

Dakota County Board of Commissioners
Monday, February 12, 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 3:05 p.m. Roll Call was taken: Love, Gomez, K. Rohde, and Hohenstein were present. Absent: B. Rohde. 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.

*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 29, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. NEW BUSINESS
 - a. 3:02 p.m. Public Hearing for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
 - b. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 18C-002 adopting the One and Six Year Road Plan.
 - c. 3:05 p.m. Open and award bid to for Dakota County bridge inspections according to the Nebraska Department of Transportation Bridge Inspection criteria.
 - d. Amy Kleinberg and Ronald Rapp, Three Rivers Benefit, Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Planning & Zoning membership appointments – one appointment to each of the following geographical areas: (1) Village of Emerson (2) rural Hubbard and (3) rural Jackson for a 3-year term February 2018 to February 2021.
 - d. Appoint Weed Superintendent.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to excuse Commissioner B. Rohde from today's meeting. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – January 29, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims. Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$143,055.96; Net Pay-\$101,705.07; Retirement-\$9,976.95; FICA-\$8,551.43; Medicare-\$1,999.93; Health Plan-\$19,475.00; Dental Plan-\$912.24; Life Insurance-\$202.35; 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-\$1,031.04; Stephanie Gatzemeyer-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera 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-\$1,987.13; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,082.86; Russell Briggs-\$0.00; Sergio Castillo-\$2,045.90; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,085.76; Brian Fernau-\$2,013.05; Brent Gilster-\$2,259.89; Martin Guerrero-\$2,033.60; Zachary Hanish-\$1,828.80;

Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,363.71; Jason James-\$2,196.25; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$645.48; Jared Junge-\$2,096.80; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,171.50;; 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-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,569.61; Shaun Bird-\$1,506.77; Rebecca Broer-\$1,591.49; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,657.04; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,110.86; Deanna Haukap-\$1,556.52; Adam Hough-\$1,665.07; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,574.52; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,664.83; Kimberly Peterson-\$1,561.15; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,604.00; Taylor Tadlock-\$1,478.16; Robert Tarno-\$1,539.33; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,660.13; 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-\$1,190.00; Yesica Saldana Cisneros-\$945.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,620.64; State Tax-\$4,826.94; FICA-\$10,551.36; Medicare-\$1,999.93; Retirement-\$6,772.79; 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-\$423.71; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$17,929.82; Net Pay-\$12,532.43; Retirement-\$1,210.27; FICA-\$1,076.66; Medicare-\$251.79; Health Plan-\$2,850.00; Dental Plan-\$130.22; Life Insurance-\$28.05; Brent Byroad-\$1,716.75; Kevin Chambers-\$1,542.25; Ryan Chambers-\$1,575.52; Robert Hacker-\$1,699.08; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,616.15; Kimon Litras-\$1,612.93; Dean Pallas-\$1,560.73; Matthew Roost-\$1,726.66; **Road Fund Employee:** Federal Tax-\$1,549.86; State Tax-\$612.32; FICA-\$1,328.45; Medicare-\$251.79; Retirement-\$806.83; 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-\$49.88; Legal Shield-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,137.50; Net Pay-\$890.01; Retirement-\$51.19; FICA-\$69.22; Medicare-\$16.19; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,137.50; **Health Planning Grant Employee:** Federal Tax-\$46.15; State Tax-\$26.79; FICA-\$85.41; Medicare-\$16.19; Retirement-\$51.19; **Minority Health Grant Employer:** Gross Salaries-\$478.25; Net Pay-\$407.78; Retirement-\$16.71; FICA-\$29.36; Medicare-\$6.87; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$230.75; Yesica Saldana Cisneros-\$247.50; **Minority Health Grant Employee:** Federal Tax-\$11.26; State Tax-\$7.10; FICA-\$36.23; Medicare-\$6.87; Retirement-\$11.14; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$651.17; Retirement-\$78.23; FICA-\$48.86; Medicare-\$11.43; Health Plan-\$237.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$13.20; State Tax-\$11.18; FICA-\$60.29; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Love opened the Public Hearing at 3:06 p.m. for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan. Fred Kellogg, Highway Superintendent, presented the following One & Six Year Road Plan:

**ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA**

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(251)	2018	Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft	\$90,000.00
2	C-22(234)	2018	Grade and gravel Perry Avenue from Highway 35 South 0.4 miles	\$15,000.00
3	C-22(235)	2019	Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles	\$56,000.00
4	C-22(259)	2019	Overlay on Thompkins Dr. south of Old Sawmill Rd Section 13, T-29-N, R-9-E 0.5 miles	\$65,000.00
5	C-22(179)	2019	Reconstruct K Avenue from Fiddler Creek Road North 1.5 miles to 225th Street. Grade and gravel. "Squirt" Erickson road between Section 12, T-27-N, R-7-E and Section 8, T-27-N, R-8-E. 1.5 miles	\$40,000.00
6	C-22(252)	2019	Replace old drainage system with new cmp on Hall Ave	\$11,000.00

