

Dakota County Board of Commissioners
Monday, November 20, 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. The pledge of allegiance was said. Roll Call was taken: Love, Hohenstein, B. Rohde and Gomez were present. K. Rohde arrived at 3:36 p.m. Absent: None. 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 – November 6, 2017
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer Quarterly Report for July – September, 2017.
2. **NEW BUSINESS**
 - a. 3:02 p.m. Open sealed bids for dump truck with dump box and award bid. The County reserves the right to waive all technicalities and irregularities and to reject any or all bids.
 - b. Joe Surdam, SIMPCO, to present a study outline and project schedule for the proposed Rural Dakota County Economic Development Study and request approval of project.
 - c. Approve 3-year renewal contract between Maximus Consulting Services, Inc. and Dakota County for preparation of indirect cost allocation plan and rate calculation for reimbursement for Clerk of District Court work on Title IV-D Child Support Enforcement work for the term of January 2, 2018 to January 1, 2022.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2017.
 - c. 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.
 - d. Approve Chair to sign terms of engagement with the Nebraska Auditor of Public Accounts to perform the county audit for fiscal year 2018 only or for three years—fiscal years 2018, 2019 and 2020.
4. **COMMISSIONER COMMITTEE REPORTS**
5. **MAIL AND/OR EMERGENCY BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

Chair Love moved, seconded by Commissioner Gomez, to excuse Commissioner K. Rohde from today's meeting. ROLL CALL VOTE: Gomez- yes, K. Rohde- absent, 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 – November 6, 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 and Veterans Service Officer Quarterly Report for July – September, 2017. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda excepting the accounts payable claim to the NECC Foundation for College of Nursing donation not be paid. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$149,792.52; Net Pay-\$103,552.01; Retirement-\$10,463.70; FICA-\$8,996.47; Medicare-\$2,104.05; Health Plan-\$20,188.50; Dental Plan-\$944.82; 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-\$1,138.40; Robert Giese-\$2,187.59; Jalissa Hattig-\$1,030.37; Jolene Heinemann-\$1,435.88;

Alondra Perez-\$985.60; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,187.59; 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-\$1,690.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,118.07; Russell Briggs-\$680.40; Sergio Castillo-\$2,357.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,547.84; Penny Epting-\$2,461.50; Brian Fernau-\$914.40; Brent Gilster-\$2,474.54; Martin Guerrero-\$2,368.40; Zachary Hanish-\$2,140.27; Richard Hansen-\$2,420.20; Melvin Harrison III-\$2,533.10; Jason James-\$2,497.45; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$678.49; Jared Junge-\$2,607.96; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,266.20; 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-\$1,648.46; Shaun Bird-\$1,818.72; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,821.88; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,778.88; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$2,007.55; Tyler Fulkerth-\$1,711.68; Kara Groetken-\$1,895.76; Alma Gunderson-\$1,916.98; Todd Hammer-\$2,189.04; Deanna Haukap-\$1,871.58; Adam Hough-\$1,998.02; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,871.58; Brenda Kelly-\$1,603.88; Thelma Lawrence-\$1,371.