

Dakota County Board of Commissioners
Monday, December 2, 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. 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 – November 18, 2019
 - b. Approval of accounts payable claims (payroll)
3. NEW BUSINESS
 - a. Board to approve payroll claims for the period of November 17 - 30, 2019.
 - b. Approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent.
 - c. Approve Resolution 19C-039 approving and authorizing the acquisition of sheriff's law enforcement vehicles and related equipment through a lease purchase agreement with NACO leasing Corporation by D. A. Davidson and authorizing Chair to sign Agreement and related certificates and documents.
 - d. Approve Resolution 19C-040 approving and authorizing the acquisition of Road Department pickup and related equipment through a lease purchase agreement with NACO leasing Corporation by D. A. Davidson and authorizing Chair to sign Agreement and related certificates and documents.
 - e. Andrew Forney, D. A. Davidson, seeking approval from the Board regarding refunding options and call for payment of the February 2015 Highway Allocation Fund Bonds (2014 FEMA event).
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Carol Larvick, Extension Educator, University of Nebraska, requesting Board approve one (1) new member to the Extension Board.
 - c. Sarah Deck, Juvenile Diversion Coordinator, seeking approval for 2020 Community-based Juvenile Services Aid [CB] grant in the amount of \$80,425 by the Nebraska Crime Commission. §43-2404.02
 - d. Approve Contracts for service providers for the Crime Commission Juvenile Services Aid grants—(2) Letter of Understanding with Owens Educational Services to provide electronic monitoring and tracker services, and (3) Agreement with Community Monitoring Services to support the services of tracking, electronic monitoring and family support services as an alternative to detention.
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 November 18, 2019, minutes, (b) approval of Accounts Payable claims (payroll). Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of November 17-30, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$164,642.54; Net Pay-\$114,459.51; Total Retirement-\$11,504.52; Total FICA-\$12,214.28; Health Plan-\$32,943.00; Dental Plan-\$1,209.50; Life Insurance-\$211.66; 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-\$1,293.61; Joan Spencer-\$2,231.35; Kathy Abbe-\$1,058.40; Stephanie Gatzemeyer-

\$1,189.60; Robert Giese-\$2,231.35; Jalissa Hattig-\$1,083.21; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,231.35; Courtney Lane-\$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-\$1,906.38; Tammy Dunn Peterson-\$1,156.01; Shaun Bird-\$424.90; Russell Briggs-\$0.00; Sergio Castillo-\$2,127.90; Timothy Decker-\$2,779.50; Brian Ellinger-\$3,094.22; Brian Fernau-\$2,580.00; Tyler Fulkerth-\$2,613.20; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$3,014.55; Melvin Harrison III-\$3,283.41; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$448.11; Jared Junge-\$2,996.40; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$3,121.80; Mardi Schnee-\$1,060.80; Penny Wendte-\$3,128.99; Jessica Braunger-\$862.50; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,280.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$2,481.37; Angelica Antonio-\$1,441.82; Shaelee Barreras-\$85.00; Zachery Bickett-\$1,449.38; Shaun Bird-\$2,293.24; Rebecca Broer-\$1,653.47; Kacie Brown-\$2,010.96; Alexander De Leon-\$2,152.40; Elisabet DeRoin-\$1,946.32; Jesse Doelle-\$1,541.98; Jon Enstrom-\$1,295.12; Geoffrey Fay-\$2,131.40; Thomas Gill-\$1,425.96; Jonathan Gray-\$2,131.40; Kara Groetken-\$2,068.15; Todd Hammer-\$2,140.11; Deanna Haukap-\$2,310.98; Adam Hough-\$2,411.53; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,878.70; Mark Nelson-\$1,729.01; Gregory Nyhof-\$2,466.56; Kimberly Peterson-\$2,213.88; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,297.01; Taylor Tadlock-\$1,950.24; Danielle Thibodeau-\$2,634.65; Ashley Verzani-\$1,558.20; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,425.96; Cody Wilen-\$664.68; 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-\$250.56; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$15,171.98; State Tax-\$6,217.06; Soc Sec-\$9,899.15; Medicare-\$2,315.13; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,825.86; 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-\$1,960.00; Garnishments-\$382.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$444.87; Legal Shield-\$82.21; Liberty Nat'l-\$68.57; **Road Fund Employer:** Gross Salaries-\$17,607.17; Net Pay-\$12,356.18; Retirement-\$1,188.45; Total FICA-\$1,317.74; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,644.07; Kevin Chambers-\$1,536.80; Ryan Chambers-\$1,524.80; Robert Hacker-\$1,621.40; Scott Jorgenson-\$1,553.39; Fred Kellogg-\$2,027.27; David Kneiff-\$1,580.03; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,451.57; Matthew Roost-\$1,546.24; **Road Fund Employee:** Federal Tax-\$1,463.89; State Tax-\$629.47; FICA-\$1,067.96; Medicare-\$249.78; Extra Fit-\$150.00; Retirement-\$792.33; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$222.47; Road Union Dues-\$200.00; VSP Vision-\$40.22; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,172.40; Net Pay-\$707.78; Retirement-\$79.14; Total FICA-\$67.81; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,172.40; **Health Planning Grant Employee:** Federal Tax-\$21.83; State Tax-\$14.33; FICA-\$54.96; Medicare-\$12.85; Extra Sit-\$5.00; Retirement-\$52.76; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,186.11; Net Pay-\$955.99; Retirement-\$67.65; Total FICA-\$88.77; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$183.87; Yesica Saldana Cisneros-\$1,002.24; **Minority Health Grant Employee:** Federal Tax-\$45.86; State Tax-\$24.66; FICA-\$71.94; Medicare-\$16.83; Retirement-\$45.10; Dental Plan-\$21.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$652.86; Retirement-\$79.95; Total FICA-\$62.22; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$30.63; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00;

