

**Dakota County Board of Commissioners**  
Monday, September 24, 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 3:36 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. 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 – September 10, 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. Mike Carlson, Reporting Center Coordinator, and Patty Lyon, Chief Probation Officer District 6, requesting the Board approve the renewal of the State Probation lease at South Ridge Plaza with G & G, LLC.
  - b. 3:05 p.m. Open bids and award, not award or postpone award of bid for Salt Sand Spreader.
  - c. 3:10 p.m. Open bids and award, not award or postpone award of bid for Grader.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Fred Kellogg, Highway Superintendent, requesting the Board approve the Annual Road Report for Year 2017-2018.
  - c. Jeff Curry, Assessor, requesting Board approve Agreement between Pictometry International Corp. and Dakota County regarding parcel working file aerial updates.
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 – September 10, 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. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items except for payroll raises given above recommendation by budget committee and to be approved only for pay increases as set in the budget. ROLL CALL VOTE: Gomez- yes, K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no. MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$146,096.65; Net Pay-\$101,859.46; Total Retirement-\$10,184.43; Total FICA-\$8,742.34; Health Plan-\$21,875.00; Dental Plan-\$857.94; Life Insurance-\$191.26; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$94,360.00; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,659.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,177.60; Stephanie Gatzemeyer-\$1,306.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,201.60; Jolene Heinemann-\$1,646.40; Alondra Perez-\$1,150.80; Debera Benton-\$1,249.60; Christy Abts-\$1,704.48; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,308.00; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,612.80; Chance Engel-\$1,775.55; Ruth Gonzalez-\$154.00; Tammy Dunn-Peterson-\$1,267.17; Sergio Castillo-\$2,201.43; Timothy Decker-\$2,427.07; Brian Ellinger-\$2,176.80; Brian Fernau-\$1,894.42; Brent Gilster-\$2,111.50; Martin Guerrero-\$2,048.73; Zachary Hanish-\$1,894.42; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,290.34; Jason James-\$2,112.00; Douglas Johnson-\$2,351.95; Kimberly Johnson-\$831.33; Jared Junge-\$2,137.60; Jaime Keatts\$198.30; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,214.50; Mardi Schnee-\$1,040.00; Ryan Sell-\$436.26; Penny Wendte-\$2,231.89; Katie Lehmann-\$1,288.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,268.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,392.61; Melinda Wicks-\$1,076.92; Jacob Acero-\$1,603.40; Shaun Bird-\$1,556.25; Rebecca Broer-\$1,773.20; Kacie Brown-\$1,596.00; Michael Cliff-\$1,495.20; Elisabet DeRoin-\$1,788.18; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,673.71; Geoffrey Fay-\$1,285.20; Tyler Fulkerth\$1,616.44; Jonathan Gray\$1,306.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,012.40; Todd Hammer-\$2,165.46; Deanna Haukap-\$1,600.20; Adam Hough-\$1,894.92; Brenda Irwin-\$2,097.90; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,388.40; Mark Nelson-\$1,828.25; Gregory Nyhof-\$1,750.64; Kimberly Peterson-\$1,628.78; Michele Rohde-\$1,448.00; Jennifer Svendsen-\$2,592.99; Taylor Tadlock-\$1,545.32; Danielle Thibodeau-\$1,538.86; Ashly Verzani-\$1,495.20; Randy Walsh-\$2,353.10; Jewel Williams-

