

Dakota County Board of Commissioners
Monday, March 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 1:02 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 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 – February 25, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve the Payroll Claims for the period of February 24 to March 9, 2019.
 - b. 1:05 p.m. Open and award bids for Thompkins Drive overlay or extend the bid to a following meeting if inclement weather does allow the bidders to properly and accurately access the project bid.
 - c. Kim Bovee, Dakota County Victims Assistance, to present the budget requested for Victims Assistance funding for 2019-21 and approval for Resolution 19C-006 for support of application for the Victims of Crime Act Grant under the Dakota County Victims Assistance Program.
 - d. Pat Somsy, South Sioux City Grant Administrator, requesting Board approve Chair Hohenstein to sign 2019 Nebraska Crime Commission Juvenile Services application and Memorandum of Understanding. Application in the amount of \$27,617 (NNC funds, \$3,047 City match) for (1) School Resource Officer advance training and/or youth mental health training and (2) introduce a summer Youth Citizens Academy program for 40 Dakota County area youth.
 - e. Fred Kellogg, Highway Superintendent, present the findings and make recommendation regarding the possible vacation of county road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T 27N, R6E.
 - f. Approve Resolution 19C-007 to set date and time for public hearing to vacate or abandon public road 250th Street minimum maintenance portion between S Avenue and Highway 35. S14 & 23, T27N, R6E
 - g. Award bid for audit of County Funds and all county offices including the elected and appointed officials for the fiscal years ending June 30, 2019, 2020 and 2021.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Tiffany Hansen, Health Department Director – Quarterly Report
 - d. Louvontree Hunter, Public Defender, requesting the board execute a participant loan program document with Nationwide Retirement Solutions, the administrative service provider for the employee's voluntary 457(b) retirement plan, authorizing the administrative service provider to establish procedures for administrating plan loans and permitting the administrative service provider to make plan loans to plan participants.
 - e. Approve Resolution 19C-008 establishing a petty cash amount for the Accounts Payable Impress Account in the Office of County Clerk.
 - f. Approve Resolution 19C-009 establishing an Inventory Policy.
 - g. Robert Giese, Treasurer, requesting Board approve Resolution 19C-010 regarding the County becoming a participant in the Nebraska Public Agency Investment Trust for the purpose of a joint investment of Dakota County's money with other public agencies so as to enhance the investment earnings accruing to each such public agency.
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 February 25, 2019, minutes. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve the February 25, 2019 minutes. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of February 25 to March 9, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,331.73; Net Pay-\$104,819.43; Total Retirement-\$10,378.19; Total FICA-\$10,954.45; Health Plan-\$22,600.00; Dental Plan-\$901.38; 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 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-\$978.13; 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-\$1,939.81; Tammy Dunn Peterson-\$1,131.76; Russell Briggs-\$396.60; Sergio Castillo-\$2,086.90; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,176.80; Brian Fernau-\$2,024.00; Tyler Fulkerth-\$879.60; Brent Gilster-\$2,111.50; Martin Guerrero-\$2,086.90; Zachary Hanish-\$1,654.62; Richard Hansen-\$2,082.82; Melvin Harrison III-\$2,130.92; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$668.39; Jared Junge-\$2,137.60; Jaime Keatts-\$158.64; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,227.38; Mardi Schnee-\$1,040.00; Ryne Sell-\$396.60; Penny Wendy-\$2,125.60; Jessica Braunger-\$400.00; 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-\$170.00; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,697.41; Michael Cliff-\$1,503.98; Elisabet DeRoin-\$1,967.10; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,324.42; Tyler Fulkerth-\$686.40; Jonathan Gray-\$1,566.30; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,178.74; Deanna Haukap-\$1,600.20; Adam Hough-\$1,692.59; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Thelma Lawrence-\$1,486.45; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,605.02; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,136.90; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,519.56; Ashley Verzani-\$1,513.56; 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-\$207.23; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,873.02; State Tax-\$5,059.78; Soc Sec-\$8,878.12; Medicare-\$2,076.33; Extra Fit-\$715.00; Extra Sit-\$125.00; Retirement-\$7,045.79; Health Plan-\$3,050.00; Dental Plan-\$672.00; 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-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$417.47; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$18,395.57; Net Pay-\$12,947.97; Retirement-\$1,241.72; Total FICA-\$1,377.17; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,599.20; Kevin Chambers-\$1,690.89; Ryan Chambers-\$1,705.50; Robert Hacker-\$1,747.12; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,691.48; Fred Kellogg-\$1,987.52; David Kneifl-\$1,507.20; Kimon Litras-\$1,744.74; Dean Pallas-\$1,507.20; Matthew Roost-\$1,719.52; **Road Fund Employee:** Federal Tax-\$1,493.74; State Tax-\$658.74; FICA-\$1,116.13; Medicare-\$261.04; Extra Fit-\$150.00; Retirement-\$827.79; 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-\$1,132.95; Net Pay-\$598.98; Retirement-\$76.47; Total FICA-\$57.14; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,132.95; **Health Planning Grant Employee:** Federal Tax-\$8.06; State Tax-\$9.90; FICA-\$46.31; Medicare-\$10.83; Extra Sit-\$5.00; Retirement-\$50.98; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,362.53; Net Pay-\$1,114.70; Retirement-\$82.96; Total FICA-\$102.27; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Isabel Y. Bakkers-\$285.00; Mohamud Ibrahim-\$133.50; Yesica Saldana Cisneros-\$944.03; Minority Health Grant Employee:; Federal Tax-\$37.47; State Tax-\$20.86; FICA-\$56.93; Medicare-\$13.32; Retirement-\$42.48; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,199.70; Net Pay-\$664.36; Retirement-\$80.98; Total FICA-\$63.40; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,199.70; **Juvenile Services Aid Employee:** Federal Tax-\$32.09; State Tax-\$14.86; FICA-\$51.38; Medicare-\$12.02; Retirement-\$53.99; Health Plan-\$350.00; Dental Plan-\$21.00;

