

Dakota County Board of Commissioners
Monday, March 27, 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 3:04 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 – March 13, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports
2. **NEW BUSINESS**
 - a. 3:05 p.m. Open and award gravel bids.
 - b. Jerad Reimers to provide the Board an update from Congressman Adrian Smith on the 115th Congress.
 - c. Greg Koinzan, to request the Board approve or disapprove Law Enforcement Center expense for repairs on the cooling system and improvements to the interview room.
 - d. Chris Prince, Netsys+, presentation to the Board regarding internet technology services.
 - e. Board to approve an internet technology company to conduct an IT assessment for Dakota County.
 - f. Board to approve or disapprove a wage freeze and/or any contingencies.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent - Road Report
 - b. Board to approve Chair to sign Acquisition Contracts for a permanent easement for construction of bridge #C002202405 located on 210th Street. S25 & 36, T28N, R6E
 - c. Approve Resolution 17C-004 regarding the renewal of a revised 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. Correspondence received from Local 251 requesting a meeting date to begin negotiations for the Road Department union contract.
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – March 13, 2017; (2) approval of payroll claims, (3) approval of accounts payable claims and (d) approval of official's reports. 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-\$144,817.74; Net Pay-\$104,185.93; Retirement-\$10,130.85; FICA-\$8,981.12; Medicare-\$2,100.42; 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-\$969.00; Jolene Heinemann-\$1,435.88; Alondra Perez-\$933.24; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$855.68; 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-\$1,701.50; Tammy Dunn-Peterson-\$1,265.59; Sergio Castillo-\$2,033.43; Timothy Decker-\$2,812.12; Brian Ellinger-\$2,176.28; Penny Epting-\$2,089.58; Brian Fernau-\$1,874.52; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,211.60; Zachary Hanish-\$1,315.16; Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,454.92; Jason James-\$2,158.60; Douglas Johnson-\$2,513.49; Kimberly Johnson-\$949.88; Jared Junge-\$2,096.80; Keatts, Jaime J.-\$388.80; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,083.13; 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-\$1,639.93; Shaun Bird-\$1,703.32; Thomas Boyd \$1,226.62; Rebecca Broer-\$1,581.60; Kacie Brown-

\$1,490.16; Elisabet DeRoin-\$1,422.18; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,611.02; Nathaniel Eriksen-\$1,497.72; Tyler Fulkerth-\$1,469.16; Kara Groetken-\$1,532.09; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,202.07; Deanna Haukap-\$1,556.52; Adam Hough-\$1,642.17; Stephanie Jensen-\$1,553.11; Michelle Jones-\$1,543.92; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,991.36; Kimberly Peterson-\$1,570.61; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,814.56; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,558.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani \$1,233.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,994.79; Cara Wood-\$1,482.41; Deanna Beckman-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,515.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.14; Natasha Ritchison \$960.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,587.94; State Tax-\$5,236.58; FICA-\$11,081.54; Medicare-\$2,100.42; Retirement-\$6,878.06; Deferred Comp-\$1,391.68; Garnishments-\$456.01; **Road Fund Employer:** Gross Salaries-\$19,779.49; Net Pay-\$14,368.41; Retirement-\$1,335.14; FICA-\$1,229.41; Medicare-\$287.52; 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-\$1,479.34; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$2,101.92; State Tax-\$679.71; FICA-\$1,516.93; Medicare-\$287.52; Retirement-\$890.05; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,096.71; Net Pay-\$881.36; Retirement-\$74.03; FICA-\$68.00; Medicare-\$15.90; Jennifer Ankerstjerne-\$1,096.71; **Health Planning Grant Employee:** Federal Tax-\$55.89; State Tax-\$26.21; FICA-\$83.90; Medicare-\$15.90; Retirement-\$49.35; **Minority Health Grant Employer:** Gross Salaries-\$1,342.83; Net Pay-\$1,141.67; Retirement-\$74.88; FICA-\$83.26; Medicare-\$19.47; Olga Ajpacaja-Tax-\$336.18; Mohamud Ibrahim-\$233.50; Yesica Saldana Cisneros-\$773.15; **Minority Health Grant Employee:** Federal Tax-\$30.17; State Tax-\$18.34; FICA-\$102.73; Medicare-\$19.47; Retirement-\$49.92; **Juvenile Services Aid Employer:** Gross Salaries-\$1,273.00; Net Pay-\$1,016.37; Retirement-\$85.93; FICA-\$78.93; Medicare-\$18.46; Sarah Anderson Deck-\$1,273.00; **Juvenile Services Aid Employee:** Federal Tax-\$73.22; State Tax-\$28.73; FICA-\$97.39; Medicare-\$18.46; Retirement-\$57.29;

