

Dakota County Board of Commissioners
Monday, October 23, 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, K. Rohde, Hohenstein and B. Rohde were present. Absent: Gomez. Also present was 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 – October 9, 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. 3:02 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a zoning change from AG to R10. The proposed location is 857 162nd Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
 - b. Board to approve or deny a zoning change at the proposed location of 857 162nd Street, Dakota City, Nebraska. S3, T28N, R8E
 - c. Approve or not approve Resolution 17C-026 to vacate the minimum maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles. [S26 & 27, T29N, R7E] and dispose of public right-of-way by reverting to adjacent landowners, one half to each landowner.
 - d. Pete Beckner, Dakota Flats resident, regarding road right-of-way concerns.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report for September, 2017
 - c. Chance Engel, Bldg. & Grounds Supervisor, requesting approval to spend over \$5,000 to get the building up to code for smoke detectors and fire alarms.
 - d. Approve Chair to sign the Maximus Certification of Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016, as true and correct. (Clerk of District Court – IV-D Child Support)
 - e. Approve Resolution 17C-027 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Inter-local Agreements with Dakota County for the period of July 1, 2018 to June 30, 2021.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner B. Rohde, to excuse Commissioner Gomez from today's meeting. ROLL CALL VOTE: K. Rohde- 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 – October 9, 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 B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda excepting the claim to NNEC for \$5,000 to the College of Nursing and that it be brought back with claims in November. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: General Fund Employer: Gross Salaries-\$144,008.24; Net Pay-\$99,942.66; Retirement-\$10,040.25; FICA-\$8,642.65; Medicare-\$2,021.32; Health Plan-\$19,951.00; Dental Plan-\$933.96; Life Insurance-\$208.34; 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-\$1,222.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$985.60; Debera Benton-\$1,096.81; 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-\$1,512.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.81; Briggs, Russell-\$0.00; Sergio Castillo-\$2,070.85; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,149.74; Penny Epting-\$2,085.76; Brian Fernau-\$1,965.96; Brent Gilster-\$2,171.51; Martin Guerrero-\$2,083.20; Zachary Hanish-\$1,828.80; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,285.53; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$777.51; Jared Junge-\$2,411.34; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,102.06; 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-\$1,788.90; Shaun Bird-\$1,613.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,604.88; Michael Cliff-\$1,401.13; Elisabet DeRoin-\$1,748.48; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,749.89; Tyler Fulkerth-\$1,529.30; Kara Groetken-\$1,657.07; Alma Gunderson-\$1,431.21; Hammer, Todd-\$2,189.04; Deanna Haukap-\$1,630.77; Adam Hough-\$1,676.94; Stephanie Jensen-\$1,612.24; Michelle Jones-\$1,649.31; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$1,337.56; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,785.92; Kimberly Peterson-\$1,621.51; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,077.76; Taylor Tadlock-\$1,598.11; Robert Tarno-\$1,543.92; Danielle Thibodeau-\$1,552.70; Ashly Verzani-\$1,311.00; Randy Walsh-\$2,185.70; Jewel Williams-\$1,756.21; 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-\$863.85; Natasha Ritchison-\$1,235.00; Yesica Saldana Cisneros-\$213.75; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$14,615.71; State Tax-\$4,934.39; FICA-\$10,663.97; Medicare-\$2,021.32; Retirement-\$6,814.71; 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-\$414.56; Legal Shield-\$39.39; **Road Fund Employer:** Gross Salaries-\$15,655.03; Net