

Dakota County Board of Commissioners
Tuesday, January 17, 2017 at 8:02 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners meeting to order at 8:11 a.m. with the Pledge of Allegiance. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and W. Rohde were present. Absent: None. Also present was 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. RE-ORGANIZATION

a. Nominations for Chairperson §23-156

b. Nominations for Vice-Chair

2. 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 – January 3, 2017

b. Approval of payroll claims

c. Approval of accounts payable claims

d. Approval of Officials Reports

e. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.

f. Approve and designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City.

g. Approve dates and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.

h. Approve and establish the following 2017 dates for County Holidays:*

Jan. 2, 2017 - New Year's Day Sept. 4, 2017 - Labor Day

Jan. 16, 2017 - Martin Luther King Jr. Day Nov. 10, 2017 - Veterans Day

Feb. 20, 2017 - President's Day Nov. 23, 2017 - Thanksgiving Day

May 29, 2017 - Memorial Day Nov. 24, 2017 - Day after Thanksgiving

July 4, 2017 - Independence Day Dec. 25, 2017 - Christmas Day

3 personal days-*non-bargaining employees

1 personal day for birthday in birthday month and

i. Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2017.

j. Approve posting the Board's agenda at www.dakotacountyne.org – county website

k. Approve and designate County Government Day as Wednesday, September 27, 2017.

l. Approve and appoint the following Department Heads:

1. Willard Johnston, Veterans Service Officer

2. Fred Kellogg, Highway Superintendent and Director of Roads

3. Leon Pies, Weed Superintendent

4. Deanna Beckman, Emergency Management Director

5. *(Note: County Surveyor - Tim Lamprecht - 4-yr term expires Jan 2019)*

3. NEW BUSINESS

a. Review Planning and Zoning Administrator applications

b. Appoint Planning and Zoning Administrator

c. Discuss and approve revisions to County Burial Policy

d. Approve the Dakota County Burial Policy as adopted September 19, 1989, revised January 7, 2002 and revised January 17, 2017.

e. Approve and confirm appointment of Dave W. Gerkin to serve on the Veterans Service Committee for a 5-year term. §80-101(2)

f. Approve and support a Proclamation for Slavery and Human Trafficking Awareness this month of January to become more aware of the problem and work toward solutions.

- g. Approve Resolution 17C-001 for the Adoption and Approval of the Interlocal Agreement for Maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of Title to the County for Existing Fire Station located at 1516 Myrtle Street, Dakota City.
4. MISCELLANEOUS
- a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Approve Chair to sign letter to residents on Dakota Flats Drive regarding proper removal of snow by the County.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting board approval of an Agreement for the Provision of Inmate Health Services for Dakota County and approval for Chair to sign said Agreement.
 - e. Leon Pies, Weed Superintendent – present Weed Report and request board approval for Chair to sign report.
 - f. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:
Advisors to Various Boards:
 - ❖ Area Agency for Aged Advisory Board (3-yr term to 2019)
 - ❖ Area Agency of Aging Governing Board
 - ❖ County Health Board
 - ❖ NE Nebraska Community Action Partnership
 - ❖ NE Nebraska Joint Housing Authority
 - ❖ Planning & Zoning
 - ❖ Region IV Mental Health Board
 - ❖ Northstar (formerly Region IV Developmental Disabilities)
 - ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
 - ❖ SIMPCOMember of Working Committee:
 - ❖ Americans with Disabilities Act (ADA)
 - ❖ County Representative on the Joint Law Enforcement Center Board
 - ❖ Civil Defense (LEPC, PEP)
 - ❖ Dakota Connections
 - ❖ Dakota County Economic Development
 - ❖ Economic Development
 - ❖ Emergency Closings
 - ❖ Finance/Budget
 - ❖ Highway 35 Committee
 - ❖ KNNB (Keep Northeast Nebraska Beautiful)
 - ❖ LEC (Law Enforcement Center)
 - ❖ Legislative
 - ❖ Merit Commission
 - ❖ Personnel/Policies
 - ❖ Press Committee
 - ❖ Property/Space Utilization
 - ❖ Road Committee
 - ❖ Safety
 - ❖ Storm Water Advisory Board
 - ❖ Storm Water Planning/Working Committee
 - ❖ Transportation
 - ❖ Veterans Oversight Committee
 - ❖ Weed Committee
 - g. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
 6. MAIL AND/OR EMERGENCY BUSINESS
 7. PUBLIC COMMENT
 8. ADJOURNMENT

