

Dakota County Board of Commissioners
Monday, April 22, 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 2:23 p.m. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gill. Absent: Gomez. 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 – April 8, 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.
 - d. Approval of a renewal of the Inter-local Agreement between Dakota County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of April 7 to 20, 2019
 - b. Don and Sherry Prenger, Dakota City, to discuss and update the Board regarding a water problem at Dakota Flats Development.
 - c. Sheriff Kleinberg, requesting approval of the First Amendment to the Public Service Radio System Governance Agreement formed to govern the Siouxland Tri-State Radio Communications System (STARCOMM) interoperability radio network and provide a funding source for the on-going maintenance and operational costs associated with the system. The Agreement is between Woodbury County, Iowa, Union County, South Dakota, City of South Sioux City, Nebraska, City of Sioux City, Iowa, City of Sergeant Bluff, Iowa, City of North Sioux City, South Dakota, and Dakota County, Nebraska.
 - d. Fred Kellogg, Highway Superintendent, requesting Board approve Chair to sign the Gravel Bid Award Contract Agreements per prices and bidders approved at the April 8, 2019, Board meeting.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, to present an update of Cooperative Extension Office programming.
 - c. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - d. Approve or disapprove Resolution 19C-011 for the abandonment of the minimum maintenance portion of 250th Street. S14 & S23, T27N, R6E
 - e. Approve Petty Cash Resolution 19C-012 in the amount of \$3,240.60 for the Office of Cooperative Extension Agent. §23-106(2) §2-1604
 - f. Approve Resolution 19C-013 to establish a Fee Schedule for Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Hohenstein called for Public Comment about any item not on the agenda.

Bob Lane, Dakota City, requested public access to Crystal Lake. Assessor GIS website shows the parcels with Crystal Lake owned by Nebraska Board of Education Lands & Funds, Lincoln, Nebraska.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 8, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; Veterans Quarterly Report and Sheriff/Jail Quarterly Report, (d) Approval of a renewal of the Inter-local Agreement between Dakota