\$1,702.58; Deanna Hagberg-\$1,994.40; Jolene Gubbels-\$1,473.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$2,004.00; Tiffany Hansen-\$2,475.69; Natasha Ritchison-\$1,325.92; Yesica Saldana Cisneros-\$237.93; Willard Johnston-\$2,127.26; **General Fund Employee:** Federal Tax-\$11,797.00; State Tax-\$5,016.10; Soc Sec-\$8,742.34; Medicare-\$2,044.60; Retirement-\$6,915.37; Health Plan-\$2,250.00; Dental Plan-\$588.00; Colonial Health-\$359.56; Sheriff Union Dues-\$180.00; Colonial Life/Disability-\$83.60; Deferred Comp-\$1,970.00; Garnishments-\$300.00; Flex Plan Medical-\$1,249.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$401.01; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$91.03; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,292.55; Net Pay-\$12,144.24; Retirement-\$1,167.29; Total FICA-\$1,290.29; Health Plan-\$3,107.50; Dental Plan-\$119.36; 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-\$2,116.55; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,535.18; State Tax-\$593.63; FICA-\$1,290.29; Medicare-\$244.58; Retirement-\$778.12; Health Plan-\$200.00; Dental Plan-\$105.00; 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-\$1,244.13; Net Pay-\$681.45; Retirement-\$83.98; Total FICA-\$65.65; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,244.13; **Health Planning Grant Employee:** Federal Tax-\$19.84; State Tax-\$13.31; FICA-\$53.21; Medicare-\$12.44; Retirement-\$55.99; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,607.90; Net Pay-\$1,324.97; Retirement-\$92.40; Total FICA-\$122.64; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$239.06; Yesica Saldana Cisneros-\$1,083.84; **Minority Health Grant Employee:** Federal Tax-\$59.60; State Tax-\$34.35; FICA-\$99.39; Medicare-\$23.25; Retirement-\$61.60; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,346.55; Net Pay-\$773.89; Retirement-\$90.89; Total FICA-\$74.63; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,346.55; **Juvenile Services Aid Employee:** Federal Tax-\$47.07; State Tax-\$19.37; FICA-\$60.48; Medicare-\$14.15; Retirement-\$60.59; Health Plan-\$250.00; Dental Plan-\$21.00.