Chair Love called for nominations for Chairperson. Commissioner W. Rohde moved, seconded by Commissioner Gomez, to nominate Scott Love for Board Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, W. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for nominations for Vice-Chair. Commissioner Gomez moved, seconded by Commissioner K. Rohde, to nominate Commissioner Bill (William) Rohde as Board Vice-Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, W. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for items on the Consent Agenda to be approved: (a) Approval of the previous minutes - January 3, 2017;

(b) Approval of payroll claims: **General Fund Employer:** Gross Salaries-\$154,896.96; Net Pay-\$107,478.90; Retirement-\$10,836.24; FICA-\$9,310.10; Medicare-\$2,177.41; Health Plan-\$20,425.00; Dental Plan-\$944.82; Life Insurance-\$183.39; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Joan Spencer-\$2,187.59; Cherie Conley-\$1,463.72; Laura Salinas-\$1,080.00; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$962.64; Phyllis Obermeyer-\$2,187.59; Cheryl Perkins-\$1,421.94; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,537.50; Katherine Wiltgen-\$342.08; Tammy Dunn-Peterson-\$1,153.28; Russell Briggs-\$0.00; Sergio Castillo-\$2,245.50; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,481.49; Penny Epting-\$2,572.75; Brian Fernau-\$2,274.57; Brent Gilster-\$2,434.70; Martin Guerrero-\$2,137.41; Todd Hammer-\$2,241.16; Zachary Hanish-\$2,080.54; Richard Hansen-\$2,426.44; Melvin Harrison III-\$3,170.07; Jason James-\$2,581.88; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$1,015.90; Jared Junge-\$2,527.82; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$759.00; Kevin Rohde-\$2,588.19; 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-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$2,060.44; Shaun Bird-\$1,784.04; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,670.57; Kacie Brown-\$1,805.04; Elisabet DeRoin-\$1,778.88; Jesse Doelle-\$1,547.27; Matthew Emery-\$1,230.96; Joseph Erickson-\$1,805.04; Nathaniel Eriksen-\$1,711.68; Tyler Fulkerth-\$1,473.59; Kara Groetken-\$1,821.88; Alma Gunderson-\$1,920.72; Deanna Haukap-\$1,667.76; Adam Hough-\$2,081.00; Stephanie Jensen-\$1,857.13; Michelle Jones-\$1,911.52; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,657.04; Kimberly Peterson-\$1,778.88; Natasha Ritchison \$125.00; Michele Rohde-\$1,120.00; Linda Schovanec-\$1,593.60; Jennifer Svendsen-\$1,664.16; Taylor Tadlock-\$1,652.17; Robert Tarno-\$1,551.38; Danielle Thibodeau-\$1,804.15; Ashly Verzani \$1,233.96; Jewel Williams-\$2,041.06; Cara Wood-\$1,491.67; Deanna Beckman-\$1,844.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,512.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison \$985.00; Yesica Saldana Cisneros-\$192.51; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$16,500.42; State Tax-\$5,567.33; FICA-\$9,310.10; Medicare-\$2,177.41; Retirement-\$7,360.09; 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-\$1,006.68; Garnishments-\$156.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$394.86; **Road Fund Employer:** Gross Salaries-\$23,303.99; Net Pay-\$16,054.64; Retirement-\$1,573.04; FICA-\$1,408.02; Medicare-\$329.29; 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-\$1,465.60; Richard Franks-\$1,385.60; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,630.48; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,438.12; Fred Kellogg-\$5,483.39; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$2,577.60; State Tax-\$869.72; FICA-\$1,408.02; Medicare-\$329.29; Retirement-\$1,048.66; 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-\$1,049.37; Net Pay-\$845.75; Retirement-\$70.83; FICA-\$65.06; Medicare-\$15.22; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Jennifer Ankerstjerne-\$1,049.37; **Health Planning Grant Employee:** Federal Tax-\$51.37; State Tax-\$24.75; FICA-\$65.06; Medicare-\$15.22; Retirement-\$47.22; **Minority Health Grant Employer:** Gross Salaries-\$2,037.74; Net Pay-\$1,707.75; Retirement-\$119.09; FICA-\$126.04; Medicare-\$29.48; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$2.25; Olga Ajpacaja-Tax-\$963.29; Mohamud Ibrahim-\$273.36; Yesica Saldana Cisneros-\$801.09; **Minority Health Grant Employee:** Federal Tax-\$60.09; State Tax-\$30.24; FICA-\$126.04; Medicare-\$29.48; Retirement-\$79.40; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,121.00; Net Pay-\$611.05; Retirement-\$75.67; FICA-\$46.50; Medicare-\$10.88; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.25; Sarah Anderson Deck-\$1,121.00; Penny Epting-\$0.00; **Juvenile Services Aid Employee:** Federal Tax-\$21.11; State Tax-\$10.01; FICA-\$46.50; Medicare-\$10.88; Retirement-\$50.45; Health Plan-\$350.00; Dental Plan-\$21.00;

