

Dakota County Board of Commissioners
Monday, January 28, 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 1:22 p.m. Present at roll call: Hohenstein, Gomez, Rohde, Albenesius, Gill. Absent: none. 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 14, 2019
 - b. Approval of payroll claims
 - c. Approval of accounts payable
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Jail and Sheriff Quarterly Reports and Veterans Service Officer Quarterly Report.
3. NEW BUSINESS
 - a. Pat Wojcik, to present and request the Board to adopt a proclamation for the Siouxland Coalition Against Human Trafficking.
 - b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2018 financial summaries.
 - c. Approve the Dakota County 2019 Plan Document for employee health benefits reflecting the January 1st plan year.
 - d. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-2-7(116) In Jackson C.N. 31817A.
 - e. Approve Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-35-4(125) Hubbard Southwest C.N. 32150.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Robert Giese, County Treasurer, to present the 2018-19 Fund Balance 6-Month Accumulated Report from July through December, 2018, and request Board Approve Chair to sign said report. §23-1605
 - d. Approve Resolution 19C-002 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
 - e. County Board shall make quarterly visit to county jail. §47-109
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.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the January 14, 2019, minutes; (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 quarterly reports—Sheriff, Jail and Veterans Service Officer. Commissioner Rohde moved, seconded by Commissioner Gill, to approve the consent agenda. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$155,134.71; Net Pay-\$108,749.25; Total Retirement-\$10,789.79; Total FICA-\$11,432.57; Health Plan-\$22,317.50; Dental Plan-\$890.52; Life Insurance-\$209.76; 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-\$868.75; Samantha Mitchell-\$900.00; Debera Benton-\$1,109.61; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$864.00; Melissa Steecker-\$900.00; 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-\$1,484.80; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,614.38; Tammy Dunn Peterson-\$1,167.88; Sergio Castillo-\$2,455.97; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,693.85; Penny Epting-\$2,484.33; Brian Fernau-\$2,024.00; Brent Gilster-\$2,446.30; Martin Guerrero-\$2,163.25; Zachary Hanish-\$2,188.18; Richard Hansen-\$2,583.22; Melvin Harrison III-\$2,529.52; Jason James-\$2,432.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$698.43; Jared Junge-\$2,578.48; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,426.98; Mardi Schnee-\$1,040.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,008.00; Erick Martin-\$1,673.08; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Lisa Wentworth-\$670.35; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,618.64; Shaelee Barreras-\$220.00; Shaun Bird-\$1,800.01; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,575.00; Michael Cliff-\$1,811.16; Elisabet DeRoin-\$1,823.85; Jesse Doelle-\$1,578.15; Nathaniel Eriksen-\$2,067.34; Geoffry Fay-\$1,623.68; Tyler Fulkerth-\$1,948.80; Jonathan Gray-\$1,566.30; Kara Groetken-\$1,927.80; Alma Gunderson-\$1,973.76; Todd Hammer-\$2,231.88; Deanna Haukap-\$1,943.16; Adam Hough-\$1,935.76; Brenda Irwin-\$1,598.41; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,793.60; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$2,041.80; Kimberly Peterson-\$1,931.31; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$1,632.00; Taylor Tadlock-\$1,855.44; Danielle Thibodeau-\$2,074.06; Ashley Verzani-\$1,840.68; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$250.00; Isabel Y. Bakkers-\$855.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$245.60; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,960.44; State Tax-\$5,499.34; Soc Sec-\$9,265.58; Medicare-\$2,166.99; Extra Fit-\$790.00; Extra Sit-\$65.00; Retirement-\$7,327.92; 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-\$682.15; Flex Plan Medical-\$1,236.36; Flex Plan Dependent Care-\$353.00; VSP Vision-\$412.40; Legal Shield-\$66.25; Liberty Nat'l Pretax-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,163.52; Net Pay-\$12,101.62; 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 Kneiff-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,353.61; State Tax-\$588.02; 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-\$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-\$636.44; Retirement-\$79.84; 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-\$12.82; 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-\$1,285.12; Net Pay-\$1,059.83; Retirement-\$75.71; Total FICA-\$96.34; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$163.54; Yesica Saldana Cisneros-\$836.58; **Minority Health Grant Employee:** Federal Tax-\$31.24; State Tax-\$21.50; FICA-\$78.08; Medicare-\$18.26; Retirement-\$50.48; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,161.00; Net Pay-\$635.25; 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-\$28.39; State Tax-\$13.67; FICA-\$60.44; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00;

