

Dakota County Board of Commissioners
Monday, April 9, 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. with the Pledge of Allegiance. Roll Call: Love, Gomez, K. Rohde, Hohenstein and B. Rohde were present. Absent: None. Also present were 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

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 – March 26, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
 - d. Approve Chair to sign the Gravel Bid Award Contract Agreements per prices and companies approved at the March 26, 2018 board meeting.
2. **NEW BUSINESS**
 - a. Jim Steele, President, South Sioux City Chamber of Commerce and County Visitor Bureau to update the Board on past activities and review events planned for 2018.
 - b. Approve contract between Dakota County and Civil Engineers & Constructors, LLC for services identified as topographic survey, preliminary and final design, construction documents and construction staking for an approximate 1-mile paving improvement on county road M Avenue, south of Hubbard, Nebraska.
 - c. Sophie Vargas requesting approval of a special designated liquor license for El Dorado Restaurant at rodeo events sponsored in 2018 by Noel and Sophie Vargas at 152nd Street, Section 36, Township 29N, Range 9E, Dakota County, Nebraska.
 - d. Amanda Harper, SIMPCO, to discuss housing applications to Federal Home Loan Bank (FHLB) and Nebraska Affordable Housing Trust Fund (NAHTF) for Dakota County, excluding South Sioux City.
3. **MISCELLANEOUS**
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Angela Abts, Extension Educator, to present information on the Makerspace joint project with the South Sioux City Library and Dakota County Extension.
 - d. Closed Session to discuss health insurance deductible proposals for upcoming union negotiations.
 - e. County Board shall make quarterly visit to county jail. §47-109
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 – March 26, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims and (d) Approval of Chair to sign the Gravel Bid Award Contract Agreements per prices and companies approved at the March 26, 2018, board meeting. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items a - d. 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-\$141,039.18; Net Pay-\$99,757.58; Retirement-\$9,843.23; FICA-\$8,402.27; Medicare-\$1,965.06; 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-\$1,138.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,033.60; Jolene Heinemann-\$1,450.37; Alondra Perez-\$973.28; Debera Benton-\$1,081.60; Christy Abts-\$1,508.49; Jeff Curry-\$2,231.35; Rita Deichert-\$120.33; 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-\$1,274.00; Sergio Castillo-\$2,058.38; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,161.89; Penny Epting-\$2,131.10; Brian Fernau-\$1,645.70; Brent Gilster-\$3,030.00; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,828.80; Richard Hansen-\$2,133.23; Melvin Harrison III-\$2,090.08; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$594.14; Jared Junge-\$2,175.44; Jaime Keatts-\$194.40; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$924.00; Kevin Rohde-\$2,032.63; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Lisa Olsen-\$1,280.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,600.67; Shaun Bird-\$1,497.72; Rebecca Broer-\$1,581.60; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet

DeRoin-\$1,557.52; Jesse Doelle-\$1,445.34; Nathaniel Eriksen-\$1,649.24; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,162.98; Deanna Haukap-\$1,561.21; Adam Hough-\$1,669.99; Stephanie Jensen-\$1,528.73; Michelle Jones-\$1,583.79; Brenda Kelly-\$1,594.01; Thelma Lawrence-\$1,281.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,668.36; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,987.50; Taylor Tadlock-\$1,489.16; Robert Tarno-\$1,537.99; Danielle Thibodeau-\$1,490.16; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,185.70; Jewel Williams-\$1,655.20; 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-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$877.15; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,383.82; State Tax-\$4,742.99; FICA-\$10,367.33; Medicare-\$1,965.06; Retirement-\$6,684.47; Health Plan-\$2,600.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,280.00; Garnishments-\$651.71; 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-\$16,904.84; Net Pay-\$11,796.25; Retirement-\$1,141.10; FICA-\$1,012.35; Medicare-\$236.76; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; 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 Kneiff-\$1,477.60; Kimon Litras-\$1,513.60; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,441.69; State Tax-\$557.23; FICA-\$1,249.11; Medicare-\$236.76; Retirement-\$760.70; 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-\$1,096.88; Net Pay-\$859.46; Retirement-\$74.04; FICA-\$66.70; Medicare-\$15.60; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,096.88; **Health Planning Grant Employee:** Federal Tax-\$42.27; State Tax-\$25.54; FICA-\$82.30; Medicare-\$15.60; Retirement-\$49.36; **Minority Health Grant Employer:** Gross Salaries-\$1,148.75; Net Pay-\$949.54; Retirement-\$63.28; FICA-\$70.93; Medicare-\$16.59; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$211.25; Yesica Saldana Cisneros-\$937.50; **Minority Health Grant Employee:** Federal Tax-\$41.81; State Tax-\$22.96; FICA-\$87.52; Medicare-\$16.59; Retirement-\$42.19; VSP Vision-\$4.73; **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;

