

Dakota County Board of Commissioners
Monday, November 7, 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, Bousquet, McNear and Rohde were present. Absent: None. Also present were 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 – October 24, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of accounts payable claims Approval of Chair to sign Certification of County Highway Superintendent for determining the 2/2017 incentive payment for the year January 1 to December 31, 2016, from the Nebraska Department of Roads.
2. **NEW BUSINESS**
 - a. Trudy Jepsen requesting M Avenue paving south of Hubbard to Kramper Lake be added to the One & Six Year Road Plan.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Robert Giese, Treasurer, to present the 2015 Distress Warrant Report. §77-1742
 - d. Approve a voting delegate and alternate to cast the ballot for Dakota County at the NACO Annual meeting in December, 2016.
 - e. Board to discuss and approve or disapprove a policy for 2016-17 budget year to put into effect a hiring freeze where each department head is required to consult with the Budget Committee before hiring a new employee effective immediately.
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 October 24, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Chair to sign Certification of County Highway Superintendent for determining the February, 2017, incentive payment for the year January 1 to December 31, 2016, from the Nebraska Department of Roads. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Bousquet- yes, McNear- absent, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$143,785.44; Net Pay-\$100,531.61; Retirement-\$9,980.35; FICA-\$8,622.02; Medicare-\$2,016.47; Health Plan-\$19,388.96; Dental Plan-\$897.80; Life Insurance-\$190.34; 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; Laura Salinas-\$1,211.25; 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-\$976.36; Debera Benton-\$1,091.74; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$996.07; Nita McCabe-\$976.50; 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; Chance Engel \$1,476.00; Katherine Wiltgen-\$331.39; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$194.40; Sergio Castillo-\$2,008.48; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,202.82; Penny Epting-\$2,070.75; Brian Fernau-\$320.04; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,000.25; Todd Hammer-\$2,267.22; Zachary Hanish-\$1,751.75; Richard Hansen-\$2,245.50; Melvin Harrison III-\$2,207.55; Jason James-\$2,170.66; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$352.08; Jared Junge-\$2,553.88; Jaime Keatts-\$388.80; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,070.50; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,730.77; Katie Lehmann-\$1,080.00; Lisa Olsen-\$1,280.00; Nicole Rose \$460.00; Debra Schmiedt-\$3,019.23; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,735.10; Shaun Bird-

\$1,368.59; Thomas Boyd \$1,212.96; Rebecca Broer-\$1,705.16; Kacie Brown-\$1,507.90; Elisabet DeRoin-\$1,770.18; Jesse Doelle-\$1,538.00; Matthew Emery-\$1,232.96; Joseph Erickson-\$1,507.90; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,469.16; Kara Groetken-\$1,563.21; Alma Gunderson-\$1,581.72; Deanna Haukap-\$1,556.52; Adam Hough-\$1,775.65; Stephanie Jensen-\$1,583.18; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,608.81; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,681.25; Kimberly Peterson-\$1,621.38; Natasha Ritchison \$240.00; Michele Rohde-\$1,060.50; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,693.36; Taylor Tadlock-\$1,460.64; Robert Tarno-\$1,536.80; Danielle Thibodeau-\$1,483.85; Jewel Williams-\$1,691.25; 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-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$917.01; Natasha Ritchison \$495.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,448.33; State Tax-\$4,949.16; FICA-\$8,622.02; Medicare-\$2,016.47; Retirement-\$6,771.65; 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-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$407.66; **Road Fund Employer:** Gross Salaries-\$19,560.91; Net Pay-\$13,745.98; Retirement-\$1,320.39; FICA-\$1,174.58; Medicare-\$274.69; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; 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-\$1,474.76; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,837.13; State Tax-\$640.43; FICA-\$1,174.58; Medicare-\$274.69; Retirement-\$880.21; 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-\$68.88; **Health Planning Grant Employer:** Gross Salaries-\$1,009.92; Net Pay-\$815.49; Retirement-\$68.17; FICA-\$62.62; Medicare-\$14.64; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,009.92; **Health Planning Grant Employee:** Federal Tax-\$47.99; State Tax-\$23.73; FICA-\$62.62; Medicare-\$14.64; Retirement-\$45.45; **Minority Health Grant Employer:** Gross Salaries-\$1,810.34; Net Pay-\$1,519.65; Retirement-\$109.51; FICA-\$111.95; Medicare-\$26.19; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$827.52; Mohamud Ibrahim-\$187.94; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$47.56; State Tax-\$27.25; FICA-\$111.95; Medicare-\$26.19; Retirement-\$73.01; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,742.75; Net Pay-\$1,024.82; Retirement-\$123.29; FICA-\$85.04; Medicare-\$19.89; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,178.00; Penny Epting-\$564.75; **Juvenile Services Aid Employee:** Federal Tax-\$118.41; State Tax-\$39.52; FICA-\$85.04; Medicare-\$19.89; Retirement-\$84.07; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: Dakota City Post Office – PO Box rental - \$108.00

Trudy Jepsen, Hubbard resident, presented information to the Board regarding the paving of M Avenue from Hwy 35 south to 203rd Street (Kramper Lake/Danish Alps). She emphasized the tourism dollars we could be receiving by promoting this area and having paving to the lake. Ms. Jepsen has generated letters of support from the South Sioux City Chamber of Commerce, Nebraska Games & Parks, Village of Hubbard and Papio-Missouri River NRD. The Village of Hubbard is working on plans for the paving project also. Ms. Jepsen stated PMRNRD is willing to support financially. The Nebraska Department of Roads said the Games & Parks should petition to reclassify the road as an access road to a state park and that would open up funds from State Department of Roads also. Ms. Jepsen thought the formation of an M Avenue Committee would keep the paving project moving forward. Commissioner Rohde suggested inviting Nebraska Games & Parks to a Commissioner Board meeting.

Fred Kellogg, Highway Superintendent, presented the Road Report for October 23 to November 5, 2016. 403 hours-road maintenance; 15 hours- magnet, 492.2 tons of gravel hauled; 33 hours- signs & barricading. No road concerns.

Sheriff Kleinberg presented the Jail Report for the month of October, 2016.

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
119	5	.75	124

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	8	.5	110

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
113	4	1	117

Federal Income

Sep Marshal:	\$10,054.72	Fiscal Marshals:	\$29,598.74
Sep ICE:	\$ 975.00	Fiscal ICE:	\$ 4,355.00
Sep BIA/OMMS:	\$ 195.00	Fiscal BIA/OMMS:	\$ 1,495.00
Sep Federal:	\$11,224.75	Fiscal Federal:	\$35,448.74

2016 Calendar Federal: \$179,405.25

Sept County Contracts: \$550.00

Cost Per Inmate Per Day:

