

Dakota County Board of Commissioners
Monday, October 21, 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 – October 7, 2019
 - b. Approval of accounts payable
 - c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court and Quarterly Reports: Sheriff & Jail; Veterans Service Officer
3. NEW BUSINESS
 - a. Board to approve the payroll claims of October 6 to 19, 2019.
 - b. Approve preliminary plat and approval of Resolution 19C-035 approving subdivision final plat map in the extraterritorial jurisdiction of South Sioux City for O'Dell Addition Lots 1-4 located on Dixon Path North, S17 T29N R9E. Planning & Zoning committee recommends approval.
 - c. Charla Nedza, Goldenrod Regional Housing Association, requesting approval of Resolution 19C-036 to transfer the Housing Choice Voucher program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency to continue serving low-income families in the Dakota County area.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Approve Fred Kellogg, Highway Superintendent, to purchase 2020 Ford F150 at state contract bid price.
 - c. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
 - a. Northeast Nebraska Community Action Partnership Annual Report
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 October 7, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District court and Quarterly Reports—Sheriff & Jail; Veterans Service Officer. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill-yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$460.28; Leaf, copier lease-\$78.02; NACO, conference registration-\$125.00; One Office Solutions, supplies-\$65.88; Pender Times, publications-\$38.57; Kathy Abbe, mileage & meals-\$138.43; DAS State Acct, state software-\$156.00; Charlotte Doenhoefer, prior years service-\$10.00; Robert Giese, mileage-\$93.96; Jolene Heinemann, mileage & meals-\$99.41; Brenda Landaverde, mileage-\$133.76; MIPS, monthly software & PC-\$765.25; US Bank, supplies-\$509.76; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Christy Abts, registration & meals-\$128.27; Bralda, appraisal services-\$288.00; Jeff Curry, mileage, lodging, meals-\$594.11; Ewds, appraisal services-\$504.00; Leaf, copier lease-\$190.38; One Office Solutions, supplies-\$308.09; Madelyn Thorsland, prior years service-\$10.00; US Bank, parking & training-\$888.00; Scott Bousquet, P&Z meeting-\$33.48; Ron Gill, P&Z meeting-\$19.06; Jeanine Grove, P&Z meeting-\$38.12; Jolene Gubbels, P&Z meeting-\$100.00; Kristen Henjes, P&Z meeting-\$48.56; Warren Hoelsing, P&Z meeting-\$40.44; Paul Ireland, P&Z meeting-\$23.70; Dick McCabe, P&Z meeting-\$30.08; Marco, copier lease-\$104.98; Harold Moes, P&Z meeting-\$46.24; Joe O'Neill, mileage-\$115.07; Martin Rohde, P&Z meeting-\$24.28; RTI, computers & support-\$4,624.25; US Bank, domaine name-\$6.95; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$88.05; Dakota

