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:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Excused Absence
4. 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 – June 4, 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 Chair to sign the Nebraska Crime Commission Grant Award and Special Conditions to Dakota County for Alternative Detention and Juvenile Diversion in the amount of $87,898 and county match of $9,766 for total $97,644.
5. NEW BUSINESS
   a. Herman Frese requesting discussion of a continuing complaint against the County Assessor.
   b. Jacob Hurla, 360 Energy Engineers, requesting your consideration of a no-cost study to show existing systems (heating, cooling, lighting, windows, etc) and recommend upgrades.
   c. Approve Agreement with SpyGlass Group, LLC, to be engaged as an independent contractor to analyze the counties primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations for a prorated cost recovery fee.
6. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Sheriff Kleinberg – Jail Report
   c. Approve Resolution 18C-007 for over expended budget – Surveyor - $2,000
   d. Approve Resolution 18C-008 for over expended budget – County Clerk - $5,000
   e. Approve Resolution 18C-009 for over expended budget – Legal Services - $20,000
   f. Approve Resolution 18C-010 for over expended budget – Law Library - $200
   g. Approve Resolution 18C-011 for over expended budget – Noxious Weed - $12,000
   h. Approve Resolution 18C-012 for over expended budget – Hwy Supt - $150
   i. Approve Resolution 18C-013 for over expended budget – Clerk of District Court - $250
   j. Approve renewal of Agreement #JH1614 for Weed Control Services with the Nebraska Department of Transportation effective June 5, 2018 to June 5, 2019.
   k. Deb Benton – Noise Ordinance for Dakota County
   l. Deanna Hagberg, Dakota County Emergency Management Director – Update on Anderson Grain Elevator disaster.
7. COMMISSIONER COMMITTEE REPORTS
8. MAIL AND/OR EMERGENCY BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – June 4, 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 (e) Approval of Chair to sign the Nebraska Crime Commission Grant Award and Special Conditions to Dakota County for Alternative Detention and Juvenile Diversion in the amount of $87,898 and county match of $9,766 for total $97,644. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items a - e. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer:  Gross Salaries-$156,992.67; Net Pay-$110,396.18; Retirement-$10,877.11; Total FICA-$11,528.08; Health Plan-$24,860.00; Dental Plan-$988.16; Life Insurance-$226.07; Antonio Gomez-$1,097.45; Martin Hohenstein-$1,097.45; Scott Love-$943.60; Kevin Rohde-$975.45; William Rohde-$975.45; Cherie Conley-$1,463.72; Leticia Olague De Vargas-$1,240.00; Joan Spencer-$2,231.35; Kathy Abbe-$1,009.60; Stephanie Gatzemeyer-$1,138.40; Robert Giese-$2,231.35; Jalissa Hattig-$1,033.60; Holene Heinemann-$1,450.37; Alondra Perez-$862.40; Debora Benton-$1,081.60; Christy Abts-$1,508.49; Jeff Curry-$2,231.35; 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
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<th>Vendor</th>
<th>Item Description</th>
<th>Amount</th>
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<td>Randy Hisey</td>
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<td>$104.98</td>
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<td>NACO P&amp;Z Workshop</td>
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<tr>
<td>Madelyn Thorsland</td>
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<td>GIS Workshop</td>
<td>supplies &amp; toner</td>
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<tr>
<td>Margie Rahn</td>
<td>prior years service</td>
<td>$12.00</td>
</tr>
<tr>
<td>Bralda Inc</td>
<td>-</td>
<td>$272.50</td>
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<tr>
<td>Dakota County Treasurer</td>
<td>cash advance</td>
<td>$11.20</td>
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<tr>
<td>Des Moines Stamp</td>
<td>-</td>
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**Accounts Payable: General Fund**

