

**Dakota County Board of Commissioners**  
Monday, June 15, 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, 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.

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. TABLED ITEMS

- a. Board to discuss, approve or not approve Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

- *Motion required to take from the Table*

2. 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.

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 – June 1, 2020
- b. Approval of accounts payable
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims of May 31 – June 13, 2020.
- b. Sarah Deck, Juvenile Diversion Coordinator, requesting approval for Chair to sign (1) the State Grant Award for project *Alternatives to Detention and Juvenile Diversion 20-CB-0529* in the amount of \$80,425.00; (2) Grant Special Conditions for reporting, accounting and use of funds and (3) the Memorandum of Understanding between Dakota County & Nebraska Crime Commission regarding the use of GrantVantage as the online management system for the Grant.
- c. Amy Utech & Cherie Conley, Dakota-Thurston Fair Board, requesting Board approval for Special Designated Liquor licenses during the 2020 Fair which is scheduled for July 29 – August 2. Also requesting Board approval to close a portion of Stable Drive for safety reasons starting Wednesday, July 29, and ending Sunday, August 2, and permission to use the Road Closed signs from the Road Department if available.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – Jail Report
- c. Approve Resolution 20C-010 to appropriate funds for the over-expended budget of the Data Processing Department - \$4,000.00.
- d. Discussion regarding on-site visit to Wind Energy project Rattlesnake Creek in Dixon County

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

Chair Hohenstein moved, seconded by Commissioner Albenesius, to take no action to remove the agenda item regarding a moratorium on wind energy farms off the table. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein called for Public Comment about any item not on the agenda. Dean Stoos, Likuwanta Drive, asking for ditch to be worked and large clods removed so that he can mow.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 1, 2020, minutes, (b) approval of accounts payable claims and (c) approval of Officials Reports for Clerk, Register of Deeds and 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- yes. UNANIMOUS MOTION CARRIED.

