

Dakota County Board of Commissioners
Monday, September 25, 2017 at 3:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

The Dakota County Board of Commissioners met at 12:30 p.m. to take a tour of the county roads. All members were present and Joan Spencer as Board Secretary. The following roads/projects were viewed: (1) 190th Street/Easement project for Dakota City sanitation site, (2) Wigle Creek/260th Street project; (3) Inwood Ave—Rasmussen culvert project; (4) Wigle Creek culvert project; (5) Oakdale/East Sarpy Road bridge (11 ton rating). Tour concluded at 2:45 p.m.

Chair Love called the Board of Commissioners meeting to order at 3:23 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 <i>Open Meetings Act</i> 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.

12:30 p.m. Road Tour

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 – September 11, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. **NEW BUSINESS**
 - a. John Trecek, Ameritas, requesting board approve Resolution 17C-022 providing for the issuance of highway allocation refunding bonds, Series, 2017, in the amount of \$1,265,000 for the payment of certain outstanding county bonds for road improvements; agreeing to levy taxes; providing for the sale of bonds; authorizing delivery of bonds to purchaser and disposition of the bond proceeds.
 - b. Andrew Forney, D. A. Davidson, requesting the board approve Resolution 17C-023 regarding the lease purchase for motor grader.
 - c. Approve Resolution 17C-024 to correct an accounting error in the 2017-18 adopted budget.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for 2016-2017.
 - c. Sheriff Kleinberg – August Jail Report
 - d. Sheriff Kleinberg, requesting approval for Chair to sign proposed Amendment No. 2 to Food Service Contract between Dakota County and CBM Managed Services for the food service operation at the Dakota County Jail for the term of January 1 to December 31, 2018, reflecting cost per meal increase.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
 - a. Approve Chair to sign letter to landowners and residents of Dakota Flats regarding county right-of-way.
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – September 11, 2017; (b) approval of payroll claims (c) approval of accounts payable claims and (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court.. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. 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-\$144,558.09; Net Pay-\$104,031.53; Retirement-\$10,126.45; FICA-\$8,964.32; Medicare-\$2,096.49; Antonio Gomez-\$879.86; Martin Hohenstein-\$879.86; Scott Love-\$926.01; Kevin Rohde-\$879.86; William Rohde-\$879.86; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.01; 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-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$887.04; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; Rita Deichert-\$594.97; 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-

\$1,449.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.81; Sergio Castillo-\$2,258.00; Timothy Decker-\$2,882.42; Brian Ellinger-\$2,176.28; Penny Epting-\$2,169.98; Brian Fernau-\$1,828.80; Brent Gilster-\$2,246.45; Martin Guerrero-\$2,281.60; Zachary Hanish-\$1,874.52; Richard Hansen-\$2,108.28; Melvin Harrison III-\$2,520.07; Jason James-\$2,798.65; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$784.85; Jared Junge-\$2,149.22; Jaime Keatts-\$262.44; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,114.69; 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-\$1,563.76; Shaun Bird-\$1,469.16; Rebecca Broer-\$1,977.00; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,519.48; Nathaniel Eriksen-\$1,664.83; Tyler Fulkerth-\$1,484.35; Kara Groetken-\$1,552.92; Alma Gunderson-\$2,108.96; Hammer, Todd-\$2,136.92; Deanna Haukap-\$1,556.52; Adam Hough-\$1,677.69; Stephanie Jensen-\$1,565.92; Michelle Jones-\$1,556.77; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,348.88; Mark Nelson-\$1,495.71; Gregory Nyhof-\$1,644.27; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,802.02; Taylor Tadlock-\$1,466.58; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,465.14; Ashly Verzani-\$1,281.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,656.69; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,491.20; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$837.28; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$952.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,615.86; State Tax-\$5,242.69; FICA-\$11,060.81; Medicare-\$2,096.49; Retirement-\$6,879.51; Deferred Comp-\$1,271.68; Garnishments-\$456.01; **Road Fund Employer:** Gross Salaries-\$16,792.55; Net Pay-\$12,122.24; Retirement-\$1,133.52; FICA-\$1,043.01; Medicare-\$243.93; 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 Kneifl-\$1,465.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,827.34; State Tax-\$577.92; FICA-\$1,286.94; Medicare-\$1,286.94; Retirement-\$755.64; **Health Planning Grant Employer:** Gross Salaries-\$1,157.81; Net Pay-\$927.08; Retirement-\$78.15; FICA-\$71.78; Medicare-\$16.79; Jennifer Ankerstjerne-\$1,157.81; Health Planning Grant Employee.; Federal Tax-\$61.73; State Tax-\$28.33; FICA-\$88.57; Medicare-\$16.79; Retirement-\$52.10; **Minority Health Grant Employer:** Gross Salaries-\$384.00; Net Pay-\$322.94; Retirement-\$16.71; FICA-\$23.81; Medicare-\$5.57; Ibrahim, Mohamud-\$136.50; Yesica Saldana Cisneros-\$247.50; **Minority Health Grant Employee:** Federal Tax-\$14.56; State Tax-\$5.98; FICA-\$29.38; Medicare-\$5.57; Retirement-\$11.14; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$918.93; Retirement-\$76.95; FICA-\$70.68; Medicare-\$16.53; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$60.02; State Tax-\$22.54; FICA-\$87.21; Medicare-\$16.53; Retirement-\$51.30;

