

Dakota County Board of Commissioners
Monday, July 29, 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 1:02 p.m. with the Pledge of Allegiance. 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 – July 15, 2019
 - b. Approval of accounts payable claims if applicable
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 14 -27, 2019.
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
 - c. Thomas Skutt, Ho Chunk, requesting approval of Special Designated Liquor License for event at Atokad Downs Race Track on September 14, 2019, from 12:00 to 5:00 p.m. The underlying liquor license will be Pony Express Atokad.
 - d. Wat Buddharam of Siouxland, Inc., requesting approval of Special Designated Liquor License for event at 500 142nd Street, South Sioux City, on September 1, 2019, from 12:00 to 10:00 p.m.
 - e. Clint Rasmussen, Dakota City Fire Department, requesting the Board approve a letter of support from the Dakota County Board of Commissioners for traffic lights at Hwy 77 & Stable Drive.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Resolution 19C-026 for the signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection with the Nebraska Department of Transportation.
 - c. Sheriff Kleinberg requesting board approval of Memorandum of Understanding between Dakota County Sheriff's Office and the South Sioux City Police Department to combine investigative personnel and resources for major crimes while maintaining individual agency autonomy.
 - d. Robert Giese, Treasurer, requesting approval of Treasurer semi-annual report for January 1 to June 30, 2019, funds.
 - e. County Board shall make quarterly visit to county jail. §147-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Public Hearing of South Sioux City Planning Commission on Wednesday, July 31, 2019, at 4:00 p.m. in the South Sioux City Hall Council Chambers regarding the redevelopment plan—General Redevelopment Plan for the Northeast Redevelopment Area; Amendment to the Plan and Area amended—RoyDon LLC.
 - b. Request for resolution of support from Terry Jensen, truenebraskans.com
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 July 15, 2019, minutes, (b) Approval of Accounts Payable claims if any. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the July 15, 2019, minutes. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of July 14 -27, 2019. ROLL CALL VOTE: Rohde-abstain, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-147,571.22; Net Pay-103,547.72; Total Retirement-10,270.19; Total FICA-10,908.39; Health Plan-32,526.00; Dental Plan-2,000.00; Life Insurance-207.48; 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-912.50; 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; Louvontree Hunter-2,739.68; Debra Jensen-1,473.60; Karen Jimenez-1,180.00; Kevin Hansen-2,206.81; Tammy Dunn Peterson-1,276.24; Sergio Castillo-2,523.70; Timothy Decker-2,294.71; Brian Ellinger-2,275.50; Brian Fernau-2,141.40; Tyler Fulkerth-1,794.40; Brent Gilster-2,152.50; Martin Guerrero-2,179.80; Richard Hansen-2,327.08; Melvin Harrison III-2,253.87; Jason James-2,088.00; Douglas Johnson-2,229.36; Kimberly Johnson-683.41; Jared Junge-2,315.40; Christopher Kleinberg-2,434.10; Kevin Rohde-2,100.00; Mardi Schnee-1,044.88; Ryne Sell-202.30; Penny Wendte-2,282.34; Jessica Braunger-800.00; Katie Lehmann-1,232.00; Sheyanne Lozano-1,120.00; Debra Schmiedt-3,162.00; Kimberly Watson-3,484.02; Melinda Wicks-2,076.92; Jacob Acero-1,638.41; Shaelee Barreras- 0.00; Zachery Bickett-1,332.24; Shaun Bird-1,744.70; Rebecca Broer-1,648.34; Kacie Brown-2,099.90; Alexander DeLeon-1,344.24; Elisabet DeRoin-1,628.45; Jesse Doelle-1,599.42; Nathaniel Eriksen-1,727.67; Geoffry Fay-1,522.44; Thomas Gill-1,332.34; Jonathan Gray-1,504.44; Kara Groetken-1,638.20; Alma Gunderson-1,656.48; Todd Hammer-2,207.84; Deanna Haukap-1,636.20; Adam Hough-1,736.02; Brenda Irwin-1,629.60; Hunter Jones-1,332.24; Thelma Lawrence-1,510.44; Mark Nelson-1,695.11; Preston Newman-1,332.24; Gregory Nyhof-1,718.08; Kimberly Peterson-1,631.28; Michele Rohde-1,308.01; Jennifer Svendsen-1,833.45; Taylor Tadlock-1,558.20; Danielle Thibodeau-1,588.48; Ashley Verzani-1,549.80; 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-230.25; Eunice Susana-1,120.00; Willard Johnston-1,959.26; **General Fund Employee:**; Federal Tax-12,237.11; State Tax-5,183.99; Soc Sec-8,840.78; Medicare-2,067.61; Extra Fit-685.00; Extra Sit-110.00; Retirement-6,973.55; Health Plan-2,000.00; Dental Plan-609.00; Colonial Health-339.32; Sheriff Union Dues-435.00; Colonial Life/Disability-116.90; Deferred Comp-1,435.00; Garnishments-866.55; Flex Plan Medical-1,202.78; Flex Plan Dependent Care-353.00; VSP Vision-417.13; Legal Shield-82.21; Liberty Nat'l- 68.57; **Road Fund Employer:** Gross Salaries-18,681.57; Net Pay-13,121.15; Retirement-840.70; Total FICA-1,398.59; Health Plan-4,587.00; Dental Plan-162.25; Life Insurance- 27.16; Brent Byroad-1,628.80; Kevin Chambers-1,551.21; Ryan Chambers-1,753.52; Robert Hacker-1,548.80; Phillip Hinds-2,503.72; Scott Jorgenson-1,524.80; Fred Kellogg-1,987.52; David Kneiff-1,536.80; Kimon Litras-1,584.80; Dean Pallas-1,536.80; Matthew Roost-1,524.80; **Road Fund Employee:** Federal Tax-1,549.36; State Tax-681.74; FICA-1,133.49; Medicare-265.10; Extra Fit-150.00; Retirement-840.70; 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-1,099.75; Net Pay-574.00; Retirement- 74.23; Total FICA- 54.61; Health Plan-417.00; Dental Plan- 14.75; Life Insurance- 2.55; Jennifer Ankerstjerne-1,099.75; **Health Planning Grant Employee:** Federal Tax- 4.89; State Tax- 8.87; FICA- 44.26; Medicare- 10.35; Extra Sit- 5.00; Retirement- 49.49; Health Plan-350.00; Dental Plan- 21.00; VSP Vision- 14.94; Legal Shield- 16.95; **Minority Health Grant Employer:** Gross Salaries-1,022.13; Net Pay-820.40; Retirement- 41.79; Total FICA- 76.22; Health Plan-417.00; Dental Plan- 14.75; Life Insurance-2.55; Mohamud Ibrahim- 93.45; Yesica Saldana Cisneros-928.68; **Minority Health Grant Employee:** Federal Tax- 37.32; State Tax- 20.67; FICA- 61.77; Medicare- 14.45; Retirement- 41.79; 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.