(c) Approval of accounts payable claims: **General Fund:** Comfort Inn, lodging-\$197.90; Gretchen Hirschbach, prior years service-\$69.24; The Pender Times, publishing-\$277.62; Comfort Inn, lodging-\$296.85; Eloise Gormally, prior years service-\$103.86; Leaf, lease agreement-\$78.02; NE Assoc of Clerks/Deeds/Election, dues-\$50.00; One Office Solutions, copies & supp-\$26.68; Theodore Piepho, prior years service-\$92.32; Coast to Coast, toner-\$629.97; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert H Giese, prior years service-\$92.32; Ruth Gillaspie, prior years service-\$69.24; H204U, water-\$51.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,023.39; The Pender Times, publishing-\$96.75; US Bank, supplies/fax-copier-\$479.12; Irene VanLent, prior years service-\$16.00; Mark Dorcey, prior years service-\$46.16; Margie Rahn, prior years service-\$12.00; US Bank, notary-\$142.99; Shirley Bentz, prior years service-\$92.32; Bralda, appraisal services-\$640.00; Counsel, lease agreement-\$8.89; EWDS Inc, appraisal services-\$701.00; Innovative Appraisal Services, appraisal services-\$356.50; NE NEB Assessor Assoc, dues-\$25.00; Betty O'Neill, prior years service-\$46.16; One Office Solutions, supp-\$48.57; Star Leasing, lease-\$72.00; Tax Valuation Inc, appraisal services-\$23,925.00; Madelyn Thorsland, prior years service-\$10.00; Dakota County Star, subscription-\$65.00; Jolene Gubbels, p/z mtg-\$30.00; Scott Gubbels, p/z mtg-\$16.62; Kristen Henjes, p/z mtg-\$23.64; Marco, copier repair-\$51.51; Arnold Mellick, p/z mtg-\$52.27; Marlan Millard, p/z mtg-\$18.78; Harold Moes, p/z mtg-\$22.56; NetSys+, IT Support-\$42.50; Joe O'Neill, p/z mtg-\$18.78; Clerks of District Court Assoc, dues-\$50.00; Comfort Inn, lodging-\$296.85; Leaf, copier contract-\$99.67; MIPS, computer-\$1,172.58; MIPS, scanning-\$121.00; One Office Solutions, supp/copies-\$52.26; US Bank, meals-\$26.79; Data Source Technology, toner-\$454.18; Marco, copier & contracts-\$949.75; MIS, scanning-\$178.50; US Bank, dues-\$427.36; Des Moines Stamp,