Accounts Payable: General Fund: The Pender Times, publishing - \$161.57; Leaf, lease agreement - \$78.02; One Office Solutions, copies - \$75.05; The Pender Times, publishing - \$14.11; Security Shredding Svc, shredding - \$35.00; DAS State Central Finance, computer services - \$297.00; Charlotte Doenhoefer, prior years service - \$10.00; Robert Giese, mileage - \$134.20; H204U, water - \$22.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; The Pender Times, publishing - \$158.17; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Office Systems, copier contract - \$12.34; Christy Abts, mileage & meals - \$191.16; Bralda, appraisal services - \$516.00; Counsel, lease agreement - \$113.61; EWDS Inc, appraisal services - \$912.00; Innovative Appraisal Services, appraisal services - \$448.50; One Office Solutions, supplies - \$23.98; Star Leasing LLC, lease agreement - \$72.00; Tax Valuation Inc, appraisal services - \$6,300.00; Madelyn Thorsland, prior years service - \$10.00; Ron Gill, P&Z Meeting - ; Jeanine Grove, P&Z Meeting - ; Jolene Gubbels, P&Z Meeting - ; Kristen Henjes, P&Z Meeting - ; Warren Hoelsing, P&Z Meeting - ; Paul Ireland, P&Z Meeting - ; US Bank, lodging - \$658.72; Secretary of State, workshop - \$35.00; Secretary of State, voter cards - \$20.00; Joe O'Neill, mileage - \$89.88; The Pender Times, publishing - \$6.58; Dick McCabe, P&Z Meeting - ; Marlan Millard, P&Z Meeting - ; Halold Moes, P&Z Meeting - ; Martin Rohde, P&Z Meeting - ; RTI, IT Support - \$4,807.00; District Court, deposit slips - \$56.29; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; Phyllis Obermeyer, mileage - \$123.05; One Office Solutions, copier contract - \$80.15; AJ Phillips Publishing, appt cards - \$150.00; Marco, copier contract - \$420.40; MIS, scanning - \$178.50; US Bank, supplies - \$35.29; Marcia Mahon, deposition - \$228.50; Marco, copier contract - \$169.90; NCDAA, 2017 Dues - \$200.00; One Office Solutions, ink - \$143.17; John Bauvais Law, crt appt atty fees - \$2,526.00; Dakota County Court, court costs - \$1,459.31; Dakota County Sheriff, paper service - \$1,943.80; Dakota County District Court, court costs - \$816.00; Zachary S Hindman, crt appt atty fees - \$1,422.00; Randy Hisey, crt appt atty fees - \$1,357.50; Dennis Hurley, crt appt atty fees - \$4,527.00; Kueny & Begley Law Office, crt appt atty fees - \$36.00; John Loos, crt appt atty fees - \$498.88; Marcia Mahon, deposition - \$377.08; Douglas Roehrich, crt appt atty fees - \$159.47; Mike Schmiedt, crt appt atty fees - \$356.25; Security Shredding Svc, shredding - \$17.50; Robert Wichser, crt appt atty fees - \$2,592.84; A-Team Heating & Cooling, AC install - \$1,931.51; B&B Rogers Excavating Inc, ground repair - \$3,250.00; Barone Security System, inspection fees - \$4,658.31; City of Dakota City, utilities - \$144.57; Eakes Office Solutions, janitor supp - \$1,313.55; Gill Hauling, service - \$275.00; Menards, building repairs - \$13.19; MidAmerican Energy, utilities - \$504.00; NPPD, utilities - \$2,527.31; Robertson Imp., supplies - \$269.99; Share, supplies - \$199.71; South Side Glass, repairs - \$65.00; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$401.60; Verizon, phone - \$63.84; Wilmes Hardware, supplies - \$68.34; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copies - \$1,032.20; US Bank, ipad cases - \$125.92; AutoZone, supplies/parts - \$202.41; Bort Auto Body, car repairs - \$783.86; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$4,409.35; Consolidated Management Co, meals - \$46.53; Dakota County Sheriff, training - \$585.42; Dakota Food & Fuel, fuel - \$12.15; Digital Ally Inc, battery pack - \$60.00; Freemont Tire, tire repair - \$2,860.93; Jack's Uniforms Equip, uniforms - \$642.35; JP Cooke Company, stamp - \$29.00; K & S Auto Service, serviced unit - \$1,341.38; Motorola Solutions Inc, new radios - \$139,930.50; Nurtiel Computing, computer repair - \$349.98; TransUnion Risk & Alternative,

