

**Dakota County Board of Commissioners**  
Monday, April 23, 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. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board 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 – April 9, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
  - e. Approval of a renewal of the Inter-local Agreement between Dakota County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County.
2. **NEW BUSINESS**
  - a. Cherie Conley requesting on behalf of the Dakota-Thurston County Fair Board for the Board to approve part of Stable Drive be closed to through traffic during the Fair for public safety for the dates of August 1 – 5 and also ask approval for the use of Road Department “road closed” signage.
  - 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. Approve Resolution 18C-004 certifying that the Subdivision Final Plat for Rottunda Place, Phase 5, Lots 1 – 12, found in all that part of the NE ¼ of the NE ¼ and that part of Government Lot 5, all in Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
3. **MISCELLANEOUS**
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Fred Kellogg, Highway Superintendent, requesting to purchase a used dump truck/s from Nebraska Department of Roads (prior to auction) to replace the truck totaled in accident.
  - c. Approve a draft letter to the City of South Sioux City regarding a Joint Road Maintenance Agreement.
  - e. Discussion to address 2018-2019 budget and finance concerns.
  - f. 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 – April 9, 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 and (e) Approval of a renewal of the Inter-Local Agreement between Dakota County and Dixon County for the use of Dakota County Veterans Service Officer 2 days per month in Dixon County. Commissioner Hohenstein moved, seconded by Commissioner Gomez, 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:** Gross Salaries-\$143,051.58; Net Pay-\$100,903.65; Retirement-\$9,978.66; FICA-\$8,527.10; Medicare-\$1,994.28; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$189.60; 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-\$985.60; 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-\$1,774.50; Laura Salinas-\$372.00; Tammy Dunn-Peterson-\$1,072.80; Sergio Castillo-\$2,482.58; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,188.58; Penny Epting-\$2,072.80; Brian Fernau-\$1,880.80; Brent Gilster-\$2,133.63; Martin Guerrero-\$2,008.80; Zachary Hanish-\$1,874.52; Richard Hansen-\$2,070.85; Melvin Harrison III-\$2,454.92; Jason James-\$2,083.30; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$476.78; Jared Junge-\$2,149.22; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$867.00; Kevin

