

Dakota County Board of Commissioners
Monday, August 26, 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 1:44 p.m. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. 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 – August 12, 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 August 11 - 24, 2019
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg regarding card access upgrade by Com-Tec for Jail
 - c. Robert Giese, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - d. Approve Resolution 19C-027 to approve final allocation of levy authority for Dakota County Ag Society
 - e. Approve Resolution 19c-028 to approve final allocation of levy authority for Dakota County Historical Society
 - f. Approve Resolution 19C-029 to approve final allocation of levy authority for Dakota-Covington rural Fire Protection District
 - g. Approve Resolution 19C-030 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - h. Approve Resolution 19C-031 to approve final allocation of levy authority for Fire Protection District #1, Homer
 - i. Approve Chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019 to September 30, 2024.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Papio-Missouri River NRD Invitation (RSVP)
 - b. NDOT response to Letter of Support regarding Hwy 77 Stable Drive intersection
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 August 12, 2019, minutes; (b) approval of accounts payable claims; (c) approval of Officials Reports—Clerk, Register of Deeds and Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve the consent agenda items lettered a-c. ROLL CALL VOTE: Gomez-yes, Rohde-absent, Albenesius-yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: Bear Graphics, BOE book-\$242.41; Des Moines Stamp MFG, stamp-\$42.40; Pender Times, publications-\$764.31; Bear Graphics, Marriage book-\$163.37; Leaf, copier lease-\$78.02; One Office Solutions, copies & supplies-\$114.26; DAS State Acct, state software-\$314.50; Charlotte Doenhoefer, prior years service-\$10.00; Dakota County Star, publications-\$158.17; H2O4U, water-\$19.50; Ruth Jensen, prior years service-\$12.00; MIPS, monthly software & PC-\$765.25; NE NACO, fall workshop-\$25.00; US Bank, supplies & toner-\$162.86; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda, appraisal services-\$2,349.00; Dakota County Star, subscription-\$39.00; Ewds, appraisal services-\$2,431.00; Leaf, copier lease-\$12.88; Manatron Inc, T1-Ass Assmt-\$13,119.29; One Office Solutions, supplies-\$291.46; Tax Valuation Inc, appraisal services-\$2,000.00; Madelyn Thorsland, prior years service-\$10.00; Scott Bousquet, P&Z meeting-\$0.00; Ron Gill, P&Z meeting-\$0.00; Jeanine Grove, P&Z

