

Dakota County Board of Commissioners
Monday, March 13, 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 3:06 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. 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 – February 27, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
 - a. Award bid for County road grader. Bids were opened February 27 and reviewed by Road Committee and Highway Superintendent. Dakota County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
 - b. HCI Real Estate Company and Flatwater Crossing, Inc., requesting the Board to approve an Assignment and Amendment of the Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County, Nebraska.
 - c. Jason Bogenreif, Catalyst Solutions, presentation to the Board regarding internet technology services.
 - d. Dave Schaar, Riverside Technologies, Inc., presentation to the Board regarding internet technology services.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Approve Resolution 17C-003 regarding the renewal of an Interlocal Agreement for a period of 5 years for the operation of the Pelican and Tennant III Street Sweepers and Giant Vac purchased with storm water association grant funds.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Letter to Congressman to support action to preserve funding for the State Criminal Alien Assistance Program (SCAAP)
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – February 27, 2017; (2) Approval of payroll claims and (3) approval of applicable accounts payable claims. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries - \$142,524.38; Net Pay - \$98,875.28; Retirement - \$9,943.77; FICA - \$8,543.36; Medicare - \$1,998.06; Health Plan - \$19,617.50; Dental Plan - \$928.90; Life Insurance - \$232.86; 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 - \$1,200.00; Kathy Abbe - \$1,009.60; Marisol Curiel - \$1,145.60; Stephanie Gatzemeyer - \$1,138.40; Robert Giese - \$2,187.59; Jalissa Hattig - \$962.54; 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 - \$1,069.60; Nita McCabe - \$63.00; Joseph O'Neil - \$250.00; 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 - \$1,670.75; Tammy Dunn-Peterson - \$1,072.80; Russell Briggs - \$0.00; Sergio Castillo - \$2,020.95; Timothy Decker - \$2,812.12; Brian Ellinger - \$2,176.28; Penny Epting - \$2,309.21; Brian Fernau - \$1,828.80; Brent Gilster - \$2,008.00; Martin Guerrero - \$1,840.23; Zachary Hanish - \$1,401.40; Richard Hansen - \$2,058.38; Melvin Harrison III - \$2,142.20; Jason James - \$2,228.33; Douglas Johnson - \$2,513.49; Kimberly Johnson - \$539.12; Jared Junge - \$3,022.96; Keatts, Jaime J. - \$0.00; Christopher Kleinberg - \$2,386.37; Jaleesa Nelson - \$954.00; Kevin Rohde -