Accounts Payable: General Fund: Martin Hohenstein, mileage-\$49.22; One Office Solutions, stamp-\$38.35; The Pender Times, publishing-\$322.67; Leaf, lease agreement-\$78.02; Security Shredding, shredding-\$35.00; DAS State Central Finance, computer services-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$689.54; NE Assoc of County Treasurers, dues-\$75.00; Office Systems, copier service-\$125.00; Pender Times, publishing-\$1,311.83; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; NetSys+, IT Support-\$57.00; Bralda, appraisal services-\$888.00; Counsel, lease agreement-\$116.82; EWDS Inc, appraisal services-\$1,057.00; Innovative Appraisal Services Inc, appraisal services-\$926.50; Manatron Inc, software contract-\$400.00; One Office Solutions, supp-\$29.03; Star Leasing LLC, lease agreement-\$72.00; Tax Valuation Inc, appraisal services-\$25,000.00; Madelyn Thorsland, prior years service-\$10.00; Comfort Inn Kearney, lodging-\$284.85; Marco, copier contract-\$104.98; NetSys+, IT Support-\$22.00; Joe O'Neill, mileage/meals-\$400.03; Leaf, copier contract-\$199.34; MIPS, computer-\$121.00; Phyllis Obermeyer, mileage-\$74.90; Marco Inc, copier contract-\$420.40; MIS, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, supplies-\$58.00; Frank Gonzalez, interpreter-\$250.00; Marco, copier contract-\$136.82; One Office Solutions, supp/toner-\$51.72; Gretchen Cooper, crt appt atty fees-\$1,674.00; Dakota County Court, court costs-\$1,225.68; Dakota County Sheriff, paper service-\$890.55; District Court, court costs-\$939.00; Zachary Hindman, crt appt atty fees-\$318.00; Randy Hisey, crt appt atty fees-\$426.00; Kueny & Begley Law Office, crt appt atty fees-\$1,326.00; John Loos, crt appt atty fees-\$461.64; One Office Solutions, supp-\$27.99; Security Shredding, shredding-\$35.00; Barone Security Services, inspection fee-\$298.92; City of Dakota City, utilities-\$117.04; Gill Hauling, service-\$275.00; Janitor Depot, supp-\$854.23; MidAmerican Energy, utilities-\$739.00; NPPD, utilities-\$1,685.93; Share, building supp-\$170.89; Trembly Pest Control, pest control-\$55.00; US Bank, supp-\$494.08; Verizon, phone-\$63.76; Wilmes Hardware, supplies-\$5.97; PMRNRD, monthly rent-\$833.33; UNL-Extension DC, postage, mileage, copier-\$2,060.62; AutoZone, parts-\$275.18; Linda Carson, prior years service-\$11.00; City of SSC, fuel-2 months-\$7,704.20; Dakota County Sheriff, transport-\$75.99; Jesse Doelle, snow removal-\$100.00; Freemont Tire, tires-\$655.56; Jack's Uniforms Equip, uniforms-\$48.75; K&S Auto Service, tires-\$745.65; Knoepfler Chevrolet, oil change-\$120.02; NetSys+, IT Support-\$349.50; NLETC, test-\$10.00; TransUnion Risk & Alternative Data Solutions, searches-\$110.00; US Bank, uniforms, supplies, fuel, misc-\$440.76; Verizon, phone-\$200.05; H204U, water-\$38.50; Leaf, copier contract-\$325.50; Marco Inc, printer-\$198.93; Nebraska.Gov, certified copies-\$30.00; Pathology Medical Services, autopsy-\$3,652.20; Security Shredding, shredding-\$35.00; Thurston Co Sheriff's Dept, paper service-\$47.73; US Bank, supp & seminar-\$296.23; Verizon, phone-\$64.35; City of SSC, LEC Share-\$35,912.29; Digital Ally Inc, camera-\$4,020.00; Advanced Correctional Healthcare, inmate medical-\$9,003.58; Ameri-Tech Industrial Inc, repairs-\$1,321.44; AUCA Chicago Lockbox, rugs-\$128.10; Associated Fire Protection, inspection fee-\$922.50; Bob Barker, inmate supplies-\$1,058.96; Cash-Wa Distributing, food supp-\$6.15; CBM Foods, meals-\$11,424.77; City of Dakota City, utilities-\$1,263.29; City of SSC, fuel-2 months-\$179.48; Crescent Electric Supply, lightbulbs-\$708.34; Dakota County Sheriff, equipment-\$142.90; Dept of Corrections, safekeeper-\$3,160.89; Dunes Medical Lab, inmate medical-\$32.40; Family 1st Dental, inmate medical-\$245.00; Gill Hauling, dumpsters-\$137.50; GRP, disposal med waste-\$60.00; Jack's Uniforms Equip, uniforms-\$165.85; Janitor Depot, inmate/jail supp-\$1,521.34; Kleen Solutions Inc, supp-\$129.61; Long Lines, tv-\$165.00; Marco, copier contract-\$484.62; Mercy Business Health, inmate medical-\$123.60; MidAmerican Energy, utilities-\$1,109.51; NPPD, utilities-\$2,762.91; NetSys+, IT Support-\$210.75; Oral Surgery Associates, inmate medical-\$864.00; Redwood Toxicology Lab, inmate medical-\$496.85; Star Printing, forms-\$100.00; Speedy Rooter, services-\$129.00; St Lukes Dept of Lab Services, inmate medical-\$14.35; Trembly Pest Control, pest control-\$50.00; US Bank, medical supp, office supp, misc-\$1,026.63; Verizon, phone-\$122.28; Virtual Radiologic Professionals, inmate medical-\$300.30; Wilmes

