

Dakota County Board of Commissioners
Monday, December 17, 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 with the Pledge of Allegiance at 3:02 p.m. Present at Roll Call: Love, Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: None. Also present was 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 – December 3, 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. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 18C-025 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County.
 - b. Jacob Acero, Jailer, requesting board approval to change the Health and Dental Plan open enrollment dates.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve seeking Audit Proposals from qualified firms of certified public accountants and/or the State of Nebraska Auditor of Public Accounts to audit its annual financial statements for the County's fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2020 and 2021.
 - c. NIRMA (Nebraska Intergovernmental Risk Management Association) presenting plaque to Dakota County for 30 years Charter Membership.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Love called for Public Comment. Walt Beermann, 631 Likuwanta Drive, Dakota City, stated that the county raised his taxes 121% from the appraisal presented and during the protest process referee Aaron Wilson told him he was a licensed appraiser and dated the Referee Report incorrectly and he does not believe Mr. Wilson is an appraiser per record of an attorney general lawsuit against Mr. Wilson and that his document (referee report) is null and void. A TERC case has been scheduled. The Board said they would have the County Attorney look into it.

Chair Love called for approval of the consent agenda: (a) Approval of the previous minutes – December 3, 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. Commissioner B. Rohde moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,506.88; Net Pay-\$105,182.53; Total Retirement-\$10,422.33; Total FICA-\$10,993.27; Health Plan-\$23,447.50; Dental Plan-\$933.96; 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-\$1,508.23; Leticia Olague De Vargas-\$1,268.00; 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-\$1,559.52; Jeff Curry-\$2,231.35; Courtney Lane-\$960.00; Melissa Steecker-\$960.00; 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-\$1,716.88; Tammy Dunn-Peterson-\$1,136.92; Sergio Castillo-\$2,602.32; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,231.22; Brian Fernau-\$1,906.41; Brent Gilster-\$2,175.88; Martin Guerrero-\$2,048.73; Zachary Hanish-\$1,966.36; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,316.91; Jason James-\$2,124.80; Douglas Johnson-\$2,229.36; Jared Junge-\$2,244.48; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,111.50; Mardi Schnee-

\$1,062.75; Penny Wendte-\$2,271.74; 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-\$1,308.00; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,617.58; Shaun Bird-\$1,747.81; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,575.00; Michael Cliff-\$1,772.56; Elisabet DeRoin-\$1,710.45; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,731.71; Geoffrey Fay-\$1,384.65; Tyler Fulkerth-\$1,721.92; Jonathan Gray-\$1,359.75; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,225.24; Deanna Haukap-\$1,390.90; Adam Hough-\$1,692.59; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,795.50; Thelma Lawrence-\$1,530.43; Mark Nelson-\$1,695.11; Gregory Nyhof-\$1,710.28; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,111.40; Taylor Tadlock-\$1,612.63; Danielle Thibodeau-\$1,519.56; Shyvonne Tyndall-\$1,382.70; Ashly Verzani-\$1,608.76; Randy Walsh-\$2,229.41; Jewel Williams-\$1,727.33; Deanna Hagberg-\$1,950.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,969.60; Tiffany Hansen-\$2,547.20; Natasha Ritchison-\$1,256.86; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,979.68; State Tax-\$5,083.82; Soc Sec-\$8,909.54; Medicare-\$2,083.70; Extra Fit-\$645.00; Extra Sit-\$65.00; Retirement-\$7,073.06; 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-\$1,270.00; Garnishments-\$682.15; 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-\$18,181.18; Net Pay-\$12,774.71; Retirement-\$1,227.26; Total FICA-\$1,356.78; 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-\$1,918.06; Phillip Hinds-\$1,761.58; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$2,101.60; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,733.54; **Road Fund Employee:** Federal Tax-\$1,473.88; State Tax-\$646.53; FICA-\$1,099.60; Medicare-\$257.18; Extra Fit-\$150.00; Retirement-\$818.12; 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-\$52.91; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,149.55; Net Pay-\$610.31; Retirement-\$77.59; Total FICA-\$58.41; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,149.55; **Health Planning Grant Employee:** Federal Tax-\$10.80; State Tax-\$10.41; FICA-\$47.34; Medicare-\$11.07; Extra Sit-\$5.00; Retirement-\$51.73; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,436.12; Net Pay-\$1,188.54; Retirement-\$56.52; Total FICA-\$109.49; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamad Ibrahim-\$180.23; Yesica Saldana Cisneros-\$970.89; **Minority Health Grant Employee:** Federal Tax-\$48.47; State Tax-\$28.36; FICA-\$88.74; Medicare-\$20.75; Retirement-\$56.52; 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-\$10.76; 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.

