

Dakota County Board of Commissioners
Monday, July 13, 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 1:02 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Rohde, Albenesius, Gill. Absent: Gomez. Also present was 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 29, 2020
- b. Approval of accounts payable claims if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for June 28 – July 11, 2020.
- b. Sara Deck, Juvenile Diversion Coordinator, requesting approval of an Enhancement Grant request with dollars made available from the Nebraska Crime Commission and approval for Chair to sign. (1) Alternatives to Juvenile Detention Electronic Monitoring and Tracking and (2) Youth Crisis Intervention - sub-awarded to Heartland Counseling.
- c. Board approval for City of Dakota City and Dakota County Agreement of Reimbursement for over-billed water and sewer bill for the county jail.
- d. Approve Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Board to approve Resolution 20C-013 for the purpose of amending the petty cash fund for the Office of County Sheriff from \$200 to \$500.
- d. Robert Giese, Treasurer, request chair signature on Semi-annual statement for January 1 to June 30, 2020, showing amount and source of money collected since last settlement, vouchers, amount of taxes due and unpaid and money on hand. §23-1605, §77-1745
- c. Board to approve or not approve the choice for employees to choose either the Wellness Blood Profile venous draw (\$54) or the Core Wellness Screening finger poke (\$50) as benefit offered by the County.
- d. Jeff Curry, Assessor, requesting Board approval of Contract for Appraisal Services between Stanard Appraisal Services, Inc. and Dakota County.
- e. County Board shall make quarterly visit to county jail. §47-109

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein 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.

No action was taken to take the tabled item from the table—Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County.

Chair Hohenstein called for Public Comment about any item not on the agenda. There were no public comments.

Chair Hohenstein called for approval of the consent agenda: (a) approval of the June 29, 2020, minutes, (b) approval of accounts payable claims if applicable. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve

the consent agenda item. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims of June 28 – July 11, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- abstain, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$157,616.97; Net Pay-\$110,315.44; Total Retirement-\$10,774.97; Total FICA-\$11,673.56; Health Plan-\$35,343.00; Dental Plan-\$1,194.75; Life Insurance-\$201.85; Larry Albenesius-\$1,081.50; Lilly Fellin-\$818.75; Janet Gill-\$1,081.50; Antonio Gomez-\$1,081.50; Martin Hohenstein-\$1,125.94; Kevin Rohde-\$881.50; Jasmin Wright-\$900.00; 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; 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-\$1,502.40; Karen Jimenez-\$1,180.00; Kevin Hansen-\$2,131.29; Tammy Dunn Peterson-\$1,156.00; Sergio Castillo-\$2,639.26; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,789.61; Brian Fernau-\$2,255.20; Tyler Fulkerth-\$2,411.60; Brent Gilster-\$2,487.43; Martin Guerrero-\$2,514.70; Richard Hansen-\$2,937.67; Melvin Harrison III-\$2,721.60; Jason James-\$2,513.30; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$520.88; Jared Junge-\$2,668.89; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,436.26; Mardi Schnee-\$1,070.75; Ryne Sell-\$404.60; Penny Wendte-\$2,432.97; Jessica Braunger-\$798.75; 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-\$1,695.44; Angelica Antonio-\$1,840.06; Shaelee Barreras-\$45.00; Trent Bertram-\$0.00; Zachery Bickett-\$1,667.72; Shaun Bird-\$1,995.96; Rebecca Broer-\$1,668.80; Kacie Brown-\$2,010.98; Tomio Castro-\$105.37; Elisabet DeRoin-\$2,025.25; Jesse Doelle-\$1,566.56; Jon Enstrom-\$1,692.19; Jonathan Gray-\$1,884.48; Kara Groetken-\$1,882.68; Todd Hammer-\$2,213.76; Adam Hough-\$1,765.14; Brenda Irwin-\$1,654.50; Hunter Jones-\$1,861.06; Brady Mathis-\$1,347.06; Skyler Miner-\$1,354.56; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,993.36; Kimberly Peterson-\$2,043.68; Darius Richardson Barnes-\$1,256.04; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,324.80; Jennifer Svendsen-\$2,096.65; Taylor Tadlock-\$1,965.78; Danielle Thibodeau-\$2,124.02; Ashley Verzani-\$1,927.48; Anthony Von Haden-\$93.66; Randall Walsh-\$2,274.00; Cody Wilen-\$1,617.91; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,228.50; Theresa Grove-\$1,910.40; Mohamud Ibrahim-\$91.94; Mohamud Ibrahim-\$252.00; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$306.00; Yesica Saldana Cisneros-\$1,106.82; Jacqueline Traum-\$1,264.50; Willard Johnston-\$1,959.26; **General Fund Employee:** Federal Tax-\$13,042.10; State Tax-\$5,748.81; Soc Sec-\$9,460.95; Medicare-\$2,212.61; Extra Fit-\$879.00; Extra Sit-\$145.00; Retirement-\$7,332.08; Health Plan-\$2,400.00; Dental Plan-\$546.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$81.75; Deferred Comp-\$2,080.00; Garnishments-\$791.07; Flex Plan Medical-\$1,072.74; Flex Plan Dependent Care-\$208.33; VSP Vision-\$485.04; Legal Shield-\$69.29; Liberty Nat'l-\$59.49; Liberty Nat'l-\$2.79; **Road Fund Employer:** Gross Salaries-\$18,799.06; Net Pay-\$13,210.41; Retirement-\$1,268.93; Total FICA-\$1,407.21; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,743.22; Kevin Chambers-\$1,751.70; Ryan Chambers-\$1,547.60; Robert Hacker-\$1,862.00; Scott Jorgenson-\$1,580.96; Fred Kellogg-\$2,027.27; David Kneifl-\$1,559.60; Kimon Litras-\$1,627.41; Dean Pallas-\$1,598.02; Tyler Pallas-\$1,724.96; Matthew Roost-\$1,776.32; **Road Fund Employee:** Federal Tax-\$1,591.20; State Tax-\$700.40; FICA-\$1,140.49; Medicare-\$266.72; Extra Fit-\$150.00; Retirement-\$845.94; 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-\$1,180.87; Net Pay-\$912.54; Retirement-\$79.71; Total FICA-\$87.57; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,180.87; **Health Planning Grant Employee:** Federal Tax-\$46.85; State Tax-\$22.63; FICA-\$70.97; Medicare-\$16.60; Extra Sit-\$5.00; Retirement-\$53.14; 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-\$447.00; 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, presented the Enhancement Grant request for supplemental dollars for additional funding for two programs: (1) Alternatives to Juvenile Detention Electronic Monitoring- \$20,000 and Tracking-\$30,000 and (2) Youth Crisis Intervention (Heartland Counseling)- \$59,065 and Youth Crisis Intervention/Assessments-\$15,200. Commissioner Gill moved, seconded by Chair Hohenstein, to approve the Enhancement Grant request available from the Nebraska Crime Commission for the purpose of Electronic Monitoring, Tracking, Youth Crisis Intervention and Assessment in the amount of \$124,265. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve an Agreement of Reimbursement for over-billed water and sewer bill from the City of Dakota City to Dakota County (Jail). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Chair to sign the Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs. ROLL CALL VOTE: Gill-yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for June 28 – July 11, 2020. [Road maintenance- 271.5 hours; overtime- 3 hours; tree/debris removal- 15 hours; bridge maintenance- 71 hours; garbage pickup- 2.5 hours; gravel hauling- 8 hours; tons of gravel applied- 101.76; weed spraying/inspections- 9 hours; sign repair/barricading- 41 hours. Road concern for gravel on Likuwanta Drive.]

