

**Dakota County Board of Commissioners**  
Monday, July 15, 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 1:04 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gomez. Absent: Gill. Also present was 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 – July 1, 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 June 30 – July 13, 2019
  - b. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Sheriff Kleinberg – Jail Report
  - c. Tiffany Hansen, Health Director – Quarterly update report
  - d. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein moved, seconded by Commissioner Gomez, to excuse Commissioner Gill from today's meeting. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- 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 July 1, 2019, minutes, (b) Approval of Accounts Payable and (c) Approval of Officials Reports from the Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Accounts Payable: General Fund:** Pender Times, publications-\$269.76; Holiday Inn-Kearney, lodging-\$199.90; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$57.91; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$142.00; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$6.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$765.25; Record Printing, envelopes-\$1,312.44; US Bank, supplies & toner-\$742.99; Irene VanLent, prior years service-\$16.00; Office Systems Co, copier contract-\$291.53; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$658.00; Eagleview, flight #1 Yr 1-\$19,433.67; Ewds, appraisal services-\$881.00; Leaf, copier lease-\$71.63; Innovative Appraisal Services, appraisal services-\$264.50; One Office Solutions, supplies-\$314.21; Madelyn Thorsland, prior years service-\$10.00; US Bank, Lodging, meals, workshop-\$51.15; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$38.12; Jeanine Grove, P&Z meeting-\$38.12; Jolene Gubbels, P&Z meeting-\$100.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoesing, P&Z meeting-\$20.22; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$60.16; Marco, copier lease-\$209.96; Harold Moes, P&Z meeting-\$46.24; Joe O'Neill, mileage-\$313.72; Pender Times, publications-\$6.58; Martin Rohde, P&Z meeting-\$48.56; RTI, computers & support-\$3,640.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage-\$99.13; DAS State Acct, supplies-\$109.63; Marco, copier lease-\$457.40; Microfilm Imaging, scanning-\$177.00; Nebraska Law Review, subscription-\$70.00; Security Shredding, shredding-\$70.00; Nebraska Law Review, subscription-\$55.00; Perla Alarcon-Flory, interpreter fees-\$100.00; Lou Hunter, mileage-\$135.16; One Office Solutions, supplies & copier lease-\$116.48; Dakota County Court, court costs-\$1,303.37; Dakota County Sheriff, papers &