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,999.86; Kimberly Peterson-\$1,890.12; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,724.30; Taylor Tadlock-\$1,592.16; Robert Tarno-\$1,764.48; Danielle Thibodeau-\$1,759.01; Ashly Verzani-\$1,445.64; Randy Walsh-\$2,185.70; Jewel Williams-\$2,002.48; 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-\$850.56; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,656.13; State Tax-\$5,282.30; FICA-\$11,100.52; Medicare-\$2,104.05; Retirement-\$7,108.01; Health Plan-\$1,900.00; Dental Plan-\$609.00; Colonial Health-\$419.68; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,321.68; Garnishments-\$456.01; Flex Plan Medical-\$1,195.58; Flex Plan Dependent Care-\$125.00; VSP Vision-\$445.31; Legal Shield-\$39.39; **Road Fund Employer:** Gross Salaries-\$13,758.15; Net Pay-\$9,374.66; Retirement-\$928.69; FICA-\$818.14; Medicare-\$191.34; Health Plan-\$2,612.50; Dental Plan-\$119.46; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,887.30; David Kneifl-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,281.08; State Tax-\$438.12; FICA-\$1,009.48; Medicare-\$191.34; Retirement-\$619.10; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$175.00; VSP Vision-\$35.66; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,084.69; Net Pay-\$914.80; Retirement-\$80.07; FICA-\$72.25; Medicare-\$16.90; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,084.69; **Health Planning Grant Employee:** Federal Tax-\$62.34; State Tax-\$28.63; FICA-\$89.15; Medicare-\$16.90; Retirement-\$53.38; **Minority Health Grant Employer:** Gross Salaries-\$1,128.00; Net Pay-\$916.45; Retirement-\$64.29; FICA-\$69.64; Medicare-\$16.28; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$175.50; Yesica Saldana Cisneros-\$952.50; **Minority Health Grant Employee:** Federal Tax-\$54.97; State Tax-\$23.06; FICA-\$85.92; Medicare-\$16.28; Retirement-\$42.86; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,216.00; Net Pay-\$682.53; Retirement-\$82.08; FICA-\$52.39; Medicare-\$12.25; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,216.00; **Juvenile Services Aid Employee:** Federal Tax-\$30.18; State Tax-\$12.93; FICA-\$64.64; Medicare-\$12.25; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: NACO, handbook supplement - \$30.00; Pender Times, publications - \$259.67; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$99.42; Pender Times, publications - \$37.63; Security Shredding, shredding - \$35.00; DAS State Acctg Central Finance, computer lease - \$307.00; Charlotte Doenhofer, prior years service - \$10.00; Ruthe Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; US Bank, supplies - \$339.10; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; One Office Solutions, supplies - \$7.33; Bralda Inc, appraisal services - \$675.00; Counsel, copier lease - \$117.93; EWDS Inc, appraisal services - \$883.00; Innovative Appraisal Services, appraisal services - \$958.00; One Office Solutions, supplies - \$10.29; Star Leasing, copier lease - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Ramada Inn, lodging - \$178.00; Pender Times, publications - \$6.58; US Bank, NACO convention - \$125.00; RTI, monthly fee, printer, software - \$5,195.53; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copies & supplies - \$119.67; Creighton Law Review, subscription - \$32.10; Data Source Technology & Printing, printer lease - \$253.34; Microfilm Imaging Systems, scanning - \$178.50; Security Shredding, shredding - \$35.00; Thomson Reuters-West, subscription - \$229.00; Security Shredding, shredding - \$35.00; Louvontree Hunter, webinar - \$170.00; One Office Solutions, supplies - \$162.67; Miguel Benson, witness fees - \$22.14; Dakota County Court, court costs - \$1,860.50; Dakota County Sheriff, papers & warrants - \$2,208.53; District Court, court costs - \$663.00; Zachary Hindman, crt appt atty fees - \$2,837.38; Randy Hisey, crt appt atty fees - \$276.00; Kueny & Begley, crt appt atty fees - \$66.00; John Loos, crt appt atty fees - \$2,159.11; Douglas Roehrich, crt appt atty fees - \$540.00; Security Shredding, shredding - \$35.00; Scott