Accounts Payable: General Fund: BW Plus Mid Nebraska Inn, Lodging - \$214.96; Des Moines Stamp Co, stamps - \$73.55; Gretchen Hirschbach, prior years service - \$69.24; Martin Hohenstein, mileage - \$256.15; One Office Solutions, name plates - \$29.20; Pender Times, publications - \$191.69; Leaf, copier lease - \$78.02; One Office Solutions, copies & supplies - \$96.35; Ted Piepho, prior years service - \$92.32; BW Plus Mid Nebraska Inn, Lodging - \$322.11; DAS State Acct, state software - \$156.00; Charlotte Doenhofer, prior years service - \$10.00; Robert H Giese, prior years service - \$92.32; Ruth Gillaspie, prior years service - \$69.24; H204U, water - \$12.50; Ruth Jensen, prior years service - \$12.00; MIPS, monthly software - \$1,349.66; NACT, dues - \$50.00; Record Printing, envelopes - \$200.63; Security Shredding, shredding - \$35.00; US Bank, supplies - \$381.93; Irene VanLent, prior years service - \$16.00; Mark Dorcey, prior years service - \$46.16; Margie Rahn, prior years service - \$12.00; Bralda Inc, appraisal services - \$244.00; Corelogic, residential handbook&cd - \$469.95; EWDS Inc, appraisal services - \$1,093.00; Innovative Appraisal Services, appraisal services - \$788.00; Leaf, copier lease - \$136.63; Security Shredding, shredding - \$35.00; Madelyn Thorsland, prior years service - \$10.00; US Bank, dues - \$827.55; BW Plus Mid Nebraska Inn, Lodging - \$322.44; NE Nebraska Assn of Co Officials, workshop - \$25.00; Security Shredding, shredding - \$35.00; Dakota County Star, publications - \$65.00; Ron Gill, P & Z Meeting - \$18.82; Jolene Gubbels, P & Z Meeting - \$30.00; Kristen Henjes, P & Z Meeting - \$23.72; Paul Ireland, P & Z Meeting - \$23.18; Marco, copier lease - \$104.98; Marco, copier lease - \$79.69; Dick McCabe, P & Z Meeting - \$29.17; Harold Moes, P & Z Meeting - \$22.63; NACO P & Z, dues - \$30.00; Joe O'Neill, mileage - \$123.17; Martin Rohde, P & Z Meeting - \$23.72; RTI, computers & support - \$19,263.77; US Bank, domaine name - \$6.95; Clerks of Dist Crt Assn, dues - \$50.00; Janet Engel, prior years service - \$34.62; Veronica Grijalba, prior years service - \$69.24; Leaf, copier lease - \$99.67; MIPS, scanning - \$128.00; NE Nebraska Assn of Co Officials, workshop - \$25.00; One Office Solutions, copy usage - \$185.17; Blue 360 Media, manuals - \$141.05; Marco, copier lease - \$837.63; Redfield Direct, binders - \$365.14; Trevor Brass, license renewal - \$98.00; Blue 360 Media, manuals - \$141.05; Frank Gonzalez, interpretor - \$500.00; Lou Hunter, license renewal - \$98.00; Leaf, copier lease - \$130.00; NCDAA, dues - \$200.00; One Office Solutions, supplies & copier lease - \$126.14; Dakota County Court, court costs - \$3,722.45; Dakota County Sheriff, papers & warrants -