Hardware, parts/supp-\$59.19; Woodbury Co Juvenile Det, inmate-\$2,400.00; Deanna Beckman, phone-\$50.00; City of SSC, phone-\$158.42; US Bank, fuel & supp-\$433.14; Marco, copier contract-\$104.98; Neb Assc Co Hwy Supt, meeting-\$110.00; Verizon, phone-\$78.57; K & K Hubbard Mini Mart, fuel-\$101.02; Neb Loess Hills RC&D, dues-\$100.00; One Office Solutions, supp-\$32.43; US Bank, fuel, parts, lodging, supp-\$652.90; Village of Homer, water-\$22.00; HEW Operating, medical billing-\$49.00; US Bank, supp-\$124.59; Dr. Thomas Wendt, consulting physician-\$250.00; NetSys+, IT Support-\$57.00; Thomson West, law library-\$1,130.00; Barone Security Services, cameras-\$351.19; FiberComm, phones-\$680.10; MIPS, monthly fees-\$564.98; Mohr Funeral Homes, county burial-\$1,800.00; Nebraska DHHS, qrtly-housing juveniles-\$540.00; NetSys+, IT Support-\$977.50; Region IV Behavioral Health, qrtly mental health srvs-\$9,334.00; US Bank, CableOne, misc-\$6.95; USPS-Hasler, postage-\$3,000.00; Road Fund 300, transfer to Road-\$63,800.00; **Road Fund:** Atokad Heritage Express, fuel-\$76.00; Axles & Gears Inc, parts-\$175.00; Black Hills Energy, electric-\$500.00; Emerson Heritage, fuel-\$53.85; Fastenal, shop supp-\$43.00; GCR Tire Center, tires-\$48.00; Gill Hauling, dumpsters-\$60.50; Walter Heinemann, prior years service-\$29.00; H204U, water-\$36.00; Hydraulic Sales & Svc, parts-\$164.96; Industrial Tools & Mach, parts/signs-\$13.38; Inland Truck Parts, parats-\$633.15; J&J's Pronto, fuel-\$250.43; Jackson Express, fuel-\$5,033.00; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$603.01; Kevin O'Dell Electric, electrical wiring-\$1,470.24; LG Everist, gravel-\$74,116.40; Matheson, oxy/acetylene-\$80.40; Arnie Mellick, prior years service-\$13.00; Menards, supp-\$950.12; Midwest SVC & Sales, signs, blades, chains-\$1,862.50; Midwest Wheel, parts-\$213.58; Marlan Millard, prior years service-\$15.00; NPPD, utilities-\$150.00; NE NPPD, utilities-\$441.97; NNTC, phone-\$196.14; O'Reilly Auto Parts, parts-\$624.66; Pumps, tires-\$1,342.00; Powerplan/Murphy, parts/labor-\$455.97; RC Customs, steel/labor-\$398.38; Rees Mack Sales, parts-\$40.37; Sam's Club, shop supp-\$135.98; Sioux City Truck Sales, parts/supp-\$184.81; Siouxland Lock & Key, knobs-\$46.00; Stephan Welding Inc, parts-\$100.00; Thermo King Christensen, shop supp-\$93.89; Verizon, phone-\$120.35; Village of Emerson, utilities-\$73.41; Warren Oil, fuel-\$3,045.45; Wilmes Hardware, part-\$146.04; **Visitor Promo:** SSC Chamber, lodging tax-\$12,239.95; P & M FUND: MIS, deeds software-\$240.00; MIPS, scanning/software-\$7,466.04; **Insurance Fund:** Cherie Conley, Y membership-\$19.50; Employee Benefits, Flex plan fees-\$115.00; Group Resources, Reinsurance Contribution-\$3,015.90; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, Y membership-\$273.00; Randy Walsh, Y membership-\$19.50; **Health Planning Grant:** Jennifer Ankerstjeme, mileage/meals-\$22.47; Elkhorn Public Health, 1st qrtr-\$553.69; US Bank, cable/radon-\$537.23; **Minority Health Grant:** US Bank, supp-\$1,782.92; Verizon, phones-\$163.87; **Juvenile Services Grant:** Community Monitorin Services, tracking-\$300.00; Sarah Deck, cell phone/mileage-\$73.33; US Bank, supp-\$16.98.