Section 26, T-27-N, R-8-E 500ft

7	C-22(218)	2019	This is a cost share project with the N.R.D. The N.R.D will pay 85% of the construction. Dakota County will be responsible for 15% of the construction costs, all of the engineering, signing, graveling, and all permits The project is located on Lutton Ave between 200th and 215th Streets with a legal description of N1/2 Section 36 T-28-N, R-7-E. 0.2 miles	\$211,000.00
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PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
8	C-22(255)	2019	Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	\$600,000.00
9	C-22(256)	2019	Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft	\$250,000.00
10	C-22(257)	2019	Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft	\$250,000.00
11	C-22(260)	2020	Replace Bridge #C002201010P E Sarpy Rd Sections 30, T-29-N, R-7-E 1500ft	\$300,000.00
12	C-22(249)	2020	Overlay on Fiddler Creek Rd. city limits to existing pavement. Section 14, T-27-N, R-8-E 0.6 miles	\$75,000.00

Chair Love asked for comments from the audience for support of the Plan—there were none. Chair Love asked for comments in opposition of the Plan. Ms. Lue Franco spoke in opposition to the Plan as a whole per past decisions made by the Board on road projects she felt were not done in good standard. She also spoke in opposition of the project for the paving of South Bluff Road north of Homer Village limits (#C-22(257)) Mr. Larry Albenesius spoke in opposition to the projects to pave M Avenue and South Bluff Road. He was in support of culvert repair and overlay project near Homer (Fiddler Creek Road.) No neutral comments. Chair Love closed the One & Six Plan Hearing at 3:22 p.m.

Chair Love moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-002 to adopt the One and Six Year Road Plan. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-002
One & Six Year Road Plan
2018 – 2024

WHEREAS, a Public Hearing was held for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.

THEREFORE BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Fred Kellogg, Dakota County Highway Superintendent, and attached hereto, be adopted.

Passed and approved this 12th day of February, 2018.

Chair Love asked Fred Kellogg, Highway Superintendent, to open the Bridge Inspection bids. There was one bid: Brian McDonald, JEO Consulting Group Inc., for a bid of \$190 per bridge (\$7600). Commissioner Hohenstein moved, seconded by Gomez, to approve the Bridge Inspection bid from Brian McDonald, JEO Consulting Group, Inc., at a cost of \$190 per bridge. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent. UNANIMOUS MOTION CARRIED.

Amy Kleinberg, Three Rivers Benefit, Inc., presented the county's healthcare plan results for the past year. The county's year to date aggregate loss ratio is at 97% versus 79% last year. 14 members incurred 80% of the county's cost. More members are using preventive services. Six bids were presented. The US Benefits renewal bid is an increase of the single aggregate factor of \$104 and an increase in the family aggregate factor of \$362. Chair Love moved, seconded by Commissioner K. Rohde, to approve the renewal bid from US Benefits (Amer Nat Life of TX) with a specific deductible of \$35,000. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for January 14-27, 2018. Total road maintenance- 22.5 hours; overtime hours- 47; garbage pickup- 4 hours; snow removal- 478.5 hours; signs/barricading hours- 10; a few calls regarding snow removal.

Commissioner K. Rohde read the Jail Report for the month of January, 2018.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	9	.32	89

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	9	.32	89

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.7	99

Federal Income

Dec. Marshal:	\$14,192.44	Fiscal Marshals:	\$98,268.29
Dec. ICE:	5,685.82	Fiscal ICE:	52,879.82
Dec. OMMS/BIA:	325.00	Fiscal BIA/OMMS:	715.00
Dec. Federal:	20,203.26	Fiscal Federal:	151,863.11

2018 Calendar Federal: \$20,203.26

Dec. County Contracts: \$6,930.00

2017-18 Fiscal County Contracts: \$45,210.00

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>
74.83											

The jail spent \$207,073.41 for the month of January.

The jail is currently at 57% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 58% of the total estimated yearly budget in January, 2017.

The jail spent \$16,563.46 more than allotted for January which was 8.65% over budget for the month.

January Bookings:

DCSO:	54	DAKOTA COUNTY:	47
SSCPD:	45	OTHER NE:	36
NSP:	6	SIOUX CITY:	35
COUNTY COURT:	4	OTHER IA:	10
FED:	20	OTHER STATES:	6
OTHER:	<u>7</u>	HOMELESS:	<u>2</u>
TOTAL:	136	TOTAL:	136

Chair Love moved, seconded by Commissioner Gomez, to reappoint Richard McCabe as representative of the Village of Emerson on the Dakota County Planning & Zoning Board and reappoint Waren Hoensing to represent the geographical area of rural Jackson on the Dakota County Planning & Zoning Board. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- absent, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED. Chair noted that Marlan Millard representing the area of rural Hubbard submitted a letter of resignation to the Planning & Zoning Board. There were no applicants to the Board for the geographical area of rural Hubbard. Bylaws state "all members shall hold office until their successors have been appointed."

Chair Love appointed Matt Roost as the new part time weed Superintendent for Dakota County and noted that he is a full time road employee and will coordinate time and priorities with the Road Foreman.

Mail or emergency business. Commissioner K. Rohde shared he received a request of \$100 from the group representing the Outlaw Trail raising money for new signs.

Public comment – Ron Hartnett, Dakota City, asked for clarification on who was paying for the training of officers (ICE) and what the fixed cost amount is.

Chair Love adjourned the Board of Commissioners meeting of February 12, 2018, at 4:13 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book