

Dakota County Board of Commissioners
Monday, July 17, 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 3:02 p.m. Roll Call was taken: Love, Gomez, K. Rohde, Hohenstein and B. 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. 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 – July 3, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Officials Reports
2. NEW BUSINESS
 - a. Jim Steele, President South Sioux City Area Chamber of Commerce & County Visitor's Bureau to present the Visitors Bureau budget update report.
 - b. Mike Carlson and Patty Lyon to update the board regarding District 6 Probation and introduction of new district chief.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2017.
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 – July 3, 2017; (2) approval of payroll claims (3) approval of accounts payable claims (d) approval of Officials Reports. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda excluding the pay raise for Michele Rohde. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll Claims: General Fund Employer: Gross Salaries-\$150,609.96; Net Pay-\$103,244.71; Retirement-\$10,519.61; FICA-\$9,044.22; Medicare-\$2,115.20; Health Plan-\$19,142.50; Dental Plan-\$897.04; Life Insurance-\$205.79; Antonio Gomez-\$1,079.86; Martin Hohenstein-\$1,079.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,187.59; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$972.23; Jolene Heinemann-\$1,435.88; Alondra Perez-\$911.68; 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-\$1,137.28; Louvontree Hunter-\$2,685.96; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Briggs, Russell-\$179.82; Sergio Castillo-\$1,996.00; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,123.20; Penny Epting-\$2,510.01; Brian Fernau-\$2,171.70; Brent Gilster-\$2,484.90; Martin Guerrero-\$2,233.50; Zachary Hanish-\$2,183.13; Richard Hansen-\$2,482.58; Melvin Harrison III-\$2,480.98; Jason James-\$2,321.75; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$667.49; Jared Junge-\$2,542.42; Jaime Keatts-\$427.68; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,398.80; 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-\$2,054.63; Shaun Bird-\$1,925.48; Thomas Boyd-\$1,487.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Elisabet DeRoin-\$1,890.12; Jesse Doelle-\$1,482.40; Joseph Erickson Jr.-\$1,714.68; Nathaniel Eriksen-\$1,932.89; Tyler Fulkerth-\$1,711.68; Kara Groetken-\$1,907.25; Alma Gunderson-\$1,901.88; Hammer, Todd-\$2,182.53; Deanna Haukap-\$1,941.71; Adam Hough-\$1,650.37; Stephanie Jensen-\$1,854.08; Michelle Jones-\$1,764.48; Brenda Kelly-\$1,579.20; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,887.08; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,120.00; Jennifer Svendsen-\$2,371.04; Taylor Tadlock-\$1,776.48; Robert Tarno-\$1,877.38; Danielle Thibodeau-\$1,776.48; Ashly Verzani-\$1,479.44; Randy Walsh-\$2,185.70; Jewel Williams-\$1,884.08; Deanna Beckman-\$1,838.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,518.20; Theresa Grove-\$1,836.00; Tiffany Hansen-

