

Dakota County Board of Commissioners
Monday, February 10, 2020, at 1:00 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 1:00 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 – January 27 and February 3 (Joint City/County/School), 2020.
 - b. Approval of accounts payable
 - c. Approval of Quarterly Officials Reports—Jail, Sheriff and Veterans
3. NEW BUSINESS
 - a. Board to approve the payroll claims of January 26 to February 8, 2020.
 - b. 1:02 p.m. Open bids and award Dakota County Bridge Inspection contract for 2020.
 - c. Pam Bryan and Cindy Foster, FirstNet, to inform the Board regarding a communications system for first responders.
 - d. Amy Kleinberg and Robert Rapp, Three Rivers Benefit, Inc., to present to the Board the County Healthcare Plan results for the past year and request approval for the Stop Loss Contract Renewal.
4. MISCELLANEOUS
 - a. Fred Kellogg, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – Jail Report
 - Approve or not approve the water/sewer utilities back payment with the City of Dakota City
 - c. Jeff Curry, Assessor, discuss the Board decision to charge copy fees (Res. 19C-013) and the appearance of double taxation; discuss dollars spent vs. dollars made/production cost (common sense) and discuss statute/definition of what Assessors do (not collections).
 - d. Board to approve Planning & Zoning membership appointments – one appointment to the following geographical areas: (1) rural Emerson (2) rural Willis and (3) Village of Hubbard for a 3-year term February 2020 to February 2023.
 - e. Approve renewal of the EAP (Employee Assistance Program) contract for services between Dakota County and Mercy Business Health for March 1, 2020 to March 1, 2021.
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 January 27 and February 3 (Joint City/County/School) 2020, minutes, (b) approval of Accounts Payable and (3) approval of Officials Quarterly Reports—Jail, Sheriff and Veterans. 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.

Accounts Payable: General Fund: Husker Auto Group – sheriff vehicle - \$35,064.80.

Chair Hohenstein moved, seconded by Commissioner Gomez, to approve the payroll claims for the period of January 26 to February 8, 2020 with the correction of no pay increase per not allowed in union contract (Road Dept/Cty Atty ruling). ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$150,536.91; Net Pay-\$106,533.66; Total Retirement-\$10,413.78; Total FICA-\$11,143.36; Health Plan-\$32,109.00; Dental Plan-\$1,165.25; Life Insurance-\$197.64; 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-\$2,191.68; Kathy Abbe-\$1,158.40; Stephanie Gatzemeyer-\$1,509.93; Robert Giese-\$2,191.68; Mindy Gilster-\$953.13; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,000.88; Samantha Mitchell-\$1,020.00; Debra 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-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,034.90; Tammy Dunn Peterson-\$1,589.50; Shaun Bird-\$1,929.47; Sergio Castillo-\$2,192.78; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,303.25; Brian Fernau-\$2,102.70; Tyler Fulkerth-\$1,794.40; Brent Gilster-\$2,415.03; Martin Guerrero-\$2,127.90; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,226.78; Jason James-\$2,101.05; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$758.34; Jared Junge-\$2,179.20; Jaime Keatts-; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,336.40; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,180.75; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,185.83; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,654.51; Angelica Antonio-\$1,480.56; Shaelee Barreras-\$110.00; Zachery Bickett-\$1,436.14; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,727.67; Leonardo Davalos-\$750.78; Alexander De Leon-\$1,411.98; Elisabet DeRoin-\$1,874.43; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,668.17; Thomas Gill-\$1,527.65; Jonathan Gray-\$1,716.67; Kara Groetken-\$1,772.86; Todd Hammer-\$2,248.47; Deanna Haukap-\$572.89; Adam Hough-\$2,014.63; Brenda Irwin-\$1,639.79; Hunter Jones-\$1,451.14; Brady Mathis-\$1,421.40; Skyler Miner-\$948.60; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,901.49; Kimberly Peterson-\$1,874.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$190.32; Jennifer Svendsen-\$2,218.96; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,965.89; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,615.48; 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; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,272.87; State Tax-\$5,349.13; Soc Sec-\$9,031.19; Medicare-\$2,112.17; Extra Fit-\$760.00; Extra Sit-\$110.00; Retirement-\$7,074.32; Health Plan-\$2,000.00; Dental Plan-\$525.00; Colonial Health-\$309.37; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$1,430.00; Garnishments-\$382.15; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$416.33; VSP Vision-\$523.43; Legal Shield-\$69.26; Liberty Nat'l-\$43.39; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,412.94; Retirement-\$1,175.76; Total FICA-\$1,303.01; 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-\$1,536.80; 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-\$1,436.43; State Tax-\$618.08; FICA-\$1,056.02; Medicare-\$246.99; Extra Fit-\$150.00; Retirement-\$783.91; 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-\$1,210.50; Net Pay-\$934.56; Retirement-\$81.71; Total FICA-\$89.85; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,210.50; **Health Planning Grant Employee:** Federal Tax-\$49.70; State Tax-\$24.03; FICA-\$72.82; Medicare-\$17.03; Extra Sit-\$5.00; Retirement-\$54.47; Dental Plan-\$21.00; VSP Vision-\$14.94; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,180.32; Net Pay-\$968.27; Retirement-\$68.18; Total FICA-\$89.94; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$170.25; Yesica Saldana Cisneros-\$1,010.07; **Minority Health Grant Employee:** Federal Tax-\$46.59; State Tax-\$25.34; FICA-\$72.89; Medicare-\$17.05; Retirement-\$45.45; VSP Vision-\$4.73; **Juvenile Services Aid Employer:** Gross Salaries-\$1,243.62; Net Pay-\$697.80; Retirement-\$83.94; Total FICA-\$66.75; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,243.62; **Juvenile Services Aid Employee:** Federal Tax-\$35.90; State Tax-\$16.21; FICA-\$54.10; Medicare-\$12.65; Retirement-\$55.96; Health Plan-\$350.00; Dental Plan-\$21.00;

