

Dakota County Board of Commissioners

Monday, July 16, 2018

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. PUBLIC COMMENT. The Board of Commissioners will hear comments about any item not on the agenda. The Chair has the discretion to limit the time of comment.
2. 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 – July 2, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Discussion and/or approval regarding dispatch new hire at the Communications Center.
 - d. Closed Session to discuss Road Local 251 union contract negotiations.
 - e. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County.
 - f. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. Doug Vittito, 1361 Oakdale Road, addressed the Board regarding dust control on Oakdale Road from increased truck traffic to and from the Knife River work site for the Highway 20 road project. He felt the extensive dust was affecting his health. Del Lieber, 1363 Oakdale Road, also addressed the Board regarding dust control on Oakdale Road. Mr. Lieber also felt it was affecting his health and his livestock. Mr. Lieber called Dan Lewis, Knife River, and they did apply dust control but only lasted for a couple of days. Fred Kellogg, Highway Superintendent, will talk with Knife River regarding a solution for dust control on Oakdale Road. Chair Love commented on the editorial in the July 12th Dakota County Star regarding board proceedings, timely bridge repair and apologized for any offense taken by his comment. Commissioner B. Rohde commented that he felt no one has put in more time than Chair Love regarding his Commissioner duties.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – July 2, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims; (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$164,944.18; Net Pay-\$115,867.94; Total Retirement-\$19,218.81; Total FICA-\$12,136.79; Health Plan-\$24,860.00; Dental Plan-\$988.16; Life Insurance-\$233.72; 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-\$1,143.13; 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; Jolene Heinemann-\$1,450.37; Alondra Perez-\$985.60; Debera 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 Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$248.50; Tammy Dunn-Peterson-\$1,123.10; Sergio Castillo-\$2,470.11; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,835.89; Penny Epting-\$2,968.29; Brian Fernau-\$1,492.89; Tyler Fulkerth-\$777.60; Brent Gilster-\$2,474.56; Martin Guerrero-\$1,252.40; Zachary Hanish-\$2,245.24; Richard Hansen-\$2,370.29; Melvin Harrison III-\$2,090.08; Jason James-\$2,459.80; Douglas Johnson-\$2,185.65; Kimberly Johnson-

