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 – February 10, 2020
   b. Approval of accounts payable
   c. Approval of Officials Reports – Clerk, Register of Deeds, Clerk of District Court
   d. Approval of Treasurer’s Office Journal Entry collections of $80.00 from 2910 E911 Surcharge Fund to the 2350 STOP Fund.

2. NEW BUSINESS
   b. Board to approve Chair to sign the CIGNA Network Service Agreement for renewal of the County health benefit plan.
   c. Board to approve Chair to sign Plan Document Amendment for County of Dakota County Group #3007 for the provision of Calendar Year Deductible.

3. MISCELLANEOUS
   a. Fred Kellogg, Highway Superintendent – Road Report
   b. Carol Larvick, Extension Educator, University of Nebraska, presenting to the Board local Extension programming and 2019-2020 financial summaries. §2-1606 §2-1607

4. COMMISSIONER COMMITTEE REPORTS

5. MAIL AND/OR EMERGENCY BUSINESS

6. 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 February 10,2020, minutes, (b) approval of Accounts Payable (c) approval of Officials Reports – Clerk, Register of Deeds, Clerk of District Court and (d) approval of Treasurer’s Office Journal Entry collections of $80 from E911 Fund to STOP Fund. 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.

Accounts Payable: General Fund: Pender Times, publications-$105.48; Leaf, copier lease-$91.02; NE Neb Assoc of Co Officials, spring workshop-$25.00; One Office Solutions, office supplies-$89.84; Pender Times, publications-$48.92; DAS State Acct, state software-$126.00; Charlotte Doenhofer, prior years service-$10.00; Dakota County Star, publications-$243.60; H2O4U, water-$13.00; MIPS, monthly software-$765.25; Security Shredding, shredding-$35.00; US Bank, office supplies-$151.96; Irene VanLent, prior years service-$16.00; Margie Rahn, prior years service-$12.00; US Bank, CD Burning software-$21.09; IAAO, member fees-$220.00; Innovative Appraisal Services, appraisal services-$1,063.00; Leaf, copier lease-$12.88; One Office Solutions, supplies-$41.28; Security Shredding, shredding-$35.00; Madelyn Thorsland, prior years service-$10.00; Mundo Latino, publications-$243.00; Pender Times, publications-$261.00; Secretary of State, VR Cards & ID Cards-$100.00; Leaf, copier lease-$103.00; NPZA, conference fees-$190.00; Pender Times, publications-$14.57; RTI, monthly support & licenses, payment-$3,945.50; US Bank, domain name-$6.95; Leaf, copier lease-$57.37; MIPS, scanning-$130.00; NACO, spring workshop-$25.00; One Office Solutions, copy usage & supplies-$192.51; DAS State Acct, office supplies-$129.54; Microfilm Imaging, scanning-$177.00; Security Shredding, shredding-$35.00; Star Printing, envelopes-$950.00; Thomson Reuters-West, subscription-$406.00; US Bank, batteries-$57.25; Kerri Wiese, supplies-$14.23; US Bank, Pflanz electronics & bar dues-$3,833.52; Blue360 Media, subscription-$150.28; NCDA, member fees-$200.00; One Office Solutions, copier lease-$148.91; Security Shredding, shredding-$35.00; Thomson Reuters-West, subscription-$706.00; Dakota County Court, court costs-$1,438.91; Dakota County
Sheriff, papers & warrants-$672.96; Dakota County District Court, court costs-$789.00; Daring Minds Therapy LLC, evaluation-$1,361.70; Dixon County Sheriff, paper service-$31.31; Randy Hisey, crt appt atty fees-$1,222.50; Owens Educational Services, juvenile court-$10,232.83; Abbigail Rich, witness fees-$32.65; Douglas Roehrlich, crt appt atty fees-$2,827.50; Security Shredding, shredding-$35.00; Union County Sheriff, service fees-$22.50; Robert Wirchanger, crt appt atty fees-$18,899.20; Woodbury County Sheriff, paper service-$10.00; A Team Heating & Cooling, repairs-$2,659.07; City