

Dakota County Board of Commissioners
Monday, August 28, 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 3:15 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 – August 14 & 17, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approval of Quarterly Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. **NEW BUSINESS**
 - a. Natalie Olorundami Hughes, Wellness Specialist, Mercy Business Health Services, to present the County Wellness Screening Report.
 - b. Andrew Forney, D. A. Davidson, discussion of refunding Highway Allocation Fund Pledge Bonds.
 - c. Andrew Forney, D. A. Davison, discussion of bonding internet technology projects.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to award bid for motor grader. Bids opened at August 14 meeting and referred to Road Committee.
 - c. Approve Resolution 17C-014 to approve final allocation of levy authority for Dakota County Ag Society.
 - d. Approve Resolution 17C-015 to approve final allocation of levy authority for Dakota County Historical Society.
 - e. Approve Resolution 17C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire District.
 - f. Approve Resolution 17C-017 to approve final allocation of levy authority for Emerson Rural Fire District.
 - g. Approve Resolution 17C-018 to approve final allocation of levy authority for Homer Rural Fire District.
 - h. Tour Dakota City Fire Hall, 16th Street
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – August 14 and 17, 2017; (b) approval of payroll claims (c) approval of accounts payable claims (d) approval of Monthly Fee Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the consent agenda items a – d. 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-\$144,882.03; Net Pay-\$100,346.93; Retirement-\$10,118.13; FICA-\$8,698.78; Medicare-\$2,034.45; Health Plan-\$18,192.50; Dental Plan-\$853.60; Life Insurance-\$203.24; 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-\$991.61; 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-\$588.28; 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-\$1,543.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Briggs, Russell-\$0.00; Sergio Castillo-\$2,089.57; Timothy Decker-\$2,291.90; Brian Ellinger-\$2,123.20; Penny Epting-\$2,152.33; Brian Fernau-\$1,937.39; Tyler Fulkerth-\$1,589.22; Brent Gilster-\$2,045.65; Martin Guerrero-\$2,244.40; Zachary Hanish-\$1,908.81; Richard Hansen-\$2,108.28; Melvin Harrison III-\$2,187.81; Jason James-\$2,058.20; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$784.85; Jared Junge-\$2,352.36; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,020.00; 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-\$2,315.41; Shaun Bird-\$1,923.93; Rebecca Broer-\$1,897.92; Kacie Brown-\$1,512.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,561.71; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,991.35; Tyler Fulkerth-\$0.00; Kara Groetken-\$1,564.92; Alma Gunderson-\$1,581.72; Hammer, Todd-\$2,377.98; Deanna Haukap-\$1,556.52; Adam Hough-\$1,747.73; Stephanie Jensen-\$1,581.18; Michelle Jones-\$1,544.17; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,273.63; Gregory Nyhof-\$1,939.05; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,264.00; Jennifer Svendsen-\$1,964.96; Taylor Tadlock-\$1,451.50; Robert Tarno-\$1,557.67; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,507.63; Randy Walsh-\$2,185.70; Jewel Williams-\$1,830.10; Deanna Hagberg-\$1,826.00; 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-\$863.85; Natasha Ritchison-\$1,110.00; Yesica Saldana Cisneros-\$1,820.55; Willard Johnston-\$2,488.71; **General Fund Employee:** Federal Tax-\$14,955.20; State Tax-\$5,028.29; FICA-\$10,733.23; Medicare-\$2,034.45; Retirement-\$6,872.85; Health Plan-\$1,900.00; Dental Plan-\$567.00; Colonial Health-\$419.68; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,125.