Fred Kellogg, Highway Superintendent, opened the bids to inspect the bridges in Dakota County. (1) JEO - \$300/regular bridge inspection and \$2800/fracture critical inspections. Chair Hohenstein moved, seconded by Commissioner Gomez, to award the bid for Dakota County Bridge Inspections to JEO Consulting Group, Inc. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Pam Bryan and Cindy Foster appeared before the Board to represent FirstNet as a dedicated network communications system for first responders not competing with non-emergency users. They shared a printout of the status of the Tower build out. FirstNet is available for anyone who responds to disasters and emergencies—Sheriff, Fire Department, County Coroner, Road Department and Emergency Management. It is already in use by South Sioux City Police, Dakota County Sheriff and Dakota City Fire Department.

Amy Kleinberg and Robert Rapp presented the County's healthcare plan results for the past year and request approval for the Stop Loss Contract Renewal (March 1). Amy Kleinberg requested the Board approve a move to a different PPO—CIGNA, which will show a savings on stop loss rates. She also requested the Board approve a Plan change adding a High Dollar Prescription Drug Program which will lower the County's renewal cost. Renewal administration fixed cost increase: (1) from \$211.12 to \$265.34/month/single employee and \$540.82 to \$682.70/month/family coverage; (2) Single Aggregate Factor from \$566.38 to \$584.24 and Family Aggregate Factor from \$1,589.61 to \$1,658.68.

HIGH DOLLAR PRESCRIPTION DRUG PROGRAM

Calendar Year Deductible per person.....\$ 1,000
 Maximum per person per plan year.....\$10,000
 Prescription Drug Card Program

Copay for each prescription or refill (30-day supply)

Prescriptions costing in excess of \$500.....20% of prescription cost

Mail Order Prescription Drug Program

Copay for each prescription or refill (90-day supply)

Prescriptions costing in excess of \$1,500.....20% of prescription cost

Amy Kleinberg left the meeting and the Board requested she come back to answer additional questions before making a decision.

Fred Kellogg, Highway Superintendent, gave the Road Report for January 26 – February 8, 2020. Road maintenance- 136.5 hours; tree/debris removal- 7 hours; bridge maintenance- 29 hours; garbage pickup- 15.5 hours; salt/sand/snow removal- 67 hours; gravel hauling- 17 hours; gravel purchased- 330 tons; sign repair/barricading- 67 hours. Road concerns for grading and gravel.

Sheriff Kleinberg gave the Jail Report for January, 2020.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
64	40	0	104

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
64	40	0	104

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
71	39	0.69	110

Federal Income

January Marshal:	\$78,222.08	Fiscal Marshals:	\$490,827.08
January ICE:	6,403.90	Fiscal ICE:	50,737.00
January OMMS/SDMS:	<u>130.00</u>	Fiscal BIA/OMMS:	<u>28,535.00</u>
January Federal:	\$84,755.98	Fiscal Federal:	\$570,099.08

2019 Calendar Federal: \$84,755.98

January County Contracts: \$990.00

2019-20 Fiscal County Contracts: \$14,883.78

Cost Per Inmate Per Day 20,,2020:

<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>
99.65											

The jail spent \$322,391.95 for the month of January and is at 60% of the total estimated yearly budget or 2% over budget for the fiscal year. In January 2019 the jail was at 58% of the total estimated yearly budget and spent \$95,195.74 more than was allotted for the month which was 29.5% over budget.

January Bookings:

DCSO:	23	DAKOTA COUNTY:	40
SSCPD:	26	OTHER NE:	25
NSP:	7	SIOUX CITY:	31
COURT/SELF:	26	OTHER IA:	19
FED:	36	OTHER STATES:	3
OTHER:	<u>5</u>	HOMELESS:	<u>5</u>
TOTAL:	123	TOTAL:	123

Discussion was had regarding the change of water meters in the Jail and the new meters showing a considerable increase in the usage of water and reconciling the bill past due with the City of Dakota City. Chair Hohenstein moved, seconded by Commissioner Albenesius, to remit the back payment to the City of Dakota City for water/sewage use. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Amy Kleinberg returned to the meeting. Commissioner Rohde asked how many employees would be affected by the High Dollar Prescription Drug Program Plan change and Amy Kleinberg thought 5-7 employees took prescription drugs in excess of \$500. Chair Hohenstein moved, seconded by Commissioner Gill, to approve the renewal of the County's health insurance Stop Loss Contract reflecting the PPO change to CIGNA and adding the High Dollar Prescription Drug Program to the Plan. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, was unable to attend the meeting.

The County received Zoning applications from only the three members currently serving. Commissioner Gill moved, seconded by Commissioner Gomez, to approve the following Zoning membership appointments: (1) rural Emerson-Martin Rohde; (2) Village of Hubbard- Jeanine Grove; (3) rural Willis- Paul Ireland. 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 renewal of the Employee Assistance Program (EAP) contract for services with Mercy Business Health for March 1, 2020, to March 1, 2021. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports by Commissioner Hohenstein on the Joint City/County/School meeting and the Legislative Luncheon with the Nebraska Department of Transportation.

Chair Hohenstein adjourned the Board of Commissioners meeting of February 10, 2020, at 2:51 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair Date signed

Joan Spencer, County Clerk/Secretary Date