Tom Skutt, HoChunk, appeared before the Board to request a Special Designated Liquor License for a horse racing event at Atokad Downs Race Track on September 14 from 12:00 to 5:00 p.m. Chair Hohenstein requested local sheriff department personnel be used for security. Commissioner Gomez moved, seconded by Commissioner Rohde, that a Special Designated Liquor License be approved to Pony Express-Atokad for the horse racing event at Atokad Downs Race Track, 1501 Stable Drive, South Sioux City, on September 14th from 12:00 to 5:00 p.m. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Chair Hohenstein, to approve a Special Designated Liquor License for a fundraising event by Wat Buddharam of Siouxland, Inc. 500 142nd Street, South Sioux City on September 1st from 12:00 to 10:00 p.m. ROLL CALL VOTE: Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes, Albenesius-yes. UNANIMOUS MOTION CARRIED.

The Road Report for June 30 to July 13, 2019, was discussed. Road maintenance-274 hours; tree/debris removal-2 hours; culverts/projects-24 hours on 250th Street, 88 hours on S Avenue and 26 hours on Nodaway Road; garbage pickup-4.5 hours; gravel hauling-101.5 hours; tons of gravel hauled-2239.97; sign repair/barricading-13 hours; 2 road concerns for gravel.

Clint Rasmussen, Dakota City Fire Chief, appeared before the board to request a Letter of Support for possible traffic lights at the intersection of Highway 77 and Stable Drive. He cited the new speed limit of 65 mph and 6 accidents and 1 fatality in the last several months due to east/west bound traffic attempting to enter the north/south bound traffic of

Highway 77. Chair Hohenstein moved, seconded by Commissioner Rohde, to support the Dakota City Fire Department and request the Nebraska Department of Transportation to look at installing traffic lights at the intersection of Highway 77 and Stable Drive. ROLL CALL VOTE: Hohenstein-yes, Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-026 for the signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection with the Nebraska Department of Transportation. ROLL CALL VOTE: Gomez-yes, Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Signing of the Project Program Agreement
2019 Fracture Critical Bridge Inspection
Resolution 19C-026

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Dakota County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Dakota County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Dakota County that:

Chair of the Dakota County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Dakota County and the NDOT.

Dakota County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 29th day of July, 2019, at Dakota City, Nebraska.

Sheriff Kleinberg requested the Board approve a written MOU between Dakota County and South Sioux City Police Department regarding the sharing of resources for investigation of major crimes. He stated this was not a new policy but just putting the procedures in written form. Chair Hohenstein moved, seconded by Commissioner Albenesius, to approve a Memorandum of Understanding between Dakota County Sheriff's Office and South Sioux City Police Department to combine investigative personnel and resources for major crimes while maintaining individual agency autonomy. ROLL CALL VOTE: Rohde-yes, Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes. UNANIMOUS MOTION CARRIED.

Robert Giese, Treasurer, requested approval of the Treasurer's semi-annual report. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the Treasurer's semi-annual report for January 1 to June 30, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Chair Hohenstein reported on the Region IV meeting.

No Emergency Business. Mail: (1) Public Hearing July 31 at 4:00 p.m. for South Sioux City redevelopment plan—Chair Hohenstein will attend; (2) discussion regarding a letter from true-nebraskans.com requesting written support for a November 2020 ballot property tax relief measure.

Chair Hohenstein recessed the meeting at 1:33 p.m. and reconvened the meeting at 1:43 p.m. at the jail for the board to make their quarterly visit of the county jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 29, 2019, at 2:00 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date