

Dakota County Board of Commissioners
Monday, May 20, 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 1:07 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 – May 6, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of May 5 to 18, 2019
 - b. Jerad Reimers, Community Liaison, to provide an update from Congressman Adrian Smith and seek county board concerns regarding issues at the federal government level.
 - c. John Trecek, Ameritas and Andrew Forney, D. A. Davidson & Co., to present a draft proposal of the proceedings for funding the cost of road and bridge improvements needed as a result of the declared flooding disaster in March, 2019.
 - d. Board to approve or disapprove Resolution 19C-018 providing for issuance of Highway Allocation Fund Pledge Bonds Series 2019 not to exceed the amount of \$1,500,000 for payment of costs in connection with road and bridge improvements in the County and pledging highway allocation funds, levying taxes, selling, delivery and disposition of said bonds.
 - e. Michelle Bostinelos, SIMPCO Executive Director, request for data to complete Transportation Model for the Long Range Transportation Plan which includes Dakota County and ensures the County continues to have access to federal and state transportation dollars.
 - f. Nicole Peterson, SIMPCO Regional Planner II, requesting the Board of Commissioners approval to develop a Parks Access Report of Dakota County.
 - g. Cherie Conley, Dakota-Thurston County Fair, requesting permission to close a portion of Stable Drive to through traffic during fair week for public safety starting Wednesday, July 31, through Sunday, August 4.
 - h. Amy Utech, Dakota-Thurston County Fair, requesting approval of Special Designated Liquor licenses for events at the Fair for (1) Tractor Pull, Thursday, August 1, 2019; (2) Dueling Pianos, Friday, August 2, 2019; (3) Mud Volleyball, Saturday, August 3, 2019; (4) Extreme Bull Riding, Saturday, August 3, 2019 and (5) Garden Tractor Pull, Sunday, August 4, 2019.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees.
 - c. Approve Referee Independent Contractor Agreement budget expenditure.
 - d. Discuss and approve action plan regarding §39-310 Depositing materials on roads or ditches; penalties.
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. Todd McDonald, Nodaway Road, Jackson, spokesman for the neighborhood association, requesting the board address (1) iron in crushed concrete causing flat tires; (2) no water drainage on road and (3) removal of abandoned trailer on 1413 Sivill Way.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the May 6, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: DC ROD, filing-\$16.00; Pender Times, publications-\$194.96; Leaf, copier lease-\$78.02; NE Assoc Co Clerks,Deeds,Election, workshop-\$125.00; One Office Solutions, copies & supplies-\$19.64; Security Shredding, shredding-\$35.00; Pender Times, publications-\$5.64; DAS State Acct, state software-\$156.00; Charlotte Doenhofer, prior years service-\$10.00; H2O4U, water-\$13.00; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software-\$749.58; NACT, workshop-\$125.00; Security Shredding, shredding-\$35.00; US Bank, supplies & toner-\$596.62; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Braida, appraisal services-\$440.00; Ewds, appraisal services-\$480.00; Leaf, copier lease-\$226.63; Marshall & Swift, valuation services renewal-\$649.20; One Office Solutions, supplies-\$127.27; Security Shredding, shredding-\$35.00; Melissa Steekcker, mileage-\$261.00; Tax Valuation Inc., maintenance contract-\$11,500.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging, meals, workshop-\$2,626.77; Dixon County Clerk, voting booths-\$240.00; Microfilm Imaging, annual agreement scanner-\$135.00; Scott Bousquet, P&Z meeting-; Ron Gill, P&Z meeting-; Jeanine Grove, P&Z meeting-; Jolene Gubbels, P&Z meeting-; Kristen Henjes, P&Z meeting-; Warren Hoelsing, P&Z meeting-; Paul Ireland, P&Z meeting-; Dick McCabe, P&Z meeting-; Marco, copier lease-; Harold Moes, P&Z meeting-; Pender Times, publications-; Martin Rohde, P&Z meeting-; US Bank, postage-; RTI, computers & support-\$3,640.25; US Bank, domaine name-\$6.95; AJ Phillips, envelopes-\$400.00; Government Forms & Supplies, file folders-\$543.57; Leaf, copier lease-\$100.61; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$107.37; Data Source Technology, toner-\$455.86; DAS State Acct, supplies-\$135.18; Marco, copier lease-\$611.82; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$122.50; Star Printing/Studio B Graphics, letterhead-\$340.