

Dakota County Board of Commissioners
Monday, March 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 3:02 p.m. Roll Call was taken: Love, Gomez, Hohenstein and B. Rohde were present. Absent: K. 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 <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 26, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims
2. NEW BUSINESS (None)
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Todd Hammer expressing the Sheriff Deputies intent to negotiate their Comprehensive Master Agreement between County of Dakota and Fraternal Order of Police, Dakota County Lodge #49.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

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

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – February 26, 2018, (b) Approval of payroll claims and (c) Approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$141,580.94; Net Pay-\$99,814.51; Retirement-\$9,880.68; FICA-\$8,432.88; Medicare-\$1,972.23; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$199.80; 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-\$880.88; 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-\$1,711.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,082.86; Sergio Castillo-\$2,095.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,135.20; Penny Epting-\$2,189.40; Brian Fernau-\$1,880.80; Brent Gilster-\$2,297.77; Martin Guerrero-\$2,095.60; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,170.65; Melvin Harrison III-\$2,324.62; Jason James-\$2,120.95; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$638.15; Jared Junge-\$2,149.22; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,310.40; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,340.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,567.20; Shaun Bird-\$1,805.07; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,557.15; Jesse Doelle-\$1,686.26; Nathaniel Eriksen-\$1,631.28; Tyler Fulkerth-\$1,641.82; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,556.52; Adam Hough-\$1,682.16; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,573.90; Brenda Kelly-\$1,584.14; Thelma Lawrence-\$1,279.50; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,040.16; Taylor Tadlock-\$1,488.29; Robert Tarno-\$1,557.77; Danielle Thibodeau-\$1,466.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,711.37; 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-\$11,537.87; State Tax-\$4,793.77; FICA-\$10,405.11; Medicare-\$1,975.23; Retirement-\$6,709.72; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$405.19; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,280.00; Garnishments-\$807.72; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.97; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$17,420.30; Net Pay-\$12,162.31; Retirement-\$1,175.87; FICA-\$1,044.13; Medicare-\$244.19; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$28.05; Brent Byroad-\$1,569.60; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,493.08; Robert Hacker-\$1,629.25; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,664.65; Kimon Litras-\$1,584.55; Dean Pallas-\$1,477.60; Matthew Roost-\$1,644.22; **Road Fund Employee:** Federal Tax-\$1,499.23; State Tax-\$586.61; FICA-\$1,288.32; Medicare-\$244.19; Retirement-\$783.90; 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-\$1,133.44; Net Pay-\$886.97; Retirement-\$76.51; FICA-\$68.97; Medicare-\$16.13; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,133.44; **Health Planning Grant Employee:** Federal Tax-\$45.76; State Tax-\$26.66; FICA-\$85.10; Medicare-\$16.13; Retirement-\$51.00; **Minority Health Grant Employer:** Gross Salaries-\$1,130.50; Net Pay-\$935.53; Retirement-\$62.27; FICA-\$69.80; Medicare-\$16.33; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$208.00; Yesica Saldana Cisneros-\$922.50; **Minority Health Grant Employee:** Federal Tax-\$40.30; State Tax-\$22.29; FICA-\$86.13; Medicare-\$16.33; Retirement-\$41.51; 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-\$282.50; 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;

Fred Kellogg, Highway Superintendent, gave the Road report for February 25 – March 10, 2018. Total road maintenance- 157.5 hours; overtime - 39.75 hours; snow removal- 288.25 hours; gravel hauling- 73 hours; tons of gravel hauled- 1735.96; signs/barricading- 2 hours; grading, gravel and snow removal concerns.

Sheriff Kleinberg gave the Jail Report for February, 2018.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	.0	99

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	9	.17	93

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.62	99

Federal Income

Feb. Marshal:	\$12,971.74	Fiscal Marshals:	\$111,240.03
Feb. ICE:	8,198.03	Fiscal ICE:	61,077.85
Feb. OMMS/BIA:	0.00	Fiscal BIA/OMMS:	715.00
Feb. Federal:	21,169.77	Fiscal Federal:	173,032.88

2018 Calendar Federal: \$41,373.03

Feb. County Contracts: \$7,040.00

2017-18 Fiscal County Contracts: \$52,250.00

Cost Per Inmate Per Day 2018:

Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Feb
74.83	65.59										

The jail spent \$182,877.38 for the month of February.

The jail is currently at 65% of the total estimated yearly budget or 1% under budget for the fiscal year. The jail was at 67% of the total estimated yearly budget in February, 2017.

The jail spent \$7,632.57 less than allotted for February which was 4% under budget for the month.

February Bookings:

DCSO:	51	DAKOTA COUNTY:	32
SSCPD:	34	OTHER NE:	23
NSP:	2	SIOUX CITY:	43
COUNTY COURT:	3	OTHER IA:	14
FED:	20	OTHER STATES:	5
OTHER:	8	HOMELESS:	1
TOTAL:	118	TOTAL:	118

Tiffany Hansen, Health Director, presented the Health Department Quarterly Report for October – December, 2018. The budget is on track at 48% for the year. Quality Assurance- We have improved our evaluations related to our MHI project and the State is pleased with our work with our external evaluator. From July 1-Dec. 31 2017: vaccinated 616 children (1500+ vaccinations) and 45 adults (77+ vaccinations). Revenue - 73,800.00.

Grant Updates: Bioterrorism- second quarter reimbursement - \$10,000. Work is being done on the new Reporting System for assessment. Immunization- Q4 reimbursement - \$7,000. West Nile- final reimbursement - \$1,000. Minority

Health Grant- Q2 reimbursement - \$15,000. Radon Grant- Radon test kits are for sale - \$1.00. Health Hub- We have been successful navigating clients to breast, cervical and colorectal screenings. We are hoping to apply for a secondary funding source to get the mobile mammogram bus in the community. Surveillance- contract with NNPHD (Northeast Nebraska Public Health Departments). New Board Member: Alma Villicana

Sgt. Todd Hammer expressed the Sheriff Deputies 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 23 at 2 p.m.)

Commissioner Committee Reports - none
Public comment – none

Chair Love adjourned the Board of Commissioners meeting of March 12, 2018, at 3:26 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book