\$678.49; Jared Junge-\$2,717.65; Christopher Kleinberg-\$2,434.10; Jaleesa Nelson-\$1,119.00; Kevin Rohde-\$2,158.88; Mardi Schnee-\$728.00; Katie Lehmann-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,100.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,248.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,602.25; Shaun Bird-\$1,800.88; Rebecca Broer-\$1,739.76; Kacie Brown-\$1,895.76; Michael Cliff-\$1,551.00; Elisabet DeRoin-\$1,797.66; Jesse Doelle-\$1,482.40; Nathaniel Eriksen-\$1,647.34; Geoffry Fay-\$1,350.00; Tyler Fulkerth-\$1,013.01; Jonathan Gray-\$1,281.00; Kara Groetken-\$1,545.72; Alma Gunderson-\$1,955.19; Todd Hammer-\$2,071.77; Deanna Haukap-\$1,899.52; Adam Hough-\$1,893.77; Brenda Irwin-\$1,584.14; Stephanie Jensen-\$1,593.58; Thelma Lawrence-\$1,536.00; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,879.18; Shelbie Ouellette-\$60.00; Kimberly Peterson-\$1,900.82; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$1,874.70; Taylor Tadlock-\$1,737.05; Danielle Thibodeau-\$1,787.54; Ashly Verzani-\$1,566.96; Randy Walsh-\$2,185.70; Jewel Williams-\$2,013.08; Deanna Hagberg-\$1,826.00; Jolene Gubbels-\$1,305.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$235.13; Theresa Grove-\$1,836.00; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,200.00; Yesica Saldana Cisneros-\$240.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,715.57; State Tax-\$4,966.65; Soc Sec-\$8,690.16; Medicare-\$2,032.39; Retirement-\$6,906.21; Health Plan-\$2,600.00; Dental Plan-\$630.00; 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-\$1,274.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$428.86; Legal Shield-\$125.13; Liberty Nat'l Pretax-\$133.87; Liberty Nat'l-\$53.54; **Road Fund Employee:** Gross Salaries-\$15,816.25; Net Pay-\$11,046.16; Retirement-\$1,067.64; Total FICA-\$1,177.92; Health Plan-\$2,825.00; Dental Plan-\$108.50; Life Insurance-\$21.61; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$186.90; Fred Kellogg-\$1,948.55; David Kneifl-\$1,507.20; Kimon Litras-\$155.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,254.37; State Tax-\$543.60; FICA-\$954.65; Medicare-\$223.27; Retirement-\$711.69; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Flex Plan Medical-\$25.00; Road Union Dues-\$200.00; VSP Vision-\$37.41; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employee:** Gross Salaries-\$1,165.94; Net Pay-\$911.39; Retirement-\$78.70; Total FICA-\$87.59; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,165.94; **Health Planning Grant Employee:** Federal Tax-\$48.86; State Tax-\$22.68; FICA-\$70.99; Medicare-\$16.60; Retirement-\$52.47; Dental Plan-\$21.00; Legal Shield-\$16.95; **Minority Health Grant Employee:** Gross Salaries-\$1,142.00; Net Pay-\$939.51; Retirement-\$64.80; Total FICA-\$87.00; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$182.00; Yesica Saldana Cisneros-\$960.00; **Minority Health Grant Employee:** Federal Tax-\$44.07; State Tax-\$23.48; FICA-\$70.51; Medicare-\$16.49; Retirement-\$43.20; VSP Vision-\$4.74; **Juvenile Services Aid Employee:** Gross Salaries-\$1,178.00; Net Pay-\$665.49; Retirement-\$79.52; Total FICA-\$61.73; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,178.00; **Juvenile Services Aid Employee:** Federal Tax-\$15.01; State Tax-\$11.76; FICA-\$50.03; Medicare-\$11.70; Retirement-\$53.01; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: Pender Times, publications - \$176.04; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$77.69; Security