

Dakota County Board of Commissioners
Monday, January 29, 2018
SIMPCO Rural Economic Strategic Planning at 2:00 p.m.
Regular Board Business meeting 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 2:00 p.m. The pledge of allegiance was said. 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.

Agenda 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.

2:00 p.m. SIMPCO Rural Economic Strategic Planning

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 – January 16, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - Dixon Construction Co. – Hubbard SW bridge - \$315,994.17
2. NEW BUSINESS
 - a. Approve Resolution 18C-001 for approval of the Tower Lease Agreement between Dakota County and FiberComm, L.C.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board discussion and approval of increase in fees to meet 50% of adult membership for employees who wish to join the Norm Waite Sr. YMCA and discussion and approval on criteria for YMCA usage to receive the 50% membership reimbursement.
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, Love- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love turned the meeting over to the Siouland Interstate Metropolitan Planning Council (SIMPCO) to present the proposed plan contents for the Dakota County Rural Economic Development Strategic Plan. SIMPCO staff member Nicole Peterson asked stakeholders present to introduce themselves and did a brief overview of the Plan. SIMPCO staff member Gabriel Appiah presented the Plan's context by presenting highlights of the County's existing demography characters, economic indicators, transportation and housing. Discussion and feedback was had by those present. The next Plan meeting will be March 26 at 1:00 p.m. at the College Center, South Sioux City.

Chair Love recessed the board meeting at 2:47 p.m. Chair Love reconvened the board meeting at 3:08 p.m.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – January 16, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (Dixon Construction Co. – Hubbard SW bridge-\$315,994.17). Commissioner K Rohde moved, seconded by Commissioner B. Rohde, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$150,402.57; Net Pay-\$106,446.78; Retirement-\$10,511.07; FICA-\$9,006.72; Medicare-\$2,106.42; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$207.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,463.72; Laura Salinas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,009.60; Marisol Curiel-\$1,145.60;

Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debra Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Cheryl Perkins-\$1,137.28; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine Wiltgen-\$1,140.00; Chance Engel-\$1,900.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,106.33; Sergio Castillo-\$2,445.15; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,602.33; Penny Epting-\$2,461.50; Brian Fernau-\$2,304.03; Brent Gilster-\$2,436.67; Martin Guerrero-\$2,318.80; Zachary Hanish-\$2,228.85; Richard Hansen-\$2,470.10; Melvin Harrison III-\$2,676.43; Jason James-\$2,503.73; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$575.80; Jared Junge-\$2,450.67; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,222.01; 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-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,617.18; Shaun Bird-\$1,604.76; Rebecca Broer-\$1,591.49; Kacie Brown-\$1,729.68; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,585.32; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,997.36; Tyler Fulkerth-\$1,877.38; Kara Groetken-\$1,856.38; Alma Gunderson-\$1,803.10; Todd Hammer-\$2,097.83; Deanna Haukap-\$1,878.59; Adam Hough-\$2,022.95; Stephanie Jensen-\$1,890.12; Michelle Jones-\$2,016.43; Brenda Kelly-\$1,598.95; Thelma Lawrence-\$1,273.75; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,012.35; Kimberly Peterson-\$1,890.12; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,934.87; Taylor Tadlock-\$1,805.04; Robert Tarno-\$1,764.48; Danielle Thibodeau-\$1,456.14; Ashly Verzani-\$1,041.21; Randy Walsh-\$2,185.70; Jewel Williams-\$1,898.71; 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-\$1,120.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$12,792.90; State Tax-\$5,309.29; FICA-\$11,113.14; Medicare-\$2,106.42; Retirement-\$7,141.64; Health Plan-\$2,100.00; 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-\$19,069.79; Net Pay-\$13,317.64; Retirement-\$1,287.23; FICA-\$1,146.93; Medicare-\$268.24; Health Plan-\$2,850.00; Dental Plan-\$130.22; Life Insurance-\$28.05; Brent Byroad-\$1,966.91; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,589.26; Robert Hacker-\$1,908.55; Phillip Hinds-\$1,603.00; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$2,024.87; Kimon Litras-\$1,839.97; Dean Pallas-\$1,477.60; Matthew Roost-\$1,767.88; **Road Fund Employee:** Federal Tax-\$1,697.42; State Tax-\$681.57; FICA-\$1,415.17; Medicare-\$268.24; Retirement-\$858.13; 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-\$49.85; Legal Shield-\$27.88; **Health Planning Grant Employer:** Gross Salaries-\$1,080.63; Net Pay-\$847.23; Retirement-\$72.94; FICA-\$65.70; Medicare-\$15.36; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,080.63; **Health Planning Grant Employee:** Federal Tax-\$40.72; State Tax-\$25.04; FICA-\$81.06; Medicare-\$15.36; Retirement-\$48.63; **Minority Health Grant Employer:** Gross Salaries-\$1,139.50; Net Pay-\$940.50; Retirement-\$63.53; FICA-\$70.35; Medicare-\$16.45; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$198.25; Yesica Saldana Cisneros-\$941.25; **Minority Health Grant Employee:** Federal Tax-\$42.18; State Tax-\$22.93; FICA-\$86.80; Medicare-\$16.45; Retirement-\$42.36; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,178.00; Net Pay-\$665.49; Retirement-\$79.52; FICA-\$50.03; Medicare-\$11.70; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$15.01; State Tax-\$11.76; FICA-\$61.73; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00

Accounts Payable: General Fund: Dixon Construction Co., bridge - \$315,994.17. **Inheritance Tax Fund:** General Fund, transfer - \$590,000.00.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-001 for approval of the Tower Lease Agreement between Dakota County and FiberComm, L.C. ROLL CALL VOTE: B. Rohde- yes, Loveyes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 18C-001
RESOLUTION FOR APPROVAL OF THE TOWER LEASE AGREEMENT
BETWEEN DAKOTA COUNTY AND FIBERCOMM, L.C.**

Whereas, the Dakota County Board of Commissioners has real estate they wish to lease for the purpose of locating and maintaining a 120' Sabre self-supporting communications tower to FiberComm, L.C. for the mutual benefit of all parties; and

Whereas, Dakota County participates in a joint law enforcement center with the City of South Sioux City and the Tower will provide an Ethernet virtual circuit between the Courthouse property and the LEC for use by the Dakota County Sheriff's Office.

The original Tower Lease Agreement shall be kept as an attachment to this Resolution 18C-001.

Therefore, be it resolved that the Dakota County Board of Commissioners hereby adopts, approves and authorizes Chair to sign said Tower Lease Agreement.

IN WITNESS WHEREOF, this Resolution was approved and executed this 29th day of January, 2018.

Fred Kellogg, Highway Superintendent, gave the Road report for January 14-27, 2018. Total road maintenance- 75.5 hours; overtime hours- 119.25; garbage pickup- 4 hours; snow removal- 407.5 hours; multiple road concerns regarding snow removal.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to increase the county contribution by \$1.00 for 50% of adult YMCA membership fees (\$20.50) and to require usage by employee set at a minimum of 2 times per month for membership reimbursement. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein reported on the Region IV meeting he attended—no funding cuts from the state for Region IV and Region IV has set up an opioids disposal site at the South Sioux City Police Department. Commissioner B. Rohde stated the road committee is looking at a new street agreement with South Sioux City.

No mail or emergency business.

Public comment – Ron Hartnett, Dakota City, asked what the County was doing with the empty offices at the LEC (Law Enforcement Center).

Chair Love adjourned the Board of Commissioners meeting of January 29, 2018, at 3:33 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book