Commissioner Rohde read the Jail Report for the month of June, 2020.

June (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
45	31	1	76

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
56	34	0.18	90

2019-2020 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
65	36	0.5	101

Federal Income

June Marshal:	\$60,385.33	Fiscal Marshals:	\$809,378.99
June ICE:	0.00	Fiscal ICE:	63,628.58
June OMMS/SDMS:	325.00	Fiscal BIA/OMMS:	29,510.00
June Federal:	\$60,710.33	Fiscal Federal:	\$902,517.57

2020 Calendar Federal: \$417,174.47

June County Contracts: \$1,445.95 2019-20 Fiscal County Contracts: \$20,979.73
April Commissary Commission(with phone): \$7,790.79

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	81.69						

The jail spent \$187,081.48 for the month of June and is at 98% of the total estimated yearly budget versus June 2019 the jail was at 100% of the total estimated yearly budget and spent \$39,948.07 less than was allotted for the month which was 17.5% under budget.

June Bookings:

DCSO:	16	DAKOTA COUNTY:	34
SSCPD:	18	OTHER NE:	21
NSP:	5	SIOUX CITY:	15
COURT/SELF:	32	OTHER IA:	8
FED:	7	OTHER STATES:	1
OTHER:	1	HOMELESS:	0
TOTAL:	79	TOTAL:	79

Commissioner Rohde moved, seconded by Commissioner Gill, to approve Resolution 20C-013 for the purpose of amending the petty cash fund for the Office of County Sheriff from \$200 to \$500. ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 20C-013
 RESOLUTION TO AMEND PETTY CASH FUND FOR
 OFFICE OF COUNTY SHERIFF**

WHEREAS, Nebraska Revised Statute § 23-106(2) authorizes the County Board of Commissioners to establish a petty cash fund for the County for the purpose of making payments for subsidiary general operational expenditures and purchases, and

WHEREAS, Nebraska Revised Statute § 23-106(2) requires the County Board of Commissioners to set, by resolution, the amount of money to be carried in such petty cash fund and the dollar limit of an expenditure from such fund and state such amount in the fiscal policy of the County Board of Commissioners budget message, and

WHEREAS, the County Board of Commissioners acknowledges the necessity for the Office of County Sheriff to have a petty cash fund in order to allow the Sheriff's Office to make change upon receipt of cash payments for VIN inspections and delinquent tax payments and

WHEREAS, the County Board of Commissioners has deemed it necessary to amend the petty cash/change fund for the Sheriff's Office from \$200.00 to the amount of \$500.00, which amount may change in makeup but not in total, and

THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby establishes a petty cash fund for the Sheriff's Office in the amount of \$500.00, which amount may change in makeup but not in total, to allow the Sheriff's Office to make change upon receipt of cash payments.

Robert Giese, Treasurer, presented the Treasurer Semi-Annual statement for January 1 to June 30, 2020, showing all collections and disbursements for his Office and requested approval for chair to sign. Commissioner Rohde moved, seconded by Commissioner Albenesius, to approve the Treasurer Semi-Annual Statement and approve Chair to sign. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve employees having the choice to choose either the Wellness Blood Profile venous draw (\$44) or the Core Wellness Screening finger poke (\$50) at a cost of \$50 paid by the County (if employee chooses the Report Card (\$10) with the Wellness Blood Profile, the cost of \$4 will be paid by the employee). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, explained the need for the contract for appraisal firm was to get the extra pick up work before the next fly over and the state is requiring a contract be filed with their office. Commissioner Rohde moved, seconded by Commissioner Hohenstein, to approve the Contract for Appraisal Services between Stanard Appraisal Services, Inc. and Dakota County. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The county board did not tour the jail as a precaution to not spread the coronavirus.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 13, 2020, at 1:39 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date