

Dakota County Board of Commissioners

Monday, March 26, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan meeting
College Center, 1001 College Way, Rm. 126, South Sioux City

3:02 p.m. Regular Business meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the Board of Commissioners/SIMPCO Rural Economic Strategic Plan Steering Committee meeting to order at 1:35 p.m. Roll Call was taken: Love, Hohenstein and B. Rohde were present. Absent: Gomez and K. Rohde. Also present were Donna Hirsch, Alyssa Silhacek, JoAnn Gieselman, Kristy Henjes, Lue Franco, Todd Strom, Jim Steele, Judith Scherer Connealy, Cynthia Hanson, Pam Miller, Michele Bostinelos, Gabriel Appiah and Joan Spencer, County Clerk, acting as secretary.

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

Siouxland Interstate Metropolitan Planning Council (SIMPCO) staff Nicole Petersen and Joe Surdam presented the Economic Development Partners—local, cities and villages, schools, regional and state. Presentation of Chapter 5 provided an in-depth overview on the business climate in Dakota County discussing the major employers, annual sales volume, number of employees, level of employment to business establishment ratio, types of businesses and year of establishment. The Business Survey results were also presented at the end of the chapter. Discussion and feedback was had by those present. Chair Love recessed the meeting at 2:40 p.m. The next Plan meeting will be May 7 at 1:30 p.m. at the College Center.

Chair Love reconvened the Board of Commissioners meeting at 3:33 p.m. Love, Hohenstein and B. Rohde were present. Absent: Gomez and K. Rohde. Also present was 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

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1:30 p.m. SIMPCO Rural Economic Strategic Plan Steering Committee meeting

1. 3:02 p.m. 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 – March 12, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
2. NEW BUSINESS
 - a. 3:02 p.m. Open and award gravel bids
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Bob Giese, Treasurer, requesting Board approve the March 2018 Tax Sale Report.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 - a. Request from Carl Betts, Local 251 President, to schedule meeting to begin negotiations for the Road Department union contract.
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – March 12, 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 . Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve the consent agenda. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- absent, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$143,767.05; Net Pay-\$106,071.29; Retirement-\$10,080.54; FICA-\$8,914.09; Medicare-\$2,084.72, Antonio Gomez-\$897.45; Martin Hohenstein-\$897.45; 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-\$960.96; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff

Curry-\$2,231.35; Rita Deichert-\$160.44; 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-\$1,680.00; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,146.56; Russell Briggs-\$194.40; Sergio Castillo-\$2,020.95; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,124.62; Brian Fernau-\$1,986.60; Brent Gilster-\$2,133.63; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,020.95; Melvin Harrison III-\$2,142.20; Jason James-\$2,083.30; Douglas Johnson-\$3,278.45; Kimberly Johnson-\$542.79; Jared Junge-\$2,935.52; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$3,175.32; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,141.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,574.76; Shaun Bird-\$1,498.72; Rebecca Broer-\$1,581.61; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,565.79; Nathaniel Eriksen-\$1,648.93; Tyler Fulkerth-\$1,561.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,176.01; Deanna Haukap-\$1,556.52; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,556.52; Michelle Jones-\$1,577.52; Brenda Kelly-\$1,579.20; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,100.32; Taylor Tadlock-\$1,486.16; Robert Tarno-\$1,551.12; Danielle Thibodeau-\$1,463.64; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,665.07; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-\$3,911.42; Matthew Roost-\$250.00; Theresa Grove-\$1,836.01; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,135.00; Yesica Saldana Cisneros-\$712.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$12,744.59; State Tax-\$5,219.24; FICA-\$10,998.81; Medicare-\$2,084.72; Retirement-\$6,851.41; Deferred Comp-\$1,230.00; Garnishments-\$651.71; **Road Fund Employee:** Gross Salaries-\$16,816.55; Net Pay-\$12,460.90; Retirement-\$1,135.14; FICA-\$1,045.33; Medicare-\$244.48; Brent Byroad-\$1,569.60; 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-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,499.57; State Tax-\$587.08; FICA-\$1,289.81; Medicare-\$244.48; Retirement-\$756.72; Garnishments-\$222.47; **Health Planning Grant Employee:** Gross Salaries-\$1,202.50; Net Pay-\$971.52; Retirement-\$81.17; FICA-\$74.56; Medicare-\$17.44; Jennifer Ankerstjerne-\$1,202.50; **Health Planning Grant Employee:** Federal Tax-\$54.45; State Tax-\$30.42; FICA-\$92.00; Medicare-\$17.44; Retirement-\$54.11; **Minority Health Grant Employee:** Gross Salaries-\$448.00; Net Pay-\$390.41; Retirement-\$16.20; FICA-\$27.78; Medicare-\$6.50; Mohamud Ibrahim-\$208.00; Yesica Saldana Cisneros-\$240.00; **Minority Health Grant Employee:** Federal Tax-\$7.27; State Tax-\$5.24; FICA-\$34.28; Medicare-\$6.50; Retirement-\$10.80; **Juvenile Services Aid Employee:** Gross Salaries-\$1,178.00; Net Pay-\$958.49; Retirement-\$79.52; FICA-\$73.04; Medicare-\$17.08; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$52.11; State Tax-\$24.27; FICA-\$90.12; Medicare-\$17.08; Retirement-\$53.01;