Pay-\$10,606.42; Retirement-\$1,056.73; FICA-\$933.07; Medicare-\$218.22; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Kevin Chambers-\$443.28; 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-\$1,580.91; State Tax-\$485.86; FICA-\$1,151.29; Medicare-\$218.22; Retirement-\$704.46; Health Plan-\$400.00; Dental Plan-\$105.00; 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-\$1,157.81; Net Pay-\$893.76; Retirement-\$78.15; FICA-\$70.48; Medicare-\$16.48; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,157.81; **Health Planning Grant Employee:** Federal Tax-\$59.63; State Tax-\$27.41; FICA-\$86.96; Medicare-\$16.48; Retirement-\$52.10; **Minority Health Grant Employer:** Gross Salaries-\$1,070.00; Net Pay-\$864.77; Retirement-\$64.55; FICA-\$66.04; Medicare-\$15.45; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Ibrahim, Mohamud-\$113.75; Yesica Saldana Cisneros-\$956.25; **Minority Health Grant Employee:** Federal Tax-\$53.62; State Tax-\$22.35; FICA-\$81.49; Medicare-\$15.45; Retirement-\$43.03; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$625.36; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$22.92; State Tax-\$10.59; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Martin Hohenstein, mileage - \$48.15; The Pender Times, publishing - \$608.43; Leaf, lease agreement - \$78.02; Marco, printer repair - \$175.00; AJ Phillips Publishing, envelopes - \$250.00; DAS State Central Finance, computer services - \$307.00; Charlotte Doenhoefer, PYS - \$10.00; H204U, water - \$22.50; Ruth Jensen, PYS - \$12.00; MIPS, monthly software - \$713.40; Ultra Carpet Cleaning, cleaning - \$144.00; US Bank, supplies - \$48.74; Irene VanLent, PYS - \$16.00; Margie Rahn, PYS - \$12.00; One Office Solutions, supp - \$13.39; Bralda, appraisal services - \$635.00; Counsel, maintenance contract - \$12.03; EWDS Inc, appraisal services - \$1,364.00; One Office Solutions, supp - \$66.22; Star Leasing LLC, copier contract - \$72.00; Tax Valuation Inc., contracts - \$10,950.00; Madelyn Thorsland, PYS - \$10.00; Cherie Conley, meals/mileage - \$267.29; US Bank, OKI image drum - \$83.32; Ron Gill, P&Z Meeting - \$18.75; Jeanine Grove, P&Z Meeting - \$18.75; Jolene Gubbels, P&Z Meeting - \$60.00; Kristen Henjes, P&Z Meeting - \$47.12; Paul Ireland, P&Z Meeting - \$23.03; Dick McCabe, P&Z Meeting - \$57.82; Marco, copier contract - \$104.98; Marlan Millard, P&Z Meeting - \$18.75; Harold Moes, P&Z Meeting - \$44.98; The Pender Times, publishing - \$10.83; US Bank, postage & supp - \$76.65; RTI, IT Support - \$5,828.07; Leaf, copier contract - \$99.67; MIPS, computer - \$125.00; One Office Solutions, copy fees - \$54.41; NACO, conference - \$125.00; DAS State Central Finance, supp - \$134.56; Marco, copier contract - \$408.60; MIS, scanning - \$178.50; Security Shredding Services, shredding - \$35.00; Frank Gonzalez, interpreter fees - \$350.00; One Office Solutions, supp - \$100.63; Dakota County Court, court costs - \$1,587.13; Dakota County Sheriff, paper service - \$1,219.92; Dakota County District Court, court costs - \$700.00; Dakota County Star, publishing - \$36.23; Zachary S Hindman, CAAF - \$888.00; Randy Hisey, CAAF - \$636.00; Kueny & Begley Law Office, CAAF - \$24.00; Marcia Mahon, deposition - \$658.60; Mike Schmiedt, CAAF - \$318.75; Richard Thramer, CAAF - \$3,189.32; Robert Wichser, CAAF - \$2,433.06; Maximus Inc, contracts - \$1,000.00; A-Team Heating & Cooling, AC install - \$865.30; Barone, inspection fees - \$18.32; City of Dakota City, utilities - \$147.60; Eakes Office Solutions, janitor supp - \$113.85; Gill Hauling, service - \$275.00; JC Roofing & Insulating Inc., repairs - \$165.00; MidAmerican Energy, utilities - \$504.00; NPPD, utilities - \$1,880.21; O'Keefe, elevator maintenance - \$379.18; PEMC Co, removal underground tank - \$3,221.25; Trembly Pest Control, pest control - \$55.00; US Bank, supp - \$95.71; Verizon, phone - \$63.94; Wilmes Hardware, supp - \$327.92; PMRNRD, monthly rent - \$600.00; UNL - Extension DC, postage, mileage, copies - \$738.15; AutoZone, supp/parts - \$110.20; Linda Carson, PYS - \$11.00; City of SSC, fuel - \$4,455.83; Electronic Engineering, parts - \$427.00; Jack's Uniforms Equip, uniforms - \$593.40; O'Reilly Automotive Inc, parts - \$143.87; Star Printing, business

