

Dakota County Board of Commissioners
Monday, December 19, 2016 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Rohde called the Board of Commissioners meeting to order at 3:02 p.m. with the Pledge of Allegiance. Roll Call was taken: Gomez, Bousquet, McNear and Rohde were present. Absent: Love. Also present were Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as secretary. Vice-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 – December 5, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. NEW BUSINESS
 - a. Pam Miller, Board Chair and Director of Industry and Investor Relations – Siouxland Ethanol, to update the Board regarding the Jackson Ethanol TIF and property taxes.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve seeking input from local funeral homes to update the Dakota County Burial Policy fee schedule.
 - c. Approve advertising for Planning & Zoning membership for the three 3-year terms expiring February, 2017.
 - d. Chair to appoint Planning & Zoning membership application review committee.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Vice-Chair Rohde called for approval of the Consent Agenda: (a) approval of the December 5, 2016, minutes; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of official's reports. Commissioner Bousquet moved, seconded by Commissioner McNear to approve the consent agenda items. ROLL CALL VOTE: McNear- yes, Rohde- yes, Love- absent, Gomez- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$155,729.22; Net Pay-\$108,694.46; Retirement-\$10,873.19; FICA-\$9,357.49; Medicare-\$2,188.42; Health Plan-\$20,273.54; Dental Plan-\$937.54; Life Insurance-\$190.38; 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-\$1,140.00; 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-\$936.32; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,144.70; Rita Deichert-\$976.01; Nita McCabe-\$0.00; 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 \$1,701.50; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,183.47; Russell Briggs-\$0.00; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,216.09; Penny Epting-\$2,346.85; Brian Fernau-\$2,120.27; Brent Gilster-\$2,008.00; Martin Guerrero-\$2,068.83; Todd Hammer-\$2,084.80; Zachary Hanish-\$1,929.62; Richard Hansen-\$2,183.14; Melvin Harrison III-\$2,544.42; Jason James-\$2,310.41; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$550.13; Jared Junge-\$2,162.98; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,339.58; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,559.78; Randall Walsh-\$2,185.70; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,348.73; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,083.54; Shaun Bird-\$1,989.71; Thomas Boyd \$1,652.72; Rebecca Broer-\$1,700.22; Kacie Brown-\$2,102.42; Elisabet DeRoin-\$1,853.00; Jesse Doelle-\$1,482.40; Matthew Emery-\$1,636.48; Joseph Erickson-\$1,889.46; Nathaniel Eriksen-\$1,907.88; Tyler Fulkerth-\$1,963.34; Kara

Groetken-\$1,518.72; Alma Gunderson-\$2,014.88; Deanna Haukap-\$1,556.52; Adam Hough-\$2,138.96; Stephanie Jensen-\$2,014.91; Michelle Jones-\$1,746.10; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,243.38; Kimberly Peterson-\$2,038.88; Natasha Ritchison \$670.00; Michele Rohde-\$1,151.50; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$2,235.63; Taylor Tadlock-\$1,824.32; Robert Tarno-\$1,925.88; Danielle Thibodeau-\$1,856.54; Ashly Verzani \$1,652.72; Jewel Williams-\$1,946.74; Cara Wood-\$1,482.40; Deanna Beckman-\$1,826.00;

Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,509.20; Theresa Grove-\$1,813.05; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison \$1,000.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,501.46; State Tax-\$5,642.68; FICA-\$11,545.91; Medicare-\$2,188.42; Retirement-\$7,373.70; 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-\$409.82; **Road Fund Employer:** Gross Salaries-\$20,105.28; Net Pay-\$14,115.13; Retirement-\$1,357.12; FICA-\$1,208.33; Medicare-\$282.58; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,593.60; Kevin Chambers-\$1,534.30; 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-\$1,966.55; David Kneifl-\$1,726.66; Kimon Litras-\$1,612.93; Dean Pallas-\$1,477.60; Matthew Roost-\$1,548.04; **Road Fund Employee:** Federal Tax-\$1,915.00; State Tax-\$671.59; FICA-\$1,490.91; Medicare-\$282.58; Retirement-\$904.71; 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-\$1,124.33; Net Pay-\$901.33; Retirement-\$75.89; FICA-\$69.71; Medicare-\$16.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,124.33; **Health Planning Grant Employee:** Federal Tax-\$58.91; State Tax-\$27.49; FICA-\$86.01; Medicare-\$16.30; Retirement-\$50.59; **Minority Health Grant Employer:** Gross Salaries-\$1,981.65; Net Pay-\$1,668.56; Retirement-\$113.00; FICA-\$122.57; Medicare-\$28.67; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$879.24; Mohamud Ibrahim-\$307.53; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$52.50; State Tax-\$29.27; FICA-\$151.24; Medicare-\$28.67; Retirement-\$75.34; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,216.00; Net Pay-\$681.95; Retirement-\$82.08; FICA-\$52.39; Medicare-\$12.25; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,216.00; **Juvenile Services Aid Employee:** Federal Tax-\$30.57; State Tax-\$13.12; FICA-\$64.64; Medicare-\$12.25; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: Dakota County Star, publishing-\$172.43; One Office Solutions, Chairs & Supp-\$890.50; US Bank, Handbook-\$25.00; Leaf, lease agreement-\$78.02; One Office Solutions, copies & supp-\$130.32; US Bank, NACO Convention-\$125.00; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoef, prior years service-\$10.00; Dakota County Star, publishing-\$96.75; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; NetSys+, IT Support-\$192.50; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supp-\$5.04; Bralda, appraisal services-\$480.00; Counsel, lease agreement-\$110.29; EWDS Inc, appraisal services-\$1,004.00; NetSys+, IT Support-\$412.50; Innovative Appraisal Services, appraisal services-\$554.00; One Office Solutions, supp-\$153.98; Star Leasing, lease-\$72.00; Madelyn Thorsland, prior years service-\$10.00; Marco, qrtly copier rental-\$104.98; US Bank, postage-\$28.20; Marion Cain, canvass board-\$36.00; Dakota County Star, publishing-\$677.25; Shirley Sides, canvass board-\$36.00; US Bank, supp-\$19.23; Karilyn Watkins, canvass board-\$39.78; Leaf, copier contract-\$99.67; MIPS, scanning-\$121.00; Phyllis Obermeyer, mileage-\$268.92; One Office Solutions, supp-\$61.16; US Bank, case files & convention-\$1,095.34; Paula Jensen, supp-\$5.00; Marlin Business Bank, copier contract-\$41.55; Matthew Bender & Co, law books-\$128.53; MIS, scanning-\$178.50; Kurt Rager, supp-\$131.52; US Bank, dues-\$368.00; Shelly Hodges, interpreter fees-\$200.00; Matthew Bender & Co, law books-\$128.53; NSBA, dues-\$250.00; One Office Solutions, supp-\$49.98; Adams County Sheriff, paper service-\$25.98; Buffalo County Sheriff, paper service-\$21.76; Ismael Carabantes-Ramirez, witness fees-\$25.40; Dakota County Court, court costs-\$1,824.35; Dakota County Sheriff, paper service-\$828.64; District Court, court costs-\$993.00; Randy Hisey, crt appt atty fees-\$390.00; Kueny & Begley Law, crt appt atty fees-\$216.00; John Loos, crt appt atty fees-\$5,051.93; MIPS, juror names-\$625.20; Douglas Roehrich, crt appt atty fees-\$546.37; Richard Thramer, crt appt atty fees-\$1,947.16; Robert Wichser, crt appt atty fees-\$1,220.88; Bekins Fire & Safety, fire extinguishers-\$228.25; ESA Inc, inspection fee-\$60.00; Gill Hauling, service-\$275.00; MidAmerican Energy, utilities-\$1,099.03; NPPD, utilities-\$1,570.72; Nebraska State Fire Marshall, annual fee-\$120.00; NetSys+, IT Support-\$82.50; Share, janitor supp-\$1,078.36; Tremby, pest control-\$55.00; US Bank, supp-\$157.02; Verizon, phone-\$63.81; Wilmes Hardware, supplies-\$84.07; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$891.11; Applied Concepts, tuning fork-\$67.30; AutoZone, parts-\$76.06; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,667.67; Dakota County Sheriff, misc supp-\$21.81; Electronic Engineering, parts-\$184.00; Freemont Tire, tires/repairs-\$1,162.14; JP Cooke Co, stamp-\$34.50; Jack's Uniforms Equip, uniforms-\$260.75; K&S Auto Service, tires/repairs-\$17.00; LEC, copies-\$0.40; Matthew Bender & Co, law books-\$128.53; MPH Industries, radar cable-\$54.61; Midwest Radar & Equipment, test tuning forks-\$560.00; NetSys+, IT Support-\$137.50; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$245.31; Ultramax, ammunition-\$2,256.00; Verizon, phone-\$160.04; Aaron Voss, vehilce parts-\$259.00; Dakota County Treasurer, certified copies-\$16.78; H204U, water-\$32.00; Leaf, lease agreement-\$115.00; Matthew Bender & Co, law books-\$372.61; Marco Inc, printer-\$41.05; Nebraska.gov, transcript-\$4.00; Secretary of State, certified copies-\$20.00; US Bank, certified copies-\$50.92; Verizon, phone-\$64.40; City of South Sioux City, LEC Share-\$35,912.29; AUCA Chicago Lockbox, rugs-\$64.05; ATV Research, camera parts-\$6.90; Bob Barker, inmate supplies-\$1,019.31; Cash-Wa Distributing, kitchen supp-\$122.20; CBM Foods, meals-\$15,305.86; City of Dakota City, utilities-\$2,000.00; City of SSC, fuel-\$199.20; DAS State Central Finance, interpreter fees-\$44.00; Dakota County Sheriff, notary bonds-\$45.00; Ecolab, jail cleaners-\$608.20; Electronic Engineering, radio mic-\$172.00; Family 1st Dental, inmate medical-\$683.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Interstate All Battery Center, batteries-\$94.50; Jack's Uniforms Equip, uniforms-\$108.65; Janitor Depot, inmate/jail supp-\$1,616.22; JP Cooke Co, notary stamps-\$34.50;

