

**Dakota County Board of Commissioners**  
Monday, December 5, 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, McNear and Rohde were present. Bousquet arrived at 3:05 p.m. 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 21, 2016
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2016 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded \$3,655.67 in grant funds.
2. **NEW BUSINESS**
  - a. Georgina Ramirez, Haven House, requesting the Board to approve Resolution 26C-026 to support Haven House efforts for grant funds under the Violence Against Women Act and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our County.
  - b. Kathy Merithew – discuss road conditions
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent - Road Report
  - b. Sheriff Kleinberg – Jail Report
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 November 21, 2016, minutes; (b) approval of payroll claims (c) no accounts payable claims and (d) approval of Chair to sign Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Dakota County to utilize funds for the 2016 Storm Water Management Plan Program per NPDES permit requirements. Dakota County was awarded \$3,655.67 in grant funds. Commissioner Rohde 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-\$165,808.15; Net Pay-\$114,983.76; Retirement-\$11,614.42; FICA-\$9,982.37; Medicare-\$2,334.61; Health Plan-\$20,101.46; Dental Plan-\$930.38; 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-\$1,098.75; 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-\$911.68; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$842.31; Nita McCabe-\$306.00; 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 \$1,640.00; Katherine Wiltgen-\$310.01; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,800.75; Timothy Decker-\$2,566.07; Brian Ellinger-\$2,521.30; Penny Epting-\$3,087.30; Brian Fernau-\$2,491.74; Brent Gilster-\$3,024.55; Martin Guerrero-\$2,800.35; Todd Hammer-\$2,084.80; Zachary Hanish-\$2,317.70; Richard Hansen-\$3,093.93; Melvin Harrison III-\$3,088.61; Jason James-\$3,093.26; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$652.82; Jared Junge-\$3,492.04; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,474.52; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Nicole Rose \$0.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,263.30; Shaun Bird-\$2,088.04; Thomas Boyd \$1,327.82; Rebecca Broer-\$1,665.62; Kacie Brown-\$2,102.42; Elisabet DeRoin-\$2,038.72; Jesse Doelle-\$1,482.40; Matthew Emery-\$1,739.36; Joseph Erickson-\$2,002.92; Nathaniel Eriksen-\$2,202.11; Tyler Fulkerth-\$1,993.92; Kara Groetken-\$2,196.38; Alma Gunderson-\$2,240.88; Deanna Haukap-\$1,778.88; Adam Hough-\$1,912.61; Stephanie Jensen-\$2,187.22; Michelle Jones-\$2,187.22; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87;

Gregory Nyhof-\$1,890.66; Kimberly Peterson-\$1,871.58; Natasha Ritchison \$610.00; Michele Rohde-\$1,099.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,664.16; Taylor Tadlock-\$2,048.05; Robert Tarno-\$2,162.94; Danielle Thibodeau-\$2,062.28; Ashly Verzani \$1,244.79; Jewel Williams-\$2,350.24; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,506.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$880.47; Natasha Ritchison-\$760.00; Yesica Saldana Cisneros-\$799.54; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$18,379.77; State Tax-\$6,261.80; FICA-\$12,316.98; Medicare-\$2,334.61; Retirement-\$7,895.09; Health Plan-\$1,950.00; Dental Plan-\$630.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$406.68; Garnishments-\$156.01; Flex Plan Medical-\$1,106.92; Flex Plan Dependent Care-\$325.00; VSP Vision-\$409.56; **Road Fund Employer:** Gross Salaries-\$20,299.33; Net Pay-\$14,248.72; Retirement-\$1,370.23; FICA-\$1,220.38; Medicare-\$285.39; 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-\$1,699.18; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,247.04; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,685.44; Fred Kellogg-\$1,972.55; David Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,850.32; **Road Fund Employee:** Federal Tax-\$1,942.78; State Tax-\$680.73; FICA-\$1,505.77; Medicare-\$285.39; Retirement-\$913.44; 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-\$1,061.21; Net Pay-\$854.08; Retirement-\$71.63; FICA-\$65.80; Medicare-\$15.39; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,061.21; **Health Planning Grant Employee:** Federal Tax-\$52.88; State Tax-\$25.31; FICA-\$81.19; Medicare-\$15.39; Retirement-\$47.75; **Minority Health Grant Employer:** Gross Salaries-\$1,159.61; Net Pay-\$990.64; Retirement-\$65.78; FICA-\$71.61; Medicare-\$16.74; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$775.80; Mohamud Ibrahim-\$185.09; Yesica Saldana Cisneros-\$198.72; **Minority Health Grant Employee:** Federal Tax-\$18.29; State Tax-\$13.75; FICA-\$88.35; Medicare-\$16.74; Retirement-\$43.85; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$624.78; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,140.00; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$23.31; State Tax-\$10.78; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Amy Munderloh, Director of Haven House, introduced herself and explained the operations of Haven House and 2016 support service statistics in our community. Commissioner Bousquet moved, seconded by Commissioner Gomez, to approve Resolution 26C-026 to support Haven House efforts for grant funds under the Violence Against Women Act and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in our County. ROLL CALL VOTE: Bousquet- yes, McNear- yes, Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

