

Dakota County Board of Commissioners
Monday, November 21, 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 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 – November 7, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. Approve the Program Agreement and Resolution 16C-025 regarding the LPA Agreement with the Nebraska Department of Roads and Dakota County for 33 Advance Railroad Warning Sign packages at 16 high risk sites.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent-Road Report
 - b. Joan Spencer, County Clerk, requesting action regarding replacement of 202 damaged rolls of acetate film of Register of Deeds records required to be retained permanently at the State Archives at a cost over \$5,000.
 - c. Chance Engel, Building & Grounds Supervisor, requesting Board approval for Backflow Preventers on the main water lines project at a cost over \$5,000.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Gomez, to excuse Commissioners McNear and Bousquet 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 November 7, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials Reports. 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-\$154,750.17; Net Pay-\$108,122.38; Retirement-\$10,791.73; FICA-\$9,318.63; Medicare-\$2,179.33; Health Plan-\$19,388.96; Dental Plan-\$897.80; Life Insurance-\$188.15; 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-\$1,323.75; Kathy Abbe-\$1,009.60; Marisol Curriel-\$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-\$960.96; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$795.52; Nita McCabe-\$390.00; 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 \$1,691.25; Katherine Wiltgen-\$320.70; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$170.10; Sergio Castillo-\$2,370.31; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,547.84; Penny Epting-\$1,700.53; Brian Fernau-\$2,085.98; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,160.27; Todd Hammer-\$2,189.04; Zachary Hanish-\$2,091.32; Richard Hansen-\$2,220.55; Melvin Harrison III-\$2,401.90; Jason James-\$3,036.37; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$586.80; Jared Junge-\$2,436.61; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,209.39; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,168.00; Nicole Rose \$920.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,099.77; Shaun Bird-\$1,469.22; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,700.22; Kacie Brown-\$1,766.54; Elisabet DeRoin-\$1,894.81; Jesse Doelle-\$1,500.93; Matthew Emery-\$1,341.48; Joseph Erickson-\$1,697.04; Nathaniel Eriksen-\$1,818.72; Tyler Fulkerth-\$1,753.42; Kara