Fred Kellogg, Highway Superintendent, opened the following gravel bids:

1. Riverview Sand & Gravel, LLC- Type I: \$10.00/ton FOB PIT; \$16.50/ton delivered; Type II: \$10.00/ton FOB PIT; \$16.50/ton delivered.
2. L.G. Everist, Inc.- Type I: \$14.90/ton FOB PIT; Type II: \$19.50/ton FOB PIT
3. S & S Willers, Inc. dba Pilger Sand & Gravel- State of Nebraska Spec Road Gravel: \$12.00/ton FOB; \$21.44/ton delivered
4. Doug Peterson- per product samples supplied: Summit Township: Product #1, #2 & #3- \$23.70/ton; Product #4- \$19.50/ton. St. Johns & north ½ of Hubbard townships: Product #1, #2 & #3- \$24.50/ton; Product #4- \$20.30.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to accept and award all gravel bids to be used as needed by the Road Department. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Jerad Reimers, Community Liaison, for Congressman Adrian Smith, provided the Board an update. Congressman Smith has taken on some new committees in this 115th congress: House Administration and the House Ways & Means Committee—sub-committee chair for Health and Human Resources. He is looking out for opportunities regarding trade of Nebraska's agricultural products on the world market. The Board brought concerns regarding bridges and immigration. Mr. Reimers asked the board to please call the Grand Island office if they have concerns dealing with FEMA.

Greg Koinzan requested the Board to approve cost for repairs to the Communications Center for the heating and cooling system and also for cameras installed in the 3 interview rooms for a total cost of \$27,977.55. Equipment set-aside funds will cover the cost. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the repairs at the Communications Center for heating and cooling and cameras for the interview rooms using the set-aside funds. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chris Prince, Netsys+, felt it was not timely to disclose a cost for IT services and will get back to the Board regarding a proposal.

Discussion was had regarding the courthouse internet technology. The Board Chair requested the approval of an internet technology company to conduct an IT network assessment be put on the next agenda.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve a wage freeze except for the current employees hired within the last 6 months in their introductory period. ROLL CALL VOTE: B. Rohde- yes; Love- yes, Gomez- yes; K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for March 11 - 25, 2017. Total road maintenance- 114 hours; overtime- .5 hours; N Avenue culvert project- 57 hours; garbage pickup- 4 hours; snow removal- 84.5 hours; gravel hauling- 163 hours; 1,467.25 tons of gravel hauled; signs/barricading- 37.5 hours and 4 road concern for grading and gravel.

Commissioner K. Rohde left the meeting at 4:18 p.m.

Commissioner B. Rohde moved, seconded by Hohenstein, to approve Chair to sign Acquisition Contracts for a permanent easement for construction of bridge #C002202405 located on 210th Street. ROLL CALL VOTE: Love- yes; Gomez- yes, K. Rohde- absent; Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-004 regarding the renewal of a revised 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: Gomez- yes, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: B. Rohde reported on the Northeast NACO workshop regarding current legislative bills LB333 and LB338. Love reported on the budget committee and LEC committee. Gomez reported on the Legislative luncheon regarding immigration.

Mail and/or emergency business: Local 251 AFSCME is prepared to begin Road Department union contract negotiations. County Clerk will contact them to set up a date and time.

Public Comment. Rick Bousquet had costs saving suggestions and concerns and Larry Albenesius had road concerns.

Chair Love adjourned the Board of Commissioners meeting of March 27, 2017 at 4:49 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book