

Dakota County Board of Commissioners
Monday, October 22, 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, K. Rohde, Hohenstein, B. Rohde. Absent: Gomez. 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 – October 8, 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
3. NEW BUSINESS
 - a. Tim Lamprecht, Civil Engineers & Constructors, LLC, to provide a cost estimate on M Avenue paving project.
 - b. Amy Kleinberg, Three Rivers Benefits, Inc. – Current Third Party Administrator, requesting consideration to not change the county's TPA.
 - c. Board to approve changing the county's Third Party Administrator (TPA) services for insurance benefit plan to Mid-American Benefits, Inc.
 - d. Approve Resolution 18C-024 certifying that the Subdivision Final Plat for Rottunda Place, Phase 6, Lots 1 – 11, found in all that part of the NE ¼ of the NE ¼ of Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Notice to County Board of TERC Certification of Final Decision and Order regarding a tax refund on Case No. 17C 0056. Board to approve the claim. §77-1734.01(3)
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to excuse Commissioner Gomez from today's meeting. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for Public Comment. There was none.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – October 8, 2018 (b) Approval of payroll claims (c) Approval of accounts payable claims (d) Approval of Officials Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$143,365.55; Net Pay-\$100,867.52; Total Retirement-\$9,987.85; Total FICA-\$10,554.28; Health Plan-\$21,187.50; Dental Plan-\$847.08; 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-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; 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; Ruth Gonzalez-\$224.00; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,086.90; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,110.24; Brent Gilster-