Kleen Solutions Inc, supp-\$204.85; Long Lines, tv-\$248.33; Marco, copier contract-\$450.24; Mercy Business Health, inmate medical-\$5,733.50; Mercy Medical Center, inmate medical-\$1,608.75; MidAmerican Energy, utilities-\$906.50; NPPD, utilities-\$2,581.82; NW Iowa Emergency Phys, inmate medical-\$448.00; Redwood Toxicology Lab, inmate medical-\$297.76; St Lukes Lab Services, inmate medical-\$43.14; Siouxland Pathology Assoc, inmate medical-\$43.80; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$2,755.34; Verizon, phone-\$126.01; Virtual Radiologic Professionals, inmate medical-\$91.00; Dodge County Clerk, Quarterly fees-\$12,507.30; Deanna Beckman, phone-\$50.00; City of South Sioux City, fuel-\$66.16; US Bank, conference & fuel-\$245.27; Verizon, phone-\$78.61; Nebraska Weed Control Assn, dues-\$135.00; NetSys+, IT Support-\$192.50; US Bank, supp-\$94.34; Availity LLC, medicaid billing-\$49.00; Theresa Grove, mileage-\$23.43; NE Assc of Health Directors, dues-\$1,375.00; NetSys+, IT Support-\$495.00; US Bank, supp-\$145.73; Dr. Thomas Wendt, consulting physician-\$250.00; Bill Johnston, mileage-\$369.36; Thomson West, law library-\$565.00; Business Telecomm Systems, phone repair-\$368.00; Claritus, postage ink-\$212.94; Dakota County Star, publishing-\$6.59; FiberComm, phones-\$671.08; MIPS, monthly fees-\$564.98; NACO, dues-\$1,751.15; Nebraska DHHS, Quarterly fees-\$357.00; Wally Nelsen, Hale Cemetery Maintenance-\$1,000.00; NetSys+, IT Support-\$6,081.50; One Office Solutions, copy paper-\$1,200.00; Region IV Behavioral Health, Quarterly fees-\$9,334.00; Stephan Welding, ADA hand rail-\$2,800.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; Chase Bank, FEMA DR-4183-\$16,863.75; JEO Consulting, engineering-\$6,192.00; Road Fund 300, transfer to Road-\$41,200.00; Road Improvement 0802, transfer to Road Improvement-\$31,600.00; **Road Fund:** Ace Engine & Parts, parts-\$55.10; Barkley Asphalt Inc, asphalt-\$117.50; Bomgaars, supp-\$384.43; Brent Byroad, clothing-\$75.00; Dakota County Star, publishing-\$11.47; Emerson Heritage, fuel-\$51.10; Fastenal, shop supp-\$10.71; Fram Aligners, supp-\$325.00; GCR Tire Center, tires-\$1,049.00; Gill Hauling, dumpsters-\$60.50; Green Pro Solutions, supplies-\$518.50; Bob Hacker, clothing-\$75.00; Walter Heinemann, prior years service-\$29.00; H204U, water-\$30.50; Industrial Tools & Mach, parts/signs-\$39.33; J&J's Pronto, fuel-\$138.63; Jackson Express, fuel-\$3,016.45; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$391.27; Kevin O'Dell Electric, electrical wiring-\$1,168.40; Dave Kneifl, clothing-\$75.00; LG Everist, gravel-\$41,823.07; Liteform, misc-\$48.68; Marx Distribution, chemical-\$1,977.92; Marx Truck/Trailer, parts-\$304.15; Matheson, oxy/acetylene-\$85.50; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$1,105.78; Midwest SVC & Sales, signs, bldes, culverts-\$6,553.50; Midwest Wheel, parts-\$229.61; Marlan Millard, prior years service-\$15.00; NE NPPD, utilities-\$234.86; NNTC, phone-\$199.44; Northside Glass, parts-\$165.00; O'Reilly Auto Parts, parts-\$426.13; Dean Pallas, clothing-\$75.00; Poms, tires-\$1,053.75; Powerplan/Murphy, parts/labor-\$3,891.69; Robertson Imp, parts/labor-\$17.80; Matt Roost, clothing-\$75.00; Sam's Club, supp-\$31.06; Sapp Bros Petroleum, supp-\$1,042.73; Sioux City Truck Sales, parts/supp-\$774.37; Siouxland Hydraulics, shop supp-\$392.87; Stephan Welding, shop supp-\$231.95; Steve Harris Construction, road work-\$1,387.50; Titan Access, supp, parts-\$51.94; US Bank, parts/signs-\$1,073.45; Verizon, phone-\$99.03; Village of Emerson, utilities-\$41.86; Warren Oil, fuel-\$6,736.50; Wigman Co, shop supp-\$41.52; Wilmes Hardware, part-\$188.78; Zieglers, parts/labor-\$1,030.94; **Hard Surface Fund:** Chase Bank, Interest payments-\$28,133.75; **Road Improvement Fund:** City of SSC, 48th street pymt-\$31,611.61; **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-\$145.00; Norm Waitt Sr YMCA, Y membership-\$273.00; Joan Spencer, Wellness reimburse-\$50.00; **Health Planning Grant Fund:** Jennifer Ankerstjeme, mileage/meals-\$143.88; US Bank, cable-\$87.90; **Minority Health Grant Fund:** Yesica Saldana, mileage-\$26.16; US Bank, supp-\$800.00; Verizon, phones-\$161.30; **Juvenile Services Grant Fund:** Sarah Deck, cell phone/mileage-\$61.10;