stamp-\$87.15; Frank Gonzalez, interpreter fees-\$400.00; Lou Hunter, dues/mileage-\$208.16; One Office Solutions, supp/toner-\$560.95; Dakota County Court, court costs-\$3,357.58; Dakota County Sheriff, paper service-\$1,601.60; District Court, court costs-\$872.00; Randy Hisey, crt appt atty fees-\$990.00; Dennis Hurley, crt appt atty fees-\$5,064.60; John Loos, crt appt atty fees-\$198.88; Douglas Roehrich, crt appt atty fees-\$2,803.35; Richard Thramer, crt appt atty fees-\$2,885.18; Robert Wichser, crt appt atty fees-\$1,942.97; Barone Security Systems, inspection fee-\$981.96; Bekins Fire & Safety, fire extinguishers-\$154.02; Chemsearch, boiler treatment-\$400.00; City of Dakota City, utilities-\$324.11; Gill Hauling, service-\$275.00; Janitor Depot, supp-\$719.48; MidAmerican Energy, utilities-\$638.00; NPPD, utilities-\$1,754.34; NetSys+, IT Support-\$82.50; O'Keefe Elevator, maintenance-\$197.96; US Bank, supp-\$412.26; Verizon, phone-\$63.76; Wilmes Hardware, supplies-\$58.97; PMRNRD, monthly rent-\$833.33; Patricia Stingley, prior years service-\$103.86; UNL-Extension DC, postage, mileage, copier-\$1,150.84; F&M Bank, vehicle payments-\$9,695.64; AJ Gallagher Risk Mngmt, notary bonds-\$100.00; AutoZone, parts-\$89.04; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,492.40; Dakota County Sheriff, notary, training, misc-\$936.35; Don Groves Repair, vehicle repairs-\$4,899.00; Jack's Uniforms Equip, uniforms-\$303.05; MPH Industries, radar cable-\$1,386.25; Sapp Bros Petroleum, parts-\$33.16; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$1,073.62; Ultramax, ammunition-\$1,049.00; Verizon, phone-\$160.04; James Wagner, prior years service-\$46.16; Wilmes Hardware, parts-\$25.93; Dakota County Treasurer, certified copies-\$16.78; H204U, water-\$28.00; Marco Inc, printer-\$413.72; Nebraska.gov, transcript-\$8.00; NetSys+, IT Support-\$82.50; Secretary of State, certified copies-\$20.00; US Bank, certified copies-\$411.25; Verizon, phone-\$64.40; City of SSC, LEC Share-\$35,912.29; Digital Ally, camera-\$4,320.00; AUCA Chicago Lockbox, rugs-\$191.10; Associated Fire Protection, inspection fee-\$1,075.00; ATV Research, camera parts-\$49.00; AutoZone, parts-\$14.98; Bob Barker, inmate supplies-\$1,084.43; Bekins Fire & Safety, extinguishers-\$153.50; CBM Foods, meals-\$15,002.31; City of Dakota City, utilities-\$4,621.07; City of SSC, fuel-\$117.16; Dept of Corrections, safekeeper-\$2,051.04; Echo, parts-\$31.27; Ecolab, jail cleaners-\$489.47; Family 1st Dental, inmate medical-\$471.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$50.00; Interstate All Battery Center, batteries-\$117.95; Jack's Uniforms Equip, uniforms-\$153.30; Janitor Depot, inmate/jail supp-\$531.97; JP Cooke Co, notary stamps-\$34.50; Kleen Solutions Inc, supp-\$164.85; Long Lines, tv-\$243.37; Marco, copier contract-\$1,087.44; Mercy Business Health, inmate medical-\$1,425.00; Mercy Medical Center, inmate medical-\$547.80; MidAmerican Energy, utilities-\$1,706.97; Nebraska Dept of Labor, unemployment-\$1,535.00; NPPD, utilities-\$2,790.54; NetSys+, IT Support-\$797.50; NW Iowa Emergency Phys, inmate medical-\$160.00; Redwood Toxicology Lab, inmate medical-\$82.05; Linda Schovanec, prior years service-\$11.54; St Lukes Lab Services, inmate medical-\$193.19; Siouxland Lock & Key, keys-\$32.40; US Bank, medical supp, office supp, misc-\$4,942.55; Verizon, phone-\$144.25; Wigman Company, parts-\$3,282.55; Wilmes Hardware, parts/supp-\$45.67; Deanna Beckman, phone-\$50.00; City of SSC, fuel-\$75.42; US Bank, conference & fuel-\$418.06; Comfort Inn, lodging-\$296.85; Fred Kellogg, dues-\$50.00; Marco, copier contract-\$104.98; US Bank, meals-\$50.60; Verizon, phone-\$78.57; Civil