

**Dakota County Board of Commissioners**  
Monday, May 8, 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 3:07 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 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 – April 24, 2017
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
2. NEW BUSINESS
  - a. Sophie Vargas, requesting approval of a designated liquor license for El Dorado Restaurant at rodeo events sponsored by Noel and Sophie Vargas at the old Crystal Lake area, South Sioux City, Nebraska, for the following dates in 2017: May 28, June 18, July 2, July 23, August 6, September 6 and September 24.
  - b. South Sioux City Hy-Vee, requesting approval of a Special Designated Liquor license for an event at the Dakota-Thurston County Fair on August 4, 2017 from 3:00 pm to 10:00 pm.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Sheriff Kleinberg and Greg Koinzan to address the in-house phone system for the Communications Center.
  - d. Board to approve Resolution 17C-006 authorizing county official/employee to sell surplus property at Surplus Sale on June 2, 2017. Board to declare such surplus personal property as obsolete and not usable by the County.
  - e. Approve UNL Extension Office Lease Agreement between Papio-Missouri River Natural Resource District and Dakota County Board of Commissioners to lease 1,484 square feet of free space for \$7,200 per year with utilities included located at 1505 Broadway Street, Dakota City, for a period of 3 years beginning on July 1, 2017 and ending on June 30, 2020.
  - f. Board to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health Services
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (1) approval of the previous minutes – April 24, 2017; (2) approval of payroll claims, and (3) approval of accounts payable claims if applicable. Commissioner B. Rohde moved, seconded by Commissioner Gomez, 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- \$142,272.11; Net Pay- \$97,944.62; Retirement- \$9,896.06; FICA- \$8,528.03; Medicare- \$1,994.48; Health Plan- \$19,380.00; Dental Plan- \$897.76; Life Insurance- \$206.09; 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- \$1,240.00; Kathy Abbe- \$1,009.60; Marisol Curiel- \$1,145.60; Stephanie Gatzemeyer- \$1,138.40; Robert Giese- \$2,187.59; Jalissa Hattig- \$988.38; 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- \$427.84; 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- \$1,703.63; Laura Salinas- \$372.00; Tammy Dunn-Peterson- \$1,113.04; Sergio Castillo- \$2,045.90; Timothy Decker- \$2,249.72; Brian Ellinger- \$2,123.20; Penny Epting- \$2,304.92; Brian Fernau- \$1,863.09; Brent Gilster- \$2,171.15; Martin Guerrero- \$2,201.29; Zachary Hanish- \$1,837.99; Richard Hansen- \$2,045.90; Melvin Harrison III- \$2,233.41; Jason James- \$2,133.50; Douglas