**Accounts Payable: General Fund:** Pender Times, publications-\$661.45; Leaf, copier lease-\$78.02; Nebraska Notary Division, C Conley notary-\$142.99; One Office Solutions, copies & supplies-\$23.51; DAS State Acct, state software-\$302.00; Charlotte Doenhofer, prior years service-\$10.00; H204U, water-\$13.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,226.66; Pender Times, publications-\$183.15; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$844.00; Counsel, copier lease & supplies-\$15.60; Jeff Curry, meals & lodging-\$511.75; EWDS Inc, appraisal services-\$956.00; Innovative Appraisal Services, appraisal services-\$789.00; Leaf, copier lease-\$207.50; County Assessor Association, dues-\$50.00; Security Shredding, shredding-\$35.00; Star Leasing, copier payoff-\$1,508.00; Tax Valuation Inc., appraisal services-\$5,900.00; Madelyn Thorsland, prior years service-\$10.00; RTI, monthly fee & computer-\$4,100.00; Janet Engel, prior years service-\$51.93; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copy usage-\$162.68; Creighton University School of Law, subscription-\$32.10; DAS State Acct, supplies-\$203.09; Marco, contracts-\$481.96; Microfilm Imaging Systems, scanning-\$178.50; Security Shredding, shredding-\$35.00; Perla Alarcon-Flory, interpreter-\$100.00; Leaf, copier lease-\$143.00; One Office Solutions, supplies-\$155.44; Caden Tait, interpreter-\$100.00; Dakota County Court, court costs-\$1,239.35; Dakota County Sheriff, papers & warrants-\$814.70; District Court, court costs-\$561.00; Kueny & Begley, crt appt atty fees-\$612.23; Randy Hisey, crt appt atty fees-\$1,444.50; Dennis Hurley, crt appt atty fees-\$8,368.40; Brian Kilstrom, witness fees-\$20.00; John Loos, crt appt atty fees-\$2,241.08; Michael Newcomb, witness fees-\$20.00; Connor Orr, crt appt atty fees-\$4,750.85; Clint Rasmussen, witness fees-\$20.00; Douglas Roehrich, crt appt atty fees-\$2,445.00; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$3,615.13; City of Dakota City, utilities-\$233.18; Eakes Office Solutions, supplies-\$154.06; G & R Controls, remote online service-\$125.00; Gill Hauling Inc., dumpster-\$315.00; JC Roofing, roof repair-\$135.00; MidAmerican Energy, utilities-\$568.82; NPPD, utilities-\$2,682.07; Share, supplies-\$490.69; Speedy Rooter, services-\$102.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, building supplies-\$269.34; Verizon, cell phone-\$63.86; Wilmes Hardware, building repair-\$159.91; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$81.08; UNL Extension Office, postage, mileage, supplies, lease-\$994.84; Autozone, maintenance supplies-\$26.17; Axon Enterprises Inc, tasers-\$528.00; Billion GMC, vehicle repair-\$978.04; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,490.11; Fremont Tire, tires & repairs-\$158.10; Jack's Uniforms, uniforms-\$419.89; N.L.E.T.C., registration-\$100.00; Shane's Towing, towing services-\$290.00; South Side Glass, repairs-\$30.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$764.92; Verizon, cell phone-\$520.33; Willis Animal Clinic, dogs-\$406.80; AJ Phillips Publishing, business cards-\$95.00; Burt County Court, certified copies-\$2.00; Dixon County Sheriff, paper service-\$55.11; H204U, water-\$62.25; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Thurston County Sheriff's Dept, paper service-\$18.00; Verizon, phones-\$95.35; Lisa Wentworth, mileage-\$100.28; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Addison Electric, repairs-\$467.05; Advanced Correctional Healthcare, doctor fees & prescriptions-\$9,309.70; Associated Fire Protection, inspection-\$1,092.50; Bob Barker, inmate necessities-\$861.89; Bunkers Feed & Supply, softener salt-\$131.32; CBM Food Service, food service-\$15,675.67; City of Dakota City, utilities-\$4,000.00; City of So Sioux City, fuel-\$415.92; DAS State Acct, language line-\$37.10; Eakes Office Solutions, supplies-\$1,382.05; Ecolab, cleaners-\$613.59; Foulk Brothers Plumbing, repairs-\$1,353.91; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$479.40; Johnstone Supply, filters-\$376.29; Long Lines, phones-\$165.00; Madison County Sheriff, housing-\$50.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$386.36; NPPD, utilities-\$5,139.50; Sioux City Journal, renewal-\$1,055.00; Security Shredding, shredding-\$52.50; Siouxland Lock & Key, key kits-\$55.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$596.21; Verizon, cell phone-\$140.16; Wilmes Hardware, tools, supplies-\$61.73; Dodge County Clerk, quarterly fees-\$14,952.73; City of So Sioux City, fuel-\$101.37; US Bank, cable, fuel, food-\$1,190.32; Verizon, phones-\$78.66; US Bank, chemicals, supplies-\$241.35; Availity/Realmed, Medicaid Billing-\$125.00; Marco, printer lease-\$901.37; Sanofi Pasteur, tubersol-\$1,224.86; Stericycle, hazardous disposal-\$555.10; US Bank, supplies-\$502.53; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$251.25; Thomson Reuters-West, law library-\$622.91; Fibercomm, phones-\$648.22; MIPS, HR software-\$589.35; Nebraska DHHS-Beatrice, quarterly fees-\$552.00; Nebraska DHHS-Lincoln, quarterly fees-\$816.00; Region IV Behavioral Health, quarterly fees-\$9,250.75; USPS-Hasler, postage-\$3,000.00; Road Fund 300, budget