#### RESOLUTION 16C-026

#### RESOLUTION TO SUPPORT HAVEN HOUSE EFFORTS FOR GRANT FUNDS UNDER THE VIOLENCE AGAINST WOMEN ACT

**BE IT RESOLVED** by the board of Dakota County Commissioners that on this 5<sup>th</sup> day of December 2016 that we the undersigned duly elected commissioners of Dakota County hereby find as follows:

1. Haven House Family Services Center, a non-profit corporation incorporated under the laws of Nebraska in 1979, has provided services in the area of domestic violence and sexual assault in Northeastern Nebraska including Dakota County.
2. In 1997, Haven House entered into collaborative efforts and grant requests to provide increased levels of services to Dakota County residents.
3. That in October 1998 these collaborative efforts resulted in the receipt of a grant to form the Dakota County Community Response Team.
4. That in order to continue the services and programs created by these efforts Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.

**THEREFORE, BE IT RESOLVED** THAT THE UNDERSIGNED COMMISSIONERS HEREBY EXPRESS SUPPORT OF THIS GRANT REQUEST AND COMMEND AND SUPPORT THE EFFORTS PUT FORTH IN THE REDUCTION OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT IN OUR COUNTY.

DATED this 5<sup>th</sup> day of December 2016

Kathy Merithew, rural resident on 180<sup>th</sup> Street, requested more frequent grading and gravel on her and surrounding roads; regular maintenance; and awareness of condition of road after rain and snow fall.

Commissioner McNear left at 3:43 p.m.

Fred Kellogg, Highway Superintendent, presented the Road Report for November 20 – December 3, 2016. There were 250 hours- road maintenance; 30.5 hours- overtime hours; 4 hours- garbage pickup; 1846.59 tons of gravel hauled; 28 hours- signs & barricading. Road concerns for grading and gravel on L Avenue, Blyburg Road, Q Avenue, 180<sup>th</sup> Street, M Avenue, 260<sup>th</sup> Street, Oakdale Road, 220<sup>th</sup> Street, O Avenue.

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

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
108	7	0	115

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	9	.5	111

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
112	5	0.8	117

Federal Income, federal and November contract dollars – statistics not available

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	45.61	48.54	

The jail spent \$69,270.75 for the month of November.

The jail is currently at 42% of the total estimated yearly budget or 0% over budget for the fiscal year. The jail was at 37% of the total estimated yearly budget in November, 2015.

The jail spent \$23,655.26 less than allotted for November which was 12% under budget for the month.

November Bookings

DCSO:	50	DAKOTA COUNTY:	36
SSCPD:	31	OTHER NE:	19
NSP:	4	SIOUX CITY:	28
COUNTY COURT:	13	OTHER IA:	9
ICE:	0	OTHER STATES:	9
OTHER:	<u>1</u>	HOMELESS:	<u>0</u>
TOTAL:	101	TOTAL:	101

Committee Reports: Commissioner Rohde reported on the Safety Committee; Commissioner Gomez reported on the Legislative Committee; Chair Love reported on the Building Committee and LEC.

No Mail and/or Emergency Business.

Public Comment. David Mellick, rural resident on Pioneer Trail, reiterated the concerns Ms. Merithew spoke of earlier in the meeting—lack of attention to road after snowstorm and big ruts left by garbage truck. Jerry Stoltz, South Sioux City past fire chief, emphasized the efforts made to raise funds saving tax payer dollars—pickle tabs (\$1.5 million), Pete’s Feeders, and MFO money received since 1998 to date which totals \$4,513,526 for area fire departments.

Chair Love adjourned the Board of Commissioners meeting of December 5, 2016, at 4:01 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date Chair signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book