

**Dakota County Board of Commissioners**  
Monday, March 25, 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 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 – March 11, 2019
  - b. Approval of accounts payable
  - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report.
3. NEW BUSINESS
  - a. Board to approve the payroll claims for the period of March 10 to 23, 2019.
  - b. 1:02 p.m. Open and award gravel bids
  - c. Open and award bids for Thompkins Drive overlay project.
  - d. Dave Boschult, Nebraska Ag Inspection Specialist, to review the 2018 Dakota County Noxious Weed Program with the Board.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Robert Giese, Treasurer, requesting Board approve the March 2019 Tax Sale Report
  - c. Tiffany Hansen, Health Department Director – Quarterly Report
  - d. Approval of Amendment to Nationwide Retirement Solutions Plan to incorporate Plan Loan Procedures for the employee's voluntary 457(b) retirement plan.
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.

Walter Beermann 631 Likuwanta Drive Dakota City NE appeared before the Board with concerns regarding his property valuation and expressed his concerns regarding the protest process. He has talked to Jeff Curry, Marty Hohenstein and would like further meetings. It was noted that he has filed an appeal with TERC and the County is waiting for a hearing to be set. Marty will follow-up with Jeff regarding this matter.

Tom Bousquet 1531 Hwy 110 Dakota City NE appeared before the Board with concerns regarding water sitting on properties with no way to drain. He proposed the Board form a committee or something to work on tiling and creating drainage to a pump station into the creek. Commented that he'd talked to most of the land owners that are affected and they are on board with doing something. Most of the ground is not farmable because of the water not draining. Marty asked Tom if he'd be willing to contact Papio to see what they would recommend.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the March 11, 2019, minutes; (b) approval of accounts payable; and (c) approval of Officials Reports from County Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve the March 11, 2019 minutes, accounts payables and Official Reports from County Clerk, Register of Deeds and Clerk of District Court. ROLL CALL VOTE: Gomez- yes, Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**General Fund:** Pender Times, publications-\$222.47; Leaf, copier lease-\$84.93; One Office Solutions, copies & supplies-\$54.27; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$156.00; Charlotte Doenhoef, prior years service-\$10.00; H2O4U, water-\$14.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-

