

## Dakota County Board of Commissioners

Monday, May 7, 2018

1:30 p.m. SIMPCO Rural Economic Strategic Plan Meeting

3:02 p.m. County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Note: There was no quorum at the SIMPCO Rural Economic Strategic Plan Steering Committee planning session. Present were Commissioners Hohenstein and Gomez; Joan Spencer, County Clerk, Alyssa Silhacek, Dakota City Administrator, Kelly Flynn, South Sioux City Director of Economic Development, Jean Grove and Christy Henjes, Planning & Zoning members—Village of Hubbard, JoAnn Gieselmann, Dakota County Connections Program Coordinator, Ken Beekley, Executive Vice President—Siouxland Economic Development Corp., Jim Steele, President—South Sioux City Area Chamber, Judith Scherer Connealy, Wayne State College. SIMPCO Staff: Michelle Bostinelos, Nicole Peterson, Gabriel Appiah and Joe Surdam. Plan topics discussed were Community Identity; Transportation and Utilities; Cluster Analysis and Site Selection. The Steering Committee will meet again at 1:30 p.m. on May 21<sup>st</sup> at the County Courthouse to further identify site selection and Implementation of the Action Plan. (2:37 p.m.)

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.*

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

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 – April 23, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Quarterly Reports – Veterans Service Officer, Sheriff and Jail
2. NEW BUSINESS
  - a. Rodney Harris, 107 Hanks Way, South Sioux City, would like to discuss the dust control on Old Sawmill Road west of Rottunda Way and possible future paving of a portion of Old Sawmill Road in the future.
  - b. Jodi Stoos, R-Bar, requesting a Special Designated Liquor license for an event held at 455 240<sup>th</sup> Street, Homer, Nebraska, on June 16, 2018.
  - c. 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.
3. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Jeff Curry, Assessor, request to approve a contract between Dakota County and Tax Valuation, Inc., for commercial assessment maintenance.
  - d. Approve Resolution 18C-005 to appropriate transfer of funds for over-expended Probation budget in the amount of \$20.50.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
  - a. SIMPCO Hwy 20 Corridor Study – May 23 at 6 p.m., Correctionville
6. PUBLIC COMMENT
7. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – April 23, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims, (d) Approval of Quarterly Reports—Veterans Service Officer, Sheriff and Jail. Commissioner K. Rohde 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-\$138,309.07; Net Pay-\$97,360.17; Retirement-\$9,653.86; FICA-\$8,244.00; Medicare-\$1,928.05; Health Plan-\$21,752.50; Dental Plan-\$868.80; Life Insurance-\$194.70; 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-\$2,192.32; 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-\$200.55; 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-\$1,072.80; Sergio Castillo-\$2,095.80; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,228.62; Penny Epting-\$2,163.49; Brian Fernau-\$1,880.80; Brent Gilster-\$2,020.00; Martin Guerrero-\$2,058.40; Zachary Hanish-\$1,828.80; Richard Hansen-\$1,996.00; Melvin Harrison III-\$2,285.53; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$612.47; Jared Junge-\$2,201.64; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,117.85; Samantha Hargrave-\$1,826.00; Katie Lehmann-\$1,120.00; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,280.00; Melinda Wicks-\$1,961.54; Jacob Acero-\$1,578.33; Shaun Bird-\$1,607.75; Rebecca Broer-\$1,581.61; Kacie Brown-\$1,571.87; Michael Cliff-\$1,303.50; Elisabet DeRoin-\$1,584.32; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,705.57; Tyler Fulkerth-\$1,592.49; Kara Groetken-\$1,571.49; Alma Gunderson-\$1,622.79; Todd Hammer-\$2,241.16; Deanna Haukap-\$1,556.52; Adam Hough-\$1,689.40; Stephanie Jensen-\$1,556.52; Brenda Kelly-\$1,579.00; Thelma Lawrence-\$1,293.06; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,718.16; Kimberly Peterson-\$1,589.01; Michele Rohde-\$1,176.00; Jennifer Svendsen-\$2,087.77; Taylor Tadlock-\$1,510.40; Danielle Thibodeau-\$1,516.40; Ashly Verzani-\$1,282.94; Randy Walsh-\$2,185.70; Jewel Williams-\$1,747.89; 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-\$431.93; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$247.50; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$10,744.72; State Tax-\$4,613.12; FICA-\$8,244.00; Medicare-\$1,928.05; Retirement-\$6,556.51; Health Plan-\$2,350.00; Dental Plan-\$567.00; Colonial Health-\$359.56; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.00; Deferred Comp-\$1,970.00; Garnishments-\$311.47; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$404.33; Legal Shield-\$53.35; Liberty Nat'l Pretax-\$108.64; Liberty Nat'l-\$46.42; **Road Fund Employer:** Gross Salaries-\$16,816.55; Net Pay-\$11,688.01; Retirement-\$1,135.14; FICA-\$1,003.52; Medicare-\$234.70; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; 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-\$1,265.25; State Tax-\$54.36; FICA-\$1,003.52; Medicare-\$234.70; Retirement-\$756.72; 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; Liberty Nat'l Pretax-\$57.06; Liberty Nat'l-\$3.00; **Health Planning Grant Employer:** Gross Salaries-\$1,068.44; Net Pay-\$838.07; Retirement-\$72.12; FICA-\$68.45; Medicare-\$15.19; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,068.44; **Health Planning Grant Employee:** Federal Tax-\$39.55; State Tax-\$19.66; FICA-\$64.94; Medicare-\$15.19; Retirement-\$48.08; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,108.75; Net Pay-\$913.93; Retirement-\$62.78; FICA-\$68.45; Medicare-\$16.01; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$178.75; Yesica Saldana Cisneros-\$930.00; **Minority Health Grant Employee:** Federal Tax-\$41.47; State Tax-\$22.30; FICA-\$68.45; Medicare-\$16.01; Retirement-\$41.85; 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-\$47.68; Medicare-\$11.15; Retirement-\$51.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Rodney Harris did not appear before the Board.