Louvontree Hunter requested the Board execute a participant loan program document with Nationwide Retirement Solutions, the administrative service provider for the employee's voluntary 457(b) retirement plan. Lou explained that the loan would have restrictions governed by IRS regulations. Chair Hohenstein stated he talked with the plan administrator who said the plan might have more participation if the participant's money was accessible; but, also cautioned the money is contributed pre-tax and the borrower would face some double taxation and possible less funds set aside for retirement. Commissioner Albenesius moved, seconded by Chair Hohenstein, to approve the execution of a participant loan program

with employee's voluntary 457(b) retirement plan administered by Nationwide Retirement Solutions. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, explained that inclement weather has not allowed the contractors bidding the Thompkins Drive overlay project to properly and accurately access the project. He has contacted all bidders and will meet with them to view the project this coming week and open bids at the March 25th meeting.

Kim Bovee, Dakota County Victims Assistance coordinator, presented the Victims Assistance budget for 2019-21 and requested approval of the Victims Assistance grant. She stated the match is in-kind and also that the people served in the program increased by 300. Chair Hohenstein moved, seconded by Commissioner Gill, to approve Resolution 19C-006 supporting the application for the Victims of Crime Act Grant under the Dakota County Victims Assistance Program. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-006

RESOLUTION OF SUPPORT FROM DAKOTA COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE APPLICATION FOR THE VICTIMS OF CRIME ACT GRANT UNDER THE DAKOTA COUNTY VICTIM ASSISTANCE PROGRAM (THE "DCVAP")

WHEREAS, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and
WHEREAS, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

WHEREAS, the DCVAP has been and presently is funded by the Victims of Crime Act grant through the Nebraska Commission on Law Enforcement and Criminal Justice; and

WHEREAS, the Dakota County Board of Commissioners acknowledges and supports the application for the Victims of Crime Act grant funds to continue services to crime victims and witnesses of crime.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant.