meeting-\$0.00; Jolene Gubbels, P&Z meeting-\$0.00; Kristen Henjes, P&Z meeting-\$0.00; Warren Hoelsing, P&Z meeting-\$0.00; Paul Ireland, P&Z meeting-\$0.00; Dick McCabe, P&Z meeting-\$0.00; Marco, copier lease-\$170.46; Harold Moes, P&Z meeting-\$0.00; Joe O'Neill, mileage-\$0.00; Pender Times, publications-\$13.16; Martin Rohde, P&Z meeting-\$0.00; Staples, recorder-\$66.99; US Bank, postage-\$6.85; RTI, computers & support-\$5,538.25; US Bank, domaine name-\$6.95; District Court, deposit slips-\$60.31; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$375.96; Dakota County Star, publications-\$39.00; DAS State Acct, supplies-\$164.79; Des Moines Stamp MFG, stamp-\$389.00; Microfilm Imaging, scanning-\$177.00; Office Systems Co, copier lease-\$353.00; Perla Alarcon-Flory, interpreter fees-\$100.00; Frank Gonzalez, interpreter fees-\$400.00; Leaf, copier lease-\$65.00; One Office Solutions, supplies & copier lease-\$222.74; Dakota County Court, court costs-\$2,670.39; Dakota County Sheriff, papers & warrants-\$1,692.65; District Court, court costs-\$621.00; Nancy Hines, mental health hearing-\$75.00; Randy Hisey, crt appt atty fees-\$3,457.50; Kueny & Begley, crt appt atty fees-\$382.50; Lancaster County Sheriff, sheriff fees-\$21.66; Celeste Mack, BOE CR08-19-\$284.43; Douglas Roehrich, crt appt atty fees-\$4,174.50; Shirley Sides, mental health hearing-\$75.00; Thomas & Thomas, deposition cr16-221-\$466.91; US Bank, water-\$6.67; Robert Wichser, crt appt atty fees-\$8,629.25; City of Dakota City, utilities-\$247.03; Eakes Office Solutions, janitorial supplies-\$379.73; Robert Giese, perennials-\$72.09; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$60.90; MidAmerican Energy, utilities-\$877.91; Menards, paint & supp-\$775.84; NPPD, utilities-\$2,105.38; O'Keef Elevator Co, maintenance-\$102.00; Per Mar Security Systems, sprinkler testing-\$53.91; Share Corp, cleaning supplies-\$355.26; Stephan Welding Inc, trailer and blade repairs-\$264.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel-\$44.75; Verizon, cell phone-\$64.61; Wilmes Hardware, paint & supp-\$94.25; Angela Abts, mileage-\$221.18; HyVee, food-\$5.00; Carol Larvick, mileage-\$254.04; Leaf, copier lease-\$207.52; Papio-Missouri NRD, monthly rent-\$600.00; One Office Solutions, copier maintenance-\$186.94; Tammy Peterson, mileage-\$145.58; WalMart, supplies-\$28.01; AAMCO dba LRK, transmission repair-\$845.88; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$831.96; Axon Enterprises Inc, taser payment-\$3,432.00; Billion GMC, vehicle repairs-\$1,951.93; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,994.86; Consolidated Management, meals-\$419.85; Dakota County Jail Petty Cash, academy fees-\$200.00; Dakota County Star, publications-\$118.55; Dakota Food & Fuel, fuel-\$15.00; Tim Decker, meals-\$8.72; Dept of Correctional Serv, MATV-\$1,500.00; Digital Ally Inc, law enforcement equipment-\$430.00; Farmers Bank & Trust, lease payment 2018 vehicles-\$4,007.42; Fremont Tire, repairs & tires-\$831.80; Jack's Uniforms, uniforms-\$1,779.07; RR Donnelley, gun applications-\$61.14; Rick's Radiator & Heater Repair, repairs-\$95.00; Siouxland Towing, towing-\$225.00; Torco-Remfg, batteries-\$350.90; TransUnion Risk & Alternative, searches-\$110.00; Tucker's Glass, windshields-\$538.00; Uline, evidence bags-\$1,189.46; US Bank, training, supplies-\$3,345.58; Verizon, cell phone-\$240.06; Wilmes Hardware, supplies-\$14.46; Douglas County Sheriff, sheriff fees-\$23.27; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$18.00; Secretary of State, certified copies-\$20.00; US Bank, cell phone-\$96.90; City of SSC, LEC Share-\$39,584.38; Bizco, computers-\$16,119.69; Dept of Correctional serv, FOP Grant-equipment-\$450.00; Jack's Uniforms, law enforcement equipment-\$540.48; Advanced Correctional Healthcare, doctor fees & Rx-\$45,540.03; Associated Fire Protection, inspection-\$375.00; Bob Barker, inmate supplies-\$2,132.68; City of Dakota City, utilities-\$13,529.83; City of SSC, fuel-\$615.88; Dept of Correctional serv, safe keeping & medical-\$6,688.33; DAS State Acct, language line-\$34.50; Dakota County Jail, fuel-\$40.00; Eakes Office Solutions, supplies-\$1,787.72; Ecolab, cleaning supplies-\$626.78; Electronic Engineering, 3 MIC-\$250.29; Foulk Brothers Plumbing, repairs-\$268.38; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal medical waste-\$52.00; HBD Inc, storage furniture-\$3,402.63; Jack's Uniforms, uniforms-\$1,993.65; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$282.72; NPPD, utilities-\$5,543.71; Redwood Toxicology Lab, drug tests-\$3.50; Sioux City Journal, subscription-\$873.26; Siouxland Federal Credit Union, paint & supp-\$359.48; Summit Food Service, food & beverage-Jail-\$28,420.67; Jennifer Svendenson, Walmart-supplies-\$59.17; Tyler Tadlock, broken glasses-\$150.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$417.38; Verizon, cell phone-\$69.92; Wilmes Hardware, supplies-\$9.48; Woodbury Co Juvenile Det, inmate-\$150.00; City of SSC, fuel-\$47.92; US Bank, cableone & food-\$267.55; US Bank, supplies-\$26.20; Verizon, phones-\$79.47; Availity/Realmed, medicaid billing-\$125.00; Marco, copier maintenance-\$755.23; McKesson Moore Medical, Epi and needles-\$180.33; Smile Makers, clinic supplies-\$287.50; US Bank, lodging, supp,-\$357.76; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage & due-\$442.08; Thomson Reuters-West, law library-\$641.60; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phones-\$616.60; Group Resources, Flex plan fees-\$105.00; Innovative Appraisal Services, BOE hearings-\$11,072.50; MailFinance, postage machine-\$682.89; MercyOne Siouxland, Monthly EAP & Wellness & Vascular-\$2,379.50; MIPS, HR software-\$597.30; Mohr Funeral Home, county burial-\$1,800.00; Norm Waitt Sr YMCA, member fees-\$143.50; One Office Solutions, copy paper-\$1,599.60; Stanard Appraisal Services, BOE hearings-\$2,303.00; Tax Valuation Inc, Terc Cases-\$3,500.00; Teen Court, Juv Div Grant start up-\$2,500.00; Tri-State Valuation & Consulting, BOE hearings-\$2,512.50; USPS Hassler, postage-\$2,000.00; US Bank, postage-\$69.53; Western Iowa Tech CC, CPR & BLS training-\$110.00; Lux Bros Inc, E Sarpy Road work-\$37,400.00; MAI, crushed concrete-flood damage-\$3,435.49; Road Fund 300, budget tranfer cover road claims-\$20,284.38; **Road Fund:** Agrivision, shop supply-\$77.53; American Underground Supp, culverts-\$582.25; Atokad Heritage Express, fuel-\$667.44; Cornhusker International, parts-\$48.39; Crane Sales & Service, hoist inspection-\$326.10; Daum Tree Service, tree removal-\$535.00; Emerson Heritage, fuel-\$131.00; F & M Bank, grader payments-\$58,893.77; Fastenal, shop supply-\$39.31; Frame Aligners Inc, parts & labor-\$365.44; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; Jolene Gubbels, scrap tire cleanup-\$176.00; Samuel Gubbels, scrap tire cleanup-\$88.00; H2O4U, water-\$8.50; Heavy Metal Repair, parts & labor-\$746.76; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machines, shop supply-\$116.70; J & J's Pronto, fuel-\$490.86; Jackson Express, fuel-\$4,835.63; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$382.44; Dave Kneifl, scrap tire cleanup-\$88.00; LG Everist, gravel-\$37,049.97; Lux Bros Inc, road maintenance-\$196.78; Mark Albenesius Inc, gravel-

