

Dakota County Board of Commissioners
Monday, October 9, 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 3:08 p.m. Roll Call was taken: Love, Gomez, Hohenstein and B. Rohde were present. Absent: K. Rohde. 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 – September 25, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
2. **NEW BUSINESS**
 - a. 3:05 p.m. Public Hearing for the purpose of hearing support, opposition, criticism or neutral comment regarding the abandonment or vacation of Lynch Avenue—minimum maintenance portion approximately 1.2 miles north from residence 1451 Lynch Avenue to Moody Road. S26 & 23, T29N, R7E
 - b. Approve Addendum to contract with RTI to set up Fees and Payment Schedule for purchase of new servers and switches.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. County Board shall make quarterly visit to county jail. § 47-109
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to excuse Commissioner K. Rohde from today's meeting. ROLL CALL VOTE: Gomez- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) approval of the previous minutes – September 25, 2017, (b) approval of payroll claims and (c) approval of accounts payable claims. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$145,388.99; Net Pay-\$100,784.92; Retirement-\$10,144.71; FICA-\$8,732.74; Medicare-\$2,042.36; Health Plan-\$19,237.50; Dental Plan-\$901.38; Life Insurance-\$218.54; 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-\$1,033.60; 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-\$541.49; 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-\$1,082.87; Sergio Castillo-\$2,145.72; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,189.55; Penny Epting-\$2,740.07; Brian Fernau-\$1,828.80; Brent Gilster-\$2,070.50; Martin Guerrero-\$2,294.00; Zachary Hanish-\$1,851.66; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,155.23; Jason James-\$2,158.60; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$773.84; Jared Junge-\$2,214.75; Jaime Keatts-\$495.72; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,209.38; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$690.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,586.95; Shaun Bird-\$1,685.04; Rebecca Broer-\$1,967.12; Kacie Brown-\$1,604.88; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,593.58; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,906.89; Tyler Fulkerth-\$1,578.21; Kara Groetken-\$1,663.71; Alma Gunderson-\$2,108.96; Hammer, Todd-\$2,123.89; Deanna Haukap-\$1,556.52;

Adam Hough-\$1,890.54; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,561.21; Brenda Kelly-\$1,603.88; Thelma Lawrence-\$1,372.88; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,785.67; Kimberly Peterson-\$1,649.17; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,744.35; Taylor Tadlock-\$1,500.93; Robert Tarno-\$1,401.48; Danielle Thibodeau-\$1,526.88; Ashly Verzani-\$1,281.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,690.88; Deanna Hagberg-\$1,793.25; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$1,449.07; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$867.18; Natasha Ritchison-\$1,210.00; Yesica Saldana Cisneros-\$210.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,895.79; State Tax-\$5,008.60; FICA-\$8,732.74; Medicare-\$2,042.36; Retirement-\$6,888.09; Health Plan-\$1,900.00; Dental Plan-\$588.00; Colonial Health-\$419.68; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,175.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$414.28; Legal Shield-\$39.36; **Road Fund Employer:** Gross Salaries-\$16,677.35; Net Pay-\$11,284.27; Retirement-\$1,125.74; FICA-\$1,007.61; Medicare-\$235.65; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; 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-\$1,887.30; 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-\$1,749.11; State Tax-\$545.23; FICA-\$1,243.26; Medicare-\$235.65; Retirement-\$750.46; 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-\$1,019.69; Net Pay-\$806.47; Retirement-\$68.83; FICA-\$63.22; Medicare-\$14.79; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,019.69; **Health Planning Grant Employee:** Federal Tax-\$48.53; State Tax-\$23.84; FICA-\$78.01; Medicare-\$14.79; Retirement-\$45.89; **Minority Health Grant Employer:** Gross Salaries-\$1,129.00; Net Pay-\$918.52; Retirement-\$64.80; FICA-\$69.71; Medicare-\$16.30; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$169.00; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$53.83; State Tax-\$22.71; FICA-\$86.01; Medicare-\$16.30; Retirement-\$43.20; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,206.50; Net Pay-\$675.38; Retirement-\$81.44; FICA-\$51.80; Medicare-\$12.11; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,206.50; **Juvenile Services Aid Employee:** Federal Tax-\$29.28; State Tax-\$12.64; FICA-\$63.91; Medicare-\$12.11; Retirement-\$54.29; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the public hearing at 3:09 p.m. for the purpose of hearing support, opposition, criticism or neutral comment regarding the abandonment or vacation of Lynch Avenue—minimum maintenance portion. Mary Ann Davidson spoke in opposition of closing the road as her renter (Ed Mari) accesses this portion of Lynch Avenue to haul grain. Terry Petersen spoke in support of closing the road because people use it as a landfill, people tear up the road 4-wheeling and the road is too narrow in places to allow on-coming traffic. Chair Love closed the hearing at 3:23 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the Addendum with RTI to set up fee and payment schedules for purchase of new servers and switches. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for September 24 – October 07, 2017. Total road maintenance- 154.5 hours; tree/debris removal- 28 hours; bridge maintenance- 17 hours; fire hall project- 138 hours; M Avenue project- 22.5 hours; 1,980.8 tons of gravel hauled- 190 hours; signs/barricading- 14.5 hours; 1 road concern for grading and 3 gravel concerns. Mr. Kellogg also presented a Bridge Report as requested by Commissioner B. Rohde.