Shredding, shredding - \$35.00; Charlotte Doenhoefer, prior years service - \$10.00; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$749.58; Nebraska.gov, credit card swipers - \$761.45; Pender Times, publications - \$166.50; Security Shredding, shredding - \$35.00; Irene VanLent, prior years service - \$16.00; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$3,277.00; Counsel, copier lease - \$170.38; EWDS Inc, appraisal services - \$3,404.00; One Office Solutions, envelopes - \$29.64; Security Shredding, shredding - \$35.00; Star Leasing Inc, copier lease - \$72.00; Madelyn Thorsland, prior years service - \$10.00; Scott Bousquet, P & Z Meeting - \$49.91; Ron Gill, P & Z Meeting - \$56.45; Jeanine Grove, P & Z Meeting - \$18.82; Jolene Gubbels, P & Z Meeting - \$90.00; Kristen Henjes, P & Z Meeting - \$47.44; Warren Hoelsing, P & Z Meeting - \$19.91; Paul Ireland, P & Z Meeting - \$46.35; Dick McCabe, P & Z Meeting - \$87.51; Marco, copier lease - \$104.98; Harold Moes, P & Z Meeting - \$67.89; Joe O'Neill, Mileage - \$166.33; Pender Times, publications - \$12.70; Martin Rohde, P & Z Meeting - \$71.16; RTI, monthly fee & computer - \$5,015.09; Leaf, copier lease - \$99.67; MIPS, scanning - \$125.00; One Office Solutions, copy usage - \$63.05; US Bank, meals, mileage - \$257.97; Des Moines Stamp, stamps - \$93.55; Dakota County Court, checks - \$50.00; Marco, copier lease - \$429.03; Microfilm Imaging Systems, scanning - \$178.50; Nebraska Law Review, subscription - \$70.00; Security Shredding, shredding - \$35.00; UNL, subscription - \$55.00; Leaf, copier lease - \$65.00; Marco, copier lease - \$171.44; One Office Solutions, supplies - \$34.25; Ronald Albin, crt appt atty fees - \$4,119.96; Dakota County Court, court costs - \$2,201.23; Dakota County Sheriff, papers & warrants - \$831.86; District Court, court costs - \$822.00; Zachary Hindman, crt appt atty fees - \$1,933.50; Randy Hisey, crt appt atty fees - \$589.50; Kueny & Begley, crt appt atty fees - \$172.50; John Loos, crt appt atty fees - \$957.42; Douglas Roehrich, crt appt atty fees - \$277.50; Security Shredding, shredding - \$35.00; Robert Wichser, crt appt atty fees - \$4,041.84; City of Dakota City, utilities - \$179.13; Eakes Office Solutions, supplies - \$429.05; Gill Hauling Inc., dumpster - \$315.00; MidAmerican Energy, utilities - \$821.91; NPPD, utilities - \$2,785.38; O'Keefe Elevator, maintenance - \$205.87; Speedy Rooter Plumbing, repairs - \$340.26; Trembly Termite & Pest Control, pest control - \$55.00; US Bank, building supplies - \$106.00; Verizon, cell phone - \$64.29; Wilmes Hardware, building repair - \$58.26; Papio-Missouri NRD, monthly rent - \$600.00; US Bank, postage - \$43.92; UNL Extension Office, postage, mileage, supplies, lease - \$676.05; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$4,563.87; Digital Ally, power cable - \$35.00; F & M Bank, 2014 & 2016 vehicle least pymt - \$9,695.63; Fremont Tire, tires - \$751.52; Interstate All Battery Center, battery - \$119.95; Jack's Uniforms, uniforms - \$654.55; K & S Auto Service, repairs - \$267.06; Mencoza's Auto Repair, repairs - \$508.00; Shane's Towing, towing services - \$175.00; South Side Glass, repairs - \$233.55; TransUnion Risk & Alternative, searches - \$110.30; US Bank, training, repairs, fuel, supplies - \$848.99; Verizon, cell phone - \$520.15; Des Moines Stamp, stamp - \$38.40; H2O4U, water - \$33.00; Marco, copier lease - \$232.36; Marco, printer lease - \$51.06; Nebraska.gov, transcript - \$4.00; Verizon,