DATED this 11th day of March, 2019.

Pat Somsy, South Sioux City Grant Administrator, and South Sioux City Officer Chad Cleveland, presented information regarding their 2019 Nebraska Crime Commission Juvenile Services grant application in the revised amount of \$31,945. They explained that the City of South Sioux City will be responsible for 100% of the \$3,346 match and administration requirements and also that the Dakota County Juvenile Services Plan contained the goals of the grant for a (1) School Resource Officer advance training and/or youth mental health training and (2) introduction of a summer Youth Citizens Academy program for 40 county area youth. Commissioner Gill moved, seconded by Commissioner Gomez, to approve Chair Hohenstein to sign the 2019 Nebraska Crime Commission Juvenile Services application and Memorandum of Understanding in the amount of \$35,391 for the purpose of training for school resources officers and introducing a summer youth citizens academy program. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the findings and his recommendation regarding the possible vacation of county road 250th street minimum maintenance portion between S Avenue and Highway 35.

March 11, 2019

TO: Dakota County Board of Commissioners

RE: Results of study for vacating 250th Street located and described as follows:

250th Street, from Hwy 35 West to S Avenue. Section 14 & 23, Township 27 North, Range 6 East, Dakota County, Nebraska.

As directed by the Dakota County Board of Commissioners on February 25, 2019, I have inspected the aforementioned road being considered for vacation and my findings are as follows:

- The portion of road that the County desires to vacate is a minimum maintenance road.
- The West end of said road has a safety and sight problem.
- By vacating the aforementioned road, liability can and will be reduced for the county.
- Road has little or no traffic.
- It does not appear that vacating said road will land lock any landowners in the section.

My recommendation, after performing a study on the aforementioned road, is to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

Submitted,

Fred Kellogg

Dakota County Highway Superintendent

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Resolution 19C-007 to set date and time (April 8, 2019 at 1:05 p.m.) for public hearing to vacate or abandon public road 250th Street minimum maintenance portion between S Avenue and Highway 35. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 19C-007
A RESOLUTION TO SET DATE AND TIME FOR PUBLIC HEARING
TO VACATE OR ABANDON A PUBLIC ROAD**

WHEREAS, Sec. 39-1722 Nebr. R.R.S., 1943, makes provisions for a county Board of Commissioners as to the vacation or abandonment of public roads in its county; and

WHEREAS, a clear and unambiguous description of the road to be relocated, vacated or abandoned, is as follows, to-wit:

250th Street (minimum maintenance portion), running east and west between S Avenue and Highway 35 approximately 3,526.5 feet. Sections 14 & 23, Township 27N, Range 6E, Dakota County, Nebraska.

WHEREAS, by action of the Dakota County Board of Commissioners on February 25, 2019, Dakota County Highway Superintendent Fred Kellogg was directed to perform a study and report to the Board as provided by the laws of the State of Nebraska; and,

WHEREAS on March 11, 2019, Mr. Kellogg submitted a written report with the following findings and recommends to vacate the road and relinquish the right-of-way back to the adjacent landowners as long as all land owners are in agreement.

1. The portion of road that the County desires to vacate is a minimum maintenance road of which the west end has a safety and sight problem.
2. By vacating the aforementioned road, liability can and will be reduced for the county.
3. Road has little or no traffic.
4. It does not appear that vacating said road will land lock any landowners in the section.

NOW THEREFORE, BE IT RESOLVED, by the Dakota County Board of Commissioners, that the matter of vacation or abandonment of said road shall be advertised for three consecutive weeks and set for public hearing April 8, 2019, at 1:05 p.m. in the Dakota County Commissioners Board meeting room, Dakota City, Nebraska. Resolved this 11th day of March, 2019.