serches - \$111.00; Tucker's Glass Shop, repairs - \$195.00; US Bank, uniforms, supplies, fuel, misc - \$996.80; Verizon, phone - \$597.91; H204U, water - \$28.00; Leaf, copier contract - \$159.00; Marcia Mahon, depositions - \$185.50; Marco Inc, contracts - \$456.24; Nebraska.gov, transcripts - \$16.00; Security Shredding Svc, shredding - \$70.00; Verizon, phone - \$62.30; City of SSC, LEC Share - \$35,954.17; Advanced Correctional Healthcare, inmate medical - \$7,860.88; Associated Fire Protection, inspection - \$1,052.80; Bob Barker, inmate supplies - \$872.30; Bunkers Feed & Supply Inc, softner salt - \$103.18; Cash-Wa Distributing, supplies - \$72.02; CBM Foods, meals - \$15,327.59; City of Dakota City, utilities - \$2,192.68; City of SSC, fuel - \$281.44; Dept of Correctional Services, inmate - \$3.93; DAS State Central Finance, interpreter - \$7.00; Eakes Office Solutions, cleaning supp - \$1,510.15; Ecolab, cleaning supp - \$979.85; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Hobart Sales & Service, dish washer booster/sprayer - \$3,894.50; Jack's Uniforms Equip, uniforms - \$1,879.75; K & S Auto Service, rotors/brakes - \$599.66; Long Lines, tv - \$165.00; Marco, copier contract - \$484.62; MidAmerican Energy, utilities - \$396.58; NPPD, utilities - \$5,288.65; Redwood Toxicology Lab, testing - \$78.85; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$905.70; Verizon, phone - \$131.76; Wilmes Hardware, tools - \$5.98; Woodbury Co Juvenile Det, juvenile inmates - \$1,350.00; WITCC, BLS Course Equip - \$100.00; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$75.40; US Bank, training, supplies - \$359.43; US Bank, phone case - \$21.40; Verizon, phone - \$183.28; Ben Fish Tire, tire repair - \$15.95; Bomgaars, spayer parts - \$132.77; Dakota County Start, publishing - \$199.80; Jackson Express, fuel - \$99.00; K & K Hubbard Mini Mart, fuel - \$135.00; Nebraska Weed Control Assoc, conference - \$120.00; Leon Pies, workshop - \$25.00; Village of Homer, water - \$24.05; Availity LLC, medicaid billing - \$79.00; Sanofie Pasteur, flu shot - \$3,167.32; US Bank, supplies - \$92.73; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, mileage - \$181.37; Luken Memorials, grave markers - \$575.00; Mohr Funeral Home, grave markers - \$810.00; Thomson West, law library - \$593.25; Becker-Hunt Funeral Home, burial - \$1,800.00; BTS, phones - \$944.00; Claritus, postage ink - \$166.85; Dept of Treasury, Federal Tax