cards - \$350.00; TransUnion Risk & Alternative, serches - \$110.00; US Bank, uniforms, supp, fuel, misc - \$855.43; Verizon, phone - \$597.22; H204U, water - \$29.00; Samantha Hargrave, meals & mileage - \$201.96; Celeste Mack, deposition - \$380.25; Marco Inc, copier contract - \$532.27; Nebraska.gov, transcripts - \$8.00; Secretary of State, certified copies - \$20.00; Verizon, phone - \$18.47; Melinda Wicks, meals & mileage - \$295.03; City of SSC, LEC Share - \$35,954.17; Advanced Correctional Healthcare, inmate medical - \$8,638.96; Ameri-Tech Industrial Inc., washing machine repairs - \$442.50; Bob Barker, inmate supp - \$1,288.13; Cash-Wa Distributing, supp - \$41.90; CBM Foods, meals - \$14,946.31; City of Dakota City, utilities - \$2,255.93; City of SSC, fuel - \$149.34; Curry Floor & Acoustics, flooring - \$1,715.79; Eakes Office Solutions, cleaning supp - \$1,403.36; Ecolab, cleaning supp - \$652.62; Foulk Brothers Plumbing & Heating, water heater repair - \$377.41; Gill Hauling, dumpsters - \$137.50; GRP, disposal med waste - \$50.00; Jack's Uniforms Equip, uniforms - \$554.05; Long Lines, tv - \$165.00; Marco, copier contract - \$762.96; MidAmerican Energy, utilities - \$434.46; NE Supreme Court Pub Office, book - \$57.00; Nebraska UC Fund, unemployment - \$1,113.76; NPPD, utilities - \$3,895.29; Redwood Toxicology Lab, testing - \$89.98; Trembly Pest Control, pest control - \$50.00; US Bank, medical supp, office supp, misc - \$413.38; Verizon, phone - \$133.06; Wilmes Hardware, tools - \$20.18; Woodbury Co Juvenile Det, juvenile inmates - \$300.00; Dodge County, probation-quarterly fees - \$13,877.91; Deanna Hagberg, phone - \$50.00; City of SSC, fuel - \$130.97; US Bank, training, supp - \$287.77; Holiday Inn-Kearney, lodging - \$199.90; Marco Inc, copier contract - \$44.06; Verizon, phone - \$78.76; CEC, survey - \$1,402.50; Jackson Express, fuel - \$115.00; K & K Hubbard Mini Mart, fuel - \$166.01; US Bank, supp - \$110.11; Village of Homer, water - \$26.10; Sanofie Pasteur, flu shot - \$71.61; Smile Makers, bandages - \$254.37; US Bank, supp - \$367.52; Dr. Thomas Wendt, consulting physician - \$250.00; Bill Johnston, meals & mileage - \$395.05; One Office Solutions, supp - \$11.24; US Bank, meals - \$18.76; Thomson West, law library - \$593.25; City of Sioux City Iowa, Hazmat agreement - \$1,072.35; Dakota City Postmaster, Box Rental - \$52.00; Dakota County Veterans Office, Vet Aid - \$4,500.00; Eakes Office Solutions, fire hall - \$673.80; FiberComm, phones - \$686.16; IBM, maintenance contract - \$312.87; Jasper Kriens, fire hall - \$561.91; MIPS, monthly fees - \$577.94; Motorola Solutions, new radios - \$56,047.00; NACo, annual fees - \$450.00; Region 4 INC, 2nd qtr fees - \$5,320.25; Sioux Air Inc, spraying - \$1,520.00; USPS-Hasler, postage - \$2,000.00; JEO Consulting Group, engineering fees - \$498.00; **Road Fund:** Atokad Heritage Express, fuel - \$605.75; Bomgaars, supp, fencing, tools - \$114.12; C & H Truck Parts, towing - \$370.00; Cornhusker International, parts - \$106.16; Eakes Office Solutions, supp - \$61.79; F & M Bank, bobcat & trailer - \$13,219.50; Fastenal, parts - \$57.64; Gill Hauling, dumpsters - \$60.50; Grossenburg Implement, tractor rental - \$2,000.00; H204U, water - \$36.00; Walter Heinemann, PYS - \$29.00; Hydraulic Sales & Svc, parts & supp - \$492.21; Interstate All Battery, battery - \$339.90; J&J's Pronto, fuel - \$279.08; Jackson Express, fuel - \$3,453.59; Bob Jacobsen, PYS - \$17.00; Jim Hawk Truck Trailers, parts - \$84.56; K & K Hubbard Mini Mart, fuel - \$229.30; K & S Service Inc, parts - \$75.32; Dave Kneifl, clothing - \$23.48; LG Everist, gravel - \$35,924.82; Lux Bros Trucking, culverts - \$158.57; Marx Truck/Trailer, parts - \$15.79; Matheson, Oxy/Acetylene - \$427.67; Arnie Mellick, PYS - \$13.00; Menards, supp - \$15.75; MHC Kenworth, parts - \$1,169.20; Midwest Wheel, parts & supp - \$222.42; Marlan Millard, PYS - \$15.00; Northeast Power, utilities - \$325.31; NNTC, phone - \$208.42; O'Reilly Auto Parts, parts - \$111.10; Pumps, tires - \$213.00; Power Plan/Murphy, parts - \$445.17; Robertson Imp., parts - \$144.95; RMS, parts - \$133.29; Sam's Club, supp - \$8.86; Sapp Bros Petroleum, propane - \$146.85; Sioux City Ford, parts - \$34.42; Sioux City Truck Sales, parts - \$112.26; Stan Houston Equipment, shop supp - \$94.49; Stephan Weldikng Inc, labor - \$82.00; US Bank, parts - \$352.46; Verizon, phone - \$99.13; Village of Emerson, utilities - \$39.10; Warren Oil, fuel - \$3,759.00; **Visitors Promo:** SSC Chamber, lodging tax - \$18,658.10; **P & M Fund:** MIS, deeds software - \$280.00; MIPS, scanning/software - \$377.16; **Insurance Fund:** Cherie Conley, Y membership - \$19.50; Employee Benefits, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$287.25; Norm Waitt Sr YMCA, Y membership - \$253.50; **Health Planning Grant:** Jennifer Ankerstjerne, mileage - \$192.60; US Bank, cableone - \$97.24; **Minority Health Grant:** Yesica Saldana, mileage - \$8.56; US Bank, misc - \$40.00; Verizon, phones - \$99.11; **Juvenile Services Grant:** Sarah Deck, mileage - \$131.61; Community Monitoring Services, tracking - \$1,794.00; Siouxland CARES, 1st qtr teen court - \$2,261.94