Jodi Stoos, requested a Special Designated Liquor License for R-Bar for a wedding reception held at 455 240<sup>th</sup> Street, Homer, Nebraska. Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve a Special Designated Liquor License be issued to the R-Bar for an event held at 455 240<sup>th</sup> Street, Homer, Nebraska. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for discussion on approval for engineering for M Avenue paving project. Chair Love felt the project should be done; road improvements should not go dormant and the county should start the project by approving the engineering. Commissioner Hohenstein also stated the county should not sit by and not do anything and the project would improve the quality of life. Jean Grove, Hubbard, said the road is continuously being maintained and graveled; paving would encourage residential building and improve the quality of life. Vince Kramper said Papio-Missouri River NRD contributed \$17 million for the recreational area that provides flooding control for the area that is an investment in the county worth \$800,000 - \$900,000. Mr. Kramper thought Nebraska Environmental Trust would consider a grant application for erosion control. He talked with Senator Joni Albrecht and Kyle Schneiweis, Nebraska Department of Transportation who said he would be a point person for the county if we request their help. Trudy Jepsen said we should make our request to Ted Japp, PMRNRD Board representative. Jeff Fields, Games & Parks, gave her a name to contact for help with the road being designated "a recreational road." (Jodi Gibson). Lue Franco asked for clarification on the amount to be spent for engineering. (\$30,555 for design phase; \$15,565 for Bid Phase and Construction Phase) Larry Albenesius wanted to know how the levy increase would affect land taxes. Don Fuscher stated the Village of Hubbard is looking at paving M Avenue (Main Street) from Hwy 35 south to the Village limits but would need to address a drainage issue on Poplar and Main Street first. Jeff Curry noted that Papio Missouri also levies a tax Dakota County residents pay and there is now revenue lost since the recreational area lands are not taxed. Jana Adams stated PMR-NRD does a lot of projects every year and the majority are in Douglas County so it is very nice to see a project in Dakota County. Commissioner B. Rohde stated he supports the project but he does not feel it is the right time to spend money on the project. Commissioner K. Rohde said he sees no justification to spend money on a road for tourists and there are other county road issues that should be addressed rather than paving M Avenue (164<sup>th</sup> Street, E and F Avenue). Chair Love moved, seconded by Commissioner Hohenstein, to approve the contract between Dakota County and Civil Engineers &

Constructors, LLC for services identified as topographic survey, preliminary and final design and construction documents for approximate 1-mile paving improvement on county road M Avenue, south of Hubbard. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- no, Love- yes, Gomez- yes, K. Rohde- no. MOTION CARRIED.

Chair Love read the Road report for April 22 – May 5, 2018. Total road maintenance- 236 hours; tree/debris removal- 34 hours; bridge maintenance (E. Sarpy)- 8.5 hours; garbage pickup- 7 hours; gravel hauling- 170 hours; tons of gravel hauled- 2607; signs/barricading- 72.5 hours; 4 concerns: grading and gravel.

Sheriff Kleinberg presented the Jail Report for April, 2018.

April (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	14	.03	112

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	11	.09	100

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	10	0.5	100

Federal Income

April Marshal:	\$21,734.69	Fiscal Marshals:	\$149,337.57
April ICE:	10,501.14	Fiscal ICE:	81,260.91
April OMMS/BIA:	260.00	Fiscal BIA/OMMS:	1,235.00
April Federal:	32,495.83	Fiscal Federal:	231,833.48

2018 Calendar Federal: \$101,173.63

April County Contracts: \$9,875.83

2017-18 Fiscal County Contracts: \$75,545.83

Cost Per Inmate Per Day 2018:

<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	59.93								

The jail spent \$202,107.21 for the month of April.

The jail is currently at 83% of the total estimated yearly budget or 0% under budget for the fiscal year. The jail was at 87% of the total estimated yearly budget in April, 2017.

The jail spent \$11,597.26 less than allotted for April which was 6% under budget for the month.

April Bookings:

DCSO:	55	DAKOTA COUNTY:	51
SSCPD:	36	OTHER NE:	33
NSP:	3	SIOUX CITY:	33
COUNTY COURT:	4	OTHER IA:	19
FED:	37	OTHER STATES:	4
OTHER:	8	HOMELESS:	3
TOTAL:	143	TOTAL:	143

Chair Love moved, seconded by Commissioner K. Rohde, to approve a contract for commercial assessment maintenance in the Assessor's Office with Tax Valuation, Inc. 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 Hohenstein, to approve Resolution 18C-005 to appropriate transfer of funds for over-expended Probation budget in the amount of \$20.50. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-005  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Probation will exceed its budget with the April payment of 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 Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Probation of the General Fund and that said Probation budget be increased by \$20.50 to \$54,135.50 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$20.50 to \$1,177,468.50 for fiscal year 2017-2018.

Passed and adopted this 7<sup>th</sup> day of May, 2018.

Commissioner Committee Reports: Commissioner Hohenstein reported on Veterans Oversight Committee meeting and Chair Love reported on the purchase of the dump truck.

No Public comment.

Chair Love adjourned the Board of Commissioners meeting of May 7, 2018, at 4:24 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

Date signed

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Joan Spencer, County Clerk

Date