

Dakota County Board of Commissioners
Tuesday, January 2, 2018, 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 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. RE-ORGANIZATION

- a. Nominations for Chairperson §23-156
- b. Nominations for Vice-Chair

2. 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 18, 2017
- b. Approval of payroll claims
- c. Approval of accounts payable claims if applicable
- d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
- e. Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, Iowa-Nebraska State Bank, South Sioux City and Siouxland Bank, South Sioux City.
- f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
- g. Approval and establishment of the following dates for County Holidays in 2018:*
 - Jan. 1, 2018 – New Year’s Day
 - Jan. 15, 2018 – Martin Luther King Jr. Day
 - Feb. 19, 2018 – President’s Day
 - May 28, 2018 – Memorial Day
 - July 4, 2018 – Independence Day
 - Sept. 3, 2018 – Labor Day
 - Nov. 12, 2018 – Veterans Day
 - Nov. 22, 2018 – Thanksgiving Day
 - Nov. 23, 2018 – Day after Thanksgiving
 - Dec 24, 2018 – ½ day Christmas Eve
 - Dec. 25, 2018 – Christmas Day3 personal days + birthday in birthday month (4 days)
*non-bargaining employees
- h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2018.
- i. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
- j. Approval and designation of County Government Day as Wednesday, October 10, 2018.
- k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
- l. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent and Director of Roads
 - Deanna Hagberg, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - (Note: County Surveyor, Tim Lamprecht, 4-year term expires Jan, 2019)

3. NEW BUSINESS

- a. Appoint a part time Weed Superintendent.

4. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Weed Superintendent – present Weed Report and request board approval for chair to sign report.
- c. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2019)
- ❖ Area Agency of Aging Governing Board

- ❖ County Health Board
- ❖ NE Nebraska Community Action Partnership
- ❖ NE Nebraska Joint Housing Authority
- ❖ Planning & Zoning
- ❖ Region IV Mental Health Board
- ❖ Northstar (*formerly Region IV Developmental Disabilities*)
- ❖ RC&D (*Nebraska Loess Hills Resource Conservation & Development Council*)
- ❖ SIMPCO

Member of Working Committee:

- ❖ Americans with Disabilities Act (ADA)
- ❖ County Representative on the Joint Law Enforcement Center Board
- ❖ Civil Defense (LEPC, PEP)
- ❖ Dakota Connections
- ❖ Dakota County Economic Development
- ❖ Economic Development
- ❖ Emergency Closings
- ❖ Finance/Budget
- ❖ Highway 35 Committee
- ❖ KNNB (*Keep Northeast Nebraska Beautiful*)
- ❖ LEC (*Law Enforcement Center*)
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety
- ❖ Storm Water Advisory Board
- ❖ Storm Water Planning/Working Committee
- ❖ Transportation
- ❖ Veterans Oversight Committee
- ❖ Weed Committee

d. County Board shall make quarterly visit to county jail. §47-109

5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to nominate Scott Love for Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Love, to nominate Bill Rohde as vice-chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – December 18, 2017, (b) Approval of payroll claims, (c) Approval of accounts payable claims if applicable, (d) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners, (e) Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, Iowa-Nebraska State Bank, South Sioux City and Siouxland Bank, South Sioux City, (f) Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 3:02 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance, (g) Approval and establishment of the following dates for County Holidays in 2018:* Jan. 1, 2018 – New Year’s Day; Jan. 15, 2018 - Martin Luther King Jr. Day; Feb. 19, 2018 - President’s Day; May 28, 2018 - Memorial Day; July 4, 2018 – Independence Day; Sept. 3, 2018 - Labor Day; Nov. 12, 2018 – Veterans Day; Nov. 22, 2018 - Thanksgiving Day; Nov. 23, 2018 – Day after Thanksgiving; Dec 24, 2018 – Christmas Eve (full day); Dec. 25, 2018 – Christmas Day; 3 personal days + birthday in birthday month (4 days) - *non-bargaining employees, (h) Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2018, (i) Approval of posting the Board’s agenda on County website www.dakotacountyne.org; (j) Approval and designation of County Government Day as Wednesday, October 10, 2018; (k) Approval of the Dakota County Burial Policy as revised January 30, 2017; (l) Approval of the following Department Head Appointments: Willard Johnston, Veterans Service Officer; Fred Kellogg, Highway Superintendent and Director of Roads; Deanna Hagberg, Emergency Management Director; Tiffany Hansen, Health Department Director. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent

agenda with the exception of making the Christmas Eve holiday a full day rather than a half day since it falls on a Monday in 2018 for non-bargaining employees. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$158,331.40; Net Pay-\$108,441.72; Retirement-\$11,084.52; FICA-\$9,510.52; Medicare-\$2,224.26; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$210.00; Antonio Gomez-\$1,097.55; Martin Hohenstein-\$1,097.55; Scott Love-\$943.80; Kevin Rohde-\$897.55; William Rohde-\$897.55; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.01; Joan Spencer-\$2,231.22; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.22; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,435.88; Alondra Perez-\$954.80; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.22; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.22; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.56; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,795.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$2,028.26; Sergio Castillo-\$3,031.53; Timothy Decker-\$2,291.90; Brian Ellinger-\$2,562.28; Penny Epting-\$3,433.24; Brian Fernau-\$2,480.31; Brent Gilster-\$2,815.48; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$3,118.89; Melvin Harrison III-\$3,340.96; Jason James-\$3,225.35; Douglas Johnson-\$2,185.65; Jared Junge-\$3,079.79; Christopher Kleinberg-\$2,434.07; Jaleesa Nelson-\$864.00; Kevin Rohde-\$2,020.00; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Jessica Smothers-\$667.00; Kimberly Watson-\$3,483.94; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,566.76; Shaun Bird-\$2,088.44; Rebecca Broer-\$1,680.45; Kacie Brown-\$1,925.70; Michael Cliff-\$1,442.25; Elisabet DeRoin-\$2,038.38; Jesse Doelle-\$1,612.12; Nathaniel Eriksen-\$1,961.41; Tyler Fulkerth-\$1,617.90; Kara Groetken-\$2,210.61; Alma Gunderson-\$2,215.92; Todd Hammer-\$2,084.80; Deanna Haukap-\$2,089.32; Adam Hough-\$2,132.76; Stephanie Jensen-\$2,038.38; Michelle Jones-\$2,007.30; Brenda Kelly-\$1,672.97; Thelma Lawrence-\$1,401.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,951.76; Kimberly Peterson-\$2,047.73; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,754.40; Taylor Tadlock-\$1,944.98; Robert Tarno-\$1,869.79; Danielle Thibodeau-\$2,043.28; Ashly Verzani-\$1,251.18; Randy Walsh-\$2,185.70; Jewel Williams-\$2,332.09; 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-\$863.86; Natasha Ritchison-\$1,125.00; Yesica Saldana Cisneros-\$247.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$17,384.33; State Tax-\$5,855.05; FICA-\$11,734.78; Medicare-\$2,224.26; Retirement-\$7,536.70; 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-\$1,299.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$423.42; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$16,743.27; Net Pay-\$11,360.93; Retirement-\$1,130.19; FICA-\$1,002.52; Medicare-\$234.46; Health Plan-\$2,375.00; Dental Plan-\$108.50; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,392.32; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; 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-\$1,724.11; State Tax-\$542.97; FICA-\$1,236.98; Medicare-\$234.46; Retirement-\$753.42; Health Plan-\$400.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$250.00; VSP Vision-\$49.85; Legal Shield-\$27.88; **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-\$1,073.25; Net Pay-\$864.81; Retirement-\$64.55; FICA-\$66.24; Medicare-\$15.50; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$117.00; Yesica Saldana Cisneros-\$956.25; **Minority Health Grant Employee:** Federal Tax-\$55.95; State Tax-\$22.99; FICA-\$81.74; Medicare-\$15.50; Retirement-\$43.03; VSP Vision-\$4.73; **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;

Chair Love asked that the appointment of the part time weed superintendent be put on the January 16th agenda and discussion with employee be had before the next meeting.

Fred Kellogg, Highway Superintendent, gave the Road report for December 17 to 30, 2017. Total road maintenance-115 hours; signs/barricading- 6 hours, 1 road concern for grading.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the Annual Weed Report and for Chair to sign said report. Report will reflect the position of Weed Superintendent is currently open in absence of weed superintendent signature. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love made the following appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- Area Agency for Aged Advisory Board (3-yr term to 2019) – Sherry Reifenrath
- Area Agency of Aging Governing Board – Kevin Rohde
- County Health Board – Martin Hohenstein & Kevin Rohde

NE Nebraska Community Action Partnership – Bill Engel
NE Nebraska Joint Housing Authority – Joe O’Neill
Planning & Zoning – Tony Gomez
Region IV Mental Health Board – Martin Hohenstein
Northstar (*formerly Region IV Developmental Disabilities*)- Kevin Rohde
RC&D (*Nebraska Loess Hills Resource Conservation & Development Council*) – Martin Hohenstein
SIMPCO Board of Directors – Kevin Rohde
SIMPCO Transportation MPO Policy Board – Bill Rohde

Member of Working Committee:

Americans with Disabilities Act (ADA) – Kim Watson, County Attorney
Civil Defense (LEPC, PEP) – Kevin Rohde
Dakota Connections – Tony Gomez
Dakota County Economic Development – Tony Gomez
Economic Development – Tony Gomez
Emergency Closings – Sheriff Kleinberg, Scott Love, Bill Rohde
Finance/Budget – Bill Rohde and Tony Gomez
Highway 35 Committee – Scott Love
KNNB (*Keep Northeast Nebraska Beautiful*) – Martin Hohenstein
LEC (*Law Enforcement Center*) – Scott Love and Tony Gomez
County Representative on the Joint Law Enforcement Center Board – Jasper Kriens
Legislative – Tony Gomez and Sally Reinert
Merit Commission – Bill Rohde
Personnel/Policies – Tony Gomez and Scott Love
Press Committee – Scott Love and Joan Spencer
Property/Space Utilization – Bill Rohde and Scott Love
Road Committee – Scott Love and Bill Rohde
Safety – Bill Rohde and Tony Gomez
Storm Water Advisory Board – Martin Hohenstein
Storm Water Planning/Working Committee – Martin Hohenstein
Veterans Oversight Committee – Martin Hohenstein

Commissioner Committee Reports: None

Mail or emergency business: Letter from Steve Wellman, Director, Nebraska Department of Agriculture regarding an update on statewide livestock development activities and goals for future growth.

Public comment – Larry Albenesius spoke regarding the Road Committee members staying the same; economic growth in the county; taxes; tax increment financing.

The Board departed on their Jail Tour at 3:44. Current population - 72 inmates/5 federal inmates.

Chair Love adjourned the Board of Commissioners meeting of January 2, 2018, at 3:51 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date

Date entered in book