of Dakota City, utilities-$209.83; Eakes Office Solutions, janitorial supp-$117.52; G & R Controls, actuator-$484.23; Gill Hauling Inc., dumpster-$95.00; Kevin Hansen, mileage-$30.48; Menards, lighting-$174.90; MidAmerican Energy, utilities-$1,240.42; Midwest Alarm Co, yearly fees-$564.00; NPPD, utilities-$1,633.92; Share Corp, supplies-$201.71; Siouxland Lock and Key, repairs & keys-$210.00; Tremblay Termite & Pest Control, pest control-$55.00; US Bank, Amazon subscription-$12.99; Verizon, cell phone-$64.36; Wilmes Hardware, supplies-$115.69; Angela Abts, mileage 2 months-$132.25; Carol Larvick, mileage-$66.70; Leaf, copier lease-$98.82; NACEB, legislative day-$150.00; One Office Solutions, copier maintenance-$193.88; Papio-Missouri NRD, monthly rent-$600.00; Tammy Peterson, mileage-$52.78; Staples, office supplies-$90.04; WalMart, paper goods-$36.94; AT & T Mobility, cell phones-$320.32; Autozone, batteries-$341.50; Linda Carson, prior years service-$11.00; City of SSC, fuel-$4,998.07; Dakota County Treasurer, title-$10.00; Brian Ellinger, reimbursement-$26.00; F & M Bank, 2018 vehicles-$4,007.42; Fremont Tire, tires and repairs-$44.00; Jack's Uniforms, uniforms-$429.88; K & S Auto Service, tire repair-$20.00; NLETIC, training-$52.00; Siouxland Federal Credit Union, fuel-$113.69; South Side Glass, windshield-$207.00; Team Trouble Chaser Graphics, decals-$300.00; TransUnion Risk & Alternative, searches-$110.00; US Bank, clothing, fuel, misc supp, Morpho Trak-$2,185.73; Verizon, cell phone-$240.06; AJ Phillips, business cards, $125.00; Marco, copier lease-$223.28; Marco Technologies, printer contract-$57.22; Nebraska.gov, certified copies-$7.00; Security Shredding, shredding-$70.00; US Bank, cell phone, cert copies, subscription, training-$847.92; City of SSC, LEC share cost-$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-$10,450.46; Bob Barker, innate supplies-$606.33; Cash-Wa Distributing, kitchen supp-$176.81; City of Dakota City, utilities-$83,218.72; City of SSC, fuel-$368.11; Cummins Central Power, maintenance-$830.00; C W Suter Services, furnace repair-$2,963.73; DAS State Acct, language line-$14.00; Dakota County Jail, reimbursement for fuel-$25.00; Eakes Office Solutions, supplies-$1,712.26; ECOLAB, cleaners-$655.91; Gill Hauling Inc., dumpster-$205.00; GRP, disposal-$52.00; Jack's Uniforms, uniforms-$555.35; Long Lines, phones-$170.00; Marco, copier lease-$621.89; MidAmerican Energy Co, utilities-$1,309.23; NPPD, utilities-$2,888.16; Security Shredding, shredding-$70.00; Summit Food Service, food & beverage-Jail-$15,434.48; Tremblay Termite & Pest Control, pest control-$50.00; US Bank, fuel, medical, suppl-$316.34; Verizon, cell phone-$69.62; Wilmes Hardware, supplies-$85.06; City of SSC, fuel-$36.13; US Bank, cableone & Food for Vice President-$484.80; Kevin Chambers, workshop-meals-$19.97; Leaf, copier lease-$103.00; NE Assoc of Co Hwy Supt, summer mtg & dues-$270.00; NE Neb Assoc of Co Officials, spring workshop-$43.00; Verizon, phones-$79.21; Availity/Realmed, medicaid billing-$125.00; Gloria Drwyer, prior years service-$11.54; Marco Technologies, copier maintenance-$770.45; Smile Makers, clinic-$145.33; US Bank, certified letter-$6.85; Dr Thomas Wente, consulting physician fee-$250.00; CVSOAN, registration-$60.00; Bill Johnston, mileage-$150.65; One Office Solutions, supplies-$38.30; Quill, printer contract-$62.99; Thomson Reuters-West, law library-$641.60; Cherie Conley, Y reimbursement-$20.50; DAS State Acct, payroll/acct payable-$41.60; Fibercomm, phone-$598.48; Group Resources, Flex plan fees-$95.00; Justice Benefits Inc, SCAAP collection fee-$2,162.60; Knights of Columbus, meal-joint