

**Dakota County Board of Commissioners**  
Monday, April 20, 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, Rohde, Gill. Absent: Gomez, Albenesius. 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.
  - a. Jeff Stork, Sivill Way, requesting Board action regarding water over the road issues.
  - b. Michelle Iverson, 1588 Hwy 110, requesting Board action regarding dust control for 160<sup>th</sup> Street to Mark Albenesius crushed concrete site consideration per health issues.
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 – April 6, 2020
  - 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 April 5- 18, 2020.
  - b. 1:01 p.m. Open and award bids for Old Sawmill overlay and Lake Ave asphalt joint repair. Dakota County reserves the right to reject any and all bids and to waive any or all technicalities and irregularities.
  - c. Britney Book, Siouxland CARES Director, to share information with the Board about their Teen Court in Dakota County program including a brief overview and highlight the impact it has made in its 20 years.
4. MISCELLANEOUS
  - a. Fred Kellogg, Highway Superintendent – Road Report
  - b. Kim Watson, County Attorney, information on how to proceed with a moratorium regarding wind energy farms in Dakota County.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Hohenstein moved, seconded by Commissioner Rohde, to excuse Commissioners Gomez and Albenesius from today's meeting. ROLL CALL VOTE: Rohde- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for Public Comment about any item not on the agenda. Michelle Iverson, 1588 Hwy 110, was on the board conference telephone. She had dropped off a CD of videos regarding the dust from 160<sup>th</sup> Street from trucks traveling to the crushed concrete site. The Board viewed the videos. She asked for help to control the dust. The dust makes it hard to be outside and breath with her COPD and causes extra maintenance to the air conditioners, housekeeping and keeping pets clean. The last 3 years nothing has been done to help with dust control. The Chair felt if the county were to apply dust control on her road, it would set a precedent in the county and the county would get many requests. The cost (\$400) and multiple treatments were discussed. It was noted other landowners cover the cost themselves.

Jeff Stork, Sivill Way, stated a spring on Gill property is flooding about a third of the portion of his property and he would like it drained somewhere else. Mr. Stork stated if he filled his low spot, the water would flow to his neighbor. Mr. Kellogg stated he would check if there is an existing culvert at Sivill Way & Nodaway Road that has possibly been buried. He can get locates for the utilities in the ROW and possibly move the existing culvert 300' east as another option. He stated he would not re-route the water without talking with surrounding landowners.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the April 6, 2020, minutes, (b) approval of Accounts Payable and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Rohde, to approve the consent agenda items. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