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$404.82; Legal Shield-\$56.31; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$11,413.94; Retirement-\$1,133.52; FICA-\$1,002.73; Medicare-\$234.50; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; 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-\$1,948.55; David Kneiff-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,739.59; State Tax-\$541.13; FICA-\$1,002.73; Medicare-\$234.50; Retirement-\$755.64; 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; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,227.50; Net Pay-\$965.26; Retirement-\$82.86; FICA-\$75.05; Medicare-\$17.55; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,227.50; **Health Planning Grant Employee:** Federal Tax-\$66.69; State Tax-\$30.76; FICA-\$92.60; Medicare-\$17.55; Retirement-\$55.24; **Minority Health Grant Employer:** Gross Salaries-\$559.14; Net Pay-\$469.33; Retirement-\$15.69; FICA-\$34.37; Medicare-\$8.04; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$326.64; Yesica Saldana Cisneros-\$232.50; **Minority Health Grant Employee:** Federal Tax-\$21.25; State Tax-\$10.46; FICA-\$42.41; Medicare-\$8.04; Retirement-\$10.46; VSP Vision-\$4.73; **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-\$2.55; Sarah Anderson Deck-\$1,178.00; **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:The Pender Times, publishing - \$809.47; Leaf, lease agreement - \$78.02; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; One Office Solutions, copies - \$23.81; The Pender Times, publishing - \$12.23; DAS State Central Finance, computer services - \$531.30; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; Office Systems, repairs - \$425.57; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Office Systems, copier contract - \$387.56; Bralda, appraisal services - \$536.00; Counsel, lease agreement - \$485.93; Jeff Curry, mileage/lodging - \$546.36; EWDS Inc, appraisal services - \$1,872.00; Innovative Appraisal Services, appraisal services - \$1,381.61; Manatron Inc, annual contract fee - \$12,129.52; Office Systems, supplies - \$66.20; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$7,500.00; Madelyn Thorsland, prior years service - \$10.00; RTI, IT Support - \$8,228.00; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; One Office Solutions, copier contract - \$105.39; Dakota County Star, subscription - \$39.00; DAS State Central Finance, supplies - \$159.04; Data Source Technology, toner - \$895.27; MIS, scanning - \$178.50; Office Systems, contracts - \$609.00; US Bank, supplies - \$386.18; Frank Gonzalez, interpreter - \$250.00; One Office Solutions, ink - \$73.99; Mandi Allen, witness fees - \$36.05; Lonnie Bair, witness fees - \$23.21; Mary Burgfechtel, witness fees - \$30.70; Crary Huff Law Firm, mental health hearing - \$75.00; Dakota County Court, court costs - \$3,708.83; Dakota County Sheriff, paper service - \$1,454.67; Dakota County District Court, court costs - \$587.00; Zachary S Hindman, crt appt atty fees - \$3,616.50; Randy Hisey, crt appt atty fees - \$1,971.00; Kueny & Begley Law Office, crt appt atty fees - \$54.00; Celeste Mack, mental health hearing - \$75.00; Stuart Mills, crt appt atty fees - \$375.00; Douglas Roehrich, crt appt atty fees - \$192.00; Sherrie Schweder, witness fees - \$25.35; Shirley Sides, mental health hearing - \$75.00; Richard Thramer, crt appt atty fees - \$720.52; US Bank, jury supplies & meals - \$416.38; Karin Ward, witness fees - \$25.35; Robyn Watchorn Newbrey, mental health hearing - \$77.68; Robert Wichser, crt appt atty fees - \$1,184.48; Mary Wolf, witness fees - \$25.35; A-Team Heating & Cooling, AC install - \$9,870.20; City of Dakota City, utilities - \$177.57; Eakes Office Solutions, janitor supp - \$837.44; Engineered Controls, program controls - \$120.00; Gill Hauling, service - \$275.00; JC Roofing & Insulation, roof repair - \$125.00; , utilities - \$651.00; NPPD, utilities - \$2,891.11; O'Keefe Elevator, maintenance contract - \$197.96; Stephan Welding, new railing - \$350.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$184.45; Verizon, phone - \$63.84; Wilmes Hardware, supplies - \$23.38; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copier, iPads - \$768.28; AutoZone, supplies/parts - \$325.90; Axon Enterprises Inc, tasers - \$481.00; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,729.56; Consolidated Management Co, meals - \$266.36; Dakota County Sheriff, training - \$1,189.53; Dakota County Star, ad - \$93.18; F & M Bank, 2013 vehicle lease payment - \$4,712.80; Freemont Tire, tire repair - \$458.83; Jack's Uniforms Equip, uniforms - \$1,579.90; Motorola Solutions Inc, radios - \$56,047.00; TransUnion Risk & Alternative Data Solutions, searches - \$110.00; US Bank, uniforms, supplies, fuel, misc - \$395.18; Verizon, phone - \$561.45; Woods & Aitken LLP, atty services - \$720.81; Andrew Backman, witness fees - \$500.00; Clerk of Douglas County, certified copies - \$3.00; H204U, water -