Pender Times, publications-$270.58; Leaf, copier lease-$78.02; One Office Solutions, copies & supplies-$66.35; US Bank, subscription & lodging-$321.13; Pender Times, publications-$14.11; DAS State Acct, software support-$302.00; Charlotte Doenhoefer, prior years service-$10.00; Robert Giese, mileage & lodging-$522.66; BDU404, water-$6.25; Ruth Jensen, prior years service-$12.00; MIPS, monthly software-$4,345.83; US Bank, supplies & toner-$384.94; Irene VanLent, prior years service-$16.00; Margie Rahn, prior years service-$12.00; Bralda Inc, appraisal services-$921.00; Counsel, copier lease-$233.94; EWDS Inc, appraisal services-$865.00; GIS Workshop, website-$12,000.00; Innovative Appraisal Services, appraisal services-$699.00; Mail House, mailing COE's-$3,460.61; Office Systems Co, paper-$29.00; One Office Solutions, envelopes-$500.00; Pender Times, publications-$6.58; Star Leasing Inc, copier lease-$72.00; Madelyn Thorsland, prior years service-$10.00; US Bank, books-$1,108.40; ES&S, ballot printing-$1,808.41; Pender Times, publications-$1,931.39; Marco, copier lease-$104.98; NACO P&Z, workshop-$20.00; Pender Times, publications-$13.07; US Bank, postage-$117.00; RTI, monthly fee-$3,500.00; Mps, Treasurer-$3,498.11; Leaf, copier lease-$99.67; MIPS, scanning-$125.00; Phyllis Obermeyer, mileage-$218.00; One Office Solutions, copies & supplies-$58.41; Marco, copier lease-$520.12; Microfilm Imaging Systems, scanning-$178.50; Frank Gonzalez, interpreter-$550.00; Lou Hunter, supplies-$10.70; One Office Solutions, supplies, file cabinet-$462.23; Dakota County Court, court costs-$2,662.28; Dakota County Sheriff, papers & warrants-$1,787.02; District Court, court costs-$705.00; Zachary Hindman, crt appt atty fees-$1,470.63; Randy Hisey, crt appt atty fees-$367.50; Kueny & Begley, crt appt atty fees-$135.00; John Loos, crt appt atty fees-$1,140.52; Douglas Roehrich, crt appt atty fees-$199.50; Robert Wichtser, crt appt atty fees-$5,839.74; One Office Solutions, supplies-$125.15; A-Team Heating & Cooling, repairs-$909.50; City of Dakota City, utilities-$46.90; Eakes Office Solutions, supplies-$715.14; Gill Hauling Inc., dumpster-$315.00; Menards, supplies-$245.14; MidAmerican Energy, utilities-$765.08; NPPD, utilities-$2,228.21; Share, supplies-$464.34; Trembly Termite & Pest Control, pest control-$55.00; US Bank, building supplies-$615.70; Verizon, cell phone-$63.95; Wilmes Hardware, building repair-$136.94; Papio-Missouri NRD, monthly rent-$600.00; US Bank, postage-$830.99; UNL Extension Office, postage, mileage, supplies, lease-$2,681.23; AutoZone, parts-$180.97; Linda Carson, prior years service-$11.00; City of SSC, fuel-$5,622.71; Dakota County Sheriff, dues, parts-$161.98; F & M Bank, payment 2017 Radios-$16,514.95; Fremont Tire, tires-$763.52; J & J Welding & Repair, water rescue ladder-$560.00; Jack's Uniforms, uniforms-$511.85; Knoopgler Chevrolet, repairs-$273.98; TransUnion Risk & Alternative, searches-$110.30; US Bank, training, repairs, fuel, supplies-$566.08; Verizon, cell phone-$520.26; Willis Animal Clinic, herd check-$272.50; Wilmes Hardware, misc-$3.98; Dakota County Treasurer, cash advance-$11.20; Des Moines Stamp, stamp-
Frank Kellogg, Highway Superintendent, gave the Road report for June 3 - 16, 2018. Total road maintenance- 347 hours; overtime- 11.5 hours; tree/debris removal- 1 hour; black topping- 43 hours; gravel hauling- 169 hours; tons of gravel hauled- 2129; sign repair- 12 hours; weed spraying- 19.5 hours; 3 concerns: grading and gravel.
Sheriff Kleinberg gave the Jail Report for May, 2018.