Groetken-\$1,928.88; Alma Gunderson-\$1,901.88; Deanna Haukap-\$1,778.88; Adam Hough-\$2,008.30; Stephanie Jensen-\$1,877.13; Michelle Jones-\$1,898.12; Brenda Kelly-\$1,594.01; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,065.07; Kimberly Peterson-\$1,931.87; Natasha Ritchison-\$590.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,604.00; Taylor Tadlock-\$1,755.48; Robert Tarno-\$1,882.07; Danielle Thibodeau-\$1,759.26; Jewel Williams-\$2,118.46; Cara Wood-\$1,482.40; Deanna Beckman-\$1,830.50; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,509.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison \$885.00; Yesica Saldana Cisneros-\$186.30; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,106.15; State Tax-\$5,540.13; FICA-\$9,318.63; Medicare-\$2,179.33; Retirement-\$7,323.09; Health Plan-\$1,600.00; Dental Plan-\$630.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; 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-\$407.92; **Road Fund Employer:** Gross Salaries-\$19,658.17; Net Pay-\$13,811.51; Retirement-\$1,326.95; FICA-\$1,180.62; Medicare-\$276.11; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,593.60; 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-\$1,975.55; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,533.02; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,840.90; State Tax-\$646.49; FICA-\$1,180.62; Medicare-\$276.11; Retirement-\$884.60; 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-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,069.10; Net Pay-\$860.02; Retirement-\$72.16; FICA-\$66.28; Medicare-\$15.50; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,069.10; **Health Planning Grant Employee:** Federal Tax-\$53.64; State Tax-\$25.55; FICA-\$66.28; Medicare-\$15.50; Retirement-\$48.11; **Minority Health Grant Employer:** Gross Salaries-\$1,803.33; Net Pay-\$1,512.56; Retirement-\$110.38; FICA-\$111.52; Medicare-\$26.09; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$840.45; Mohamud Ibrahim-\$168.00; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$47.76; State Tax-\$27.07; FICA-\$111.52; Medicare-\$26.09; Retirement-\$73.59; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$2,089.75; Net Pay-\$1,257.92; Retirement-\$149.85; FICA-\$106.57; Medicare-\$24.92; Health Plan-\$323.54; Dental Plan-\$14.44; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,211.25; Penny Epting-\$878.50; **Juvenile Services Aid Employee:** Federal Tax-\$170.97; State Tax-\$55.54; FICA-\$106.57; Medicare-\$24.92; Retirement-\$102.83; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: Dakota County Star, publishing-\$231.15; Kingsbury Electronics, recording equipment-\$1,123.00; US Bank, podium-\$255.68; Leaf, lease agreement-\$78.02; US Bank, website/APC back-up-\$251.73; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; H204U, water-\$22.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; US Bank, supplies-\$508.34; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$1,135.00; Counsel, lease agreement-\$165.64; Jeff Curry, mileage-\$134.40; EWDS Inc, appraisal services-\$1,583.00; Innovative Appraisal Services, appraisal services-\$856.50; One Office Solutions, supp-\$20.70; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal contract-\$6,075.00; Madelyn Thorsland, prior years service-\$10.00; Dakota County Star, publishing-\$15.53; US Bank, postage-\$25.16; Dakota County Star, publishing-\$193.50; Election Poll Workers, training, election day & mileage-\$14,129.84; Election Polling sites, rental-\$900.00; Marx Leasing, trailer rental-\$180.00; One Office Solutions, supp-\$56.04; Secretary of State, voter cards & ID cards-\$60.00; Security Shredding, shredding-\$105.00; US Bank, supp-\$69.31; Leaf, copier contract-\$99.67; MIPS, scanning-\$121.00; Security Shredding, shredding-\$35.00; Marco, Inc., copier contract-\$661.84; MIS, Inc., scanning-\$178.50; Security Shredding, shredding-\$35.00; Thomson West, law library-\$199.50; Frank Gonzalez, interpreter-\$600.00; One Office Solutions, supp-\$152.88; Your DUI Pro, training-\$309.00; Edith Angel, witness fees-\$26.48; Gretchen Cooper, crt appt atty fees-\$537.00; Dakota County Court, court costs-\$2,167.79; Dakota County Sheriff, paper service-\$1,108.40; District Court, court costs-\$597.00; Zachary Hindman, crt appt atty fees-\$252.00; Randy Hisey, crt appt atty fees-\$1,731.00; Kueny & Begley Law, crt appt atty fees-\$630.00; John Loos, crt appt atty fees-\$4,081.84; Stuart Mills, crt appt atty fees-\$345.00; Omar Munoz, witness fees-\$26.48; Douglas Roehrich, crt appt atty fees-\$516.00; Richard Thramer, crt appt atty fees-\$1,125.65; Thurston County Sheriff, paper service-\$59.88; Robert Wichser, crt appt atty fees-\$1,904.96; Addison Electric, repairs-\$105.50; Ateam, repairs-\$392.00; Bekins Fire & Safety, maintenance-\$268.69; G & R Controls, remote support-\$281.25; Gill Hauling, service-\$275.00; Janitor Depot, supplies-\$119.96; MidAmerican Energy, utilities-\$798.00; Nebraska Dept of Labor, inspection fee-\$140.00; NPPD, utilities-\$1,421.49; NetSys+, IT Support-\$212.50; Share, janitor supp-\$232.39; Siouxland Lock & Key, keys-\$65.20; Speedy Rooter, plumbing-\$180.83; Trembly, pest control-\$55.00; Verizon, phone-\$63.81; Wilmes Hardware, supplies-\$21.96; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$1,031.75; US Bank, supp-\$55.55; AJ Phillips, report books-\$1,250.00; Autosound Solutions, mobile elert system-\$117.70; AutoZone, parts-\$291.93; Bose's Guns, repairs-\$105.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,468.34; F & M Bank, lease pymnt-\$4,712.80; Freemont Tire, tires/repairs-\$20.00; InterAct Public Safety systems, licenses-\$3,029.40; Jack's Uniforms Equip, uniforms-\$761.30; LEC, copies-\$1.20; NetSys+, IT Support-\$550.00; 911 Custom, Mic & Pocket power-\$574.91; SFCU, vehilce parts-\$569.14; South Side Glass, repairs-\$80.00; Taser International, supplies-\$587.46; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$899.48; Verizon, phone-\$160.04; Aaron Voss, vehilce parts-\$226.00; Wilmes Hardware, supp-\$32.66; Debra Fergen, meals-\$75.89; H204U, water-\$10.00; Samantha Hargrave, meals-\$103.13; Leaf, lease agreement-\$155.00; Marco Inc, printer-\$41.05; Nebraska.gov, transcript-\$8.00; Saunders County Sheriff, paper service-\$44.22; Secretary of State, certified copies-\$20.00; Security Shredding, shredding-\$70.00; US Bank, lodging-\$1,668.18; Verizon, phone-\$64.40; Kim Watson, meals & mileage-\$179.69; Melinda Wicks, meals & mileage-\$238.17; Woodbury