County and Dixon County for use of Dakota County Veterans Service Officer 2 days per month in Dixon County. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$252.71; Des Moines Stamp, stamp-\$38.40; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$19.45; DAS State Acct, state software-\$156.00; Des Moines Stamp, stamps/ink-\$247.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$13.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; Office Systems, toner-\$71.00; US Bank, supplies-\$41.22; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$877.00; Innovative Appraisal Services, appraisal services-\$1,531.50; Ewds, appraisal services-\$604.00; Leaf, copier lease-\$114.13; One Office Solutions, supplies-\$62.80; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging & supplies-\$644.99; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$38.12; Jeanine Grove, P&Z meeting-\$19.06; Jolene Gubbels, P&Z meeting-\$60.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoelsing, P&Z meeting-\$20.22; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$60.16; Marco, copier lease-\$104.98; Harold Moes, P&Z meeting-\$46.24; Pender Times, publications-\$6.58; Martin Rohde, P&Z meeting-\$48.56; US Bank, postage-\$57.20; RTI, computers & support-\$3,610.25; US Bank, domaine name-\$6.95; Asia Lahn, meals and mileage-\$144.53; Leaf, copier lease-\$99.67; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$166.62; US Bank, lodging-\$123.98; Kathy Wiltgen, meals and mileage-\$146.21; Data Source Technology, toner-\$173.15; Marco, copier lease-\$429.03; Metal Craft, name plates-\$240.20; Microfilm Imaging, scanning-\$177.00; Thomson Reuters-West, law library-\$171.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$109.38; Dakota County Court, court costs-\$3,126.35; Dakota County Sheriff, papers & warrants-\$1,952.01; District Court, court costs-\$666.00; Randy Hisey, crt appt atty fees-\$1,095.00; Dennis Hurley, crt appt atty fees-\$5,068.70; Rita Olberding, bill of exceptions-\$1,474.15; Douglas Roehrich, crt appt atty fees-\$1,041.70; Richard Thrumer, crt appt atty fees-\$2,602.03; Robert Wichser, crt appt atty fees-\$4,344.84; Woodbury Co Sheriff, paper service-\$121.00; City of Dakota City, utilities-\$223.03; Kevin Hansen, mileage-\$92.80; Gill Hauling Inc., dumpster-\$315.00; Menards, Lights-\$347.83; MidAmerican Energy, utilities-\$1,137.59; NPPD, utilities-\$1,525.33; Stephan Welding Inc, welding-\$55.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, supplies & tools-\$302.21; Verizon, cell phone-\$64.01; Wilmes Hardware, building repair-\$79.05; Papio-Missouri NRD, monthly rent-\$600.00; UNL Extension Office, postage, mileage, supp, lease, dues-\$1,071.67; Autozone, maintenance supplies-\$335.32; AT&T Mobility, FirstNet Aircards-\$608.20; Cardinal Tire Shop, tire repair-\$15.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,892.09; Dakota County Treasurer, titles-\$20.00; Don Groves Repair, equipment install-\$2,675.00; F & M Bank, final lease payment 2014 vehicles-\$4,775.90; F & M Bank, lease payment 2016 vehicles-\$4,874.63; Jack's Uniforms, uniforms-\$277.65; Chris Kleinberg, reimburse toll charges-\$12.75; Mendoza's Auto Repair, motor mounts-\$47.00; NLETC, TABE test-\$10.00; Nebraska State Patrol, license fees-\$138.00; Siouxland Federal Credit Union, parts, fuel, meals, lodging-\$3,557.75; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, fuel, supplies-\$1,467.08; Verizon, cell phone-\$247.80; Marco, copier lease-\$215.83; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$37.00; NE Co Atty Assoc, NCAA dues-\$2,296.00; US Bank, office supp/dues-\$295.72; City of SSC, LEC Share & LEC Equip-\$39,584.38; Advanced Correctional Healthcare, doctor fees & Rx-\$9,013.12; Allens Heating & Cooling, parts & labor-\$671.70; Associated Fire Protection, inspection fees-\$1,247.50; Bob Barker, inmate supplies-\$1,357.79; CBM Food Service, food service-\$16,305.53; City of Dakota City, utilities-\$13,620.83; City of SSC, fuel-\$182.67; Dakota County Jail-petty cash, fuel-Acero-\$151.63; Eakes Office Solutions, supplies-\$1,638.18; Echo, alarm repairs-\$168.24; Ecolab, cleaning supplies-\$654.20; Gill Hauling Inc., dumpster-\$157.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$133.40; Long Lines, phones-\$170.00; Marco, copier lease-\$1,265.08; MidAmerican Energy Co, utilities-\$1,055.96; NPPD, utilities-\$2,619.50; Speedy Rooter, services-\$89.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, meals, training, supplies, fuel-\$1,552.04; Verizon, cell phone-\$69.27; Wilmes Hardware, supplies-\$30.96; Woodbury Co Juvenile Det, inmate-\$600.00; Dodge County Clerk, quarterly probation-\$14,952.73; City of SSC, fuel \$121.85; US Bank, cable, lodging-\$405.20; Verizon, phones-\$78.82; Nebraska Weed Association, dues-\$125.00; US Bank, parts-\$330.09; Availity/Realmed, medicaid billing-\$250.00; Cholitas Party Rental, colorpalooza-\$171.20; McKesson Moore Medical, first aid kits-\$229.89; Sanofi Pasteur, test kits-\$161.13; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$1,776.18; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$422.24; Mohr Funeral Home, grave marker-\$250.00; One Office Solutions, envelopes-\$12.99; Thomson Reuters-West, law library-\$641.60; Becker-Hunt Funeral Home, county burial-\$1,050.00; City of Sioux City, Hazmat Agreement-\$1,072.35; Dakota County Treasurer, drainage ditch taxes-\$9,675.00; Dakota County Veterans Aid, quarterly aid-\$4,500.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Health Plan, cover fixed cost increase-\$8,000.00; Fibercomm, phones-\$629.87; MIPS, HR software-\$589.35; Outlaw trail Scenic Byway, membership dues-\$100.00; Priority Communications, Phone repair-\$405.00; Region 4 Behavioral Health, quarterly contribution-\$5,320.25; USPS-Hasler, postage-\$2,500.00; US Bank, postage machine tape & ink-\$156.15; Road Fund 300, budget transfer-Road Claims-\$45,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$365.08; Black Hills Energy, utilities-\$500.00; Bomgaars, parts/supplies-\$102.99; C & H Truck parts, towing fees-\$374.50; Emerson Heritage, fuel-\$71.10; F & M Bank, Bobcat & trailer pymt-\$13,219.50; Frame Aligners. parts/labor-\$1,070.84; GRC Tire Center, tires-\$1,992.00; Gill Hauling Inc., dumpster-\$60.50; Graham Tire, tires-\$1,189.12; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts & labor-\$3,340.80; Industrial Tools & Mach, shop supply-\$212.94; J & J's Pronto, fuel-\$495.69; Jackson Express, fuel-\$6,037.70; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$154.01; LG Everist, gravel-\$117,654.19; M&M Construction, road maintenance-\$2,464.12; Matheson, oxy/acetylene-\$106.00; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Service & Sales, signs, chains-\$618.30; Marlan Millard, prior years service-\$15.00; Muddy River Logistics, road maintenance-\$1,313.23; Northeast Power, electirc-\$614.40; NNTC,