\$949.58; Pender Times, publications-\$1,329.91; US Bank, supplies-\$159.33; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$156.00; Innovative Appraisal Services, appraisal services-\$0.00; Ewds, appraisal services-\$1,310.00; Leaf, copier lease-\$12.88; Manatron Inc, cama vendor-\$12,614.70; One Office Solutions, supplies-\$195.93; Supplies Outlet.com, toner-\$243.99; Madelyn Thorland, prior years service-\$10.00; US Bank, Lodging, meals, gas-\$533.56; Comfort Inn-Kearney, lodging-\$299.85; Ron Gill, mileage-\$258.68; Holiday Inn-Kearney, lodging-\$278.85; Joe O'Neill, mileage & meals-\$409.69; Pender Times, publications-\$6.58; RTI, computers & support-\$3,610.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$5.23; Data Source Technology, toner-\$840.10; Kerri Irwin, supplies-\$20.03; Lawsoft, 2019 Update Ne tax-\$75.00; Microfilm Imaging, scanning-\$354.00; Security Shredding shredding \$70.00; Star Printing/Studio B Graphics, envelopes-\$620.00; US Bank, Blue 260 manual-\$55.21; Frank Gonzalez, interpreter-\$500.00; Leaf, copier lease-\$128.70; One Office Solutions, supplies & copier lease-\$81.91; Dakota County Court, court costs-\$2,373.40; Dakota County Sheriff, papers & warrants-\$1,327.53; District Court, court costs-\$555.00; Randy Hisey, crt appt atty fees-\$1,635.00; Kueny & Begley, crt appt atty fees-\$120.00; Lancaster County Sheriff, served subpoena-\$38.44; Mohamud Mohamud, witness fees-\$24.64; Douglas Roehrich, crt appt atty fees-\$1,508.43; Security Shredding shredding \$35.00; Richard Thramer, crt appt atty fees-\$318.75; Robert Wichser, crt appt atty fees-\$2,759.30; A Team Heating & Cooling, repairs-\$439.00; City of Dakota City, utilities-\$241.73; Eakes Office Solutions, janitorial supplies-\$473.32; Kevin Hansen, mileagt-\$101.50; Gill Hauling Inc., dumpster-\$315.00; Menards, Lights-\$189.67; MidAmerican Energy, utilities-\$1,486.36; NPPD, utilities-\$1,717.90; PerMar Security Services, annual testing-\$597.84; Share Corp, supplies-\$191.55; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, laminated glass-\$150.00; US Bank, supplies & fuel-\$147.93; Verizon, cell phone-\$64.12; Wilmes Hardware, building repair-\$44.79; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supplies, lease-\$1,626.60; Autozone, maintenance supplies-\$574.30; Billion GMC, vehicle repair-\$2,306.99; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,696.06; Electronic Engineering, antennas-\$124.95; Fremont Tire, tires-\$162.00; Jack's Uniforms, uniforms-\$262.60; K & S Auto Service, tire repair-\$17.00; Mendoza's Auto Repair, motor mounts-\$495.00; Nebraska State Patrol, license fees-\$2,288.00; Shane's Towing, towing fees-\$50.00; Stapleton Salvage, part-\$20.00; TransUnion Risk & Alternative, searches-\$110.30; US Bank, training, fuel, supplies-\$1,000.26; Verizon, cell phone-\$168.65; Chesterman Co, bottled water-\$24.00; Marco, copier lease-\$67.22; Security Shredding, shredding-\$70.00; US Bank, Verizon payment-\$95.55; Woodbury County Sheriff, served subpoena-\$10.00; City of SSC, LEC Share & LEC Equip-\$57,735.43; Advanced Correctional Healthcare, doctor fees & Rx-\$9,607.73; Ameri-Tech Industrial, dryer repair-\$1,476.72; Autozone, bulbs-\$20.98; Bob Barker, inmate supplies-\$1,043.57; Bunkers Feed & Supply, softner salt-jail-\$203.01; CBM Food Service, food service-\$15,854.63; City of Dakota City, utilities-\$13,581.83; City of SSC, fuel-\$213.81; Dakota County Jail-petty cash, fuel-Acero-\$50.00; Dept of Corrections, inmate safe keeper-\$6,940.65; DAS State Acct, language line-\$16.80; Eakes Office Solutions, supplies-\$1,772.85; Ecolab, cleaning supplies-\$1,568.71; Electronic Engineering, batteries, antenna-\$464.79; Foulk Brothers Plumbing & Heating, water heater repair-\$133.75; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$1,202.30; Johnstone Supply, motor inducer-\$116.39; Long Lines, phones-\$170.