Accounts Payable: General Fund: Pender Times, publications-\$207.31; Des Moines Stamp Co, stamps-\$133.00; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$14.99; DAS State Acct, state software-\$206.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$228.56; H204U, water-\$26.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$2,091.63; NACO, conference-\$125.00; Security Shredding, shredding-\$35.00; US Bank, supplies-\$719.85; Irene VanLent, prior years service-\$16.00; One Office Solutions, toner-\$24.60; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$396.00; EWDS Inc, appraisal services-\$584.00; Innovative Appraisal Services, appraisal services-\$496.50; Leaf, copier lease-\$236.25; Madelyn Thorsland, prior years service-\$10.00; US Bank, supplies-\$288.06; ES&S, Ballots-\$5,215.42; Claudia Hernandez-Ibarra, election worker-\$30.00; One Office Solutions, copies-\$72.94; US Bank, election supplies-\$70.18; Marco, copier lease-\$104.98; RTI, computers & support-\$4,876.39; US Bank, domaine name-\$6.95; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$216.41; Marco, copier lease-\$552.76; Microfilm Imaging Systems, scanning-\$177.00; Office Systems, maintenance agreement-\$330.00; Kurt Rager, office supplies-\$95.17; US Bank, dues-\$338.00; Frank Gonzalez, interpreter-\$300.00; NSBA, dues-\$370.00; One Office Solutions, supplies-\$44.24; Dakota County Court, court costs-\$2,162.30; Dakota County Sheriff, papers & warrants-\$3,147.70; District Court, court costs-\$741.00; Kueny & Begley, crt appt atty fees-\$390.00; Connor Orr, crt appt atty fees-\$1,196.85; Douglas Roehrich, crt appt atty fees-\$1,117.50; Addison Electric, repairs-\$120.50; Bekins Fire & Safety, inspections-\$252.30; City of Dakota City, utilities-\$214.18; G & R Controls, services-\$125.00; Gill Hauling Inc., dumpster-\$315.00; Menards, building supplies-\$73.96; MidAmerican Energy, utilities-\$848.37; NPPD, utilities-\$1,617.54; O'Keefe Elevator Co, inspections-\$214.10; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, repairs-\$120.00; US Bank, supplies & tools-\$944.95; Verizon, cell phone-\$64.06; Wilmes Hardware, building repair-\$34.76; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$0.00; UNL Extension Office, postage, mileage, supplies, lease-\$721.76; Autozone, maintenance supplies-\$175.70; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,562.57; Dakota County Sheriff, dues, meals, fuel, supplies-\$737.92; F & M Bank, radios lease pymt #2-\$16,514.95; Jack's Uniforms, uniforms-\$193.20; Knoepfler Chevrolet, repairs-\$1,189.06; NSA/POAN, dues-\$390.00; Torco-Remfg, battery-\$188.95; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, repairs-\$442.00; US Bank, training, repairs, fuel, supp, lodging, meals-\$2,263.66; Verizon, cell phone-\$520.15; H2O4U, water-\$44.11; Marco, copier lease-\$223.28; Marco, printer lease-\$51.06; Nebraska.gov, certified copies-\$33.00; Thurston County Sheriff, subpoena fees-\$124.05; US Bank, dues & notary-\$390.00; Verizon, phones-\$96.49; City of So Sioux City, LEC Share & LEC Equip-\$35,954.17; Ace/Refrigeration Eng, repairs-\$187.00; Advanced Correctional Healthcare, doctor fees & prescriptions-\$21,596.70; Allens Heating & Cooling, repairs-\$106.25; Associated Fire Protection, inspections-\$545.00; Bob Barker, inmate supplies-\$533.33; Bekins Fire &

