

Dakota County Board of Commissioners

Monday, May 21, 2018

1:30 p.m. SIMPCO Rural Economic Development Planning Meeting

3:02 p.m. Regular Business Meeting

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair B. Rohde called the meeting to order at 1:32 p.m. with the Pledge of Allegiance. Present were Commissioners B. Rohde, Gomez and Hohenstein. Absent: Love and K. Rohde. The open meetings act was noted. SIMPCO led discussion regarding the Draft Rural Economic Development Planning meeting. The community identity and clusters should be monitored and watched for trends. Site selection maps were reviewed. SIMPCO urged the steering committee to continue to meet regarding implementation strategies and priorities. The Plan can be updated at any time. Recessed at 2:30 p.m. (Note: Commissioner B. Rohde stepped out of the meeting from 1:45 to 2:20 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 Development Planning 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 – May 7, 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. Amy Utech, Dakota-Thurston County Fair, requesting approval for a Special Designated Liquor License for the following 2018 events: Tractor Pull on August 2; Impact Pro Wrestling and dueling Pianos on August 3; Jariparo—Mexican Style Bull Ride and Mud Volleyball on August 4 and Garden Tractor Pull on August 5.
 - b. 3:04 p.m. Public Hearing for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
 - c. Board to approve or deny the change in zoning from AG to R10 at the proposed location of 920 Ithica Way Lot 16 and 924 Ithica Way Lot 17, Dakota City, Dakota County, Nebraska. S33, T29N, R8E.
 - d. 3:05 p.m. Public Hearing for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
 - e. Board to approve or deny the issuance of a Class I Liquor License (Beer, Wine, Distilled Spirits, - on sale only) to The Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska.
 - f. Joe Surdam, SIMPCO Regional Planner, requesting approval of the completed Dakota County Rural Economic Development Strategic Plan for Dakota County.
3. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg, Jail Report
 - c. Sarah Deck, Juvenile Services Coordinator, requesting the Board approve Resolution 18C-006 to adopt and approve the Dakota County Juvenile Services Comprehensive Plan for July 1, 2018 to June 30, 2021.
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 – May 7, 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: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$138,721.11; Net Pay-\$97,602.89; Retirement-\$9,693.49; FICA - Soc. Sec-\$8,271.45; Medicare-\$1,934.46; Health Plan-\$21,187.50; Dental Plan-\$847.08; 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; Leticia Olague De Vargas-\$744.00; 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-\$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-\$1,795.50; Ruth Gonzalez-\$73.50; Tammy Dunn-Peterson-\$1,163.33; Sergio Castillo-\$2,145.70; Timothy Decker-\$2,734.79; Brian Ellinger-\$2,161.89; Penny Epting-\$2,124.62; Brian Fernau-\$1,880.80; Brent Gilster-\$2,108.38; Martin Guerrero-\$2,033.60; Zachary Hanish-\$1,908.81; Richard Hansen-\$2,183.13; Melvin Harrison III-\$2,155.23; Jason James-\$2,083.30; Douglas Johnson-\$2,595.45; Kimberly Johnson-\$546.46; Jared Junge-\$2,175.44; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$960.00; Kevin Rohde-\$2,285.14; 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-\$1,606.42; Shaun Bird-\$1,940.13; Rebecca Broer-\$1,606.31; Kacie Brown-\$1,564.17; Michael Cliff-\$1,275.00; Elisabet DeRoin-\$1,556.52; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,777.47; Geoffry Fay-\$915.00; Tyler Fulkerth-\$1,342.96; 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; Brenda Kelly-\$1,579.33; Thelma Lawrence-\$1,200.75; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,677.69; Kimberly Peterson-\$1,563.72; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,010.08; Taylor Tadlock-\$1,481.16; Danielle Thibodeau-\$1,484.16; Ashly Verzani-\$1,466.64; Randy Walsh-\$2,677.46; Jewel Williams-\$1,669.99; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Leon Pies-; Matthew Roost-\$250.00; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,120.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$10,846.09; State Tax-\$4,635.99; FICA-\$8,271.45; Medicare-\$1,934.46; Retirement-\$6,588.58; Health Plan-\$2,350.00; Dental Plan-\$546.00; Colonial Health-\$359.56; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$320.00; VSP Vision-\$394.43; Legal Shield-\$44.87; Liberty Nat'l Pretax-\$108.64; Liberty Nat'l-\$46.42; **Road Fund Employer:** Gross Salaries-\$16,858.73; Net Pay-\$11,722.18; Retirement-\$1,137.98; FICA - Soc. Sec-\$1,005.02; Medicare-\$235.06; 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-\$1,517.53; Phillip Hinds-\$1,465.60; Lance Jacobsen-\$1,465.60; Fred Kellogg-\$1,948.55; David Kneifl-\$1,477.60; Kimon Litras-\$1,527.85; Dean Pallas-\$1,477.60; Matthew Roost-\$1,465.60; **Road Fund Employee:** Federal Tax-\$1,268.15; State Tax-\$549.71; FICA-\$1,005.02; Medicare-\$235.06; Retirement-\$758.62; 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; Liberty Nat'l Pretax-\$57.06; Liberty Nat'l-\$3.00; **Health Planning Grant Employer:** Gross Salaries-\$1,023.75; Net Pay-\$804.45; Retirement-\$69.10; FICA - Soc. Sec-\$62.17; Medicare-\$14.54; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,023.75; **Health Planning Grant Employee:** Federal Tax-\$35.28; State Tax-\$18.29; FICA-\$62.17; Medicare-\$14.54; Retirement-\$46.07; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,101.00; Net Pay-\$904.85; Retirement-\$63.79; FICA - Soc. Sec-\$67.97; Medicare-\$15.89; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$156.00; Yesica Saldana Cisneros-\$945.00; **Minority Health Grant Employee:** Federal Tax-\$42.56; State Tax-\$22.46; FICA-\$67.97; Medicare-\$15.89; Retirement-\$42.53; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,140.00; Net Pay-\$636.89; Retirement-\$76.95; FICA - Soc. Sec-\$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.