County Sheriff, paper service-\$21.35; City of South Sioux City, LEC Share-\$35,912.29; Deanna Beckman, phone-\$50.00; City of South Sioux City, fuel-\$90.77; US Bank, supp-\$82.05; Addison Electric, repairs-\$224.00; Arthur Gallager Risk Mgt, notary bonds-\$200.00; AUCA Chicago Lockbox, rugs-\$63.00; Associated Fire Protection, inspection fee-\$987.00; Bob Barker, inmate supplies-\$1,744.99; Bunkers Feed & Supply, softner salt-\$238.55; Cash-Wa Distributing, kitchen supp-\$93.72; CBM Foods, meals-\$15,724.94; City of SSC, fuel-\$37.83; Cummins Central Power, contract renewal-\$738.79; Dakota County Sheriff, notary bonds-\$60.00; Ecolab, jail cleaners-\$713.49; Family 1st Dental, inmate medical-\$76.00; Farmer's Pride, fuel-\$331.50; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Hobart Sales, kitchen supp-\$25.00; Jack's Uniforms Equip, uniforms-\$423.25; Janitor Depot, inmate/jail supp-\$1,663.77; JP Cooke Co, notary stamps-\$98.00; K & S Service, repairs-\$1,364.90; Long Lines, tv-\$243.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$1,460.50; Mercy Medical Services, inmate medical-\$357.00; Mercy Medical Center, inmate medical-\$4,442.55; MidAmerican Energy, utilities-\$451.64; NPPD, utilities-\$2,351.92; NetSys+, IT Support-\$82.50; NW Iowa Emergency Phys, inmate medical-\$750.00; Oral Surgery Assoc, inmate medical-\$135.00; Redwood Toxicology Lab, inmate medical-\$231.50; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$4,027.53; ValueMed, inmate medical-\$3,797.83; Verizon, phone-\$121.05; Wilmes Hardware, parts-\$17.99; Marco, copier contract-\$157.01; US Bank, meals/lodging-\$253.53; K&K Hubbard Mini Mart, fuel-\$487.04; Leon Pies, workshop-\$10.00; Select Fire & Safety, maintenance-\$31.80; US Bank, meals, fuel, lodging-\$214.26; Village of Homer, utilities-\$22.00; Availity LLC, medicaid billing-\$79.00; Theresa Grove, mileage-\$36.18; Marco, copies-\$391.96; US Bank, supplies/ad-\$164.61; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage-\$331.26; Luken Memorials, grave markers-\$325.00; Thomson West, law library-\$565.00; JEO Consulting, engineering-\$11,094.00; Becker Hunt Funeral Home, 2 burials-\$2,700.00; BTS, phone system-\$4,221.50; Dakota County Star, publishing-\$6.59; FiberComm, phones-\$706.76; J & N Remodeling, jail remodel-\$6,270.01; Justice Benefits, SCAAP fees-\$2,710.84; Mailfinance, lease-\$682.89; MIPS, monthly fees-\$564.98; NACO, dues-\$450.00; NetSys+, IT Support-\$19.50; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$2,500.00; Road Fund 300, transfer to Road-\$33,500.00; **Road Fund:** Atokad Heritage Express, fuel-\$159.81; Allen's Heating & Cooling, heating/cooling unit-\$12,700.00; Aramark, towel service-\$51.58; Barco Municipal Products, signs-\$343.40; Barkley Asphalt Inc, asphalt-\$132.19; Bomgaars, supp-\$264.83; Dakota Traffic Services, concrete barriers-\$3,500.00; Diesel Specialites, parts-\$2,455.54; Emerson Heritage, fuel-\$30.00; Fastenal, shop supp-\$518.28; Fram Aligners, supp-\$250.00; Richard Franks, clothing-\$75.00; GCC Alliance Concrete, misc-\$486.00; Gill Hauling, dumpsters-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; Walter Heinemann, prior years service-\$29.00; Phil Hinds, clothing-\$75.00; Hydraulic Sales & Svc, parts-\$99.23; H204U, water-\$8.50; Industrial Tools & Mach, parts/signs-\$36.81; Inland Truck Parts, parts-\$3,725.00; Iowa-Nebraska State Bank, grader payment-\$19,346.07; J&J's Pronto, fuel-\$46.60; Jackson Express, fuel-\$3,031.67; Bob Jacobsen, prior years service-\$17.00; Lechner Lumber, misc-\$275.84; LG Everist, gravel-\$6,104.23; Liteform, misc-\$591.35; Love Brothers, tires/repairs-\$9760.58; Lux Bros Trucking, culverts/gravel-\$3,159.29; Matheson, oxy/acetylene-\$85.50; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$659.43; Midwest SVC & Sales, signs, bldes, culverts-\$11,551.70; Marlan Millard, prior years service-\$15.00; NPPD, utilities-\$212.36; NE NPPD, utilities-\$225.96; NNTC, phone-\$202.37; Northside Glass, parts-\$150.00; O'Reilly Auto Parts, parts-\$122.15; Powerplan/Murphy, parts/labor-\$87.05; Robertson Imp, parts/labor-\$101.31; Sapp Bros Petroleum, supp-\$215.65; Sam's Club, supp-\$153.76; Siouxland Concrete, misc-\$528.00; Sooland Bobcat, supp/oil-\$207.93; Stan Jans Contracting LLC, road maint-\$1,722.50; Stan Houston Equip, rental/supp-\$175.15; Titan Access, supp, parts-\$511.12; US Bank, parts/signs-\$139.02; Verizon, phone-\$99.03; Village of Emerson, utilities-\$42.06; Warren Oil, fuel-\$6,074.30; Wilmes Hardware, part-\$105.27; Zieglers, parts/labor-\$476.12; **Visitors Promo:** SSC Chamber, lodging tax-\$17,282.64; **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-\$273.00; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$155.24; US Bank, cable-\$217.40; **Minority Health Grant:** One Source, furniture-\$1,361.00; Yesica Saldana, mileage-\$25.92; US Bank, supp-\$21.38; Verizon, phones-\$161.04; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$57.10; US Bank, lodging, meals, parking-\$399.42;