**Accounts Payable: General Fund: General:** Pender Times, publications-\$243.93; Bear Graphics Inc, marriage papert-\$170.00; Leaf, copier lease-\$84.83; Nextoner LLC, toner-\$61.14; One Office Solutions, note pads, staples-\$37.17; US Bank, Adobe subscription-\$89.99; Coast to Coast, toner-\$97.80; Dakota County Treasurer, 2016 certificate-\$3,897.72; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; Loffler, toner-\$77.13; MIPS, monthly software-\$765.25; Record Printing, envelopes-\$649.53; Security Shredding, shredding-\$35.00; US Bank, office supp & chairs-\$1,258.61; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$584.00; Counsel, printer repairs-\$125.00; Dakota County Star, publications-\$36.30; EWDS Inc, appraisal services-\$384.00; GIS Workshop, annual payment-\$13,620.00; Leaf, copier lease-\$250.90; Mail House Inc, mailing-\$4,065.55; One Office Solutions, supplies-\$111.60; Stanard Appraisal Services, appraisal services-\$20,000.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, software-\$514.37; ES&S, special thumb drive-\$221.60; Mundo Latino Newspaper, publications-\$371.20; One Office Solutions, election supplies-\$23.80; Wilmes Hardware, light bulbs-\$11.58; Des Moines Stamp Mfg, stamps-\$56.55; RTI, monthly support & licenses, payment-\$5,994.50; US Bank, domaine name-\$6.95; District Court, Deposit slips-\$60.68; NE CDC-Tina DeVoe, Virtual summer workshop-\$75.00; Leaf, copier lease-\$94.03; MIPS, scanning-\$130.00; One Office Solutions, copy usage-\$88.94; Marco, copier lease-\$634.17; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Leaf, copier lease-\$65.00; Perla Alarcon-Flory, interpreter-\$100.00; One Office Solutions, copier lease-\$83.88; US Bank, manuals-\$210.00; Cray Huff Law Firm, crt appt atty fees-\$147.25; Dakota County Court, court costs-\$567.00; Dakota County Sheriff, papers & warrants-\$1,019.59; Dakota County District Court, court costs-\$495.00; Randy Hisey, crt appt atty fees-\$907.50; Jacobs Alexander Law Firm, crt appt atty fees-\$3,396.42; Lancaster County Sheriff, sheriff fees-\$19.21; Owens Educational Services, elec monitor/trackers-\$13,519.33; Douglas Roehrich, crt appt atty fees-\$277.50; Security Shredding, shredding-\$35.00; Wayne Co Sheriff, service fees-\$18.50; Robert Wichser, crt appt atty fees-\$1,629.60; Yost Law Firm, crt appt atty fees-\$9,486.50; City of Dakota City, utilities-\$209.83; Eakes Office Solutions, janitorial supp-\$62.36; G&R Controls, heater programing-\$135.00; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$40.83; JF Ahern Co, sprinkler inspection-\$1,063.00; Menards, building supp-\$736.90; MidAmerican Energy, utilities-\$827.69; Midwest Alarm Co, fire inspections-\$405.72; NPPD, utilities-\$1,298.26; Robertson Implement, door for lawn tractor-\$1,628.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, flowers-\$49.68; Verizon, cell phone-\$54.22; Wilmes Hardware, tools-\$9.79; Angela Abts, educational supplies-\$171.09; Carol Larvick, storage container-\$22.41; Leaf, copier lease-\$133.13; One Office Solutions, copier maintenance, office furniture, supplies-\$649.05; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$39.40; US Bank, postage, storage containers, cutting machine, software, supplies-\$985.80; AT & T Mobility, cell phones-\$370.34; Autozone, parts-\$115.42; Billion GMC, repairs-\$3,845.55; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$2,915.44; Dakota County Treasurer, title-\$10.00; F&M Bank, payment 2017 radios-\$16,514.95; First State Bank, payment 2020 vehicles-\$10,488.56; Fremont Tire, tire repairs-\$66.00; Jack's Uniforms, uniforms-\$545.60; Lynn Peavey Company, LE