\$65,812.44; Marx Dust Control, chemical-\$1,534.50; Matheson, oxy/acetylene-\$116.29; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$101.83; Midwest Service & Sales, culverts & blades-\$23,192.86; Midwest Wheel, parts-\$214.19; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; NNTC, telephones-\$173.36; Northeast Power, electric-\$365.15; O'Reilly Auto Parts, parts-\$128.91; Pender Times, publications-\$166.10; Power Plan/Murphy, shop supply-\$713.13; Productivity Plus, shop supply-\$643.81; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$3,289.76; Sioux City Truck Sales, parts, labor, shop supp-\$1,153.54; Siouxland Hydraulics, parts-\$41.79; Stephan Welding, labor-\$375.00; Troys Auto World, parts & labor-\$509.95; Verizon, cell phone-\$99.66; Village of Emerson, utilities-\$36.31; Warren Oil, fuel-\$8,380.85; Wilmes Hardware, shop supply-\$72.71; **Road Improvement:** Midwest Service & Sales, Culvert-Hall Ave project 2-\$5,460.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,469.08; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Stop Fund:** US Bank, LE equipment-\$449.99; **Health Dept Grant:** US Bank, lodging, supp,-\$187.56; **Minority Health Grant:** Burnight Facilitated Resources, training-\$2,500.00; US Bank, meals, supp, food-\$233.74; Verizon, cell phones-\$95.90; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$4,424.80; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$58,127.00; **Jail Bond Fund:** General Fund 0100, close fund out-\$32,118.46; **Jail Tax Bonds:** General Fund 0100, close fund out-\$25,320.07; **Handicapped Accessibilty Fund:** General Fund 0100, close fund out-\$2,150.26;

