

Dakota County Board of Commissioners
Monday, April 10, 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 – March 27, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Chair to sign the gravel Agreements as awarded on March 27, 2017, from L. G. Everist, Inc., Riverview Sand & Gravel, LLC, S & S Willers, Inc., dba Pilger Sand & Gravel and Doug Peterson.
2. **NEW BUSINESS**
 - a. The Board to approve changes to the County's health insurance policy with Three Rivers Benefits, Inc. in the areas of deductibles, out-of-pocket expense, copays, prescription drug benefits and the option to opt out.
 - b. Board to discuss and consider hiring an IT company to do an assessment of the County's system and may approve or deny hiring one of the companies.
 - Catalyst Solutions proposal and bid
 - Riverside Technologies, Inc, proposal and bid
 - c. Brad Larvick, Old Sawmill Road, requesting a *sound permit* for a backyard event.
 - d. Noel Vargas, requesting approval for Rodeo Events to be held on the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. County Board shall make quarterly visit to county jail. §47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
 - Correspondence from City of South Sioux City regarding a Public Hearing on Wednesday, April 12, 2017, at 4:00 p.m. for the purpose of obtaining public comment on an Amendment to the Riverview Drive Redevelopment Plan which clarifies and identifies a specific project proposing to use tax-increment financing (TIF) under the Nebraska Community Development Law.
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – March 27, 2017; (2) Approval of payroll claims and (3) approval of accounts payable claims (jury) and (4) approval of Chair to sign the gravel Agreements as awarded on March 27, 2017, from L. G. Everist, Inc., Riverview Sand & Gravel, LLC, S & S Willers, Inc., dba Pilger Sand & Gravel and Doug Peterson. Commissioner K. 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-\$143,022.72; Net Pay-\$98,586.45; Retirement-\$9,972.50; FICA-\$8,574.59; Medicare-\$2,005.37; Health Plan-\$19,142.50; Dental Plan-\$918.76; Life Insurance-\$211.34; 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-\$1,188.75; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$975.46; 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-\$534.80; 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-\$1,663.06; Tammy Dunn-Peterson-

\$1,119.74; Sergio Castillo-\$2,127.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,149.74; Penny Epting-\$2,152.33; Brian Fernau-\$1,828.80; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,152.82; Zachary Hanish-\$1,724.80; Richard Hansen-\$2,045.90; Melvin Harrison III-\$2,350.68; Jason James-\$2,120.95; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$836.19; Jared Junge-\$2,096.80; Keatts, Jaime J.-\$0.00; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$948.00; 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-\$2,134.14; Shaun Bird-\$1,768.04; Thomas Boyd \$1,233.96; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,490.16; Elisabet DeRoin-\$1,558.02; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,512.72; Nathaniel Eriksen-\$1,283.76; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,521.18; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,097.83; Deanna Haukap-\$1,334.16; Adam Hough-\$2,006.34; Stephanie Jensen-\$1,543.92; Michelle Jones-\$1,554.67; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,649.24; Kimberly Peterson-\$1,561.21; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$1,912.32; Taylor Tadlock-\$1,445.64; Robert Tarno-\$1,555.92; Danielle Thibodeau-\$1,466.64; Ashly Verzani \$1,233.96; Randy Walsh-\$2,185.70; Jewel Williams-\$1,647.34; Cara Wood-\$1,482.41; Deanna Beckman-\$1,838.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,494.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.85; Natasha Ritchison-\$960.00; Yesica Saldana Cisneros-\$198.72; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,497.09; State Tax-\$4,883.38; FICA-\$10,579.96; Medicare-\$2,005.37; Retirement-\$6,769.16; Health Plan-\$2,150.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,891.68; Garnishments-\$456.01; Flex Plan Medical-\$1,095.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.83; **Road Fund Employee:** Gross Salaries-\$20,596.31; Net Pay-\$14,124.24; Retirement-\$1,390.27; FICA-\$1,239.30; Medicare-\$289.81; Health Plan-\$3,562.50; Dental Plan-\$162.90; Life Insurance-\$28.05; Brent Byroad-\$1,596.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Richard Franks-\$2,198.40; Robert Hacker-\$1,477.60; Phillip Hinds-\$1,566.36; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,972.55; 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-\$2,167.84; State Tax-\$693.40; FICA-\$1,529.11; Medicare-\$289.81; Retirement-\$926.82; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$275.00; VSP Vision-\$82.77; **Health Planning Grant Employee:** Gross Salaries-\$1,057.26; Net Pay-\$851.68; Retirement-\$71.37; FICA-\$65.55; Medicare-\$15.33; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,057.26; **Health Planning Grant Employee:** Federal Tax-\$52.12; State Tax-\$25.00; FICA-\$80.88; Medicare-\$15.33; Retirement-\$47.58; **Minority Health Grant Employee:** Gross Salaries-\$1,493.57; Net Pay-\$1,268.87; Retirement-\$86.41; FICA-\$92.30; Medicare-\$21.59; Health Plan-\$475.00; Dental Plan-\$21.72; Life Insurance-\$4.80; Olga Ajpacaja-Tax-\$491.34; Mohamud Ibrahim-\$213.56; Yesica Saldana Cisneros-\$788.67; **Minority Health Grant Employee:** Federal Tax-\$31.50; State Tax-\$16.98; FICA-\$113.89; Medicare-\$21.59; Retirement-\$57.60; VSP Vision-\$4.73; **Juvenile Services Aid Employee:** Gross Salaries-\$1,197.00; Net Pay-\$668.22; Retirement-\$80.80; FICA-\$51.21; Medicare-\$11.98; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,197.00; **Juvenile Services Aid Employee:** Federal Tax-\$28.37; State Tax-\$12.35; FICA-\$63.19; Medicare-\$11.98; Retirement-\$53.87; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Paula Jensen, sup - \$19.76, Kurt Rager, juror lunches - \$39.70, Juror pay and mileage – county court jury trial - \$1001.29