\$2,133.63; 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 - \$1,652.24; Shaun Bird - \$1,469.16; Thomas Boyd \$1,300.24; Rebecca Broer - \$1,581.60; Kacie Brown - \$1,490.16; Elisabet DeRoin - \$333.54; Jesse Doelle - \$1,482.40; Joseph Erickson Jr. - \$1,484.16; Nathaniel Eriksen - \$1,497.72; Tyler Fulkerth - \$1,469.16; Kara Groetken - \$1,518.72; Alma Gunderson - \$1,581.72; Hammer, Todd - \$2,084.80; Deanna Haukap - \$1,561.21; Adam Hough - \$1,696.89; Stephanie Jensen - \$1,543.92; Michelle Jones - \$1,553.24; Brenda Kelly - \$1,579.20; Mark Nelson - \$1,661.87; Gregory Nyhof - \$1,691.19; Kimberly Peterson - \$1,561.21; Michele Rohde - \$1,120.00; Jennifer Svendsen - \$1,889.76; Taylor Tadlock - \$1,445.64; Robert Tarno - \$1,512.72; Danielle Thibodeau - \$1,466.64; Ashly Verzani \$1,432.39; Randy Walsh - \$2,185.70; Jewel Williams - \$1,669.33; Cara Wood - \$1,482.40; Deanna Beckman - \$1,838.00; 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 - \$863.85; Natasha Ritchison \$935.00; Yesica Saldana Cisneros - \$198.72; Willard Johnston - \$1,931.59; **General Fund Employee:** Federal Tax - \$14,538.66; State Tax - \$4,888.60; FICA - \$10,541.42; Medicare - \$1,998.06; Retirement - \$6,752.99; Health Plan - \$2,150.00; Dental Plan - \$567.00; Colonial Health - \$419.68; Sheriff Union Dues - \$495.00; Colonial Life/Disability - \$116.90; Deferred Comp - \$1,391.68; Garnishments - \$156.01; Flex Plan Medical - \$1,095.58; Flex Plan Dependent Care - \$125.00; VSP Vision - \$410.58; **Road Fund Employer:** Gross Salaries - \$19,765.75; Net Pay - \$13,638.08; Retirement - \$1,334.21; FICA - \$1,188.65; Medicare - \$277.98; Health Plan - \$3,087.50; Dental Plan - \$141.18; Life Insurance - \$37.05; Brent Byroad - \$1,593.60; Kevin Chambers - \$1,465.60; Ryan Chambers - \$1,465.60; Richard Franks - \$1,465.60; Robert Hacker - \$1,477.60; Phillip Hinds - \$1,465.60; Lance Jacobsen - \$1,465.60; Scott Jorgenson - \$1,465.60; Fred Kellogg - \$1,978.55; David Kneifl - \$1,465.60; Kimon Litras - \$1,513.60; Dean Pallas - \$1,477.60; Matthew Roost - \$1,465.60; **Road Fund Employee:** Federal Tax - \$2,013.18; State Tax - \$642.37; FICA - \$1,466.63; Medicare - \$277.98; Retirement - \$889.43; Health Plan - \$400.00; Dental Plan - \$84.00; Colonial Health - \$65.66; Garnishments - \$222.47; Flex Plan Medical - \$25.00; Road Union Dues - \$250.00; VSP Vision - \$68.93; **Health Planning Grant Employer:** Gross Salaries - \$1,065.15; Net Pay - \$857.62; Retirement - \$71.90; FICA - \$66.04; Medicare - \$15.44; Health Plan - \$237.50; Dental Plan - \$10.86; Life Insurance - \$2.85; Jennifer Ankerstjerne - \$1,065.15; **Health Planning Grant Employee:** Federal Tax - \$52.88; State Tax - \$25.24; FICA - \$81.48; Medicare - \$15.44; Retirement - \$47.93; **Minority Health Grant Employer:** Gross Salaries - \$1,421.73; Net Pay - \$1,209.08; Retirement - \$77.71; FICA - \$87.85; Medicare - \$20.55; Health Plan - \$475.00; Dental Plan - \$21.72; Life Insurance - \$2.85; Olga Ajpacaja-Tax - \$374.97; Mohamud Ibrahim - \$270.51; Yesica Saldana Cisneros - \$776.25; **Minority Health Grant Employee:** Federal Tax - \$29.98; State Tax - \$17.73; FICA - \$108.40; Medicare - \$20.55; Retirement - \$51.80; VSP Vision - \$4.74; **Juvenile Services Aid Employer:** Gross Salaries - \$1,178.00; Net Pay - \$653.95; Retirement - \$79.52; FICA - \$50.03; Medicare - \$11.70; Health Plan - \$237.50; Dental Plan - \$10.86; Life Insurance - \$2.85; Sarah Anderson Deck - \$1,178.00; Penny Epting - \$0.00; **Juvenile Services Aid Employee:** Federal Tax - \$26.55; State Tax - \$11.76; FICA - \$61.73; Medicare - \$11.70; Retirement - \$53.01; Health Plan - \$350.00; Dental Plan - \$21.00;

Accounts Payable: General Fund: Nebraska Association of County Clerks, Register of Deeds, Elections – dues - \$75.00; **Insurance Fund:** Dakota County Treasurer – Fund Transfer - \$300,000.

