

Dakota County Board of Commissioners
Monday, February 26, 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. 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.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the <i>Open Meetings Act</i> 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 – February 12 & 19, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
2. NEW BUSINESS
 - a. Rick Snider, Liberty National Life Insurance, to present to the Board their line of life insurance products as well as supplemental health products for the county. Product would be a voluntary deduction by the employee through county payroll (pre-tax – section 125 cafeteria plan). Liberty National is requesting approval to offer their line of life insurance products to Dakota County employees.
 - b. Board to approve, dedicate and certify or reject the final subdivision plat Survey Record for Boals Subdivision at the proposed location of 857 162nd Street, Dakota City, Nebraska, Section 3, Township 28N, Range 8E.
 - c. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2018 to March 1, 2019.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Board to appoint Planning & Zoning member to the geographical area of rural Hubbard for a 3-year term February 2018 to February 2021.
 - c. Approve Resolution 18C-003 to appropriate transfer of funds for over-expended Noxious Weed Budget in the amount of \$15,400.
 - d. Health Insurance discussion and decision regarding increase in the premium cost be passed on in whole or part to the employee for single and/or family approved or not approved and to open union negotiations to effect same.
 - e. Board to discuss and approve or not approve employee work week hours subject to approval by elected officials and union contract negotiations.
 - f. Lt. Jacob Acero, expressing the Correctional Officers intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
 - g. Lt. Jacob Acero to address the Board regarding retirement contributions for the jailers.
 - h. Amy Kleinberg, Three Rivers Benefits, seeking board approval to amend Health Insurance Plan Document to allow an extra 2 weeks of open enrollment.
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 – February 12 & 19, 2018, (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; Veterans Quarterly Report and Sheriff/Jail Quarterly Report. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer: Gross Salaries-\$153,911.21; Net Pay-\$108,410.33; Retirement-\$10,740.29; FICA-\$9,196.08; Medicare-\$2,150.74; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life

Insurance-\$204.90; 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-\$1,138.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$686.84; 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-\$1,143.22; Sergio Castillo-\$2,395.23; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,508.90; Penny Epting-\$2,493.89; Brian Fernau-\$2,045.42; Brent Gilster-\$2,360.91; Martin Guerrero-\$2,318.80; Zachary Hanish-\$2,183.13; Richard Hansen-\$2,420.20; Melvin Harrison III-\$2,533.10; Jason James-\$2,271.55; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$579.47; Jared Junge-\$2,450.67; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,259.90; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,225.00; Lisa Olsen-\$1,452.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,603.88; Shaun Bird-\$1,801.88; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,830.72; Michael Cliff-\$1,551.00; Elisabet DeRoin-\$1,872.33; Jesse Doelle-\$1,565.80; Nathaniel Eriksen-\$2,004.55; Tyler Fulkerth-\$1,872.48; Kara Groetken-\$1,874.76; Alma Gunderson-\$1,935.96; Todd Hammer-\$2,215.10; Deanna Haukap-\$1,890.12; Adam Hough-\$1,957.20; Stephanie Jensen-\$1,871.58; Michelle Jones-\$1,891.83; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,536.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$2,023.04; Kimberly Peterson-\$1,815.98; Michele Rohde-\$1,268.00; Jennifer Svendsen-\$1,854.66; Taylor Tadlock-\$1,786.54; Robert Tarno-\$1,918.97; Danielle Thibodeau-\$1,670.16; Ashly Verzani-\$1,776.48; Randy Walsh-\$2,185.70; Jewel Williams-\$2,022.95; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Roost, Matthew-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$13,345.25; State Tax-\$5,492.84; FICA-\$11,346.82; Medicare-\$2,150.74; Retirement-\$7,291.88; Health Plan-\$2,600.00; 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-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.69; Legal Shield-\$53.30; **Road Fund Employer:** Gross Salaries-\$17,140.38; Net Pay-\$11,961.01; Retirement-\$1,157.00; FICA-\$1,027.14; Medicare-\$240.23; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$28.05; Brent Byroad-\$1,657.89; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,465.60; Robert Hacker-\$1,489.60; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,713.14; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,468.92; State Tax-\$571.92; FICA-\$1,267.37; Medicare-\$240.23; Retirement-\$771.30; 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-\$1,165.94; Net Pay-\$911.39; Retirement-\$78.70; FICA-\$70.99; Medicare-\$16.60; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,165.94; **Health Planning Grant Employee:** Federal Tax-\$48.86; State Tax-\$27.68; FICA-\$87.59; Medicare-\$16.60; Retirement-\$52.47; **Minority Health Grant Employer:** Gross Salaries-\$1,110.75; Net Pay-\$913.72; Retirement-\$63.79; FICA-\$84.61; Medicare-\$16.03; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$165.75; Yesica Saldana Cisneros-\$945.00; **Minority Health Grant Employee:** Federal Tax-\$42.56; State Tax-\$22.60; FICA-\$84.61; Medicare-\$16.03; Retirement-\$42.53; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,168.50; Net Pay-\$658.33; Retirement-\$78.87; FICA-\$49.45; Medicare-\$11.56; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,168.50; **Juvenile Services Aid Employee:** Federal Tax-\$14.11; State Tax-\$11.47; FICA-\$61.01; Medicare-\$11.56; Retirement-\$52.58; Health Plan-\$350.00; Dental Plan-\$21.00;

