

Dakota County Board of Commissioners
Tuesday, January 3, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting 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 Cherie Conley, Deputy 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 – December 19, 2016
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. Sarah Deck, Juvenile Grant Coordinator, requesting Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of \$83,818.
 - b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant—Teen Court; Owens Educational Services, Inc. and Community Monitoring Services.
 - c. Muff Brothers Partnership requesting refund for overpayment of taxes on property ID 220034702 at 615 W 29th Street, South Sioux City, NE. §1734.01
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. 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**

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-\$169,548.30; Net Pay-\$117,369.41; Retirement-\$11,867.87; FICA-\$10,218.52; Medicare-\$2,389.84; Health Plan-\$20,425.00; Dental Plan-\$944.82; Life Insurance-\$184.29; Antonio Gomez-\$1,079.77; Martin Hohenstein-\$1,079.77; Scott Love-\$925.02; Rohde, Kevin-\$879.77; William Rohde-\$879.77; Joan Spencer-\$2,187.67; Cherie Conley-\$1,463.72; Laura Salinas-\$1,192.50; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.67; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$973.28; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.67; Rita Deichert-\$842.31; Phyllis Obermeyer-\$2,187.67; Cheryl Perkins-\$1,421.81; Louvontree Hunter-\$2,685.87; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel \$1,368.38; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,072.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,632.29; Timothy Decker-\$2,924.60; Brian Ellinger-\$2,581.02; Penny Epting-\$2,902.19; Brian Fernau-\$2,823.21; Brent Gilster-\$3,288.10; Martin Guerrero-\$2,674.62; Todd Hammer-\$2,084.80; Zachary Hanish-\$2,511.74; Richard Hansen-\$3,019.07; Melvin Harrison III-\$2,466.73; Jason James-\$2,979.62; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$744.50; Jared Junge-\$3,101.14; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,386.41; Jaleesa Nelson-\$948.00; Kevin Rohde-\$2,285.15; 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-\$3,415.78; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,284.97; Shaun Bird-\$2,389.87; Thomas Boyd \$1,566.08; Rebecca Broer-\$1,789.20; Kacie Brown-\$2,358.82; Elisabet DeRoin-\$2,302.48; Jesse Doelle-\$1,556.52; Matthew Emery-\$1,955.96; Joseph Erickson-\$2,364.82; Nathaniel Eriksen-\$2,302.44; Tyler Fulkerth-\$2,337.26; Kara Groetken-\$1,411.66; Alma Gunderson-\$2,410.34; Deanna Haukap-\$1,704.78; Adam Hough-\$2,485.88; Stephanie Jensen-\$2,187.22; Michelle Jones-\$2,352.64; Brenda Kelly-\$1,653.23; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,389.73; Kimberly Peterson-\$1,982.78; Natasha Ritchison \$455.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,673.28; Jennifer Svendsen-

\$1,995.04; Taylor Tadlock-\$2,289.08; Robert Tarno-\$2,410.38; Danielle Thibodeau-\$2,327.30; Ashly Verzani \$1,479.44; Jewel Williams-\$2,284.65; Cara Wood-\$1,556.52; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,518.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$887.11; Natasha Ritchison-\$1,005.00; Yesica Saldana Cisneros-\$192.52; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$19,140.01; State Tax-\$6,465.79; FICA-\$10,218.52; Medicare-\$2,389.84; Retirement-\$8,062.02; Health Plan-\$2,150.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$406.68; Garnishments-\$156.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$394.86; **Road Fund Employer:** Gross Salaries-\$21,668.77; Net Pay-\$15,178.30; Retirement-\$1,462.64; FICA-\$1,306.63; Medicare-\$305.58; Health Plan-\$3,087.50; Dental Plan-\$141.18; Life Insurance-\$29.25; Brent Byroad-\$1,599.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,671.70; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,754.14; Lance Jacobsen-\$1,671.70; Scott Jorgenson-\$1,685.44; Fred Kellogg-\$1,978.55; David Kneiff-\$1,671.70; Kimon Litras-\$1,825.78; Dean Pallas-\$1,754.70; Matthew Roost-\$1,726.66; **Road Fund Employee:** Federal Tax-\$2,139.29; State Tax-\$747.82; FICA-\$1,306.63; Medicare-\$305.58; Retirement-\$975.09; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$150.00; VSP Vision-\$68.93; **Health Planning Grant Employer:** Gross Salaries-\$1,013.87; Net Pay-\$819.05; Retirement-\$68.44; FICA-\$62.86; Medicare-\$14.70; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,013.87; **Health Planning Grant Employee:** Federal Tax-\$47.98; State Tax-\$23.66; FICA-\$62.86; Medicare-\$14.70; Retirement-\$45.62; **Minority Health Grant Employer:** Gross Salaries-\$1,927.32; Net Pay-\$1,625.76; Retirement-\$111.25; FICA-\$119.20; Medicare-\$27.88; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.50; Olga Ajpacaja-Tax-\$853.38; Mohamud Ibrahim-\$279.06; Yesica Saldana Cisneros-\$794.88; **Minority Health Grant Employee:** Federal Tax-\$48.83; State Tax-\$26.74; FICA-\$119.20; Medicare-\$27.88; Retirement-\$74.17; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$625.36; 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-\$22.92; State Tax-\$10.59; FICA-\$47.68; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: CF Industries – furniture - \$400; **Visitor promo:** SSC Chamber of Commerce - \$15,911.69;

Commissioner Bousquet moved, seconded by Commissioner McNear to approve the Chair to sign the 2017 Nebraska Crime Commission Community Based Juvenile Services Aid grant for juvenile diversion and alternative detention in the allotted amount of \$83,818. ROLL CALL VOTE: Bousquet – yes, McNear – yes, Rohde – yes, Love – yes and Gomez – yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez to approve the contracts for service providers for the Crime Commission Juvenile Services Aid grant - Teen Court; Siouxland CARES About Substance Abuse; Owens Educational Services, Inc. and Community Monitoring Services. ROLL CALL VOTE: McNear – yes, Rohde – yes, Love – yes, Gomez – yes and Bousquet – yes. UNANIMOUS MOTION CARRIED.

Terry Muff, Muff Brothers Partnership, appeared before the Board and informed them that he believes they have overpaid taxes and will be following up on this and it may possibly come before the Board for approval of reimbursement.

Fred Kellogg, Highway Superintendent, presented the Road Report for December 8 - 31, 2016. There were 112 hours- road maintenance; 71.5 hours- overtime hours; 16 hours- tree/debris removal; 2 hours- garbage pickup; 136.2 hours- snow removal; 38 hours- gravel hauling; 739 tons of gravel hauled; 14 hours- signs & barricading. Road concerns for grading on Elma road and Blyburg road.

The Commissioners will make the quarterly visit to the county jail at the next meeting.

No Committee reports or Mail and/or Emergency Business. Public Comment: Commissioner Love thanked Commissioners Bousquet and McNear for their service and invited everyone to the swearing in ceremony for the new commissioners.

Chair Love adjourned the Board of Commissioners meeting of January 3, 2017 at 3:20 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk

Date

Date entered in book
