

Dakota County Board of Commissioners
Monday, December 16, 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. 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 – December 2, 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 the payroll claims of December 1 - 14, 2019.
 - b. Lisbeth Ramirez, Haven House, requesting the Board approve Resolution 19C-040 expressing support of Haven House's grant request and commend and support the efforts put forth in the reduction of domestic violence and sexual assault in Dakota County.
 - c. Board to approve the renewal of Neopost postage machine lease agreement for the period of March 2020 to March 2025.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - c. Approve or not approve Resolution 19C-041 to set Commissioner salary, cost-of-living adjustments and benefits for the 2021 and 2022 term of office.
 - d. Approve Resolution 19C-042 amending Resolution 19C-039 to approve, adopt, ratify and affirm the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property (road pickup and law enforcement vehicles)
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 December 2, 2019, minutes, (b) approval of Accounts Payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the consent agenda items excepting the accounts payable claim to MAI (Mark Albenesius, Inc.). ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: One Office Solutions, envelopes-\$12.99; Pender Times, publications-\$169.56; Leaf, copier lease-\$102.27; DAS State Acct, state software-\$126.00; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$45.50; MIPS, monthly software & PC-\$765.25; US Bank, supplies-\$378.56; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal contract-\$1,005.00; Jeff Curry, compter supp-\$56.13; EWDS, Inc, appraisal contract-\$925.00; IAAO, membership dues-\$520.00; Innovative Appraisal Services Inc, appraisal contract-\$1,422.00; Leaf, copier lease-\$172.88; One Office Solutions, supplies-\$203.70; Madelyn Thorsland, prior years service-\$10.00; Marco, copier lease-\$104.98; Joe O'Neill, mileage-\$174.35; US Bank, postage & supp-\$100.96; RTI, monthly support & licenses-\$3,945.50; US Bank, domaine name-\$6.95; Karen Jimenez, mileage-\$134.07; Leaf, copier lease-\$100.14; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$118.30; US Bank, meals, lodging, dues-\$205.43; Dakota County Court, Deposit slips-\$70.00; Marco, copier lease-\$634.17; Microfilm Imaging, scanning-\$177.00; US Bank, Judges robe and dues-\$491.00; NSBA, NSBA Voluntary Dues-\$250.00; One Office Solutions, supplies & copier lease-\$67.51; Perla Alarcon-Flory, interpreter fees-\$75.00; Ronald Albin, crt appt atty fees-