Chair Love opened the public hearing at 3:07 p.m. for the purpose of giving citizens the opportunity to offer support, opposition, criticism or make neutral comment regarding a zoning change from AG to R10 at the proposed location of 857 162nd Street, Dakota City, Nebraska. [S3, T28N, R8E] No one in the audience spoke in support, opposition or made neutral comment. Chair Love closed the hearing at 3:08 p.m.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the zoning change from AG to R10 at the location of 857 162nd Street, Dakota City, Nebraska. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez-absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Love asked if anyone from the audience wished to speak regarding the possible vacation of Lynch Avenue (minimum maintenance portion). Ed Mari, Lynch Road, Jackson, stated he is not in favor of closing the minimum maintenance road so he can exit his field to the north, but also would like to see the garbage dumping problem addressed—possibly by the Sheriff. If he needs to exit the road to the south, he would like the trees trimmed to allow farm machinery passage. Fred Kellogg, Highway Superintendent, said the trees will be trimmed and he would put in cement barricades to mark road closing and required signage for dead end road.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 27C-026 to vacate the minimum maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles and dispose of public right-of-way by reverting to adjacent landowners, one half to each landowner. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-026
ROAD ABANDONMENT OR VACATION
AND DISPOSITION OF RIGHT-OF-WAY

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 9th day of October, 2017, at 3:05 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing.