Engineers & Construction, survey-\$312.50; Comfort Inn, lodging-\$296.85; K & K Hubbard Mini Mart, fuel-\$72.00; NE Dept of Ag, license-\$90.00; NetSys+, IT Support-\$82.50; US Bank, supp-\$158.36; Jen Ankerstjern, supp-\$51.87; Jan Brown, prior years service-\$23.08; Dakota County Star, publishing-\$95.50; Gloria Dwyer, prior years service-\$11.54; Theresa Grove, mileage-\$59.38; HEW Operating, medical billing-\$49.00; Tiffany Hansen, mileage-\$36.91; NetSys+, IT Support-\$302.00; One Source, supp-\$587.45; US Bank, supp-\$154.23; Dr. Thomas Wendt, consulting physician-\$250.00; Comfort Inn, lodging-\$197.90; Bill Johnston, mileage/meals-\$317.68; US Bank, meals-\$23.76; Business Telecomm Systems, phone repair-\$318.00; Becker-Hunt Funeral Home, county burial-\$1,750.00; Deanna Beckman, wire fee-\$30.00; City of SSC, storm water-\$8,339.00; Cherie Conley, reimburse supp-\$44.14; Curry Floor, health dept flooring-\$9,190.00; Dakota City Postmaster, Presort Fees-\$215.00; Dakota County Treasurer, wire fee-\$15.00; Dakota County Veteran Service, aid-\$4,500.00; FiberComm, phones-\$660.15; IBM, AS400 contracts-\$979.32; J&N Remodeling, old jail-\$2,729.95; MIPS, monthly fees-\$581.51; Neb Loess Hills, membership-\$350.00; NetSys+, IT Support-\$802.50; Region IV Inc, Quarterly fees-\$5,320.25; US Bank, CableOne, misc-\$52.63; USPS-Hasler, postage-\$2,000.00; JEO Consulting, engineering-\$1,718.00; Road Fund 300, transfer to Road-\$49,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$392.19; Bierschbach, rental-\$1,305.00; Bomgaars, supp-\$335.54; City of SSC, salt-\$585.28; Cornhusker International, parge-\$1,618.83; Dakota County Treasurer, title-\$10.00; Daum Tree Service, tree removal-\$1,575.00; Emerson Heritage, fuel-\$28.00; Fastenal, shop supp-\$100.48; GCR Tire Center, tires-\$2,910.00; Gill Hauling, dumpsters-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Industrial Tools & Mach, parts/signs-\$250.22; Inland Truck Parts, parts-\$1,278.30; J&J's Pronto, fuel-\$133.34; Jackson Express, fuel-\$4,207.72; Bob Jacobsen, prior years service-\$17.00; Lance Jacobsen, furniture-\$75.00; Janitor Depot, supp-\$28.89; Jim Hawk Truck Trailers, parts-\$854.54; K & K Hubbard Mini Mart, fuel-\$205.89; Kevin O'Dell Electric, electrical wiring-\$6,548.48; LG Everist, gravel-\$21,066.06; Marx Truck/Trailer, parts-\$7.92; Matheson, oxy/acetylene-\$250.05; Richard McNear, prior years service-\$57.70; Medical Enterprises, drug testing-\$67.00; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$20.00; Midwest SVC & Sales, signs, blades, culverts-\$3,734.10; Midwest Wheel, parts-\$1,593.04; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, maintenance-\$1,580.64; NE NPPD, utilities-\$456.44; NNTC, phone-\$202.27; O'Reilly Auto Parts, parts-\$509.57; Pumps, tires-\$350.00; Powerplan/Murphy, parts/labor-\$278.48; RC Customs, repairs-\$126.09; Robertson Imp, parts/labor-\$85.57; Willis Roeber, prior years service-\$69.24; S Jans Contracting, maintenance-\$1,495.00; Sam's Club, supp-\$67.40; Sapp Bros Petroleum, supp-\$815.77; Sioux City Ford, parts-\$7.24; Sioux City Truck Sales, parts/supp-\$222.27; Siouxland Hydraulics, shop supp-\$767.22; Sooland Bobcat, supp-\$38.50; Stan Houston Equipment, supp-\$42.00; Steffen Truck Equipment, parts-\$2,528.08; Stephan Welding Inc, parts-\$70.00; Thermo King Christensen, parts/supp-\$891.20; UnityPoint Clinic, drug testing-\$70.00; US Bank, parts/signs-\$2,450.26; Verizon, phone-\$108.99; Village of Emerson, utilities-\$58.28; Warren Oil, fuel-\$3,288.00; Wilmes Hardware, part-\$109.06; Zieglers, parts/labor-\$1,367.06; **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-\$115.00; Mercy Business Health,