\$564.96; District Court, court costs - \$624.00; Zachary Hindman, crt appt atty fees - \$5,541.00; Randy Hisey, crt appt atty fees - \$963.00; Dennis Hurley, crt appt atty fees - \$6,060.00; Douglas Kelley, witness fees - \$97.93; Kueny & Begley, crt appt atty fees - \$1,132.50; John Loos, crt appt atty fees - \$3,246.94; MIPS, jury names - \$655.76; Security Shredding, shredding - \$35.00; Galen Svoboda, witness fees - \$97.93; Richard Thramer, crt appt atty fees - \$649.14; Robert Wichser, crt appt atty fees - \$3,373.95; A Team Heating & Cooling, repairs - \$450.50; City of Dakota City, utilities - \$242.03; Eakes Office Solutions, janitorial supplies - \$1,133.20; Gill Hauling Inc., dumpster - \$315.00; Menards, building supplies - \$2,457.43; MidAmerican Energy, utilities - \$1,032.97; NPPD, utilities - \$1,974.81; Roto-Rooter, septic services - \$1,036.25; Trembly Termite & Pest Control, pest control - \$110.00; Tucker's Glass, repairs - \$320.00; US Bank, supplies & tools - \$402.75; Verizon, cell phone - \$64.12; Wilmes Hardware, building repair - \$156.28; Papio-Missouri NRD, monthly rent - \$600.00; Pat Stingley, prior years service - \$103.86; US Bank, postage - \$153.64; UNL Extension Office, postage, mileage, supplies, lease - \$933.71; Autozone, maintenance supplies - \$357.22; Bort Auto Body, vehicle repair - \$2,500.00; Linda Carson, prior years service - \$11.00; City of SSC, fuel - \$3,533.40; Dakota County Sheriff, training - \$200.00; F & M Bank, 19th pymt 2014 vehicles - \$4,821.01; F & M Bank, 14th pymt 2016 vehicles - \$4,874.63; Fremont Tire, tires - \$716.52; Jack's Uniforms, uniforms - \$1,066.10; MOCIC, membership - \$150.00; RR Donnelley, citations - \$47.80; Sapp Bros, oil - \$1,313.95; TransUnion Risk & Alternative, searches - \$110.00; Tri-State Communications, license renewal - \$210.00; US Bank, training, repairs, fuel, supp, lodging, meals - \$496.31; Verizon, cell phone - \$520.15; James Wagner, prior years service - \$46.16; WITCC, training - \$120.00; Wilmes Hardware, supplies - \$19.98; Blue 360 Media, manuals - \$403.65; Carolyn Plueger, deposition - \$61.25; Deborah Payton, deposition - \$986.60; Douglas County Sheriff's Dept, service fees - \$23.02; H2O4U, water - \$10.00; Leslie Hickey, certified copies - \$15.00; Marco, copier lease - \$461.46; Marco, printer lease - \$51.06; Secretary of State, certified copies - \$40.00; Security Shredding, shredding - \$70.00; Thurston County Sheriff, service fees - \$31.62; US Bank, license fees, cert copies, notary fees - \$656.17; Verizon, phones - \$0.94; City of So Sioux City, LEC Share & LEC Equip - \$35,954.17; Advanced Correctional Healthcare, doctor fees & prescriptions - \$8,862.84; Associated Fire Protection, inspections - \$547.50; Autozone, supplies - \$64.54; Bob Barker, inmate supplies - \$2,302.98; Cas-Wa Distributing, kitchen supp - \$68.99; CBM Food Service, food service - \$23,530.36; City of Dakota City, utilities - \$12,672.83; City of So Sioux City, fuel - \$186.16; Crescent Electric Supply, bulbs - \$330.33; Dept of Corrections, inmate safe keeper - \$2,563.80; Eakes Office Solutions, supplies - \$2,285.38; Gill Hauling Inc., dumpster - \$157.50; GRP, disposal medical waste - \$104.00; Hobart Sales & Service, repairs - \$2,123.56; Jack's Uniforms, uniforms - \$525.00; Long Lines, phones - \$160.00; Marco, copier lease - \$1,046.94; MidAmerican Energy Co, utilities - \$1,707.92; NPPD, utilities - \$3,094.41; Linda Schovanec, prior years service - \$11.54; Security Shredding, shredding - \$52.50; Superior, maintenance fees - \$180.00; Trembly Termite & Pest Control, pest control - \$50.00; US Bank, med supplies, inmate supplies - \$1,367.35; Verizon, cell phone - \$141.60; Wigman Company, pod - \$3,751.77; Wilmes Hardware, supplies - \$20.46; WITCC, training - \$186.00; Woodbury Co Juvenile Detention, invmate - \$450.00; Dodge County Clerk, quarterly probation - \$14,952.73; NE Nebraska Assn of Co Officials, workshop - \$30.00; US Bank, cable, fuel, food - \$178.21; BW Plus Mid Nebraska Inn, Lodging - \$322.44; Marco, copier lease - \$104.98; NE Nebraska Assn of Co Officials, workshop - \$25.00; Staples, supplies - \$2.39; US Bank, meals - \$70.18; Verizon, phones - \$78.94; Civil Engineers & Const, survey work - \$1,680.00; BW Plus Mid Nebraska Inn, Lodging - \$322.44; Availity, medical billing - \$250.00; Jan Brown, prior years service - \$23.08; Gloria Dwyer, prior years service - \$11.54; Marco, repairs - \$33.75; Stericycle, waste removal - \$284.02; US Bank, supplies - \$9.98; Dr Thomas Wentz, consulting physician fee - \$250.00; BW Plus Mid Nebraska Inn, Lodging - \$214.96; Bill Johnston, mileage - \$487.29; Thomson Reuters-West, law library - \$622.91; Bomgaars, bathroom repairs - \$27.97; City of SSC, Atokad Trail-County Share - \$18,850.25; DC Treasurer, interest rates - \$48.27; DC Veterans Aid, quarterly funds - \$4,500.00; DAS State Acct, payroll/acct payable - \$41.60; Fibercomm, phones - \$638.77; Justice Benefits, scaap fee - \$3,219.26; Menards, bathroom repairs - \$53.97; MIPS, HR software - \$877.60; Mohr Funeral Home, county burial - \$1,800.00; One Office Solutions, copy paper - \$1,436.00; Region 4 Behavioral Health, 3rd Qrt 18-19 - \$5,320.25; USPS-Hasler, postage - \$3,000.00; Aaron Voss, new vehicle equipment - \$23,039.99; Wilmes Hardware, bathroom repairs - \$11.53; **Road Fund:** Allen's Heating & Cooling, repairs - \$127.50; Atokad Heritage Express, fuel - \$136.92; Black Hills Energy, utilities - \$500.00; Bomgaars, supplies - \$210.60; City of SSC, salt - \$3,593.52; Emerson Heritage, fuel - \$81.19; Equipment Blades Inc., part - \$9.95; Fastenal, supplies - \$20.19; Frame Aligners Inc, parts/labor - \$584.17; Fremont Tire, parts - \$15.00; GCR Tire Center, tires - \$1,483.00; Gill Hauling Inc., dumpster - \$60.50; H2O4U, water - \$8.50; Heavy Metal Repair, parts/labor - \$237.11; Walter Heinemann, prior years service - \$25.00; Hydraulic Sales & Service, parts/labor - \$1,189.42; J & J's Pronto, fuel - \$203.10; Jackson Express, fuel - \$1,504.35; Bob Jacobsen, prior years service - \$17.00; Jim Hawk Truck Trailers, parts & labor - \$694.08; K & K Hubbard Mini Mart, fuel - \$68.91; LG Everist, gravel - \$2,117.86; Marx Truck/Trailer, parts - \$407.89; Matheson, oxy/acetylene - \$106.00; Richard McNear, prior years service - \$57.70; Medical Enterprises, drug tests - \$75.00; Arnie Mellick, prior years service - \$13.00; MHC Kenworth, parts - \$80.38; Midwest Service & Sales, signs/blades - \$1,327.85; Midwest Wheel, parts - \$1,880.62; Marlan Millard, prior years service - \$15.00; NPPD, electirc - \$200.00; Northeast Power, electirc - \$473.35; NNTC, telephones - \$197.60; O'Reilly Auto Parts, parts, supplies - \$175.07; Robertson Imp, labor - \$33.98; Willis Roeber, prior years service - \$69.24; Sapp Bros, fuel - \$419.65; Sioux City Ford, parts/labor - \$1,673.19; Sioux City Truck Sales, parts - \$452.97; Siouxland Hydraulics, parts - \$320.84; Stephan Welding Inc, parts/labor - \$1,297.50; Thermo King Christensen, shop supply - \$229.58; UnityPoint Clinic, drug tests - \$82.00; Verizon, cell phone - \$99.26; Village of Emerson, utilities - \$48.42; Wilmes Hardware, shop supply - \$98.90; Ziegler's, parts, supplies, repair, oil - \$2,608.18; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$16,118.09; **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 - \$105.00; 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**; Jennifer Ankerstjerne, mileage & meals - \$215.76; US Bank, CableOne - \$56.19; **Minority Health Grant:**