BE IT FURTHER RESOLVED that at such public hearing persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

1. Shall revert back to the adjacent landowners, one half to each such landowner. Described as follows: Minimum Maintenance portion of Lynch Avenue starting from Moody Road south approximately 3,432 feet or .65 miles. Section 26 & 23, Township 29N, Range 7E, Dakota County, Nebraska.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property.

Dated at Dakota City, Nebraska this 23rd day of October, 2017.

Pete Beckner, 741 Dakota Flats, Dakota City, addressed the Board regarding right-of-way concerns at the Dakota Flats subdivision. The concern was snow removal and marking to identify the road. The residents would like to not have their yards gouged by the grader wing. The County would like to be able to push snow off the road far enough to minimize drifting and blowing back across the road. The consensus was to have the county set markers/poles 5 foot back and especially on the curves.

Fred Kellogg, Highway Superintendent, gave the Road report for October 8 - 21, 2017. Total road maintenance- 336 hours; fire hall project- 40.5 hours; M Avenue project- 88 hours; Blyburg project- 15 hours; 1425.73 tons of gravel hauled- 101 hours; 4 road concern for grading, gravel and culverts.

Commissioner K. Rohde presented the September, 2017, Jail Report:

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	11	.03	109

2017 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
95	9	.17	104

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
96	11	0.16	107

Federal Income

Sept. Marshal:	\$15,774.24	Fiscal Marshals:	\$ 45,377.37
Sept. ICE:	\$ 8,492.19	Fiscal ICE:	\$ 24,225.51
Sept. BIA/OMMS:	\$ 65.00	Fiscal BIA/OMMS:	\$ 260.00
Sept. Federal:	\$24,331.43	Fiscal Federal:	\$ 69,862.88

2017 Calendar Federal: \$168,497.82

September County Contracts: \$6,160.00

2017-8 Fiscal County Contracts: \$19,855.00

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	67.75			

The jail spent \$222,617.38 for the month of September.

The jail is currently at 25% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 27% of the total estimated yearly budget in September, 2016.

The jail spent \$31,807.43 more than allotted for September which was 16.5% over budget for the month. September

Bookings:

DCSO:	53	DAKOTA COUNTY:	45
SSCPD:	28	OTHER NE:	30
NSP:	4	SIOUX CITY:	24
COUNTY COURT:	0	OTHER IA:	13
FED:	24	OTHER STATES:	7
OTHER:	<u>10</u>	HOMELESS:	<u>0</u>
TOTAL:	119	TOTAL:	119

Chance Engel, Building & Grounds Supervisor, requested the Board approve spending over \$5,000 to get the building up to code for smoke detectors and fire alarms. Mr. Engle presented two informal bids: (1) Barone \$7,392 and (2)

Associated Fire \$6,191. Chair Love moved, seconded by Commissioner K. Rohde, to approve Associated Fire at a bid of \$6,191 to bring the smoke detectors and fire alarms up to code in the county courthouse. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve Chair sign the Maximus Certification of Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016, as true and correct. (Child Support cost recovery) ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 17C-027 for Amendment and Addendum to Nebraska Intergovernmental Risk Management Association (NIRMA) NIRMA/NIRMA II Intergovernmental/Inter-local Agreements with Dakota County for the period of July 1, 2018, to June 30, 2021, for insurance coverage and risk management services. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 17C-027
AMENDMENT and ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Dakota County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and NOW, THEREFORE, BE IT RESOLVED that the Dakota County Board hereby:

1. *Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and*
2. ***Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.***

PASSED AND APPROVED this 23Rd day of October, 2017.

Committee Reports: Commissioner Hohenstein reported on Health Department meeting and Region IV meeting. No Mail or emergency business or Public comment.

Chair Love adjourned the Board of Commissioners meeting of October 23, 2017 at 3:50 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book