

Dakota County Board of Commissioners
Monday, January 13, 2020, 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. 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. RE-ORGANIZATION
 - a. Nominations for Chairperson §23-156
 - b. Nominations for Vice-Chair
3. 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 30, 2019
 - b. Approval of accounts payable claims if applicable
 - c. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
 - d. Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, BankFirst Bank, South Sioux City and Siouxland Bank, South Sioux City.
 - e. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 1:00 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
 - f. Approval and establishment of the following dates for County Holidays in 2020:

Jan. 1, 2020 – New Year’s Day	Nov. 11, 2020 – Veterans Day
Jan. 20, 2020 - Martin Luther King Jr. Day	Nov. 26, 2020 - Thanksgiving Day
Feb. 17, 2020 - President’s Day	Nov. 27, 2020 – Day after Thanksgiving
May 25, 2020 - Memorial Day	Dec 24, 2020 – ½ day Christmas Eve
July 3, 2020 – Independence Day	Dec. 25, 2020 – Christmas Day
Sept. 7, 2020 - Labor Day	3 personal days + birthday in birthday month (4 days)

*non-bargaining employees
 - g. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2020.
 - h. Approval of posting the Board’s agenda on County website www.dakotacountyne.org
 - i. Approval and designation of County Government Day as Wednesday, October 7, 2020.
 - j. Approval of the Dakota County Burial Policy as revised January 30, 2017.
 - k. Approval of the following Department Head Appointments:
 - Willard Johnston, Veterans Service Officer
 - Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2020
 - Deanna Hagberg, Emergency Management Director
 - Tiffany Hansen, Health Department Director
 - Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
 - Matt Roost, part-time Weed Superintendent
4. NEW BUSINESS
 - a. Board to approve the payroll claims for hours worked December 27, 2019, to January 11, 2020.
 - b. Andrew Forney, D. A. Davidson, requesting board approval of Resolution 20C-001 for the partial refunding and call for payment of the February 2015 Highway Allocation Fund Bond (2014 FEMA event).
 - c. Approve Resolution 20C-002 to declare 2006 Chevrolet Silverado crew cab pickup as surplus
 - d. Approve a Memorandum of Understanding between Dakota County and the Northeast Region Planning Committee.

- e. Approve appointment of Deanna Hagberg to serve as a member of and participate in the Northeast Planning, Exercise, Training (PET) Region Governance Board. The County can also appoint an alternate representative.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent - Road Report
- b. Sheriff Kleinberg to present the Jail Report.
- c. Robert Giese, Treasurer, to present the 2019-20 Fund Balance 6-Month Accumulated Report from July through December, 2019, and request Board approve Chair to sign said report. §23-1605
- d. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:

Advisors to Various Boards:

- ❖ Area Agency for Aged Advisory Board (3-yr term to 2022) – Lois Daniels
- ❖ Area Agency on Aging Governing Board
- ❖ County Health Board
- ❖ Dakota County Public Safety Services Agency Governing Board (by Resolution)
- ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
- ❖ NE Nebraska Community Action Partnership
- ❖ Northstar (formerly Region IV Developmental Disabilities)
- ❖ Planning & Zoning
- ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
- ❖ Region IV Mental Health Board
- ❖ SIMPCO Board of Directors
- ❖ SIMPCO Transportation MPO Policy Board

Member of Working Committee:

- ❖ Americans with Disabilities Act (ADA)
- ❖ Civil Defense (LEPC, PEP)
- ❖ Dakota County Rural Economic Development
- ❖ Emergency Closings
- ❖ Finance/Budget
- ❖ Growing Community Connections
- ❖ Highway 35 Committee
- ❖ KNNB (Keep Northeast Nebraska Beautiful)
- ❖ LEC (Law Enforcement Center)
(County Representative on the Joint Law Enforcement Center Board)
- ❖ Legislative
- ❖ Merit Commission
- ❖ Personnel/Policies
- ❖ Press Committee
- ❖ Property/Space Utilization
- ❖ Road Committee
- ❖ Safety
- ❖ Storm Water Advisory Board
- ❖ Veterans Oversight Committee

- e. Approve Resolution 20C-003 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency.
- f. Board to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2019.
- g. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein called for Public Comment about any item not on the agenda. There was none.

