

Dakota County Board of Commissioners
Monday, November 19, 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 3:45 p.m. 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 – November 5, 2018
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer Quarterly Report
3. NEW BUSINESS
 - a. Sonny Sager, Thomson Reuters-presentation of Thomson Reuters T1 assessment software product for use in the Assessor's Office.
 - b. Approve a Letter of Support for signage designating Highway 20 as "Veterans Medal of Honor Memorial Highway."
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Chair to sign Certification of County Highway Superintendent for determining incentive payment for 2018.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner K. Rohde moved, seconded by Chair Love, 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. Joe Gill, 116 Monona Blvd, Jackson, appeared before the board regarding a box culvert replacement on Moody Road to St. John's cemetery. Pictures were viewed by the Board. Options will be researched.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – November 5, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims and (d) Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Veterans Service Officer quarterly report. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve the consent agenda items and approve the requested pay increases for a 2% pay increase and all pay increases for 35 cents or 2%--whatever is greater retroactive to 7/1/2018. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$156,829.45; Net Pay-\$109,883.02; Total Retirement-\$11,010.82; Total FICA-\$11,553.02; 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-\$1,445.81; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.61; Stephanie Gatzemeyer-\$1,166.41; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,536.48; Jeff Curry-\$2,231.35; Courtney Lane-\$864.00; Melissa Steecker-\$864.00; 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; Kevin Hansen-\$656.00; Tammy Dunn-Peterson-\$1,100.80; Sergio Castillo-\$2,443.25; Timothy Decker-\$2,447.62; Brian Ellinger-\$2,571.38; Brian Fernau-\$2,278.10; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,545.06; Zachary Hanish-\$2,302.08; Richard Hansen-\$2,354.15; Melvin Harrison III-\$2,569.36; Jason James-\$2,662.40; Douglas Johnson-\$2,370.75; Kimberly Johnson-\$668.39; Jared Junge-\$3,099.52; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,446.28; Mardi Schnee-\$1,040.00; Ryne Sell-\$2,537.47; Penny Wendte-\$1,148.00; Katie Lehmann-\$774.00; Sheyanne Lozano-\$1,673.08; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-