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$151.78; Ronald Albin, crt appt atty fees-\$3,134.25; Dakota County Court, court costs-\$1,611.20; Dakota County Sheriff, papers & warrants-\$615.33; District Court, court costs-\$876.00; Kueny & Begley, crt appt atty fees-\$592.50; Cynthia Miller, witness fees-\$160.36; Paul Organ, witness fees-\$102.36; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$1,233.94; Maximus, child support recovery fee-\$1,005.40; Ateam Heating & Cooling, furnace repairs-\$453.20; City of Dakota City, utilities-\$239.03; Eakes Office Solutions, janitorial supp-\$311.95; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$84.68; Highland Materials Inc, top soil-\$96.57; MidAmerican Energy, utilities-\$884.16; NPPD, utilities-\$68.00; NEB DOL, boiler and elevator inspections-\$240.00; O'Keefe Elevator Co, maintenance-\$214.10; Share Corp, janitorial supp-\$175.48; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel-\$37.44; Verizon, cell phone-\$64.01; Wilmes Hardware, bldg supp & lawn mower-\$5,434.71; Angela Abts, mileage-\$259.84; Carol Larvick, mileage & supplies-\$331.21; Hy-Vee, food-\$3.33; Leaf, copier lease-\$197.64; One Office Solutions, copier lease & supp-\$351.79; Papio-Missouri NRD, monthly rent-\$600.00; Sam's Club, renewal-\$105.00; Pender Times, publications-\$43.00; Tri-State CPR Plus, 5 adults cpr class-\$375.00; UNL-Haskel Ag, battery backup-\$88.79; WalMart, notepads-\$3.50; AT&T Mobility, FirstNet Aircards-\$320.32; Autozone, routine maint supp-\$383.42; Billion GMC, vehicle repairs-\$397.94; Bort Auto Body, vehicle repairs-\$334.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,657.43; Digital Ally Inc, camera cable-\$45.00; Don Groves Repair, equipment install-\$1,700.00; F & M Bank, lease payment 2018 vehicles-\$4,007.42; Fremont Tire, repair-\$22.00; Jack's Uniforms, uniforms-\$1,068.55; Knoepfler Chevrolet, key-\$73.28; Siouxland Federal Credit Union, fuel, parts, lodging-\$546.08; South Side Glass, repairs-\$206.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, fuel, supplies-\$851.99; Verizon, cell phone-\$240.06; DC Sheriff's Dept, subpoena fee-\$39.96; Marco, copier lease-\$268.73; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$14.00; Pathology Medical Services, autopsy costs-\$7,652.31; Carolyn Plueger, deposition-\$193.50; US Bank, office supp, cell phone-\$570.43; Kim Watson, office supp-\$70.82; City of SSC, LEC Share & LEC Equip-\$53,984.38; Advanced Correctional Healthcare, doctor fees & Rx-\$9,938.91; Ameri-Tech Industrial, dryer part-\$88.55; Bob Barker, inmate supplies-\$537.00; Cardinal Tire Shop, tire repair-\$15.00; Cash-Wa Distributing, kitchen supp-\$177.95; CBM Food Service, food service-\$15,906.22; City of Dakota City, utilities-\$14,238.83; City of SSC, fuel-\$250.10; Crescent Electric Supply, fuses & transformer-\$582.15; Dakota County Jail, petty cash reimburse-\$409.69; Dept of Correctional serv, safe keeping & medical-\$3,140.87; Eakes Office Solutions, supplies-\$1,518.77; Ecolab, cleaning supplies-\$467.39; Gill Hauling Inc., dumpster-\$187.50; GRP, disposal medical waste-\$52.00; Jack's Uniforms, uniforms-\$483.75; Long Lines, phones-\$170.00; Marco, copier lease-\$590.47; MidAmerican Energy Co, utilities-\$745.04; NEB DOL, boiler inspection-\$30.00; NPPD, utilities-\$2,840.55; Security Shredding, shredding-\$35.