Amy Kleinberg, Three River Benefits, Inc., explained to the board options to change the County's health insurance policy deductibles, out-of-pocket expense, copays and prescription drug benefits. The board members made a recommendation subject to mutual agreement by contract employees for the following changes:

	Current	Year 1	Year 2	Year 3	Year 4
Single Deductible	\$ 250	\$ 400	\$ 550	\$ 750	\$1000
Family Deductible	\$ 750	\$ 800	\$1100	\$1500	\$2000
Single Max. Out-of-Pocket	\$1250	\$1600	\$1750	\$1950	\$2200
Family Maximum OOP	\$3750	\$3200	\$3500	\$3900	\$4400
Emergency Rm copay	\$ 100	\$ 150	\$ 150	\$ 150	\$ 150
Single Rx OOP	n/a	\$9500	TBD	TBD	TBD
Family Rx OOP	n/a	\$11,100	TBD	TBD	TBD
Office Visit copay	\$25	\$30	\$30	\$30	\$30
Chiropractor Limit	\$1,000/yr	----- 24 visits per year-----			

Discussion was had concerning hiring an assessment of the county's information technology system. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to hire Riverside Technologies, Inc. to perform an IT assessment/discovery for Dakota County at the cost \$3,500. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Brad Larvick, Old Sawmill Road, South Sioux City, requested a sound permit from the board for a music event at his home. The County does not have a noise ordinance and could not issue a permit.

The board took no action to approve dates for Vargas rodeo events for 2017.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for March 26 to April 8, 2017. Total road maintenance hours- 253; tree/debris removal- 42 hours; N Avenue culvert project- 57 hours; gravel hauling- 173 hours; 3,689 tons of gravel hauled; signs/barricading- 68 hours and 9 road concern for grading and gravel.

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

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	8	.06	104

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
101	8	.22	109

2016-2017 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
108	6	0.5	114

Federal Income

Feb Marshal: \$12,147.02	Fiscal Marshals: \$101,038.00
Feb ICE: \$ 4,680.00	Fiscal ICE: \$ 15,665.00
Feb BIA/OMMS: \$ 0.00	Fiscal BIA/OMMS: \$ 2,730.00
Feb Federal: \$16,827.02	Fiscal Federal: \$119,433.00

2017 Calendar Federal: \$50,235.98

March County Contracts: \$ 0.00

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	68.96									

The jail spent \$225,938.44 for the month of March.

The jail is currently at 77% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 63% of the total estimated yearly budget in March, 2016.

The jail spent \$33,012.43 more than allotted for March which was 17% under budget for the month.

March Bookings

DCSO: 53	DAKOTA COUNTY: 34
SSCPD: 23	OTHER NE: 28
NSP: 5	SIOUX CITY: 28
COUNTY COURT: 1	OTHER IA: 12
FED: 22	OTHER STATES: 2
OTHER: <u>1</u>	HOMELESS: <u>1</u>
TOTAL: 105	TOTAL: 105

Commissioner Committee reports: Commissioner B. Rohde reported on the Budget Committee meeting; Commissioner Hohenstein reported on KNNB meeting and Loess Hills computer recycling event.

Correspondence was noted from the City of South Sioux City regarding a Public Hearing on Wednesday, April 12, 2017, at 4:00 p.m. for the purpose of obtaining public comment on an Amendment to the Riverview Drive Redevelopment Plan which clarifies and identifies a specific project proposing to use tax-increment financing (TIF) under the Nebraska Community Development Law.

Public Comment. Robert Giese stated non-bargaining employees were not in favor of the health insurance changes being proposed as they compromise working at a lower wage rate offset by health insurance with low deductibles. Penny Epting thanked the Board for not taking formal action on the health insurance changes in order to mutually agree on changes with bargaining employees. Larry Albenesius expressed road concerns.

The Board made the quarterly tour of the county jail.

Chair Love adjourned the Board of Commissioners meeting of April 10, 2017 at 4:32 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book