Anthony Weidner, crt appt atty fees - \$26.42; Robert Wichser, crt appt atty fees - \$4,068.63; Addison Electric, repairs - \$221.00; Bekins Fire & Safety, fire extinguishers - \$538.54; City of Dakota City, utilities - \$153.02; Eakes Office Solutions, supplies - \$113.85; Gill Hauling Inc., dumpster - \$315.00; Menards, supplies - \$169.38; MidAmerican Energy, utilities - \$504.68; NPPD, utilities - \$1,528.55; Share Corp, supplies - \$399.42; South Side Glass, building repair - \$80.00; Trembly, pest control - \$55.00; US Bank, ground supplies - \$424.31; Verizon, cell phone - \$63.94; Wilmes Hardware, building repair - \$28.34; Papio-Missouri NRD, monthly rent - \$600.00; UNL Extension Office, postage, mileage, supplies, lease - \$864.88; US Bank, postage - \$3.00; F & M Bank, lease payments - \$11,473.85; Dakota County Sheriff, dues, motor mounts - \$326.00; Applied Concepts, antenna cables - \$128.00; AutoZone, parts - \$309.21; Linda Carson, prior years service - \$11.00; City of So Sioux City, fuel - \$4,742.87; Fremont Tire, tire repair - \$84.00; Jack's Uniforms, uniforms - \$912.97;

Nurtiel Computing, software installation - \$240.00; TransUnion Risk & Alternative, searches - \$110.00; US Bank, training, repairs, fuel, supplies - \$1,741.70; Verizon, cell phone - \$367.15; Dakota County Treasurer, drivers history - \$11.70; Debra Fergen, mileage/meals - \$261.00; H2O4U, water - \$28.00; Marco, copier lease - \$223.28; Marco, printer lease - \$45.71; Nebraska.gov, transcripts - \$4.00; Security Shredding, shredding - \$35.00; US Bank, lodging - \$993.00; Verizon, cell phone - \$51.91; Melinda Wicks, NE Evidence Handbook - \$76.00; City of So Sioux City, LEC Share - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,003.58; Ameri-Tech Industrial Inc, washing machine repairs - \$404.13; Associated Fire Protection, inspection - \$170.00; Bob Barker, inmate necessities - \$1,044.42; Bekins Fire & Safety Service, inspection - \$239.25; Bunkers Feed & Supply Inc, softener salt - \$194.97; CBM Food Service, food service - \$14,788.34; City of Dakota City, utilities - \$2,288.93; City of So Sioux City, fuel - \$108.34; Crescent Electric Supply Co, lightbulbs - \$345.05; DAS State Acctg Central Finance, language line - \$4.20; Eakes Office Solutions, supplies - \$1,825.01; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$50.00; GT Distributors Inc, training - \$436.32; Jack's Uniforms, uniforms - \$260.75; Long Lines, phones - \$160.00; Marco, copier lease - \$484.62; MidAmerican Energy Co, utilities - \$616.56; NPPD, utilities - \$2,632.13; Redwood Toxicology Lab, drug testing - \$28.25; Tremby Termite & Pest Control, pest control - \$50.00; Ultramax, ammo - \$302.00; US Bank, med supplies, inmate supplies, uniforms - \$314.63; Verizon, cell phone - \$132.33; Veterans Memorial Fund, flags - \$115.95; Wigman Co, repairs - \$5,643.14; Wilmes Hardware, parts - \$10.99; Woodbury Co Juvenile Detention, inmate detention - \$300.00; City of So Sioux City, fuel - \$143.52; Deanna Hagberg, cell phone - \$50.00; Tri-State Communications, batteries - \$504.00; US Bank, cable - \$97.23; Marco, copier lease - \$104.98; US Bank, NACO convention & postage - \$132.80; Verizon, cell phone - \$78.76; Civil Engineers & Const, county survey - \$2,160.00; FIMCO, sprayer parts - \$80.32; Jackson Express, fuel - \$104.03; Village of Homer, utilities - \$24.05; AJ Phillips Publishing, STD flyers - \$15.00; Availity/Realmed, Medicaid Billing - \$125.00; Stericycle, hazardous disposal - \$191.66; US Bank, med supplies, containers, monitor - \$926.87; Dr Thomas Wenthe, consulting physician fee - \$250.00; Bill Johnston, mileage - \$298.53; US Bank, lodging & dues - \$356.00; Thomson Reuters-West, law library - \$593.25; Business Telecomm System, phone repairs - \$100.00; Burke Engineering Sales, door repairs - \$350.00; Concrete Products