

**Dakota County Board of Commissioners**  
Monday, October 8, 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 3:26 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 24, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
  - d. Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2017 for use in FY 2019.
3. NEW BUSINESS
  - a. Jared Reimers, representing Congressman Adrian Smith, to provide an update from Congressman Smith.
  - b. Board to award bid for motor grader. Bids opened September 24, 2018, from Ziegler and Murphy Tractor and referred to Road Committee.
  - c. Robert Rapp, CLTC, Financial Services, and Matt Waulenwaber, President of Mid-American Benefits, Inc., regarding a change in Third Party Administrator (TPA) services for the County's self-funded benefit plan.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Sheriff Kleinberg requesting approval to spend in excess of \$10,000 for purchase of 100-gallon water heater for the jail.
  - d. Tiffany Hansen, Health Department Director – Quarterly Report
  - e. 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. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – September 24, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims (d) Approval of Chair to sign the Certification of Cost Allocation Plan for Clerk of District Court child support cost recovery. Plan based on actual expenditures for FYE 2017 for use in FY 2019. 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: General Fund Employer:** Gross Salaries-\$146,215.23; Net Pay-\$102,607.41; Total Retirement-\$10,175.02; Total FICA-\$8,724.22; Health Plan-\$21,752.50; Dental Plan-\$868.80; Life Insurance-\$201.46; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,097.45; Scott Love-\$943.60; Kevin Rohde-\$897.45; William Rohde-\$897.45; Cherie Conley-\$1,491.72; Leticia Olague De Vargas-\$1,240.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.60; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$200.00; Samantha Mitchell-\$996.88; Alondra Perez-\$1,586.92; Debera Benton-\$1,126.94; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Joseph O'Neil-\$250.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,168.00; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,472.80; Chance Engel-\$1,964.20; Ruth Gonzalez-\$304.50; Tammy Dunn-Peterson-\$1,286.56; Sergio Castillo-\$2,239.63; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,204.01; Brian Fernau-\$1,918.40; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,379.60; Zachary Hanish-\$1,990.34; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,330.22; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$784.80; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,137.25; Mardi Schnee-\$1,044.88; Penny Wendte-\$2,205.32; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,128.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$1,308.00; Melinda

Wicks-\$2,076.92; Jacob Acero-\$1,609.59; Shaun Bird-\$1,598.94; Rebecca Broer-\$1,823.58; Kacie Brown-\$1,633.50; Michael Cliff-\$1,527.30; Elisabet DeRoin-\$1,626.40; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,855.56; Geoffry Fay-\$1,315.80; Tyler Fulkerth-\$1,627.50; Jonathan Gray-\$1,336.80; Kara Groetken-\$1,587.60; Alma Gunderson-\$2,051.10; Todd Hammer-\$2,165.46; Deanna Haukap-\$1,647.96; Adam Hough-\$1,804.45; Brenda Irwin-\$1,918.08; Stephanie Jensen-\$1,360.80; Thelma Lawrence-\$1,547.05; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,787.58; Kimberly Peterson-\$1,638.30; Michele Rohde-\$1,357.07; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,575.24; Danielle Thibodeau-\$1,546.24; Ashly Verzani-\$1,525.91; Randy Walsh-\$2,213.70; Jewel Williams-\$1,752.21; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,864.00; Tiffany Hansen-\$2,335.69; Natasha Ritchison-\$1,195.57; Yesica Saldana Cisneros-\$122.80; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,352.13; State Tax-\$5,275.24; Soc Sec-\$8,724.22; Medicare-\$2,040.34; Retirement-\$10,175.02; Health Plan-\$21,752.50; Dental Plan-\$868.80; 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-\$1,289.83; Flex Plan Dependent Care-\$170.00; VSP Vision-\$393.01; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-\$50.28; **Road Fund Employer:** Gross Salaries-\$17,152.55; Net Pay-\$10,988.19; Retirement-\$1,157.84; Total FICA-\$1,278.87; 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-\$1,976.55; 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-\$1,358.65; State Tax-\$584.72; FICA-\$1,036.46; Medicare-\$242.41; Retirement-\$771.82; 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-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$42.82; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,045.80; Net Pay-\$532.25; Retirement-\$70.59; Total FICA-\$50.48; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,045.80; **Health Planning Grant Employee:** Federal Tax-\$0.90; State Tax-\$7.22; FICA-\$40.91; Medicare-\$9.57; Retirement-\$47.06; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,570.43; Net Pay-\$1,296.06; Retirement-\$93.84; Total FICA-\$119.77; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$180.23; Yesica Saldana Cisneros-\$1,105.20; **Minority Health Grant Employee:** Federal Tax-\$55.46; State Tax-\$31.85; FICA-\$97.07; Medicare-\$22.70; Retirement-\$62.56; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,219.05; Net Pay-\$677.96; Retirement-\$82.29; Total FICA-\$64.88; Health Plan-\$285.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,219.05; **Juvenile Services Aid Employee:** Federal Tax-\$34.90; State Tax-\$15.45; FICA-\$52.58; Medicare-\$12.30; Retirement-\$54.86; Health Plan-\$350.00; Dental Plan-\$21.00.