\$2,137.25; Martin Guerrero-\$1,972.38; Zachary Hanish-\$1,918.40; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,157.49; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$683.41; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,278.88; Mardi Schnee-\$1,040.00; Ryne Sell-\$198.30; Penny Wendte-\$2,238.53; 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-\$1,275.30; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,606.53; Shaun Bird-\$1,603.13; Rebecca Broer-\$2,045.23; Kacie Brown-\$1,593.00; Michael Cliff-\$1,606.05; Elisabet DeRoin-\$1,625.40; Jesse Doelle-\$1,559.25; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,315.80; Tyler Fulkerth-\$1,633.50; Jonathan Gray-\$1,334.93; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,664.10; Todd Hammer-\$2,331.53; Deanna Haukap-\$1,657.60; Adam Hough-\$1,744.77; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,615.95; Thelma Lawrence-\$1,529.97; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,833.40; Kimberly Peterson-\$1,628.78; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,585.34; Danielle Thibodeau-\$1,622.14; Shyvonne Tyndall-\$734.40; Ashly Verzani-\$1,312.31; Randy Walsh-\$2,213.70; Jewel Williams-\$1,727.33; Deanna Hagberg-\$1,854.00; Jolene Gubbels-\$1,333.60; 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-\$1,195.56; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,235.50; State Tax-\$4,793.68; Soc Sec-\$8,553.76; Medicare-\$2,000.52; Retirement-\$6,781.83; Health Plan-\$2,600.00; Dental Plan-\$588.00; 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-\$393.28; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,152.55; Net Pay-\$11,680.28; Retirement-\$1,157.84; Total FICA-\$1,279.35; 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-\$1,359.43; State Tax-\$585.15; FICA-\$1,036.46; Medicare-\$242.51; 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-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$42.84; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,145.40; Net Pay-\$607.18; Retirement-\$77.31; Total FICA-\$58.10; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,145.40; **Health Planning Grant Employee:** Federal Tax-\$10.41; State Tax-\$10.28; FICA-\$47.09; Medicare-\$11.01; Retirement-\$51.54; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,465.49; Net Pay-\$1,220.53; Retirement-\$82.70; Total FICA-\$111.74; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$240.30; Yesica Saldana Cisneros-\$940.19; **Minority Health Grant Employee:** Federal Tax-\$45.38; State Tax-\$27.96; FICA-\$90.57; Medicare-\$21.17; Retirement-\$55.14; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$634.29; Retirement-\$78.37; Total FICA-\$60.44; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,161.00; **Juvenile Services Aid Employee:** Federal Tax-\$29.35; State Tax-\$13.67; FICA-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: Pender Times, publications-\$576.43; Des Moines Stamp Co, stamp-\$19.40; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$59.25; Pender Times, publications-\$33.87; DAS State Acct, state software-\$343.60; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$102.00; Nebraska Notary Assoc, notary-\$156.18; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; US Bank, supplies-\$655.71; Irene VanLent, prior years service-\$16.00; Des Moines Stamp Co, stamp-\$16.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, supplies-\$11.99; Christy Abts, meeting fee-\$30.00; Bralda Inc, appraisal services-\$424.00; Eagleview, aerial photography-\$4,858.42; EWDS Inc, appraisal services-\$719.00; One Office Solutions, supplies-\$218.95; Madelyn Thorsland, prior years service-\$10.00; ES&S, election documents-\$1,410.01; Mundo Latino Newspaper, publications-\$231.00; One Office Solutions, supplies-\$31.94; Pender Times, publications-\$799.20; Scott Bousquet, P&Z meeting-\$16.64; Ron Gill, P&Z meeting-\$18.82; Jeanine Grove, P&Z meeting-\$18.82; Jolene Gubbels, P&Z meeting-\$30.00; Kristen Henjes, P&Z meeting-\$23.72; Warren Hoelsing, P&Z meeting-\$19.91; Paul Ireland, P&Z meeting-\$23.18; Marco, copier lease-\$104.98; Dick McCabe, P&Z meeting-\$29.17; Harold Moes, P&Z meeting-\$22.63; Joe O'Neill, mileage-\$85.07; Pender Times, publications-\$13.17; Martin Rohde, P&Z meeting-\$23.72; US Bank, postage-\$11.19; MIPS, computers & support-\$3,588.11; RTI, monthly fee & computer-\$4,100.00; Leaf, copier lease-\$99.67; MIPS, scanning-\$125.00; One Office Solutions, copy usage-\$55.22; US Bank, notary-\$96.00; A.J. Phillips Publishing, supplies-\$90.00; Des Moines Stamp Co, stamp-\$78.25; Microfilm Imaging Systems, scanning-\$178.50; Thomson Reuters-West, subscription-\$263.00; Des Moines Stamp Co, stamp-\$78.10; Frank Gonzalez, interpreter-\$350.00; Leaf, copier lease-\$78.00; NSBA, seminar-\$300.00; One Office Solutions, supplies-\$220.86; Thomson Reuters-West, subscription-\$351.00; Dakota County Court, court costs-\$1,950.55; Dakota County Sheriff, papers & warrants-\$1,724.08; District Court, court costs-\$804.00; Zachary Hindman, crt appt atty fees-\$1,748.06; Kueny & Begley, crt appt atty fees-\$97.50; John Loos, crt appt atty fees-\$3,431.09; Rita Olberding, transcripts-\$113.39; Connor Orr, crt appt atty fees-\$333.75; Douglas Roehrich, crt appt atty fees-\$937.50; Stanton County Sheriff, service fees-\$18.50; Robert Wichser, crt appt atty fees-\$2,264.21; Maximus Inc, contract-\$1,000.00; Addison Electric, parts & labor-\$809.00; City of Dakota City, utilities-\$230.68; Eakes Office Solutions, supplies-\$513.42; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$518.51; Midwest Alarm Co, checked alarms-\$350.00; NPPD, utilities-\$2,053.04; Trembly Termite & Pest Control, pest control-\$55.00; ULINE, supplies-\$52.73; US Bank, building supplies-\$300.10; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$54.43; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$315.95; UNL Extension Office, postage, mileage, supplies, lease-\$1,070.93; Autozone, maintenance supplies-\$12.98; Billion GMC, vehicle repair-\$485.46; Bort