\$3,190.66; Cray Huff Law Firm, crt appt atty fees-\$47.50; Dakota County Court, court costs-\$2,647.76; Dakota County Sheriff, papers & warrants-\$507.37; Dakota County District Court, court costs-\$839.00; Randy Hisey, crt appt atty fees-\$2,497.50; Kueny & Begley, crt appt atty fees-\$577.50; Douglas Roehrich, crt appt atty fees-\$550.50; Breanna Sanchez, witness fees-\$20.00; Richard Thramer, crt appt atty fees-\$2,718.75; Robert Wichser, crt appt atty fees-\$6,388.60; A Team Heating & Cooling, belts & labor-\$1,102.00; Addison Electric, electrical work-\$452.56; Bekins Fire & Safety, annual testing-\$516.32; City of Dakota City, utilities-\$259.28; Gill Hauling Inc., dumpster-\$250.00; Kevin Hansen, mileage-\$29.58; Menards, paint supplies-\$447.88; MidAmerican Energy, utilities-\$881.54; Midwest Alarm Co, annual fees-\$981.96; NPPD, utilities-\$1,467.06; Share Corp, cleaning supplies-\$409.16; Stephan Welding Inc, services-\$360.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, rental, tires, fuel, supp-\$1,135.67; Verizon, cell phone-\$64.70; Wilmes Hardware, supplies-\$107.79; Angela Abts, mileage 2 months-\$537.08; Carol Larvick, mileage-\$187.34; One Office Solutions, copier maintenance-\$124.01; Papio-Missouri NRD, monthly rent-\$600.00; Staples, office supplies-\$1.77; US Bank, lodging-\$78.02; AT & T Mobility, cell phones-\$320.32; Autozone, batteries-\$199.91; Billion Chrysler et al, new engine-\$4,434.00; Billion GMC, warning light-\$91.94; Bort Auto Body, deductible-\$5,000.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,315.25; Digital Ally Inc, camera-\$1,804.00; Don Groves Repair, LE equipment repair-\$325.00; F & M Bank, 2017 radio payment-\$16,514.95; Fremont Tire, repairs-\$1,222.34; Jack's Uniforms, uniforms-\$523.60; Knoepfler Chevrolet, repairs-\$23.05; Love Brothers, brakes-\$126.78; NSA/POAN, dues-\$125.00; Rick's Radiator, water pump-\$345.00; Shane's Towing, towing-\$90.00; TransUnion Risk & Alternative, searches-\$110.00; US Bank, training, supplies, fuel, meals, lodging-\$1,375.92; Verizon, cell phone-\$240.06; Marco, copier lease-\$250.51; Marco Technologies, printer contract-\$57.22; US Bank, cell phone-\$97.03; Kim Watson, office supp & equip reimburse-\$54.96; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$9,602.54; Associated Fire Protection, annual inspection-\$787.98; Blue Shield Tactical, instructor course fees-\$320.00; Bob Barker, inmate supplies-\$551.34; Cash-Wa Distributing, kitchen supp-\$35.85; City of Dakota City, utilities-\$13,426.58; City of SSC, fuel-\$321.10; Dakota County Jail, training reimbursement-\$42.82; Dept of Correctional Serv, safe keeper-\$405.86; Eakes Office Solutions, supplies-\$1,677.38; Ecolab, cleaning supplies-\$537.47; Foulk Brothers Plumbing, water heater-\$893.07; Gill Hauling Inc., dumpster-\$150.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,037.30; Long Lines, phones-\$160.00; Marco, copier lease-\$569.61; MidAmerican Energy Co, utilities-\$1,073.47; NPPD, utilities-\$2,467.92; Star Printing/Studio B Graphics, forms-\$156.00; Summit Food Service, food & beverage-Jail-\$19,206.98; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,978.50; Verizon, cell phone-\$70.00; Wilmes Hardware, supplies-\$30.92; City of SSC, fuel-\$31.19; Motorola Solutions Inc, 2 radios-\$10,320.01; US Bank, cableone & food-\$246.91; Marco Inc, copier lease-\$104.98; Verizon, phones-\$79.07; US Bank, printer ink-\$69.52; Availity/Realmed, medicaid billing-\$250.00; Mckesson Moore Medical, medical supp-\$317.30; NALHD, annual dues-\$1,675.00; Stericycle, hazardous waste disposal-\$284.02; US Bank, gift cards, transportation, medical supp-\$335.57; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$238.96; CVSOAN, dues-\$110.00; Thomson Reuters-West, law library-\$641.60; Cherie Conley, Y reimbursement-\$20.50; Dakota City Postmaster, Annual Presort Fee-\$235.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$648.87; Group Resources, Flex plan fees-\$105.00; JP Morgan Chase, C Ave Bond & Veterans Drive Bond Interest-\$20,977.50; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Mohr & Becker-Hunt, county burial-\$1,800.00; National Assoc of Counties, membership dues-\$450.00; Nebraska Assoc of County Officials, 2nd half 2019-2020-\$1,821.83; Nebraska DHHS-Beatrice, quarterly fees-\$264.00; Nebraska DHHS-Lincoln, quarterly fees-\$273.00; Norm Waitt Sr YMCA, member fees-\$161.00; Priority Communications & Solutions, phone-\$225.00; Region IV -Behavioral Health, quarterly fees-\$10,381.75; US Bank, business cards-\$42.36; USPS Hassler, postage-\$2,449.81; Woods-Aitken, wage & hour, labor law session-\$2,648.02; BOKF, 2014 flood bond-interest-\$15,907.50; DA Davis Co, crushed concrete-\$15,389.70; Road Improvement, transfer-cover 48th street final payment-\$31,611.61; **Road Fund:** Agrivision, oil-\$68.31; Atokad Heritage Express, fuel-\$452.60; Black Hills Energy, Emerson service-\$200.00; Bomgaars, supplies-\$174.41; Brent Byroad, clothing-\$100.00; Ryan Chambers, clothing-\$88.52; Dakota Traffic Services, barricade lights-\$90.00; Emerson Heritage, fuel-\$83.30; Fastenal, shop supply-\$41.87; GRC Tire Center, tires-\$3,893.00; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$38.50; Bob Hacker, clothing-\$100.00; Walter Heinemann, prior years service-\$25.00; I State Truck Center, supplies-\$179.16; Industrial Tools & Machine, tools-\$32.47; Interstate All Battery, battery-\$392.85; J & J's Pronto, fuel-\$372.13; Jackson Express, fuel-\$3,045.57; Bob Jacobsen, prior years service-\$17.00; Scott Jorgenson, clothing-\$100.00; Dave Kneifl, clothing-\$100.00; L.G. Everist Inc, sand-\$690.01; Kimon Litras, clothing-\$100.00; Lyles Garage Door, repairs-\$21.00; Matheson, oxy/acetylene-\$114.95; Medical Enterprises, drug testing-\$70.00; Arnie Mellick, prior years service-\$13.00; Menards, ship supp-\$238.45; Metro Electric, waterheater-\$127.50; Midwest Wheel, parts-\$48.45; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NNTC, telephones-\$156.75; Northeast Power, electricity-\$395.23; O'Reilly Auto Parts, parts-\$12.78; Dean Pallas, clothing-\$100.00; Tyler Pallas, clothing-\$100.00; Power Plan/Murphy, shop supply-\$233.09; Matt Roost, clothing-\$100.00; Sam's Club, shop supp-\$118.93; Sapp Bros Petroleum, supp, oil, repairs, fuel-\$3,401.31; Sioux City Truck Sales, shop supp-\$5.69; Siouxland Hydraulics, parts-\$62.40; Thermo King Christensen, shop supp-\$103.80; UnityPoint Clinic, drug testing-\$82.00; US Bank, parts-\$88.23; Verizon, cell phone-\$139.78; Village of Emerson, utilities-\$44.07; Warren Oil, fuel-\$6,663.10; Wilmes Hardware, shop supply-\$46.31; Ziegler's, parts/labor-\$916.09; **Hwy Bridge Buyback Fund,** Barkley Asphalt, overlay work Dorcey bridge-\$8,500.00; **Road Improvement Fund:** City of SSC, 48th Street Final Payment-\$31,611.61; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$19,875.05; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Natasha Ritchison, mileage, meals-FL conference-\$591.20; US Bank, internet, supp-\$136.22; **Minority Health Grant:** US Bank, meals-training, postage-\$265.20; Verizon, cell phones-\$95.94; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$861.20; **Juvenile Services Aid:** Dakota County Treasurer, grant reimburse Gen fund SRO-\$5,023.23; Language Line