Safety, inspections-\$409.75; Bunkers Feed & Supply, softner salt-\$190.28; Cas-Wa Distributing, kitchen supp-\$107.84; CBM Food Service, food service-\$13,012.85; City of Dakota City, utilities-\$12,489.36; City of So Sioux City, fuel-\$194.22; Com-Tec Security, repairs-\$5,188.40; Cummins Central Power, inspections-\$799.25; Dept of Corrections, inmate safe keeper-\$1,965.58; DAS State Acct, interpreter-\$7.70; Eakes Office Solutions, supplies-\$1,707.14; Ecolab, cleaners-\$1,453.79; Electronic Engineering, batteries-\$390.95; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Hobart Sales & Service, repairs-\$169.00; Jack's Uniforms, uniforms-\$152.85; Long Lines, phones-\$160.00; Marco, copier lease-\$524.15; MidAmerican Energy Co, utilities-\$1,447.76; Moore Plumbing, install water heater-\$1,000.00; NPPD, utilities-\$2,587.92; Star Printing, day book forms-\$130.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, med supplies, inmate supplies-\$728.12; Verizon, cell phone-\$140.43; Woodbury Co Juvenile Detention, inmate-\$450.00; City of So Sioux City, fuel-\$44.66; US Bank, cable, fuel, food-\$155.02; Verizon, cell phone-\$88.88; Matt Roost, mileage-Kearney-\$271.41; US Bank, supplies-\$93.08; Availity, medical billing-\$125.00; McKesson, medical-\$384.27; US Bank, supplies-\$286.77; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage & supplies-\$310.11; Mohr Funeral Home, install grave markers-\$250.00; One Office Solutions, supplies-\$28.35; Thomson Reuters-West, law library-\$622.91; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones-\$650.85; JP Morgan Chase Bank, C Ave Ph 1 & 2 and Veterans Dr interest-\$22,163.75; MIPS, HR software-\$589.35; NACO, 2nd half dues-\$1,796.05; Nebraska DHHS-Beatrice, inmates-\$546.00; Nebraska DHHS-Lincoln, inmates-\$546.00; One Office Solutions, MICR toner-\$385.00; Register of Deeds, 2 survey's-\$20.00; Region 4 Behavioral Health, 3rd Qrt 18-19-\$9,250.75; US Bank, battery-\$8.07; USPS-Hasler, postage-\$2,500.00; Chase Bank, Hwy Allocation Bond interest pymt-\$16,313.75; General Fund Transfers, budget transfer-Road & Road Improve-\$57,611.61; **Road Fund:** Atokad Heritage Express, fuel-\$231.21; Black Hills Energy, utilities-\$500.00; Bomgaars, supplies-\$94.80; Brent Byroad, clothing allowance-\$100.00; Ryan Chambers, clothing allowance-\$86.94; Daum Tree Service, labor-\$63.00; Emerson Heritage, fuel-\$188.40; GCR Tire Center, tires-\$966.28; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$43.00; Bob Hacker, clothing allowance-\$100.00; Walter Heinemann, prior years service-\$25.00; Hundertmark, shop supply-\$238.30; Hydraulic Sales & Service, parts/labor-\$208.21; Industrial Tools & Machinery, shop supply-\$199.02; J & J's Pronto, fuel-\$256.67; Jackson Express, fuel-\$5,659.02; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts & labor-\$1,206.97; K & K Hubbard Mini Mart, fuel-\$45.46; Kevin O'Dell Electric, repairs-\$1,679.98; Dave Kneifl, clothing allowance-\$100.00; Knife River, asphalt-\$159.60; LG Everist, gravel-\$48,902.69; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$425.16; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs/blades-\$1,417.40; Midwest Wheel, parts-\$319.97; Marlan Millard, prior years service-\$15.00; Northeast Power, electric-\$456.60; NNTC, telephones-\$203.95; O'Reilly Auto Parts, parts, supplies-\$201.37; Dean Pallas, clothing allowance-\$100.00; Power Plan/Murphy, shop supply-\$396.97; Matt Roost, clothing allowance-\$100.00; Sapp Bros, fuel-\$681.99; Sioux City Truck Sales, parts-\$517.72; Siouxland Hydraulics, parts-\$666.56; Stephan Welding Inc, parts-\$15.00; Steve Harris Const, 2 cattle crossings-\$6,500.00; Thermo King Christensen, shop supply-\$11.65; Tri-State Communications, repairs-\$65.00; Troy's Auto World, tires-\$664.00; US Bank, parts-\$180.70; Verizon, cell phone-\$99.22; Village of Emerson, utilities-\$45.94; Warren Oil, fuel-\$10,429.60; Wilmes Hardware, shop supply-\$44.08; Ziegler's, parts, supplies, repair, oil-\$1,326.71; **Road Improvement:** City of SSC, 48th St payment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,847.85; **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-\$143.50; US Bank, walktober prize-\$50.32; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** Jennifer Ankerstjerne, mileage & meals-\$300.80; US Bank, CableOne-\$56.19; **Minority Health Grant:** US Bank, supplies-\$94.63; Verizon, cell phones-\$95.45; **Juvenile Services Aid:** Languale Line, interpreter-\$12.55; Sarah Deck, mileage-\$46.01;