Rohde-\$2,070.50; 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-\$1,569.58; Shaun Bird-\$1,511.40; Rebecca Broer-\$1,606.32; Kacie Brown-\$1,518.72; Michael Cliff-\$1,281.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,538.00; Nathaniel Eriksen-\$1,684.00; Tyler Fulkerth-\$1,564.92; Kara Groetken-\$1,543.92; Alma Gunderson-\$1,594.32; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,556.52; Adam Hough-\$1,914.27; Stephanie Jensen-\$1,557.52; Michelle Jones-\$2,479.74; Brenda Kelly-\$1,587.14; Thelma Lawrence-\$1,275.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,864.64; Kimberly Peterson-\$1,556.52; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,040.16; Taylor Tadlock-\$1,489.16; Robert Tarno-\$2,334.78; Danielle Thibodeau-\$1,490.16; 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-\$1,836.00; Tiffany Hansen-\$2,307.69; Bonnie Kahler-\$863.86; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$198.75; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,584.94; State Tax-\$4,817.50; FICA-\$10,521.38; Medicare-\$1,994.28; Retirement-\$6,774.64; 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-\$1,930.00; Garnishments-\$348.16; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$418.69; Legal Shield-\$53.35; **Road Fund Employer:** Gross Salaries-\$18,260.24; Net Pay-\$12,749.74; Retirement-\$1,232.57; FICA-\$1,097.32; Medicare-\$256.64; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,805.04; Kevin Chambers-\$1,477.60; Ryan Chambers-\$1,671.70; Robert Hacker-\$1,727.01; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,699.28; Kimon Litras-\$1,740.64; Dean Pallas-\$1,477.60; Matthew Roost-\$1,781.62; **Road Fund Employee:** Federal Tax-\$1,596.94; State Tax-\$637.96; FICA-\$1,353.96; Medicare-\$256.64; Retirement-\$821.71; 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-\$27.92; **Health Planning Grant Employer:** Gross Salaries-\$1,385.36; Net Pay-\$1,072.91; Retirement-\$62.34; FICA-\$84.59; Medicare-\$19.78; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,385.36; **Health Planning Grant Employee:** Federal Tax-\$69.82; State Tax-\$37.97; FICA-\$104.37; Medicare-\$19.78; Retirement-\$62.34; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,179.00; Net Pay-\$970.32; Retirement-\$67.08; FICA-\$72.81; Medicare-\$17.03; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$185.25; Yesica Saldana Cisneros-\$993.75; **Minority Health Grant Employee:** Federal Tax-\$45.19; State Tax-\$24.19; FICA-\$89.84; Medicare-\$17.03; Retirement-\$44.72; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$636.89; Retirement-\$76.95; FICA-\$47.68; Medicare-\$11.15; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,140.00; **Juvenile Services Aid Employee:** Federal Tax-\$11.39; State Tax-\$10.59; FICA-\$58.83; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable: General Fund:** Pender Times, publications-\$282.24; Leaf, copier lease-\$84.15; One Office Solutions, copies & supplies-\$22.40; DAS State Acct, software support-\$302.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$84.24; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$713.40; Neb Assoc of County Treasurer, dues & workshop-\$150.00; US Bank, supplies & toner-\$351.86; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$10.15; Bralda Inc, appraisal services-\$532.00; Counsel, copier lease-\$129.82; Jeff Curry, supplies-\$34.99; EWDS Inc, appraisal services-\$648.00; GIS Workshop, website-\$150.00; Neb Assoc of County Assessors, dues-\$50.00; NE Neb County Assr Assoc, dues-\$25.00; One Office Solutions, supplies-\$69.44; Star Leasing Inc, copier lease-\$72.00; Tax Valuation Inc, contract-commercial-\$6,300.00; Madelyn Thorsland, prior years service-\$10.00; Election Systems & Software, ballot layout & cards-\$1,449.01; Mundo Latino, publications-\$345.00; Pender Times, publications-\$732.60; US Bank, image drum-\$65.99; Dakota County ROD, filing fees-\$16.00; Ron Gill, meeting & mileage-\$37.63; Jeanine Grove, meeting & mileage-\$37.63; Jolene Gubbels, minutes-\$60.00; Kristen Henjes, meeting & mileage-\$47.44; Warren Hoelsing, meeting & mileage-\$19.91; Paul Ireland, meeting & mileage-\$46.35; Marco, copier lease-\$104.98; Dick McCabe, meeting & mileage-\$58.34; Marlan Millard, meeting & mileage-\$18.82; Harold Moes, meeting & mileage-\$45.26; Martin Rohde, meeting & mileage-\$47.44; RTI, monthly fee & printer-\$3,865.83; Government Forms & Supplies, file folders-\$725.00; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copies & supplies-\$67.37; DAS State Acct, supplies-\$123.15; LawSoft, Inc., child support calculator-\$90.00; Marco, copier lease-\$429.82; Microfilm Imaging Systems, scanning-\$178.50; US Bank, software & supplies-\$387.95; Dakota County Bar Assoc, dues-\$25.00; One Office Solutions, supplies & repairs-\$416.84; Dakota County Court, court costs-\$2,323.82; Dakota County Sheriff, papers & warrants-\$1,291.95; District Court, court costs-\$912.00; Randy Hisey, crt appt atty fees-\$1,497.00; Kueny & Begley, crt appt atty fees-\$36.00; John Loos, crt appt atty fees-\$1,069.40; Douglas Roehrich, crt appt atty fees-\$984.00; Robert Wichser, crt appt atty fees-\$1,052.79; Barone Security Systems, inspection fees-\$1,263.96; City of Dakota City, utilities-\$262.13; Eakes Office Solutions, supplies-\$555.85; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$1,419.93; Midwest Alarm, service fees-\$90.00; Neb Dept of Labor, inspection fees-\$216.00; NPPD, utilities-\$1,653.97; O'Keefe Elevator, maintenance-\$205.87; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$248.50; Verizon, cell phone-\$63.95; Wilmes Hardware, building repair-\$78.62; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$7.25; UNL Extension Office, postage, mileage, supplies, lease-\$1,408.95; AutoZone, parts-\$204.38; Billion GMC, repairs-\$798.91; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,494.67; F & M Bank, 2014 & 2016 vehicles-\$9,695.64; Fremont Tire, tires-\$82.00; Jack's Uniforms, uniforms-\$518.45; K & S Auto Service, repairs-\$1,459.66; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$258.72; Verizon, cell phone-\$520.17; Aaron Voss, parts-\$139.98; Dakota County Bar Assoc, dues-\$100.00; H2O4U, water-\$62.75; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Jami Johnson, deposition-\$66.75;