Commissioner Gomez moved, seconded by Commissioner Gill, to nominate Martin Hohenstein for Chair on a unanimous ballot and that nominations cease. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Albenesius, to nominate Janet Gill for Vice-Chair. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the December 30, 2019, minutes, (b) approval of Accounts Payable claims (payroll). (c) Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners. (d) Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First

Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, BankFirst Bank, South Sioux City and Siouxland Bank, South Sioux City. (e) Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as 1:00 p.m. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance. (f) approval and establishment of the following dates for County Holidays in 2020:*

Jan. 1, 2020 – New Year’s Day

Jan. 20, 2020 - Martin Luther King Jr. Day

Feb. 17, 2020 - President’s Day

May 25, 2020 - Memorial Day

July 3, 2020 – Independence Day

Sept. 7, 2020 - Labor Day

Nov. 11, 2020 – Veterans Day

Nov. 26, 2020 - Thanksgiving Day

Nov. 27, 2020 – Day after Thanksgiving

Dec 24, 2020 – ½ day Christmas Eve

Dec. 25, 2020 – Christmas Day

3 personal days + birthday in birthday month (4 days)

*non-bargaining employees

(g) Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2020.
(h) Approval of posting the Board's agenda on County website www.dakotacountyne.org; (i) Approval and designation of County Government Day as Wednesday, October 7, 2020; (j) Approval of the Dakota County Burial Policy as revised January 30, 2017; (k) Approval of the following Department Head Appointments:

- o Willard Johnston, Veterans Service Officer
- o Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2020
- o Deanna Hagberg, Emergency Management Director
- o Tiffany Hansen, Health Department Director
- o Tim Lamprecht, County Surveyor, appoint to a 4-year term expiring Jan, 2023
- o Matt Roost, part-time Weed Superintendent

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve the consent agenda items a to k. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of December 27, 2019 to January 11, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$160,949.98; Net Pay-\$113,590.54; Total Retirement-\$11,145.86; Total FICA-\$11,935.90; Health Plan-\$33,777.00; Dental Plan-\$1,239.00; Life Insurance-\$211.28; Larry Albenesius-\$1,081.50; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Cherie Conley-\$1,522.85; Leticia Vargas-\$1,293.60; Joan Spencer-\$2,091.68; Kathy Abbe-\$1,187.36; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$500.00; 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-\$2,191.68; Courtney Lane-\$1,072.80; Joseph O'Neil-\$260.10; Phyllis Obermeyer-\$2,191.68; Katherine Wiltgen-\$1,479.38; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,601.00; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,002.77; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$1,921.93; Russell Briggs-\$202.30; Sergio Castillo-\$2,906.50; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,719.55; Brian Fernau-\$2,373.60; Tyler Fulkert-\$2,097.24; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,479.50; Melvin Harrison III-\$4,181.86; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$746.85; Jared Junge-\$2,179.20; Jaime Keatts-; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,554.20; Mardi Schnee-\$1,060.80; Ryne Sell-\$718.25; Penny Wendte-\$2,922.42; Jessica Braunger-\$800.00; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,264.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,825.01; Angelica Antonio-\$1,332.24; Shaelee Barreras-\$152.50; Zachery Bickett-\$1,448.18; Shaun Bird-\$192.70; Ailyn Bolanos-\$187.32; Rebecca Broer-\$1,668.87; Kacie Brown-\$2,160.69; Leonardo Davalos-\$374.64; Alexander De Leon-\$1,844.88; Elisabet DeRoin-\$1,849.92; Jesse Doelle-\$1,551.24; Jon Enstrom-\$1,311.24; Geoffry Fay-\$1,863.70; Thomas Gill-\$1,445.43; Jonathan Gray-\$1,903.89; Kara Groetken-\$2,026.52; Todd Hammer-\$2,275.56; Deanna Haukap-\$1,631.28; Adam Hough-\$1,968.65; Brenda Irwin-\$1,685.62; Hunter Jones-\$2,069.06; Brady Mathis-\$380.64; Skyler Miner-\$187.32; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,707.90; Kimberly Peterson-\$1,869.24; Michele Rohde-\$1,334.40; Rebecca Schoep-\$190.32; Jennifer Svendsen-\$1,688.23; Taylor Tadlock-\$2,010.68; Danielle Thibodeau-\$2,038.67; Ashley Verzani-\$1,913.16; Randall Walsh-\$2,274.00; Kyle Wiebelhaus-\$474.36; Cody Wilen-\$1,375.03; 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-\$246.65; Eunice Susana-\$1,142.40; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,800.29; State Tax-\$5,867.56; Soc Sec-\$9,672.73; Medicare-\$2,262.17; Extra Fit-\$685.00; Extra Sit-\$110.00; Retirement-\$7,581.57; 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-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$529.99; Legal Shield-\$82.24; Liberty Nat'l-\$43.40; **Road Fund Employer:** Gross Salaries-\$20,206.67; Net Pay-\$14,240.04; Retirement-\$1,363.91; Total FICA-\$1,516.47; 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-\$4,814.67; David Kneifl-\$1,536.80; 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-\$1,879.08; State Tax-\$796.72; FICA-\$1,229.02; Medicare-\$287.45; Extra Fit-\$150.00; Retirement-\$909.34; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$35.08; Road Union Dues-\$200.00; VSP Vision-\$44.99; Legal Shield-\$41.88; Liberty Nat'l Pretax-\$40.16; Liberty Nat'l-\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,117.39; Net Pay-\$667.16; Retirement-\$75.42; Total FICA-\$63.61; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,117.39; **Health Planning Grant Employee:** Federal Tax-\$15.81; 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-\$1,211.83; Net Pay-\$999.43; Retirement-\$66.86; Total FICA-\$92.34; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$221.33; Yesica Saldana Cisneros-\$990.50; **Minority Health Grant Employee:** Federal Tax-\$45.27; State Tax-\$25.48; FICA-\$74.84; Medicare-\$17.50; Retirement-\$44.57; Dental Plan-\$0.00; VSP Vision-\$4.74; **Juvenile Services Aid Employer:** Gross Salaries-\$1,223.88; Net Pay-\$682.95; Retirement-\$82.61; Total FICA-\$65.25; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,223.88; **Juvenile Services Aid**