**Accounts Payable: General Fund:** Pender Times, publications-\$354.69; Leaf, copier lease-\$99.30; One Office Solutions, toner, envelopes-\$271.19; DAS State Acct, state software-\$126.00; Charlotte Doenhoefer, prior years service-\$10.00; MIPS, monthly software-\$765.25; US Bank, office supplies-\$79.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal seervices-\$1,092.00; EWDS Inc, appraisal seervices-\$544.00; Leaf, copier lease-\$164.62; One Office Solutions, supplies-\$304.87; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; Dakota City Postmaster, postage-elections-\$200.00; Dugan Business Forms, election envelopes-\$766.50; ES&S, ballot coding & ballots-\$5,376.10; One Office Solutions, pens, envelopes, labels-\$267.53; Pender Times, publications-\$568.40; Security Shredding, shredding-\$35.00; Ron Gill, P&Z meeting-\$38.05; Jeanine Grove, P&Z meeting-\$38.05; Jolene Gubbels, P&Z meeting-\$150.00; Kristen Henjes, P&Z meeting-\$24.20; Warren Hoelsing, P&Z meeting-\$40.35; Paul Ireland, P&Z meeting-\$23.63; Dick McCabe, P&Z meeting-\$59.90; Harold Moes, P&Z meeting-\$46.10; Martin Rohde, P&Z meeting-\$48.40; RTI, monthly support & licenses, payment-\$4,544.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$130.00; One Office Solutions, copy usage & supplies-\$162.69; Bear Graphics, case binders-\$276.89; Dakota County Court, check order-\$50.00; DAS State Acct, office supplies-\$385.32; Marco, copier leases-\$447.57; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$105.00; US Bank, Pflanz electronics & bar dues-\$356.65; Perla Alarcon-Flory, interpreter-\$50.00; One Office Solutions, copier lease-\$196.99; Jane Andersen, mental health board-\$284.80; Jessica Barnes, mental health board-\$110.43; Maggie Cook, mental health board-\$150.00; Dakota County Court, court costs-\$1,885.26; Dakota County Sheriff, papers & warrants-\$1,218.93; Dakota County District Court, court costs-\$921.00; Randy Hisey, crt appt atty fees-\$1,965.00; Owens Educational Services, Electronic monitoring-\$11,100.52; Sarpy County Sheriff's Office, service fees-\$20.17; Robert Wichser, crt appt atty fees-\$2,981.00; Robyn Watchorn-Newbrey, mental health board-\$92.25; Maximus, child support recovery-\$803.82; Ateam, 2 boilers & install-\$34,400.00; City of Dakota City, utilities-\$261.83; Eakes Office Solutions, janitorial supp-\$415.16; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$40.83; JF Ahern Co, sprinkler inspection-\$280.00; Menards, Fire Hall bathroom & grounds-\$1,503.73; MidAmerican Energy, utilities-\$1,027.83; NPPD, utilities-\$1,417.47; Share Corp, chemicals-\$761.72; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subscription-\$659.03; Verizon, cell phone-\$53.58; Wilmes Hardware, fire hall bathroom & supplies-\$403.86; Angela Abts, mileage, lodging, parking-\$140.38; Carol Larvick, mileage-\$151.80; Leaf, copier lease-\$98.82; One Office Solutions, copier maintenance-\$317.53; Papio-Missouri NRD, monthly rent-\$600.00; Walmart, supplies-\$13.98; AT & T Mobility, cell phones-\$320.32; Autozone, parts-\$199.66; Cardinal Tire Shop, tire mount-\$15.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,165.41; Crystal Oil, fuel-\$47.27; Dakota County Jail petty cash, dues-\$90.00; Dakota County Treasurer, title-\$10.00; F & M Bank, 2016 vehicle lease payment-\$4,874.62; Fremont Tire, tires and repairs-\$162.00; Jack's Uniforms, uniforms-\$133.35; Knoepfler Chevrolet, rear suspension repair-\$768.56; Merchants Bonding Co, notary bonds-\$80.00; NLETC, field training-\$250.00; Nebraska State Patrol, tracs and machs user fees-\$1,270.50; Siouxland Federal Credit Union, fuel-\$157.19; Michelle Rohde, folders & cleaning supp-\$21.04; TransUnion Risk & Alternative, searches-\$110.00; Tri-State Communications, roof mount-\$57.00; US Bank, clothing, fuel, misc supp,-\$770.23; Verizon, cell phone-\$197.47; Wilmes Hardware, supplies-\$23.88; Autry Reporting, deposition-\$81.40; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$12.00; Secretary of State, certified copies-\$20.00; US Bank, cell phone, cert copies, supp-\$168.61; City of SSC, LEC share cost-\$38,855.21; Bizco Technologies, computers-\$630.00; Advanced Correctional Healthcare, doctor fees & Rx-\$7,725.01; Associated Fire Protection, inspections-\$922.50; Bob Barker, inmate supplies-\$1,746.04; Cash-Wa Distributing, kitchen supp-\$61.12; City of SSC, fuel-\$79.59; Dept of Correctional Services, safe keeper-\$5,597.28; Eakes Office Solutions, supplies-\$2,683.35; ECOLAB, cleaners-\$584.73; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$1,082.70; Long Lines, phones-\$160.00; Marco, copier lease-\$617.87; MidAmerican Energy Co, utilities-\$811.90; NPPD, utilities-\$2,565.10; Summit Food Service, food & beverage-Jail-\$14,719.41; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, fuel, medical, supp-\$707.23; Verizon, cell phone-\$69.40; Wigman Co, metcraft module/pod assy-\$4,657.83; Wilmes Hardware, supplies-\$23.36; Woodbury Co Juvenile Det, juvenile inmate-\$150.00; Dodge County Clerk, quarterly fees-\$13,291.41; City of SSC, fuel-\$33.86; US Bank, Sparklight, door bell-\$277.16; Leaf, copier contract-\$114.02; Verizon, phones-\$79.03; Civil Engineers & Const, research-\$1,982.50; Availity/Realmed, medicaid billing-software-\$125.00; US Bank, SC Journal, supp, phone-\$419.47; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$235.18; One Office Solutions, supplies-\$20.00; Thomson Reuters-West, law library-\$320.00; Cherie Conley, YMCA-\$20.50; Dakota County District Court, court order refund-\$1,345.42; Dakota County Treasurer, taxes Elk/Pigion Creek & Omadi-\$9,675.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$669.84; Group Resources, Flex plan fees-\$95.00; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, county burial-\$3,600.00; MIPS, HR software-\$597.30; Nebraska Auditor of Public Accts, annual audit-\$18,489.58; NIRMA, county deductible-\$6,358.31; Norm Waitt Sr YMCA, member fees-\$123.00; One Office Solutions, envelopes-\$192.37; Region IV, quarterly fees-\$5,320.25; US Bank, postage-\$39.00; USPS-Hassler, postage-\$4,000.00; Digital Ally Inc, camera-new vehicle-\$7,675.00; Don Groves Repair, magnum truck vault-\$2,782.00; Stew Hansen Dodge City, 2020 Dodge Charger-\$25,685.00; US Bank, weather tech & tint masters-\$398.15; Aaron Voss, new vehicle parts-\$962.95; Woodhouse, 2020 Dodge Durango AWD-\$15,084.00; **Road Fund:** Advanced Auto, parts-\$80.99; Agrivision, shop supp & oil-\$201.74; American Underground Supp, culverts-\$571.06; Atokad Heritage Express, fuel-\$47.60; Bosselman Pump & Pantry, fuel-\$3,686.60; F & M Bank, bobcat & trailer payments-\$13,219.50; Frame Aligners, Inc, parts & labor-\$807.64; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Industrial Tools & Machine, shop supp-\$30.41; J & J's Pronto, fuel-\$464.75; Bob Jacobsen, prior years service-\$17.00; JEO Consulting, bridge inspections-\$190.00; K & K Hubbard Mini Mart, fuel-\$312.15; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$19.20; Midwest Svc & Sales, signs-\$2,414.10; Marlan Millard, prior years service-