General: City of Dakota City, joint mtg meals x 6-\$120.00; Martin Hohenstein, mileage-\$49.05; Pender Times, publications-\$374.14; Bear Graphics, certified paper-\$171.35; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$47.54; The Pender Times, publications-\$36.69; US Bank, office supplies-\$45.84; DAS State Acct, software support-\$307.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$6.25; Holiday Inn Express, lodging-\$329.85; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; NE NACO, conference-\$140.00; The Pender Times, publications-\$58.27; US Bank, supplies-\$604.75; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$24.74; Counsel, copier lease-\$328.06; EWDS Inc, appraisal services-\$1,684.00; Innovative Appraisal Services Inc., appraisal services-\$1,117.50; One Office Solutions, supplies-\$123.14; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$12,000.00; Madelyn Thorsland, prior years service-\$10.00; Mundo Latino Newspaper, publications-\$299.00; One Office Solutions, supplies-\$71.15; The Pender Times, publications-\$249.75; Marco, copier lease-\$62.34; NPZA, conference-\$190.00; The Pender Times, publications-\$6.58; RTI, monthly fee, hardware install, protection plan-\$19,223.77; Des Moines Stamp Co, stamps-\$113.50; Veronica Grijalba, prior years service-\$69.24; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; NE NACO workshop \$25.00; One Office Solutions, copies & supplies-\$130.23; DAS State Acct, supplies-\$216.47; Data Source Technology & Printing, toner-\$612.05; Kerri Irwin, supplies-\$13.85; Microfilm Imaging Systems, scanning-\$178.50; Star Printing/Studio B Graphics, letterhead, envelopes-\$1,130.00; Thomson Reuters-West, subscription-\$342.00; Lawsoft Inc, update-\$90.00; Frank Gonzalez, interpreter fees-\$350.00; One Office Solutions, supplies-\$426.91; Dakota County Court, court costs-\$2,335.22; Dakota County Sheriff, papers & warrants-\$1,428.65; District Court, court costs-\$498.00; Barb Gilster, witness fees-\$54.88; Zachary Hindman, crt appt atty fees-\$432.00; Randy Hisey, crt appt atty fees-\$384.00; Kueny & Begley, crt appt atty fees-\$78.00; John Loos, crt appt atty fees-\$307.76; M & M Reporting, depositions-\$323.50; Douglas Roehrich, crt appt atty fees-\$972.00; Shirley Sides, mental health board-\$75.00; Robyn Watchorn Newbrey, mental health board-\$80.45; Robert Wichser, crt appt atty fees-\$3,744.73; Addison Electric, repairs-\$121.00; A-Team,