warrants-\$1,339.54; District Court, court costs-\$462.00; Randy Hisey, crt appt atty fees-\$3,082.50; Kueny & Begley, crt appt atty fees-\$457.50; Douglas Roehrich, crt appt atty fees-\$508.80; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$2,318.60; Ateam Heating & Cooling, repairs-\$92.00; City of Dakota City, utilities-\$228.53; G & R Controls, troubleshooting-\$135.00; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$32.48; MidAmerican Energy, utilities-\$878.52; NPPD, utilities-\$1,554.72; Per Mar Security Systems, sprinkler testing-\$820.36; Share Corp, cleaning supplies-\$385.34; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel, dues, landscaping-\$325.86; Verizon, cell phone-\$64.61; Wilmes Hardware, bldg supp & lawn mower-\$334.89; Dakota-Thurston County Fair, parade-\$15.00; Carol Larvick, mileage & supplies-\$131.07; Leaf, copier lease-\$98.82; One Office Solutions, copier lease & supp-\$141.80; Papio-Missouri NRD, monthly rent-\$600.00; Staples, supplies-\$31.54; US Bank, postage-\$59.80; AT & T Mobility, cell phones-\$320.32; Autozone, vehicle cleaning supp, repairs, maintenance-\$693.08; Awards Plus, uniforms-\$40.00; Shaun Bird, mileage-\$483.80; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,210.59; Consolidated Management, meals-\$213.92; F & M Bank, lease payment 2016 vehicles-\$4,874.62; Fremont Tire, repairs & tires-\$319.95; Jack's Uniforms, uniforms-\$696.23; Leads Online, online service software-\$2,128.00; TransUnion Risk & Alternative, searches-\$114.00; Uline, lockers-\$890.46; US Bank, training, supplies-\$938.71; Verizon, cell phone-\$240.06; Aaron Voss, aluminum bumpers-\$764.40; Chesterman Company, water-\$32.00; Douglas County Court, certified record-\$2.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$18.00; Pathology Medical Services, Autopsy costs-\$96.48; Security Shredding, shredding-\$70.00; US Bank, cell phone-\$95.83; City of SSC, LEC Share-\$39,584.38; Bizco, law enforcement equipment-\$3,067.00; Advanced Correctional Healthcare, doctor fees & Rx-\$9,663.60; Associated Fire Protection, inspection-\$1,050.50; Bob Barker, inmate supplies-\$1,330.13; Bunkers Feed & Supply, softner salt-\$308.87; Cash-Wa Distributing, kitchen supp-\$96.22; CBM Food Service, food service-\$13,055.04; City of Dakota City, utilities-\$12,959.83; City of SSC, fuel-\$158.52; Dept of Correctional serv, safe keeping & medical-\$2,810.76; Dakota City Fire Dept, transport inmates-\$2,000.00; Eakes Office Solutions, supplies-\$1,503.49; Echo, lights & head lamp-\$227.14; Ecolab, cleaning supplies-\$559.20; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal medical waste-\$52.00; Hobart Sales & Service, dish washer repair-\$278.38; Jack's Uniforms, uniforms-\$823.10; Johnstone Supply, filters-\$408.96; Long Lines, phones-\$160.00; Marco, copier lease-\$1,272.71; MidAmerican Energy Co, utilities-\$342.53; NPPD, utilities-\$4,836.34; Redwood Toxicology Lab, drug tests-\$155.95; Security Shredding, shredding-\$35.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$848.93; Verizon, cell phone-\$69.92; Wigman Company, metcraft flow-\$3,019.59; Wilmes Hardware, supplies-\$69.63; Wrenns Plumbing & Heating, repairs-\$280.51; Dodge County Clerk, quarterly payment-\$14,952.73; City of SSC, fuel-\$126.76; US Bank, cableone & food-\$1,703.69; Jolene Gubbels, workshop-\$25.00; Fred Kellogg, screen protector-\$10.69; Marco, copier lease-\$104.98; US Bank, meals, lodging, postage-\$359.44; Verizon, phones-\$79.47; US Bank, misc supplies-\$43.30; Absolute Screen Art, t-shirts colorpalooza-\$2,962.82; Jennifer Ankerstjerne, colorpalooza-\$4.67; McKesson Moore Medical, first aid kits-\$79.46; Stericycle, waste removal-\$284.02; US Bank, colorpalooza supp & health supp-\$711.91; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$269.70; Mohr Funeral Home, grave markers-\$250.00; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee-\$60.00; Fibercomm, phones-\$644.36; Meyer Brothers Funeral, county burial-\$1,800.00; MIPS, HR software-\$597.30; Munderloh Funeral Home, county burial-\$1,800.00; Nebraska DHHS, annual rent-\$6,800.00; NE Neb Area Agency on Agency, county match-\$8,190.00; Priority Communications, phone repairs-\$207.50; Region IV Inc, quarterly payment-\$5,320.25; Simpco, 2020 dues-\$3,565.00; Sioux Air Inc, spraying mosquitos-\$1,520.00; USPS Hasler, postage-\$2,000.00; DA Davis Co, flood rock-\$423.23; Fund 600 FTP, reimbursement for flood damage-\$186,459.00; Fund 650 HBP, reimbursement for flood damage-\$2,915.63; Lux Bros Inc, culvert-flood damage-\$546.24; MAI, crushed concrete-flood damage-\$7,729.10; Road Fund 300, budget tranfer cover road claims-\$75,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$494.59; Kevin Chambers, shop supply-\$7.37; DA Davis Co, gravel-\$19,420.56; Emerson Heritage, fuel-\$64.50; Fastenal, shop supply-\$150.24; GCR Tire Center, tires-\$739.64; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$500.00; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Heavy Metal Repair, parts-\$902.13; Industrial Tools & Machines, shop supply-\$33.71; I State Truck Center, supplies-\$181.53; J & J's Pronto, fuel-\$351.99; Jackson Express, fuel-\$5,047.18; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, supplies-\$158.93; Scott Jorgenson, parts-\$42.58; K & K Hubbard Mini Mart, fuel-\$387.35; Knife River, asphalt-\$262.60; LG Everist, gravel-\$3,048.89; Lux Bros Inc, road maintenance-\$36,820.00; M&M Construction, road maintenance-\$7,634.17; Mark Albenesius Inc, gravel-\$102,518.38; Matheson, oxy/acetylene-\$112.89; Arnie Mellick, prior years service-\$13.00; Midwest Wheel, parts-\$127.68; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$150.85; Northeast Power, electirc-\$313.95; O'Reilly Auto Parts, parts-\$43.97; RC Customs, parts & labor-\$591.98; Robertson Implement, part-\$30.99; Sioux City Truck Sales, shop supply-\$18.20; Siouxland Hydraulics, parts-\$425.00; Stephan Welding, labor-\$22.50; US Bank, parts, labor, fuel-\$266.00; Verizon, cell phone-\$99.66; Village of Emerson, utilities-\$38.10; Warren Oil, fuel-\$6,298.60; Wilmes Hardware, shop supply-\$9.88; Ziegler's, parts, supplies, repair, oil-\$1,382.95; **Hyw Bridge Buyback:** Mainelli Wagner & Assoc, Willis Bridge hydraulics study-\$617.50; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,684.07; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Insurance Fund:** Group Resources, Flex plan fees-\$105.00; Mercy Business Health, Monthly EAP & Wellness-\$229.50; Norm Waitt Sr YMCA, member fees-\$143.50; Joan Spencer, Reimburse wellness snacks-\$15.99; **Health Dept Grant:** Jennifer Ankerstjerne, mileage-\$113.68; KTIV, sponsorship-\$800.00; US Bank, Cableone & WNV products-\$441.13; **Minority Health Grant:** Dr. Richard Stacy, MHI external evaluator yr 2-\$6,000.00; Verizon, cell phones-\$95.88; **Juvenile Services Aid:** Community Monitorin, tracking-\$570.00; Owens Educational Serv, tracking-\$8,703.12; Siouxland Cares, teen court-\$2,410.68; **Inheritance Tax:** Dakota County Treasurer, transfer to cover insurance claims-\$100,000.00; **Fund 2507 Juv Diversion:** Start up funds for Juv Div Grant-\$25,000.00; **E911 Fund:** City of SSC, E 911 monies-\$10,682.02.



Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of June 30 to July 13, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- absent, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$159,258.40; Net Pay-\$111,321.91; Total Retirement-\$11,071.30; Total FICA-\$11,784.79; Health Plan-\$33,360.00; Dental Plan-\$1,220.36; Life Insurance-\$199.43; 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-\$900.00; Samantha Mitchell-\$1,000.00; Debera Benton-\$1,109.60; Christy Abts-\$2,509.78; 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-\$1,932.13; Tammy Dunn Peterson-\$1,124.88; Sergio Castillo-\$2,330.51; Timothy Decker-\$2,294.71; Brian Ellinger-\$2,275.50; Brian Fernau-\$2,447.00; Tyler Fulkerth-\$2,227.44; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,200.80; Richard Hansen-\$2,396.20; Melvin Harrison III-\$2,578.92; Jason James-\$2,200.45; Douglas Johnson-\$2,229.36; Jared Junge-\$2,669.52; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,237.82; Mardi Schnee-\$1,036.75; Penny Wendy-\$2,614.24; Jessica Braunger-\$881.25; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,120.00; Erick Martin-\$1,840.39; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,661.50; Shaelee Barreras-\$70.00; Zachery Bickett-\$800.31; Shaun Bird-\$1,599.52; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,765.20; Michael Cliff-\$1,407.72; Alexander DeLeon-\$1,440.27; Elisabet DeRoin-\$2,127.89; Jesse Doelle-\$1,541.60; Nathaniel Eriksen-\$2,155.63; Geoffry Fay-\$1,892.82; Thomas Gill-\$613.89; Jonathan Gray-\$1,862.70; Kara Groetken-\$1,662.42; Alma Gunderson-\$1,652.04; Todd Hammer-\$2,207.84; Deanna Haukap-\$2,219.21; Adam Hough-\$1,953.29; Brenda Irwin-\$1,670.34; Hunter Jones-\$2,120.90; Thelma Lawrence-\$1,883.70; Mark Nelson-\$1,695.11; Preston Newman-\$1,375.17; Gregory Nyhof-\$2,092.61; Kimberly Peterson-\$2,049.12; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,167.50; Taylor Tadlock-\$2,189.33; Danielle Thibodeau-\$1,835.90; Ashley Verzani-\$1,873.08; 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-\$944.03; Eunice Susana-\$899.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,462.44; State Tax-\$5,690.77; Soc Sec-\$9,551.03; Medicare-\$2,233.76; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,513.31; 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-\$422.21; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employer:** Gross Salaries-\$17,459.52; Net Pay-\$12,287.53; Retirement-\$1,178.48; Total FICA-\$1,304.88; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Phillip Hinds-\$1,524.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$1,987.52; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,386.45; State Tax-\$604.78; FICA-\$1,057.53; Medicare-\$247.35; Extra Fit-\$150.00; Retirement-\$785.72; 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-\$1,157.85; Net Pay-\$617.71; Retirement-\$78.15; Total FICA-\$59.05; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,157.85; **Health Planning Grant Employee:** Federal Tax-\$10.44; State Tax-\$10.66; FICA-\$47.86; Medicare-\$11.19; Extra Sit-\$5.00; Retirement-\$52.10; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$416.82; Net Pay-\$332.95; Retirement-\$17.10; Total FICA-\$29.92; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$163.54; Yesica Saldana Cisneros-\$253.28; **Minority Health Grant Employee:** Federal Tax-\$10.78; State Tax-\$6.03; FICA-\$24.25; Medicare-\$5.67; Retirement-\$11.40; 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-\$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 Commissioner Gomez, to approve the chair to sign the Annual Certification Form for the period of July 1, 2018 to June 30, 2019 for accounting of project location, description and completion status of funds spent with Highway Street and Bridge Buyback Program moneys from the State of Nebraska. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