Nebraska.gov, transcripts-\$14.00; Pathology Medical Services, autopsy-\$2,160.38; US Bank, conferences & toner-\$181.73; Verizon, cell phone-\$95.89; City of So Sioux City, LEC Share-\$35,954.17; Addison Electric Inc, generator-\$310.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$29,613.79; Ameri-Tech Industrial Inc, repairs-\$520.13; Bob Barker, inmate necessities-\$983.05; Cash-Wa Distributing, kitchen supp-\$303.43; CBM Food Service, food service-\$15,220.91; City of Dakota City, water/sewer-\$20,000.00; City of So Sioux City, fuel-\$291.44; Dakota County Sheriff, training-\$219.07; Eakes Office Solutions, supplies-\$1,584.24; ECOLAB, cleaning supplies-\$793.78; Foulk Brothers Plumbing, pump & repairs-\$650.00; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Interstate All Battery, batteries-\$247.90; Jack's Uniforms, uniforms-\$252.15; Long Lines, phones-\$165.00; Marco, copier lease-\$917.72; MidAmerican Energy Co, utilities-\$1,083.02; Neb Dept of Labor, inspection fees-\$48.00; NPPD, utilities-\$2,550.03; Speedy Rooter, service fees-\$241.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$413.36; Verizon, cell phone-\$141.16; Wilmes Hardware, supplies-\$43.96; Dodge County, probation fees-3rd qrtr-\$13,877.91; City of So Sioux City, fuel-\$91.26; Deanna Hagberg, cell phone-\$50.00; US Bank, cable, fuel, tires, food-\$845.82; Olsson Assoc, 1 & 6 maps-\$210.00; Verizon, cell phone-\$78.77; Ramada Kearney, lodging-\$225.00; US Bank, meals & conference-\$239.06; Jennifer Ankerstjerne, colorpalooza supplies-\$38.94; Availity/Realmed, Medicaid Billing-\$125.00; Theresa Grove, mileage-\$183.12; Melissa King, colorpalooza reimbursement-\$10.00; Moore Medical, medical supplies-\$539.21; Andrea Prior, colorpalooza reimbursement-\$10.00; Natasha Ritchison, colorpalooza reimbursement-\$27.82; Sanofi Pasteur, medical supplies-\$76.72; Stericycle, medical disposal-\$382.49; US Bank, supplies & colorpalooza supp-\$918.07; Dr Thomas Wentz, consulting physician fee-\$250.00; Abby Wondercheck, colorpalooza reimbursement-\$10.00; Bill Johnston, mileage & meals-\$453.08; Quality Inn & Suites, lodging-\$254.85; US Bank, meals-\$11.58; Thomson Reuters-West, law library-\$622.91; City of Sioux City, Hazmat-\$1,072.35; Dakota County Treasurer, Elk/Pigion creek & Ojadi taxes-\$9,675.00; Dakota County Veterans, Vet aid funds-\$4,500.00; Fibercomm, phones-\$663.80; MIPS, HR software-\$577.92; Region IV Inc, 4th Quarter installment-\$5,320.25; USPS-Hasler, postage-\$3,500.00; **Road Fund:** Ace Engin & Parts, parts-\$30.85; Atokad Heritage Express, fuel-\$938.79; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$28.91; Kevin Chambers, reimbursement title-\$10.00; Cornhusker International, parts-\$683.74; F & M Bank, detached trailer payment-\$13,219.50; Fastenal, shop supply-\$787.65; Frame Aligners Inc, parts-\$64.40; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Walter Heinemann, prior years service-\$25.00; Hundertmark, parts-\$122.18; Industrial Tools & Mach, tools-\$273.34; J & J's Pronto, fuel-\$358.35; Jackson Express, fuel-\$4,412.68; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$180.34; Knife River, asphalt-\$109.20; Lechner Lumber, flags-\$72.00; LG Everist, gravel-\$85,067.00; Matheson, oxy/acetylene-\$95.80; Arnie Mellick, prior years service-\$13.00; Menards, building repair-\$52.74; Midwest Svc & Sales, signs-\$40.00; Midwest Wheel, parts-\$215.81; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$100.00; Northeast Power, electirc-\$385.80; NNTC, telephones-\$201.72; O'Reilly Auto Parts, parts, supplies-\$964.97; Pender Times, publications-\$17.64; Power Plan/Murphy, supplies/oil-\$396.76; Productivity Plus-Titan, parts, supplies-\$309.07; SAPP Bros, fuel-\$1,209.10; Sioux City Truck Sales, parts-\$553.29; Siouxland Hydraulics, parts-\$6.01; Stan Houston Equip, parts-\$64.15; Stephan Welding Inc, parts-\$45.00; Thermo King Christensen, parts, supplies-\$182.68; Troy's Auto World, parts & labor-\$817.10; US Bank, supplies & equip-\$143.50; Verizon, cell phone-\$99.13; Village of Emerson, utilities-\$73.14; Warren Oil, fuel-\$1,229.05; Wilmes Hardware, shop supply-\$149.91; Ziegler's, parts & supplies-\$5,074.81; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$11,571.50; **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-\$205.00; US Bank, gift card-\$35.00; **Health Dept Grant:** Jen Ankerstjern, mileage-\$269.23; US Bank, plane ticket, conference-\$933.67; **Minority Health Grant:** Dakota County Treasurer, reimburse colorpalooza-\$260.60; NALHD, training-\$250.00; NCCSP, colorpalooza-\$200.00; US Bank, conference, colorpalooza-\$731.12; Verizon, cell phones-\$100.14; **Juvenile Services Aid Fund:** Community Monitoring, tracking-\$1,400.00; Owens Educational Services, tracking-\$1,128.00; Siouxland CARES, teen court-\$2,260.65; **E911 Services:** City of SSC, 911 monies-\$13,243.31;