Johnson- \$2,185.65; Kimberly Johnson- \$836.19; Jared Junge- \$2,096.80; Christopher Kleinberg- \$2,386.37; Jaleesa Nelson- \$846.00; Kevin Rohde- \$2,020.00; Samantha Hargrave- \$1,826.00; Katie Lehmann- \$1,120.00; Lisa Olsen- \$1,328.00; Debra Schmiedt- \$3,100.00; Kimberly Watson- \$3,415.70; Melinda Wicks- \$1,961.54; Jacob Acero- \$1,678.70; Shaun Bird- \$944.46; Thomas Boyd- \$1,237.57; Rebecca Broer- \$1,581.60; Kacie Brown- \$1,515.72; Elisabet DeRoin- \$1,338.98; Jesse Doelle- \$1,482.53; Joseph Erickson Jr.- \$1,518.72; Nathaniel Eriksen- \$1,497.97; Tyler Fulkerth- \$1,497.72; Kara Groetken- \$1,527.64; Alma Gunderson- \$1,581.72; Hammer, Todd- \$2,084.80; Deanna Haukap- \$1,778.88; Adam Hough- \$1,670.44; Stephanie Jensen- \$1,553.24; Michelle Jones- \$1,581.18; Brenda Kelly- \$1,579.20; Mark Nelson- \$1,661.87; Gregory Nyhof- \$1,670.19; Kimberly Peterson- \$1,565.85; Michele Rohde- \$1,060.50; Jennifer Svendsen- \$1,919.84; Taylor Tadlock- \$1,460.64; Robert Tarno- \$1,558.92; Danielle Thibodeau- \$1,457.64; Ashly Verzani- \$1,233.96; Randy Walsh- \$2,185.70; Jewel Williams- \$1,662.08; Cara Wood- \$1,503.74; Deanna Beckman- \$1,841.00; Jolene Gubbels- \$1,305.60; Fred Kellogg- \$375.00; Leon Pies- \$1,491.20; Theresa Grove- \$1,836.01; Tiffany Hansen- \$2,307.69; Bonnie Kahler- \$913.69; Natasha Ritchison- \$995.00; Yesica Saldana Cisneros- \$198.72; Willard Johnston- \$1,931.59; **General Fund Employee:** Federal Tax- \$14,513.73; State Tax- \$4,866.63; FICA- \$10,522.51; Medicare- \$1,994.48; Retirement- \$6,717.94; 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 Employer:** Gross Salaries- \$17,740.31; Net Pay- \$12,027.66; Retirement- \$1,197.49; FICA- \$1,063.93; Medicare- \$248.81; Health Plan- \$2,612.50; Dental Plan- \$119.46; Life Insurance- \$28.05; Brent Byroad- \$1,593.60; Kevin Chambers- \$1,465.60; Ryan Chambers- \$1,465.60; Robert Hacker- \$2,389.36; 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- \$1,921.44; State Tax- \$603.04; FICA- \$1,312.74; Medicare- \$248.81; Retirement- \$798.29; Health Plan- \$400.00; Dental Plan- \$84.00; Colonial Health- \$65.66; Garnishments- \$222.47; Flex Plan Medical- \$25.00; Road Union Dues- \$225.00; VSP Vision- \$55.01; **Health Planning Grant Employer:** Gross Salaries- \$1,039.51; Net Pay- \$838.33; Retirement- \$70.17; FICA- \$64.45; Medicare- \$15.07; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$2.55; Jennifer Ankerstjerne- \$1,039.51; **Health Planning Grant Employee:** Federal Tax- \$50.43; State Tax- \$24.45; FICA- \$79.52; Medicare- \$15.07; Retirement- \$46.78; **Minority Health Grant Employer:** Gross Salaries- \$1,224.59; Net Pay- \$1,029.25; Retirement- \$71.32; FICA- \$75.63; Medicare- \$17.69; Health Plan- \$475.00; Dental Plan- \$21.72; Life Insurance- \$2.55; Olga Ajpacaja-Tax- \$258.60; Mohamud Ibrahim- \$168.00; Yesica Saldana Cisneros- \$797.99; **Minority Health Grant Employee:** Federal Tax- \$32.64; State Tax- \$17.10; FICA- \$93.32; Medicare- \$17.69; Retirement- \$47.55; VSP Vision- \$4.73; **Juvenile Services Aid Employer:** Gross Salaries- \$1,216.00; Net Pay- \$682.53; Retirement- \$82.08; FICA- \$52.39; Medicare- \$12.25; Health Plan- \$237.50; Dental Plan- \$10.86; Life Insurance- \$2.55; Sarah Anderson Deck- \$1,216.00; Penny Epting- \$0.00; **Juvenile Services Aid Employee:** Federal Tax- \$30.18; State Tax- \$12.93; FICA- \$64.64; Medicare- \$12.25; Retirement- \$54.72; Health Plan- \$350.00; Dental Plan- \$21.00;

Sophie Vargas – no show.

Rob Haiar, So Sioux City Hy-Vee, appeared before the Board requesting approval for a Special Designated Liquor License. Commissioner Gomez moved, seconded by Commissioner Hohenstein to approve the Special Designated Liquor License for South Sioux City Hy-Vee on August 4, 2017 from 3:00 pm to 10:00 pm at the Dakota-Thurston County Fair Grounds. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, Love- yes, Gomez- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for April 23 – May 6, 2017. Total road maintenance hours- 319.5; tree/debris removal- 5.5 hours; gravel hauling- 215 hours; 3070.37 tons of gravel hauled; signs/barricading- 16 hours and 3 road concern for grading, 3 for gravel and 3 concerns for pot holes.

Greg Koinzan with the Law Enforcement Center advised the Board that the in-house phone system for the Communications Center will be paid for out of money already in the “set-aside funds” from the City and County. He advised that the LEC Board and the City of SSC Council already approved the In-House Phone System and needed the County to approve the same. Commissioner Gomez moved, seconded by Commissioner K. Rohde to approve the proposed Mitel MiVoice Office Solution In-House Phone System. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-006 authorizing county official/employee to sell surplus property at Surplus Sale on June 2, 2017. Board to declare such surplus personal property as obsolete and not usable by the County. ROLL CALL VOTE: Love- Yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

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Commissioner Love moved, seconded by Commissioner K. Rohde to approve the renewal of the EAP Contract for employee assistance program services between Dakota County and Mercy Business Health Services. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Commissioner Gomez reported on his trip to Washington, DC. Commissioner Love reported on the area fire departments and their progress. Commissioner Hohenstein reported on the Veterans Oversight meeting.

Public Comment. Kenneth Baker visited with the Board concerning natural water flow and the obstruction of such. Larry Albenesius expressed road concerns. Ronnie Hartnett suggested to the Board that they pro-rate the fee being paid to the City of SSC Law Enforcement Center. The Board advised they are already looking into this.

Chair Love adjourned the Board of Commissioners meeting of May 8, 2017 at 3:45 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

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Date signed

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Cherie Conley, Deputy County Clerk

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Date

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Date entered in book