

Dakota County Board of Commissioners
Monday, June 17, 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 1:12 p.m. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. 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 – June 3, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
 - d. Approval of Surplus Sale Board Report 2019
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 2 - 15, 2019
 - b. 1:05 p.m. Budget Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the (1) Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and (2) Insurance Fund 1275 budget in the amount of \$65,000 for additional money due to unanticipated expense for medical claims.
 - c. Kim Bovee, Dakota County Victim Assistance, requesting board approval of VOCA grant from the Nebraska Crime Commission for the period of July 1, 2019 to June 30, 2010 in the amount of \$99,787.
 - d. Approval of Hy-Vee Special Designated Liquor License for Wine Sampling event at Dakota Thurston County Fair on August 2, 2019 from 4:00 to 8:00 pm.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve Resolution 19C-019 for over expended budget – Highway Superintendent
 - d. Approve Resolution 19C-020 for over expended budget – Road Fund 300
 - e. Approve Resolution 19C-021 for over expended budget – Insurance Fund 1275
 - f. Approve Resolution 19C-022 for over expended budget – Miscellaneous Flood
 - g. Approve Resolution 19C-023 for Closing Funds 3300 Jail Bond; 3301 Jail Property Tax and 4010 Handicap Accessibility.
 - h. Approve Resolution 19C-024 for over expended budget - Sheriff
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 June 3, 2019, minutes; (b) approval of accounts payable claims, (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court (d) Approval of Surplus Sale board Report 2019. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items a - d. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable; General Fund; Pender Times, publications-\$434.61; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$33.08; US Bank, Adobe renewal-\$89.99; DAS State Acct, state software-\$156.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$194.94; H2O4U, water-\$19.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$2,296.50; US Bank, supplies & toner-\$1,073.45; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$961.00; Dakota County Star, publications-\$22.57; Eagleview, flight #1 Yr 1-\$14,575.24; Ewds, appraisal services-\$831.00; GIS, contract-\$13,620.00; Leaf, copier lease-\$172.88; Innovative Appraisal Services, appraisal services-\$1,406.50; NE NE County Assessor, dues-\$25.00; One Office Solutions, supplies-\$603.29; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging,

