

Dakota County Board of Commissioners

Monday, June 1, 2020, at 1:00 p.m.

County Board Meeting Room, First Floor

Dakota County Courthouse, Dakota City, Nebraska

Legal Abbreviations for this ad: the title Commissioner has been omitted before each Commissioner's name, "--" = moved, seconded by; Roll Call Vote Unanimous Motion Carried = RCVUMC

Chair Hohenstein called the Board of Commissioners meeting to order at 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gill. Absent: Gomez. 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.

Rohde "--" Hohenstein, to excuse Gomez from today's meeting. RCVUMC

No action taken to remove the agenda item regarding a moratorium on wind energy farms off the table.

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 May 18, 2020, minutes, (b) approval of accounts payable claims. Gill "--" Rohde, to approve the consent agenda items. RCVUMC

Accounts Payable: General Fund: Inside the Tape- training – 295.00; US Postal Service- postage – 3,500.00.

Gill "--" Hohenstein, to approve the payroll claims for the period of May 17--30, 2020. RCVUMC

Payroll: General Fund Employer: Gross Salaries-163,034.56; Net Pay-114,838.37; Total Retirement-10,962.48; Total FICA-12,087.07; Health Plan-32,526.00; Dental Plan-1,180.00; Life Insurance-200.19; **Road Fund Employer:** Gross Salaries-19,411.90; Net Pay-13,639.78; Retirement-1,310.30; Total FICA-1,454.77; Health Plan-4,587.00; Dental Plan-162.25; Life Insurance-27.16; **Health Planning Grant Employer:** Gross Salaries-1,523.72; Net Pay-1,164.19; Retirement-102.85; Total FICA-113.80; Health Plan-417.00; Dental Plan-14.75; Life Insurance-2.55; **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.

Gill "--" Albenesius, to approve the Interlocal Cooperation Agreement and Resolution 20C-008 between the counties of Dakota and Dixon for the repair of the Pope Bridge #C002200110 located on the county line in Section 10, Township 27N, Range 6E of Dakota County with our share of the cost being approximately \$142,000. RCV UMC

Road Report for May 17-30, 2020, was reviewed.

Rohde "--" Albenesius, to approve Chair to sign the Coronavirus Emergency Supplemental Funding grant request for law enforcement preparedness equipment. (\$374,164). RCVUMC

Gill "--" Rohde, to approve Resolution 20C-009 for participation in Papio-Missouri NRD Multi-Hazard Mitigation Plan. RCVUMC

Rohde "--" Gill, to approve extending until Friday, June 12, 2020, for the Courthouse to stay closed and help customers by appointment only. RCVUMC

Discussion was had regarding opening on June 15th pursuant to the Directed Health Measures (DHM) guidelines and drafting guidelines for opening.

Doug Nelson and Randy Wagner, Wayne, Nebraska, shared information and data regarding wind energy farms.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 1, 2020, at 2:53 p.m.

Dakota County Board of Commissioners
Martin Hohenstein, Chair
Joan Spencer, County Clerk/Secretary