Accounts Payable: General Fund: Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$139.64; DAS State Acct, software support-\$307.00; Charlotte Doenhoefer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; NE NACO, spring workshop-\$25.00; The Pender Times, publications-\$1,204.97; US Bank, supplies-\$129.34; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Braida Inc, appraisal services-\$772.00; Counsel, copier lease-\$111.31; EWDS Inc, appraisal services-\$769.00; Great Plains Appraisal, appraisal services-\$7,324.01; Innovative Appraisal Services Inc., appraisal services-\$1,092.00; One Office Solutions, supplies-\$44.07; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$9,450.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, envelope slot-\$39.36; Comfort Inn Kearney, lodging-\$189.90; Joe O'Neill, mileage-\$287.00; The Pender Times, publications-\$6.58; RTI, monthly fee-\$3,500.00; Leaf, copier lease-\$113.75; MIPS, scanning-\$125.00; One Office Solutions, copies & supplies-\$59.84; Marco, copier lease-\$290.66; Microfilm Imaging Systems, scanning-\$178.50; Security Shredding, shredding-\$35.00; US Bank, law book-\$67.25; Frank Gonzalez, interpreter fees-\$450.00; Lou Hunter, mileage-\$165.13; Debbie Jensen, printer ink-\$53.49; Marco, copier lease-\$182.02; NCDAA, seminar-\$175.00; One Office Solutions, supplies-\$248.61; Thomson Reuters-West, subscription-\$592.00; Dakota County Court, court costs-\$1,419.41; Dakota County Sheriff, papers & warrants-\$744.60; District Court, court costs-\$768.00; Zachary Hindman, crt appt atty fees-\$1,770.00; Nancy Hines, mental health board-\$120.68; Randy Hisey, crt appt atty fees-\$1,446.00; Kueny & Begley, crt appt atty fees-\$30.00; John Loos, crt appt atty fees-\$213.88; Celeste Mack, transcripts-\$150.00; Douglas Roehrich, crt appt atty fees-\$1,341.10; Security Shredding, shredding-\$35.00; Shirley Sides, mental health board-\$112.50; Wayne County Sheriff, service fees-\$22.56; Robert Wichser, crt appt atty fees-\$4,317.11; One Office Solutions, supplies-\$82.43; City of Dakota City, utilities-\$402.88; Eakes Office Solutions, supplies-\$1,116.84; Gill Hauling Inc., dumpster-\$315.00; Menards, supplies-\$159.76; MidAmerican Energy, utilities-\$1,165.36; NPPD, utilities-\$1,745.50; Share, building supplies-\$420.07; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$510.28; Verizon, cell phone-\$64.04; Wilmes Hardware, building repair-\$28.25; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$665.87; AutoZone, parts-\$216.93; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,585.80; Digital Ally Inc, battery pack-\$60.00; Jack's Uniforms, uniforms-\$241.80; TransUnion Risk & Alternative, searches-\$110.30; US Bank, training, repairs, fuel, supplies-\$596.15; Verizon, cell phone-\$520.15; Woodhouse, repairs-\$33.64; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, transcripts-\$14.00; Pathology Medical Services, autopsy-\$2,296.47; Quill, envelopes-\$132.99; Security Shredding, shredding-\$35.00; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$9,309.70; Bob Barker, inmate necessities-\$124.20; Bunkers Feed & Supply, softner salt-\$190.28; CBM Food Service, food service-\$14,698.89; City of So Sioux City, fuel-\$174.64; DAS State Acct, interpreter fees-\$14.00; Eakes Office Solutions, supplies-\$1,534.58; ECOLAB, cleaning supplies-\$378.76; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$92.00; GT Distributors,