cell phone - \$95.75; City of So Sioux City, LEC Share & LEC Equip - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$9,343.03; Bob Barker, inmate necessities - \$534.74; Bunkers, softner salt - \$284.75; Cas-Wa Distributing, kitchen supplies - \$33.26; CBM Food Service, food service - \$15,791.15; City of Dakota City, utilities - \$4,000.00; City of So Sioux City, fuel - \$360.05; Crescent Electric Supp, lightbulbs - \$466.28; DAS State Acct, language line - \$64.40; Dakota City Volunteer Fire Dept, inmate transports - \$2,000.00; Eakes Office Solutions, supplies - \$1,611.25; Foulk Brothers, repairs - \$534.81; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$52.00; Jack's Uniforms, uniforms - \$95.85; Johnstone Supply, filters - \$590.04; Long Lines, phones - \$160.00; Marco, copier lease - \$915.10; MidAmerican Energy Co, utilities - \$367.01; NPPD, utilities - \$5,156.34; Nebraska Supreme Court, statutes - \$66.70; Security Shredding, shredding - \$35.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$1,155.76; Verizon, cell phone - \$140.10; Wigman Company, pod assembly - \$2,349.89; Wilmes Hardware, tools, supplies - \$14.07; Dodge County Clerke, qrt probation fees - \$13,877.91; City of So Sioux City, fuel - \$306.83; US Bank, cable, fuel, food - \$1,187.76; Marco, copier lease - \$104.98; US Bank, meals, lodging - \$356.68; Verizon, phones - \$79.26; Register of Deeds, filing - \$10.00; NE Unemployment, Pies Unemployment - \$394.00; US Bank, safety equipment - \$52.80; Jennifer Ankerstjerne, parade candy - \$29.91; Availity/Realmed, Medicaid Billing - \$125.00; Stericycle, hazardous disposal - \$277.55; US Bank, supplies - \$234.55; Dr Thomas Wenthe, consulting physician fee - \$250.00; Bill Johnston, mileage & meals - \$244.55; One Office Solutions, supplies - \$4.74; Thomson Reuters-West, law library - \$622.91; BTS, phones - \$364.00; Claritus, postage machine ink - \$167.45; Dakota County Vets aid, vets aid - \$4,500.00; IBM, AS/400 maintenance - \$521.45; MIPS, HR software - \$589.35; NACO, 1st half dues - \$1,796.05; Nebraska DHHS, annual payment - \$6,800.00; NE Neb Area Agency on Aging, FY 2019 county share - \$7,881.00; Priority Communications, phone repairs - \$292.50; Region 4 Bhavioral Health, quarterly fee - \$5,320.25; Simpco, FY 2019 dues - \$3,565.00; Tax Valuation Inc., protests - \$16,750.00; USPS Hasler, postage - \$3,000.00; Road Fund 300, budget transfer - Road - \$34,000.00; **Road Fund:** Atokad Heritage Express, fuel - \$755.43; Bomgaars, supplies - \$96.66; Kevin Chambers, clothing allowance - \$100.00; Dale Hans Excavating, erosion control - \$5,500.00; Emerson Heritage, fuel - \$218.24; Frame Aligners Inc, parts & labor - \$214.60; Garrett Tires & Treads, tires - \$510.90; Gill Hauling Inc., dumpster - \$60.50; GIS Workshop, software support - \$400.00; Grossenburg Implement, tractor rental - \$1,000.00; H2O4U, water - \$8.50; Walter Heinemann, prior years service - \$25.00; Inland Truck Parts, parts & labor - \$6,531.01; J & J's Pronto, fuel - \$300.49; Jackson Express, fuel - \$5,177.51; Bob Jacobsen, prior years service - \$17.00; K & K Hubbard Mini Mart, fuel - \$80.55; LG Everist, gravel - \$59,623.70; Lux Bros Trucking, culverts - \$602.64; M & M Construction, road maintenance - \$4,420.97; Matheson, oxy/acetylene - \$102.90; Medical Enterprises, drug tests - \$75.00; Arnie Mellick, prior years service - \$13.00; Midwest Wheel, parts - \$266.36; Marlan Millard, prior years service - \$15.00; Muddy River Logistics, road maintenance - \$1,668.17; Northeast Power, electirc - \$316.15; NNTC, telephones - \$213.00; Northside Glass, parts & labor - \$366.00; O'Reilly Auto Parts, parts, supplies - \$385.26; Pender Times, publications - \$21.25; Riverview Sand & Gravel, gravel - \$5,577.10; Robertson Imp, parts - \$94.98; Sioux City Truck Sales, parts - \$59.53; Siouxland Hydraulics, parts - \$168.95; Stephan Welding Inc, labor - \$24.00; Theromo King Christensen, shop supply - \$55.86; UnityPoint Clinic, drug tests - \$82.00; US Bank, tools, supplies - \$179.97; Verizon, cell phone - \$99.43; Village of Emerson, utilities - \$52.93; Warren Oil, fuel - \$8,346.05; Wilmes Hardware, shop supply - \$32.64; Ziegler's, parts, supplies, repair - \$1,095.11; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$17,875.21; **P & M Fund:** MIPS, monthly software - \$381.28; MIS, computer lease - \$245.00; **Insurance Fund:** Cherie Conley, Y reimbursement - \$20.50; Dept of Treasury IRS, PCORI fees - \$482.08; Employee Benefit Concepts, Flex plan fees - \$130.00; Mercy Business Health, Monthly EAP - \$238.50; Norm Waitt Sr YMCA, member fees - \$164.00; **Health Dept Grant:** US Bank, dues, supplies - \$362.88; **Minority Health Grant:** Self Management Resource Center, training - \$175.00; Dr Richard Stacy, MHI External Evaluator - \$6,000.00; Yesica Saldana, mileage, meals - \$191.24; US Bank, training - \$411.76; Verizon, cell phones - \$95.36; **Juvenile Services Aid:** Sara Deck, cell phone - \$330.00; Dakota County Treasurer, reimburse Gen Fund wages - \$5,825.00; Nebraska Crime Commission, deobligation - \$4,468.61; Owens Educational Services, tracking - \$2,184.00; Siouxland Cares, Teen Court - \$3,973.98; **E911 Fund:** City of So Sioux City, 911 monies - \$17,536.12.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve Chair to sign the Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for July 1 to 14, 2018. Total road maintenance- 274.5 hours; tree/debris removal- 10 hours; bridge maintenance- 6 hours; culverts- 19 hours (260th Street) and 4.5 hours (Blyburg); mowing- 8 hours; garbage pickup- 5 hours; gravel hauling- 135 hours; tons of gravel hauled- 2546.58; sign repair/barricading- 2 hours. Two road concerns for grading. Mr. Kellogg also said he is waiting for state approval on Hoag bridge design.

