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,136.47; Penny Epting-\$1,791.51; Brian Fernau-\$1,943.10; Brent

Gilster-\$2,359.40; Martin Guerrero-\$1,828.80; Todd Hammer-\$2,234.65; Zachary Hanish-\$1,778.70; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,233.47; Jason James-\$2,045.90; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$711.50; Jared Junge-\$2,514.79; Jaime Keatts-\$218.70; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$924.00; Kevin Rohde-\$2,234.64; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,677.70; Shaun Bird-\$1,463.10; Thomas Boyd \$1,238.67; Rebecca Broer-\$1,690.34; Kacie Brown-\$1,514.77; Elisabet DeRoin-\$1,575.68; Jesse Doelle-\$1,593.60; Matthew Emery-\$1,233.96; Joseph Erickson-\$1,538.26; Nathaniel Eriksen-\$1,529.36; Tyler Fulkerth-\$1,473.60; Kara Groetken-\$1,523.18; Alma Gunderson-\$1,581.72; Deanna Haukap-\$1,556.52; Adam Hough-\$1,668.36; Stephanie Jensen-\$1,564.92; Michelle Jones-\$1,588.14; Brenda Kelly-\$1,555.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,712.76; Kimberly Peterson-\$1,607.67; Michele Rohde-\$1,078.00; Linda Schovanec-\$2,141.40; Jennifer Svendsen-\$1,777.02; Taylor Tadlock-\$1,200.08; Robert Tarno-\$1,544.67; Danielle Thibodeau-\$1,466.64; Jewel Williams-\$1,652.24; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,491.20; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$897.08; Yesica Saldana Cisneros-\$251.51; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,103.24; State Tax-\$5,471.82; FICA-\$11,262.44; Medicare-\$2,134.73; Retirement-\$7,165.37; Health Plan-\$1,850.00; Dental Plan-\$651.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$948.03; Garnishments-\$156.01; Flex Plan Medical-\$1,156.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$407.66; **Road Fund Employer:** Gross Salaries-\$20,670.40; Net Pay-\$14,538.65; Retirement-\$1,395.28; FICA-\$1,243.78; Medicare-\$290.87; Health Plan-\$2,850.00; Dental Plan-\$130.32; Life Insurance-\$27.00; 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-\$1,385.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Arnold Mellick-\$1,118.65; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,975.94; State Tax-\$687.86; FICA-\$1,246.78; Medicare-\$290.87; Retirement-\$923.41; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$46.88; Road Union Dues-\$120.00; VSP Vision-\$64.15; **Health Planning Grant Employer:** Gross Salaries-\$1,049.37; Net Pay-\$845.18; Retirement-\$70.83; FICA-\$65.06; Medicare-\$15.22; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,049.37; **Health Planning Grant Employee:** Federal Tax-\$51.75; State Tax-\$24.94; FICA-\$80.28; Medicare-\$15.22; Retirement-\$47.22; **Minority Health Grant Employer:** Gross Salaries-\$1,763.78; Net Pay-\$1,487.37; Retirement-\$104.07; FICA-\$109.06; Medicare-\$25.51; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$827.52; Mohamud Ibrahim-\$222.11; Yesica Saldana Cisneros-\$714.15; **Minority Health Grant Employee:** Federal Tax-\$42.14; State Tax-\$25.59; FICA-\$134.57; Medicare-\$25.51; Retirement-\$69.38; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,950.37; Net Pay-\$1,161.12; Retirement-\$139.56; FICA-\$97.92; Medicare-\$22.90; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,159.72; Penny Epting-\$790.65; **Juvenile Services Aid Employee:** Federal Tax-\$152.03; State Tax-\$49.72; FICA-\$120.82; Medicare-\$22.90; Retirement-\$95.68; Health Plan-\$350.00; Dental Plan-\$21.00; **Accounts Payable Claims:** Wilmes Hardware Hank – supplies, \$191.77;

Jim Steele, President, South Sioux City Chamber & Visitor Promotion, introduced himself to the Board and distributed the Convention and Visitors Bureau Profit & Loss Budget vs. Actual spending for July through September, 2016, and talked about upcoming event and goals.

Michelle Bostinelos, Executive Director of SIMPCO, informed the Board that SIMPCO was awarded funds the County can use for an economic development and/or planning project. The board indicated they would be interested in a brochure promoting Dakota County. Ms. Bostinelos will set up an informational meeting with Chair Love and Joan Spencer and members of SIMPCO.

Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 16C-024 for the signing of the Project Program Agreement between Nebraska Department of Roads and Dakota County for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges for 2016. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love-yes, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Signing of the Project Program Agreement
2016 Fracture Critical Bridge Inspection
Resolution 16C-024

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Dakota County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Dakota County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Dakota County that: Scott Love, Chair of the Dakota County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Dakota County and the NDOR.

Dakota County is committed to providing local funds for the project as required by the Project Program Agreement.
NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953
 NDOR Project Name: 2016 Fracture Critical Bridge Inspection
 Adopted this 10th day of October, 2016, at Dakota City, Nebraska.

Chair Love made the proposal to have the County build, grade and gravel the Dakota City easement (old 190th Street) to the City's new proposed waste water treatment plant in exchange for County ownership of the old fire department building at 16th and Myrtle Streets. Chair Love moved, seconded by Commissioner Gomez that contingent upon Dakota County attorney and Dakota City attorney approval, to draft an inter-local agreement for the County to take ownership of the old fire department building from the City in exchange for the County building, grading, removing snow and graveling the City's easement to their new proposed waste water treatment plant. ROLL CALL VOTE: Rohde- yes, Love- yes, Gomez- yes, Bousquet- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the following road report for September 25 to October 8, 2016: 297.5 hours total road maintenance; 27 hours tree/debris removal; 59.5 hours on 270th Street project; 60 hours on R Avenue/Hwy 20 project; 2 hours garbage pickup; 40.5 hours magnet; 2,185.12 tons of gravel hauled; 13.5 hours signs/barricading. Road concern: 230th Street culvert and Jim Cleveland, East Sarpy Road, addressed the board regarding adding the Hoag bridge to the One & Six Year Road Improvement Plan as the load rating and width does not allow you to cross with bigger, heavier farm equipment.

Sheriff Kleinberg gave the following Jail Report for the month of September:

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	4	1	116

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
100	9	.5	109

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
111	4	1	115

Federal Income

Sep Marshal: \$ 7,410.00	Fiscal Marshals: \$19,544.02
Sep ICE: \$ 780.00	Fiscal ICE: \$ 3,380.00
Sep BIA/OMMS: \$ 7,410.00	Fiscal BIA/OMMS: \$ 8,190.00
Sep Federal: \$15,600.00	Fiscal Federal: \$31,114.02

2016 Calendar Federal: \$175,070.53

Sept County Contracts: \$3,900.00

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	74.09			

The jail spent \$260,653.40 for the month of September.

The jail is currently at 27% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 21% of the total estimated yearly budget in September, 2015.

The jail spent \$67,727.39 less than allotted for August which was 26% over budget for the month.

September Bookings

DCSO: 47	DAKOTA COUNTY: 45
SSCPD: 42	OTHER NE: 20
NSP: 7	SIOUX CITY: 37
COUNTY COURT: 10	OTHER IA: 10
ICE: 7	OTHER STATES: 7
OTHER: 7	HOMELESS: 1
TOTAL: 120	TOTAL: 120

Commissioner Rohde moved, seconded by Commissioner McNear, to approve the advertisement for the Planning & Zoning Administrator job opening effective January 1, 2017. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

NOTICE: The Dakota County Board of Commissioners is seeking citizens interested in serving as the Dakota County Joint Planning Commission Administrator effective January 1, 2017. For job description and application, please contact County Clerk at 402-987-2130 email jspencer@dakotacountyne.org. Deadline to submit a *Job Application* is November 18, 2016. The position is subject to a veteran's preference. Scott Love, Board Chair. *Published Oct 20 & 27, 2016 Dakota County Star*

There were no Committee Reports. Mail and/or Emergency Business. The board did not act on sending a letter to Cargill as they felt the loud fan noise had been successfully resolved.

Public Comment: Larry Albenesius had road concerns regarding grading by outside contractor; snow removal contracts for this winter; Old Sawmill Road grading; west cemetery road by Jackson and long lunch breaks.

Commissioners Love, Bousquet, McNear and Gomez made the quarterly visit to the jail.

Chair Love adjourned the Board of Commissioners meeting of October 10, 2016, at 4:18 p.m.

Dakota County Board of Commissioners

Scott Love, Chair Date Chair signed

Joan Spencer, County Clerk Date

Date entered in book