meals, workshop-\$10.95; Secretary of State, supplies-\$50.00; 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 Hoising, 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-; Pender Times, publications-\$22.09; US Bank, postage-\$62.05; RTI, computers & support-\$4,877.46; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$128.00; One Office Solutions, copy usage-\$237.79; AJ Phillips, printing-\$150.00; Marco, copier lease-\$610.44; Microfilm Imaging, scanning-\$177.00; US Bank, projector-\$4,026.85; Dakota County Bar Assoc, dues-\$50.00; Leaf, copier lease-\$65.00; Metalcraft, inventory tags-\$203.90; NCDAA, seminar-\$175.00; Record Printing, business cards-\$83.59; One Office Solutions, supplies & copier lease-\$122.14; Crary Huff Law Firm, mental health-\$95.00; Dakota County Court, court costs-\$2,239.78; Dakota County Sheriff, papers & warrants-\$1,194.38; District Court, court costs-\$699.00; Kueny & Begley, crt appt atty fees-\$690.00; Randy Hisey, crt appt atty fees-\$2,850.00; Douglas Roehrich, crt appt atty fees-\$1,117.50; Robert Wichser, crt appt atty fees-\$3,396.05; Ateam Heating & Cooling, furnace repairs & new unit-\$9,396.50; City of Dakota City, utilities-\$214.53; Eakes Office Solutions, janitorial supp-\$367.87; G & R Controls, troubleshooting-\$270.00; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$71.34; Menards, power washer-\$433.94; Messerlie Brothers Construction, concrete work-\$1,700.00; MidAmerican Energy, utilities-\$912.64; NPPD, utilities-\$1,513.61; O'Keefe Elevator Co, maintenance-\$214.10; Robertson Implement, tractor repairs-\$404.21; Trembly Termite & Pest Control, pest control-\$55.00; Tucker's Glass, repair door b-\$240.00; US Bank, fuel, supp, pressure washer-\$448.17; Verizon, cell phone-\$64.01; Wilmes Hardware, bldg supp & lawn mower-\$337.19; Angela Abts, mileage-\$589.18; Bobier Studio, portrait-\$315.00; Carol Larvick, mileage & supplies-\$152.86; Leaf, copier lease-\$98.82; One Office Solutions, copier lease & supp-\$333.05; Tammy Peterson, mileage-\$77.72; Papio-Missouri NRD, monthly rent-\$600.00; Applied Concepts, 2 radar units-\$1,425.00; AT & T Mobility, cell phones-\$320.32; Atlantis Global LLC, E-Citation paper-\$147.00; Autozone, routine maint supp-\$261.72; Billion GMC, vehicle repairs-\$823.69; Shaun Bird, mileage-\$411.80; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,257.31; Consolidated Management, meals-\$298.35; Dakota County Sheriff, fuel & repairs-\$188.90; Dakota County Treasurer, title-\$10.00; Digital Ally Inc, battery & video migration-\$330.00; Don Groves Repair, equipment install-\$1,700.00; Electronic Engineering, 2way radio repair-\$79.95; F & M Bank, lease payment 2017 radios-\$16,514.95; Fremont Tire, repairs & tires-\$411.66; Jack's Uniforms, uniforms-\$908.39; Mendoza's Auto Repair, repairs-\$260.00; Siouxland Federal Credit Union, car wash-\$15.00; Star Printing, deposit slips-\$50.00; TransUnion Risk & Alternative, searches-\$114.00; US Bank, training, fuel, supplies-\$1,943.91; Verizon, cell phone-\$240.06; Aaron Voss, install lights-\$691.00; Wilmes Hardware, key-\$1.99; Woodhouse, repair-\$115.00; Dakota County Bar Assoc, dues-\$100.00; Marco, copier lease-\$240.62; Marco Technologies, printer contract-\$57.22; Erick Martin, mileage-\$267.96; Nebraska.gov, certified DL histories-\$22.00; US Bank, office supp, cell phone-\$1,650.05; Kim Watson, office supp-\$20.88; City of SSC, LEC Share-\$39,584.38; Advanced Correctional Healthcare, doctor fees & Rx-\$29,664.64; Associated Fire Protection, inspection-\$170.00; Bob Barker, inmate supplies-\$925.62; Cash-Wa Distributing, kitchen supp-\$36.72; CBM Food Service, food service-\$16,184.61; City of Dakota City, utilities-\$14,664.83; City of SSC, fuel-\$262.84; Dept of Correctional serv, safe keeping & medical-\$2,609.59; Eakes Office Solutions, supplies-\$1,917.88; Ecolab, cleaning supplies-\$500.77; Gill Hauling Inc., dumpster-\$147.50; GRP, disposal medical waste-\$52.00; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; Merchants Bonding, notary-\$40.00; MidAmerican Energy Co, utilities-\$621.45; Motorola Solutions, master control radio-\$2,514.14; NPPD, utilities-\$3,339.50; O'Reilly Auto Parts, filter-\$6.49; Roto Rooter, service call-\$110.25; South Side Glass, repairs-\$65.00; Speedy Rooter, service call-\$173.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$682.46; Verizon, cell phone-\$69.17; Veterans Memorial Fund, flags-\$111.90; City of SSC, fuel \$57.09; US Bank, cableone & food-\$971.98; Staples, printing-\$18.72; Verizon, phones-\$78.82; CVA, chemicals-\$890.29; Nutrien Ag Solutions, chemicals-\$578.95; US Bank, sprayer parts & supp-\$143.44; Availity/Realmed, medicaid billing-\$125.00; Sioux City Journal, advertising-\$1,445.00; Siouxland Lock and Key, re-key door-\$82.50; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$546.43; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$272.60; Data Spec Inc, data control system-\$449.00; Thomson Reuters-West, law library-\$641.60; Becker-Hunt, county burial-\$750.00; Dakota City Postmaster, PO Box rentals-\$1,136.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee & title-\$30.00; Fibercomm, phones-\$619.64; JP Morgan Chase, C Ave & Vets Drive payments-\$192,163.75; Cindy Krusemark, abandoned cemetery-\$1,000.00; MIPS, HR software-\$589.35; NACO, 1st half dues-\$1,821.83; Nebraska DHHS, Beatrice inmates-\$285.00; Nebraska DHHS, Lincoln inmates-\$955.40; NIRMA, work comp & general liability insurance-\$146,277.40; Omaha Valley Cemetery Assoc, county burial-\$300.00; One Office Solutions, paper-\$1,589.60; Region IV Behavioral Health, 1st quarter fees-\$9,329.00; US Bank, Nissan buyout & postage supp-\$10,588.00; Chase Bank, FEMA Flood Bond payment-\$81,313.75; DA Davis Co, flood rock-\$28,660.91; LG Everist, flood rock-\$35,375.65; Oban Construction, flood repairs-\$9,250.00; **Road Fund:** Atokad Heritage Express, fuel-\$740.71; Bomgaars, parts/supplies-\$56.95; CNH Productivity Plus, parts-\$96.84; DA Davis Co, gravel-\$34,160.94; Emerson Heritage, fuel-\$123.99; Fastenal, shop supply-\$3.50; GCR Tire Center. tires-\$1,921.81; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Heavy Metal Repair, parts-\$5,560.19; Phil Hinds, DOT physical-\$115.00; J & J's Pronto, fuel-\$1,194.58; Jackson Express, fuel-\$5,096.50; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$93.63; K & K Hubbard Mini Mart, fuel-\$31.37; Knife River, asphalt-\$260.00; LG Everist, gravel-\$2,190.07; M&M Construction, road maintenance-\$8,195.81; Marx Truck & Traler, parts-\$106.45; Matheson, oxy/acetylene-\$116.29; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$44.15; Midwest Wheel, parts-\$68.74; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NIRMA, work comp & general liability insurance-\$25,319.60; Northeast Power, electirc-\$294.08; NNTC, telephones-\$235.27; Nutrien Ag Solutions, chemicals-\$67.50; O'Reilly Auto Parts, parts-\$142.86; Pender Times, mowing notice-\$7.52; Power Plan/Murphy, parts/supplies-\$911.60; Robertson Implement, oil & supp-\$17.63; Sapp Bros, fuel-\$4,013.90; Sioux City