supplies-\$64.20; NE Public Health Enviromental, case costs-\$105.00; Siouxland Federal Credit Union, fuel-\$152.99; Torco-REMFG, battery-\$484.50; TransUnion Risk & Alternative, searches-\$110.00; US Bank, clothing, fuel, misc supp, -\$275.05; Verizon, cell phone-\$200.05; AT & T Mobility, cell phones-\$187.64; Dixon County Sheriff, subpoena fees-\$322.60; Marco, copier lease-\$229.35; Marco Technologies, printer contract-\$59.58; One Office Solutions, document camera-\$378.59; Pathology Medical Services, autopsy-\$2,943.58; Security Shredding, shredding-\$70.00; Thurston County Sheriff's Dept, subpoena fees-\$122.52; US Bank, cell phone, cert copies, supp-\$1,442.07; Jeremy Vande Zande, witness fees-\$250.00; Kim Watson, supplies-\$31.98; Melinda Wicks, photos for case-\$30.39; Woodbury Co Sheriff, subpoena fees-\$90.00; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$11,077.01; Associated Fire Protection, inspections-\$170.00; City of SSC, fuel-\$54.32; Com-Tec/Cornerston, camera-\$1,010.00; CW Suter Services, furnace repair-\$231.25; Dept of Correctional Services, safe keeper-\$8,769.68; Eakes Office Solutions, supplies-\$1,174.83; Echo, plugs-\$49.26; ECOLAB, cleaners-\$537.47; Farmers Pride, fuel-\$449.34; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; GT Distributors Inc, spray/fogger-\$391.00; Jack's Uniforms, uniforms-\$17.90; Long Lines, phones-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$484.05; NPPD, utilities-\$2,759.63; R Rohan Electric, electrical-\$95.00; Security Shredding, shredding-\$105.00; Securus Technologies, contract-\$1,859.05; Siouxland Lock & Key, keys-\$6.50; Summit Food Service, food & beverage-Jail-\$12,935.44; TNT Sales & Service, COVID-Disinfectant-\$1,595.00; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, COVID-thermometer-\$72.10; US Bank, fuel, medical, supp-\$824.38; Verizon, cell phone-\$69.40; Wilmes Hardware, supplies-\$17.29; US Bank, Sparklight, food-\$404.51; Des Moines Stamp Mfg, stamps-\$56.55; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$6.22; Verizon, phones-\$79.03; Civil Engineers & Constr, survey work-\$3,225.00; Nutrien Ag Solutions, chemicals-\$1,447.36; US Bank, spraying supplies-\$34.47; Jennifer Ankerstjerne, mileage-\$326.03; AT&T Mobility, FirstNet phones-\$88.70; Availity/Realmed, medicaid billing-software-\$125.00; Theresa Grove, mileage & supp-\$34.07; Marco Technologies, copier maintenance-\$155.00; NACCHO, membership dues-\$230.00; Riverside Technologies, computers-\$2,272.00; Stericycle, hazardous waste disposal-\$581.60; US Bank, COVID-language line & supplies-\$8,301.96; Dr Thomas Wente, consulting physician fee-\$250.00; AJ Philips, business cards-\$60.00; John Gunia, grave marker install-\$600.00; Bill Johnston, mileage-\$253.58; Luken Memorials, grave marker install-\$100.00; One Office Solutions, copier maintenance-\$20.00; Vetra Spec, annual software fee-\$449.00; US Bank, law library-\$320.00; Dakota City Postmaster, PO Box rentals-\$1,136.00; Dakota County Treasurer, wire fee-\$20.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank Impress Acct, service fees-\$51.60; Fibercomm, phone-\$669.76; Group Resources, Flex plan fees-\$90.00; JP Morgan Chase, C Ave Ph I&II Vets Drive-\$195,977.50; Cindy Kruesemark, Old Log Church cemetery-\$1,000.00; Language Line Services, interpreter fees-\$21.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$597.30; Menards, COVID-referee shields-\$106.72; Mohr Funeral Home, burial assistance-\$3,600.00; NACO, 1st half dues-\$1,832.62; Nebraska DHHS, Beatrice State Development Center-\$276.00; Nebraska DHHS, Lincoln Regional Center-\$276.00; NIRMA, General-Workmen's Comp