meeting-$1,750.00; Malifinance, postage machine rent-$782.61; MercyOne Siouxland, Monthly EAP-$229.50; Meyer Brothers Funeral Home, county burial-$1,800.00; MIPS, HR software-$949.39; Norm Waitt Sr YMCA, member fees-$164.00; One Office Solutions, copy paper-$1,599.60; Priority Communications, phone service-$387.50; US Bank, DMV mirror, postage-$369.25; USPS Neopost, postage-$4,000.00; Woods & Altkem, attorney fees-$414.00; Road Improvement, transfer-cover 48th street final payment-$39,644.00; Road Fund: Advanced Auto, parts-$133.98; Atokad Heritage Express, fuel-$163.04; Black Hills Energy, Emerson service-$224.19; Bomgaars, supplies-$312.73; City of SSC, salt-$1,605.01; Dakota Road Petty Cash, reimburse tools & fuel-$95.01; Eakes Office Solutions, supplies-$9.94; Emerson Heritage, fuel-$206.03; Emerson Manufacturing, shop supply-$114.48; F & M Bank, grader payment-$59,434.91; GRC Tire Center, tires-$821.25; Gill Hauling Inc., dumpster-$70.50; H2O4U, water-$44.50; Heavy Metal Repair, parts & labor-$689.10; Walter Heinemann, prior years service-$25.00; I State Truck Center, parts-$9.27; Interstate All Battery, battery-$110.95; J & J's Pronto, fuel-$484.98; Jackson Express, fuel-$2,463.76; Bob Jacobsen, prior years service-$17.00; K & K Hubbard Mini Mart, fuel-$13.04; Lawson Products, shop supply-$38.16; L G Everist, sand-$771.77; Matheson, oxy/acetylene-$300.02; Arnlie Mellick, prior years service-$13.00; Menards, shop supply-$106.29; Midwest Svc & Sales, chains & signs-$2,821.25; Marlan Millard, prior years service-$15.00; NPPD, electric-$46.47; NNTC, telephones-$163.31; Northeast Power, electricity-$510.07; Northside Glass, repairs-$55.00; O'Reilly Auto Parts, parts-$93.06; Poms, tires-$706.00; Productivity Plus Acct, shop supply-$150.00; Sapp Bros Petroleum, fuel-$75.00; Select Fire & Safety, inspections-$1,078.25; Sioux City Truck Sales, parts & shop supp-$12.20; Siouxland Hydraulics, parts-$73.88; Stephan Welding Inc, steel-$222.50; Thermo King Christensen, parts-$50.64; Tri-B Trim Shop, labor-$350.00; US Bank, parts, signs-$279.95; Verizon, cell phone-$99.46; Village of Emerson, utilities-$50.71; Warren Oil, fuel-$3,720.00; Wilmes Hardware, shop supply-$137.15; Ziegler's, parts/labor-$14,691.61; Road Imp Fund: Veenstra & Kimm, engineering-$4,644.00; Visitor Promo: SSC Chamber of Commerce, visitor promo-$16,887.34; P & M Fund: MIPS, monthly software-$405.28; MIS, computer lease-$245.00; Health Dept Grant: US Bank, internet-$74.65; Minority Health Grant: Verizon, cell phones-$95.68; Juvenile Teen Court: Siouxland Cares, Teen Court-$861.20; Juvenile Services Aid: Dakota County Treasurer, SRO wages to general fund-$1,011.75; Language Line, interpretation services-$46.97; Inheritance Tax Fund: Dakota County Health Acct, pay for medical claims-$25,000.00; Public Safety: Fund 7850 RFD Sales Tax, Rural Fire Dept collection-$21,020.42.
Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims for the period of February 9-22, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-$156,303.43; Net Pay-$110,403.21; Total Retirement-$10,809.37; Total FICA-$11,585.09; Health Plan-$32,526.00; Dental Plan-$1,180.00; Life Insurance-$200.19; 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 Glister-$928.13; Jalissa Hattig-$1,158.40; Brenda Landaverde-$1,020.01; 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 Wilgen-$1,479.38; Louvontree Hunter-$2,690.97; Debora Jensen-$1,502.40; Karen Jimenez-$1,128.38; Kevin Hansen-$1,986.71; Tammy Dunn Peterson-$1,156.00; Sergio Gil-$2,504.22; Timothy Decker-$2,340.60; Brian Ellinger-$2,691.80; Brian Fernau-$2,102.70; Tyler Fulkerth-$2,175.76; Brent Glister-$2,533.18; Martin Guerrero-$2,335.50; Richard Hansen-$2,453.40; Melvin