Commissioner Gill moved, seconded by Commissioner Gomez, to approve payroll claims for the period of August 11-24, 2019. ROLL CALL VOTE: Albenesius-yes, Gill-yes, Hohenstein-yes, Gomez-yes, Rohde-absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$148,504.27; Net Pay-\$108,325.90; Total Retirement-\$10,408.85; Total FICA-\$11,361.96; Larry Albenesius-\$897.45; Janet Gill-\$897.45; Antonio Gomez-\$897.45; Martin Hohenstein-\$943.60; 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-\$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; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,473.60; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,100.80; Russell Briggs-\$242.76; Sergio Castillo-\$2,854.60; Timothy Decker-\$2,810.95; Brian Ellinger-\$2,594.65; Brian Fernau-\$2,444.55; Tyler Fulkerth-\$2,400.09; Brent Gilster-\$2,152.50; Martin Guerrero-\$2,452.32; Richard Hansen-\$2,114.10; Melvin Harrison III-\$2,457.08; Jason James-\$2,088.44; Douglas Johnson-\$2,229.36; Kimberly Johnson-\$608.31; Jared Junge-\$2,383.50; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,409.00; Mardi Schnee-\$1,043.25; Ryne Sell-\$202.30; Penny Wendte-\$2,648.09; Jessica Braunger-\$800.00; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,120.00; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,076.92; Jacob Acero-\$1,642.16; Shaelee Barreras-\$187.50; Zachery Bickett-\$1,576.49; Shaun Bird-\$1,596.52; Rebecca Broer-\$1,663.74; Kacie Brown-\$1,862.02; Alexander De Leon-\$1,366.13; Elisabet DeRoin-\$1,623.50; Jesse Doelle-\$1,541.60; Nathaniel Eriksen-\$2,032.51; Geoffry Fay-\$1,561.26; Thomas Gill-\$1,387.13; Jonathan Gray-\$1,676.36; Kara Groetken-\$1,618.68; Alma Gunderson-\$788.80; Todd Hammer-\$2,316.20; Deanna Haukap-\$1,714.20; Adam Hough-\$1,817.17; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,181.20; Mark Nelson-\$1,695.11; Preston Newman-\$1,387.13; Gregory Nyhof-\$1,793.59; Kimberly Peterson-\$1,670.12; Michele Rohde-\$1,308.00; Jennifer Svendsen-\$2,004.30; Taylor Tadlock-\$1,567.48; Danielle Thibodeau-\$1,644.38; 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-\$222.58; Eunice Susana-\$1,120.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,260.21; State Tax-\$5,572.22; Soc Sec-\$9,208.36; Medicare-\$2,153.60; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,077.43; Deferred Comp-\$1,245.00; Garnishments-\$866.55; **Road Fund Employer:** Gross Salaries-\$15,934.72; Net Pay-\$11,689.18; Retirement-\$1,075.56; Total FICA-\$1,222.91; 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-\$1,347.67; State Tax-\$585.39; FICA-\$991.12; Medicare-\$231.79; Extra Fit-\$150.00; Retirement-\$717.10; Garnishments-\$222.47; **Health Planning Grant Employer:** Gross Salaries-\$1,274.05; Net Pay-\$1,025.35; Retirement-\$86.00; Total FICA-\$97.46; Jennifer Ankerstjerne-\$1,274.05; **Health Planning Grant Employee:** Federal Tax-\$60.13; State Tax-\$28.78; FICA-\$78.99; Medicare-\$18.47; Extra Sit-\$5.00; Retirement-\$57.33; **Minority Health Grant Employer:** Gross Salaries-\$1,195.67; Net Pay-\$986.41; Retirement-\$67.87; Total FICA-\$74.13; Mohamud Ibrahim-\$190.24; Yesica Saldana Cisneros-\$1,005.43; **Minority Health Grant Employee:** Federal Tax-\$47.14; State Tax-\$25.41; FICA-\$91.47; Retirement-\$45.24; **Juvenile Services Aid Employer:** Gross Salaries-\$1,180.35; Net Pay-\$941.50; Retirement-\$79.67; Total FICA-\$90.30; Sarah Anderson Deck-\$1,180.35; **Juvenile Services Aid Employee:** Federal Tax-\$67.34; State Tax-\$28.09; FICA-\$73.18; Medicare-\$17.12; Retirement-\$53.12;