boiler repairs-\$381.92; Chemsearch, boiler treatment-\$1,136.96; City of Dakota City, utilities-\$193.28; Eakes Office Solutions, supplies-\$1,459.45; Engineered Controls, repairs-\$1,042.00; G & R Controls, repairs-\$1,519.89; Gill Hauling Inc., dumpster-\$315.00; Menards, supplies-\$11.18; MidAmerican Energy, utilities-\$1,230.28; NPPD, utilities-\$1,996.41; O'Keefe Elevator, maintenance-\$205.87; Trembly Termite & Pest Control, pest control-\$110.00; US Bank, building supplies-\$238.47; Verizon, cell phone-\$64.04; Wilmes Hardware, building repair-\$4.30; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$1,959.90; US Bank, postage-\$272.00; AutoZone, parts-\$83.30; Ben Fish Tires, tires-\$801.12; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,672.06; Dakota County Sheriff, fuel, dues-\$69.83; Digital Ally Inc, cables-\$40.00; Jack's Uniforms, uniforms-\$2,159.85; Knoepfler Chevrolet, oil change-\$59.74; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$176.84; Verizon, cell phone-\$520.15; Wilmes Hardware, shovel-\$22.99; H2O4U, water-\$28.75; Marco, copier lease-\$204.05; Marco, printer lease-\$45.71; Nebraska.gov, transcripts-\$4.00; Secretary of State, certified copies-\$20.00; US Bank, notary-\$96.00; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$8,101.83; Associated Fire Protection, inspections-\$1,019.14; Bob Barker, inmate necessities-\$1,035.74; Cash-Wa Distributing, kitchen supplies-\$55.12; CBM Food Service, food service-\$21,013.72; City of Dakota City, water/sewer-\$3,984.86; City of So Sioux City, fuel-\$185.97; Cummins Central Power LLC, contract-\$768.34; CW Suter Services, repairs-\$618.15; Eakes Office Solutions, supplies-\$1,920.39; ECOLAB, cleaning supplies-\$611.95; Farmer's Pride dba Battle Creek Farmers, diesel fuel-\$560.66; Foulk Brothers Plumbing & Heating, water heater repairs-\$85.00; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$104.00; Jack's Uniforms, uniforms-\$401.10; Johnstone Supply, car repairs-\$207.28; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,926.37; NPPD, utilities-\$3,055.29; O'Reilly Automotive, 15.56-\$15.56; Redwood Toxicology Lab, drug testing-\$139.80; Michele Rohde, office supplies-\$49.88; Star Printing/Studio B Graphics, forms-\$115.00; Superior, software-\$1,980.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Comm. radios-\$1,320.07; US Bank, med supplies, inmate supplies-\$737.46; Verizon, cell phone-\$139.39; Wilmes Hardware, supplies-\$33.18; WITCC, training-\$230.00; Woodbury Co Juvenile Det, juvenile housing-\$7,350.00; City of So Sioux City, fuel-\$107.01; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$816.17; Marco, copier lease-\$104.98; NE Assoc of Hwy Supt, dues & conference-\$160.00; NACO, workshop-\$25.00; The Pender Times, publications-\$7.52; Verizon, cell phone-\$78.86; Nebraska Weed Control Assoc, dues & conference-\$245.00; NE NACO, workshop-\$25.00; Availity/Realmed, Medicaid Billing-\$125.00; Marco, annual contract-\$995.30; Moore Medical, medical supplies-\$973.10; NALHD, Annual Dues-\$1,375.00; One Office Solutions, supplies-\$32.63; Senior Lifestyle Advantage, subscription-\$275.00; US Bank, supplies-\$28.87; Dr Thomas Wenthe, consulting physician fee-\$250.00; CVSOA, conference-\$50.00; Quill.com, supplies-\$104.57; Bill Johnston, mileage-\$258.33; Thomson Reuters-West, law library-\$593.25; Claritus, postage ink-\$167.45; Dakota City Postmaster, postage due-\$100.00; Fibercomm, phones-\$635.09; MailFiance, postage machine lease-\$682.89; Menards, old fire station repairs-\$109.21; MIPS, HR software-\$577.94; Mohr Funeral Home, county burial-\$1,800.00; Romans Wiemer & Assoc, audit-\$13,100.00; US Bank, supplies-\$11.22; USPS-Hasler, postage-\$3,000.00; Dixon Constructino Co, Hubbard SW Bridge-\$35,554.83; JEO Consulting, 210th St Bridge Engineer-\$2,150.50; Road Improvement 802, transfer to cover Hall Ave culvert-\$500.00; **Road Fund:** Atokad Heritage Express, fuel-\$331.44; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$209.20; City of SSC, salt-\$1,851.66; Emerson Heritage, fuel-\$154.68; F & M Bank, grader payments-\$107,032.80; Fastenal, shop supply-\$213.50; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$49.00; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Svc, parts-\$97.36; J & J's Pronto, fuel-\$167.85; Jackson Express, fuel-\$1,468.33; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts-\$86.40; K & K Hubbard Mini Mart, fuel-\$362.61; Kevin O'Dell Electric, repairs-\$277.55; LG Everist, gravel-\$722.73; Lux Bros, road maintenance-\$1,700.00; Matheson, oxy/acetylene-\$444.26; Medical Enterprises, drug testing-\$20.00; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$244.20; Midwest Service & Sales, signs, chains, blades-\$1,951.85; Midwest Wheel, parts-\$256.37; Marlan Millard, prior years service-\$15.00; Northeast Power, electirc-\$513.98; NNTC, telephones-\$190.72; O'Reilly Auto Parts, parts-\$190.85; Pender Implement, parts-\$32.76; Power Plan/Murphy, parts, supplies-\$3,074.82; Productivity Plus-Titan, parts, supplies-\$673.56; Sams Club, shop supply-\$208.46; Sapp Bros Petroleum, fuel, oil, supplies-\$3,458.85; Select Fire & Safety, inspections-\$469.34; Sioux City Truck Sales, parts-\$78.77; Siouland Hydraulics, parts-\$161.19; Steffen Truck Equip, blades-\$590.82; Stephan Welding Inc, part-\$393.50; Thermo King Christensen, parts, supplies-\$142.45; Tri-State Comm, antenna, labor-\$130.00; US Bank, parts, labor-\$838.14; Verizon, cell phone-\$99.21; Village of Emerson, utilities-\$65.63; Warren Oil, fuel-\$8,361.40; Wilmes Hardware, shop supply-\$220.44; Ziegler's, parts & supplies-\$1,983.59; **0802 Road Improvement:** JEO Consulting, hall ave culvert-\$891.25; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$10,360.52; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$275.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$135.00; Mercy Business Health, Monthly EAP-\$227.25; Norm Waitt Sr YMCA, member fees-\$246.00; **Health Dept Grant:** Mundo Latino Newspaper, publications-\$165.00; US Bank, lodging, conference fees-\$1,414.27; **Minority Health Grant:** Verizon, cell phone-\$85.09; US Bank, medical supplies-\$311.40; **Juvenile Services Aid Fund:** Community Monitoring Services Inc, tracking devices-\$3,310.00; Sarah Deck, mileage-\$21.40; Language Line Services, interpretation services-\$42.89; Owens Educational Service, juvenile trackers-\$420.00; **Inheritance Tax:** Dakota County Treasurer, transfer to General fund to cover claims-\$180,000.00;