Accounts Payable: General Fund: Pender Times, publications - \$187.71; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$32.80; Security Shredding, shredding - \$52.50; DAS State Acct, software support - \$302.00; Charlotte Doenhofer, prior years service - \$10.00; H204U, water - \$6.75; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$713.40; Security Shredding, shredding - \$35.00; US Bank, supplies & toner - \$818.33; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$849.00; Counsel, copier lease - \$100.48; Jeff Curry, supplies - \$345.73; EWDS Inc, appraisal services - \$1,097.00; Innovative Appraisal Services, appraisal services - \$972.50; One Office Solutions, supplies - \$11.82; Star Leasing Inc, copier lease - \$72.00; Tax Valuation Inc, contract-commercial - \$3,300.00; Madelyn Thorsland, prior years service - \$10.00; Election Systems & Software, ballot layout & cards - \$4,160.78; Mundo Latino, publications - \$946.00; Pender Times, publications - \$224.77; US Bank, image drum - \$82.40; Election, workers - \$11,903.14; Election polling places, rent - \$1,125.00; Marx Leasing, trailer rental - \$180.00; Pender Times, publications - \$6.58; US Bank, postage - \$67.00; RTI, monthly fee, printer, computer - \$5,235.53; Clerk of Dist Court Assoc, workshop - \$75.00; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copies & supplies - \$82.58; US Bank, supplies - \$320.92; DAS State Acct, supplies - \$13.76; Data Source, supplies - \$920.94; Marco, copier lease - \$191.30; Microfilm Imaging Systems, scanning - \$178.50; One Office Solutions, file cabinet - \$195.00; Security Shredding, shredding - \$105.00; US Bank, software & supplies - \$145.00; One Office Solutions, supplies - \$186.46; Dakota County Court, court costs - \$1,735.70; Dakota County Sheriff, papers & warrants - \$1,225.72; District Court, court costs - \$600.00; Zachary Hindman, crt appt atty fees - \$1,488.45; Randy Hisey, crt appt atty fees - \$402.00; Dennis Hurley, crt appt atty fees - \$5,296.90; Kueny & Begley, crt appt atty fees - \$300.00; Celeste Mack, deposition - \$528.75; Douglas Roehrich, crt appt atty fees - \$1,882.20;