Penalty - \$2,074.78; F & M Bank, stop pay - \$20.00; FiberComm, phones - \$658.75; IBM, maintenance contract - \$104.29; MIPS, monthly fees - \$577.94; Nebraska DHHS, Beatrice - inmates - \$552.00; Nebraska DHHS, Lincoln - inmates - \$663.00; Region 4 Behavioral Health, 2nd qtr fees - \$9,220.50; Tax Valuation Inc, Protest hearing - \$1,000.00; US Bank, supplies - \$45.22; USPS-Hasler, postage - \$2,000.00; Road Improvement 802, Meadowbrook & Prairie Lane asphalt - \$34,500.00; Road Fund Transfer 300, September Claims - \$46,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$222.56; Axels & Gears Inc., parts - \$350.00; Bomgaars, supplies, fencing, tools - \$85.46; Cornhusker International, parts - \$109.03; Emerson Heritage, fuel - \$63.25; GCR Tire Center, tires - \$4,510.00; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$1,000.00; H204U, water - \$8.50; Walter Heinemann, prior years service - \$29.00; J&J's Pronto, fuel - \$297.22; Jackson Express, fuel - \$4,112.75; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$202.89; LG Everist, gravel - \$23,739.24; Matheson, oxy/acetylene - \$95.80; Medical Enterprises, drug tests - \$67.00; Arnie Mellick, prior years service - \$13.00; Menards, supplies - \$95.69; Midwest SVC & Sales, blades - \$5,790.00; Marlan Millard, prior years service - \$15.00; Northeast Power, utilities - \$338.19; NNTC, phone - \$193.32; O'Reilly Auto Parts, parts - \$604.96; Pumps, tires - \$768.00; Power Plan/Murphy, parts - \$347.28; Riverview Sand & Gravel, gravel - \$18,411.21; Robertson Imp., parts - \$177.06; Sapp Bros Petroleum, propane - \$2,970.00; Siouxland Hydraulics, parts/labor - \$546.79; UnityPoint Clinic, drug tests - \$70.00; US Bank, parts - \$398.76; Verizon, phone - \$99.05; Village of Emerson, utilities - \$39.23; Warren Oil, fuel - \$6,950.73; Wilmes Hardware, part - \$27.98; Ziegler's, parts, oil, supplies - \$2,124.55; **Road Improvement:** Knife River, asphalt - \$34,261.70; **Visitors Promo:** SSC Chamber, lodging tax - \$16,282.78; **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 - \$227.25; Norm Waitt Sr YMCA, Y membership - \$292.50; Randy Walsh, Y membership - \$19.50; **Health Planning Grant:** US Bank, postage, lodging, training - \$240.20; **Minority Health Grant:** US Bank, business cards - \$13.98; Verizon, phones - \$95.28; **Juvenile Services Grant:** US Bank, mileage - \$38.52; **Jail Bond Fund:** Com-Tec Security LLC, new camera system - \$97,438.00;