\$15.00; NPPD, electric-\$46.74; North American Truck & Trailer, parts-\$585.00; NNTC, telephones-\$163.28; Northeast Power, electricity-\$378.32; Pumps, tires and repairs-\$945.00; Power Plan/Murphy, labor & supply-\$1,163.77; Robertson Imp, parts-\$16.99; Sapp Bros Petroleum, fuel-\$1,145.33; Sioux City Truck Sales, parts & shop supp-\$137.92; Siouxland Hydraulics, part-\$7.50; Stephan Welding, steel products-\$11.00; US Bank, supplies-\$93.40; Verizon, cell phone-\$99.32; Village of Emerson, utilities-\$44.76; Warren Oil, fuel-\$6,835.00; Wilmes Hardware, shop supply-\$51.24; Ziegler's, parts/labor-\$4,780.93; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$18,694.23; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, Mileage-\$127.65; Theresa Grove, mileage-\$182.86; Menards, bathroom construction-\$38.49; US Bank, u-haul, thermometers, cable-\$189.22; Wilmes Hardware, bathroom construction-\$70.88; **Minority Health Grant:** Verizon, cell phone-\$95.55; **Juvenile Teen Court:** Siouxland Cares, Teen Court-\$775.08; **Juvenile Services Aid:** Language Line, interpretation services-\$81.88; **E911 Fund:** City of SSC, 911 monies quarterly-\$12,464.69; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$27,643.19;