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$2,066.83; NPPD, utilities-\$2,998.45; Sam's Club, membership-\$45.00; Security Shredding, shredding-\$52.50; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, meals, training, supplies, fuel-\$1,649.15; Verizon, cell phone-\$68.76; Wilmes Hardware, supplies-\$22.76; Woodbury Co Juvenile Det, inmate-\$150.00; Wrenn's Plumbing & Heating, water heater-\$8,300.00; City of SSC, fuel-\$89.79; US Bank, cable, fuel, food-\$296.20; Verizon, phones-\$78.95; US Bank, lodging & parts-\$369.29; Availity/Realmed, medicaid billing-\$125.00; Stericycle, waste removal-\$284.02; US Bank, supplies-\$161.30; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$250.56; Thomson Reuters-West, law library-\$622.91; Billion GMC, 2 sheriff pickups-\$36,193.01; City of SSC, Annual Joint Meeting registration-\$175.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Health Plan, cover fixed cost increase-\$8,000.00; Fibercomm, phones-\$484.39; MIPS, HR software-\$589.35; Nebraska DHHS-Beatrice, Quarterly-inmates-\$534.00; Nebraska DHHS-Lincoln, Quarterly-inmates-\$540.00; One Office Solutions, copy paper-\$1,867.20; Priority Communications, Phone repair-\$941.50; Region 4 Behavioral Health, quarterly contribution-\$9,250.75; USPS-Hasler, postage-\$3,000.00; US Bank, postage machine tape & ink-\$203.00; **Road Fund:** Atokad Heritage Express, fuel-\$300.57; Bierschbach, repairs-\$50.35; Bomgaars, parts/supplies-\$261.48; C & H Truck parts, towing fees-\$370.00; City of SSC, road salt-\$1,616.96; Eakes Office Solutions, supplies-\$63.86; Emerson Heritage, fuel-\$53.45; Fastenal, supplies-\$50.59; Frame Aligners. parts/labor-\$6,397.73; GRC Tire Center, tires-\$931.00; Gill Hauling Inc., dumpster-\$60.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Hydraulic Sales & Service, parts/labor-\$779.42; I State Truck Center, parts-\$15.53; Industrial Tools & Mach, shop supply-\$68.68; J & J's Pronto, fuel-\$223.65; Jackson Express, fuel-\$2,121.39; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$58.21; Lawson Products, shop supply-\$56.68; LG Everist, gravel-\$5,048.62; Marx Distribution, chemical-\$1,942.60; Matheson, oxy/acetylene-\$96.70; Arnie Mellick, prior years service-\$13.00; Menards, supplies-\$47.50; Midwest Service & Sales, signs, chains-\$13,684.80; Midwest Wheel, parts-\$210.87; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$54.04; Northeast Power, electirc-\$573.82; NNTC, telephones-\$205.81; Northside Glass, parts/labor-\$189.00; Pender Times, publications-\$23.82; Power Plan/Murphy, parts/supplies-\$2,216.98; Productivity Plus, shop supply-\$121.00; Robertson Imp, supp-\$180.81; Roto-Rooter, services-\$550.00; Sapp Bros, fuel-\$2,251.46; Sioux City Ford, parts/labor-\$20.68; Siouxland Hydraulics, parts-\$86.08; Stephan Welding Inc, steel products-\$1,257.50; Thermo King Christensen, parts-\$192.51; Troy's Auto World, tires-\$599.00; US Bank, parts, supplies, flags-\$328.85; Verizon, cell phone-\$99.27; Village of Emerson, utilities-\$50.21; Warren Oil, fuel-\$5,741.85; Wilmes Hardware, shop supply-\$52.18; Ziegler's, parts, supplies, repair, oil-\$1,397.60; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,146.87; **P & M Fund:** MIPS, monthly software-\$394.03; MIS, computer lease-\$275.00; **Insurance Fund:** Cherie Conley, Y reimbursement-\$20.50; Employee Benefit Concepts, Flex plan fees-

