

Dakota County Board of Commissioners
Monday, July 1, 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, 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 – June 17 & 26, 2019
 - b. Approval of accounts payable if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of June 16 - 29, 2019
 - b. Sara Deck, Juvenile Diversion Officer, requesting approval of Chair to sign (1) Nebraska Crime Commission Grant Award and Special Conditions 19-CB-0529 to Dakota County for Alternative Detention and Juvenile Diversion in the amount of \$80,425.00 and county in-kind match of \$8,936.00 for a total of \$89,361.00 and (2) Nebraska Crime Commission Award and Special Conditions 19-EB-0613 to Dakota County for Teen Court in the amount of \$7,500.00 and county in-kind match of \$833.00 for a total of \$8,333.00.
 - c. Board shall approve or not approve the county Highway Superintendent to hire additional new employee/s either a regular full time or part time and/or temporary and seasonal
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Robert Giese, Treasurer, regarding discussion on amending the Pop Machine Agreement between the Dakota County Employees Association and the Board of Commissioners.
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Commissioner Rohde moved, seconded by Commissioner Gill, 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. There was none.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 17 and 26, 2019, minutes (no AP claims). Commissioner Gill moved, seconded by Chair Hohenstein, to approve the minutes. 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 payroll claims for the period of June 16-29, 2019. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-149,221.32; Net Pay-104,446.17; Total Retirement-10,374.47; Total FICA-11,017.20; Health Plan-33,360.00; Dental Plan-1,220.36; 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-1,166.41; 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-1,100.80; Russell Briggs- 198.30; Sergio Castillo-2,131.44; Timothy Decker-2,294.71; Brian Ellinger-2,299.25; Brian Fernau-2,087.25; Tyler Fulkerth-1,759.20; Brent Gilster-2,163.00; Martin Guerrero-2,303.25;

Richard Hansen-2,176.00; Melvin Harrison III-2,210.63; Jason James-2,060.80; Douglas Johnson-2,229.36; Kimberly Johnson- 608.32; Jared Junge-2,191.04; Christopher Kleinberg-2,434.10; Kevin Rohde-2,426.98; Mardi Schnee-1,040.00; Penny Wendte-2,125.60; Jessica Braunger- 900.00; Katie Lehmann-1,264.00; 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-1,793.21; Shaelee Barreras- 30.00; Shaun Bird-1,745.53; Rebecca Broer-1,742.98; Kacie Brown-1,679.43; Michael Cliff-1,500.98; Alexander DeLeon-1,285.20; Elisabet DeRoin-1,587.60; Jesse Doelle-1,521.58; Nathaniel Eriksen-1,722.59; Geoffry Fay- 1,495.20; Jonathan Gray-1,426.20; Kara Groetken-1,587.60; Alma Gunderson-1,625.40; Todd Hammer-2,205.31; Deanna Haukap-1,619.38; Adam Hough-1,702.58; Brenda Irwin-1,598.40; Hunter Jones-1,795.80; Thelma Lawrence- 1,498.00; Mark Nelson-1,695.11; Preston Newman-1,445.81; Gregory Nyhof-1,679.74; Kimberly Peterson-1,600.20; Michele Rohde-1,308.01; Jennifer Svendsen-2,121.60; Taylor Tadlock-1,527.96; Danielle Thibodeau-1,548.96; 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; Theresa Grove-1,872.80; Tiffany Hansen-2,353.60; Natasha Ritchison-1,224.00; Yesica Saldana Cisneros- 245.60; Eunice Susana-1,120.00; Willard Johnston-1,959.26; **General Fund Employee:** Federal Tax- 12,091.56; State Tax-5,140.23; Soc Sec-8,928.96; Medicare-2,088.24; Extra Fit- 685.00; Extra Sit- 110.00; Retirement- 7,041.37; Health Plan-2,250.00; Dental Plan- 588.00; 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- 421.86; Legal Shield- 82.21; Liberty Nat'l- 68.57; **Road Fund Employer:** Gross Salaries-17,943.22; Net Pay-12,626.79; Retirement-1,211.18; Total FICA-1,342.55; Health Plan-4,587.00; Dental Plan- 162.25; Life Insurance- 27.16; Brent Byroad-1,599.21; Kevin Chambers-1,573.14; Ryan Chambers-1,495.20; Robert Hacker-1,576.17; Phillip Hinds-1,504.55; Scott Jorgenson-1,831.62; Fred Kellogg-1,987.52; David Kneifl-1,794.51; Kimon Litras-1,560.06; Dean Pallas-1,526.04; Matthew Roost-1,495.20; **Road Fund Employee:** Federal Tax-1,443.09; State Tax- 633.34; FICA-1,088.08; Medicare- 254.47; Extra Fit- 150.00; Retirement- 807.42; Health Plan- 200.00; Dental Plan- 84.00; Colonial Health- 65.66; Garnishments- 222.47; Road Union Dues- 225.00; VSP Vision- 44.95; Legal Shield- 41.82; Liberty Nat'l Pretax- 52.88; Liberty Nat'l- 3.25; **Health Planning Grant Employer:** Gross Salaries-1,124.65; Net Pay- 592.73; Retirement- 75.91; Total FICA- 56.51; Health Plan- 417.00; Dental Plan- 14.75; Life Insurance- 2.55; Jennifer Ankerstjerne-1,124.65; **Health Planning Grant Employee:** Federal Tax- 7.27; State Tax- 9.64; FICA- 45.80; Medicare- 10.71; Extra Sit- 5.00; Retirement- 50.61; Health Plan- 350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer:** Gross Salaries-1,026.97; Net Pay- 821.50; Retirement- 63.46; Total FICA- 76.60; Health Plan- 417.00; Dental Plan- 14.75; Life Insurance- 2.55; Mohamud Ibrahim- 86.78; Yesica Saldana Cisneros-1,026.97; **Minority Health Grant Employee:** Federal Tax- 39.37; State Tax- 21.46; FICA- 62.08; Medicare- 14.52; Retirement- 42.31; Dental Plan- 21.00; VSP Vision- 4.73; **Juvenile Services Aid Employer:** Gross Salaries-1,161.00; Net Pay- 635.25; Retirement- 78.37; Total FICA- 60.44; Health Plan- 417.00; Dental Plan- 14.75; 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.

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve the chair to sign the Nebraska Crime Commission Grant Award and Special Conditions for #19-CB-0529 Alternative Detention and Juvenile Diversion for a total of \$89,361 and for #19-EB-0613 Teen Court for a total of \$8,333. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

The board discussed hiring an employee at the Road Department. Discussion included road union Local 251 approval of new or modified job classifications; county's ability to budget more dollars; lack of personnel and the need for a 'dirt crew' and additional equipment if more personnel hired; requesting road employees to work more overtime hours versus private contractor use; priority projects; North Bluff Road repair and roads needing elevation; township districts; liability regarding private citizen/s working/grading on county roads; employee use of beginning and ending of shift time.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 16-29, 2019. Road maintenance- 241.5 hours; mowing- 4 hours; black topping- 12 hours; gravel hauling- 173 hours; tons of gravel hauled- 5497.4; wee spraying- 7 hours; 7 road concerns for gravel.

Robert Giese, Treasurer, sought the board's input on amending the Pop Machine Agreement to allow for additional funds being spent. An email will be sent to the employees to form a committee.

The Jail Tour was postponed to the next meeting.

Commissioner committee reports were given by Commissioner Gill regarding recycling household hazardous waste and electronic event cleanups.

No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 1, 2019, at 3:01 p.m.

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date