

**Dakota County Board of Commissioners**  
Monday, December 3, 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 3:15 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. 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 19, 2018
  - b. Approval of payroll claims
  - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
  - a. Board to approve appointment of Larry Armbright to serve a 5-year term [January 2019 to December 2023] as a member of the Veterans Oversight Committee. §80-101
  - b. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 with required in-kind match of \$8,936 for a total of \$89,361 awarded by the Nebraska Crime Commission. §43-2404.02
  - c. Sarah Deck, Juvenile Diversion Coordinator, seeking board approval for 2019 Community-based Juvenile Services Aid Enhancement [EB] grant in the amount of \$7,500 with required in-kind match of \$750 for a total of \$8,250 awarded by the Nebraska Crime Commission. §43-2404.02
  - d. Approve contracts for service providers for the Crime Commission Juvenile Services Aid grants — (1) Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; (2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family support services as an alternative to detention.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Sheriff Kleinberg, requesting Board to approve the lease-purchase of Sheriff law enforcement vehicles.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner K. Rohde moved, seconded by Commissioner B. 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.

Commissioner K. Rohde left the meeting at 3:15 p.m. and returned at 3:18 p.m.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – November 19, 2018, (b) Approval of payroll claims, (c) Approval of accounts payable claims if applicable. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve the consent agenda items. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- absent. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$167,876.06; Net Pay-\$117,726.31; Total Retirement-\$11,765.98; Total FICA-\$12,398.23; Health Plan-\$23,447.50; Dental Plan-\$933.96; Life Insurance-\$215.87; 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-\$1,268.00; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,037.61; Stephanie Gatzemeyer-\$1,166.40; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,061.60; Jolene Heinemann-\$1,478.40; Brenda Landaverde-\$800.00; Samantha Mitchell-\$900.00; 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-\$1,008.00; Kevin Hansen-\$1,491.38; Tammy Dunn-Peterson-\$1,100.80; Russell Briggs-\$198.30; Sergio Castillo-\$2,341.40; Timothy Decker-\$2,724.91; Brian Ellinger-\$2,530.56; Brian Fernau-\$2,637.80; Tyler Fulkerth-\$297.50; Brent Gilster-\$3,218.89; Martin Guerrero-\$2,786.88; Zachary Hanish-\$2,673.77; Richard Hansen-\$2,914.14; Melvin Harrison III-\$3,725.31; Jason James-\$2,867.20; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$593.29; Jared Junge-\$2,939.20; Jaime Keatts-\$297.50; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$3,231.68; Mardi Schnee-\$1,040.00; Penny Wendte-\$3,321.40; Katie Lehmann-\$1,148.00; Sheyanne Lozano-\$768.00; 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-\$1,611.71; Shaun Bird-\$2,231.36; Rebecca Broer-\$1,622.21; Kacie Brown-\$1,804.64; Michael Cliff-\$2,109.56; Elisabet DeRoin-\$1,951.81; Jesse Doelle-\$1,530.90; Nathaniel Eriksen-\$2,031.25; Geoffry Fay-\$1,820.70; Tyler Fulkerth-\$2,273.46; Jonathan Gray-\$1,841.70; Kara Groetken-\$2,334.90; Alma Gunderson-\$2,302.76; Todd Hammer-\$2,218.60; Deanna Haukap-\$2,295.89; Adam Hough-\$2,285.55; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,814.40; Thelma Lawrence-\$2,129.44; Mark Nelson-\$1,695.11; Gregory Nyhof-\$2,417.01; Kimberly Peterson-\$2,288.69; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,968.60; Taylor Tadlock-\$1,754.63; Danielle Thibodeau-\$2,051.76; Shyvonne Tyndall-\$933.00; Ashly Verzani-\$2,143.96; Randy Walsh-\$2,229.41; Jewel Williams-\$1,925.70; 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-\$237.93; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$14,750.09; State Tax-\$6,176.00; Soc Sec-\$10,048.18; Medicare-\$2,350.05; Extra Fit-\$655.00; Extra Sit-\$65.00; Retirement-\$8,003.43; 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-\$1,273.00; 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-\$17,144.34; Net Pay-\$12,041.63; Retirement-\$1,157.27; Total FICA-\$1,277.48; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.21; 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-\$1,648.50; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,356.79; State Tax-\$585.95; FICA-\$1,035.34; Medicare-\$242.14; Extra Fit-\$150.00; Retirement-\$771.46; 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-\$52.88; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,182.75; Net Pay-\$635.29; Retirement-\$53.22; Total FICA-\$60.95; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,182.75; **Health Planning Grant Employee:** Federal Tax-\$13.97; State Tax-\$11.43; FICA-\$49.40; Medicare-\$11.55; Extra Sit-\$5.00; Retirement-\$53.22; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,417.59; Net Pay-\$1,170.25; Retirement-\$85.55; Total FICA-\$108.09; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$150.19; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$49.21; State Tax-\$28.27; FICA-\$87.60; Medicare-\$20.49; Retirement-\$57.04; VSP Vision-\$4.73; **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-\$10.76; 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;