Jim Steele, South Sioux City Chamber of Commerce and County Visitor Bureau President, updated the Board on the success of the Marina Inn Hotel and Conference Center changing their name to Delta Hotels by Marriott South Sioux City Riverfront; invited the Board to the Business Lunch Awards for small business recognition on May 8th at Camp Goodwill Achievement Center; stated there will be a school alumni reunion coordinated with the South Sioux City Cardinal Days event on June 8 and 9 and update on 2018-19 budget.

The Board asked the County Attorney to address contract concerns before approval for the agreement with Civil Engineers & Constructors, LLC, for services on M Avenue construction project.

Sophie Vargas did not appear for a special designated liquor license permit.

Amanda Harper, SIMPCO, informed the Board regarding an application for funds to the Federal Home Loan Bank and Nebraska Affordable Housing Trust Fund for a housing project in Dakota County (excluding South Sioux City) for purchase, construction or rehabilitation of owner-occupied housing for low to moderate income households.

Fred Kellogg, Highway Superintendent, gave the Road report for March 25 – April 7, 2018. Total road maintenance- 188.5 hours; overtime- 3 hours; tree/debris removal- 24 hours; snow removal- 29 hours; gravel hauling- 128 hours; tons of gravel hauled- 2,391.52; signs/barricading- 33 hours; 5 grading and gravel concerns.

Sheriff Kleinberg presented the Jail Report for the month of March, 2018.

March (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	11	0	101

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	10	.11	96

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	10	0.55	99

Federal Income

Mar Marshal:	\$16,362.85	Fiscal Marshals:	\$127,602.88
Mar ICE:	9,681.92	Fiscal ICE:	70,759.77
Mar OMMS/BIA:	260.00	Fiscal BIA/OMMS:	975.00
Mar Federal:	26,304.77	Fiscal Federal:	199,337.65

2018 Calendar Federal: \$67,677.80

Mar County Contracts: \$13,420.00

2017-18 Fiscal County Contracts: \$65,670.00

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	65.59	69.91									

The jail spent \$220,591.16 for the month of March.

The jail is currently at 75% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 77% of the total estimated yearly budget in March, 2017.

The jail spent \$30,081.21 more than allotted for March which was 16% over budget for the month.

March Bookings:

DCSO:	57	DAKOTA COUNTY:	48
SSCPD:	52	OTHER NE:	42
NSP:	5	SIOUX CITY:	42
COUNTY COURT:	1	OTHER IA:	14
FED:	27	OTHER STATES:	9
OTHER:	<u>14</u>	HOMELESS:	<u>1</u>
TOTAL:	156	TOTAL:	156

Angela Abts, Extension Educator, and Odessa Meyer, South Sioux City Librarian, presented information on the Makerspace project located in the South Sioux City Library until August 13th. The project is available to all residents in Dakota County and reservations can be made on the library website. Equipment/tools available include a 3D printer, embroidery machine, laser cutter, vinyl heat press—supplies will need to be purchased, but use of equipment is free.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to convene in closed session for the purpose of health insurance deductible proposals for upcoming union negotiations. Chair reiterated the purpose of the closed meeting. ROLL CALL: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 3:40 p.m.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to reconvene in open session. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:08 p.m.

Jail Tour will be taken at the April 23rd meeting.

No Commissioner Committee Reports; Mail and/or Emergency Business or Public comment.

Chair Love adjourned the Board of Commissioners meeting of April 9, 2018, at 4:09 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book