Harrison III-$2,633.18; Jason James-$2,531.70; Douglas Johnson-$2,273.95; Kimberly Johnson-$582.16; Jared Junge-$2,615.04; Christopher Kleinberg-$2,390.83; Kevin Rohde-$2,884.20; Mardi Schnee-$1,060.80; Ryne Sell-$404.60; Penny Wendte-$2,600.68; Jessica Brauner-$798.75; Riley Colwell-$1,884.61; Katie Lehmann-$1,304.00; Sheyanne Lozano-$1,142.40; Debra Schmid-$3,200.77; Kimberly Watson-$3,422.08; Melinda Wicks-$2,269.23; Jacob Acero-$1,675.97; Angelica Antonio-$1,332.12; Shaelee Barreras-$65.00; Zachary Bickett-$1,646.92; Shaun Bird-$1,946.32; Rebecca Broer-$1,643.20; Kacie Brown-$2,099.89; Leonardo Davalos-$749.28; Alexander De Leon-$1,829.18; Elisabet DeRoin-$1,946.45; Jesse Doelle-$1,541.60; Jon Enstrom-$1,188.75; Thomas Gill-$1,590.66; Jonathan Gray-$1,808.96; Sara Groetken-$1,734.36; Todd Hammer-$2,194.29; Adam Hough-$2,009.20; Brenda Irwin-$1,629.60; Hunter Jones-$1,573.64; Brady Mathis-$1,491.71; Skyler Miner-$1,472.67; Mark Nelson-$1,729.01; Gregory Nyhoff-$2,173.00; Kimberly Peterson-$1,961.42; Michele Rohde-$1,346.91; Rebecca Schoep-$792.25; Jennifer Swendsen-$1,977.00; Taylor Tadlock-$1,950.24; Danielle Thibodeau-$2,087.28; Ashley Verzani-$1,978.09; Randall Walsh-$2,274.00; Cody Wilen-$1,332.24; Deanna Haagberg-$1,900.00; Jolene Gubbe-$1,360.00; Fred Kellogg-$375.00; Matthew Roost-$260.10; Theresa Grove-$1,910.40; Tiffany Hansen-$2,400.80; Natasha Ritchison-$1,394.29; Yesica Saldana Cisneros-$125.28; Willard Johnson-$1,959.26; General Fund Employee: Federal Tax-$13,133.46; State Tax-$5,698.95; Soc Sec-$9,389.24; Medicare-$2,195.85; Extra Fit-$760.00; Extra Sit-$110.00; Retirement-$7,352.58; Health Plan-$2,000.00; Dental Plan-$567.00; Colonial Health-$264.48; Sheriff Union Dues-$420.00; Colonial Life/Disability-$81.75; Deferred Comp-$1,430.00; Garnishments-$382.15; Flex Plan Medical-$1,072.74; Flex Plan Dependent Care-$416.33; VSP Vision-$513.00; Liberty Shield-$69.29; Liberty Natl-$43.40; Road Fund Employer: Gross Salaries-$17,434.55; Net Pay-$12,416.19; Retirement-$1,176.79; Total FICA-$1,303.73; Health Plan-$4,587.00; Dental Plan-$162.25; Life Insurance-$27.16; Brent Byroad-$1,644.07; Kevin Chambers-$1,536.81; Ryan Chambers-$1,524.80; Robert Hacker-$1,548.80; Scott Jorgenson-$1,524.80; Fred Kellogg-$2,027.27; David Kneifl-$1,536.80; Kacie Brown-$2,099.89; Tyler Pallas-$1,536.80; Matthew Roost-$1,524.80; Road Fund Employee: Federal Tax-$1,437.54; State Tax-$618.76; FICA-$1,056.62; Medicare-$247.11; Extra Fit-$150.00; Retirement-$784.59; Health Plan-$200.00; Dental Plan-$84.00; Colonial Health-$65.66; Garnishments-$35.08; Road Union Dues-$200.00; VSP Vision-$53.71; Liberty Shield-$41.88; Liberty Natl Pre-tax-$40.16; Liberty Natl-$3.25; Health Planning Grant Employer: Gross Salaries-$1,155.48; Net Pay-$893.25; Retirement-$77.99; Total FICA-$85.61; Health Plan-$417.00; Dental Plan-$14.75; Life Insurance-$2.55; Jennifer Ankerstjerne-$1,155.48; Health Planning Grant Employee: Federal Tax-$44.40; State Tax-$21.84; FICA-$69.38; Medicare-$16.23; Extra Sit-$5.00; Retirement-$52.00; Dental Plan-$21.00; VSP Vision-$15.43; Liberty Shield-$16.95; Minority Health Grant Employer: Gross Salaries-$1,321.61; Net Pay-$1,083.47; Retirement-$76.11; Total FICA-$100.67; Health Plan-$417.00; Dental Plan-$14.75; Life Insurance-$2.55; Mohamed Ibrahim-$194.09; Yesica Saldana Cisneros-$1,127.52; Minority Health Grant Employee: Federal Tax-$52.41; State Tax-$28.72; FICA-$81.59; Medicare-$19.08; Retirement-$50.74; VSP Vision-$5.60; 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 Board had questions regarding the CIGNA Network Service Agreement renewal and were unable to reach Amy Kleinberg, Three Rivers Benefits, Inc., by telephone.