Amy Munderloh, Executive Director of Haven House, stated this is the 25th year in Dakota County and that former Chief Ford was instrumental in bringing Haven House to the County. Haven House's mission is to eliminate violence in the lives of men, women and children through empowerment, education and social action. The request is for \$61,500 which supports staff, contract staff and operational expenses. Domestic violence has risen in Dakota County. Haven House has outgrown their office space—Ms. Munderloh was told the courthouse basement might have space. Ms. Munderloh presented statistical information and requested the board support Haven House grant request to reduce domestic violence and sexual assault in Dakota County. Commissioner Hohenstein moved, seconded by Commissioner K. Rohde, to approve Resolution 18C-025 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 18C-025

RESOLUTION TO SUPPORT HAVEN HOUSE EFFORTS FOR GRANT FUNDS UNDER THE VIOLENCE AGAINST WOMEN ACT

BE IT RESOLVED by the board of Dakota County Commissioners that on this 17th day of December 2018 that we the undersigned duly elected commissioners of Dakota County hereby find as follows:

1. Haven House Family Services Center, a non-profit corporation incorporated under the laws of Nebraska in 1979, has provided services in the area of domestic violence and sexual assault in Northeastern Nebraska including Dakota County.
2. In 1997, Haven House entered into collaborative efforts and grant requests to provide increased levels of services to Dakota County residents.

3. That in October 1998 these collaborative efforts resulted in the receipt of a grant to form the Dakota County Community Response Team.
4. That in order to continue the services and programs created by these efforts Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.

THEREFORE, BE IT RESOLVED THAT THE UNDERSIGNED COMMISSIONERS HEREBY EXPRESS SUPPORT OF THIS GRANT REQUEST AND COMMEND AND SUPPORT THE EFFORTS PUT FORTH IN THE REDUCTION OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT IN OUR COUNTY.

Jacob Acero was not in attendance. Amy Kleinberg stated it would be a simple Plan document amendment to change the plan's effective date from March 1st to January 1st. Commissioner B. Rohde moved, seconded by Commissioner K. Rohde, to approve amending the Health and Dental Plan document to change the effective date to January 1, 2019. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for December 2 to 15, 2018. Total road maintenance- 0 hours; overtime- 89.5 hours; garbage pickup- 3 hours; snow removal- 346 hours; salt/sand hauling- 8 hours; gravel hauling- 8 hours; tons of gravel hauled- 77.09; sign repair/barricading- 32.5 hours. Road concerns were for snow removal and icy road conditions.

Commissioner Hohenstein moved, seconded by Commissioner B. Rohde, to approve seeking Audit Proposals from qualified firms of certified public accountants and/or the State of Nebraska Auditor of Public Accounts to audit its annual financial statements for the County's fiscal year ending June 30, 2019, with the option of auditing its financial statements for each of the two subsequent fiscal years June 30, 2020 and 2021. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports were from Commissioners B. Rohde and Gomez on Safety; Commissioner Hohenstein on the NACO Annual Convention; Chair Love on LEC. No emergency business.

Chair Love adjourned the Board of Commissioners meeting of December 17, 2018, at 3:33 p.m.

Dakota County Board of Commissioners

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date