Rick Snider, Liberty National Life Insurance, presented his line of life insurance products as well as supplemental health products to the County. Chair Love moved, seconded by Commissioner Gomez, to approve a Payroll Deduction Agreement between Liberty National Life Insurance Company and Dakota County to allow employees to participate on a volunteer basis. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve, dedicate and certify the final subdivision plat Survey Record for Boal's Subdivision in Section 3, Township 28N, Range 8E, Dakota County, Nebraska. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2018, to March 1, 2019. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for February 11 – 24, 2018. Total road maintenance- 14 hours; overtime hours- 11.5; bridge maintenance- 17 hours (265th Street) garbage pickup- 4 hours; snow removal- 192.5 hours; salt/sand hauling- 8 hours; signs/barricading hours- 15; 1 gravel concern. Per B. Rohde question, Mr. Kellogg stated the trees are trimmed for Ed Mari and barricades will be put in place when the frost is out of the ground. (portion L Avenue closed)

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to appoint Scott Bousquet as a Planning & Zoning member to the geographical area of rural Hubbard for a 3-year term of February 2018 to February 2021. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-003 to appropriate transfer of funds for over-expended Noxious Weed Control budget in the amount of \$15,400. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-003
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Noxious Weed Control will exceed its budget with the February payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Noxious Weed Control of the General Fund and that said budget be increased by \$15,400.00 to \$52,614.55 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$15,400.00 to \$1,177,489.04 for fiscal year 2017-2018.

Passed and adopted this 26th day of February, 2018.

No action was taken regarding the increase in cost of the health insurance premium being passed on to the employee in whole or part. No action was taken regarding changing employee work week hours. Agenda item then to allow extra 2 weeks open enrollment was not needed.

Lt. Jacob Acero expressed the Correctional Officers intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49. Clerk will coordinate date and time (tentative April 9 at 2 p.m.)

Commissioner Committee Reports were given by Chair Love regarding the Joint Meeting and Property Committee. Commissioner Hohenstein reported on the Planning and Zoning meeting.

Public comment – Bob Giese asked to meet with commissioners regarding budget saving ideas. Ron Hartnett, Dakota City, asked who was paying for the training of officers. Stephanie Gatzemeyer, Treasurer-office employee, expressed her concern that the board not reduce the work week to 32 hours and stated she would rather pay increased insurance costs. Larry Albenesius stated money could be needed in case of another major rain storm event.

Chair Love adjourned the Board of Commissioners meeting of February 26, 2018, at 3:45 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book