Paul Grieger, D. A. Davidson, presented the lease purchase information for financing the law enforcement vehicles (3) and the road department pickup.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Chair to sign acknowledgement of lease-purchase financing agreement with D. A. Davidson as placement agent. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 19C-039 approving and authorizing the acquisition of sheriff law enforcement vehicles (3) and related equipment (not to exceed \$120,000) and a road department pickup (not to exceed \$35,000) through a lease-purchase agreement with NACO leasing corporation by D.A. Davidson and authorizing Chair to sign Agreement and related certificates and documents. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Paul Grieger, D. A. Davidson, explained the refunding option proposal to call for payment of the February 2015 Highway Allocation Fund Bonds. Commissioner questions were answered. His proposal would allow for \$24,285.33 interest savings on the last 10 years of bond debt service. Chair Hohenstein moved, seconded by Commissioner Gomez, to approve D. A. Davidson to bring back to the Commissioners in January a proposal for consideration of a partial refunding of Series 2015 Highway Allocation Fund Bond. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the road report for November 17-30, 2019. Road maintenance- 185 hours; overtime- 6,5 hours; bridge maintenance- 19.5 hours; garbage pickup- 2 hours; salt/sand/snow removal- 74.5

hours; gravel hauling- 29 hours; tons of gravel hauled- 595.38; sign repair/barricading- 27 hours. Signage for M Avenue travel due to Hwy 35 closure was discussed. Commissioner Albenesius requested a curb cut on 164th Street for drainage.

Carol Larvick, Extension Educator with the University of Nebraska, handed out a flyer defining Nebraska Extension in Dakota County. She also stated a member resigned from the Extension Board and requested the appointment of Odessa Cooley. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the appointment of Odessa Cooley to the Dakota County Extension Board. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, requested approval of the 2020 Community-based Juvenile Services Aid grant in the amount of \$80,425 from the Nebraska Crime Commission and explained what the grant provides. Commissioner Rohde moved, seconded by Chair Hohenstein, to approve seeking grant funding for the Juvenile Diversion services program in the amount of \$80,425. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, requested approval for Chair to sign Letters of Understanding with Owens Educational Services and Community Monitoring Services to provide electronic monitoring, tracker services and family support services in coordination with the Juvenile Diversion program. Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Chair to sign Letters of Understanding with Owens Educational Services and Community Monitoring Services to provide electronic monitoring, tracker services and family support services in coordination with the Juvenile Diversion grant program. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee reports. No emergency business. Mail—invitation to welcome Bryan Meisner as our new District Court Judge at his swearing in ceremony at 11 a.m. on December 6th.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 2, 2019, at 1:44 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date