Services, interpretation services-\$35.80; Owens Educational Services, EM/tracking-\$2,640.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,178.86;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the accounts payable claim to MAI (Mark Albenesius, Inc.- \$5,341.71 for crushed concrete). ROLL CALL VOTE: Rohde- yes, Albenesius- abstain, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve payroll claims for the period of December 1 – 14, 2019. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$157,744.95; Net Pay-\$109,931.48; Total Retirement-\$11,028.90; Total FICA-\$11,687.04; 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-\$1,020.00; Debera Benton-\$1,138.08; 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-\$1,727.76; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,059.00; Tammy Dunn Peterson-\$1,156.01; Shaun Bird-\$515.95; Sergio Castillo-\$2,101.95; Timothy Decker-\$2,669.78; Brian Ellinger-\$2,691.79; Brian Fernau-\$3,141.15; Tyler Fulkerth-\$2,702.84; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,101.95; Richard Hansen-\$2,205.45; Melvin Harrison III-\$3,174.97; Jason James-\$2,140.20; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$834.94; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,434.10; Kevin Rohde-\$4,161.30; Mardi Schnee-\$1,065.77; Ryne Sell-\$596.85; Penny Wendte-\$2,539.73; Jessica Braunger-\$781.25; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,196.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,484.02; Melinda Wicks-\$2,269.23; Jacob Acero-\$2,111.50; Angelica Antonio-\$1,311.24; Shaelee Barreras-\$87.50; Zachery Bickett-\$1,331.74; Shaun Bird-\$1,613.86; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,735.70; Alexander De Leon-\$1,525.44; Elisabet DeRoin-\$2,120.91; Jesse Doelle-\$1,541.60; Jon Enstrom-\$1,332.24; Geoffry Fay-\$1,518.18; Thomas Gill-\$1,498.56; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,618.68; Todd Hammer-\$2,234.93; Deanna Haukap-\$1,631.28; Adam Hough-\$1,736.02; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,728.24; Kimberly Peterson-\$1,692.66; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,593.51; Taylor Tadlock-\$1,586.96; Danielle Thibodeau-\$1,741.82; Ashley Verzani-\$1,558.20; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,332.24; Cody Wilen-\$1,332.24; 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-\$1,253.80; Yesica Saldana Cisneros-\$250.56; Eunice Susana-\$1,088.85; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,924.24; State Tax-\$5,749.43; Soc Sec-\$9,471.87; Medicare-\$2,215.17; Extra Fit-\$700.00; Extra Sit-\$120.00; Retirement-\$7,505.49; 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-\$575.15; Flex Plan Medical-\$1,202.78; Flex Plan Dependent Care-\$353.00; VSP Vision-\$445.25; Legal Shield-\$82.24; Liberty Nat'l-\$68.58; **Road Fund Employee:** Gross Salaries-\$17,433.68; Net Pay-\$12,419.51; Retirement-\$1,176.74; Total FICA-\$1,304.93; Health Plan-\$4,587.00; Dental Plan-\$162.25; Life Insurance-\$27.16; 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-\$2,027.27; David Kneiff-\$1,551.21; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,524.80; **Road Fund Employee:** Federal Tax-\$1,444.84; State Tax-\$619.57; FICA-\$1,057.58; Medicare-\$247.35; Extra Fit-\$150.00; Retirement-\$784.55; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; 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-\$1,202.03; Net Pay-\$730.07; Retirement-\$81.14; Total FICA-\$70.08; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,202.03; **Health Planning Grant Employee:** Federal Tax-\$24.66; State Tax-\$15.24; FICA-\$56.80; Medicare-\$13.28; Extra Sit-\$5.00; Retirement-\$54.09; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,167.06; Net Pay-\$941.37; Retirement-\$66.59; Total FICA-\$87.31; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$180.47; Yesica Saldana Cisneros-\$986.59; **Minority Health Grant Employee:** Federal Tax-\$44.29; State Tax-\$23.95; FICA-\$70.76; Medicare-\$16.55; Retirement-\$44.40; 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;