transfer-Road-\$107,848.75; **Road Fund:** Atokad Heritage Express, fuel-\$149.28; Bomgaars, supplies-\$232.12; C & H Truck Parts, towing services-\$375.00; Dakota County Treasurer, title fees-\$10.00; Emerson Heritage, fuel-\$114.66; Fastenal, shop supply-\$56.26; Frame Aligners Inc, parts & labor-\$479.03; GCR Tore Cemter. tires-\$5,640.00; Gill Hauling Inc., dumpster-\$60.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$8.50; H & R Construction, flat bed trailer-\$8,000.00; Heavy Metal Repair, parts & labor-\$2,184.03; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machinery, shop supply-\$49.53; Interstate All Battery, parts-\$347.90; J & J's Pronto, fuel-\$1,456.00; Jackson Express, fuel-\$4,443.65; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$28.19; K & K Hubbard Mini Mart, fuel-\$45.98; Lawson Products, shop supply-\$122.12; LG Everist, gravel-\$39,906.62; Mark Albenesius Inc, road maintenance-\$27,750.00; Matheson, oxy/acetylene-\$106.00; Medical Enterprises, drug tests-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, culverts-\$339.00; Midwest Wheel, parts-\$24.13; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$200.00; Northeast Power, electirc-\$320.75; NNCT, telephones-\$202.90; Northside Glass, parts-\$570.00; O'Reilly Auto Parts, parts & supplies-\$158.42; Power Plan/Murphy, paraats-\$2,300.65; Productivity Plus, parts-\$339.75; RC Customs, repairs-\$21.20; Riverview Sand & Gravel, gravel-\$3,490.20; Sapp Brothers, propane & fuel-\$4,205.41; Sioux City Truck Sales, parts-\$923.04; Stephan Welding, labor-\$593.00; Straight-Line Stripping, pavement markings-\$15,049.75; Theromo King Christensen, shop supply-\$139.95; UnityPoint Clinic, drug tests-\$82.00; US Bank, parts-\$97.99; Veenstra & Kimm Inc, engineering-\$2,999.78; Verizon, cell phone-\$99.05; Village of Emerson, utilities-\$42.35; Warren Oil, fuel-\$9,565.84; Wilmes Hardware, shop supply-\$27.67; Ziegler's, parts, supplies, repair-\$1,733.46; **Hwy Bridge Buyback Program:** Theisen Construcion, bridge repair-\$9,500.00; **Road Improvement:** CEC LLC, engineering-\$17,192.50; JEO, engineering-\$1,656.25; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$19,476.30; **P & M Fund:** MIPS, monthly software-\$394.03; 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 & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$184.50; **Health Dept Grant:** US Bank, dues, supplies-\$56.21; **Minority Health Grant:** AJ Phillips Publishing printing-\$608.00; US Bank supplies-\$329.20; Verizon, cell phones-\$95.28; **Juvenile Services Aid:** Owens Educational Services, tracking-\$3,295.79; Sarah Deck, mileage-\$53.50;

Patty Lyon, Chief Probation Officer, and Mike Carlson, Reporting Center Coordinator, appeared before the Board. Ms. Lyon reviewed the services offered by the District 6 Probation Office and Reporting Center in South Sioux City. She stated their current space has met their needs and requested the Board renew the lease for another 10 years. The current rent of \$5,306.25 per month will change 8/1/19 to \$3,635 and increase on 8/1/24 to 3,835. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the renewal of the commercial lease for the State Probation offices located at the South Ridge Plaza for an additional 10 years. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the following bids for the stainless steel Salt Sand Spreader:

1. Northern Truck Equipment Corp., Sioux Falls - \$9,987 – 10' hopper length; 5 ½ yd. capacity
2. Northern Truck Equipment Corp., Sioux Falls - \$12,783 – 10' hopper length, 6.7 yd. capacity
3. Steffen Truck Equipment, Sioux City - \$18,705.40 – 10' hopper length, 50" hopper height

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to have the Road Committee research bid specifications and purchase a salt sand spreader. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, opened the following bids for Motor Graders:

1. Ziegler - CAT 2019 12M3 AWD - \$270,556
2. Ziegler - CAT 2018 140M3 AWD - \$294,079
3. Murphy Tractor - John Deere 2018 672 GP - \$238,672
4. Murphy Tractor – John Deere 2018/2019 772 GP - \$248,800

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to have the Road Committee review the bids and make recommendation for award at October 8<sup>th</sup> meeting. 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 September 9-22, 2018. Total road maintenance- 270 hours; tree/debris removal- 2 hours; culverts/projects- 32 hours (S Avenue); garbage pickup- 5 hours; tons of gravel hauled- 1492.74; sign repair/barricading- 22.5 hours. 3 road concerns for grading.

No Commissioner Committee Reports or emergency business. Mail- need RSVP for County Government Day speaker from Board of Commissioners (Hohenstein).

Chair Love adjourned the Board of Commissioners meeting of September 24, 2018, at 4:25 p.m.

Dakota County Board of Commissioners

---

Scott Love, Chair

Date signed

---

Joan Spencer, County Clerk

Date