

Dakota County Board of Commissioners
Wednesday, June 26, 2019, at 4:00 p.m.
Emergency Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Gomez called the Board of Commissioners emergency meeting to order at 4:00 p.m. Present at Roll Call: Gomez, Rohde, Albenesius. Absent: Hohenstein, Gill (arrived at 4:02 p.m.). 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. EMERGENCY BUSINESS
 - a. Board to approve Resolution 19C-025 for over expended budget of the County Jail.
2. ADJOURNMENT

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

Chair Gomez stated the reason for the emergency meeting was to approve funds for the over-expended budget of the County Jail and asked Attorney Kim Watson to read the Resolution.

Commissioner Gill arrived at 4:02 p.m.

Vice-Chair Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-025 to transfer money for the over expended budget of the County Jail in the amount of \$4,485.00. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-025
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

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

WHEREAS, an emergency exists; and,

WHEREAS, the budget of County Sheriff 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 County Sheriff budget of the General Fund to be utilized for the payment of the over expended budget of County Jail of the General Fund and that said Jail budget be increased by \$4,485.00 to \$1,421,962.94 for fiscal year 2018-2019.

BE IT FURTHER RESOLVED, that the Sheriff budget be reduced by \$4,485.00 to \$1,447,880.20 for fiscal year 2018-2019.

Passed and adopted this 26th day of June, 2019.

Vice-Chair Gomez adjourned the Board of Commissioners emergency meeting of June 26, 2019, at 4:04 p.m.

Dakota County Board of Commissioners

Antonio A, Gomez, Vice-Chair Date signed

Joan Spencer, County Clerk/Secretary Date