Auto Body, repairs-\$2,500.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,193.24; F & M Bank, vehicle payments-\$9,695.64; Jack's Uniforms, uniforms-\$1,122.60; Leads Online, online service-\$2,128.00; NSA/POAN, convention-\$125.00; Sunset Law Enforcement, ammo-\$214.90; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$1,355.84; Verizon, cell phone-\$520.13; Woodhouse, repairs-\$311.68; Autry Reporting, depositions-\$111.60; Dakota County Star, publications-\$46.00; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; US Bank, supplies-\$14.12; Verizon, phones-\$190.90; Melinda Wicks, notary-\$24.90; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions-\$12,371.44; Bob Barker, inmate necessities-\$823.52; CBM Food Service, food service-\$19,049.92; City of Dakota City, utilities-\$11,628.36; City of So Sioux City, fuel-\$201.76; DAS State Acct, language line-\$61.60; Eakes Office Solutions, supplies-\$1,328.08; Echo, repairs-\$65.16; Ecolab, cleaners-\$592.77; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Hot Water Products, hot water heater-\$6,164.00; Interstate All Battery, batteries-\$122.40; Jack's Uniforms, uniforms-\$735.55; Long Lines, phones-\$165.00; Marco, copier lease-\$802.54; MidAmerican Energy Co, utilities-\$409.96; NPPD, utilities-\$3,699.50; Redwood Toxicology Lab, drug tests-\$169.31; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$911.39; Verizon, cell phone-\$139.92; Wilmes Hardware, tools, supplies-\$52.10; City of So Sioux City, fuel-\$58.16; US Bank, cable, fuel, food-\$152.32; Marco, copier lease-\$170.16; NACO, dues-\$125.00; US Bank, lodging-\$274.09; Verizon, phones-\$78.88; Availity/Realmed, Medicaid Billing-\$125.00; NACCHO, membership fees-\$210.00; Stericycle, hazardous disposal-\$277.55; US Bank, supplies-\$299.82; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$127.53; NAPVA, dues-\$100.00; Thomson Reuters-West, law library-\$622.91; City of Sioux City, Hazmat agreement-\$1,072.35; Dakota City post office, box rent-\$54.00; Dakota County Treasurer A/P Acct, service fees-\$32.75; Dakota County Treasurer, Terc ruling-\$66.91; Dakota County Veterans Service, vet aid-\$4,500.00; Fibercomm, phones-\$687.20; MIPS, HR software-\$606.87; Neopost USA, ink-\$157.00; One Office Solutions, paper-\$1,640.85; Patty Plugge, mileage-\$54.94; Region IV Behavioral Health, quarterly fees-\$5,320.25; USPS-Hasler, postage-\$3,200.00; Road Fund 300, budget transfer-Road-\$140,884.35; **Road Fund:** American Underground, culvert-\$571.06; Atokad Heritage Express, fuel-\$453.36; Bomgaars, supplies-\$620.52; C & H Truck Parts, towing services-\$525.00; Ryan Chambers, clothing allowance-\$100.00; Emerson Heritage, fuel-\$75.78; F & M Bank, trailer/loader payment-\$13,219.50; Frame Aligners Inc, parts & labor-\$1,246.88; GCR Tire Center, tires-\$1,050.99; Gill Hauling Inc., dumpster-\$60.50; Grossenburg Implement, tractor rental-\$2,000.00; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Phillip Hinds, clothing allowance-\$100.00; I State Truck Center, parts/labor-\$2,392.29; Industrial Tools & Machinery, shop supply-\$256.09; J & J's Pronto, fuel-\$480.57; Jackson Express, fuel-\$4,440.15; Bob Jacobsen, prior years service-\$17.00; JEO, bridge inspections-\$7,600.00; K & K Hubbard Mini Mart, fuel-\$285.24; Lawson Products, shop supply-\$9.01; LG Everist, gravel-\$53,626.12; Lux Bros Trucking, road maintenance-\$4,960.00; Matheson, oxy/acetylene-\$102.90; MHC Kenworth, parts-\$441.06; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$111.11; Midwest Service & Sales, signs/blades-\$11,348.00; Midwest Wheel, parts-\$499.14; Marlan Millard, prior years service-\$15.00; Motion Industries, parts-\$31.94; Northeast Power, electric-\$321.15; NNTC, telephones-\$206.75; Pender Times, publications-\$36.16; Power Plan/Murphy, parts-\$353.60; RC Customs, repairs-\$140.00; Riverview Sand & Gravel, gravel-\$15,812.53; RMS, parts-\$114.04; Robertson Imp, parts-\$9.62; Sioux City Truck Sales, parts-\$36.34; Siouxland Hydraulics, parts-\$20.76; Stan Houston Equipment, shop supply-\$66.75; Stephan Welding, labor-\$175.00; Thermo King Christensen, shop supply-\$118.48; US Bank, parts-\$179.10; Veenstra & Kimm Inc, engineering-\$102.00; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$42.18; Warren Oil, fuel-\$2,465.42; Wilmes Hardware, shop supply-\$13.56; Ziegler's, parts, supplies, repair-\$208.89; **Road Improvement:** CEC LLC, engineering-\$3,300.00; Certified Testing Services, engineering-\$2,400.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,231.35; **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-\$125.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$184.50; US Bank, wellness-\$30.30; **Health Dept Grant:** Jennifer Ankerstjern, mileage/meals-\$323.32; US Bank, dues, supplies-\$56.21; **Minority Health Grant:** US Bank supplies-\$324.49; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Community Monitoring Services, tracking-\$3,386.00; Sarah Deck, mileage-\$37.98; Siouxland Cares, FY 2018 Q1 Teen Court-\$2,519.00; **E911:** City of So Sioux City, 911 moneys Q1-\$10,889.64;