Yesica Saldana, mileage - \$156.60; SW Nebraska Public Health, phones - \$500.00; Verizon, cell phones - \$95.49; **LE Equipment Grant:** Bizco Technologies, computer - \$2,370.93; US Bank, laptop - \$1,857.91; **Juvenile Services Aid:** DC Treasurer, SRO wages - \$2,908.00; Siouxland CARES, teen court - \$2,411.36; Community Monitoring Services, tracking - \$6,823.00; **E911:** City of SSC, E911 monies - \$13,026.99;

Chair Hohenstein read the Proclamation for the Siouxland Coalition Against Human Trafficking. Commissioner Gomez moved, seconded by Commissioner Gill, to adopt the Proclamation. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity;

Whereas this problem is found even within our community;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, the Dakota County Board of Commissioners, acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Proclaimed this 28th day of January, 2019.

Carol Larvick, Extension Educator, University of Nebraska, handed out information on who extension is—more than just 4-H. She named the extension educators who support Dakota County: Angela Abts, Sarah Roberts; Jill Sokness, Larry Howard, John Wilson, Carroll Welte, Kathleen Cue, Brenda Sale and Tammy Peterson (support staff). She highlighted the impact the Dakota County Voices for Food project had distributing 9,200 pounds of produce to families in need. The handout informed the board on what each educator does and had brochures on each major program. Carol took a picture of the board members with “flat Herby” for the Extension’s 150th Anniversary.

Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve the 2019 Plan Document for employee health benefits. Commissioner Gill had a question regarding language changes. Research will be done and approval moved to the February 11th agenda.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-2-7(116) In Jackson C.N. 3187A. (\$0 estimated) ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Agreement between Dakota County, Nebraska, and the Nebraska Department of Transportation to have the county surveyor tie out and re-establish monuments as necessary for Project No. NH-35-4(125) Hubbard Southwest C.N. 32150 (\$1100 estimated). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road report for January 13 to 26, 2019. Total road maintenance- 145 hours; tree/debris removal- 75 hours; snow removal- 11 hours; gravel hauling- 61 hours; tons of gravel hauled- 961.68; sign repair/barricading- 7.5 hours, 1 road concern for gravel.

Sheriff Kleinberg gave the jail report for the month of December, 2018.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
91	24	.00	115

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

Federal Income

December Marshal:	\$44,395.00	Fiscal Marshals:	\$263,083.38
December ICE:	7,511.61	Fiscal ICE:	70,757.83
December OMMS/BIA:	<u>260.00</u>	Fiscal BIA/OMMS:	<u>1,495.00</u>
December Federal:	\$52,166.61	Fiscal Federal:	\$335,336.21
<u>2018 Calendar Federal:</u>	\$535,332.91		

December County Contracts: \$4,129.76 2018-19 Fiscal County Contracts: \$34,133.78

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	58.34

The jail spent \$209,972.22 for the month of December. The jail is at 49% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 50% of the total estimated yearly budget in December 2017. The jail spent \$8,515.27 less than allotted for December which was 4% over budget for the month.

December Bookings:

DCSO:	22	DAKOTA COUNTY:	30
SSCPD:	32	OTHER NE:	23
NSP:	0	SIOUX CITY:	23
COURT/SELF:	15	OTHER IA:	22
FED:	33	OTHER STATES:	3
OTHER:	<u>1</u>	HOMELESS:	<u>2</u>
TOTAL:	103	TOTAL:	103

Jolene Heinemann, Deputy Treasurer, handed out the 2018-19 Fund Balance Report for July to December, 2018. Beginning Balance: \$3,053,322.90; Collections: \$20,518,546.16; Disbursements: \$18,946,004.60; Transfers: \$635,020.93; Ending Balance: \$5,260,885.39. Commissioner Albenesius moved, seconded by Commissioner Gill, to approve Chair to sign said report. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-002 to appoint Commissioner Hohenstein as the county representative to the governing board of the Dakota County Public Safety Services Agency. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 19C-002
RESOLUTION OF APPOINTMENT
DAKOTA COUNTY PUBLIC SAFETY SERVICES AGENCY**

WHEREAS, Dakota County (County) has an Interlocal Cooperation Act Agreement with the Dakota County Public Safety Services Agency (Agency), and;

WHEREAS, a resolution of appointment is required to appoint a County representative to the governing board of the Agency.

BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, to appoint Martin Hohenstein, an elected and currently serving official of the County, to serve as the County representative on the governing board of the Agency.

Passed and approved this 28th day of January, 2019.

Commissioner Committee Reports were given by Chair Hohenstein on the Dakota County Public Safety Services Agency and Region IV Mental Health Board; Commissioner Gill on RC&D meeting.

No emergency business. Mail: Notice from the City of Dakota City of public hearings regarding a Blight and Substandard Study and Redevelopment Plan to be held 6 p.m. on February 4, 2019, and 6 p.m. on February 7, 2019.

The board departed at 1:59 to conduct their quarterly visit to the county jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 28, 2019, at 2:50 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date