

Dakota County Board of Commissioners
Monday, December 18, 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, Gomez, K. Rohde, Hohenstein, and B. Rohde were present. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 – December 4, 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. **OLD BUSINESS**
 - a. Sheriff Kleinberg requesting board approve an agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grant — Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and agreement with Community Monitoring Services.
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 – December 4, 2017, (b) approval of payroll claims, (c) approval of accounts payable claims, and (d) approval of Officials Reports from the County Clerk, Register of Deeds and Clerk of District Court.. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the consent agenda: approval of minutes from December 4, 2017, payroll claims, accounts payable claims and official reports from County Clerk, Register of Deeds and Clerk of District Court. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$145,286.54; Net Pay-\$100,449.24; Retirement-\$10,145.07; FICA-\$8,720.61; Medicare-\$2,039.54; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$210.89; 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-\$887.04; 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-\$1,701.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,102.98; Sergio Castillo-\$2,201.86; Timothy Decker-\$2,671.52; Brian Ellinger-\$2,342.05; Penny Epting-\$2,157.01; Brian Fernau-\$2,000.25; Brent Gilster-\$2,045.25; Martin Guerrero-\$2,077.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,145.72; Melvin Harrison III-\$2,272.50; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$528.12; Jared Junge-\$2,358.93; Christopher Kleinberg-\$2,386.37; Jaleesa Nelson-\$951.00; Kevin Rohde-\$3,105.76; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,328.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$667.00; Kimberly Watson-\$3,415.70; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,602.03; Shaun Bird-\$1,667.26; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,280.75; Elisabet DeRoin-\$1,958.39; Jesse Doelle-\$1,538.00;