County Court, check order-\$50.00; DAS State Acct, supplies-\$173.93; Marco, copier lease-\$408.60; Microfilm Imaging, scanning-\$177.00; Office Systems Co, copier lease-\$330.00; Thomson Reuters-West, subscription-\$303.00; Perla Alarcon-Flory, interpreter fees-\$50.00; Lou Hunter, mileage, lodging, meals, registration-\$915.08; Leaf, copier lease-\$72.80; One Office Solutions, supplies & copier lease-\$60.44; Cray Huff Law Firm, crt appt atty fees-\$166.25; Dakota County Court, court costs-\$1,415.39; Dakota County Sheriff, papers & warrants-\$1,363.05; District Court, court costs-\$417.00; Randy Hisey, crt appt atty fees-\$3,316.50; Kueny & Begley, crt appt atty fees-\$562.50; Douglas Roehrich, crt appt atty fees-\$1,350.00; Robert Wichser, crt appt atty fees-\$1,492.90; Maximus, child support recovery fee-\$1,250.00; City of Dakota City, utilities-\$269.03; Gill Hauling Inc., dumpster-\$195.00; Kevin Hansen, mileage-\$39.44; J C Roofing & Insulating, repairs-\$270.00; Menards, paint supplies-\$46.94; MidAmerican Energy, utilities-\$703.18; NPPD, utilities-\$2,193.73; Robertson Implement, parts-\$106.10; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, fuel, tree trimmer, printer-\$330.64; Verizon, cell phone-\$64.70; Wilmes Hardware, supplies-\$35.66; Veterans Memorial Fund, flag-\$30.00; Angela Abts, mileage-\$290.00; Dakota County Extension, registration-\$80.00; Carol Larvick, mileage-\$145.58; Leaf, copier lease-\$197.64; One Office Solutions, copier maintenance-\$126.98; Papio-Missouri NRD, monthly rent-\$600.00; WalMart, supplies-\$16.29; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$141.27; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,237.72; F & M Bank, 2016 vehicle payments-\$4,874.63; Fremont Tire, tires & repairs-\$1,680.66; Jack's Uniforms, uniforms-\$545.10; Shane's Towing, towing-\$140.00; TransUnion Risk & Alternative, searches-\$111.30; US Bank, training, supplies, fuel-\$1,517.98; Verizon, cell phone-\$240.06; Woodhouse, parts & repairs-\$1,130.45; Chesterman Company, water-\$38.00; Dixon County Sheriff, subpoena fees-\$16.98; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$57.22; Nebraska.gov, certified DL histories-\$12.00; US Bank, office supplies-\$102.08; Kim Watson, mileage-\$127.60; Melinda Wicks, mileage-\$150.22; City of SSC, LEC share cost-\$38,855.21; Ace/Refrigeration Eng, oven repair-\$765.50; Advanced Correctional Healthcare, doctor fees & Rx-\$12,749.33; Associated Fire Protection, inspection-\$375.00; Bob Barker, inmate supplies-\$583.16; Ben Fish, tires-\$410.00; City of Dakota City, utilities-\$13,439.58; City of SSC, fuel-\$390.42; CW Suter Services, A/C repair-\$1,401.12; Dakota County Treasurer, van title-\$10.00; Dept of Correctional Serv, safe keeper-\$2,964.48; Eakes Office Solutions, supplies-\$1,616.27; Echo, socket-\$21.04; Ecolab, cleaning supplies-\$1,011.23; Gill Hauling Inc., dumpster-\$150.00; HBD Inc, rail rack-\$279.72; Jack's Uniforms, uniforms-\$220.70; Johnstone Supply, belts-\$154.85; Kuehn Auto Sales, 2010 Honda Van-\$7,630.00; Long Lines, phones-\$170.00; Marco, copier lease-\$1,144.04; MidAmerican Energy Co, utilities-\$293.00; NPPD, utilities-\$4,030.03; Siouxland Federal Credit Union, sm refrigerator-\$418.90; Summit Food Service, food & beverage-Jail-\$15,803.74; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,175.11; Verizon, cell phone-\$70.00; Wilmes Hardware, supplies-\$48.78; Dodge County Clerk, quarterly billing-probation-\$13,291.41; City of SSC, fuel-\$103.18; US Bank, cableone & food-\$977.24; Jolene Gubbels, mileage & supp-\$314.63; NACO, conference registration-\$125.00; US Bank, lodging & meals-\$329.66; Verizon, phones-\$79.55; NACO, conference registration-\$125.00; Availity/Realmed, medicaid billing-\$125.00; GSK, Hep B vaccinations-\$801.31; Natasha Ritchison, mileage, meals-\$353.66; Sanofi Pasteur, TB skin test-\$591.75; Stericycle, hazardous waste disposal-\$568.04; US Bank, lodging, supp,-\$882.21; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$574.20; Midwest Service, Veteran signs-\$170.00; Mohr Funeral Home, gravemarkers-\$175.00; Quill, ink & toner-\$129.97; US Bank, meals & lodging-\$274.12; Thomson Reuters-West, law library-\$641.60; Billion GMC, rims-\$1,778.44; City of Sioux City, Hazmat Agreement-\$1,131.93; Cherie Conley, Y reimbursement-\$20.50; Dakota City Post office, box rental-\$56.00; Dakota County Health Acct, cover medical claims for October-\$50,000.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone bill 2 months-\$1,318.53; F & M Bank, service charges-\$20.74; Group Resources, Flex plan fees-\$105.00; MercyOne Siouxland, Monthly EAP & Wellness & Vascular-\$229.50; MIPS, HR software-\$765.97; Nebraska DHHS, quarterly billing-\$186.00; Norm Waitt Sr YMCA, member fees-\$164.00; Priority Communications & Solutions, phone-\$360.00; Region IV Inc, quarterly billing-\$5,320.25; USPS Hassler, postage-\$2,500.00; US Bank, postage-\$117.00; DA Davis, crushed concrete-\$20,283.80; Roto Rooter, flushed culvert-\$745.00; **Road Fund:** Atokad Heritage Express, fuel-\$220.93; Bierschbach, signs-\$45.50; D.A. Davis, gravel-\$14,949.73; Emerson Heritage, fuel-\$141.61; F & M Bank, trailer payment-\$13,219.50; Fastenal, shop supply-\$71.21; Frame Aligners Inc, parts & labor-\$108.51; GRC Tire Center, tires-\$1,512.51; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; Inland Truck Parts, parts-\$1,300.16; J & J's Pronto, fuel-\$97.36; Jackson Express, fuel-\$3,431.23; Bob Jacobsen, prior years service-\$17.00; K & K Hubbard Mini Mart, fuel-\$176.38; LG Everist, gravel-\$12,208.20; Lux Bros Trucking, culverts & rock-\$8,205.64; Matheson, oxy/acetylene-\$114.95; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supply-\$212.48; Midwest Service & Sales, signs & blades-\$6,539.39; Marlan Millard, prior years service-\$15.00; Nebraska DOT, pavement markings-\$307.33; NPPD, electirc-\$100.00; NNTC, telephones-\$159.65; Northeast Power, electricity-\$342.75; O'Reilly Auto Parts, parts-\$69.20; Overhead Door Co, repairs-\$114.00; Pender Times, publications-\$10.00; Power Plan/Murphy, shop supply-\$104.35; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$932.00; Sioux City Truck Sales, parts, labor, shop supp-\$413.44; Siouxland Grass & Forage, seeding-\$81.25; Stephan Welding, labor-\$1,450.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, electricity and supp-\$262.80; Verizon, cell phone-\$99.72; Village of Emerson, utilities-\$36.06; Warren Oil, fuel-\$5,495.25; Wilmes Hardware, shop supply-\$227.94; Ziegler's, parts/labor-\$439.74; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,018.72; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, mileage & meals-\$914.27; US Bank, lodging & internet-\$314.95; **Minority Health Grant:** Verizon, cell phones-\$95.94; **Juvenile Services Aid:** Owens Educational Services, EM/tracking-\$5,955.16; Siouxland Cares, Teen court-\$861.20; **E911 Funds:** City of SSC, E911 funds 1st Qtr-\$10,544.82; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$37,873.09;