Ins-\$161,156.40; Tucker's Glass, COVID-tempered glass-\$135.00; US Bank, vehicle equipment-\$35.33; Wilmes Hardware, COVID-shields-\$193.17; Chase Bank, Highway Allocation bonds-\$83,542.67; Road Improvement Fund, Transfer funds-\$158,342.31; **Road Fund:** American Underground Supply, culverts-\$716.62; Bomgaars, hand sanitizer-\$12.99; Bosselman Pump & Pantry, fuel-\$1,671.09; Central Valley Ag, scale use-\$430.00; Fastenal, shop supp-\$52.67; First State Bank, G6 pickup payment-\$5,773.89; Frame Aligners Inc, parts & labor-\$722.90; Gill Construction, crushed concrete-\$50,272.23; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; Gworks, sign program-\$428.40; H2O4U, water-\$44.50; Heavy Metal Repair, parts & labor-\$351.51; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$141.92; Bob Jacobsen, prior years service-\$17.00; Lechner Lumber Co, building repair-\$29.73; LG Everist Inc, gravel-\$1,255.42; Lux Bros Trucking, culverts-\$395.50; Marx Truck/Trailer, shop supplies-\$34.80; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs, blades, shop supp-\$1,178.72; Marlan Millard, prior years service-\$15.00; NPPD, electirc-\$46.74; NIRMA, insurance-\$28,199.60; NNTC, telephones-\$162.63; Northeast Power, electricity-\$278.27; Pender Times, publications-\$8.69; Power Plan/Murphy, shop supply-\$1,076.46; Sapp Bros Petroleum, fuel-\$1,139.00; Sioux City Truck Sales, parts & shop supp-\$361.88; Thermo King Christensen, parts-\$39.56; Troy's Auto World, parts-\$29.96; Verizon, cell phone-\$99.32; Village of Emerson, utilities-\$39.12; Warren Oil, fuel-\$4,612.80; Wilmes Hardware, Covid-Shield supplies-\$84.74; Ziegler's, oil/supplies-\$729.45; **Road Improvement:** Barkley Asphalt Inc, Old Sawmill Road & Lake Ave-\$49,890.00; Gill Construction, N Bluff Road Repair-\$108,452.31; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$5,661.08; **P & M Fund:** MIPS, monthly software-\$405.28; MIS, computer lease-\$245.00; **Health Dept Grant:** RTI, COVID-PHEP Computer-\$1,119.00; US Bank, sparklight-\$87.83; **Minority Health Grant:** - Dakota County Treasurer, salary transfer-\$2,440.24; Verizon, cell phone-\$96.89; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$29,544.55;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for the period of May 31 to June 13, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$152,020.23; Net Pay-\$106,961.94; Total Retirement-\$10,278.74; Total FICA-\$11,237.41; Health Plan-\$32,943.00; Dental Plan-\$1,194.75; Life Insurance-\$197.64; Larry Albenesius-\$1,081.50; Lilly Fellin-\$28.13; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Jasmin Wright-\$28.13; 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-\$837.50; Jalissa Hattig-\$1,158.40; Brenda Landaverde-\$1,020.00; Samantha Mitchell-\$1,020.01; 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-\$1,652.64; Karen Jimenez-\$1,180.00; Kevin Hansen-\$1,970.64; Tammy Dunn Peterson-\$1,193.94; Sergio Castillo-\$2,127.90; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,275.50; Brian Fernau-\$2,270.40; Tyler Fulkerth-\$1,908.35; Brent Gilster-\$2,205.00; Martin Guerrero-\$2,088.98; Richard Hansen-\$2,283.75; Melvin Harrison III-\$2,335.14; Jason James-\$2,101.05; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$463.43; Jared Junge-\$2,179.20; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,607.00; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,167.20; Jessica Braunger-\$817.92; Katie Lehmann-\$1,173.60; Sheyanne Lozano-\$1,142.40; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,637.16; Angelica Antonio-\$1,316.48; Shaelee Barreras-\$40.00; Zachery Bickett-\$1,311.24; Shaun Bird-\$1,946.32; Rebecca Broer-\$1,653.47; Kacie Brown-\$1,801.49; Tomio Castro-\$74.15; Alexander De Leon-\$1,504.44; Elisabet DeRoin-\$1,618.68; Jesse Doelle-\$1,541.73; Jon Enstrom-\$1,135.92; Jonathan Gray-\$1,504.44; Kara Groetken-\$1,628.45; Todd Hammer-\$2,260.92; Deanna Haukap-\$126.23; Adam Hough-\$1,725.77; Victor Huerta-\$423.72; Brenda Irwin-\$1,629.60; Hunter Jones-\$1,494.46; Brady Mathis-\$1,332.24; Skyler Miner-\$1,332.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,735.59; Kimberly Peterson-\$1,641.12; Darius Richardson Barnes-\$1,141.92; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,325.34; Jennifer Svendsen-\$2,546.72; Taylor Tadlock-\$1,606.08; Danielle Thibodeau-\$1,765.75; Ashley Verzani-\$1,579.20; Anthony Von Haden-\$93.66; Randall Walsh-\$2,274.00; Cody Wilen-\$1,317.24; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Collin Adank-\$190.00; Yvette Aldana-\$1,404.00; Jennifer Ankerstjerne-\$288.00; Theresa Grove-\$1,910.40; Melissa Hans-\$1,062.00; Mohamud Ibrahim-\$1,269.90; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,467.00; Jacqueline Traum-\$1,440.00; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$11,904.62; State Tax-\$5,333.04; Soc Sec-\$9,107.41; Medicare-\$2,130.00; Extra Fit-\$837.00; Extra Sit-\$145.00; Retirement-\$6,986.03; Health Plan-\$2,400.00; Dental Plan-\$567.00; Colonial Health-\$309.37; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$116.90; Deferred Comp-\$2,080.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$518.22; Legal Shield-\$69.29; Liberty Nat'l-\$59.48; Liberty Nat'l-\$2.79; **Road Fund Employer:** Gross Salaries-\$17,662.51; Net Pay-\$12,411.01; Retirement-\$1,192.18; Total FICA-\$1,320.50; 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-\$1,563.32; Scott Jorgenson-\$1,524.80; Fred Kellogg-\$2,027.27; David Kneifl-\$1,536.80; Kimon Litras-\$1,584.80; Dean Pallas-\$1,536.80; Tyler Pallas-\$1,444.80; Matthew Roost-\$1,753.52; **Road Fund Employee:** Federal Tax-\$1,461.41; State Tax-\$630.84; FICA-\$1,070.21; Medicare-\$250.29; Extra Fit-\$150.00; Retirement-\$794.85; Health Plan-\$200.00; Dental Plan-\$84.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$200.00; VSP Vision-\$50.33; Legal Shield-\$41.88; Liberty National\$40.16; Liberty National\$3.25; **Health Planning Grant Employer:** Gross Salaries-\$1,083.52; Net Pay-\$820.16; Retirement-\$73.14; Total FICA-\$80.13; Health Plan-\$417.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,083.52; **Health Planning Grant Employee:** Federal Tax-\$51.39; State Tax-\$24.94; FICA-\$64.94; Medicare-\$15.19; Extra Sit-\$5.00; Retirement-\$48.76; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **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;

