

Dakota County Board of Commissioners
Monday, November 5, 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 3:23 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 – October 22, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve staying with current Third Party Administrator (TPA)—Three Rivers Benefits, Inc. or changing the county's TPA services for their insurance benefit plan to Mid-American Benefits, Inc.
 - b. Board to approve Agreement with Donald E. Haviland, Jr. and Haviland Hughes (Attorneys) to represent Dakota County with respect to potential claims arising from payments for Acthar pharmaceutical drug with fees contingent upon a recovery.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve a voting delegate and alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials (NACO) Annual meeting held December 14, 2018, in Kearney. Ballot for the purpose of electing a Secretary-Treasurer to the NACO Board.
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 – October 22, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims 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. Sheriff Kleinberg presented an explanation for his wage increase requests. A committee of Commissioners—K. Rohde and Hohenstein will address the wage increase requests issue. County Clerk will research and compile statistics.

Payroll: General Fund Employer: Gross Salaries-\$147,252.10; Net Pay-\$103,444.06; Total Retirement-\$10,212.69; Total FICA-\$10,819.06; Health Plan-\$22,035.00; Dental Plan-\$879.66; Life Insurance-\$214.21; 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; Jaiissa Hattig-\$955.44; 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; Courtney Lane-\$288.00; Melissa Steecker-\$768.00; 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; Asia Lahn-\$1,120.00; Ruth Gonzalez-\$136.50; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,048.73; Timothy Decker-\$2,277.72; Brian Ellinger-\$2,176.80; Brian Fernau-\$1,918.40; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,646.87; Zachary Hanish-\$2,152.21; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,130.92; Jason James-\$2,048.00; Douglas Johnson-\$2,213.65; Kimberly Johnson-\$766.02; Jared Junge-\$2,738.80; Jaime Keatts-\$436.26; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,072.88; Mardi Schnee-\$1,040.00; Ryne Sell-\$39.66; Penny Wendte-\$2,125.60; 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-\$1,607.28; Shaun Bird-\$1,626.57; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,662.25; Michael Cliff-\$1,510.00; Elisabet DeRoin-\$1,616.08; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,775.69; Geoffry Fay-\$1,197.23; Tyler Fulkerth-\$1,674.63; Jonathan Gray-\$1,305.95;

Kara Groetken-\$1,653.75; Alma Gunderson-\$2,389.73; Todd Hammer-\$2,218.60; Deanna Haukap-\$1,600.20; Adam Hough-\$1,742.28; Brenda Irwin-\$1,618.38; Stephanie Jensen-\$1,597.18; Thelma Lawrence-\$1,493.95; Mark Nelson-\$1,689.87; Gregory Nyhof-\$1,781.69; Kimberly Peterson-\$1,652.59; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$1,721.25; Taylor Tadlock-\$1,591.44; Danielle Thibodeau-\$1,519.56; Shyvonne Tyndall-\$1,321.75; Ashly Verzani-\$1,281.60; Randy Walsh-\$2,213.70; Jewel Williams-\$1,762.19; 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-\$1,221.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,585.58; State Tax-\$4,919.25; Soc Sec-\$8,768.36; Medicare-\$2,050.70; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$6,935.15; Health Plan-\$2,950.00; 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-\$411.61; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; Liberty Nat'l-\$50.28; **Road Fund Employer:** Gross Salaries-\$17,256.40; Net Pay-\$12,127.66; Retirement-\$1,164.84; Total FICA-\$1,287.51; 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-\$1,467.17; Fred Kellogg-\$1,976.55; David Kneifl-\$1,639.08; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,371.63; State Tax-\$592.13; FICA-\$1,043.46; Medicare-\$244.05; Extra Fit-\$150.00; Retirement-\$776.50; 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-\$1,215.95; Net Pay-\$660.25; Retirement-\$82.08; Total FICA-\$63.50; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,215.95; **Health Planning Grant Employee:** Federal Tax-\$17.14; State Tax-\$12.45; FICA-\$51.46; Medicare-\$12.04; Retirement-\$54.72; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,453.98; Net Pay-\$1,212.07; Retirement-\$81.93; Total FICA-\$110.86; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$240.30; Yesica Saldana Cisneros-\$928.68; **Minority Health Grant Employee:** Federal Tax-\$44.22; State Tax-\$27.48; FICA-\$89.85; Medicare-\$21.01; Retirement-\$54.62; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$648.85; Retirement-\$53.12; Total FICA-\$61.92; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,180.35; **Juvenile Services Aid Employee:**; Federal Tax-\$31.20; State Tax-\$14.26; FICA-\$50.18; Medicare-\$11.74; Retirement-\$53.12; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable: Northern Truck Equipment – Salt truck, \$14,205.00; Road Fund 300 - transfer, \$14,205.00.

The committee appointed to meet with both third party administrators for the county's insurance benefit plan reported that Mid-American Benefits, Inc. references were very good and the service comparable and also that the county had no complaints from employees regarding claims handling by Three Rivers Benefits and that Three Rivers Benefits Inc. offered a cost reduction and billing audit service. Chair Love moved, seconded by Commissioner K. Rohde, to keep Three Rivers Benefits, Inc. as the county's third party administrator. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the Agreement with Donald E. Haviland, Jr. and Haviland Hughes (Attorneys) to represent Dakota County with respect to potential claims arising from payments for Acthar pharmaceutical drug with fees contingent upon recovery. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Love read the Road Report for October 21 to November 3, 2018. Total road maintenance- 318.5 hours; tree/debris removal- 14 hours; culvert projects: Royal Avenue- 68 hours and W Sarpy- 13 hours; garbage pickup- 3.5 hours; gravel hauling- 110 hours; tons of gravel hauled- 1799.82; sign repair/barricading- 2 hours. 3 road concerns for grading and gravel.

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

October (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	25	0	104

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	19	.06	108

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	26	0.01	112

Federal Income

October Marshal:	\$46,286.38	Fiscal Marshals:	\$174,461.45
October ICE:	10,376.88	Fiscal ICE:	53,060.77
October OMMS/BIA:	260.00	Fiscal BIA/OMMS:	1,105.00
October Federal:	56,923.26	Fiscal Federal:	228,627.22

2018 Calendar Federal: \$428,623.92

October County Contracts: \$8,459.02

2018-19 Fiscal County Contracts: \$24,284.02

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	57.20		

The jail spent \$187,562.31 for the month of October. The jail is at 32% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 33% of the total estimated yearly budget in October 2017. The jail spent \$13,894.18 less than allotted for October which was 6.9% under budget for the month.

October Bookings:

DCSO:	20	DAKOTA COUNTY:	40
SSCPD:	41	OTHER NE:	31
NSP:	3	SIOUX CITY:	26
COURT/SELF:	19	OTHER IA:	16
FED:	31	OTHER STATES:	3
OTHER:	<u>6</u>	HOMELESS:	<u>4</u>
TOTAL:	120	TOTAL:	120

Chair Love moved, seconded by Commissioner Gomez, to approve Martin Hohenstein as the voting delegate and Fred Kellogg as the alternate to cast the ballot for Dakota County at the Nebraska Association of County Officials Annual meeting held December 14th in Kearney. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports, mail or emergency business.

Chair Love adjourned the Board of Commissioners meeting of November 5, 2018, at 4:09 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date