Nathaniel Eriksen-\$2,169.06; Tyler Fulkerth-\$1,497.72; Kara Groetken-\$1,567.27; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,234.65; Deanna Haukap-\$1,584.70; Adam Hough-\$1,657.63; Stephanie Jensen-\$1,616.80; Michelle Jones-\$1,751.34; Brenda Kelly-\$1,595.01; Thelma Lawrence-\$1,275.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,721.14; Kimberly Peterson-\$1,575.30; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,162.94; Taylor Tadlock-\$1,493.28; Robert Tarno-\$1,564.92; Danielle Thibodeau-\$1,480.85; Ashly Verzani-\$1,445.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,674.80; 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-\$863.86; Natasha Ritchison-\$1,190.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$15,063.02; State Tax-\$5,054.32; FICA-\$10,760.15; Medicare-\$2,039.54; Retirement-\$6,890.76; 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-\$432.85; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$15,888.67; Net Pay-\$10,777.49; Retirement-\$1,072.50; FICA-\$949.54; Medicare-\$222.07; Health Plan-\$2,375.00; Dental Plan-\$108.50; Life Insurance-\$28.05; Brent Byroad-\$1,515.65; Kevin Chambers-\$664.92; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; 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-\$1,602.25; State Tax-\$497.42; FICA-\$1,171.61; Medicare-\$222.07; Retirement-\$714.97; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$49.88; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,170.00; Net Pay-\$902.84; Retirement-\$78.98; FICA-\$71.24; Medicare-\$16.66; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,170.00; **Health Planning Grant Employee:** Federal Tax-\$60.79; State Tax-\$27.87; FICA-\$87.90; Medicare-\$16.66; Retirement-\$52.65; **Minority Health Grant Employer:** Gross Salaries-\$1,170.25; Net Pay-\$954.83; Retirement-\$64.29; FICA-\$72.26; Medicare-\$16.90; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$217.75; Yesica Saldana Cisneros-\$952.50; **Minority Health Grant Employee:** Federal Tax-\$54.97; State Tax-\$23.69; FICA-\$89.16; Medicare-\$16.90; 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: Pender Times, publications-\$283.86; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$13.35; 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; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Counsel, copier lease-\$163.74; EWDS Inc, appraisal services-\$620.00; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-\$11,175.00; Madelyn Thorsland, prior years service-\$10.00; Marco, copier lease-\$104.98; US Bank, postage-\$49.00; RTI, monthly fee, envelope printer-\$3,756.99; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; Phyllis Obermeyer, mileage-\$297.46; One Office Solutions, copies & supplies-\$66.55; Data Source Technology & Printing, printer lease-\$192.28; Des Moines Stamp Co, stamps-\$150.75; Marco, copier lease-\$481.96; Microfilm Imaging Systems, scanning-\$178.50; Celeste Mack, NCRA dues-\$270.00; US Bank, dues, toner, supp-\$720.94; Louvontree Hunter, CLE dues-\$120.00; NSBA, dues-\$250.00; One Office Solutions, supplies-\$152.88; Dakota County Court, court costs-\$1,928.89; Dakota County Court, supplies-\$103.00; Dakota County Sheriff, papers & warrants-\$881.52; District Court, court costs-\$558.00; Zachary Hindman, crt appt atty fees-\$666.00; Randy Hisey, crt appt atty fees-\$372.00; JP Law PLLC, crt appt atty fees-\$1,254.00; Kueny & Begley, crt appt atty fees-\$396.00; John Loos, crt appt atty fees-\$2,874.46; MIPS, juror names-\$629.69; Douglas Roehrich, crt appt atty fees-\$1,386.90; Richard Thramer, crt appt atty fees-\$168.88; Robert Wichser, crt appt atty fees-\$358.09; City of Dakota City, utilities-\$193.02; Eakes Office Solutions, supplies-\$295.16; Gill Hauling Inc., dumpster-\$315.00; Midwest Alarm, alarm-\$63.00; MidAmerican Energy, utilities-\$649.75; NPPD, utilities-\$1,727.76; Service Construction, building repair-\$1,188.00; Tremby Termite & Pest Control, pest control-\$55.00; US Bank, ground supplies-\$178.02; Verizon, cell phone-\$63.94; Wilmes Hardware, building repair-\$80.62; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$335.97; US Bank, postage-\$7.60; AutoZone, parts-\$11.94; Linda Carson, prior years service-\$11.00; City of So Sioux City, fuel-\$4,693.83; Digital Ally Inc, cables-\$104.00; Jack's Uniforms, uniforms & SRT vests-\$9,518.77; K&S Auto Service, repairs-\$737.66; Midwest Radar & Equip, test tuning forks-\$600.00; RR Donnelley, citation forms-\$393.52; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$579.86; Verizon, cell phone-\$400.06; Wilmes Hardware, keys-\$51.88; Woodhouse, routine maintenance-\$250.93; H2O4U, water-\$32.00; Marcia Mahon, deposition-\$82.50; Marco, copier lease-\$242.51; Marco, printer lease-\$45.71; Nebraska.gov, transcripts-\$15.00; US Bank, dues-\$392.00; Verizon, cell phone-\$77.27; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$22,470.76; Bob Barker, inmate necessities-\$527.95; CBM Food Service, food service-\$13,675.19; City of So Sioux City, fuel-\$136.25; DAS State Acctg Central Finance, language line-\$10.50; Eakes Office Solutions, supplies-\$730.34; ECOLAB, cleaning supplies-\$680.90; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$50.00; Jack's Uniforms, uniforms-\$442.15; Johnstone Supply, part-\$164.95; Long Lines, phones-\$160.00; Marco, copier lease-\$484.62; MidAmerican Energy Co, utilities-\$1,076.05; NPPD, utilities-\$2,857.86; Redwood Toxicology Lab, drug testing-\$21.25; Tremby Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies, uniforms-\$1,010.52; Verizon, cell phone-\$138.95; Woodbury Co Juvenile Detention, inmate detention-\$150.00; City of So Sioux City, fuel-\$45.03; Deanna Hagberg, cell phone-\$50.00; US Bank, cable-\$97.23; US Bank, postage-\$6.59; Verizon, cell phone-\$78.76; Interstate All Battery Center, battery-\$113.95; Menards, parts-\$59.52; Availity/Realmed, Medicaid Billing-\$125.00; Stericycle, hazardous disposal-\$390.02; Dr Thomas