May (Average per day):

<table>
<thead>
<tr>
<th></th>
<th>County Inmates</th>
<th>Federal Inmates</th>
<th>Juveniles</th>
<th>Total-In-House</th>
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<tbody>
<tr>
<td>2018 Calendar (Average per day):</td>
<td>96</td>
<td>19</td>
<td>.19</td>
<td>115</td>
</tr>
<tr>
<td>2017-2018 Fiscal (Average per day):</td>
<td>90</td>
<td>13</td>
<td>.11</td>
<td>103</td>
</tr>
<tr>
<td>2018 Calendar Federal</td>
<td>90</td>
<td>13</td>
<td>.11</td>
<td>103</td>
</tr>
</tbody>
</table>

Federal Income

- May Marshall: $33,026.67
- Fiscal Marshals: $182,364.24
- May ICE: 8,484.76
- Fiscal ICE: 89,680.67
- May OMMS/BIA: 0.00
- Fiscal BIA/OMMS: 1,235.00
- May Federal: 41,511.43
- Fiscal Federal: 273,279.91

2018 Calendar Federal: $141,620.06

May County Contracts: $5,005.00

2017-18 Fiscal County Contracts: $80,550.83

Cost Per Inmate Per Day 2018:

<table>
<thead>
<tr>
<th></th>
<th>Jan</th>
<th>Feb</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Feb</th>
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<tbody>
<tr>
<td>74.83</td>
<td>65.59</td>
<td>69.91</td>
<td>59.93</td>
<td>43.68</td>
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<td></td>
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</tr>
</tbody>
</table>

The jail spent $156,830.79 for the month of May.

The jail is currently at 90% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 91% of the total estimated yearly budget in May, 2017.

The jail spent $33,679.16 less than allotted for May which was 17.6% under budget for the month.

May Bookings:

- DCSO: 48
- SSCPQ: 31
- NSP: 3
- COURT/SELF: 21
- FED: 26
- OTHER: 4
- TOTAL: 133

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 18C-007 to appropriate transfer of funds for over-expended budget of Surveyor by $2,000. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-007

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Surveyor will exceed its budget with the June 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 Surveyor of the General Fund and that said Surveyor budget be increased by $2,000 to $6,590 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by $2000 to $1,175,468.5 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-008 to appropriate transfer of funds for over-expended budget of Clerk by $5,000. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-008

RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of County Clerk will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Election Commissioner 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 Election Commissioner budget of the General Fund to be utilized for the payment of the over expended budget of County Clerk of the General Fund and that said Clerk budget be increased by $5,000 to $171,980.68 for fiscal year 2017-2018.
BE IT FURTHER RESOLVED, that the Election Commissioner budget be reduced by $5,000 to $32,334.25 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-009 to appropriate transfer of funds for over-expended budget of Legal Services by $20,000. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-009
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Legal Services will exceed its budget with the June payment of accounts payable claims; and,
WHEREAS, an emergency exists; and,
WHEREAS, the Public Defender 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 Public Defender budget of the General Fund to be utilized for the payment of the over expended budget of Legal Services of the General Fund and that said Legal Services budget be increased by $20,000 to $230,700 for fiscal year 2017-2018.
BE IT FURTHER RESOLVED, that the Public Defender budget be reduced by $20,000 to $177,675.88 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner K. Rohde moved, seconded by Commissioner Gomez, to approve Resolution 18C-010 to appropriate transfer of funds for over-expended budget of Law Library by $200. ROLL CALL VOTE: Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-010
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of County Law Library will exceed its budget with the June payment of accounts payable claims; and,
WHEREAS, an emergency exists; and,
WHEREAS, the County Attorney 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 County Attorney budget of the General Fund to be utilized for the payment of the over expended budget of Law Library of the General Fund and that said Law Library budget be increased by 200.00 to $7,319 for fiscal year 2017-2018.
BE IT FURTHER RESOLVED, that the County Attorney budget be reduced by $200.00 to $474,322.27 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-011 to appropriate transfer of funds for over-expended budget of Noxious Weed Control by $12,000. ROLL CALL VOTE: Gomez- yes, K Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-011
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Noxious Weed Control will exceed its budget with the June payment of payroll and 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 General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Noxious Weed Control of the General Fund and that said budget be increased by $12,000.00 to $64,614.55 for fiscal year 2017-2018.
BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by $12,000.00 to $1,163,468.50 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner Hohenstein moved, seconded by Commissioner Love, to approve Resolution 18C-012 to appropriate transfer of funds for over-expended budget of Highway Superintendent by $150. ROLL CALL VOTE: K Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-012
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET
WHEREAS, the Office of Highway Superintendent will exceed its budget with the June payment of payroll and 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 General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Highway Superintendent of the General Fund and that said budget be increased by $150 to $59,744.97 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by $150 to $1,163,318.50 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-013 to appropriate transfer of funds for over-expended budget of Clerk of District Court by $250. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-013
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Clerk of District Court will exceed its budget with the June payment of payroll and accounts payable claims; and,
WHEREAS, an emergency exists; and,
WHEREAS, the Child Support 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 General Fund Child Support budget of the General Fund to be utilized for the payment of the over expended budget of Clerk of District Court of the General Fund and that said budget be increased by $250 to $118,582.75 for fiscal year 2017-2018.

BE IT FURTHER RESOLVED, that the Child Support budget be reduced by $250 to $43,538.93 for fiscal year 2017-2018.

Passed and adopted this 18th day of June, 2018.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the renewal of Agreement #JH1614 for Weed Control Services with the Nebraska Department of Transportation effective June 5, 2018 to June 5, 2019, except also approve $125 cost per hour instead of $75 cost per hour. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Deb Benton, 1565 Stable Drive, requested the Board approve a noise ordinance for Dakota County. Ms. Benton outlined the numerous calls she has made to dispatch a sheriff deputy for loud music in her neighborhood and it still continues. She also thought retaliation had been made against her property. It was discussed by the Board that §28-1322 Disturbing the Peace with a Class III Misdemeanor penalty could be cited by the sheriff and if that is not effective, the board will address a noise ordinance.

Deanna Hagberg, Dakota County Emergency Management Director, updated the board regarding the Anderson Grain Elevator disaster. A disaster declaration was signed by the City and the County. NEMA brought in the Nebraska Task Force to determine the structures stability. She noted the hours logged by agencies responding to the disaster and noted the donations received for water and food from neighbors and area businesses. The area Emergency Managers from surrounding Nebraska counties also logged many hours.

Commissioner Committee Reports were given by Commissioners Love and Gomez for LEC committee.

Mail and/or Emergency Business. Chair called for approval of Resolution 18C-014 as emergency business. Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve Resolution 18C-014 to appropriate transfer of funds for over-expended budget of Veterans Service Officer by $200. ROLL CALL VOTE: Love- yes, Gomez- yes, K Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-014
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Veterans Service Officer will exceed its budget with the June payment of payroll and 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 General Fund Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Veterans Service Officer of the General Fund and that said budget be increased by $200 to $73,722.20 for fiscal year 2017-2018.
BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by $200 to $1,163,118.50 for fiscal year 2017-2018. Passed and adopted this 18th day of June, 2018.

No Public Comment.

Chair Love adjourned the Board of Commissioners meeting of June 18, 2018, at 4:12 p.m.

Dakota County Board of Commissioners

______________________________  ________________________________
Scott Love, Chair               Date signed

______________________________  ________________________________
Joan Spencer, County Clerk      Date