telephones-\$214.52; Northside Glass, parts/labor-\$377.00; O'Reilly Auto Parts, parts-\$607.50; Pender Times, publications-\$8.93; Power Plan/Murphy, parts/supplies-\$98.70; Sapp Bros, fuel-\$1,082.25; Sioux City Truck Sales, parts & supplies-\$389.25; Siouxland Hydraulics, parts-\$392.50; Siouxland Trailer Sales, parts-\$89.64; Stephan Welding Inc, steel products-\$74.00; UnityPoint Clinic, drug testing-\$82.00; Verizon, cell phone-\$99.17; Verzani Farms, gravel-\$1,061.48; Village of Emerson, utilities-\$47.40; Warren Oil, fuel-\$8,173.90; Wilmes Hardware, shop supply-\$16.13; Ziegler's, parts, supplies, repair, oil-\$4,796.45; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$10,679.80; **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-\$110.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** US Bank, CableOne & monitor-\$232.81; **Minority Health Grant:** GIS & Human Dimensions, phones-\$1,993.00; Yesica Saldana, mileage-\$233.74; US Bank, travel-\$772.93; Verizon, cell phones-\$95.39; **Juvenile Services Aid:** NJJA, conference-\$125.00; Siouxland Cares, teen court-\$2,658.96; **E911 Services:** City of SSC, E911 Services-\$11,082.62; \$456,993.97;

Commissioner Gill moved, seconded by Commissioner Hohenstein, to approve payroll claims for the period of April 7 - 20, 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,104.06; Net Pay-\$103,950.17; Total Retirement-\$10,356.67; Total FICA-\$10,955.78; 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-\$981.25; 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-\$975.00; 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-\$2,063.04; Asia Lahn-\$1,120.00; Kevin Hansen-\$1,939.81; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$0.00; Sergio Castillo-\$2,036.00; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,204.01; Brian Fernau-\$1,771.00; Tyler Fulkerth-\$1,759.20; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,036.00; Richard Hansen-\$2,048.00; Melvin Harrison III-\$2,157.49; Jason James-\$2,048.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$720.96; Jared Junge-\$2,191.04; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,716.69; Mardi Schnee-\$1,046.50; Ryne Sell-\$198.30; Penny Wendty-\$2,192.03; Jessica Braunger-\$1,000.00; 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-\$1,601.84; Shaelee Barreras-\$62.50; Shaun Bird-\$1,620.09; Rebecca Broer-\$1,622.08; Kacie Brown-\$1,689.53; Michael Cliff-\$1,495.20; Alexander DeLeon-\$1,336.28; Elisabet DeRoin-\$1,606.75; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,702.35; Geoffry Fay-\$1,306.20; Jonathan Gray-\$1,306.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,152.17; Deanna Haukap-\$1,600.20; Adam Hough-\$1,878.78; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,592.33; Hunter Jones-\$1,348.66; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,321.50; Gregory Nyhof-\$1,690.72; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,312.09; Ashley Seidel-Verzani-\$1,519.56; Jennifer Svendsen-\$2,289.90; Taylor Tadlock-\$1,546.65; Danielle Thibodeau-\$1,553.51; 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-\$523.69; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Yesica Saldana Cisneros-\$61.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,955.82; State Tax-\$5,067.56; Soc Sec-\$8,879.19; Medicare-\$2,076.59; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,026.97; Health Plan-\$2,850.00; Dental Plan-\$651.00; Colonial Health-\$339.32; Sheriff Union Dues-\$450.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,135.00; Garnishments-\$682.15; Flex Plan Medical-\$1,227.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$422.21; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,205.59; Net Pay-\$12,106.01; Retirement-\$1,161.40; Total FICA-\$1,286.13; 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-\$1,509.22; Robert Hacker-\$1,519.21; Phillip Hinds-\$1,509.22; 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-\$1,509.22; **Road Fund Employee:** Federal Tax-\$1,358.47; State Tax-\$590.61; FICA-\$1,042.35; Medicare-\$243.78; Extra Fit-\$150.00; Retirement-\$774.21; 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-\$1,232.55; Net Pay-\$673.89; Retirement-\$83.20; Total FICA-\$64.77; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,232.55; **Health Planning Grant Employee:** Federal Tax-\$17.58; State Tax-\$12.96; FICA-\$52.49; Medicare-\$12.28; Extra Sit-\$5.00; Retirement-\$55.46; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,158.93; Net Pay-\$916.20; Retirement-\$78.23; Total FICA-\$86.69; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,158.93; **Minority Health Grant Employee:** Federal Tax-\$50.91; State Tax-\$27.24; FICA-\$70.26; Medicare-\$16.43; Retirement-\$52.15; Dental Plan-\$21.00; VSP Vision-\$4.74; **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-\$48.98; Medicare-\$11.46; Retirement-\$52.25; Health Plan-\$350.00; Dental Plan-\$21.00.

