

Dakota County Board of Commissioners
Monday, July 27, 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, Gomez, Rohde, Albenesius, Gill. Absent: None. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 Minutes from July 13, 2020 Commissioners meeting
- 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 for July 12 - 25, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to discuss and approve any changes regarding opening all courthouse entrances or continue with Entrance C only and/or with temporary seasonal workers managing the entrance.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

Chair Hohenstein noted a tour of the wind farms in Dixon County is being arranged. No action was taken to remove the item for discussion of a wind energy farm moratorium from the table.

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 July 13, 2020, minutes, (b) approval of the accounts payable claims and (c) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Rhode moved, seconded by Commissioner Albenesius, to approve the consent agenda item. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: Pender Times, publications-\$192.53; Dakota County Star, 2 yr subscription-\$65.00; Leaf, copier lease-\$78.02; NE Assoc Clerks, Deeds, Election, workshop-\$125.00; One Office Solutions, office supp-\$11.69; Security Shredding, shredding-\$35.00; Coast to Coast, toner-\$597.78; DAS State Acct, state software-\$253.50; Charlotte Doenhoefer, prior years service-\$10.00; H2O4U, water-\$53.50; MIPS, monthly software-\$919.91; Security Shredding, shredding-\$35.00; US Bank, office supp-\$213.34; Irene VanLent, prior years service-\$16.00; Loffler, Lanier Contract-\$495.25; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$1,427.00; Dakota County Star, publications & subscription-\$166.60; EWDS Inc, appraisal services-\$1,350.00; Leaf, copier lease-\$138.40; One Office Solutions, supplies-\$131.13; Stanard Appraisal Services, appraisal services-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, dropbox-\$1,210.30; Secretary of State, confirmation cards-\$40.00; Dakota County Road Petty cash, postage-\$38.05; Jolene Gubbels, meeting-\$50.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$7.80; Joe O'Neill, mileage-\$239.20; Pender Times, publication-\$25.57; RTI, monthly support & licenses, payment-\$4,345.50; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copy usage-\$330.86; US Bank, batteries-\$17.38; DAS State Acct, office supp-\$284.04; Dakota County Star, subscription-\$39.00; Data Cource Tech, toner-\$1,804.81; Marco, copier lease-\$408.60; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; Thomson Reuters-West, law book-\$201.00; Perla Alarcon-Flory, interpreter-\$50.00; Leaf,