John Trecek, Ameritas, stated there are 2 resolutions—one to call in the old 2012 bonds and one to provide for the 2017 new issuance. The net savings is \$52,739 and interest (NPV AS%) 3.39%. and the Board has the option to call bonds again in 5 years. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to approve Resolution 17C-022 to call bonds for payment. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-022

BE IT RESOLVED and enacted by the County Board of Commissioners of Dakota County, Nebraska, as follows:
Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on October 31, 2017, after which date interest on the bonds will cease:

Highway Allocation Fund Pledge Bonds, date of original issue—May 24, 2012, in the principal amount of \$1,250,000. The bonds mature, bear rates and CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
\$25,000	July 15, 2018	1.30%	234199 CJ4
25,000	July 15, 2019	1.55	234199 CK1
25,000	July 15, 2020	1.80	234199 CL9
85,000	July 15, 2021	2.05	234199 CM7
90,000	July 15, 2022	2.25	234199 CN5
90,000	July 15, 2023	2.45	234199 CP0
95,000	July 15, 2024	2.60	234199 CQ8
100,000	July 15, 2025	2.80	234199 CR6
100,000	July 15, 2026	3.00	234199 CS4
100,000	July 15, 2027	3.10	234199 CT2
515,000	July 15, 2032	3.50	234199 CU9

Section 2. These bonds are to be paid at the principal office of County Treasurer, as paying agent and registrar, in Dakota City, Nebraska.

Section 3. A true copy of this Resolution shall be filed by the County Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

Passed and approved this 25th day of September, 2017.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-025 providing for the new 2017 bond issuance. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-025

A resolution providing for the issuance of highway allocation refunding bonds, series 2017, in the amount of one million two hundred sixty-five thousand dollars (\$1,265,000) for the payment of certain outstanding bonds of the county issued to pay the costs in connection with the construction of improvements to roads in the county of Dakota; prescribing the form of said bonds; pledging funds to be received by the county from the State of Nebraska Highway Allocation fund; agreeing to levy taxes; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds. (Full and complete Resolution on file in the Register of Deeds Bond Book G) Passed and approved this 25th day of September, 2017.

Andrew Forney, D.A. Davidson, was not present. Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 17C-023 regarding the lease purchase for motor grader. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-023

A resolution approving, adopting, ratifying and affirming the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property.

Be it resolved by the Board of Commissioners of the County of Dakota, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the chair of the Board of Commissioners.

1. Principal Amount: \$256,632.65
2. Interest Rate: 1.600%
3. Payment Amount: \$26,757.49
4. Term: October 26, 2017 through September 15, 2022
5. Payment Frequency: semiannually on March 15 and September 15, beginning March 15, 2018

Settlement and closing of the Lease-Purchase Agreement shall be on or about October 26, 2017. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

Be It Further Resolved, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

Be It Further Resolved, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

Passed: September 25, 2017, at Dakota City, Dakota County, Nebraska.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 17C-024 to correct the mathematical error on the 2017-18 county budget. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Resolution 17C-024
Correction of Adopted Budget

WHEREAS, Nebraska Revised Statute 13-511(5) provides that within 30 calendar days after the adoption of the budget under section 13-506, a governing body shall correct an adopted budget which contains a clerical, mathematical or accounting error which does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes.

WHEREAS, a public hearing is not required for such correction; and

WHEREAS, the reason for such change was that the restricted funds lid computation did not account for deducting prior year's highway allocation adjusted by prior year's capital improvements in adjusting the prior year restricted funds authority base amount.