Sarah Deck, Juvenile Diversion Coordinator, requested approval for Chair to sign (1) the State Grant Award for project *Alternatives to Detention and Juvenile Diversion 20-CB-0529* in the amount of \$80,425.00; (2) Grant Special Conditions for reporting, accounting and use of funds and (3) the Memorandum of Understanding between Dakota County & Nebraska Crime Commission regarding the use of GrantVantage as the online management system for the Grant. Commissioner Gill moved, seconded by Commissioner Rohde, to approve Chair to sign the *Alternatives to Detention and Juvenile Diversion* Grant awarded by the State Crime Commission for \$80,425 for July 1, 2020 to June 30, 2021, including special conditions and MOU for GrantVantage as the online management system. ROLL CALL VOTE: Rohde-yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

The members of the Dakota-Thurston County Fair Board requested their agenda item be moved to the June 29<sup>th</sup> agenda.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for May 31 – June 13, 2020. [Road maintenance- 316.5 hours; overtime hours- 8.5; culverts/projects- 7 hours/Likuwanta Drive; 55.5 hours/Ireton Avenue; magnet- 1 hour; mowing- 19 hours; gravel hauling- 143 hours; tons of gravel applied- 2149.9; weed spraying/inspections- 18 hours; sign repair/barricading- 11.5 hours.]

Sheriff Kleinberg presented the Jail Report for the month of May, 2020.

May (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
46	32	1	78

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
58	34	0.61	92

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
66	37	0.71	103

Federal Income

May Marshal:	\$64,042.75	Fiscal Marshals:	\$748,993.66
May ICE:	1,104.60	Fiscal ICE:	63,628.58
May OMMS/SDMS:	0.00	Fiscal BIA/OMMS:	29,185.00
May Federal:	\$65,147.35	Fiscal Federal:	\$841,8087.24

2020 Calendar Federal: \$356,464.14

May County Contracts: \$385.00

2019-20 Fiscal County Contracts: \$19,533.78

April Commissary Commission(with phone): \$--

Cost Per Inmate Per Day 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	88.46	73.25	69.66	69.33							

The jail spent \$173,135.08 for the month of May and is at 91% of the total estimated yearly budget versus May 2019 the jail was at 91% of the total estimated yearly budget and spent \$54,061.13 less than was allotted for the month which was 23% under budget.

May Bookings:

DCSO:	14	DAKOTA COUNTY:	16
SSCPD:	19	OTHER NE:	14
NSP:	1	SIOUX CITY:	9
COURT/SELF:	5	OTHER IA:	5
FED:	6	OTHER STATES:	3
OTHER:	2	HOMELESS:	0
TOTAL:	47	TOTAL:	47

Commissioner Rohde moved, seconded by Chair Hohenstein, to approve Resolution 20C-010 to appropriate funds for the over-expended budget of the Data Processing Department in the amount of \$4,000. ROLL CALL VOTE: Albenesius-yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 20C-010  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET

WHEREAS, the Office of Data Processing will exceed its budget with the June payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the Miscellaneous budget will have un-appropriated moneys left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Data Processing of the General Fund and that said budget be increased by \$4,000.00 to \$99,721.52 for fiscal year 2019-2020.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$4,000.00 to \$1,147,793.86 for fiscal year 2019-2020.

Passed and adopted this 15<sup>th</sup> day of June, 2020.

The board chose the dates of August 10 or 24 for an on-site visit to the Wind Energy project Rattlesnake Creek in Dixon County.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of June 15, 2020, at 1:29 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Martin Hohenstein, Chair                      Date signed

\_\_\_\_\_  
Joan Spencer, County Clerk/Secretary      Date