Monthly EAP-\$227.25; Norm Waitt Sr YMCA, Y membership-\$253.50; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$145.52; NACCHO, conference-\$595.00; US Bank, cable/radon-\$307.90; **Minority Health Grant:** Bort Auto Body, paint-\$385.00; Yesica Saldana, mileage-\$11.23; US Bank, supp-\$309.88; Verizon, phones-\$161.47; **Juvenile Services Grant:** Sarah Deck, cell phone/mileage-\$36.42; Language Line, interpreter fees-\$60.67; Siouxland Cares, teen court-\$3,368.64; SHIP, class-\$150.00; **E911:** City of SSC, 911 moneis-\$12,635.80;

(d) Approval of Officials Reports; (e) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners; (f) Approve and designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, Iowa-Nebraska State Bank, South Sioux City and Siouxland National Bank, South Sioux City; (g) Approve dates and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance; (h) Approve and establish the following 2017 dates for County Holidays:* Jan. 2, 2017 – New Year’s Day; Jan. 16, 2017 - Martin Luther King Jr. Day; Feb. 20, 2017 - President’s Day; May 29, 2017 - Memorial Day; July 4, 2017 –Independence Day; Sept. 4, 2017 - Labor Day; Nov. 10, 2017 – Veterans Day; Nov. 23, 2017 - Thanksgiving Day; Nov. 24, 2017 – Day after Thanksgiving; Dec. 25, 2017 – Christmas Day; 1 personal day for birthday in birthday month; 3 personal days. *non-bargaining employees Holidays; (i) Approve and designate the *Dakota County Star* as the legal newspaper of the County for 2017; (j) Approve posting the Board’s agenda at www.dakotacountyne.org – county website; (k) Approve and designate County Government Day as Wednesday, September 27, 2017 and (l) Approve and appoint the following Department Heads: Willard Johnston, Veterans Service Officer; Fred Kellogg, Highway Superintendent and Director of Roads; Leon Pies, Weed Superintendent; Deanna Beckman, Emergency Management Director; (*Note: County Surveyor - Tim Lamprecht - 4-yr term expires Jan 2019*). Commissioner Gomez moved, seconded by Commissioner W. Rohde to approve the consent agenda items #a to #l. ROLL CALL VOTE: Hohenstein- yes, W. Rohde- yes, Love- yes; Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Planning and Zoning Administrator applications were reviewed from Arnold Mellick, Rick Bousquet and Joe O’Neill. Commissioner Gomez moved, seconded by Commissioner Rohde, to appoint Joe O’Neill as the Dakota County Planning and Zoning Administrator. ROLL CALL VOTE: W. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Bill Rohde left the meeting for a prior commitment at 8:20 a.m.

Chair called for discussion of the County’s Burial Policy fee schedule. The County had received input on suggested rates from three area funeral homes. Because of some fees having a wide variance, the board decided to consult with Becker-Hunt and Mohr Funeral Homes regarding the fees and make a decision at the next board meeting on January 30.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve David W. Gerkin to serve on the Veterans Service Committee for a 5-year term. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde, Hohenstein, W. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Proclamation for Slavery and Human Trafficking Awareness as read in English and Spanish. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, W. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Proclamation for Slavery and Human Trafficking Awareness Month

Whereas, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; Whereas this problem is found even within our community;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, we, the Dakota County Board of Commissioners acknowledge January as Slavery and Human Trafficking Awareness Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Declared this 17th day of January, 2017.

The Resolution 17C-001 and inter-local Agreement for maintenance by the County of the Dakota City Permanent Easement to their Waste Water Treatment Facility and Transfer of title to the County for existing fire station located at 1516 Myrtle Street, Dakota City, was moved to the January 30th agenda.

Fred Kellogg, Highway Superintendent did not present a written road report.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to send the following letter to the residents of Dakota Flats regarding snow removal. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, W. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Dear Dakota Flats Residents:

It has been brought to the County Board's attention that some residents have installed linear markers along the edges of Dakota Flats Drive that are preventing the County from performing proper snow removal. The County is not able to clear the roadway to the full width of the street for safe flow of traffic, creating a safety risk.