Commissioner Rohde moved, seconded by Commissioner Gill, to approve the payroll claims for the period of April 5-18, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$152,694.45; Net Pay-\$107,426.65; Total Retirement-\$10,468.74; Total FICA-\$11,276.68; Health Plan-\$32,526.00; Dental Plan-\$1,180.00; Life Insurance-\$212.94; 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-\$493.75; Jalissa Hattig-\$1,158.40; 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-\$2,338.11; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,938.51; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,076.00; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,220.00; Brian Fernau-\$2,064.00; Tyler Fulkerth-\$1,967.80; Brent Gilster-\$2,100.00; Martin Guerrero-\$2,076.00; Richard Hansen-\$2,088.00; Melvin Harrison III-\$2,280.96; Jason James-\$2,088.00; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$563.01; Jared Junge-\$2,233.68; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,112.00; Mardi Schnee-\$1,067.43; Penny Wendte-\$2,207.84; Jessica Braunger-\$817.92; Riley Colwell-\$1,884.61; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,651.98; Shaelee Barreras-\$112.50; Trent Bertram-\$280.98; Zachery Bickett-\$1,332.24; Shaun Bird-\$1,647.59; Rebecca Broer-\$1,643.26; Kacie Brown-\$1,743.72; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,332.24; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,618.68; Todd Hammer-\$2,403.93; Adam Hough-\$1,736.02; Victor Huerta-\$570.96; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,519.44; Brady Mathis-\$1,476.40; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,723.16; Kimberly Peterson-\$1,631.28; Darius Richardson Barnes-\$1,387.63; Michele Rohde-\$1,342.74; Rebecca Schoep-\$1,332.24; Jennifer Svendsen-\$2,109.69; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,730.86; Ashley Verzani-\$1,579.20; Randall Walsh-\$2,274.00; Cody Wilen-\$1,364.96; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Theresa Grove-\$2,608.89; Tiffany Hansen-\$5,611.87; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$262.56; Jacqueline Traum-\$1,032.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$12,522.13; State Tax-\$5,505.00; Soc Sec-\$9,139.29; Medicare-\$2,137.39; Extra Fit-\$797.00; Extra Sit-\$145.00; Retirement-\$7,108.70; Health Plan-\$2,400.00; Dental Plan-\$588.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$1,430.00; Garnishments-\$639.73; Flex Plan Medical-\$1,051.91; Flex Plan Dependent Care-\$416.33; VSP Vision-\$523.40; Legal Shield-\$69.29; Liberty Nat'l-\$43.40; **Road Fund Employer:** Gross Salaries-\$17,419.27; Net Pay-\$12,233.04; Retirement-\$1,175.76; Total FICA-\$1,303.27; 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-\$1,436.83; State Tax-\$618.33; FICA-\$1,056.25; Medicare-\$247.02; Extra Fit-\$150.00; Retirement-\$783.91; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.32; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,422.14; Net Pay-\$1,090.13; Retirement-\$95.99; Total FICA-\$106.03; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,422.14; **Health Planning Grant Employee:** Federal Tax-\$69.89; State Tax-\$33.95; FICA-\$85.93; Medicare-\$20.10; Extra Sit-\$5.00; Retirement-\$64.00; Health Plan-\$0.00; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Health Grant Employer:** Gross Salaries-\$1,112.93; Net Pay-\$894.46; Retirement-\$71.45; Total FICA-\$84.74; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Mohamud Ibrahim-\$54.48; Yesica Saldana Cisneros-\$1,058.45; **Minority Health Grant Employee:** Federal Tax-\$52.96; State Tax-\$27.97; FICA-\$68.68; Medicare-\$16.06; Retirement-\$47.63; Dental Plan-\$0.00; VSP Vision-\$5.17; **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;

Commissioner Albenesius joined the meeting by conference call at 1:35 p.m. Fred Kellogg, Highway Superintendent, opened the bids for Old Sawmill Road/Lake Avenue project. Mr. Kellogg stated the project description is Old Sawmill Road 3" overlay; 1345' long and 23' wide from Lake Avenue west to concrete and on Lake Avenue – 27 joints repaired/milling 2" deep and 18" wide and replaced with asphalt. (1) Knife River - \$55,115; (2) Barclay - \$49,890; (3) Franks Asphalt - \$53,325. Commissioner Gill moved, seconded by Commissioner Albenesius, to award the bid for the Old Sawmill Road/Lake Avenue project to Barclay Asphalt in the amount of \$49,890. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED. Commissioner Albenesius left the meeting (conference call) at 1:37 p.m.

Britney Book, Siouxland CARES Director, presented a power point to the Commissioners sharing information about the Teen Court program in Dakota County which will end on June 30, 2020. The program served nearly 400 youth since it began in 2000. The program functioned as a diversion program for juveniles helping them to stay out of the court system. The presentation highlighted the impact the program has made in its 20 years.

Fred Kellogg, Highway Superintendent, presented the Road Report for April 5-18, 2020. Road maintenance- 390.5 hours; tree/debris removal- 1.5 hours; garbage pickup- 9 hours; gravel hauling- 101 hours; tons of gravel applied- 2087.36; sign repair/barricading- 65.5 hours. Commissioner Gill stated she was contacted regarding cleaning of the ditches on 164<sup>th</sup> Street.

Kim Watson, County Attorney, presented information regarding how other counties declared a moratorium on wind energy farms. Ms. Watson stated a public hearing will need to be held if the regulations are changed. Chair asked that an agenda item to take action declaring a moratorium on wind energy farms be placed on the next agenda.

No Commissioner Committee reports.

Emergency business: Chair Hohenstein moved, seconded by Commissioner Gill, to extend the policy to close the courthouse and conduct business by appointment only until May 4, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- absent. UNANIMOUS MOTION CARRIED.

Correspondence in Commissioner packets: (1) City of South Sioux City 2019 Annual Tax Increment Financing Report; (2) NACO Director Larry Dix urging the Commissioners to call Congressman Smith regarding the 3.5 Stimulus Request – Dakota County \$1,775,647 and (3) NIRMA regarding implantation steps for a Telecommuting Policy.

Chair Hohenstein adjourned the Board of Commissioners meeting of April 20, 2020, at 2:10 p.m.

Dakota County Board of Commissioners

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Martin Hohenstein, Chair

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Date signed

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Joan Spencer, County Clerk/Secretary      Date