

**Dakota County Board of Commissioners**  
Monday, July 30, 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 16, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable
  - d. Approval of Officials Quarterly Reports—Sheriff, Jail, Veterans
3. NEW BUSINESS
  - a. The Department of Motor Vehicles has requested permission to reserve three (3) parking spots for applicants needing to take the driving test for their motor vehicle driver's license next to their current spot—off street northeast of north lot.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Name street connecting Veterans Drive to Bennet Avenue just north of 39<sup>th</sup> Street
  - c. Robert Giese, Treasurer, requesting approval of semi-annual report for January to June, 2018.
  - d. Closed Session to discuss and Correctional Officers Lodge #49 union contract negotiations.
  - e. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between the Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County for July 1, 2018 to June 30, 2021.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – July 16, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims; (d) approval of Officials Quarterly Reports—Sheriff, Jail and Veterans. Commissioner B. Rohde 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-140,729.56; Net Pay-98,944.97; Total Retirement-9,827.28; Total FICA-10,346.89; Health Plan-21,335.00; Dental Plan- 857.94; Life Insurance- 198.91; 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-1,240.00; 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; Jolene Heinemann-1,450.37; Alondra Perez- 985.60; Debra 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-1,218.00; Ruth Gonzalez- 283.50; Tammy Dunn-Peterson-1,389.69; Sergio Castillo-2,183.14; Timothy Decker-2,249.72; Brian Ellinger- 2,135.20; Penny Epting-2,136.92; Brian Fernau-2,127.68; Tyler Fulkerth-1,594.08; Brent Gilster-2,020.00; Martin Guerrero-2,256.80; Zachary Hanish-1,986.60; Richard Hansen-2,045.90; Melvin Harrison III-2,142.20; Jason James- 2,008.00; Douglas Johnson-2,185.65; Kimberly Johnson- 740.84; Jared Junge-2,096.80; Christopher Kleinberg-2,434.10; Kevin Rohde-3,610.75; Mardi Schnee-1,040.00; Katie Lehmann-1,120.00; Erick Martin-1,673.08; Debra Schmiedt- 3,100.00; Kimberly Watson-3,484.02; Lisa Wentworth-1,280.00; Melinda Wicks-2,076.92; Jacob Acero-1,730.30; Shaun Bird-1,497.72; Rebecca Broer-1,591.49; Kacie Brown-1,564.92; Michael Cliff-1,281.00; Elisabet DeRoin-1,778.88; Jesse Doelle-1,482.40; Nathaniel Eriksen-1,704.51; Geoffry Fay-1,260.00; Jonathan Gray-1,281.00; Kara Groetken-1,556.52; Alma Gunderson-1,594.32; Todd Hammer-2,084.80; Deanna Haukap-1,565.92; Adam Hough-1,669.99; Brenda Irwin- 1,579.20; Stephanie Jensen-1,556.52; Thelma Lawrence-1,281.00; Mark Nelson-1,661.87; Gregory Nyhof-1,677.69; Shelbie Ouellette- 57.50; Kimberly Peterson-1,569.12; Michele Rohde-1,280.00; Jennifer Svendsen-1,944.87; Taylor

Tadlock-1,479.41; Danielle Thibodeau-1,490.16; Ashly Verzani-1,466.64; Randy Walsh-2,185.70; Jewel Williams-1,655.20; Deanna Hagberg-1,826.00; Jolene Gubbels-1,305.60; Fred Kellogg- 375.00; Matthew Roost- 250.00; Isabel Y. Bakkers- 855.00; Theresa Grove-1,836.00; Tiffany Hansen-2,307.69; Natasha Ritchison-1,165.00; Yesica Saldana Cisneros- 247.50; Willard Johnston-1,931.59; General Fund Employee: Federal Tax-11,090.26; State Tax-4,692.64; Soc Sec-8,385.70; Medicare-1,961.19; Retirement-6,683.15; 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-1,970.00; Garnishments- 300.00; Flex Plan Medical-1,249.83; Flex Plan Dependent Care- 170.00; VSP Vision- 413.21; Legal Shield- 66.25; Liberty Nat'l Pretax- 104.89; Liberty Nat'l- 59.01; **Road Fund Employer**: Gross Salaries-16,750.75; Net Pay-11,770.00; Retirement- 1,130.71; Total FICA-1,248.52; Health Plan-2,825.00; Dental Plan- 108.50; Life Insurance- 27.16; 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- 1,121.40; Fred Kellogg-1,948.22; David Kneifl- 699.67; Kimon Litras-1,555.20; Dean Pallas-1,507.20; Matthew Roost- 1,495.20; Road Fund Employee: Federal Tax-1,315.86; State Tax- 565.66; FICA-1,011.87; Medicare- 236.65; Retirement- 753.74; 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- 44.95; Legal Shield- 41.82; Liberty Nat'l Pretax- 49.82; Liberty Nat'l- 3.25; **Health Planning Grant Employer**: Gross Salaries-1,105.00; Net Pay- 576.78; Retirement- 49.73; Total FICA- 55.01; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Jennifer Ankerstjerne-1,105.00; Health Planning Grant Employee: Federal Tax- 6.55; State Tax- 9.04; FICA- 55.01; Medicare- 10.43; Retirement- 49.73; Health Plan- 350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer**: Gross Salaries- 1,372.50; Net Pay-1,143.31; Retirement- 79.48; Total FICA- 104.63; Health Plan- 282.50; Dental Plan- 10.86; Life Insurance- 2.55; Isabel Y. Bakkers- 285.00; Mohamud Ibrahim- 195.00; Yesica Saldana Cisneros- 892.50; Minority Health Grant Employee: Federal Tax- 41.26; State Tax- 25.58; FICA- 84.80; Medicare- 19.83; Retirement- 52.99; VSP Vision- 4.73; **Juvenile Services Aid Employer**: 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.

Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve 3 additional parking spots be reserved for the Department of Motor Vehicle drive-test applicants. 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 15 to 28, 2018. Total road maintenance- 301.5 hours; tree/debris removal- 6 hours; bridge maintenance- 16.5 hours(Jackson east); culverts- 8 hours (K Ave); garbage pickup- 6.5 hours; gravel hauling- 180 hours; tons of gravel hauled- 2093.25; sign repair/barricading- 14 hours. Mr. Kellogg also stated that he met with FEMA last week regarding flood disaster projects. Dust control on Oakdale Road was discussed.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to name the street connecting Veterans Drive to Bennet Avenue just north of 39<sup>th</sup> Street as 'Love Lane.' ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- abstain, Gomez- yes, K. Rohde- yes. MOTION CARRIED.

Treasurer Robert Giese presented the Semi-Annual Report for January to June, 2018.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to convene in closed session to discuss the Correctional Officers Lodge #49 union contract negotiations. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 3:18 p.m. Chair Love restated the reason for the closed session.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to reconvene in open session. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 3:23 p.m.

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the Treasurer's Semi-Annual Report for January to June 2018. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve the contract and for Chair to sign the Comprehensive Master Agreement between the Correctional Officers Fraternal Order of Police Dakota County Lodge #49 and Dakota County effective July 1, 2018 to June 30, 2021. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED

Commissioner Committee Reports: Chair Love reported on Dakota County Public Safety Services committee held at Emerson Rural Fire Department regarding the collection of the ½ cent sales tax.

No mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of July 30, 2018, at 3:28 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