Don and Sherry Prenger, Dakota City, presented information and pictures to the Board regarding a water problem at Dakota Flats. Don Prenger stated he thought neighbor Tom Bousquet attempted to drain his farm field into the 'Prenger Pond.' Dirt was dug out on private property (pictures shared with Board). Mr. Prenger stated that Tom Bousquet called the State Road Department to dig out culvert on Highway 20 which drained water onto Dakota Flats which has 16 homes. Mr. Prenger stated that when he platted the development 22 years ago, he was told he could not run water onto other people's property and was asked to put in the Pond and asked the Board to direct Tom Bousquet to do the same. Mr. Prenger stated that when he plugged the Hwy 20 culvert to prevent the water flowing onto Dakota Flats, the Sheriff Department was called and it currently remains unplugged. The state's engineer said the ditch slopes east. Mr. Prenger stated he ran 2 pumps in his basement to remove water (window well drains plugged) but did not believe other residents had water in their basement. Mr. Mark Lennon stated his home was surrounded by water—he lived on an island. Mr. Lennon noted this was the first time he has gotten water and thought the Pond has always addressed the water until this event. Commissioner Gill stated she attended an informational meeting in Pender and that there are flood resources (drainage ditches and tiling) being offered to local residents by the FSA and NRCS offices. The question was asked if it was legal to drain water to a road ditch and it was thought that it was and it was thought that would soften and damage the road bed. Sherry Prenger reiterated that the Board should request Tom Bousquet to dig a pond to address his water problem just as the Board years ago asked them to do.

Sheriff Kleinberg requested the Board to approve the First Amendment to the Public Service Radio System Governance Agreement formed to govern the Siouxland Tri-State Radio Communications System (STARCOMM) interoperability radio network and provide a funding source for the on-going maintenance and operational costs associated with the system. The Agreement is between Woodbury County, Iowa, Union County, South Dakota, City of South Sioux City, Nebraska, City of Sioux City, Iowa, City of Sergeant Bluff, Iowa, City of North Sioux City, South Dakota, and Dakota County, Nebraska. Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the First Amendment to the Public Service Radio System Governance Agreement (STARCOMM). ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, requested the Board approve Chair to sign the Gravel Bid Award Contract Agreements. (Pilger Sand & Gravel; L.G. Everist, Inc and Tri-County Aggregates) Commissioner Gill moved, seconded by Chair Hohenstein, to approve chair to sign gravel bid award contract agreements. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for April 7 - 20, 2019. Road maintenance- 348 hours; overtime- 18.5 hours; gravel hauling- 234.5 hours; tons of gravel hauled- 5,332.48; sign repair/barricading- 16 hours; road concerns for grading- K Ave, W. Sarpy, M Ave., Likuwanta Dr., F Ave., L Ave., S Ave., Elgin Ave., Millis Beach, 220th St., Q Ave., gravel- K Ave. and culverts-260th Street. Availability of gravel, using crushed concrete and using a magnet were discussed. Mr. Leon Jessen addressed the Board regarding the problem of corn stalks being pushed off fields into ditches. He stated Kenny Bartels has filled the ditch along the west side of F Avenue north of 190th street with corn stalks and dirt. Mr. Kellogg said a suggestion was made to place an ad in the paper giving a time frame to haul the stocks away and cost accessed if not moved. Mr. Jessen also asked the Board to address the ditches being farmed. Mr. Jessen asked about getting a culvert on F Avenue.

Carol Larvick, Extension Educator, University of Nebraska, updated the Board on the Extension (1) website resource for help with flood response; (2) Dakota County Food Pantry collecting fresh produce; (3) workshop for creating a Solitary Bee Hotel; (4) moisture meter available for sheet rock; (5) hosting an event for 4th graders to learn things ag and farm related.

Carol Larvick, Extension Educator, University of Nebraska, requested Robyn Burch be approved as a new member to the Extension Board. Commissioner Gill moved, seconded by Chair Hohenstein, to approve Robyn Burch as a new member on the Extension Board. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 19C-011 for the abandonment of the minimum maintenance portion of 250th Street (S14 & 23, T27N, R6E). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Petty Cash Resolution 19C-012 in the amount of \$3,240.60 for the Office of Cooperative Extension Agent. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve Resolution 19C-013 to establish a Fee Schedule for Dakota County. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner committee report was given by Commissioner Gill regarding the informational meeting she attended in Pender regarding ½ million dollars available for short term or low-interest loans with the NRCS, USDA and FSA offices for residents experiencing flood water problems that would pay up to 75% of project/resident's proposed plan (per land owner).

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of April 22, 2019, at 3:40 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date