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$412.68; Verizon, cell phone-\$69.16; Wilmes Hardware, supplies-\$27.52; Woodbury Co Juvenile Det, inmate-\$300.00; City of SSC, fuel \$48.41; US Bank, cableone & food-\$191.74; Marco, copier lease-\$179.60; Verizon, phones-\$78.82; Civil Engineers & Const, engineering & surveying-\$2,122.50; Dakota County Star, publications-\$199.80; US Bank, tools, safety supp-\$49.17; Availity/Realmed, medicaid billing-\$125.00; Marco, printer contract-\$708.00; Siouxland Designs, artwork-\$60.00; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$843.99; Dr Thomas Wente, consulting physician fee-\$250.00; Bill Johnston, mileage-\$201.84; One Office Solutions, envelopes-\$16.56; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Dakota County bank accounts, service charges, deposit slips-\$207.21; Fibercomm, phones-\$663.96; MailFinance, postage machine lease-\$682.89; MIPS, HR software-\$589.35; Neb Auditor of Public Accts, audit ending 6/30/18-\$18,492.17; Priority Communications, Phone repair-\$231.25; USPS-Hasler, postage-\$3,000.00; US Bank, paper-\$102.21; Road Fund 300, budget transfer-Road Claims-\$20,000.00; Road Improvement 0802, Tompkins Drive and Hogh Bridge-\$75,784.00; **Road Fund:** Atokad Heritage Express, fuel-\$661.54; Barco Municipal Products, flags/barricade/flares-\$3,496.50; Bomgaars, parts/supplies-\$148.07; Brown Supply Co, flags-\$96.00; Builders FirstSource, flags-\$53.44; Emerson Heritage, fuel-\$172.29; Fastenal, shop supply-\$48.09; Frame Aligners. parts/labor-\$1,578.62; Frank's Asphalt Inc, asphalt work-\$19,949.75; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; I State Truck Center, parts & labor-\$2,257.17; J & J's Pronto, fuel-\$720.66; Jackson Express, fuel-\$7,489.87; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$246.92; Lawson Products, shop supply-\$32.52; LG Everist, gravel-\$9,748.53; Lux Bros Trucking, gravel & culverts-\$4,638.80; M&M Construction, road

maintenance-\$16,934.12; Matheson, oxy/acetylene-\$318.13; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Midwest Wheel, parts-\$32.98; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; Northeast Power, electric-\$347.12; NNTC, telephones-\$225.35; O'Reilly Auto Parts, parts-\$123.28; Overhead Door Co, repairs-\$330.00; Power Plan/Murphy, parts/supplies-\$787.40; Sapp Bros, fuel-\$1,020.78; Siouxland Hydraulics, parts-\$259.69; Stephan Welding Inc, steel products-\$34.00; Tri-State Comm, antenna-\$58.00; Troy's Auto World, tires-\$426.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, office supp & parts-\$217.55; Verizon, cell phone-\$99.17; Village of Emerson, utilities-\$43.63; Warren Oil, fuel-\$6,702.92; Wilmes Hardware, shop supply-\$8.08; Ziegler's, parts, supplies, repair, oil-\$582.72; **0600 Federal Aid Roads:** DA Davis Co, crushed concrete-\$42,890.70; Mark Albenesius Inc, crushed concrete-\$143,568.30; **650 Hwy Bridge Buyback Program Fund:** Mainelli Wagner & Assoc, 2019 Storm Damage-\$2,915.63; **0802 Road Improvement:** Frank's Asphalt Inc, Thompkins Drive-\$46,500.00; Norfolk Contracting, Final Hogh Bridge-\$29,284.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,375.96; **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; US Bank, Wellness-March-\$83.10; Randy Walsh, Y reimbursement-\$20.50; **Health Dept Grant:** US Bank, CableOne-\$63.63; Yesica Saldana, mileage-\$193.72; Verizon, cell phones-\$95.39; **Juvenile Services Aid Grant:** Sara Deck, mileage-\$327.12; DC Treasurer, SRO wage reimbursement-\$2,908.00; US Bank, lodging, meals-\$314.40;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of May 7-18, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer: Gross Salaries-\$150,276.99; Net Pay-\$104,433.46; Total Retirement-\$10,467.05; Total FICA-\$11,049.40; Health Plan-\$22,882.50; Dental Plan-\$912.24; Life Insurance-\$211.41; 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-\$1,000.