- Highway Street Buyback Program (STP) spent \$186,459 for gravel on flooded roads throughout the county (2019 Flood Bond will reimburse the STP Fund) with remaining allocation at \$46,747.10.
- Highway Bridge Buyback Program (HBP) spent \$12,415.63 for bridge repair on T Avenue and engineering of bridges on 137<sup>th</sup>, T Avenue, M Avenue, N. Bluff Road and 265<sup>th</sup> Street (2019 Flood Bond will reimburse \$2,915.63) with remaining allocation at \$134,516.20.

Fred Kellogg, Highway Superintendent, presented the Road Report for June 30 to July 13, 2019. Road maintenance- 274.5 hours; tree/debris removal- 17 hours; gravel hauling- 133.5 hours; tons of gravel hauled- 2967.92; weed spraying- 8

hours; sign repair/barricading- 3 hours; 2 road concerns for gravel and grading. Jackson High Bridge (C002210810P) concerns were discussed.

Commissioner Rohde read the following Jail Report for the month of June, 2019:

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
84	28	0	112

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
86	27	0.3	113

2018-2019 Fiscal (Average per day):

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

Federal Income

June Marshal:	\$53,874.50	Fiscal Marshals:	\$562,203.86
June ICE:	5,849.26	Fiscal ICE:	122,809.57
June OMMS/BIA:	<u>390.00</u>	Fiscal BIA/OMMS:	<u>2,535.00</u>
June Federal:	\$60,113.76	Fiscal Federal:	\$687,548.43

2019 Calendar Federal: \$352,212.22

June County Contracts: \$5,826.85

2018-19 Fiscal County Contracts: \$65,326.38

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	61.86						

The jail spent \$211,393.33 for the month of June. The jail is at 100% of the total estimated yearly budget. The Jail was 98% of the total estimated yearly budget in June 2018. The jail spent \$9,563.09 more than allotted for June which was 4.5% over budget for the month.

June Bookings:

DCSO:	19	DAKOTA COUNTY:	42
SSCPD:	37	OTHER NE:	27
NSP:	1	SIOUX CITY:	27
COURT/SELF:	23	OTHER IA:	22
FED:	43	OTHER STATES:	5
OTHER:	<u>2</u>	HOMELESS:	<u>2</u>
TOTAL:	125	TOTAL:	125

Tiffany Hansen, Health Department Director, presented the Quarterly Health Department Report for January to April, 2019:

- Budget is at 79% spent and under the 82% estimate
- Public Health Planning – PHAB accreditation and Medicaid reenrollment
- Bioterrorism Grant (B/T) – currently working on at-risk population materials, evacuation and mapping plan requirements. 2019-20 grant for approximately \$61,000
- Immunization Grant reimbursement - \$8,941. Currently working on being more aggressive with reminder follow-ups – with a target on children ages 11 – 13 with HPV
- West Nile submitted work plan for the season--\$1,000 grant
- Minority Health submitted quarter 7 reports for a reimbursement of \$13,101.00. Minority Health screened 59 clients at Tyson.
- Radon Grant – final reports being submitted
- Standard Operating Procedures have been updated
- Community Needs Assessment has been completed and is on the website. The Assessment showed 27% of the county population has health care access concerns; 31% have no primary care physician; 13% find health care cost prohibitive. Seven top causes of death: cancer, heart and lung disease; accidental, stroke, Alzheimer's and diabetes has increased 10%.
- Strategic Planning meeting will be held July 11th

The Jail Tour was postponed to the next meeting in July.

No commissioner committee reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 15, 2019, at 1:26 p.m.

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Martin Hohenstein, Chair

Date signed

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Joan Spencer, County Clerk/Secretary    Date