**Accounts Payable:** F & M Bank – stop pay, \$20.00; Dept of Treasury – PCORI fees, \$77.86; Retirement Plan Ameritas – T. Lewis retirement match, \$45.00.

Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to not approve the purchase of a motor grader due to budget concerns. ROLL CALL VOTE: K. Rohde- no, Hohenstein- yes, B. Rohde- yes, Love- no, Gomez- yes. MOTION CARRIED.

Robert Rapp, Don Faber and Matt Waullenwaber presented information to the Board regarding consideration of changing Third Party Administrator services for the county's self-funded benefit plan from Three Rivers Benefits, Inc. to Mid-American Benefits, Inc. (1) local – Omaha (2) cost savings (3) smoother claims process (4) focus on compliance (5) exemplary service.

Jared Reimers, representing Congressman Adrian Smith, provided an update from Congressman Smith regarding the Ways and Means Committee and sub-committees—Health; Human Resources (Chair); Administration (Smithsonian, Library of Congress). He is working on the Jobs Acts—more accountability for welfare—100% case worker reporting. Farm Bill is stuck in committee. Please contact the office in Grand Island if you need any help in making federal government issues run more smoothly (308-384-3900).

Fred Kellogg, Highway Superintendent, gave the Road Report for September 22 to October 6, 2018. Total road maintenance- 288 hours; tree/debris removal- 2 hours; mowing- 4.5 hours; garbage pickup- 2 hours; gravel hauling- 149 hours; tons of gravel hauled- 2420.14; sign repair/barricading- 10.5 hours. 3 road concerns for grading and one for gravel.

Sheriff Kleinberg gave the Jail report for the month of September, 2018.

September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
85	26	.00	111

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	19	.07	108

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
88	26	0.02	114

Federal Income

September Marshal:	\$42,370.20	Fiscal Marshals:	\$128,175.07
September ICE:	12,662.30	Fiscal ICE:	42,683.89
September OMMS/BIA:	390.00	Fiscal BIA/OMMS:	845.00
September Federal:	55,422.50	Fiscal Federal:	171,703.96

2018 Calendar Federal: \$371,700.66

September County Contracts: \$4,705.00    2018-19 Fiscal County Contracts: \$15,825.00

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	62.81	53.79			

The jail spent \$180,267.95 for the month of September. The jail is at 24% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 25% of the total estimated yearly budget in September 2017. The jail spent \$21,188.54 less than allotted for September which was 10.5% under budget for the month.

September Bookings:

DCSO:	27	DAKOTA COUNTY:	43
S SCPD:	41	OTHER NE:	30
NSP:	4	SIOUX CITY:	29
COURT/SELF:	17	OTHER IA:	12
FED:	26	OTHER STATES:	7
OTHER:	<u>8</u>	HOMELESS:	<u>2</u>
TOTAL:	123	TOTAL:	123

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the purchase of a jail water heater from Moore Plumbing who had the low bid--\$8,772. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Tiffany Hansen, Health Department Director, presented her Quarterly Report. 2017-2018 budget was closed out at 98% spent. The staff continues to work on the Accreditation Steps. The Survey for the Community Needs Assessment is complete—report will be posted on Facebook and website. Annual Report shows 681 children were seen/2300 vaccinations; 57 adults/121 vaccinations; grants programs received \$141,480 from 13 different revenue sources. Grants: (1) Bioterrorism 4<sup>th</sup> quarter- \$10,000 reimbursement; (2) Immunization 2<sup>nd</sup> quarter- \$7,500 reimbursement. Patients are continuing to gravitate to the evening clinic times; (3) West Nile- \$1,000; (4) Minority Health- 4<sup>th</sup> quarter \$15,000. Yesica has completed course work to lead the Diabetes Prevention Program training. Isabel will be completing the Health Navigator training. (5) Radon – testing kits will be available in October for \$1.00; (6) Health Hub - \$10,000 reimbursement for the quarter. (7) Surveillance for NNPHD had a total of 81 surveillance codes (26 outside the county). The Health Department has adopted a new mission statement: “Create and Promote a Healthier County.” Officers are Becky Mathis as president and Dr. Matt Aitken as vice-president.

Commissioner Committee Reports: Commissioner B. Rohde stated that the Road Committee approved the purchase of a salt sand spreader from Northern Truck, Sioux Falls with the bid of \$12,783.

No mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of October 8, 2018, at 4:12 p.m.

Dakota County Board of Commissioners

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Scott Love, Chair

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Date signed

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Joan Spencer, County Clerk

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Date