\$1,275.30; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,608.09; Shaun Bird-\$1,912.56; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,914.80; Michael Cliff-\$1,793.60; Elisabet DeRoin-\$1,597.18; Jesse Doelle-\$1,568.70; Nathaniel Eriksen-\$2,345.43; Geoffrey Fay-\$1,545.30; Tyler Fulkerth-\$1,975.09; Jonathan Gray-\$1,300.20; Kara Groetken-\$1,908.90; Alma Gunderson-\$1,857.60; Todd Hammer-\$2,192.03; Deanna Haukap-\$1,924.10; Adam Hough-\$2,243.89; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,811.16; Mark Nelson-\$1,742.27; Gregory Nyhof-\$2,057.12; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,167.50; Taylor Tadlock-\$1,870.44; Danielle Thibodeau-\$1,510.56; Shyvonne Tyndall-\$1,310.03; Ashly Verzani-\$1,819.36; Randy Walsh-\$2,370.80; Jewel Williams-\$1,920.68; 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-\$12,934.43; State Tax-\$5,457.11; Soc Sec-\$9,363.20; Medicare-\$2,189.82; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$7,479.50; 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-\$411.91; Legal Shield-\$66.30; Liberty Nat'l Pretax-\$68.58; Liberty Nat'l-\$50.29; **Road Fund Employer:** Gross Salaries-\$17,003.03; Net Pay-\$11,949.30; Retirement-\$1,147.74; Total FICA-\$1,267.68; 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-\$1,345.68; 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-\$1,341.93; State Tax-\$577.93; FICA-\$1,027.39; Medicare-\$240.29; Extra Fit-\$150.00; Retirement-\$765.10; 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-\$1,298.95; Net Pay-\$722.69; Retirement-\$87.68; Total FICA-\$69.85; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,298.95; **Health Planning Grant Employee:** Federal Tax-\$25.07; State Tax-\$15.00; FICA-\$56.61; Medicare-\$13.24; Extra Sit-\$5.00; Retirement-\$58.45; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,477.66; Net Pay-\$1,224.26; Retirement-\$85.55; Total FICA-\$112.69; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$210.26; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$49.63; State Tax-\$29.30; FICA-\$91.33; Medicare-\$21.36; Retirement-\$57.04; 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: General Fund: Pender Times, publications-\$321.51; NACO, Hohenstein convention-\$125.00; Leaf, copier lease-\$78.02; NACO, Spencer convention-\$125.00; One Office Solutions, copies & supplies-\$591.45; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$343.60; Charlotte Doenhoefer, prior years service-\$10.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; Record Printing, envelopes-\$615.10; US Bank, supplies-\$117.19; Irene VanLent, prior years service-\$16.00; One Office Solutions, toner-\$281.37; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$803.00; EWDS Inc, appraisal services-\$613.00; Innovative Appraisal Services, appraisal services-\$1,529.00; Leaf, copier lease-\$112.50; One Office Solutions, supplies & copies-\$378.37; Madelyn Thorsland, prior years service-\$10.00; US Bank, supplies-\$12.59; Election Poll Workers, 75 poll workers-\$11,297.49; Delmar Adam, election night worker-\$30.54; Bear Graphics Inc, Election book-\$483.08; Deb Benton, election night worker-\$45.27; Marion Cain, election night worker-\$78.00; Danny Christoffers, election night worker-\$79.27; Cherie Conley, supplies-\$25.65; Joe Conley, election night worker-\$45.80; Whitney Dean, polling place set-up&down-\$500.00; ES&S, ballots-\$7,858.45; Emerson Fire Hall, rental-\$100.00; First Lutheran Church, rental-\$100.00; Homer Legion Post, rental-\$100.00; Hubbard Community Center, rental-\$100.00; Jackson Legion Hall, rental-\$100.00; Knights of Columbus Hall, rental-\$125.00; Marx Leasing, trailer rental-\$180.00; Brandi McManigal, election night worker-\$24.55; Mundo Latino Newspaper, publications-\$801.50; One Office Solutions, supplies-\$94.35; Pender Times, publications-\$1,856.47; River Hills Assembly of God, rental-\$100.00; Salem Lutheran Church, rental-\$100.00; Shirley Sides, election night worker-\$78.00; SSC Legion Hall, rental-\$100.00; SSC Memorial Hall, rental-\$100.00; US Bank, election supplies-\$161.99; Karilyn Watkins, election night worker-\$85.63; Mary Wiltgen, election night worker-\$45.27; RTI, computers & support-\$3,600.00; US Bank, SSL cert-\$97.30; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$74.74; DAS State Acct, supplies-\$66.01; Microfilm Imaging Systems, scanning-\$177.00; Office Systems, maintenance agreement-\$327.00; Security Shredding, shredding-\$35.00; Des Moines Stamp Co, stamp-\$19.55; Lou Hunter, mileage-\$126.44; One Office Solutions, supplies-\$334.05; Cassandra Androy-Johnson, witness fees-\$29.81; Dakota County Court, court costs-\$1,505.60; Dakota County Sheriff, papers & warrants-\$885.22; District Court, court costs-\$702.00; Katzia Guerrero, witness fees-\$21.09; Zachary Hindman, crt appt atty fees-\$1,938.00; Randy Hisey, crt appt atty fees-\$1,627.50; Kueny & Begley, crt appt atty fees-\$262.50; Ashley Limoges, witness fees-\$20.00; John Loos, crt appt atty fees-\$2,079.66; Kelley Polk, witness fees-\$20.00; Douglas Roehrlich, crt appt atty fees-\$391.50; Michael Schmiedt, crt appt atty fees-\$862.50; Security Shredding, shredding-\$35.00; Richard Thrumer, crt appt atty fees-\$7,286.95; Robert Wichser, crt appt atty fees-\$3,709.25; Kaela Wiig, witness fees-\$41.80; City of Dakota City, utilities-\$223.63; Gill Hauling Inc., dumpster-\$315.00; MidAmerican Energy, utilities-\$703.32; NPPD, utilities-\$1,766.95; O'Keefe Elevator Co, maintenance-\$411.74; Pender Times, publications-\$11.75; Servicemaster, clean carpets-\$237.50; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$61.98; Papio-Missouri NRD, monthly rent-\$600.00; US Bank,