Chair Hohenstein noted one pay increase to discuss—legal secretary for Public Defender requesting over recommended 2%. Lou Hunter, Public Defender, explained to the Board that he has an open position for deputy public defender and secretary is doing extra work. County Clerk will call Pamela Bourne regarding overtime pay compensation. Commissioner Gomez moved, seconded by Commissioner Albenesius, to approve payroll claims for the period of October 6 - 19, 2019, excepting the request for more than a 2% pay increase at this time. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, and Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,186.63; Net Pay-\$106,025.06; Total Retirement-\$10,628.49; Total FICA-\$11,262.69; Health Plan-\$32,109.00; Dental Plan-\$1,180.00; Life Insurance-\$206.56; 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-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.20; Jolene Heinemann-\$1,508.78; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Jeffrey Curry-\$2,231.35; Courtney Lane-\$1,072.80; Melissa Steecker-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,231.35; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,739.68; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,995.00; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,117.72; Russell Briggs-\$80.92; Sergio Castillo-\$2,257.66; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,358.75; Brian Fernau-\$2,202.68; Tyler Fulkerth-\$2,683.27; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,166.83; Richard Hansen-\$2,316.38; Melvin Harrison III-\$2,457.08; Jason James-\$2,264.18; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$750.68; Jared Junge-\$2,771.67; Jaime Keatts-\$0.00; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$2,567.40; Mardi Schnee-\$1,060.80; Ryne Sell-\$0.00; Penny Wendte-\$2,207.84; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,224.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,162.00; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,646.60; Angelica Antonio-\$1,422.01; Shalee Barreras-\$125.00; Zachery Bickett-\$1,398.59; Shaun Bird-\$2,543.64; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,881.37; Alexander De Leon-\$1,398.59; Elisabet DeRoin-\$1,947.61; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,422.01; Geoffrey Fay-\$1,614.15; Thomas Gill-\$1,445.43; Jonathan Gray-\$1,560.41; Kara Groetken-\$1,657.22; Todd Hammer-\$2,167.20; Deanna Haukap-\$1,670.12; Adam Hough-\$1,824.57; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,562.66; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,848.74; Kimberly Peterson-\$1,631.28; Michele Rohde-\$1,338.57; Jennifer Svendsen-\$2,117.49; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,734.58; Ashley Verzani-\$1,528.80; Randall Walsh-\$2,274.00; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$1,910.40; Tiffany Hansen-\$2,400.80; Natasha Ritchison-\$1,248.60; Yesica Saldana Cisneros-\$234.90; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,162.14; State Tax-\$5,484.55; Soc Sec-\$9,127.94; Medicare-\$2,134.75; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,231.02; Health Plan-\$2,000.00; Dental Plan-\$609.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,935.00; Garnishments-\$682.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$437.15; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; Road Fund Employer:; Gross Salaries-\$15,974.47; Net Pay-\$11,151.90; Retirement-\$1,078.24; Total FICA-\$1,192.84; Health Plan-\$4,170.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,628.80; Kevin Chambers-\$0.00; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,548.80; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; 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-\$1,301.90; State Tax-\$561.27; FICA-\$966.73; Medicare-\$226.11; Extra Fit-\$150.00; Retirement-\$718.89; 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-\$1,117.38; Net Pay-\$666.38; Retirement-\$75.42; Total FICA-\$63.61; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,117.38; **Health Planning Grant Employee:** Federal Tax-\$16.58; State Tax-\$12.64; FICA-\$51.55; Medicare-\$12.06; Extra Sit-\$5.00; Retirement-\$50.28; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,010.07; Net Pay-\$793.59; Retirement-\$68.18; Total FICA-\$75.30; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$0.00; Yesica Saldana Cisneros-\$1,010.07; **Minority Health Grant Employee:** Federal Tax-\$45.78; State Tax-\$24.21; FICA-\$61.03; Medicare-\$14.27; Retirement-\$45.45; Dental Plan-\$21.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,204.14; Net Pay-\$667.72; Retirement-\$81.28; Total FICA-\$63.73; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,204.14; **Juvenile Services Aid Employee:** Federal Tax-\$32.51; State Tax-\$14.99; FICA-\$51.65; Medicare-\$12.08; Retirement-\$54.19; Health Plan-\$350.00; Dental Plan-\$21.00;