Chair Hohenstein opened the bids for audit of county funds and all county offices for fiscal years ending June 30, 2019, 2020 and 2021 as follows:

1. Romans, Wiemer & Associates for \$15,250 for fiscal year ending 6/30/19; \$15,600 for fiscal year ending 6/30/20; \$15,950 for fiscal year ending 6/30/21
2. Nebraska Auditor of Public Accounts: not to exceed \$18,500 for fiscal year ending 6/30/19; \$18,500 for fiscal year ending 6/30/20; \$18,500 for fiscal year ending 6/30/21

Discussion was had on the findings during the audit just completed by the Nebraska Auditor of Public Accounts. Commissioner Gomez moved, seconded by Commissioner Gill, to award the audit of county funds for fiscal years ending June 30, 2019, 2020 and 2021 to the Nebraska Auditor of Public Accounts. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for February 24 to March 9, 2019. Road Maintenance- 10 hours; overtime- 71 hours; tree/debris removal- 15 hours; snow removal- 456.5 hours; sign repair/barricading- 7 hours. 2 road concerns for grading. Commissioner Albenesius had questions on road surplus equipment.

Commissioner Rohde read the Jail Report for February, 2019.

February (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
83	31	0.07	114

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
82	30	0.03	112

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	27	0.02	113

Federal Income

February Marshal:	\$47,297.64	Fiscal Marshals:	\$365,131.98
February ICE:	12,227.20	Fiscal ICE:	93,199.15
February OMMS/BIA:	<u>65.00</u>	Fiscal BIA/OMMS:	<u>1,820.00</u>
February Federal:	\$59,589.84	Fiscal Federal:	\$460,151.13

2019 Calendar Federal: \$124,814.92

February County Contracts: \$3,814.16 2018-19 Fiscal County Contracts: \$43,475.76

Cost Per Inmate Per Day 2019:

Jan Feb Mar April May June July Aug Sept Oct Nov Dec
60.68 61.20

The jail spent \$197,313.32 for the month of February. The jail is at 66% of the total estimated yearly budget or 0% under budget for the fiscal year. The Jail was 65% of the total estimated yearly budget in February 2018. The jail spent \$4,143.17 less than allotted for February which was 2% under budget for the month.

February Bookings:

DCSO:	23	DAKOTA COUNTY:	34
SSCPD:	27	OTHER NE:	19
NSP:	4	SIOUX CITY:	31
COURT/SELF:	15	OTHER IA:	20
FED:	31	OTHER STATES:	2
OTHER:	<u>7</u>	HOMELESS:	<u>1</u>
TOTAL:	107	TOTAL:	107

Tiffany Hansen was unable to attend the meeting and will make her quarterly report at the March 25th meeting.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 19C-008 establishing a petty cash amount of \$1,000 for the Accounts Payable Impress Account in the Office of County Clerk. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-008
RESOLUTION FOR ESTABLISHING PETTY CASH MINIMUM BALANCE
FOR ACCOUNTS PAYABLE IMPRESS ACCCOUNT

WHEREAS, Nebraska Revised Statute § 23-106(2) authorizes the County Board of Commissioners to establish a petty cash fund for the County for the purpose of making payments for subsidiary general operational expenditures and purchases; and

WHEREAS, Nebraska Revised Statute § 23-106(2) requires the County Board of Commissioners to set, by resolution, the amount of money to be carried in such petty cash fund and the dollar limit of an expenditure from such fund and state such amount in the fiscal policy of the County Board of Commissioners budget message; and

WHEREAS, the County Board of Commissioners acknowledges the necessity for the Accounts Payable Impress Account to have a petty cash minimum balance in order to allow the Office of County Clerk to make timely payment of claims and expenditures; and

WHEREAS, the County Board of Commissioners has deemed it necessary to establish the petty cash amount for a total of \$1,000.00—an amount that may change in makeup but not in total

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby approves a petty cash fund for the County Clerk Impress Account 110388 in the amount of \$1,000.00 for general operational expenditures and purchases.