David Rasmussen, Chairman—Veterans Oversight Committee, introduced and gave a biography on Larry Armbright's distinguished 20-year service record, education degrees and community involvement. Mr. Rasmussen requested the board approve Mr. Armbright to serve on the Veterans Oversight Committee. Commissioner B. Rohde moved, seconded by Commissioner Hohenstein, to approve Larry Armbright to serve on the Veterans Oversight Committee for the 5-year term of January 2019 to January 2023. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent. K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Sara Deck, Juvenile Diversion Coordinator, presented information regarding both the 2019 Community-based Juvenile Services Aid grant and 2019 Community-based Juvenile Services Aid Enhancement grant. Chair Love moved, seconded by Commissioner K. Rohde, to approve the 2019 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,415 with required in-kind match of \$8,936 for a total of \$89,361 awarded by the Nebraska Crime Commission. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to approve the 2019 Community-based Juvenile Services Aid Enhancement [EB] grant in the amount of \$7,500 with required in-kind match of \$750 for a total of \$8,250 awarded by the Nebraska Crime Commission. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED

Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve contracts for service providers for the Crime Commission Juvenile Services Aid grants — (1) Memorandum of Agreement between Dakota County and Siouxland CARES About Substance Abuse to provide a coordinator for Teen Court Juvenile Diversion program; (2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family

support services as an alternative to detention. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for November 18 to December 1, 2018. Total road maintenance- 132.5 hours; overtime- 7 hours; Culvert project on 137<sup>th</sup> Street- 16 hours; garbage pickup- 2.5 hours; snow removal- 5 hours; blacktopping- 12 hours; gravel hauling- 68 hours; tons of gravel hauled- 993.37; sign repair/barricading- 16 hours. 1 road concern for grading.

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

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	26	0.06	118

2018 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	20	.06	109

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.02	113

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	56.42	

The jail spent \$201,652.34 for the month of November. The jail is at 40% of the total estimated yearly budget or 2% under budget for the fiscal year. The Jail was 40% of the total estimated yearly budget in November 2017. The jail spent \$195.85 less than allotted for November which was .097% under budget for the month.

November Bookings:

DCSO:	33	DAKOTA COUNTY:	38
SSCPD:	38	OTHER NE:	27
NSP:	3	SIOUX CITY:	33
COURT/SELF:	19	OTHER IA:	17
FED:	23	OTHER STATES:	6
OTHER:	<u>6</u>	HOMELESS:	<u>1</u>
TOTAL:	122	TOTAL:	122

Sheriff Kleinberg requested the board approve the lease-purchase of new law enforcement vehicles to replace the 2013 Chevrolet Silverado pickups with high mileage to insure the safety of his officers and inmates being transported. He stated Deputy Decker negotiated a deal with prices better than the state bid. Chair Love moved, seconded by Commissioner K. Rohde, to approve the lease-purchase of law enforcement vehicles within the \$15,000 lease-payment approved in the Sheriff Office budget. ROLL CALL VOTE: B. Rohde- no, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. MOTION CARRIED.

No Commissioner Committee Reports or emergency business.

Chair Love adjourned the Board of Commissioners meeting of December 3, 2018, at 3:45 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Scott Love, Chair

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Date signed

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Joan Spencer, County Clerk

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Date