

Dakota County Board of Commissioners
Monday, December 30, 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 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 16, 2019
 - b. Approval of accounts payable
3. NEW BUSINESS
 - a. Board to approve the payroll claims of December 15-28, 2019.
 - b. Board to approve appointment of Jim Horak to serve a 5-year term (January 2020 – January 2025) as a member of the Veterans Oversight Committee. §80-101
 - c. Ron Haase, Dakota City Councilmember, requesting County Board help to clean junk pile at 14th & Pine Streets (Stan Jans property).
 - d. Jean Grove, 2020 Census Recruiting Assistant, to update the Board regarding the importance of the 2020 Census in Dakota County and need to recruit workers.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Chair to appoint Planning & Zoning membership application review committee. Planning & Zoning membership advertisement for the three 3-year terms expiring February 2020 will be published January 2 & 9, 2020 with deadline for applications January 24, 2020.
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 16, 2019, minutes, (b) approval of Accounts Payable claims (payroll). Commissioner Gill 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 the payroll claims for the period of December 15-28, 2019. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$162,591.17; Net Pay-\$113,616.15; Total Retirement-\$11,380.32; Total FICA-\$12,047.07; Health Plan-\$33,777.00; Dental Plan-\$1,239.00; Life Insurance-\$211.28; Larry Albenesius-\$1,081.48; Janet Gill-\$1,081.48; Antonio Gomez-\$1,081.48; Martin Hohenstein-\$1,126.04; Kevin Rohde-\$881.48; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.61; Joan Spencer-\$2,291.59; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.59; Jalissa Hattig-\$1,158.40; Jolene Heinemann-\$1,509.95; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.00; Debera Benton-\$1,132.00; Christy Abts-\$1,569.43; Melissa Collins-\$1,072.80; Jeffrey Curry-\$2,191.59; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.59; Katherine Wiltgen-\$1,450.37; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,026.87; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$485.60; Sergio Castillo-\$3,179.00; Timothy Decker-\$3,130.62; Brian Ellinger-\$2,983.21; Brian Fernau-\$2,412.30; Tyler Fulkerth-\$2,377.65; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,218.73; Richard Hansen-\$3,001.50; Melvin Harrison III-\$4,597.30; Jason James-\$2,335.95; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$363.85; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.72; Kevin Rohde-\$2,280.30; Mardi Schnee-\$1,060.80; Ryne Sell-\$546.30; Penny Wendte-\$3,542.18; Jessica

Braunger-\$771.88; Riley Colwell-\$1,884.61; Katie Lehmann-\$376.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.05; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,634.54; Angelica Antonio-\$1,373.10; Shaelee Barreras-\$97.50; Zachery Bickett-\$1,322.14; Shaun Bird-\$1,830.68; Rebecca Broer-\$1,689.55; Kacie Brown-\$1,968.75; Alexander De Leon-\$1,991.18; Elisabet DeRoin-\$2,129.53; Jesse Doelle-\$1,541.98; Jon Enstrom-\$1,425.96; Geoffry Fay-\$1,970.18; Thomas Gill-\$1,425.96; Jonathan Gray-\$1,970.18; Kara Groetken-\$2,163.53; Todd Hammer-\$2,221.38; Deanna Haukap-\$1,631.28; Adam Hough-\$2,333.04; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,843.57; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,933.72; Kimberly Peterson-\$1,747.80; Michele Rohde-\$1,334.40; Jennifer Svendsen-\$2,062.86; Taylor Tadlock-\$2,103.20; Danielle Thibodeau-\$2,326.57; Ashley Verzani-\$1,298.50; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$1,373.10; Cody Wilen-\$1,425.96; 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-\$14,710.52; State Tax-\$6,116.90; Soc Sec-\$9,763.64; Medicare-\$2,283.43; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,748.16; Health Plan-\$2,000.00; Dental Plan-\$567.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,455.00; Garnishments-\$382.15; Flex Plan Medical-\$1,250.45; Flex Plan Dependent Care-\$416.33; VSP Vision-\$529.57; Legal Shield-\$82.21; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,433.68; Net Pay-\$12,423.10; Retirement-\$1,176.74; Total FICA-\$1,304.11; 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-\$1,438.08; State Tax-\$618.94; FICA-\$1,056.91; Medicare-\$247.20; 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-\$44.95; Legal Shield-\$41.82; Liberty Nat'l Pretax-\$40.14; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,113.15; Net Pay-\$663.98; Retirement-\$75.14; Total FICA-\$63.28; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,113.15; **Health Planning Grant Employee:** Federal Tax-\$15.40; State Tax-\$12.51; FICA-\$51.29; Medicare-\$11.99; Extra Sit-\$5.00; Retirement-\$50.09; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,183.57; Net Pay-\$974.84; Retirement-\$66.33; Total FICA-\$90.18; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamad Ibrahim-\$200.90; Yesica Saldana Cisneros-\$982.67; **Minority Health Grant Employee:** Federal Tax-\$44.69; State Tax-\$24.91; FICA-\$73.09; Medicare-\$17.09; Retirement-\$44.22; Dental Plan-\$0.00; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$653.25; 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-\$30.24; State Tax-\$14.39; FICA-\$50.43; Medicare-\$11.79; Retirement-\$53.30; Health Plan-\$350.00; Dental Plan-\$21.00;

The Veterans Oversight Committee is requesting the Board appoint Jim Horak to a 5-year term on the Veterans Oversight Committee. Mr. Horak introduced himself as Commander of the Buckland-American Legion Post in Homer and stated that he served 12 years US Army Reserve and retired after 34 years as a US Postmaster. Commissioner Gill moved, seconded by Chair Hohenstein, to appoint Jim Horak to serve a 5-year term (January 2020 – 2025) as a member of the Veterans Oversight Committee. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Ron Haase, Dakota City Councilmember, requested the County help the City of Dakota City in getting Stan Jans to clean up the junk at his business located at 14th & Pine Streets. The Board asked Mr. Haase to check with the City's attorney regarding Dakota City's authority to enforce zoning regulations in the City's 1-mile extraterritorial jurisdiction.

Jean Grove stated she was hired as a recruiting assistant for the 2020 Census for Dakota, Dixon, Wayne and Cuming Counties. The Census will send a post card in February for everyone to complete the confidential census data online or by phone. From March to June/July, workers will be needed to complete the census for all residents who have not responded. The pay is \$17.50 per hour plus 58 cents per mile and you work approximately 20 hours per week mostly evenings and weekends and are required to have your own transportation and be a US Citizen. You must be 18 years old by March 1st and can apply online at www.2020census.gov/jobs. There will be a background check that can take up to 60 days, so applicants are needed as soon as possible.

Fred Kellogg, Highway Superintendent, gave the Road Report for December 15-28, 2019. Road maintenance- 170 hours; overtime- 1 hour; tree/debris removal- 3 hours; garbage pickup- 1 hour; salt/sand/snow removal- 12 hours; repair/barricading- 34 hours. Grading concerns on 270th minimum maintenance road.

Chair Hohenstein moved, seconded by Commissioner Gill, to appoint Commissioners Albenesius and Gomez to review the Planning & Zoning applications for the upcoming 3-year term appointments. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

No commissioner committee reports; mail and/or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 30, 2019, at 1:32 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date