Sheriff Kleinberg gave the Jail Report for June, 2018.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	27	.03	116

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	12	.43	103

2017-2018 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	15	0.09	105

Federal Income

June Marshal:	\$43,228.00	Fiscal Marshals:	\$225,592.24
June ICE:	14,823.64	Fiscal ICE:	104,504.31
June OMMS/BIA:	325.00	Fiscal BIA/OMMS:	1,560.00
June Federal:	58,376.64	Fiscal Federal:	331,656.55

2018 Calendar Federal: \$199,996.70

June County Contracts: \$3,333.33

2017-18 Fiscal County Contracts: \$83,884.16

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>June</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	43.68	48.24						

The jail spent \$168,164.38 for the month of June.

The jail is currently at 98% of the total estimated yearly budget or 2% under budget for the fiscal year. The jail was at 100% of the total estimated yearly budget in June, 2017.

The jail spent \$22,345.57 less than allotted for June which was 11.75% under budget for the month.

June Bookings:

DCSO:	38	DAKOTA COUNTY:	53
SSCPD:	39	OTHER NE:	27
NSP:	2	SIOUX CITY:	31
COURT/SELF:	8	OTHER IA:	29
FED:	59	OTHER STATES:	7
OTHER:	<u>2</u>	HOMELESS:	<u>1</u>
TOTAL:	148	TOTAL:	148

Chair Love moved, seconded by Commissioner Gomez, to approve hiring a new dispatcher at the Communications Center contingent upon South Sioux City Council approval. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to convene in closed session to discuss Road Local 251 union contract negotiations. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:45 p.m. Chair Love restated the reason to convene in closed session.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to reconvene in open session. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:48 p.m.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve and give Chair permission to sign the Comprehensive Master Agreement between the Road Department Local 251 and Dakota County. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports. Mail and Emergency Business: NDOT sent a letter regarding LB1009 which increases speed limits from 55/60 to 65 mph on Highways 9, 35, 129, 20, 75 and 77 effective July 19th; however, it is important to note that the legal speed limit will remain whatever is posted and will remain as such until you see posted signs changed to the new speed limit.

The County Board made their quarterly tour of the jail.

Chair Love adjourned the Board of Commissioners meeting of July 16, 2018, at 4:11 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date