Ford, parts-\$19.22; Sioux City Truck Sales, shop supply-\$16.98; Thermo King Christensen, shop supply-\$27.36; Titan Machinery, parts-\$152.40; Verizon, cell phone-\$99.17; Village of Emerson, utilities-\$40.41; Warren Oil, fuel-\$2,197.25; Wilmes Hardware, shop supply-\$9.43; Ziegler's, parts, supplies, repair, oil-\$9,076.80; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,455.19; **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-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; **Health Dept Grant:** US Bank, CableOne-\$63.63; **Minority Health Grant:** Verizon, cell phones-\$95.39; General Fund, transfer grant salary & benefits-\$6,099.24; **Juvenile Services Aid:** Community Monitoring, tracking-\$1,104.00; Language Line, interpretation-\$11.24; Owens Educational Serv, tracking-\$1,005.00; **Inheritance Tax:** Fund 300 Road, transfer-\$125,000.00; **Jail Bond Fund:** Sid Dillon, jail van-\$26,231.00; **Jail Tax Bond:** Fund 1275 Health Insurance, transfer-\$65,000.00.

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

Payroll: General Fund Employer: Gross Salaries-\$151,212.31; Net Pay-\$105,426.11; Total Retirement-\$10,501.89; Total FICA-\$11,121.42; Health Plan-\$22,600.00; Dental Plan-\$901.38; Life Insurance-\$206.31; 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-\$1,166.41; 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; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,947.50; Tammy Dunn Peterson-\$1,152.40; Russell Briggs-\$634.56; Sergio Castillo-\$2,636.01; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,299.25; Brian Fernau-\$1,834.25; Tyler Fulkerth-\$1,797.68; Brent Gilster-\$2,188.75; Martin Guerrero-\$2,303.25; Richard Hansen-\$2,099.20; Melvin Harrison III-\$2,130.92; Jason James-\$2,099.20; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$653.37; Jared Junge-\$2,137.60; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,426.98; Mardi Schnee-\$1,049.75; Penny Wendty-\$2,451.09; Jessica Braunger-\$1,000.00; Katie Lehmann-\$1,248.00; Sheyenne 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-\$1,611.09; Shaelee Barreras-\$175.00; Shaun Bird-\$1,796.91; Rebecca Broer-\$1,612.00; Kacie Brown-\$1,700.85; Michael Cliff-\$1,499.59; Alexander DeLeon-\$1,285.20; Elisabet DeRoin-\$1,592.39; Jesse Doelle-\$1,568.70; Nathaniel Eriksen-\$1,710.28; Geoffry Fay-\$1,486.20; Jonathan Gray-\$1,291.20; Kara Groetken-\$1,587.60; Alma Gunderson-\$1,625.40; Todd Hammer-\$2,178.74; Deanna Haukap-\$1,457.46; Adam Hough-\$1,702.58; Brenda Irwin-\$1,633.43; Stephanie Jensen-\$2,168.78; Hunter Jones-\$1,306.20; Thelma Lawrence-\$1,495.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,306.20; Gregory Nyhof-\$1,719.14; Kimberly Peterson-\$1,600.20; Michele Rohde-\$1,308.01; Jennifer Svendsen-\$2,634.15; Taylor Tadlock-\$1,527.96; Danielle Thibodeau-\$1,548.96; Ashley Verzani-\$1,519.56; Randall Walsh-\$2,229.41; Deanna Hagberg-\$1,862.40; Jolene Gubbels-\$1,333.60; Fred Kellogg-\$375.00; Matthew Roost-\$255.00; Theresa Grove-\$1,872.80; Tiffany Hansen-\$2,353.60; Natasha Ritchison-\$1,224.00; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,274.65; State Tax-\$5,168.84; Soc Sec-\$9,013.44; Medicare-\$2,107.98; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,127.26; 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-\$17,163.52; Net Pay-\$12,078.98; Retirement-\$1,158.58; Total FICA-\$1,281.99; 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-\$1,352.58; State Tax-\$587.49; FICA-\$1,038.99; Medicare-\$243.00; 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-\$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-\$1,062.40; Net Pay-\$545.89; Retirement-\$71.71; Total FICA-\$51.75; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,062.40; **Health Planning Grant Employee:** Federal Tax-\$1.33; State Tax-\$7.73; FICA-\$41.94; Medicare-\$9.81; Extra Sit-\$5.00; Retirement-\$47.81; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,105.20; Net Pay-\$883.45; Retirement-\$74.60; Total FICA-\$82.58; Health Plan-\$282.50; Dental Plan-\$10.86; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,105.20; **Minority Health Grant Employee:** Federal Tax-\$40.42; State Tax-\$23.28; FICA-\$66.93; Medicare-\$15.65; Retirement-\$49.73; 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.