NOW, THEREFORE, the Governing Body of the County of Dakota, by a majority vote, resolves that:

	<u>Corrected</u>	<u>Error/adopted:</u>
1. General Fund 2017-18 budget of disbursements	\$ 9,644,336.96	9,644,336.96
2. Necessary Cash Reserve	850,000.00	1,500,000.00
3. General Fund 2017-18 Cash on Hand & Est. Other Revenue	4,195,600.10	4,195,600.10
4. General Fund 2017-18 Total Property Tax Requirement	6,298,736.86	6,948,736.86
5. Total Property Tax Requirement for Bonds	0.00	0.00
6. Total Property Tax Requirement for ALL other funds	6,777,180.94	6,777,180.94
7. Unused budget authority created for next year	116,877.38	322,500.94
8. 2017-18 Proposed Property Tax Request	6,298,736.86	6,948,736.86
9. Proposed 2017 Tax Rate	0.361480	0.398783

A copy of this resolution be certified and forwarded to the County Clerk prior to October 15, 2017.

Adopted this 25th day of September, 2017.

Fred Kellogg, Highway Superintendent, gave the Road report for September 10 - 23, 2017. Total road maintenance- 272.5 hours; tree/debris removal- 12 hours; bridge maintenance- 25 hours; Wigle Creek & 260th Street project- 87 hours; mowing- 18 hours; 1,548.63 tons of gravel hauled- 102 hours; signs/barricading- 15 hours; 1 road concern for grading. Commissioner B. Rohde asked Mr. Kellogg to present and prioritize bridge projects for the board regarding maintenance and/or replacement.

Fred Kellogg, Highway Superintendent, requested approval of the Annual Road Report for 2016-2017. Commissioner Gomez moved, seconded by Commissioner K. Rohde, to approve the Annual Road Report for 2016-2017. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

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

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
100	12	.29	112

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.19	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	10	0.22	106

Federal Income

August Marshal:	\$16,372.80	Fiscal Marshals:	\$ 29,603.13
August ICE:	9,620.39	Fiscal ICE:	15,733.32
August BIA/OMMS:	0.00	Fiscal BIA/OMMS:	195.00
August Federal:	25,993.19	Fiscal Federal:	45,531.45

2017 Calendar Federal: \$144,166.39

August County Contracts: \$8,195.00

2017-8 Fiscal County Contracts: \$13,695.00

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	57.86	52.99	67.57	52.96	54.97				

The jail spent \$192,964.33 for the month of August.

The jail is currently at 16% of the total estimated yearly budget or .66% under budget for the fiscal year. The jail was at % of the total estimated yearly budget in August, 2016.

The jail spent \$2,454.38 more than allotted for August which was 1.3% over budget for the month.

August Bookings

DCSO: 61
SSCPD: 50
NSP: 7
COUNTY COURT: 0
FED: 31
OTHER: 11
TOTAL: 160

DAKOTA COUNTY: 61
OTHER NE: 32
SIOUX CITY: 40
OTHER IA: 10
OTHER STATES: 16
HOMELESS: 1
TOTAL: 160

Sheriff Kleinberg requested approval for Chair to sign the proposed Amendment 2 for the food service contract between Dakota County and CBM Managed Services for inmate meals. Chair Love asked Sheriff Kleinberg to bid out the food service operation for the jail.

Committee Reports: Chair Love and Commissioner Hohenstein attended the ribbon cutting ceremony for Veterans Drive. Commissioner Gomez reported that Planning & Zoning will be addressing rezoning for a subdivision. Commissioner Love attended the Papio-Missouri River NRD dinner at Vince Kramper's farm.

Mail or emergency business. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein to approve letters be sent certified to residents of Dakota Flats Drive, Dakota City, regarding county right-of-way safety and maintenance issues. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Public comment. Larry Albenesius addressed bridge load rating concerns. Myron Ptak addressed speeding issues on Lake Avenue and Old Sawmill Road in Tompkins Addition—people drag race, drive at high speeds and run stop signs creating a safety issue for elderly, handicapped and young children on those streets.

Chair Love adjourned the Board of Commissioners meeting of September 25, 2017 at 4:16 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book