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$1,538.66; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,000.00; Melissa Steecker-\$1,000.00; Joseph O'Neil-\$255.00; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Trevor Brass-\$1,807.69; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Asia Lahn-\$224.00; Kevin Hansen-\$1,816.81; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$143.77; Sergio Castillo-\$2,258.70; Timothy Decker-\$2,291.71; Brian Ellinger-\$2,598.59; Brian Fernau-\$2,024.00; Tyler Fulkerth-\$2,413.49; Brent Gilster-\$2,060.00; Martin Guerrero-\$2,494.14; Richard Hansen-\$2,422.40; Melvin Harrison III-\$2,409.93; Jason James-\$2,265.60; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$664.64; Jared Junge-\$2,578.48; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,272.46; Mardi Schnee-\$1,040.00; Ryne Sell-\$0.00; Penny Wendy-\$2,713.49; Jessica Braunger-\$900.00; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,673.08; Debra Schmiadt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,639.25; Shaelee Barreras-\$122.50; Shaun Bird-\$1,575.00; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,710.28; Michael Cliff-\$1,492.20; Alexander DeLeon-\$1,285.20; Elisabet DeRoin-\$1,587.60; Jesse Doelle-\$1,512.00; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,414.20; Jonathan Gray-\$1,300.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,444.44; Deanna Haukap-\$1,600.20; Adam Hough-\$1,417.47; Brenda Irwin-\$1,598.40; Stephanie Jensen-\$1,587.60; Hunter Jones-\$1,306.20; Thelma Lawrence-\$1,513.00; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,689.72; Kimberly Peterson-\$1,619.50; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,121.60; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,542.96; Ashley Verzani-\$1,519.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.61; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; 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-\$12,397.32; State Tax-\$5,190.41; Soc Sec-\$8,955.08; Medicare-\$2,094.32; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,112.37; Health Plan-\$2,850.00; Dental Plan-\$630.00; 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-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$414.48; Legal Shield-\$56.82; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,173.52; Net Pay-\$12,083.26; Retirement-\$1,159.25; Total FICA-\$1,283.68; Health Plan-\$3,107.50; Dental Plan-\$119.36; Life Insurance-\$27.16; Brent Byroad-\$1,609.20; Kevin Chambers-\$1,507.20; Ryan Chambers-\$1,495.20; Robert Hacker-\$1,519.20; Phillip Hinds-\$1,495.20; Scott Jorgenson-\$1,495.20; Fred Kellogg-\$1,987.52; David Kneifl-\$1,507.20; Kimon Litras-\$1,555.20; Dean Pallas-\$1,507.20; Matthew Roost-\$1,495.20; **Road Fund Employee:** Federal Tax-\$1,354.89; State Tax-\$588.76; FICA-\$1,040.36; Medicare-\$243.32; Extra Fit-\$150.00; Retirement-\$772.77; 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-\$1,066.55; Net Pay-\$549.03; Retirement-\$71.99; Total FICA-\$52.07; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,066.55; **Health Planning Grant Employee:** Federal Tax-\$1.72; State Tax-\$7.85; FICA-\$42.20; Medicare-\$9.87; Extra Sit-\$5.00; Retirement-\$47.99; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$982.40; Net Pay-\$772.45; Retirement-\$66.31; Total FICA-\$73.18; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$982.40; **Minority Health Grant Employee:** Federal Tax-\$43.59; State Tax-\$23.23; FICA-\$59.31; Medicare-\$13.87; Retirement-\$44.21; 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;

Jerad Reimers, Community Liaison, provided an update to the Board from Congressman Adrian Smith. Mr. Reimers is in the Grand Island office and can be reached at 308-384-3900. He spoke on the following topics: (1) Congressman Smith can help with federal agency concerns except if dealing with the courts; (2) Member on Ways & Means Committee (subcommittees Health(member) and Select Revenue—tax code changes (ranking member); (3) legislation for rural health care, essential services, billing, Rush Act/long term care facilities have an option to have EMT service on site or use tele-medicine to improve quality of life; (4) tax code disaster relief flexibility for residents effected by flooding, livestock and grain loss; (5) Representative Smith supports trade deal USMCA; does not support tariffs (hurting farmers) and is leading the Japan caucus regarding US beef trade legislation. Commissioner Gomez noted that small businesses are also being hurt by the tariffs.