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve Chair to sign Plan Document Amendment for Dakota County for the provision of the calendar year deductible schedule change. 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 February 9-22, 2020. Road maintenance- 187 hours; overtime- 1.5 hours; tree/debris removal- 5 hours; garbage pickup- 36 hours; salt/sand/snow removal- 160.5 hours; sign repair/barricading- 78 hours.

Carol Larvick, Extension Educator, University of Nebraska, presented information to the Board regarding local Extension programming and financial summaries. The information presented and packet given each board member included (1) 2018-29 budget expenditures; (2) 2019-20 current fiscal budget, (3) County Impact Report; (4) brief program summary for
each educator and assistant/associate; and (5) samples of 4-H newsletters, Extension newsletters and major program brochures that represent 2019 programming.

Commissioner Committee Reports were given by Chair Hohenstein on the Voices for Food luncheon and Legislative trip to Lincoln.

Chair Hohenstein recessed the Board of Commissioners meeting at 1:41 p.m. Chair Hohenstein reconvened the meeting at 2:59 p.m. [Commissioner Gomez had departed at 2:27 p.m.]

A telephone conference call was had with Amy Kleinberg regarding county health insurance and questions regarding the CIGNA Network Agreement were answered. Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Chair to sign the CIGNA Network Service Agreement for renewal of the County health benefit plan. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein adjourned the Board of Commissioners meeting of February 24, 2020, at 3:22 p.m.

Dakota County Board of Commissioners

__________________________________ _______
Martin Hohenstein, Chair        Date signed

______________________________________
Joan Spencer, County Clerk/Secretary      Date