Cherie Conley, Dakota-Thurston County Fair Board, requested a portion of Stable Drive be closed to through traffic during the Fair for public safety on the dates of August 1 – 5 (Wednesday – Sunday). Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the request to close a portion of Stable Drive during the Dakota-Thurston County Fair dates of August 1 – 5. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love-yes, Gomez- yes. UNANIMOUS MOTION CARRIED. The Road Department will furnish signage.

After much discussion and public input, the Chair did not call for a vote on the approval of the contract with Civil Engineers & Constructors, LLC, for the M Avenue paving project. Chair asked the agenda item be put back on the May 7<sup>th</sup> agenda.

Chair recessed the meeting at 4:03 p.m. Chair resumed the meeting at 4:07 p.m.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-004 certifying the Subdivision Final Plat for Rottunda Place, Phase 5, Lots 1 – 12, as approved and recommended by the Dakota County Joint Planning Commission. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-004  
APPROVAL OF FINAL PLAT  
ROTTUNDA PLACE, PHASE FIVE  
LOTS 1 – 12

WHEREAS, the Joint Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, certify that the Final Plat of Rottunda Place, Phase 5, Lots 1-12, found in all that part of the Northeast ¼ of the Northeast ¼ and that part of Government Lot 5, all in Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 23<sup>rd</sup> day of April, 2018.

Chair Love read the Road report for April 8-21, 2018. Total road maintenance- 225 hours; Overtime- 83.5 hours; tree/debris removal- 5 hours; garbage pickup- 11.5 hours; snow removal- 190 hours; gravel hauling- 149 hours; tons of gravel hauled- 2,114; signs/barricading- 34 hours; 2 concerns: grading and snow removal.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve the purchase of a dump truck from the Nebraska Department of Roads for up to the dollar amount of \$20,000 to replace the truck totaled in roll-over accident. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Fred Kellogg, Highway Superintendent, to draft a letter to the City of South Sioux City regarding a Joint Road Maintenance Agreement. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Discussion was had concerning 2018-2019 budget and finance concerns. Budget Committee Commissioner B. Rohde stated we will have to be conservative with our budget again and we hope to have additional revenue from federal marshals. Chair Love stated contract negotiations have started and draft budget shows a 35 cent per hour pay increase and absorbing the \$90 a month health insurance increase for approximate cost of \$214,455. The board would like to increase the health insurance deductibles to build the health fund.

Commissioner Committee Reports were given by Commissioner Hohenstein on the RC&D meeting and Commissioner Gomez on the Planning Commission meeting.

Mail and/or Emergency Business – each board member read the letter from Kelly Skow supporting the M Avenue paving project for a safe access to the park.

No Public comment.

Chair Love adjourned the Board of Commissioners meeting of April 23, 2018, at 4:30 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date entered in book