John Trecek, Ameritas, and Andrew Forney, D.A. Davidson & Co., presented bonding proposals for funding the cost of road and bridge repair needed as a result of the March, 2019, flooding disaster. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve a 15-year highway allocation fund bond with D. A. Davidson & Company - fully amortized as outlined on page 20 copy provided [principal \$1.5 million, \$319,503.58 interest]. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve Resolution 19C-018 providing for issuance of Highway Allocation Pledge Bonds Series 2019 not to exceed the amount of \$1,500,000 for payment of costs in connection with road and bridge improvements in the County and pledging highway allocation funds, levying taxes, selling, delivery and disposition of said bonds. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Michelle Bostinelos, Siouxland Interstate Metropolitan Planning Council (SIMPCO) Executive Director, requested the fee be waived for access to parcel layer data from the County Assessor for the purpose of developing the Long Range Transportation Plan to 2045 which insures access to federal and state transportation dollars for a portion of Dakota County. After much discussion, Jeff Curry, Assessor, will provide contact information for SIMPCO to personnel at the state level which can provide the data access they need.

Nicole Peterson, SIMPCO Regional Planner II, outlined her proposal to provide a Dakota County Parks Access Report to measure progress of the parks transportation access, modes and inventory gaps. Commissioner Albenesius moved, seconded by Chair Hohenstein, to approve development of a Parks Access Report of Dakota County prepared by SIMPCO. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Cherie Conley, Dakota-Thurston County Fair, requested permission to close a portion of Stable Drive to through traffic for the safety of those participating and attending the County Fair. Commissioner Gomez moved, seconded by Commissioner Gill, to approve closing a portion of Stable Drive for the safety of Dakota-Thurston County fair participants during the week of July 31 to August 4, 2019. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED. County barricades will be used.

Lisa Bousquet, Dakota-Thurston County Fair, requested approval of Special designated Liquor licenses for events at the County Fair. Commissioner Gill moved, seconded by Commissioner Gomez, to approve a special designated liquor license for the following events at the Dakota-Thurston County Fair for the dates of August 1 – 3, 2019: (1) tractor pull, (2) dueling pianos, (3) mud volleyball, (4) extreme bull riding, (5) mini-tractor pull and (6) Western States Ranch Rodeo. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for May 5-8, 2019. Road maintenance- 364 hours; culvert project (Omaha bridge)- 18 hours; magnet- 3 hours; black topping- 22 hours; gravel hauling- 155 hours; tons of gravel hauled- 3421.58; road concerns for gravel- F Ave, 164th Street.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-016 granting Cable One, Inc. for a period of 15 years, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in Dakota County and providing terms and conditions for the operation of such cable television system and the payment of fees. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve the budget expenditure for commercial referee contracts for 2019 protests approved by Board of Equalization. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had concerning cornstalk debris in county ditches, the flooding, drifting of stalks, planting and wet fields and complaints regarding the stalks restricting water flow and filling ditches. Some land owners have tried burning the stalks. Nebraska Statute §39-310 states: *Any person who deposits any wood, stone, or other kind of material on any part of any lawful public road in this state, inside of the ditches of such road, or outside of the ditches but so near thereto as to cause the banks thereof to break into the same, causes the accumulation of rubbish, or causes any kind of obstruction, shall be guilty of (1) a Class III misdemeanor for the first offense, (2) a class II misdemeanor for the second offense, and (3) a class I misdemeanor for the third or subsequent offense.* Chair Hohenstein moved, seconded by Commissioner Gomez, to place a notice in the Dakota County Star for land owners to have the cornstalk debris removed from county ditches per §39-310 by deadline of July 15th. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner committee reports were given by Chair Hohenstein on Region IV meeting and Commissioner Gill talked about attendance at upcoming NACO Board workshop.

No emergency business. Mail—(1) Judge Vaughan farewell May 30; (2) thank you letter to Veteran Service Officer Bill Johnston for help obtaining veterans benefits and VSO statistics regarding record dollar amounts being received in Dakota County for aid to veterans.

Chair Hohenstein adjourned the Board of Commissioners meeting of May 20, 2019, at 3:25 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date