Security Shredding, shredding - \$35.00; Stratton, Delay, Doele, Carlson et al, crt appt atty fees - \$40,673.41; Robert Wichser, crt appt atty fees - \$4,475.11; Maximus Inc, contract - \$1,343.07; One Office Solutions, supplies - \$63.83; Addison Electric Inc, repairs - \$165.00; City of Dakota City, utilities - \$314.61; Eakes Office Solutions, supplies - \$242.30; Gill Hauling Inc., dumpster - \$315.00; MidAmerican Energy, utilities - \$340.00; NPPD, utilities - \$1,551.92; Share, supplies - \$486.44; Speedy Rooter, repairs - \$94.34; Trembly Termite & Pest Control, pest control - \$55.00; US Bank, building supplies - \$278.92; Verizon, cell phone - \$63.95; Wilmes Hardware, building repair - \$155.78; Papio-Missouri NRD, monthly rent - \$600.00; US Bank, postage - \$243.54; UNL Extension Office, postage, mileage, supplies, lease - \$1,720.56; AutoZone, parts - \$325.46; Ben Fish Tire, brakes - \$557.75; Billion GMC, repairs - \$333.28; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$5,062.61; Dakota County Sheriff, dues, parts - \$396.73; Fremont Tire, tires - \$35.00; Jack's Uniforms, uniforms - \$2,661.00; MOCIC, member fees - \$150.00; NIRMA, training - \$25.00; Sioux Sales Company, parts - \$37.95; TransUnion Risk & Alternative, searches - \$110.00; US Bank, training, repairs, fuel, supplies - \$1,509.42; Verizon, cell phone - \$520.15; H2O4U, water - \$33.00; Celest Mack, BOE - \$73.50; Marco, copier lease - \$223.28; Marco, printer lease - \$51.06; Nebraska.gov, transcripts - \$4.00; NE County Atty Assoc, dues & registration - \$2,296.00; US Bank, postage, subscription - \$356.15; Verizon, cell phone - \$95.75; City of So Sioux City, LEC Share & LEC Equip - \$60,354.17; Addison Electric Inc, generator - \$197.00; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,948.47; Axon Enterprises Inc, battery pack - \$440.00; Bob Barker, inmate necessities - \$2,001.84; CBM Food Service, food service - \$15,580.99; City of So Sioux City, fuel - \$242.31; Crescent Electric Supp, lightbulbs - \$453.23; CW Suter Services, repairs - \$313.75; Dakota County Sheriff, camera pc - \$559.00; Eakes Office Solutions, supplies - \$1,461.33; ECOLAB, cleaning supplies - \$338.73; Electronic Engineering, cables - \$333.50; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$52.00; Interstate All Battery, batteries - \$284.40; Innovative Monitoring Systems, ankle monitor - \$182.50; Jack's Uniforms, uniforms - \$237.35; Johnstone Supply, drive belt - \$118.96; Long Lines, phones - \$165.00; Marco, copier lease - \$524.15; MidAmerican Energy Co, utilities - \$791.82; NPPD, utilities - \$2,436.34; Security Shredding, shredding - \$52.50; Speedy Rooter, service fees - \$131.00; Stephan Welding Inc, repairs - \$80.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$790.50; Verizon, cell phone - \$141.87; Wigman Company, repair kit - \$1,639.17; Wilmes Hardware, supplies - \$69.80; City of So Sioux City, fuel - \$135.35; Deanna Hagberg, cell phone - \$50.00; US Bank, cable, fuel, tires, food - \$932.61; Marco, copier lease & copies - \$160.97; Verizon, cell phone - \$78.77; Civil Engineers & Const, county survey - \$1,470.00; Bomgaars, sprayer parts - \$54.64; CPS, chemicals - \$440.00; Pender Times, publications - \$263.62; US Bank, fuel, parts, supp - \$158.86; Availity/Realmed, Medicaid Billing - \$125.00; Fiesta 97.1 FM, radio ad - \$250.00; KQNU-FM, radio ad - \$500.00; Marco, printing contract - \$963.63; Natasha Ritchison, supplies - \$8.50; Leisa Schmidt-Hempworx, vendor refund - \$10.00; US Bank, supplies & colorpalooza supp - \$462.63; Cierra Walgren, vendor refund - \$10.00; Dr Thomas Wentz, consulting physician fee - \$250.00; Bill Johnston, mileage & meals - \$283.40; One Office Solutions, supp - \$4.84; US Bank, meals - \$42.13; Thomson Reuters-West, law library - \$622.91; Fibercomm, phones - \$739.90; MailFinance, postage machine - \$682.89; MIPS, HR software - \$577.94; One Office Solutions, paper - \$1,200.00; Quill.com, paper - \$118.66; USPS-Hasler, postage - \$4,000.00; Road Fund 300, budget transfer - Road - \$63,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$271.95; Axles & Gears Inc, parts - \$400.00; Bomgaars, supplies - \$24.81; DAS State Acct, fuel tank, truck, snow plow, water tank - \$20,100.00; Emerson Heritage, fuel - \$124.26; Frame Aligners Inc, parts - \$138.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$25.00; Inland Truck Parts, parts - \$2,517.31; J & J's Pronto, fuel - \$237.16; Jackson Express, fuel - \$6,452.03; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Trunk Trailers, parts - \$62.52; K & K Hubbard Mini Mart, fuel - \$115.01; K & S Service, supp - \$29.29; LG Everist, gravel - \$69,113.98; Love Brothers, parts & labor - \$2,424.88; Lux Bros Trucking, gravel, culverts, hauling - \$1,200.72; Matheson, oxy/acetylene - \$93.00; Arnie Mellick, prior years service - \$13.00; Midwest Svc & Sales, signs - \$3,339.00; Midwest Wheel, parts - \$45.77; Marlan Millard, prior years service - \$15.00; Northeast Power, electirc - \$431.36; NNTC, telephones - \$199.50; O'Reilly Auto Parts, parts, supplies - \$72.44; Overhead Door Co, repairs - \$100.00; Pumps, tires - \$212.00; Power Plan/Murphy, supplies/oil - \$253.47; Retriever LLC, parts - \$328.00; Robertson Imp, supplies - \$93.00; SAPP Bros, fuel - \$1,223.09; Sioux City Truck Sales, parts - \$128.58; Siouxland District Health, water testing - \$53.00; Siouxland Hydraulics, parts - \$14.58; Thermo King Christensen, parts, supplies - \$37.20; Verizon, cell phone - \$99.13; Village of Emerson, utilities - \$75.86; Warren Oil, fuel - \$7,586.35; Wilmes Hardware, shop supply - \$33.89; Zenk Auto & Repair, parts - \$129.78; Ziegler's, parts & supplies - \$123.32; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,434.73; **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 - \$184.50; US Bank, gift card - \$23.65; **Health Dept Grant:** Jen Ankerstjern, meals, mileage - \$228.23; US Bank, dues, reimbursement - \$159.47; **Minority Health Grant:** Yesica Saldana, lodging - \$251.79; US Bank, conference, plane tickets, lodging - \$484.03; Verizon, cell phones - \$95.36; **Jail Bond Fund:** Dakota County Treasurer - Health acct, transfer to health acct cover claims - \$100,000.00.

