

Dakota County Board of Commissioners
Monday, February 11, 2019, at 1:02 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the Board of Commissioners meeting to order at 1:10 p.m. Present at roll call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was 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

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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 – January 28, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Jerad Reimers, Community Liaison, to provide an update to the Board on the activities of Congressman Adrian Smith.
 - b. 1:02 p.m. Public Hearing for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.
 - c. Fred Kellogg, Highway Superintendent, requesting the Board pass and approve Resolution 19C-03 adopting the One and Six Year Road Plan.
 - d. Amy Kleinberg and Robert Rapp, Three Rivers Benefit, Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve two (2) new members to the Extension Board.
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Dakota City (2) rural/village Homer and (3) Village of Jackson for a 3-year term February 2019 to February 2022.
 - e. Board to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2018.
 - f. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - g. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

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

Chair Hohenstein called for approval of the consent agenda: (a) approval of the January 28, 2019, minutes; (b) approval of payroll claims; (c) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,057.76; Net Pay-\$104,587.87; Total Retirement-\$10,359.51; Total FICA-\$10,967.83; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$209.75; Larry Albenesius-

\$1,097.45; Janet Gill-\$1,097.45; Antonio Gomez-\$1,097.45; Martin Hohenstein-\$1,143.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; 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-\$1,479.20; Brenda Landaverde-\$875.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,870.63; Tammy Dunn Peterson-\$1,142.08; Russell Briggs-\$356.94; Sergio Castillo-\$2,163.26; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,178.96; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,036.00; Zachary Hanish-\$1,918.40; Richard Hansen-\$2,036.00; Melvin Harrison III-\$2,184.06; Jason James-\$2,060.80; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$720.96; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,253.13; Mardi Schnee-\$1,040.00; Ryne Sell-\$475.92; Penny Wendty-\$2,158.81; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,620.00; Shaelee Barreras-\$105.00; Shaun Bird-\$1,579.75; Rebecca Broer-\$1,512.00; Kacie Brown-\$1,584.38; Michael Cliff-\$1,540.90; Elisabet DeRoin-\$1,868.51; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$2,086.52; Geoffry Fay-\$1,321.50; Tyler Fulkerth-\$1,658.02; Jonathan Gray-\$1,569.30; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,258.45; Deanna Haukap-\$1,600.20; Adam Hough-\$1,791.85; Brenda Irwin-\$1,603.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,559.90; Mark Nelson-\$1,695.11; Preston Newman-\$1,383.20; Gregory Nyhof-\$1,938.43; Kimberly Peterson-\$1,605.02; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,925.25; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$2,060.49; Ashley Verzani-\$1,547.62; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$214.90; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,002.82; State Tax-\$5,133.89; Soc Sec-\$8,888.98; Medicare-\$2,078.85; Extra Fit-\$715.00; Extra Sit-\$125.00; Retirement-\$7,031.84; Health Plan-\$2,650.00; Dental Plan-\$630.00; Colonial Health-\$359.56; Sheriff Union Dues-\$465.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,270.00; Garnishments-\$864.19; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.20; Legal Shield-\$66.30; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,076.17; Retirement-\$1,158.58; Total FICA-\$1,282.92; 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-\$1,987.52; 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-\$1,353.80; State Tax-\$588.15; FICA-\$1,039.74; Medicare-\$243.18; Extra Fit-\$150.00; Retirement-\$772.32; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$225.00; 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-\$611.46; 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-\$9.65; 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-\$1,465.81; Net Pay-\$1,199.49; Retirement-\$86.33; Total FICA-\$110.17; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$186.90; Yesica Saldana Cisneros-\$993.91; **Minority Health Grant Employee:** Federal Tax-\$45.02; State Tax-\$27.83; FICA-\$89.29; Medicare-\$20.88; Retirement-\$57.56; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$649.81; Retirement-\$79.67; Total FICA-\$61.92; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-; **Juvenile Services Aid Employee:** Federal Tax-\$30.24; State Tax-\$14.26; FICA-\$50.18; Medicare-\$11.74; Retirement-\$53.12; Health Plan-\$350.00; Dental Plan-\$21.00;

Jerad Reimers, Congressman Smith's Community Liaison, was unable to appear due to inclement weather and will reschedule in the near future.

Chair Hohenstein opened the public hearing at 1:13 p.m. for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the board and for the purpose of giving citizens the opportunity to speak regarding the Plan. Fred Kellogg, Highway Superintendent, presented the following Plan:

**ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA**

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(260)	2019	Replace Bridge #C002201010P E Sarpy Rd Sections 30, T-29-N, R-7-E 1500ft	300,000.00
2	C-22(251)	2019	Replace old drainage system with new cmp on Hall Ave Section 26, 7-27-N, R-8-E 500ft	90,000.00