Employee: Federal Tax-\$34.01; State Tax-\$15.60; FICA-\$52.88; Medicare-\$12.37; Retirement-\$55.07; Health Plan-\$350.00; Dental Plan-\$21.00;

Andrew Forney, D. A. Davidson, explained the interest rates and savings of approximately \$55,000 on a partial refund of the February 2015 Highway Allocation Fund Bond. Discussion was had. Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 20C-001 provided gross savings not fall below \$40,000. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve Resolution 20C-002 to declare the 2006 Chevrolet Silverado crew cab pickup as surplus. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-002
RESOLUTION TO DECLARE
MOBILE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the County owns mobile equipment which has a value of less than five thousand dollars or more and which is not usable by the County and/or obsolete; and

WHEREAS, said mobile equipment consists of the following property:

1. 2006 Chevrolet Silverado crew cab pickup

WHEREAS, the County intends to dispose of said property as surplus pursuant to Nebraska Revised Statute 23-3115.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THAT the mobile equipment listed is unusable by the County and/or obsolete and is therefore declared surplus property.

IT IS FURTHER RESOLVED THAT the Highway Superintendent be directed to coordinate disposal of said property in accordance with the laws of the State of Nebraska.

DATED this 13th day of January, 2020.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve a Memorandum of Understanding between Dakota County and the Northeast Region Planning Committee. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein moved, seconded by Commissioner Gill, to approve the appointment of Deanna Hagberg to serve as a member of and participate in the Northeast Planning, Exercise, Training (PET) Region Governance Board (no alternate appointed). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for December 29, 2019 to January 11, 2020. Road maintenance- 244 hours; tree/debris removal- 6 hours; garbage pickup- 2 hours; salt/sand/snow removal- 30 hours; gravel hauling- 66 hours; tons of gravel hauled- 1044.86. Grading and gravel concerns on 260th Street. Commissioner Albenesius confirmed purchase of crushed concrete per cost savings.