Chair Love stated the Road Committee recommendation was to delay the purchase of a motor grader due to budget constraints.

Chair Love moved, seconded by Commissioner Gomez, to approve the Assignment and Amendment of the Development Agreement by and between HCI Real Estate Company, the City of South Sioux City and Dakota County, Nebraska, to effect assignment to Flatwater Crossing, Inc. as redeveloper of the project and to clarify the use of tax increment financing and development of Veteran's Drive. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- no, Love- yes, Gomez- yes. MOTION CARRIED.

Jason Bogenreif, Catalyst Solutions, made a presentation to the Board regarding internet technology services.

Dave Schaar, Riverside Technologies, Inc., made a presentation to the Board regarding internet technology services.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for February 26 to March 11, 2017. Total road maintenance hours- 233.5; tree/debris removal- 8 hours; snow removal- 33 hours; gravel hauling- 115 hours; 1,463 tons of gravel hauled; signs/barricading- 60 hours and 1 road concern for grading.

Sheriff Kleinberg presented the Jail Report for the month of February, 2017.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
107	8	.64	115

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
104	8	.3	112

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
109	6	0.6	115

Federal Income

Feb Marshal:	\$13,607.12	Fiscal Marshals:	\$ 88,890.98
Feb ICE:	\$ 2,405.00	Fiscal ICE:	\$ 10,985.00
Feb BIA/OMMS:	\$ 130.00	Fiscal BIA/OMMS:	\$ 2,730.00
Feb Federal:	\$16,142.12	Fiscal Federal:	\$102,605.98

2017 Calendar Federal: \$33,408.95
 February County Contracts: \$650.00
 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>
54.18	64.18										

The jail spent \$211,931.76 for the month of February.

The jail is currently at 67% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 57% of the total estimated yearly budget in February, 2016.

The jail spent \$19,005.75 more than allotted for February which was 9.85% under budget for the month.

February Bookings

DCSO:	48	DAKOTA COUNTY:	38
SSCPD:	25	OTHER NE:	16
NSP:	1	SIOUX CITY:	22
COUNTY COURT:	1	OTHER IA:	8
FED:	13	OTHER STATES:	9
OTHER:	<u>3</u>	HOMELESS:	<u>0</u>
TOTAL:	91	TOTAL:	91

Tiffany Hansen, Health Department Director, presented a semi-annual report review: July to December, 2016, vaccinations- 871 kids (2179 shots) and 127 adults(315 shots); Health Department revenue totals- \$116,381; Grant Update: Bioterrorism 2nd quarter- \$10,000; Health Emergency Response Contact (ERC) is working on a quarterly call-down drill and gaining additional dispensing sites; Immunization 4th quarter- \$2500 and a total of \$30,000 in 2017; West Nile grant will dispense mosquito wipes and dunks; Minority Health quarter 6- \$18,000; Radon Kits are available for \$1.00 to all Nebraska residents who are encouraged to use the kits before spring; Health Hub- focusing on (1) chronic disease management (2) colorectal cancers prevention (3) breast cancer prevention and (4) cervical cancer prevention; contracts are done for Medicaid with new providers.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-003 regarding the renewal of an Interlocal Agreement for a period of 5 years which provides for allocation and use of the Pelican and Tennant III Street Sweepers and the Giant Vac equipment purchased with storm water association grant funds. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Chair Love reported on the Budget Committee meetings; Commissioner Hohenstein reported on Health Department meeting; Commissioner Gomez reported on the Safety meeting and Legislative Luncheon with NDOR projects discussed.

A letter/s will be sent to congress to support action to preserve funding for the State Criminal Alien Assistance Program (SCAAP).

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of March 13, 2017 at 4:03 p.m.

Dakota County Board of Commissioners

 Scott Love, Chair

 Date signed

 Joan Spencer, County Clerk

 Date

 Date entered in book