3	C-22(252)	2019	Replace old drainage system with new cmp on Hall Ave Section 26, T-27-N, R-8-E 500ft	11,000.00
4	C-22(234)	2019	Grade and gravel Perry Avenue from Highway 35 South 0.4 miles	15,000.00
PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
5	C-22(259)	2019	Overlay on Thompkins Dr. south of Old Sawmill Rd Section 13, T-29-N, R-9-E 0.5 miles	65,000.00
6	C-22(235)	2020	Asphalt overlay on Lake Avenue South of Old Hwy 20 0.7 miles	56,000.00
7	C-22(179)	2020	Reconstruct K Avenue from Fiddler Creek Road North 1.5 miles to 225th Street. Grade and gravel. "Squirt" Erickson road between Section 12, T-27-N, R-7-E and Section 8, T-27-N, R-8-E. 1.5 miles	40,000.00
8	C-22(218)	2020	This is a cost share project with the N.R.D. The N.R.D will pay 85% of the construction. Dakota County will be responsible for 15% of the construction costs, all of the engineering, signing, graveling, and all permits The project is located on Lutton Ave between 200th and 215th Streets with a legal description of N1/2 Section 36 T-28-N, R-7-E. 0.2 miles	211,000.00
9	C-22(255)	2020	Pave M Ave south of Hwy 35 Section 27 & 26, T-28-N, R-7-E 0.7 miles	600,000.00
10	C-22(256)	2020	Pave S. Bluff Rd south of Hwy 35 Sections 13 & 24, T-28-N, R-7-E 1320ft	250,000.00
11	C-22(257)	2020	Pave S Bluff Rd north of Homer city limits Section 11, T-27-N, R-8-E 1320ft	250,000.00
12	C-22(249)	2020	Overlay on Fiddler Creek Rd. city limits to existing pavement. Section 14, T-27-N, R-8-E 0.6 miles	75,000.00

Commissioners asked questions. Chair called for comment from citizens in attendance—no comments. Chair closed the 1 & 6 Year Road Plan hearing at 1:26 p.m.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-003 to adopt the One and Six Year Road Plan. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-003
One & Six Year Road Plan
2019 – 2025

WHEREAS, a Public Hearing was held for the purpose of the Highway Superintendent to present the One and Six Year Road Plan to the Board and for the purpose of giving citizens the opportunity to offer support, opposition or make neutral comment regarding the Plan.

THEREFORE BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Fred Kellogg, Dakota County Highway Superintendent, and attached hereto, be adopted.

Passed and approved this 11th day of February, 2019.

Amy Kleinberg, Three Rivers Benefit, Inc, and Robert Rapp, Interstate Insurance Broker, presented the past year history of the county healthcare plan and the stop loss contract renewal options. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the renewal option from US Benefits and American National Life of Texas with a total annual fixed cost with 100% of attachment in the amount of \$1,164,982.20—approximately a 9% increase. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Amy Kleinberg, Three Rivers Benefit, Inc., briefly explained the 2019 Plan Document for employee health benefits. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the Dakota County 2019 Plan document for employee health benefits reflecting the January 1st plan year. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for January 27 to February 9, 2019. Total road maintenance- 55 hours; snow removal- 60 hours; sign repair/barricading- 16 hours. Two road concerns for grading and gravel.

Sheriff Kleinberg presented the Jail Report for the month of January, 2019.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	30	0	110

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	30	0	110

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.01	113

Federal Income

January Marshal:	\$54,750.96	Fiscal Marshals:	\$317,834.34
January ICE:	10,214.12	Fiscal ICE:	80,971.95
January OMMS/BIA:	<u>260.00</u>	Fiscal BIA/OMMS:	<u>1,755.00</u>
January Federal:	\$65,225.08	Fiscal Federal:	\$400,561.29

2019 Calendar Federal: \$65,225.08

January County Contracts: \$5,527.82 2018-19 Fiscal County Contracts: \$39,661.60

Cost Per Inmate Per Day 2019:

<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>
60.68											

The jail spent \$210,639.27 for the month of January. The jail is at 58% of the total estimated yearly budget or 0% under budget for the fiscal year. The Jail was 57% of the total estimated yearly budget in January 2018. The jail spent \$9,182.78 less than allotted for January which was 4.36% over budget for the month.

January Bookings:

DCSO:	30	DAKOTA COUNTY:	27
SSCPD:	20	OTHER NE:	23
NSP:	1	SIOUX CITY:	35
COURT/SELF:	17	OTHER IA:	24
FED:	47	OTHER STATES:	15
OTHER:	<u>11</u>	HOMELESS:	<u>2</u>
TOTAL:	126	TOTAL:	126

Carol Larvick, Extension Educator, University of Nebraska, requested approval of two new members to the Extension Board. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the application for membership to the Extension Board for Jim Hubbard and Dalton Gabel. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gomez stated the Planning & Zoning members currently serving re-applied and no other applications were received. Commissioner Gomez moved, seconded by Chair Hohenstein, to reappoint the following members for a 3-year term: Christy Henjes representing rural Dakota City; Harold Moes representing rural/Village of Homer and Ron Gill, representing Village of Jackson. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of financial statements for the fiscal year ended June 30, 2018. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2019 to March 1, 2020. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports were given by Commissioner Gill on KNNB meeting; Chair Hohenstein reported he attended the Dakota City Blight and Substandard hearing and the Veterans Oversight Committee.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of February 11, 2019, at 2:37 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date