Lisbeth Ramirez and Amy Munderloh, Haven House, requested approval of their grant request for Haven House in the amount of \$64,000 for support of efforts in the reduction of domestic violence and sexual assault in Dakota County. Commissioner Gomez moved, seconded by Commissioner Gill, to approve Resolution 19C-040 expressing support of Haven House's grant request and commend and support efforts put forth in the reduction of domestic violence and sexual assault in Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 19C-040

RESOLUTION TO SUPPORT HAVEN HOUSE EFFORTS FOR GRANT FUNDS UNDER THE VIOLENCE AGAINST WOMEN ACT

BE IT RESOVED by the board of Dakota County Commissioners that on this 16th day of December 2019 that we the undersigned duly elected commissioners of Dakota County hereby find as follows:

1. Haven House Family Services Center, a non-profit corporation incorporated under the laws of Nebraska in 1979, has provided services in the area of domestic violence and sexual assault in Northeastern Nebraska including Dakota County.
2. In 1997, Haven House entered into collaborative efforts and grant requests to provide increased levels of services to Dakota County residents.
3. That in October 1998 these collaborative efforts resulted in the receipt of a grant to form the Dakota County Community Response Team.
4. That in order to continue the services and programs created by these efforts Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.

THEREFORE, BE IT RESOLVED THAT THE UNDERSIGNED COMMISSIONERS HEREBY EXPRESS SUPPORT OF THIS GRANT REQUEST AND COMMEND AND SUPPORT THE EFFORTS PUT FORTH IN THE REDUCTION OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT IN OUR COUNTY.

Commissioner Hohenstein moved, seconded by Commissioner Gomez, to approve renewal of the Neopost postage machine lease agreement for the period of March 2020 to March 2025. 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 December 1 - 14, 2019. Road maintenance- 152.5 hours; overtime- .5 hours; debris removal- 1.5 hours; garbage pickup- 7 hours; salt/sand/snow removal- 102.5 hours; gravel hauling- 34 hours; tons of gravel hauled- 118.5; sign repair/barricading- 35 hours. Grading concerns on M Avenue, 260th; Gravel concerns on 240th; ditch cleaning on Ridge Road.