Chair Hohenstein opened the Public Hearing at 1:15 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending both the Road Fund 300 budget in the amount of \$125,000 for additional money due to unanticipated expense for flooding and weather related road damage and the Insurance Fund 1275 in the amount of \$65,000 for additional money due to unanticipated expense for medical claims. Chair Hohenstein

called for comments in support of amending the Funds 300 and 1275—there were no comments. Chair Hohenstein call for comments of criticism to amend the Funds 300 and 1275—there were no comments. Chair Hohenstein called for neutral comments—there were no comments. Chair Hohenstein closed the hearing at 1:16 p.m.

Kim Bovee, Dakota County Victim Assistance, requested board approval of the Victims of Crime Act Grant (VOCA) in the amount of \$99,787. The Crime Commission approved \$92,717 and Dakota County Victims Assistance is requesting additional \$7,070 (\$3,535 each) from the City of South Sioux City and Dakota County if crime commission dollars are spent in full. Ms. Bovee said she helped 1366 clients during the previous grant period. Commissioner Gomez moved, seconded by Chair Hohenstein, to approve funding of \$99,787 for the Victims of Crime Act grant. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve the Special Designated Liquor License for Hy-Vee to hold a wine sampling event at the Dakota-Thurston County Fair on August 2, 2019 from 4:00 to 8:00 p.m. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 2 - 15, 2019. Road maintenance- 402.25 hours; overtime- 11 hours; culvert project (Park Ave)- 6 hours; gravel hauling- 189 hours; tons of gravel hauled- 3655.63; road concerns for grading on 230th Street. Mr. Kellogg stated additional flooding destroyed a 7' culvert on S Avenue and 4 other culverts need to be re-laid or replaced. The first meeting scheduled with FEMA is June 17th.

Sheriff Kleinberg gave the Jail Report for the month of May.

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
89	27	0.03	116

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	28	0.04	114

2018-2019 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	26	0.03	113

Federal Income

May Marshal:	\$50,905.78	Fiscal Marshals:	\$508,329.36
May ICE:	8,032.88	Fiscal ICE:	116,960.31
May OMMS/BIA:	<u>65.00</u>	Fiscal BIA/OMMS:	<u>2,145.00</u>
May Federal:	\$59,003.66	Fiscal Federal:	\$627,434.67

2019 Calendar Federal: \$292,098.46

May County Contracts: \$5,519.92

2018-19 Fiscal County Contracts: \$59,499.53

Cost Per Inmate Per Day 2019:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</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>
60.68	61.20	71.30	52.44	49.82							

The jail spent \$181,263.43 for the month of May. The jail is at 91% of the total estimated yearly budget or 1% under budget for the fiscal year. The Jail was 90% of the total estimated yearly budget in May 2018. The jail spent \$2,193.06 less than allotted for May which was 10% under budget for the month.