\$110.00; Mercy Business Health, Monthly EAP & Wellness-\$238.50; Norm Waitt Sr YMCA, member fees-\$143.50; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** Dakota-Thurston County Fair, fair booth-\$35.00; US Bank, CableOne-\$63.32; **Minority Health Grant:** GIS & Human Dimensions, phones-\$3,986.00; Yesica Saldana, mileage-\$46.40; US Bank, travel-\$508.82; Verizon, cell phones-\$95.49; **Juvenile Services Aid:** Language Line, interpreter-\$9.93.

Chair Hohenstein called for approval of payroll. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the payroll claims for the period of March 10 to March 23, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, and Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$149,742.98; Net Pay-\$110,033.20; Total Retirement-\$10,461.01; Total FICA-\$11,457.37; Larry Albenesius-\$897.45; Janet Gill-\$897.45; Antonio Gomez-\$897.45; Martin Hohenstein-\$943.60; Kevin Rohde-\$897.45; Cherie Conley-\$1,492.99; Leticia 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-\$956.25; Samantha Mitchell-\$900.00; 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-\$1,947.50; Tammy Dunn Peterson-\$1,183.36; Russell Briggs-\$0.00; Sergio Castillo-\$2,226.89; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,326.46; Brian Fernau-\$1,012.00; Tyler Fulkerth-\$1,819.67; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,112.35; Richard Hansen-\$2,278.40; Melvin Harrison III-\$2,223.92; Jason James-\$2,854.40; Douglas Johnson-\$2,675.24; Kimberly Johnson-\$608.31; Jared Junge-\$2,257.84; Jaime Keatts-\$198.30; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,330.40; Mardi Schnee-\$1,049.75; Ryne Sell-\$0.00; Penny Wendty-\$2,192.03; Jessica Braunger-\$800.00; 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-\$1,618.52; Shaelee Barreras-\$100.00; Shaun Bird-\$1,732.05; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,695.91; Michael Cliff-\$1,495.20; Alexander DeLeon-\$1,306.20; Elisabet DeRoin-\$1,726.01; Jesse Doelle-\$1,530.90; Nathaniel Eriksen-\$1,810.70; Geoffry Fay-\$1,294.20; Jonathan Gray-\$1,382.70; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,205.31; Deanna Haukap-\$1,600.20; Adam Hough-\$1,702.58; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,582.88; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.00; Ashley Seidel-Verzani-\$1,519.56; Jennifer Svendsen-\$2,226.15; Taylor Tadlock-\$1,514.82; Danielle Thibodeau-\$1,519.56; 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-\$1,028.45; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,956.30; State Tax-\$5,499.18; Soc Sec-\$9,285.68; Medicare-\$2,171.69; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,099.78; Deferred Comp-\$1,220.00; Garnishments-\$682.15; **Road Fund Employer:** Gross Salaries-\$20,116.98; Net Pay-\$14,749.79; Retirement-\$1,357.90; Total FICA-\$1,543.56; Brent Byroad-\$1,944.09; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,775.60; Robert Hacker-\$2,003.53; Phillip Hinds-\$1,775.60; Scott Jorgenson-\$1,775.60; Fred Kellogg-\$1,987.52; David Kneifl-\$1,789.80; Kimon Litras-\$2,050.92; Dean Pallas-\$1,507.20; Matthew Roost-\$1,999.92; **Road Fund Employee:** Federal Tax-\$1,753.23; State Tax-\$792.68; FICA-\$1,251.00; Medicare-\$292.56; Extra Fit-\$150.00; Retirement-\$905.25; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,099.75; Net Pay-\$896.34; Retirement-\$74.23; Total FICA-\$84.13; Jennifer Ankerstjerne-\$1,099.75; **Health Planning Grant Employee:** Federal Tax-\$43.49; State Tax-\$21.30; FICA-\$68.18; Medicare-\$15.95; Extra Sit-\$5.00; Retirement-\$49.49; **Minority Health Grant Employer:** Gross Salaries-\$772.91; Net Pay-\$670.77; Retirement-\$31.67; Total FICA-\$59.12; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$303.71; Yesica Saldana Cisneros-\$184.20; **Minority Health Grant Employee:** Federal Tax-\$11.85; State Tax-\$10.05; FICA-\$47.92; Medicare-\$11.20; Retirement-\$21.12; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$955.75; Retirement-\$80.98; Total FICA-\$91.78; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$69.19; State Tax-\$28.99; FICA-\$74.38; Medicare-\$17.40; Retirement-\$53.99.

Chair Hohenstein called for opening of gravel bids at 1:22 pm. Fred Kellogg opened 4 bids.

Tri-County Aggregates – Doug Peterson: Delivered - 1" #4 red rock - \$29/ton; 3/4 x 1/4 Yankton pit - \$23/ton; 3/4 x 3/8 Sioux Falls pit - \$27/ton.

S & S Willers dba Pilger Sand & Gravel: State of NE Spec Road Gravel - \$12 at pit, \$21.44 delivered.

L.G. Everist Inc.: Type I- 3/4" unscreened \$16.10; Type II-1" screened - \$20.60 at Sioux City pit, Type I- 3/4" unscreened - \$9.25 at Akron pit.

Hallett Materials-Wall Lake, IA: Road Gravel \$9.00 at pit, \$10.75 delivered.

Chair Hohenstein moved, seconded by Commissioner Albenesius to accept all bids which will allow the Road Department to obtain the material that best fits the project at that given time. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes and Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for opening of asphalt bids at 1:30 pm. Fred Kellogg stated overlay will be from Lake Avenue to Old Sawmill and will do some leveling and 2 inch overlay.

Knife River Midwest: \$55,550.75; Barkley Asphalt: \$53,667.00; Frank's Asphalt: \$46,500.00

It was noted the deadline for this project is June 1, 2019. Chair Hohenstein moved, seconded by Commissioner Gill to accept the bid from Frank's Asphalt for \$46,500 for the overlay project on Thompkins Drive. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes and Albenesius- yes. UNANIMOUS MOTION CARRIED.

Dave Boschult, Nebraska Ag Inspection Specialist, presented the Board with the report of the 2018 Dakota County Noxious Weed Program. Matt Roost, County Weed Superintendent, was also present. Mr. Boschult explained that the weed program was evaluated and received a score of 3205 out of 3400. He stated that Matt Roost is doing a very good job especially when he is doing two jobs at the same time.