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the Program Agreement and Resolution 16C-025 regarding the LPA Agreement with the Nebraska Department of Roads and Dakota County for 33 Advance Railroad Warning Sign packages at 16 high risk sites. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for November 6-19, 2016. There were 244 hours- road maintenance; 2 hours- overtime hours; 15 hours- tree/debris removal; 16 hours- project Monona culvert; 15 hours- black topping; 8 hours- snow removal, 831.44 tons of gravel hauled; 2 hours- signs & barricading. The board discussed bidding for a new 6x6 grader and emergency snow removal bids.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the Register of Deeds office accepting the Option 2 Duplicate and Brown tone to fix the County's 202 acetate rolls of microfilm in the state archives rather than re-duplicate and digitize at a cost of \$37,861.75. ROLL CALL VOTE: Love- yes, Gomez- yes, Bousquet- absent, McNear- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chance Engel and Scott Love will talk next week with the City of Dakota City regarding the installation of backflow preventers on the main water lines into the Courthouse.

Committee Reports: Commissioner Gomez and Joan Spencer reported on their meeting with SIMPCO regarding their funds available to the County for planning economic development and technical assistance. Commissioner Gomez also reported on the Planning & Zoning meeting.

No Mail and/or Emergency Business. No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of November 21, 2016, at 3:40 p.m.

Dakota County Board of Commissioners

Scott Love, Chair Date Chair signed

Joan Spencer, County Clerk Date

Date entered in book