training supp-\$79.00; Hobart Sales & Service, parts-\$84.99; Jack's Uniforms, uniforms-\$657.60; J.P. Cooke Co, notary stamp-\$34.50; Johnstone Supply, car parts-\$663.83; Michelle Jones, reimburse shoes-\$53.48; Long Lines, phones-\$165.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,374.32; NPPD, utilities-\$2,733.19; Sams Club, dues-\$45.00; Security Shredding, shredding-\$35.00; Thompson Electric Co, parking lot lights-\$196.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Comm. radios-\$1,754.26; Tri Tec Innovations, repairs-\$660.00; US Bank, med supplies, inmate supplies-\$820.53; Verizon, cell phone-\$140.23; Wilmes Hardware, supplies-\$190.69; City of So Sioux City, fuel-\$50.31; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$362.05; Verizon, cell phone-\$78.86; Staples, supplies-\$120.88; US Bank, license-\$55.77; Jennifer Ankerstjerne, reimburse supplies-\$5.25; Availity/Realmed, Medicaid Billing-\$125.00; CLIA Lab, CLIA dues-\$150.00; Siouxland Designs, leaflet-\$60.00; US Bank, supplies-\$198.09; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$289.94; Thomson Reuters-West, law library-\$593.25; Business Telecomm Systems, phones-\$268.00; Claritus, postage ink-\$214.89; Dakota County Treasurer, postage due-\$100.00; MIPS, HR software-\$577.94; Neb DHHS-Beatrice, mental health inmate-\$537.00; Neb DHHS-Lincoln, mental health inmate-\$1,559.93; One Office Solutions, paper-\$1,200.00; Region 4 Behavioral, quarterly mental health-\$9,220.50; Tri-Tec, cameras-\$840.00; USPS-Hasler, postage-\$3,500.00; JEO Consulting, 210th St Bridge-\$392.25; **Road Fund:** Atokad Heritage Express, fuel-\$236.02; Axels & Gears Inc, tires-\$320.00; Bomgaars, supplies-\$580.75; City of SSC, salt-\$1,466.64; Cornhusker International, parts-\$54.90; Emerson Heritage, fuel-\$30.80; Fastenal, shop supply-\$41.91; Garrett Tires & Treads, tires-\$861.75; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Mach, chains-\$293.73; Interstate All Battery, parts-\$241.90; J & J's Pronto, fuel-\$291.78; Jackson Express, fuel-\$1,553.73; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers Inc, parts-\$13.47; K & K Hubbard Mini Mart, fuel-\$160.89; Lawson Products, supplies-\$324.00; LG Everist, gravel-\$7,466.13; Lux Bros, road maintenance-\$2,125.00; M & M Construction, road maintenance-\$870.87; MHC Kenworth, parts-\$109.59; Marx Truck/Trailer, parts & labor-\$306.57; Matheson, oxy/acetylene-\$87.40; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$89.26; Midwest Wheel, parts-\$620.24; Marlan Millard, prior years service-\$15.00; Northeast Power, electirc-\$468.59; NNTC, telephones-\$212.42; O'Reilly Auto Parts, parts-\$62.44; Overhead Door, repairs-\$341.50; Poms, tires-\$761.80; Productivity Plus-Titan, parts, supplies-\$379.51; Sams Club, shop supply-\$509.94; Sioux City Ford, parts & labor-\$2,336.68; Sioux City Truck Sales, parts-\$48.45; Siouxland Hydraulics, parts-\$40.31; Stephan Welding Inc, part-\$118.75; Thermo King Christensen, parts, supplies-\$198.63; UnityPoint Clinic, drug testing-\$70.00; Verizon, cell phone-\$99.21; Village of Emerson, utilities-\$58.74; Warren Oil, fuel-\$6,806.10; Wilmes Hardware, shop supply-\$106.51; Ziegler's, parts & supplies-\$3,903.90; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,241.50; **P & M Fund:** MIPS, monthly software-\$377.16; MIS, computer lease-\$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-\$130.00; Mercy Business Health, Monthly EAP-\$238.50; Norm Waitt Sr YMCA, member fees-\$266.50; **Health Dept Grant:** Dakota-Thurston County Fair, fair booth-\$35.00; US Bank, cable TV-\$111.12; **Minority Health Grant:** Dakota County Treasurer, reimburse postage-\$439.68; Verizon, cell phones-\$90.68; **Juvenile Services Aid Fund:** Sarah Deck, mileage-\$32.63; Language Line Services, interpretation services-\$45.52;

Fred Kellogg, Highway Superintendent, opened the gravel bids: (1) Tri-County Aggregate \$23/ton- Type 1- delivered and \$26/ton- Type II- delivered; (2) S&S Willers Pilger Sand & Gravel \$12/ton – Type II- FOB Pit and \$21.44/ton- Type II- delivered; (3) L.G. Everist, Inc. \$15.34/ton- Type I- FOB Pit and \$19.60/ton- Type II- FOB Pit; (4) Riverview Sand & Gravel \$16.90/ton- Type 1- FOB Pit and \$23.40/ton- Type 1- delivered. Chair Love moved, seconded by Commissioner B. Rohde, to lock in all bids and use as needed. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for March 11-23, 2018. Total road maintenance- 208 hours; garbage pickup- 4 hours; black topping- 10.5 hours; gravel hauling- 154 hours; tons of gravel hauled- 2,427.91; signs/barricading- 42.5 hours; 11 gravel concerns.

Bob Giese, Treasurer, presented the Tax Sale Report for March, 2018, to the Board. 208 Parcels were advertised totaling \$323,353.71 in delinquent taxes. 133 parcels were sold for \$257,725.98. \$12,137.78 taxes remain on 65 parcels. 12 Investors were present. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the Tax Sale Report. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports – Love- LEC report.

Mail and/or Emergency Business – Carl Betts, Local 251 President, sent a letter to schedule negotiations for the Road Department union contract.

Public comment – Doug Peterson clarified that his gravel bid does not meet the specs for Type 1 or Type II and that samples of the aggregate he could supply are available.

Chair Love adjourned the Board of Commissioners meeting of March 26, 2018, at 3:52 p.m.

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book