Tiffany Hansen, Health Department Director, appeared before the Board with her Quarterly Report. We had our regular meeting on February 12, 2019, as we did not have a quorum on the January 28<sup>th</sup> day. Our budget at the end of December was at 46% spent for expenses, which was good as we wanted to be under 50% and no unexpected expenses. Planning wise we are still working towards our PHAB accreditation, which involves enhancing our Community Health Needs Assessment and conducting Strategic Planning.

Grants Update:

- BT/PHEP or preparedness funding. We submitted quarter 2 reports, estimating reimbursements at \$10,000.00. Jen has worked this quarter on a Volunteer Reception Center training that Deanna (EM) hosted, to enhance our volunteer planning and capacity. She will be hosting another training in April 2019. Jen also has been working on a quarterly training with the Staff regarding our Points of Dispensing training. This is a new update on this grant cycle, so you will see the health department closed, one time per quarter, usually in the morning for this training. We are hoping to start working with the Schools over the next quarter for a planning meeting to do a functional exercise in fall of 2020. Jen also had a Volunteer meeting, and we utilized this time to conduct a focus group with volunteers regarding the health of the community.
- Immunization grant: We did quarter 2 reports, which will be for around \$13,000.00. This quarter we did 690 vaccination for 277 children. We also got notified that we were awarded funding for Jan 2019-June 2019. This is awarded for \$24,000.00 which is about \$10,000.00 more than we normally receive.
- West Nile grant: We finalized our reports for this season, had 1 confirmed case, which was a blood donor. We invoiced for \$614.00.
- Minority Health Grant: We are finishing up 6<sup>th</sup> quarter. We are doing health screenings on Fridays at the Salvation Army, which are working out well. We are currently training Isabel to be a Community Health Worker, which then will allow her to see clients from the community. We were also able to work with Tyson and OneSiouxland to be at Sugal Consulting on December 16<sup>th</sup> for a Health Fair, which was very successful.
- Radon Grant: We still have Radon test kits available at the health department for \$1.00. This will continue through the first week in April.
- Surveillance: We had 109 investigations completed on CDC reported labs with Dakota County. We are still contracted with Northeast Nebraska Public Health Department but that will cease in July.

New Updates:

We are continuing to work on accreditation efforts and have received a grant for 15000.00 in order to enhance the Health Needs Assessment, and conduct the Strategic Planning.

The Semi-Annual report was discussed. From June 2018-Dec 31 2018, we provided 505 children with 1197 vaccinations and 32 adults with 58 vaccinations. The Health Department during that time also brought in \$61,657.09 in income.

Fred Kellogg did not have a road report as he's been busy working with FEMA regarding the flooding. Fred reported that there are currently 120 roads damaged, 12 roads are closed, 2 more bridges closed by engineers. He will be meeting with NDOR regarding the Federal Aid roads. The bridge on T Avenue is shared with Dixon County. Mainelli & Wagner asked Fred for permission to proceed with getting plans ready for repairs and/or replacement and asked the Board for permission to start. The Board agreed in light of the flooding and the current state of Nebraska roads/bridges. Fred mentioned that the High Bridge is also in trouble. Larry mentioned the N Bluff Bridge needs attention. Stated he would go grade Ireton road and Fred assured he would have a grader on it tomorrow.

Robert Giese, Treasurer, gave a report on the March 2019 Tax Sale. He explained how the sales work and that it is a state wide mandatory requirement for the first Monday in March. He reported 145 parcels were sold and 54 parcels remain.

Commissioner Gill moved, seconded by Chair Hohenstein to approve the Amendment to Nationwide Retirement Solutions Plan to incorporate Plan Loan Procedures for employees' voluntary 457(b) retirement plan. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes and Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill reported that she attended Community Connections and Keep Nebraska Beautiful meetings. She thanked Marty for doing a good job representing the County at the joint meeting. Chair Hohenstein reported that the joint meeting went well and that the County did receive an award for being part of the trail program. He attended the Region IV meeting in Norfolk. Commissioner Gomez attended a meeting that Senator Albrecht called regarding the flooding in Dakota County along with Fred Kellogg and Deanna Hagberg. He also thanked Deanna for all the work she does.

Chair Hohenstein adjourned the Board of Commissioners meeting of March 25, 2019, at 2:20 p.m.

Dakota County Board of Commissioners

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Martin Hohenstein, Chair

Date signed

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Cherie Conley, Deputy County Clerk/Secretary    Date