Civil Engineers & Constructors, LLC, presented a preliminary estimate for the M Avenue roadway for the bulk of the project at a cost of \$682,581. 12,000 cu yards of dirt would need to be removed because of the 5' cut on hill. The roadway would be 7" deep, 24' wide with a curb on the west side and 4' shoulder on the east side with 4-5 intakes to capture water to bring to the west side. ROW driveway aprons were discussed (not in bid but engineer recommends). 3,659 project feet from Hubbard Village limits to park entrance. 35 mph speed limit. Fred Kellogg—2 issues: (1) slope on cemetery driveway (possible small retaining wall) and (2) 5' cut at residential driveway creating steeper slope. Board stated they would now schedule another meeting with interested parties for possible shared funding. The board viewed the project via autoCAD with a civil 3D module earthwork tool.

Amy Kleinberg, Three Rivers Benefits, Inc., the County's current Third Party Administrator (TPA), stated the County has been with Three Rivers Benefits for 14 years, a valued customer, and was unaware the board had issued a Request for Proposal to consider a TPA change. The TPA headquarters are in Georgia, but Three Rivers' office is local and anyone can call them or stop by if they need claims assistance—the office has a combined 46 years of experience. Ms. Kleinberg outlined the service she has given the County. If cost is a factor, Three Rivers would absorb the \$3,200 broker fee increase. The County's claims are currently over the aggregate attachment point and that should also be a consideration.

The Board did not take action to approve changing the County's Third Party Administrator services for insurance benefits and formed a committee to review a change in the TPA (Chair Love, Commissioner Hohenstein, Kim Watson and Joan Spencer).

Chair noted that Planning and Zoning has reviewed and approved the preliminary and final plat for Rottunda Place Phase Six Subdivision located in South Sioux City's extraterritorial jurisdiction. Commissioner Hohenstein moved, seconded by Commissioner B. Rohde to approve Resolution 18C-024 certifying that the Subdivision Plat for Rottunda Place, Phase 6, Lots 1-11, found in all that part of the NE ¼ of the NE ¼ of S13, T88N, R48W, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-024
APPROVAL OF FINAL PLAT
ROTTUNDA PLACE, PHASE SIX
LOTS 1 – 11

WHEREAS, the Joint Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, certify that the Final Plat of Rottunda Place, Phase 6, Lots 1-11, found in all that part of the Northeast ¼ of the Northeast ¼ of Section 13, Township 88 North, Range 48 West of the Fifth Principal Meridian, Dakota County, Nebraska, (5.691 acres more or less) has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 22nd day of October, 2018.

Fred Kellogg, Highway Superintendent, gave the Road Report for October 7-20, 2018. Total road maintenance- 328 hours; tree/debris removal- 5.5 hours; gravel hauling- 174.5 hours; tons of gravel hauled- 2708.65; sign repair/barricading- 8 hours. 6 road concerns for grading and gravel. Fred brought it to the Board's attention, that M Avenue would be closed if paving project is approved. Commissioner Hohenstein had a concern on erosion undermining pavement near grain elevator.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the tax refund of the county's portion of \$66.91 to Daniel Black per TERC decision on Case 17C-0056. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Hohenstein reported on County Government Day. Chair Love reported on LEC snow removal bid approval.

No mail or emergency business.

The Board made their quarterly visit to the county jail.

Chair Love adjourned the Board of Commissioners meeting of October 22, 2018, at 4:02 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date