Sheriff Kleinberg explained that a lightning strike damaged a router and software for door locks at the Jail. An insurance claim was filed. The budget will be adjusted to include the \$46,500 Com-Tec estimate.

Robert Giese, Treasurer, verified the Sheriff's Distress Warrant Report and collections total was balanced and reconciled.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-027 allocating a property tax request of \$140,000 for the Dakota County Ag Society setting the levy at \$0.007727. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-027

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

| Subdivision | Property Tax Request | Property Tax Allocation | Levy* |
|----------------------|----------------------|-------------------------|-----------------|
| Dakota Co Ag Society | | | |
| General | \$ 95,000.00 | \$ 95,000.00 | 0.005243 |
| Capital Improvement | <u>45,000.00</u> | <u>45,000.00</u> | <u>0.002484</u> |
| TOTAL | \$140,000.00 | \$140,000.00 | 0.007727 |

*Levy Allocation is the rate per \$100 valuation.

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

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-028 allocating a property tax request of \$34,292.40 for the Dakota County Historical Society setting the levy at \$0.001893. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-028

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

| Subdivision | Property Tax Request | Property Tax Allocation | Levy* |
|----------------------------------|----------------------|-------------------------|----------|
| Dakota County Historical Society | | | |
| Total | \$ 34,292.40 | \$ 34,292.40 | 0.001893 |

*Levy Allocation is the rate per \$100 valuation.

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

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-029 allocating a property tax request of \$122,497.58 for the Dakota-Covington RFD setting the levy at \$0.028770. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-029

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Dakota-Covington Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

| Subdivision | Property Tax Request | Property Tax Allocation | Levy* |
|---|----------------------|-------------------------|-----------------|
| Dakota-Covington Rural Fire Protection District | | | |
| General Fund | \$ 96,222.07 | \$ 96,222.07 | 0.022599 |
| Sinking Fund | <u>\$ 26,275.51</u> | <u>\$ 26,275.51</u> | <u>0.006171</u> |
| TOTAL | \$122,497.58 | \$122,497.58 | 0.028770 |

*Levy Allocation is the rate per \$100 valuation.

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

Commissioner Gomez moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-030 allocating a property tax request of \$88,843.00 for the Emerson RFD setting the levy at \$0.024157. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-030

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Emerson Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

| Subdivision | Property Tax Request | Property Tax Allocation | Levy* |
|--|----------------------|-------------------------|-----------------|
| Emerson Rural Fire Protection District | | | |
| General Fund | \$ 48,361.00 | \$ 48,361.00 | 0.013150 |
| Bond Fund | <u>\$ 40,482.00</u> | <u>\$ 40,482.00</u> | <u>0.011007</u> |
| TOTAL | \$ 88,843.00 | \$ 88,843.00 | 0.024157 |

*Levy Allocation is the rate per \$100 valuation.

