

Dakota County Board of Commissioners
Monday, August 13, 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 3:31 p.m. 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 30, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Approve Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029.
 - b. 3:05 p.m. Open and award bids for construction and replacement of Bridge C002201010P located on East Sarpy Road Section 30, Township 29N, Range 7E
 - c. Approve the renewal of the ballot printing, coding and layout agreement with Election Systems & Software, LLC, Election Services Agreement with Dakota County, Nebraska, for 3-year period beginning September 1, 2018.
 - d. Ms. Aleisha Barcaly requesting approval of a Special Designated Liquor License for Atokad Downs Race Track event held on September 15, 2018, from 1:00 to 5:00 p.m. Liquor License held by Pony Express, Stable Drive, South Sioux City.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Captain Walsh to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
 - c. Sheriff Kleinberg – Jail Report
 - d. Sheriff Kleinberg requesting approval of new commissary contract.
 - e. Closed Session to discuss Sheriff Deputies Lodge #49 union contract negotiations.
 - f. Board to discuss, approve and give the Chair permission to sign the Comprehensive Master Agreement between Sheriff Deputies 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 30, 2018, (b) Approval of payroll claims, (c) Approval of applicable accounts payable claims. Commissioner Gomez moved, seconded by Commissioner B. Rohde, 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-\$145,299.82; Net Pay-\$102,061.24; Total Retirement-\$10,117.54; Total FICA-\$10,697.13; Health Plan-\$21,617.50; Dental Plan-\$868.80; 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; 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-\$1,137.29; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,444.80; Katherine

Wiltgen-\$1,140.00; Chance Engel-\$1,680.00; Ruth Gonzalez-\$280.00; Tammy Dunn-Peterson-\$1,706.58; Sergio Castillo-\$2,045.91; Timothy Decker-\$2,249.72; Brian Ellinger-\$2,135.20; Penny Epting-\$3,127.20; Brian Fernau-\$1,927.82; Tyler Fulkerth-\$388.80; Brent Gilster-\$2,020.00; Martin Guerrero-\$1,984.00; Zachary Hanish-\$1,974.84; Richard Hansen-\$2,158.18; Melvin Harrison III-\$2,337.65; Jason James-\$2,008.00; Douglas Johnson-\$2,185.65; Kimberly Johnson-\$630.81; Jared Junge-\$2,227.86; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,177.82; 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-\$1,664.61; Shaun Bird-\$1,589.46; Rebecca Broer-\$1,817.09; Kacie Brown-\$1,664.88; Michael Cliff-\$1,633.22; Elisabet DeRoin-\$1,583.41; Jesse Doelle-\$1,571.20; Nathaniel Eriksen-\$2,847.26; Geoffry Fay-\$1,337.40; Tyler Fulkerth-\$2,071.73; Jonathan Gray-\$1,758.90; Kara Groetken-\$1,637.16; Alma Gunderson-\$1,694.65; Todd Hammer-\$2,123.89; Deanna Haukap-\$1,656.36; Adam Hough-\$1,837.26; Brenda Irwin-\$1,636.86; Stephanie Jensen-\$1,650.50; Thelma Lawrence-\$455.70; Mark Nelson-\$1,661.87; Gregory Nyhof-\$1,948.77; Shelbie Ouellette-\$65.00; Kimberly Peterson-\$1,669.98; Michele Rohde-\$1,280.00; Jennifer Svendsen-\$2,062.72; Taylor Tadlock-\$1,567.33; Danielle Thibodeau-\$1,969.57; Ashly Verzani-\$1,825.18; Randy Walsh-\$2,185.70; Jewel Williams-\$1,774.16; 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-\$1,836.01; Tiffany Hansen-\$2,307.69; Natasha Ritchison-\$1,210.00; Yesica Saldana Cisneros-\$255.00; Willard Johnston-\$1,931.59; **General Fund Employee:** Federal Tax-\$11,689.73; State Tax-\$4,979.65; Soc Sec-\$8,669.53; Medicare-\$2,027.60; Retirement-\$6,870.69; Health Plan-\$2,600.00; Dental Plan-\$609.00; 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-\$170.00; VSP Vision-\$413.47; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$91.03; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,348.87; Net Pay-\$12,203.21; Retirement-\$1,171.09; Total FICA-\$1,295.51; 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-\$1,495.20; Fred Kellogg-\$1,948.55; David Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,719.52; **Road Fund Employee:** Federal Tax-\$1,382.77; State Tax-\$596.63; FICA-\$1,049.95; Medicare-\$245.56; Retirement-\$780.66; 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-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$979.06; Net Pay-\$476.58; Retirement-\$66.09; Total FICA-\$45.37; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$979.06; **Health Planning Grant Employee:** Federal Tax-\$0.00; State Tax-\$5.16; FICA-\$36.77; Medicare-\$8.60; Retirement-\$44.06; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,453.50; Net Pay-\$1,214.73; Retirement-\$81.00; Total FICA-\$110.84; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$253.50; Yesica Saldana Cisneros-\$915.00; **Minority Health Grant Employee:** Federal Tax-\$42.21; State Tax-\$26.97; FICA-\$89.83; Medicare-\$21.01; Retirement-\$54.01; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,159.00; Net Pay-\$632.78; Retirement-\$78.23; Total FICA-\$60.29; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,159.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.16; State Tax-\$13.61; FICA-\$48.86; Medicare-\$11.43; Retirement-\$52.16; Health Plan-\$350.00; Dental Plan-\$21.00

Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve an Inter-local Agreement between the City of South Sioux City and Dakota County, Nebraska, regarding the remittance of 12% of ½ cent sales tax for the purpose of providing funding for public safety services contingent upon voter approval of City's ½ cent sales tax for the period of April 1, 2019 to April 1, 2029. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened bids for the construction and replacement of Bridge C002201010P located on East Sarpy Road and closed after June, 2018, flooding event:

1. Dixon Construction Company - \$359,469
2. Theisen Construction, Inc. - \$352,520
3. Norfolk Contracting, Inc. - \$278,883

No action was taken. Highway Superintendent will review bids.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the renewal of the Election Services Agreement for ballot printing, coding and layout with Election Systems & Software, LLC, with Dakota County for a 3-year period beginning September 1, 2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner B. Rohde, to approve a Special Designated Liquor License to Pony Express for an Atokad Downs Race Track event held on September 15, 2018 from 1:00 to 5:00 p.m. 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 July 29 to August 11, 2018. Total road maintenance- 306.5 hours; overtime- 8 hours; tree/debris removal- 1 hour; culverts- 155 hours (Blyburg); mowing- 18 hours; garbage

pickup- 6.5 hours; gravel hauling- 82 hours; tons of gravel hauled- 939.61; weed spraying- 8 hours; sign repair/barricading- 26 hours.

Captain Walsh presented the Distress Warrants Report: of the 91 Distress Warrants issued and delivered to the Dakota County Sheriff's Office, 85 were satisfied and collected by the Sheriff's Office; 2 parcels are to be stricken (220133891 and 220112452) and 3 were sold at Sheriff's Sale on July 31, 2018 (parcels 220184658, 220174245, 220138354). Total collected- \$20,460.47. Total uncollected- \$656.58. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the Sheriff Distress Warrant Report and to authorize Assessor to remove recommended parcels to be stricken and deleted by correction. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg presented the Jail Report for July, 2018.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	.06	113

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
90	16	.09	106

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.06	113

Federal Income

July Marshal:	\$43,382.04	Fiscal Marshals:	\$ 43,382.04
July ICE:	13,641.41	Fiscal ICE:	13,641.41
July OMMS/BIA:	325.00	Fiscal BIA/OMMS:	325.00
July Federal:	57,348.45	Fiscal Federal:	57,348.45

2018 Calendar Federal: \$257,345.15

July County Contracts: \$5,995.00

2018-19 Fiscal County Contracts: \$5,995.00

Cost Per Inmate Per Day 2018:

<u>Jan</u>	<u>Feb</u>	<u>Mar</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	43.68	48.24	49.02					

The jail spent \$171,911.47 for the month of July.

July Bookings:

DCSO:	28	DAKOTA COUNTY:	32
SSCPD:	25	OTHER NE:	17
NSP:	4	SIOUX CITY:	43
COURT/SELF:	12	OTHER IA:	29
FED:	53	OTHER STATES:	10
OTHER:	<u>9</u>	HOMELESS:	<u>0</u>
TOTAL:	131	TOTAL:	131

Sheriff Kleinberg asked the Board to approve a new commissary contract (4-year term) with Prodigy for the right to sell commissary or food products to the county inmates. Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the Prodigy Solutions Inc. Commissary Software, Hardware and Fulfillment Contract with Dakota County. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to convene in closed session to discuss the Sheriff Deputies Lodge #49 union contract negotiations. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 3:59 p.m. Chair Love restated the reason for the closed session.

Commissioner K. Rohde moved, seconded by Commissioner B. Rohde, to reconvene in open session. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED at 4:14 p.m.

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

Commissioner Committee Reports: Commissioner Hohenstein reported on the Veterans Service Committee meeting.

No emergency business. Mail: (1) NACO officer this year from NE District (2) Atokad Trail construction project with South Sioux City has started and (3) Information available regarding Federal Disaster Loans to businesses and residents affected by recent flooding.

Chair Love adjourned the Board of Commissioners meeting of August 13, 2018, at 4:17 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date