postage-\$111.66; UNL Extension Office, postage, mileage, supplies, lease-\$1,181.74; Autozone, maintenance supplies-\$199.97; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,112.25; Tim Decker, meals-\$23.08; Fremont Tire, labor-\$41.00; Jack's Uniforms, uniforms-\$1,407.37; Knoepfler Chevrolet, repairs-\$517.03; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, repairs, fuel, supplies-\$523.25; Verizon, cell phone-\$520.13; Debra Fergen, meals-\$62.83; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, certified copies-\$16.00; Terri Lembcke Schildhauer, deposition-\$111.45; Security Shredding, shredding-\$52.50; US Bank, lodging-\$1,185.01; Verizon, phones-\$191.47; Kim Watson, meals-\$53.53; Melinda Wicks, meals & mileage-\$221.78; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Jack's Uniforms, vest-\$507.98; Ace/Refrigeration Eng, repairs-\$165.59; Jacob Acero, fuel-\$10.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$24,509.20; Bob Barker, inmate supplies-\$545.38; CBM Food Service, food service-\$18,210.22; City of Dakota City, utilities-\$11,346.36; City of So Sioux City, fuel-\$404.05; DAS State Acct, language line-\$30.10; Dakota County Star, publications-\$9.87; Eakes Office Solutions, supplies-\$1,343.45; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Helping Hands, nurse-\$1,120.00; Jack's Uniforms, uniforms-\$475.00; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$585.00; NPPD, utilities-\$2,808.97; Security Shredding, shredding-\$52.50; Siouxland Lock & Key, door handle-\$120.00; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications, 5 radios-\$3,384.75; US Bank, med supplies, inmate supplies-\$370.01; Verizon, cell phone-\$145.64; Wilmes Hardware, tools, supplies-\$30.94; City of So Sioux City, fuel-\$105.76; US Bank, cable, fuel, food-\$166.10; Marco, copier lease-\$104.98; Verizon, cell phone-\$78.88; CEC LLC, engineering-\$2,725.00; NACO, M Roost Convention-\$125.00; Pender Times, publications-\$199.80; NALHD, dues-\$2,075.00; Sanofi Pasteur, flu doses-\$464.73; Smile Makers, bandaids-\$113.41; US Bank, supplies-\$154.65; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, registration-\$60.00; Bill Johnston, mileage & supplies-\$362.18; NACO, B Johnston convention-\$125.00; Quill, supplies-\$214.06; St Michaels church, gravemarkers-\$500.00; Thomson Reuters-West, law library-\$622.91; Dakota City post office, presort fee-\$225.00; Fibercomm, phones-\$677.43; MailFinance, postage machine-\$682.89; MIPS, HR software-\$589.35; NACO, dues-\$450.00; Wally Nelsen, Hale cemetery-\$1,000.00; Priority Communications, phone repair-\$207.50; US Bank, microwave & host fee-\$79.98; USPS-Hasler, postage-\$2,500.00; Road Fund 300, budget transfer-Road-\$64,599.50; **Road Fund:** Atokad Heritage Express, fuel-\$631.60; Bomgaars, supplies-\$326.11; Cornhusker International, parts-\$13.08; Emerson Heritage, fuel-\$107.66; GCR Tire Center, tires-\$4,144.00; Gill Construction, N Bluff Rd Repair-\$2,000.00; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts/labor-\$88.90; Industrial Tools & Machinery, shop supply-\$552.98; Interstate All Battery, batteries-\$251.90; J & J's Pronto, fuel-\$316.01; Jackson Express, fuel-\$6,440.93; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts & labor-\$195.44; K & K Hubbard Mini Mart, fuel-\$459.03; LG Everist, gravel-\$74,043.00; Low Implement Co, parts-\$183.30; Lux Bros Trucking, road maintenance-\$2,112.09; Marx Distribution, chemical-\$1,977.92; Matheson, oxy/acetylene-\$106.00; MHC Kenworth, parts-\$44.32; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs/blades-\$5,638.55; Midwest Wheel, parts-\$448.83; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$292.55; NNTC, telephones-\$200.45; O'Reilly Auto Parts, parts, supplies-\$305.45; Poms, tires-\$650.00; Rick's Radiator, labor-\$95.00; Riverview Sand & Gravel, gravel-\$10,318.51; Sam's Club, renewal-\$45.00; Sapp Bros, fuel-\$1,296.28; Sioux City Truck Sales, parts-\$35.88; US Bank, parts-\$961.60; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$46.09; Warren Oil, fuel-\$4,290.68; Wilmes Hardware, shop supply-\$164.99; Ziegler's, parts, supplies, repair-\$266.11; **Road Improvement:** CEC LLC, engineering-\$4,040.00; JEO, engineering-\$559.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,170.56; **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-\$164.00; Joan Spencer, wellness prizes-\$43.96; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** City of SSC, mosquito prevention-\$250.00; US Bank, supplies & CableOne-\$87.96; **Minority Health Grant:** Marco, copier lease-\$1,704.48; Yesica Saldana, training-\$12.44; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Languale Line, interpreter-\$10.10.

Sonny Sager, Thomson Reuters, stated he did a presentation to the Assessor's office and asked for the Board to review the product information for the T2 assessment software and associated cost figures.

Bill Johnston, Veterans Service Officer, stated he contacted the American Legion and VFW Posts in Dakota County and they have approved and have contributed 100% of the funding for the signage—Veterans Medal of Honor Memorial Highway (U.S. Highway 20). Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve sending a letter of support for signage designating U.S. Highway 20 as "Veterans Medal of Honor Memorial Highway." ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for November 4 to 17, 2018. Total road maintenance-199.5 hours; tree/debris removal- 10 hours; garbage pickup- 1.5 hours; snow removal- 6 hours; salt/sand hauling- 4 hours; gravel hauling- 135.25 hours; tons of gravel hauled- 1892.3; sign repair/barricading- 16 hours. 3 road concerns for grading and gravel.

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve chair to sign the Certification of County Highway Superintendent for determining incentive payment for 2018. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports or emergency business. Chair noted the Nebraska Jail Standards Board will visit the Dakota County Jail facility on November 26th to conduct the annual inspection.