Wente, consulting physician fee-\$250.00; Bill Johnston, mileage & meals-\$389.34; Mohr Funeral Home, Gravemarkers-\$250.00; Thomson Reuters-West, law library-\$615.25; Claritus, postage ink-\$166.85; Dakota City Postmaster, presort MT #3 fee-\$225.00; Fibercomm, phones-\$644.74; JP Morgan Chase, bond interest payments-\$14,557.40; MIPS, HR software-\$577.94; Nebraska Dept of Health & Human Services, institutions-\$819.00; NIRMA, liability deductible-\$8,556.26; Region IV, mental health quarterly-\$9,220.50; US Bank, Christmas party-\$255.57; USPS-Hasler, postage-\$3,000.00; Chase Bank, FEMA flood bond-\$16,863.75; Road Improvement 0802, transfer to pay 48th Street principal-\$32,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$154.26; Black Hills Energy, electric-\$500.00; Bomgaars, supplies-\$353.61; Brent Byroad, clothing allowance-\$100.00; City of SSC, salt-\$1,504.20; Kevin Chambers, clothing allowance-\$25.00; Ryan Chambers, clothing allowance-\$100.00; Emerson Heritage, fuel-\$34.00; Fastenal, shop supply-\$89.34; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$30.50; Bob Hacker, clothing allowance-\$100.00; Walter Heinemann, prior years service-\$29.00; Phil Hinds, clothing allowance-\$100.00; Industrial Tools & Mach, tools-\$405.34; Jackson Express, fuel-\$2,200.78; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts, supplies-\$39.08; K & K Hubbard Mini Mart, fuel-\$388.38; Dave Kneifl, clothing allowance-\$75.89; Lechner Lumber Co, misc-\$26.10; LG Everist, gravel-\$24,171.24; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$93.00; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs, planks, guardrail-\$2,853.20; Midwest Wheel, parts-\$174.34; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$326.44; NNTC, telephones-\$189.55; Northside Glass, labor-\$110.00; O'Reilly Auto Parts, parts-\$361.16; Dean Pallas, clothing allowance-\$100.00; Pender Times, publications-\$91.63; POMPS, tires-\$9,336.00; Power Plan/Murphy, parts, supplies-\$561.33; Matt Roost, clothing allowance-\$100.00; Sams Club, shop supply-\$86.42; Sapp Bros Petroleum, fuel-\$5,336.53; Sioux City Truck Sales, parts-\$374.49; Steffen Truck Equip, blade-\$319.41; TNT Sales & Service, parts, labor-\$171.13; US Bank, utilities, supplies-\$276.74; Verizon, cell phone-\$99.13; Village of Emerson, utilities-\$41.03; Warren Oil, fuel-\$4,572.75; Wilmes Hardware, shop supply-\$66.71; Ziegler's, parts & supplies-\$2,544.77; **Road & Bridge Imp:** City of SSC, 48th Street Installment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$20,070.06; **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-\$234.00; **Health Dept Grant:** Jennifer Ankerstjern, mileage-\$157.29; US Bank, Cable One-\$97.23; **Minority Health Grant:** Verizon, cell phone-\$105.81; **Juvenile Services Aid Fund:** Community Monitoring Services, tracking-\$2,016.00; Sarah Deck, mileage-\$28.35; Language Line, interpreter-\$57.41;

Sheriff Kleinberg appeared and asked that the Board approve the agreement with FiberComm to engage in a partnership venture to deploy a communications tower structure at 1601 Broadway Street, Dakota City, for both public and commercial use. He reported the LEC Board approved the agreement at their meeting on December 12, 2017. The actual agreement for signature will be placed on the agenda for approval of Chair to sign. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the agreement with FiberComm. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for December 3, 2017 to December 16, 2017. Total road maintenance- 254 hours; Tree/Debris removal – 58 hours, garbage pickup- 8 hours; 15 tons of gravel hauled- 2 hours; signs/barricading- 33 hours, 2 road concerns for grading.

Commissioner B. Rohde moved, seconded by Commissioner Gomez to approve the contracts for service providers for the Crime Commission Juvenile Services Aid grant — Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and agreement with Community Monitoring Services.

ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Committee Reports: Chair Love reported on the LEC meeting.

Mail or emergency business: none

Public comment - none

Chair Love adjourned the Board of Commissioners meeting of December 18, 2017 at 3:14 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date

Date entered in book