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

November (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
60	44	1.37	104

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
81	32	0.045	113

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
75	38	0.95	113

Federal Income

November Marshal:	\$80,913.00	Fiscal Marshals:	\$329,251.62
November ICE:	6,955.24	Fiscal ICE:	38,764.74
November OMMS/SDMS:	<u>3,185.00</u>	Fiscal BIA/OMMS:	<u>28,405.00</u>
November Federal:	\$91,053.24	Fiscal Federal:	\$396,421.36

2019 Calendar Federal: \$748,633.58

November County Contracts: \$1,650.00

2019-20 Fiscal County Contracts: \$12,078.78

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	82.11	65.85	58.34	59.47	

The jail spent \$188,305.28 for the month of November and is at 41% of the total estimated yearly budget for 1% under budget for the fiscal year. In November 2018 the jail was at 40% of the total estimated yearly budget and spent \$38,890.93 less than was allotted for November which was 17% under budget.

November Bookings:

DCSO:	22	DAKOTA COUNTY:	35
SSCPD:	31	OTHER NE:	16
NSP:	4	SIOUX CITY:	33
COURT/SELF:	19	OTHER IA:	18
FED:	32	OTHER STATES:	5
OTHER:	<u>1</u>	HOMELESS:	<u>2</u>
TOTAL:	109	TOTAL:	109

Discussion was had regarding relying on federal inmate revenue.

After much discussion on comparable commissioner salaries in surrounding counties, counties with like value and like population, Commissioner Rohde moved, seconded by Chair Hohenstein, to not approve Resolution 19C-041 to set

Board of Commissioner salaries for the years of 2021 and 2022. (4-year term salary for Commissioners was set in Resolution 17C-032) ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve Resolution 19C-042 amending Resolution 19C-039 to approve the lease-purchase agreement with NACO Leasing Corporation for acquisition of law enforcement vehicles (in the principal amount of \$121,872.69). ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 19C-042

A RESOLUTION AMENDING RESOLUTION NO. 19C-039 TO APPROVE, ADOPT, RATIFY AND AFFIRM THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY

BE IT RESOLVED by the Board of Commissioners of The County of Dakota, Nebraska (the "**County**"), that this Board hereby amends Resolution No. 19C-039 to the extent inconsistent with this Resolution, and approves and authorizes the acquisition of a sheriff's vehicle and related equipment by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$121,872.69
2. Interest Rate: 2.000%
3. Payment Amount: \$10,488.56
4. Term: January 16, 2020 through January 15, 2023
5. Payment Frequency: quarterly on January 15, April 15, July 15 and October 15, beginning April 15, 2020

Settlement and closing of the Lease-Purchase Agreement shall be on or about January 16, 2020. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

BE IT FURTHER RESOLVED, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

PASSED: December 16, 2019, at Dakota City, Dakota County, Nebraska.

Commissioner Committee reports by Gill on the SIMPCO tri-state legislative forum which covered the barriers to workforce development; rural broadband access; flooding & transportation. Commissioner Hohenstein reported on the LEC meeting stating their budget will have a 10% cost increase for dispatcher health insurance.

Emergency business. Mail—a letter was received from Lutheran Social Services requesting consent for refugee resettlement in Dakota County as per the terms of Executive Order 13888 (deadline: 12/25/2019). Commissioner Gill moved, seconded by Chair Hohenstein, to approve affirmative written consent for future refugee resettlement in Dakota County. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Secretary Michael R. Pompeo, U.S. Department of State
2201 C Street NW, Washington DC, 20520

Dear Secretary Pompeo:

This letter is in reference to [Executive Order 13888](#), "On Enhancing State and Local Involvement in Resettlement."

As *Chair of the Board of Commissioners of Dakota County* I consent to initial refugee resettlement in *County of Dakota County, Nebraska*, as per the terms of the Executive Order. I understand that my consent will be publicly released. This consent is valid unless or until withdrawn.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 16, 2019, at 1:57 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date