\$28.00; Leaf, copier contract - \$155.00; Marco Inc, contracts - \$268.99; US Bank, supplies - \$105.99; Verizon, phone - \$139.38; Advanced Correctional Healthcare, inmate medical - \$9,003.58; Associated Fire Protection, inspection - \$750.00; ATV Research, camera for van - \$634.00; Bob Barker, inmate supplies - \$1,330.45; Cash-Wa Distributing, suppliss - \$108.66; CBM Foods, meals - \$22,009.44; City of Dakota City, utilities - \$2,165.18; City of SSC, fuel - \$220.17; CW Suter Services, AC repairs - \$82.75; Dept of Correctional Services, inmate - \$5,583.36; DAS State Central Finance, interpreter - \$81.16; Eakes Office Solutions, cleaning supp - \$2,228.22; Ecolab, cleaning supp - \$1,397.64; Foulk Brothers Plumbing, water heater - \$922.10; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; H204U, water softener repair - \$369.61; Hobart Sales & Service, dish washer - \$4,860.80; Jack's Uniforms Equip, uniforms - \$1,330.75; Johnstone Supply, filters - \$496.56; Long Lines, tv - \$160.00; Marco, copier contract - \$484.62; Mercy Business Health, new hire physical - \$217.80; MidAmerican Energy, utilities - \$373.59; NPPD, utilities - \$10,472.69; O'Reilly Automotive, supplies - \$40.11; Redwood Toxicology Lab, testing - \$266.83; Sioux City Journal, subscription - \$1,055.00; Thompson Electric Company, wiring dish washer - \$1,567.31; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$908.53; Verizon, phone - \$136.51; Wilmes Hardware, tools - \$17.12; Woodbury Co Juvenile Det, juvenile inmates - \$1,050.00; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$46.62; US Bank, training, supplies - \$132.39; Marco, copier contract - \$104.98; NE Neb Assoc of Co Officials, Fall Workshop - \$25.00; Verizon, phone - \$78.64; Bob Burt, spraying - \$2,000.00; Jackson Express, fuel - \$109.00; K & K Hubbard Mini Mart, fuel - \$360.03; US Bank, pickup parts - \$100.15; Van Diest Supply Co, chemicals - \$1,019.00; Village of Homer, water - \$30.20; Warne Chemical, sprayer parts - \$315.40; Availity LLC, medicaid billing - \$98.00; Theresa Grove, mileage - \$142.31; Marco, copies - \$293.08; Sanofie Pasteur, tubersol - \$73.07; US Bank, supplies, survey - \$649.26; Dr. Thomas Wendt, consulting physician - \$250.00; CVSOAN, workshop - \$50.00; Bill Johnston, mileage - \$469.73; One Office Solutions, supplies - \$20.97; Quill, supplies - \$97.57; Thomson West, law library - \$593.25; BTS, phones - \$538.10; DHHS, General Assistans program - \$11.88; FiberComm, phones - \$673.64; IBM, maintenance contract - \$201.42; MailFinance, lease agreement - \$682.89; MIPS, monthly fees - \$577.91; Tax Valuation Inc, Protest hearing - \$25,375.00; US Bank, CableOne - \$6.95; USPS-Hasler, postage - \$2,500.00; JEO Consulting Group, 210th St Bridge - \$1,730.25; Road Fund Transfer, August Claims - \$89,000.00; **Road Dept. Fund:** American Underground Supply, culverts - \$2,120.80; Atokad Heritage Express, fuel - \$288.36; Axels & Gears Inc., parts - \$944.00; Bomgaars, supplies, fencing, tools - \$729.08; Emerson Heritage, fuel - \$20.00; F & M Bank, motorgrader payments - \$80,275.31; Frame Aligners Inc, parts & labor - \$795.44; GCR Tire Center, tires - \$967.94; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; H204U, water - \$36.00; Walter Heinemann, prior years service - \$29.00; Industrial Tools & Mach, tools - \$23.88; J&J's Pronto, fuel - \$218.64; Jackson Express, fuel - \$2,158.83; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Truck Trailers, parts - \$68.06; K & K Hubbard Mini Mart, fuel - \$195.57; Lechner Lumber Co, misc - \$45.00; LG Everist, gravel - \$17,269.11; Marx Dust Control, chemicals - \$829.50; Matheson, oxy/acetylene - \$95.80; Arnie Mellick, prior years service - \$13.00; Menards, supplies, fencing, tools - \$101.72; Midwest SVC & Sales, signs - \$27,641.50; Midwest Wheel, parts - \$444.16; Marlan Millard, prior years service - \$15.00; NPPD, utilities - \$150.00; NE NPPD, utilities - \$334.82; NNTC, phone - \$201.75; O'Reilly Auto Parts, parts - \$274.39; Overhead Doors, repairs - \$100.00; Pender Times, publishing - \$18.52; Poms, tires - \$3,254.60; Power Plan/Murphy, parts - \$1,582.76; Riverview Sand & Gravel, gravel - \$26,940.34; Sam's Club, shop supp - \$96.52; Sooland Bobcat, parts, repairs - \$356.87; Sioux City Truck Sales, shop supp - \$248.84; Straight-Line Stripping, Inc., pavement markngs - \$15,703.45; Tri County Aggregates, gravel - \$467.04; Verizon, phone - \$99.05; Village of Emerson, utilities - \$44.51; Warren Oil, fuel - \$4,254.40; Wilmes Hardware, part - \$13.55; **Visitors Promo Fund:** SSC Chamber, lodging tax - \$19,273.09; **P & M Fund:** MIS, deeds software - \$210.00; MIPS, scanning/software - \$377.16; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$115.00; Mercy Business Health, Monthly EAP - \$1,427.25; Norm Waitt Sr YMCA, Y membership - \$253.50; US Bank, wellness gifts - \$100.00; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** Jen Ankerstjern, mileage - \$295.85; US Bank, postage, lodging, training - \$97.24; **Minority Health Grant:** American Assoc of Diabetes, desk reference - \$279.00; Verizon, phones - \$58.31