Amy Utech, representing the Dakota-Thurston County Fair, requested approval for six (6) Special Designated Liquor Licenses for 2018 Fair events. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve a Special Designated Liquor License for the following events at the 2018 Dakota-Thurston County Fair: Tractor Pull-August 2; Impact Pro Wrestling and Dueling Pianos– August 3; Jariparo (Mexican Style Bull Riding) and Mud Volleyball-August 4; Garden Tractor Pull- August 5. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Love opened the public hearing at 3:06 p.m. for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding a change in zoning from AG to R10 at the proposed location of 920 Ithaca Way Lot 16 and 924 Ithaca Way Lot 17, Dakota City, Dakota County, Nebraska. No one was in the audience for comment. Chair closed the hearing at 3:07 p.m. No recommendation was received from Planning & Zoning as the P&Z committee took no action at their May 15 meeting. No action was taken by the Board regarding the zoning change.

Chair Love opened the public hearing at 3:08 p.m. for the purpose of hearing support of or protest against issuance of a Class I Beer, Wine, Distilled Spirits, On Sale Only, liquor license to The Shale Pit Restaurant, 1510 Hwy 20, Jackson, Nebraska. Richard and Jennifer Lieber, owners, answered questions from the Board. No other comments from the public. Chair Love closed the public hearing at 3:10 p.m. Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve the issuance of a Class I Liquor License to The Shale Pit Restaurant, 1510 Highway 20, Jackson, Nebraska. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Joe Surdam and Gabriel Appiah, SIMPCO Regional Planners, requested approval of the completed Dakota County Rural Economic Development Strategic Plan for Dakota County. Chair Love moved, seconded by Commissioner Gomez, to adopt the Dakota County Economic Development Plan with any changes made by the steering committee on May 21st. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for May 6-19, 2018. Total road maintenance- 306 hours; tree/debris removal- 13.5 hours; garbage pickup- 4 hours; gravel hauling- 131 hours; tons of gravel hauled- 1856; signs/barricading- 18 hours; concerns: grading and blacktop.

Sarah Deck, Juvenile Services Coordinator, reviewed the priorities for the new Plan. Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-006 to adopt and approve the Dakota County Juvenile Services Comprehensive Plan for July 1, 2018 to June 30, 2021. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-006
RESOLUTION FOR ADOPTION AND APPROVAL OF THE
DAKOTA COUNTY JUVENILE SERVICES COMPREHENSIVE PLAN
JULY 1, 2018 TO JUNE 30, 2021

Whereas, the Dakota County Juvenile Services Comprehensive Plan recognizes the priorities and specific strategies for juvenile services within Dakota County; and

Whereas, the Dakota County Board of Commissioners supports the legislatures intent to encourage communities to develop a continuum of non-secure detention services for the purpose of enhancing, developing and expanding the availability of services available for pre-adjudicated youth; and

Whereas, the Dakota County Board of Commissioners supports programs and services that will divert juveniles from the juvenile justice system, impact and effectively treat juveniles within the system and reduce the juvenile detention population by deterring involvement in the formal system.

Therefore, be it resolved that the Dakota County Board of Commissioners hereby adopts and approves the Dakota County Juvenile Services Comprehensive Plan dated July 1, 2018 to June 30, 2021.

IN WITNESS WHEREOF, this resolution was approved and executed this 21st day of May, 2018.

Commissioner Committee Reports were given by Hohenstein (Region IV). No Mail and/or Emergency Business. No Public comment.

Chair Love adjourned the Board of Commissioners meeting of May 21, 2018, at 3:28 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book