Resolved this 11th day of March, 2019.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-009 establishing an Inventory Policy. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-009
RESOLUTION FOR ESTABLISHING AN INVENTORY POLICY

WHEREAS, Nebraska Revised Statute §23-347 establishes the duty of county officers to make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer; and

WHEREAS, the Dakota County Board of Commissioners wish to establish policy that the purchase, lease of equipment and other personal property with a value of \$200 or more be recorded on your inventory statement; and

WHEREAS, each item must have a unique tag number attached and be recorded on your inventory statement upon delivery; and

WHEREAS, surplus property must be removed from your inventory statement and disposed of per Nebraska Revised Statutes §23-3104; §23-3107; §23-3115.

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby approve said inventory policy.

Approved this 11th day of March, 2019.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-010 regarding the County becoming a participant in the Nebraska Public Agency Investment Trust (NPAIT) for the purpose of a joint investment of Dakota County's money with other public agencies so as to enhance the investment earnings accruing to each such public agency. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

NPAIT ENABLING RESOLUTION 19C-010

WHEREAS, Nebraska law expressly allows public agencies to invest surplus or excess funds; and

WHEREAS, the Interlocal Cooperative Act §13-801 et seq. Neb. Rev. Stat. (Reissue 1991) provides that two or more public agencies may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into joint agreements as may be deemed

appropriate for such purposes when such agreements have been adopted by appropriate action by the governing bodies of the participating public agencies; and

WHEREAS, the Declaration of Trust (Interlocal Agreement) and an Information Statement relating to the Nebraska Public Agency Investment Trust have been presented to this Governing Body; and

WHEREAS, the Declaration of Trust authorizes public agencies to adopt and enter into the Declaration of Trust and become participants of such trust; and

WHEREAS, this Governing Body deems it advisable for this Public Agency to adopt and enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of this Public Agency's money with those other public agencies so as to enhance the investment earnings accruing to each such public agency.

NOW, THEREFORE, be it resolved as follows:

1. This Public Agency shall and does hereby join with other Nebraska public agencies in accordance with the provisions of Nebraska law and in accordance with the Interlocal Cooperative Act, as applicable, by becoming a participant of the Nebraska Public Agency Investment Trust, and the Declaration of Trust and Interlocal Agreement is hereby adopted by this reference with the same effect as if it had been set out verbatim in this Resolution. A copy of the Declaration of Trust is attached hereto and incorporated herein by this reference and shall be filed with the minutes of the meeting at which this Resolution was adopted.
2. a. This Public Agency hereby delegates all authority and duties which the law otherwise authorizes it to delegate in accordance with the Declaration of Trust. The following officers and officials of this Public Agency and the respective successors in office each are hereby designated as "Authorized Officials" and are authorized to take actions and execute any and all such documents as they deem necessary and appropriate to effectuate the entry by this Public Agency into the Declaration of Trust and to effectuate the investment and withdrawal of monies of the Public Agency from time to time in accordance with the Declaration of Trust:
 Robert Giese, Treasurer (signature) Jolene Heinemann, Deputy Treasurer (signature)
 b. The Authorized Officials of this Public Agency hereby authorize the following "Authorized Signers" to invest the Public Agency's available funds from time to time and to withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust: None
 An Authorized Official of this Public Agency shall advise the Nebraska Public Agency Investment Trust of any changes in the Authorized Signers in accordance with the procedures establish by the trust.
3. The Trustees of the Nebraska Public Agency Investment Trust are hereby designated as having official custody of this Public Agency's monies which are invested in accordance with the Declaration of Trust.
4. Authorization is hereby given for members of this Governing Body and officials of this Public Agency to serve as Trustees of the Nebraska Public Agency Investment Trust from time to time if elected as such pursuant to the Declaration of Trust.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution being the same are hereby rescinded.

The above Resolution having been consented to by the required number of members of the Governing Body was declared, passed and adopted by the Presiding Officer.

Dated this 11th day of March, 2019

No Commissioner Committee Reports and no mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of March 11, 2019, at 1:55 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date