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

Commissioner Gill moved, seconded by Commissioner Hohenstein, to approve Resolution 19C-031 allocating a property tax request of \$47,629.64 for the Homer RFD setting the levy at \$0.020207. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 019C-031

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Homer Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

| Subdivision | Property Tax Request | Property Tax Allocation | Levy* |
|--------------------------------------|----------------------|-------------------------|-----------------|
| Homer Rural Fire Protection District | | | |
| General Fund | \$ 42,393.60 | \$ 42,393.60 | 0.017986 |
| Sinking Fund | <u>\$ 5,236.04</u> | <u>\$ 5,236.04</u> | <u>0.002221</u> |
| TOTAL | \$ 47,629.64 | \$ 47,629.64 | 0.020207 |

*Levy Allocation is the rate per \$100 valuation.

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

Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve chair to sign the renewal of the Inter-local Cooperation Agreement Enhanced (E911) Emergency Telephone Service for the period of October 1, 2019, to September 30, 2024. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

INTER-LOCAL COOPERATION AGREEMENT
ENHANCED (E911) EMERGENCY TELEPHONE SERVICE

Pursuant to Neb. Rev. Stat., Chap. 13, Art. 8, this Inter-local Cooperation Agreement is entered into by, between, and among the County of Dakota, the City of South Sioux City, the City of Dakota City, the Village of Emerson, the Village of Homer, the Village of Hubbard, the Village of Jackson, the Emerson Rural Fire District, the Homer Rural Fire District, Dakota-Covington Rural Fire District, and all applicable subdivisions of the State of Nebraska this 26th day of August, 2019.

1. Duration: This agreement shall continue for a period of five (5) years expiring September 30, 2024.
2. Separate Legal or Administrative Entity; Delegation. The administration of this agreement is delegated to the Dakota County Board of Commissioners or their appropriate designee or such individual or entity as they may properly designate.
3. Purpose. The purpose of this agreement is to provide for a 911 emergency telephone communications system for the territory consisting of the telephone exchange boundaries of South Sioux City, Dakota City, Homer, Emerson, Jackson, and Hubbard, all of which are located within the jurisdictional boundaries of the parties hereto.

4. Manner of financing and maintaining a Budget. Each party shall continue to impose a one dollar (\$1.00) per line per month surcharge upon all telephone lines within each party's jurisdiction, pursuant to Neb. Rev. Statue. 86-1003 and 86-1006. The Dakota County Board of Commissioners or their appropriate designee shall administer said 911 emergency telephone communications systems; shall establish and maintain a budget therefore; shall establish and maintain rules and regulation for the operation thereof; and shall acquire, hold, and dispose of real and personal property used in this undertaking solely in its name.
5. Termination. This agreement shall remain in effect and be in force until September 30, 2024. Termination prior to that time shall require the mutual consent of all parties.
6. Administrator. The Dakota County Board of Commissioners or their appropriate designee is hereby appointed administrator for this cooperative undertaking.
7. A Manner of Disposing of Property. It is understood and agreed that all property will be acquired in the name of the Dakota County Board of Commissioners or their appropriate designee. Property shall be disposed of in accordance with the laws and rules applicable to said Department. Proceeds of any such disposal shall be and remain the property of said Department.

Commissioner Committee Reports: Commissioner Albenesius reported on Planning & Zoning committee meeting. Commissioner Gill stated Midstates Community and Economic Development Conference will be at the Delta Hotel on September 5th.

Mail: (1) Commissioner Gomez will attend the Papio-Missouri River NRD dinner; (2) Chair Hohenstein stated NDOT will review crash history and start counting traffic volume at intersection of US77 & Stable Drive.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 26, 2019, at 2:06 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date