Pam Miller, Siouxland Ethanol Board Chair and Director of Industry and Investor Relations, informed the Board that the Jackson Ethanol TIF bonds would be paid off two years early—December, 2019. Ms. Miller further explained that the \$80 million dollar Ethanol Plant improvement and further expansion plans has greatly increased the value and will show an increase in tax dollars received by the County after TIF has expired. The Commissioners noted that the Plant is a great success and an asset in Dakota County.

Fred Kellogg, Highway Superintendent, presented the Road Report for December 3 - 17, 2016. There were 75.5 hours- road maintenance; 16 hours- overtime hours; 1.5 hours- garbage pickup; 1416 tons of gravel hauled; 13 hours- signs & barricading. Road concerns for gravel on 250th Street. The Road Department worked Sunday as some roads were blown shut.

Commissioner Bousquet moved, seconded by Commissioner Gomez, to contact area funeral homes to get cost comparisons to update the Dakota County Burial Policy fee schedule. ROLL CALL VOTE: Rohde – yes, Love- absent, Gomez – yes, Bousquet- yes, McNear – yes. UNANIMOUS MOTION CARRIED.

Commissioner Bousquet moved, seconded by Commissioner McNear to advertise for Planning & Zoning membership for the three 3-year terms expiring February, 2017—rural Emerson(Martin Rohde); Village of Hubbard(Scott Gubbels) and rural Willis(Paul Ireland). ROLL CALL VOTE: Gomez – yes, Bousquet- yes, McNear- yes, Rohde- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Vice-Chair Rohde appointed Commissioners Gomez and Love and resident Ron Gill to review the applications received for the three 3-year terms expiring February, 2017.

Committee Reports: Commissioner Gomez reported on the LEC committee regarding insurance increases.