Bridges Eligible for State Funds—approximately 55% match; excluding engineering cost:

Bridge	Location	Fracture Critical	Scour Critical	Tonnage	Traffic Count
I Adams	S Avenue	yes		11	65
R Purucker	210 th Street		yes		
Stone Arch	240 th Street	yes		(closed)	
Hubbard So.	M Avenue				
R. Wachter	Lincoln Way	yes	yes		
Jackson West	S edge of Jackson	yes			
Mercer McGraw	J. Avenue		yes	(closed)	
Omaha Creek	265 th Street	yes		6	40
Frank O'Neill	Hwy 12/Q Ave	yes	yes	(replaced with culvert)	
Willis School	Oakdale Rd		yes	6	50
K. Baker	212 th Street	yes		7	30
Jackson East	Thomas Street	yes			
Hogh	E Sarpy Road			11	20

No Jail Report available.

Tiffany Hansen, Health Department Director, presented the Quarterly Report for July – September, 2017. Planning- The Department has started to track surveillance efforts on all reportable positive labs that come back to the State of Nebraska or CDC. They are working on contracting with Northeast Nebraska Public Health Department on surveillance—4 counties estimated at 5 hours per week, which will be invoiced for. The Department reviewed the 2016-2017 Annual Report: total revenue for the year was at \$203,582; vaccinations: children-3427 shots; adult- 556 shots.

Bioterrorism- 4th quarter grant reimbursement- estimated at \$10,000. They are working on the new 2017-2018 grant cycle with the submission of budget updates and revisions to the work plan.

Immunization- reimbursement- \$9500.

West Nile- No confirmed cases in Dakota County. The Department distribution stations throughout the county distributed 850 bug wipes.

Minority Health Grant- the Department wrapped up Quarter 8 of the 2015-2017 grant cycle and submitted reports with \$15,000 in reimbursement. The 2018-19 grant was awarded--\$180,000.

Radon Grant- the Department wrapped up the Radon season with 91 tests being distributed throughout the county. 10 kits were returned; 1 installed a mitigation system.

Health Hub- focused on colorectal and breast health

The Health Board Elected President, Vice President and Secretary

STD Testing Available- The Health Department is now able to offer free STD testing for residents, which is available on a walk-in basis on Tuesday or by appointment for individuals ages 13-24.

Committee Reports: Chair Love reported on progress of repairs at the fire hall and on County Government Day; Commissioner Hohenstein reported on Loess Hills recycling meeting.

No Mail or emergency business or Public comment.

The Jail Tour was conducted by Commissioners Love, Gomez and Hohenstein.

Chair Love adjourned the Board of Commissioners meeting of October 9, 2017 at 4:04 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book