

Dakota County Board of Commissioners
Monday, August 12, 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 (arrived at 1:11 p.m.), 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 29, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Approval of the Veterans Service Officer Quarterly Report; Sheriff/Jail Quarterly Reports for April-June, 2019.
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of July 28 to August 10, 2019.
 - b. Natalie Olorundami Hughes, Wellness Specialist, MercyOne, to provide the Board with the wellness screening aggregate report for the County.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Captain Walsh to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
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 July 29, 2019, minutes, (b) Approval of Accounts Payable claims if any and (c) Approval of the Veterans Service Officer Quarterly Report; Sheriff/Jail Quarterly Reports for April-June, 2019. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Gomez-yes, Rohde-absent, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of July 28 to August 10, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: General Fund Employer;; Gross Salaries-\$151,685.07; Net Pay-\$106,285.40; Total Retirement-\$10,561.53; Total FICA-\$11,219.20; Health Plan-\$32,526.00; Dental Plan-\$1,194.75; Life Insurance-\$204.87; 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-\$940.63; Samantha Mitchell-\$984.38; 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-\$1,963.50; Tammy Dunn Peterson-\$2,051.96; Sergio Castillo-\$2,912.99; Timothy Decker-\$2,337.73; Brian Ellinger-\$2,414.25; Brian Fernau-\$2,115.60; Tyler Fulkerth-\$1,828.05; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,153.86; Richard Hansen-\$2,420.78; Melvin Harrison III-\$2,226.78; Jason James-\$2,088.00; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$495.66; Jared Junge-\$2,206.44; Jaime Keatts-\$202.30; Christopher Kleinberg-

\$2,434.10; Kevin Rohde-\$2,402.40; Mardi Schnee-\$1,040.00; Ryne Sell-\$242.76; Penny Wendte-\$2,644.71; Jessica Braunger-\$800.00; Katie Lehmann-\$1,248.00; Sheyenne Lozano-\$1,120.00; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,652.60; Shaelee Barreras-\$0.00; Zachery Bickett-\$1,332.24; Shaun Bird-\$2,076.77; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,743.72; Alexander De Leon-\$1,244.90; Elisabet DeRoin-\$1,999.91; Jesse Doelle-\$1,541.61; Nathaniel Eriksen-\$2,157.13; Geoffry Fay-\$1,519.44; Thomas Gill-\$1,332.24; Jonathan Gray-\$1,295.52; Kara Groetken-\$1,618.58; Alma Gunderson-\$1,656.48; Todd Hammer-\$2,153.66; Deanna Haukap-\$1,636.20; Adam Hough-\$1,731.90; Brenda Irwin-\$1,665.25; Hunter Jones-\$1,451.14; Thelma Lawrence-\$2,617.32; Mark Nelson-\$1,695.11; Preston Newman-\$1,331.24; Gregory Nyhof-\$1,926.65; Kimberly Peterson-\$1,636.20; Michele Rohde-\$1,316.18; Jennifer Svendsen-\$1,700.85; Taylor Tadlock-\$1,974.76; Danielle Thibodeau-\$1,875.04; 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-\$122.80; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,810.31; State Tax-\$5,413.99; Soc Sec-\$9,092.68; Medicare-\$2,126.52; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,172.33; Health Plan-\$2,000.00; Dental Plan-\$672.00; 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-\$417.47; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employee:** Gross Salaries-\$15,934.72; Net Pay-\$11,123.20; Retirement-\$1,075.56; Total FICA-\$1,190.02; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$22.06; Brent Byroad-\$1,628.80; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; 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-\$1,297.73; State Tax-\$559.00; FICA-\$964.45; Medicare-\$225.57; Extra Fit-\$150.00; Retirement-\$717.10; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.25; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,058.25; Net Pay-\$542.78; Retirement-\$71.43; Total FICA-\$51.43; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,058.25; **Health Planning Grant Employee:** Federal Tax-\$0.93; State Tax-\$7.60; FICA-\$41.68; Medicare-\$9.75; Extra Sit-\$5.00; Retirement-\$47.62; Health Plan-\$350.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$630.70; Net Pay-\$528.33; Retirement-\$36.26; Total FICA-\$46.28; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$93.45; Yesica Saldana Cisneros-\$537.25; **Minority Health Grant Employee:** Federal Tax-\$0.00; State Tax-\$6.17; FICA-\$37.50; Medicare-\$8.78; Retirement-\$24.18; 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 arrived at 1:11 p.m.

Natalie Olorundami Hughes, Wellness Specialist with MercyOne, provided the Board with the wellness screening aggregate report for the County. She stated there were 20 participants in the statistics which showed an overall score of C+ with work needed on weight management and diabetes. Blood Pressure / Smoking score improved. Cholesterol Risk score remained the same. The Board would like to see more people participate and raise awareness of possible health concerns.

Fred Kellogg, Highway Superintendent, gave the road report for July 27 to August 10, 2019. Road maintenance- 304.5 hours; overtime- 5 hours; tree/debris removal- 13.5 hours; culverts/projects- 16 hrs/180th/R Ave; 27 hours/220th Street; garbage pickup- 4.5 hours; gravel hauling- 126.5 hours; tons of gravel hauled- 1756.28; weed spraying- 5 hours; sign repair/barricading- 2 hours; 2 road concerns for grading.

Sheriff Kleinberg gave the Jail Report for the month of July, 2019.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	27	0.64	119

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	27	0.12	114

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	27	0.64	119

Federal Income

July Marshal:	\$52,454.30	Fiscal Marshals:	\$52,454.30
July ICE:	3,826.18	Fiscal ICE:	3,826.18
July OMMS/BIA:	1,495.00	Fiscal BIA/OMMS:	1,495.00
July Federal:	\$57,775.48	Fiscal Federal:	\$57,775.48

2019 Calendar Federal: \$409,987.70

July County Contracts: \$4,638.35

2019-20 Fiscal County Contracts: \$4,638.35

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	52.32					

The jail spent \$200,986.89 for the month of July. (Budget not yet approved).

July Bookings:

DCSO: 21
SSCPD: 33
NSP: 1
COURT/SELF: 17
FED: 29
OTHER: 5
TOTAL: 106

DAKOTA COUNTY: 29
OTHER NE: 22
SIOUX CITY: 26
OTHER IA: 16
OTHER STATES: 11
HOMELESS: 2
TOTAL: 106

Sheriff Kleinberg presented the Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected. Commissioner Gomez moved, seconded by Commissioner Gill to approve the Distress Warrants Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Report to be stricken and deleted by correction. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill reported on Merit Commission and Growing Community Connections – Heartland Counseling added new staff member.

No mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 12, 2019, at 1:28 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date