\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$920.00; Yesica Saldana Cisneros-\$195.62; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,937.88; State Tax-\$5,359.20; FICA-\$11,159.42; Medicare-\$2,115.20; Retirement-\$7,145.48; 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-\$405.08; Legal Shield-\$56.34; **Road Fund Employer:** Gross Salaries-\$16,825.55; Net Pay-\$11,432.93; Retirement-\$1,135.74; FICA-\$1,005.51; Medicare-\$235.15; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,581.60; Kevin Chambers-\$1,465.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Scott Jorgenson-\$1,465.60; Fred Kellogg-\$1,969.55; 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-\$1,745.99; State Tax-\$543.75; FICA-\$1,240.66; Medicare-\$235.15; Retirement-\$757.13; 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-\$55.04; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$998.09; Net Pay-\$790.23; Retirement-\$67.37; FICA-\$61.88; Medicare-\$14.47; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$998.09; **Health Planning Grant Employee:** Federal Tax-\$46.47; State Tax-\$23.18; FICA-\$76.35; Medicare-\$14.47; Retirement-\$44.91; **Minority Health Grant Employer:** Gross Salaries-\$971.44; Net Pay-\$809.38; Retirement-\$53.66; FICA-\$59.94; Medicare-\$14.02; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$176.55; Yesica Saldana Cisneros-\$794.89; **Minority Health Grant Employee:** Federal Tax-\$32.00; State Tax-\$15.59; FICA-\$73.96; Medicare-\$14.02; Retirement-\$35.77; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,168.50; Net Pay-\$646.79; Retirement-\$78.87; FICA-\$49.45; Medicare-\$11.56; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,168.50; **Juvenile Services Aid Employee:** Federal Tax-\$25.65; State Tax-\$11.47; FICA-\$61.01; Medicare-\$11.56; Retirement-\$52.58; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable Claims: General Fund: The Pender Times, publishing - \$587.81; Leaf, lease agreement - \$78.02; Nebraska Dept of Labor, M Patino Unemployment - \$2,879.70; One Office Solutions, copies - \$24.19; Quality Inn, lodging - \$209.90; Security Shredding, shredding - \$35.00; DAS State Central Finance, computer services - \$307.00; Dakota County Treasurer, checks - \$87.25; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; US Bank, supplies - \$0.15; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda, appraisal services - \$1,005.00; Counsel, lease agreement - \$280.64; Dakota County Star, publishing - \$6.58; EWDS Inc, appraisal services - \$2,117.00; GIS Workshop, website & agreement - \$12,000.00; Innovative Appraisal Services, Inc., appraisal services - \$1,486.00; Security Shredding, shredding - \$35.00; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$12,825.00; Madelyn Thorsland, prior years service - \$10.00; US Bank, supplies - \$250.00; Ron Gill, P&Z Meeting - \$37.49; Jeanine Grove, P&Z Meeting - \$37.49; Jolene Gubbels, P&Z Meeting - \$60.00; Kristen Henjes, P&Z Meeting - \$47.12; Warren Hoelsing, P&Z Meeting - \$19.82; Paul Ireland, P&Z Meeting - \$23.03; Marco, copier contract - \$104.98; Dick McCabe, P&Z Meeting - \$57.82; Marlan Millard, P&Z Meeting - \$37.49; Halold Moes, P&Z Meeting - \$44.98; Martin Rohde, P&Z Meeting - \$47.12; RTI, IT Support - \$3,500.00; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; One Office Solutions, copier contract - \$57.26; Marco Inc, copier contract - \$428.60; MIS, scanning - \$178.50; Security Shredding, shredding - \$35.00; University of Nebraska, subscription - \$70.00; Nebraska Law Review, subscription - \$55.00; Security Shredding, shredding - \$35.00; One Office Solutions, ink - \$696.30; Crary Huff Law Firm, mental health hearing - \$356.25; Gretchen Cooper, crt appt atty fees - \$702.00; Dakota County Court, court costs - \$1,390.75; Dakota County Sheriff, paper service - \$2,573.35; District Court, court costs - \$657.00; Randy Hisey, crt appt atty fees - \$852.00; Jury Trial, juror fees / mileage - \$4,006.32; Kueny & Begley Law Office, crt appt atty fees - \$162.00; Elva Marquez, witness fees - \$25.35; Gustavo Marquez, witness fees - \$25.35; Douglas Roehrich, crt appt atty fees - \$1,403.60; Security Shredding, shredding - \$35.00; Richard Thramer, crt appt atty fees - \$592.76; Robert Wichser, crt appt atty fees - \$557.39; Woodbury County Sheriff, paper service - \$22.93; ATeam Heating & Cooling, repairs - \$1,700.54; Barone Security Systems, inpection fees - \$392.16; City of Dakota City, utilities - \$158.32; Eakes Office Solutions, janitor supp - \$221.96; Gill Hauling, service - \$275.00; Menards, supplies - \$169.99; MidAmerican Energy, utilities - \$651.00; NPPD, utilities - \$84.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$17.98; Verizon, phone - \$42.82; Wilmes Hardware, supplies - \$244.89; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copier, iPads - \$592.81; US Bank, supplies - \$178.29; Axon Enterprises Inc, tasers - \$3,109.88; Bort Auto Body Inc, vehicle repairs - \$2,263.50; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,479.13; Consolidated Management Co, meals - \$218.97; Dakota County Sheriff, training - \$4,765.36; F & M Bank, 2014 vehicle lease payment - \$4,821.01; F & M Bank, 2016 vehicle lease payment - \$4,874.63; Fremont Tire, tire repair - \$80.00; Jack's Uniforms Equip, uniforms - \$486.05; Sapp Bros, oil - \$1,299.10; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$357.97; Verizon, phone - \$360.09; H204U, water - \$17.00; Marco Inc, printer - \$45.71; Verizon, phone - \$172.63; City of SSC, LEC Share - \$35,912.29; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Ameri-Tech Industrial Inc, repairs - \$528.50; Associated Fire Protection, inspection - \$922.50; Bob Barker, inmate supplies - \$346.17; CBM Foods, meals - \$14,145.26; City of Dakota City, utilities - \$2,118.43; City of SSC, fuel - \$87.64; Dept of Correctional Services, inmate - \$3,587.75; DAS State Central Finance, interpreter - \$57.40; Dakota City Volunteer Fire Dept, inmate transports - \$2,000.00; Eakes Office Solutions, cleaning supp - \$1,233.34; Ecolab, cleaning supp - \$1,060.20; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$682.45; Kleen Solutions Inc, inmate/jail supp - \$112.06; Long Lines, tv - \$160.00; Marco, copier contract - \$765.43; MidAmerican Energy, utilities - \$386.22; Siouxland Community Health Center, inmate medical - \$40.00; Trembly Pest Control, pest control - \$50.00; Tri-State Communications, exchange repeaters - \$425.00; US Bank, medical supp, office supp, misc - \$701.83; Verizon, phone - \$129.39; Wilmes Hardware,