May Bookings:

DCSO:	34	DAKOTA COUNTY:	45
SSCPD:	42	OTHER NE:	28
NSP:	1	SIOUX CITY:	36
COURT/SELF:	18	OTHER IA:	21
FED:	35	OTHER STATES:	3
OTHER:	<u>4</u>	HOMELESS:	<u>1</u>
TOTAL:	134	TOTAL:	134

Sheriff Kleinberg informed the board that the air conditioner needs repair in the work release area.

Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 19C-019 for the over-expended budget of Highway Superintendent in the amount of \$200. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-019
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Highway Superintendent will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Noxious Weed budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Noxious Weed budget of the General Fund to be utilized for the payment of the over expended budget of Highway Superintendent of the General Fund and that said budget be increased by \$200.00 to \$61,709.60 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Noxious Weed budget be reduced by \$200.00 to \$28,762.42 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-020 for the over-expended budget of the Road Fund in the amount of \$125,000. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez-yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-020
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the budget of the Road/Bridge Fund 300 will exceed its budget with the payment of the submitted June, 2019, payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

WHEREAS, the Inheritance Fund 2700 and Road/Bridge Fund 300 Cash Reserve will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the appropriated monies of cash reserve in the Road/Bridge Fund and un-appropriated monies in the Inheritance Tax Fund be utilized for the payment of the over expended budget of the Road/Bridge Fund and that said budget be increased by \$125,000 to \$2,019,447.89 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund transfer by claim \$125,000 to the Road/Bridge Fund to cover cash reserve (\$100,000) and over-expended road budget (\$25,000) and that the Inheritance Tax fund be decreased by \$125,000 to \$490,905.03 for fiscal year 2018-19.

Passed and adopted this 17th day of June, 2019

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-021 for the over-expended budget of the Insurance Fund in the amount of \$65,000. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-021
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget with the payment of the submitted June, 2019, accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

WHEREAS, the Jail Tax Bond 3301 Fund will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorize the un-appropriated monies in the Jail Tax Bond Fund be utilized for the payment of the over expended budget of the Insurance Fund and that said budget be increased by \$65,000.00 to \$1,120,432.18 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Jail Bond Tax Fund transfer by claim \$65,000 to the Insurance Fund and that said Jail Bond Tax Fund be decreased by \$65,000 to \$25,320.07 for fiscal year 2018-19.

Passed and adopted this 17th day of June, 2019

Commissioner Gill moved, seconded by Chair Hohenstein, to approve Resolution 19C-022 for the over-expended budget of Miscellaneous Flood in the amount of \$125,000. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-022
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the 971 Miscellaneous Flood will exceed its budget with the June payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the 970 Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the 970 Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of 971 Miscellaneous Flood of the General Fund and that said budget be increased by \$125,000 to \$261,439.95 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the 970 Miscellaneous budget be reduced by \$125,000 to \$1,786,770.50 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve Resolution 19C-023 for the purpose of closing Funds 3300 Jail Bond; Fund 3301 Jail Property Tax and Fund 410 Handicap Accessibility. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-023
RESOLUTION FOR CLOSING FUNDS

WHEREAS, Dakota County has the following funds: (1) Fund 3300 Jail Bond, (2) Fund 3301 Jail Property Tax and (3) Fund 4010 Handicap Accessibility; and

WHEREAS, Dakota County has determined there is no longer a need to have such separate funds.

THEREFORE, BE IT RESOLVED, the Funds 3300 Jail Bond, 3301 Jail Property Tax and 4010 Handicap Accessibility will be closed as of June 30, 2019. The County Treasurer is directed to transfer all money remaining in the 3300 Jail Bond Fund, 3301 Jail Property Tax Fund and 4010 Handicap Accessibility Fund on June 30, 2019, to the General Fund. The County Treasurer is further directed to automatically transfer any future collections for said funds directly to the General Fund.

Resolved this 17nd day of June, 2019.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-024 for the over-expended budget of County Sheriff in the amount of \$30,000. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde-absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-024
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of County Sheriff will exceed its budget with the June payment of payroll and accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the budgets of Public Defender and Legal Services will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Public Defender and Legal Services budgets of the General Fund to be utilized for the payment of the over expended budget of County Sheriff of the General Fund and that said Sheriff budget be increased by \$30,000.00 to \$1,452,365.20 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED that the Public Defender budget be reduced by \$15,000.00 to \$206,663.24 and the Legal Services budget be reduced by \$15,000 to \$227,950.00 for fiscal year 2018-2019.

Passed and adopted this 17th day of June, 2019.

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 June 17, 2019, at 2:01 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date