The County has consulted with its insurance carrier regarding this matter and was advised of the liability issues involved, and requests that residents immediately remove these markers from the edges of your property to allow proper snow removal. The County's only other option should the markers remain would be to abandon Dakota Flats Drive, leaving residents and landowners responsible for all aspects of maintenance on the street, including snow removal.

Thank you for your cooperation regarding this safety matter.

/s/ Chair Love

Sheriff Kleinberg presented the following Jail Report:

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	9	0	110

2016 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	9	0.4	111

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
110	5	0.7	115

Federal Income

Feb Marshal: \$15,990.92	Fiscal Marshals: \$ 59,512.02
Feb ICE: \$ 2,210.00	Fiscal ICE: \$ 7,605.00
Feb BIA/OMMS: \$ 390.00	Fiscal BIA/OMMS: \$ 2,080.00
Feb Federal: \$18,590.92	Fiscal Federal: \$ 69,197.02

2016 Calendar Federal: \$213,153.53

December County Contracts: \$200.00

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	0.00

The jail spent \$180,441.03 for the month of December.

The jail is currently at 50% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 44% of the total estimated yearly budget in December, 2015.

The jail spent \$12,484.98 less than allotted for December which was 6.47% under budget for the month.

December Bookings

DCSO: 55	DAKOTA COUNTY: 33
SSCPD: 31	OTHER NE: 19
NSP: 4	SIOUX CITY: 35
COUNTY COURT: 1	OTHER IA: 11
ICE: 14	OTHER STATES: 8
OTHER: 1	HOMELESS: 0
TOTAL: 106	TOTAL: 106

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Agreement for the Provision of Inmate Health Services for Dakota County with changes discussed and for Chair to sign said Agreement. ROLL CALL VOTE: Hohenstein- yes, W. Rohde- absent, Love- yes, Gomez- yes, and K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Leon Pies, Weed Superintendent, presented his annual Weed Report. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Weed Report and for Chair to sign. ROLL CALL VOTE: W. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Chair made the following appointments for 2017:

Advisors to Various Boards:

Area Agency for Aged Advisory Board (3-yr term to 2019).....	Sherry Reifenrath
Area Agency on Aging Governing Board.....	Kevin Rohde
County Health Board.....	Martin Hohenstein & Kevin Rohde
NE Nebraska Community Action Partnership (fka Golden Rod Hills).....	Bill Engel
NE Nebraska Joint Housing Authority.....	Joe O'Neill
Planning & Zoning	Tony Gomez
Region IV Mental Health Board.....	Martin Hohenstein
Northstar (formerly Region IV Developmental Disabilities).....	Kevin Rohde
R C & D (Nebraska Loess Hills Resource Conservation & Development Council).....	Martin Hohenstein
SIMPCO.....	Kevin Rohde

Name of working committee

Americans w/ Disabilities Act (ADA).....	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Kevin Rohde
Dakota Connections	Tony Gomez
Dakota County Economic Development.....	Tony Gomez
Economic Development.....	Tony Gomez
Emergency Closings.....	Kleinberg/Love/W. Rohde
Finance/Budget	W. Rohde/Love
Highway 35 Committee.....	Tony Gomez

KNNB (Keep Northeast Nebraska Beautiful).....	Martin Hohenstein
LEC (Law Enforcement Center)	Love/Gomez/Leonard Gill
Legislative	Gomez/Sally Reinert
Merit Commission.....	Bill Rohde
Personnel/Policies	Gomez/Love
Press Committee	Love/Spencer
Property/Space Utilization	Gomez/Love
Road Committee.....	Love/W. Rohde
Safety.....	W. Rohde/Gomez
Storm Water Advisory Board	Martin Hohenstein
Storm Water Planning/Working Committee.....	Martin Hohenstein
Transportation (SIMPCO).....	Bill Rohde
Veterans Oversight Committee	Martin Hohenstein
Weed Committee.....	Kevin Rohde

Commissioner Committee Reports: Commissioner Love reported on the progress of the Fire Department projects with the Dakota County Public Safety Services Agency.

No mail or emergency business or public comment.

The board left to tour the Jail at 9:28 a.m.

Chair Love adjourned the Board of Commissioners meeting of January 17, 2017 at 9:39 a.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book