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

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
60	42	0	102

2019 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
79	33	0.42	112

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
73	38	0.79	111

Federal Income

December Marshal:	\$83,353.38	Fiscal Marshals:	\$412,605.00
December ICE:	5,568.36	Fiscal ICE:	44,333.10
December OMMS/SDMS:	<u>.00</u>	Fiscal BIA/OMMS:	<u>28,405.00</u>
December Federal:	<u>\$88,921.74</u>	Fiscal Federal:	<u>\$485,343.10</u>

2019 Calendar Federal: \$837,555.32

December County Contracts: \$1,815.00

2019-20 Fiscal County Contracts: \$13,893.78

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	63.86

The jail spent \$202,275.28 for the month of December and is at 49% of the total estimated yearly budget for 1% under budget for the fiscal year. In December 2018 the jail was at 4,90% of the total estimated yearly budget and spent \$24,920.93 less than was allotted for December which was 11% under budget.

December Bookings:

DCSO:	18	DAKOTA COUNTY:	36
SSCPD:	26	OTHER NE:	17
NSP:	4	SIOUX CITY:	28

COURT/SELF: 19
FED: 41
OTHER: 4
TOTAL: 112

OTHER IA: 20
OTHER STATES: 10
HOMELESS: 1
TOTAL: 112

Discussion was had regarding panic buttons in the courthouse.

Chair Hohenstein made the following 2020 Board and Working Committee appointments:

Area Agency for Aged Advisory Board (3-yr term to 2019-20-21)	Lois Daniels
Area Agency on Aging Governing Board	Kevin Rohde
County Health Board	Kevin Rohde & Larry Albenesius
Dakota County Public Safety Services Agency Governing Board (Resolution)	Martin Hohenstein
Goldenrod Regional Housing Agency (formerly NE Nebr Joint Housing Agency)	Joe O'Neill
NE Nebraska Community Action Partnership	Janet Gill
Northstar (formerly Region IV Developmental Disabilities)	Kevin Rohde
Planning & Zoning	Larry Albenesius
R C & D (Nebraska Loess Hills Resource Conservation & Development Council)	Janet Gill
Region IV Mental Health Board	Martin Hohenstein
SIMPCO Board of Directors	Kevin Rohde
SIMPCO Transportation MPO Policy Board	Larry Albenesius

Appoint Members to serve on Working Committees

Americans w/ Disabilities Act (ADA)	Kim Watson, County Attorney
Civil Defense/(LEPC,PEP)	Kevin Rohde
Dakota County Rural Economic Development	Tony Gomez
Emergency Closings	Kleinberg/Rohde/Albenesius
Finance/Budget	Martin Hohenstein/Janet Gill
Growing Community Connections	Janet Gill
Highway 35 Committee	Larry Albenesius
KNNB (Keep Northeast Nebraska Beautiful)	Janet Gill
LEC (Law Enforcement Center) Joint Board	Gomez/Hohenstein Scott Love
Legislative	Gomez/Sally Reinert
Merit Commission	Janet Gill
Personnel/Policies	Tony Gomez & Larry Albenesius
Press Committee	Martin Hohenstein Joan Spencer
Property/Space Utilization	Martin Hohenstein Kevin Rohde
Road Committee	Larry Albenesius Kevin Rohde
Safety	Tony Gomez Larry Albenesius
Storm Water Advisory Board	Martin Hohenstein
Veterans Oversight Committee	Martin Hohenstein

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-003 to appoint a County representative to the governing board of the Dakota County Public Safety Services Agency. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-003
RESOLUTION OF APPOINTMENT
DAKOTA COUNTY PUBLIC SAFETY SERVICES AGENCY

WHEREAS, Dakota County (County) has an Interlocal Cooperation Act Agreement with the Dakota County Public Safety Services Agency (Agency), and;

WHEREAS, a resolution of appointment is required to appoint a County representative to the governing board of the Agency.

BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, to appoint Martin Hohenstein, an elected and currently serving official of the County, to serve as the County representative on the governing board of the Agency.

Passed and approved this 13th day of January, 2020.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the Terms of Engagement with the Nebraska Auditor of Public Accounts to provide Dakota County with an audit of the financial statements for fiscal year ended June 30, 2019. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

No commissioner committee reports; No emergency business. Mail: Invitation to an Open House welcoming the new president of Northeast Community College, Dr. Leah A. Barrett on Friday, January 24, from 4:30 to 5:30 p.m. at the Monterey Room in the South Sioux City Marriott Riverfront.

Commissioner Albenesius left the meeting at 2:15 p.m. Commissioners Hohenstein, Gill, Gomez & Rohde toured the jail.

Chair Hohenstein adjourned the Board of Commissioners meeting of January 13, 2020, at 2:30 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date