Chair Hohenstein moved, seconded by Commissioner Rohde, to approve the preliminary plat and approve Resolution 19C-035 approving subdivision final plat for O'Dell Addition Lots 1-4, South Sioux City as recommended by the Planning and Zoning committee. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-035
CERTIFICATION AND APPROVAL OF FINAL PLAT
O'DELL ADDITION, LOTS 1 – 4
North Dixon Path, S17, T29N, R9E

WHEREAS, the Joint Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, approve the preliminary plat and certify that the Final Plat of O'Dell Addition Lots 1-4, North Dixon Path, S17, T29N, R9E, Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 21st day of October, 2019.

Charla Nedza, Goldenrod Regional Housing Association, explained to the Board that Goldenrod took over managing Northeast Nebraska Joint Housing Agency(program dissolved) last December and Goldenrod needs the County to adopt a resolution to transfer the voucher program jurisdiction from Northeast Nebraska Joint Housing to Goldenrod Regional Housing Agency as required by HUD to administer the program. She passed out a brochure explaining their program. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-036 to transfer the Housing Choice Voucher program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency to continue serving eligible families in Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION DECLARING THE CONTINUED NEED FOR A HOUSING AGENCY
IN THE COUNTY OF DAKOTA, NEBRASKA.

RESOLUTION 019C-036

BE IT RESOLVED BY THE Governing Body of the County of Dakota, Nebraska, to hereby determine, find, and declare:

THAT, previously, the Governing Body of the County of Dakota, Nebraska, joined the jurisdiction of the Northeast Nebraska Joint Housing Agency, pursuant to Section 71-1578 R.R.S. Nebraska 1943 to eliminate substandard dwelling accommodations in the jurisdictional area of the Northeast Nebraska Joint Housing Agency.

THAT, the Northeast Nebraska Joint Housing Agency has submitted a request to the Department of Housing and Urban Development to transfer their Housing Choice Voucher Program to the Goldenrod Regional Housing Agency.

THEREFORE, be it resolved by the Governing Body of the County of Dakota, Nebraska, to accept transferring and joining the jurisdictional area of the Goldenrod Regional Housing Agency.

PASSED AND ADOPTED THIS 21ST DAY OF OCTOBER, 2019.

Fred Kellogg, Highway Superintendent, gave the road report for October 6-19, 2019. Road maintenance- 310.5 hours; tree/debris removal- 6 hours; culverts/projects: Hall Ave- 106 hours; blacktopping- 15 hours; sign repair/barricading- 16 hours. Grading concerns- P Ave., 230th Street; Gravel concerns- P, Q Avenues, 210, 220th Street, Knox Blvd. Bridge on North Bluff Road was discussed.

The purchase of a 2020 Ford F150 (state bid) for the Dakota County Road Department was discussed. Commissioner Albenesius moved to not approve the purchase of a road pickup—there was no second. Board requested inventory of current pickups and current mileage.

Commissioner Committee Reports: Chair Hohenstein reported on County Government Day; Commissioner Gill reported on RC&D and upcoming electrical scrap recycling event.

No emergency business. Mail—(1) Northeast Nebraska Community Action Partnership Annual Report was noted.

Commissioners left to tour the county jail at 1:56 p.m.

Chair Hohenstein adjourned the Board of Commissioners meeting of October 21, 2019, at 2:17 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date