Natalie Olorundami Hughes and Erica Bonstead with Mercy Business Health Services presented the County Wellness Screening Report and recommended wellness solutions for 2017.

Andrew Forney, D. A. Davidson, presented present value net cost savings in the amount of \$33,328.50 for refunding Highway Allocation Fund pledge refunding bonds, Series 2012.

Andrew Forney, D. A. Davidson, presented the projections for a \$65,913 4-year bonding project for internet technology needs at an estimated interest rate of 1.5%. Dave Schaar, Riverside Technologies, suggested the county do the projects separately and piece them together over multiple budgets.

Fred Kellogg, Highway Superintendent, presented the Road Maintenance Report for August 13 - 26, 2017. Total road maintenance- 201 hours; tree/debris removal- 41 hours; 190th Street project- 118 hours; 1470 tons of gravel hauled- 88 hours; signs/barricading- 4 hours; 3 road concerns for grading.

The Board discussed the motor grader bids. The Road Committee recommended the county purchase the 2017 Deere 772GP from Murphy Tractor—bid cost \$251,500. Chair Love moved, seconded by Commissioner B. Rohde, to approve purchasing motor grader 2017 Deere 772GP at the bid cost of \$251,500. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- No, B. Rohde- yes, Love- yes, Gomez- no. MOTION CARRIED.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-014 allocating Ag Society Levy at 0.007748. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 017C-014

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,
Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$ 95,000.00	\$ 95,000.00	.005452
Capital Improvement	<u>40,000.00</u>	<u>40,000.00</u>	<u>.002296</u>
Total	\$135,000.00	\$135,000.00	.007748

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 28st day of August, 2017.

Chair Love moved, seconded by Commissioner Gomez, to approve Resolution 17C-015 allocating the Historical Society levy at 0.001846. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-015

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivision has filed a preliminary tax request with the County Board; and,
Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Historical Society	32,160.60	32,160.60	0.001846

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-016 allocating the Dakota-Covington Rural Fire Protection District levy at 0.021322. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-016

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,
Whereas, the Dakota-Covington Rural Fire Protection District is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Dakota-Covington Rural Fire Protection District				
General Fund	\$85,764.60	\$85,764.60	0.021322	
Sinking Fund	<u>28,588.20</u>	<u>28,588.20</u>	<u>0.007107</u>	TOTAL
114,352.80	114,352.80	0.028429		

*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner Gomez, to approve Resolution 17C-017 allocating the Emerson Rural Fire Protection District levy at 0.028986. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-017

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Emerson Rural Fire Protection District is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Emerson Rural Fire Protection District				
General Fund	\$45,156.00	\$45,156.00	0.015325	
Sinking Fund	<u>40,256.00</u>	<u>40,256.00</u>	<u>0.013662</u>	TOTAL
	\$85,412.00	\$85,412.00	0.028986	*Levy Allocation is the rate per

\$100 valuation.

Passed and adopted this 28th day of August, 2017.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-018 allocating the Homer Fire Protection District #1 levy at 0.017314. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-018

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, Fire Protection District #1, Homer, is not a member of the Mutual Finance Organization and receiving funding; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*	
Fire Protection Dist #1, Homer				
General Fund	\$39,574.89	\$39,574.89	0.015410	
Sinking Fund	<u>4,887.89</u>	<u>4,887.89</u>	<u>0.001903</u>	TOTAL
	\$44,462.78	\$44,462.78	0.017314	*Levy Allocation is the rate per

\$100 valuation.

Passed and adopted this 28th day of August, 2017.

Committee Reports: Commissioner Hohenstein reported on Region IV meeting and KNNB meeting.

No mail or emergency business.

Public comment. Ron Hartnett inquired if the motor grader payments would be in the 2017-18 budget? (yes) Charlie Nelson requested a new bridge on East Sarpy Road.

The Board toured the old Dakota City fire department building across the street and anticipate having access to the building in September. [Commissioner K. Rohde departed the meeting at 4:12 p.m. and did not tour the building.]

Chair Love adjourned the Board of Commissioners meeting of August 28, 2017 at 4:18 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book