Co, floor stripping - \$41.76; Dakota County ROD, filing fees - \$16.00; Dakota County Treasurer, wire fees - \$36.00; Dakota County Treasurer, Interest - refinancing bond - \$11,076.14; F & M Bank, 2013 pickup pymnt - \$7,623.13; Fibercomm, phones - \$672.81; Foulk Brothers Plumbing, new water meters - \$2,300.82; MailFinance, postage machine lease - \$682.89; Menards, flooring - \$182.46; Midwest Alarm Fire & Security, keypads - \$304.20; MIPS, HR software - \$594.38; One Office Solutions, copy paper & envelopes - \$1,444.83; Rembolt Ludtke LLP, refinancing bonds - \$2,530.00; US Bank, fire hall repairs - \$227.00; USPS-Hasler, postage - \$2,500.00; Wilmes Hardware, fire hall repairs - \$141.34; JEO Consulting, bridge engineer - \$8,424.50; Road Improvement 802, transfer to cover expenses - \$2,200.00; **Road Fund:** Atokad Heritage Express, fuel - \$74.68; Bomgaars, supplies - \$36.98; Kevin Chambers, clothing allowance - \$75.00; Cornhusker International, parts - \$317.58; Emerson Heritage, fuel - \$67.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$29.00; J & J's Pronto, fuel - \$211.61; Jackson Express, fuel - \$3,597.68; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$596.37; LG Everist, gravel - \$38,626.91; Lux Bros Trucking, gravel - \$1,272.00; Matheson, oxy/acetylene - \$95.80; Arnie Mellick, prior years service - \$13.00; Metro Electric, parts/labor - \$432.48; Midwest Service & Sales, signs, planks, guardrail - \$5,029.90; Marlan Millard, prior years service - \$15.00; NPPD, electirc - \$200.00; NNTC, telephones - \$218.60; Northeast Power, electirc - \$283.89; O'Reilly Auto Parts, parts - \$141.36; Pender Times, publications - \$33.52; POMPS, tires - \$1,829.96; RC Customs, parts/labor - \$715.56; Sams Club, membership - \$45.00; Siouxland Concrete, concrete - \$378.50; UnityPoint Clinic, drug testing - \$69.00; Verizon, cell phone - \$99.13; Village of Emerson, utilities - \$38.54; Warren Oil, fuel - \$6,375.49; Ziegler's, parts & supplies - \$1,047.13; **Road & Bridge Imp:** JEO Consulting, Engineering Hall Ave culvert - \$2,262.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,772.79; **P & M Fund:** MIPS, monthly software - \$377.16; MIS, computer lease - \$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement - \$19.50; Employee Benefit Concepts, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$227.25; Norm Waitt Sr YMCA, member fees - \$253.50; **Stop Fund:** US Bank, law enforcement equip - \$41.57; **Health Dept Grant:** Marco, repairs - \$607.06; US Bank, Cable One - \$97.23; **Minority Health Grant:** Jennifer Ankerstjerne, reimburse basket - \$11.73; US Bank, teaching supp - \$404.15; Verizon, cell phone - \$129.62; **Juvenile Services Aid Fund:** Community Monitoring Services, tracking - \$650.00; Sarah Deck, mileage - \$44.40; **Inheritance Tax Fund:** General Fund, transfer to cover expenses - \$200,000.00; **E911 Fund:** City of So Sioux City, quarterly 911 monies - \$12,891.72;

Fred Kellogg, Highway Superintendent, opened the sealed bids for a county dump truck. (1) Cornhusker International Trucks, Sioux City, IA, bid: \$39,900 – 2007 International 7600. The bid from M & M Construction was not opened per bid filing deadline was missed. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to reject the bid and put out for bids again after the first of the year. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde-absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde arrived at 3:36 p.m.

Michele Bostinelos, SMP CO Executive Director, explained that SIIMPCO was awarded funding for economic development initiatives and this funding will develop the Dakota County Economic Strategic Plan. Nicole Peterson, walked the Board through the Proposed Plan Outline; Proposed Project Timeline; Stakeholders and a business survey draft for the Dakota County Rural Economic Strategic Plan.