tools - \$15.46; Dodge County Clerk, Qtrly probation fees - \$12,501.30; Deanna Beckman, phone - \$50.00; City of SSC, fuel - \$134.14; US Bank, training, supplies - \$746.64; Marco, copier contract - \$104.98; US Bank, lodging, meals - \$341.00; Verizon, phone - \$78.64; Jackson Express, fuel - \$199.00; K & K Hubbard Mini Mart, fuel - \$294.02; Pumps, tires - \$470.00; US Bank, pickup parts - \$71.45; Van Diest Supply Co, chemicals - \$839.00; Village of Homer, water - \$26.10; Wilmes Hardware, misc - \$51.28; US Bank, supp - \$210.12; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$321.54; Thomson West, law library - \$593.25; City of SSC, storm water - \$3,251.00; FiberComm, phones - \$654.20; IBM, maintenance contract - \$201.42; MIPS, monthly fees - \$577.91; Nebraska DHHS, rental space - \$6,800.00; NE Neb Area Agency on Aging, county share - \$7,881.00; NIRMA, insurance payment - \$5,000.00; One Office Solutions, copy paper - \$1,200.00; Pender Times, publishing - \$7.05; Region IV Behavioral Health, 1st Qtr fees - \$5,320.25; Region IV Behavioral Health, 1st Qtr fees balance - \$345.75; SIMPCO, annual fees - \$3,565.00; Sioux Air Inc, mosquito spraying - \$1,520.00; Tax Valuation Inc, Protest hearing - \$23,375.00; US Bank, CableOne - \$9.09; USPS-Hasler, postage - \$3,500.00; Veterans Office, Vets Aid - \$4,500.00; JEO Consulting Group, 210th St Bridge - \$2,175.75; **Road Dept.:** Bomgaars, supplies - \$271.72; Butler Co Landfill, scrap tire cleanup - \$10,218.94; Crop Production Services, chemicals - \$292.00; Emerson Heritage, fuel - \$29.00; Fastenal, shop supp - \$87.11; Gill Hauling, dumpsters - \$60.50; GIS Workshop, sign maintenance - \$400.00; Grossenburg Implement, tractor rental - \$1,000.00; Caleb Gubbels, scrap tire cleanup - \$88.00; Jayden Gubbels, scrap tire cleanup - \$88.00; Jolene Gubbels, scrap tire cleanup - \$176.00; H204U, water - \$131.50; Walter Heinemann, prior years service - \$29.00; J&J's Pronto, fuel - \$182.92; Jackson Express, fuel - \$4,939.78; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$212.79; LG Everist, gravel - \$61,759.85; Lux Bros Trucking, gravel, culverts, road maint - \$6,115.00; Matheson, oxy/acetylene - \$93.00; Arnie Mellick, prior years service - \$13.00; Midwest SVC & Sales, signs - \$1,825.00; Midwest Wheel, parts - \$13.45; Marlan Millard, prior years service - \$15.00; Nebraska Dept of Labor, R Frank unemployment - \$748.00; Nebraska Dept of Motor Vehicles, records - \$33.00; NE NPPD, utilities - \$319.28; NNTC, phone - \$200.34; O'Reilly Auto Parts, parts - \$24.99; Pender Times, publishing - \$210.00; Pumps, tires - \$2,720.20; Power Plan/Murphy, parts - \$1,345.93; RC Customs, counter tips - \$227.38; Robertson Imp, parts - \$88.69; Sapp Bros, oil - \$1,890.90; Sioux City Truck Sales, shop supp - \$416.24; Siouxland Hydraulics, hose & oil - \$357.71; Stephan Welding, steel - \$30.00; Troy's Auto World, parts/labor - \$235.00; US Bank, parts, fuel, supp - \$380.23; Verizon, phone - \$99.07; Village of Emerson, utilities - \$40.97; Warren Oil, fuel - \$2,991.45; Wilmes Hardware, part - \$42.24; Zieglers, parts, blades, supp - \$10,570.88; **P & M Fund:** MIS, deeds software - \$210.00; MIPS, scanning/software - \$377.16; **Insurance Funds:** 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 - \$234.00; **Health Planning Grant:** Jen Ankerstjern, mileage - \$370.57; Natasha Ritchison, mileage - \$35.99; US Bank, postage, lodging, training - \$312.20; **Minority Health Grant:** iHeart Media, radio ad/free classes - \$238.00; US Bank, Health hub - \$27.99; Verizon, phones - \$150.55; **Juvenile Services Grant:** Community Monitoring Services, tracking - \$6,152.00; Sarah Deck, cell phone/mileage - \$30.00; Language Line, interpreter - \$58.06; Owens Educational Services Inc, tracking - \$4,467.28; Siouxland Cares, Teen Court - \$2,483.01; **E911 Fund:** City of SSC, 4th qtr 911 monies - \$9,066.97; **Inheritance Tax Fund:** Estate of Margaret D Trysla, inheritance tax refund - \$2,165.84.

Jim Steele, President South Sioux City Area Chamber of Commerce & County Visitor's Bureau, presented the South Sioux City Convention and Visitors Bureau Budget for actual expenditures to date for 2016-2017 (\$117,944) and the proposed budget for 2017-2018 (\$144,000). Upcoming events and plans were also discussed.

Mike Carlson introduced Patty Lyon as the new District Chief for District 6 State Probation office which was effective March 1st. They updated the Board regarding classes offered; increases in PRS cases per LB605 and stated they served 514 persons for July 2016 to June 2017 and currently have 217 on probation.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for July 2 - 15, 2017. Total road maintenance- 324.5 hours; Overtime- 3 hours; tree/debris removal- 9 hours; Wigle Creek project- 37.5 hours; 1314.11 tons of gravel hauled- 80 hours; signs/barricading- 5 hours and spraying- 17 hours. No road concerns.

Jolene Heinemann, Deputy County Treasurer, presented the Treasurer's 6-month report for January to June 2017—all collections, disbursements and ending balances of all funds are balanced; bank totals, county investments and cash on hand.

No Committee Reports, mail or emergency business or public comment.

Chair Love adjourned the Board of Commissioners meeting of July 17, 2017 at 3:20 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book