copier lease-\$65.00; One Office Solutions, copier lease-\$53.18; Cedar Co Sheriff, service fees-\$45.83; Cray Huff Law Firm, crt appt atty fees-\$95.00; Cumming Co Sheriff, service fees-\$6.00; Dakota County Court, court costs-\$2,078.20; Dakota County Sheriff, papers & warrants-\$434.42; Dakota County District Court, court costs-\$828.00; Randy Hisey, crt appt atty fees-\$1,027.50; Lancaster County Sheriff, sheriff fees-\$21.03; Pierce Co Sheriff, service fees-\$22.24; Douglas Roehrich, crt appt atty fees-\$3,111.20; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$17,512.80; A-Team Heating & Cooling, service work-\$1,957.31; B C Tower Erection, removed tower-\$2,500.00; City of Dakota City, utilities-\$229.33; Eakes Office Solutions, janitorial supp-\$464.62; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$58.08; Menards, building supp-\$582.29; MidAmerican Energy, utilities-\$801.35; NPPD, utilities-\$1,392.23; NE State Fire Marshal, Boiler cert-\$100.00; O'Keefe Elevator Co, elevator maintenance-\$222.66; Stephan Welding Inc, brackets-\$50.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, Air conditioner-\$320.66; Verizon, cell phone-\$55.10; Veterans Memorial Fund, 2 flags-\$40.00; Carol Larvick, mileage-\$44.85; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$99.87; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, CANVA-graphic designs-\$119.40; Sam's Club, office supp-\$13.68; AT & T Mobility, cell phones-\$362.61; Autozone, parts-\$23.36; Billion GMC, repairs-\$368.25; Blue Shield Tactical Systems, training-\$60.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$2,727.49; Dakota County Treasurer, plate-\$2.50; Digital Ally Inc., cameras-\$5,827.00; F&M Bank, payment 2016 vehicles-\$4,874.62; Fremont Tire, tire repairs-\$2,277.75; Interstate All Battery Center, batteries-\$279.90; Jack's Uniforms, uniforms-\$1,489.70; K & S Auto Service, new motor-\$6,862.26; Leads Online, software-\$2,128.00; Love Brothers, A/C repair-\$998.27; RR Donnelley, gun certificates-\$152.73; Shane's Towing, towing-\$55.00; South Side Glass, windshield-\$251.00; TransUnion Risk & Alternative, searches-\$122.60; Tri-State Communications, install lights/sirens-\$3,453.00; US Bank, clothing, fuel, misc supp,-\$849.23; Verizon, cell phone-\$200.05; Wilmes Hardware, supplies-\$29.07; Woodhouse, repairs-\$404.95; AT & T Mobility, cell phones-\$49.17; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; US Bank, standing desk, spray bottles-\$101.19; City of SSC, LEC share cost-\$38,855.21; Jack's Uniforms, vest-\$492.50; Advanced Correctional Healthcare, doctor fees & Rx-\$9,844.66; Associated Fire Protection, inspections-\$644.14; Bob Barker Co, inmate supplies-\$1,145.02; City of SSC, fuel-\$30.73; CW Suter Services, smoke alarm fans, AC unit fuses-\$1,570.39; Dakota City Fire Dept, transports-annual fee-\$2,000.00; Dakota County Jail, notary fee reimburse-\$30.00; DAS State Acct, interpreter services-\$34.50; Dept of Correctional Services, safe keeper-\$5,055.50; Eakes Office Solutions, supplies-\$1,804.63; ECOLAB, cleaners-\$1,222.58; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$2,000.39; Johnstone Supply, filters-\$562.80; K & S Service, van repairs-\$332.13; Long Lines, phones-\$160.00; Marco, copier lease-\$1,691.11; Merchants Bonding, notary fees-\$40.00; MidAmerican Energy Co, utilities-\$423.04; Muth Electric Inc, smoke alarm fans-\$708.68; NPPD, utilities-\$5,342.46; Security Shredding, shredding-\$70.00; Summit Food Service, food & bevearge-Jail-\$19,500.85; Trembly Termite & Pest Control, pest control-\$50.00; Tri-State Communications, install radio-\$1,106.00; US Bank, fuel, medical, supp-\$244.18; Verizon, cell phone-\$70.55; Veterans Memorial Fund, 2 flags-\$120.00; Wigman Company, toilet seat-\$61.86; Wilmes Hardware, supplies-\$29.78; Dodge County Clerk, probation-quarterly-\$13,291.41; City of SSC, fuel-\$30.78; US Bank, Sparklight-\$160.26; Staples, office supp-\$27.03; Verizon, phones-\$79.96; Yvette Aldana, mileage-\$24.09; AT&T Mobility, FirstNet phones-\$88.70; Availity/Realmed, medicaid billing-software-\$125.00; Stericycle, hazardous waste disposal-\$1,603.30; Yesica Saldana, office supp-\$17.77; Jacqueline Traum, mileage-\$117.86; US Bank, COVID-language line & supplies-\$881.87; Dr Thomas Wenthe, consulting physician fee-\$250.00; Woods Aitken LLP, COVID-Atty fees-\$15,470.50; John Gunia, grave marker install-\$600.00; Bill Johnston, mileage-\$295.58; One Office Solutions, copier maintenance-\$20.00; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fee-\$80.00; DHHS, General Assistance & Annual rent-\$6,847.50; Fibercomm, phone-\$672.76; Group Resources, Flex plan fees-\$90.00; Language Line Services, interpreter fees-\$18.50; MercyOne Siouxland, Monthly EAP-\$229.50; Meyer Brothers Funeral Home, burial assistance-\$1,800.00; MIPS, HR software-\$613.98; NE Neb Area Agency on Aging, County Share FY 2021-\$8,190.00; Norm Waitt Sr YMCA, membership-\$41.00; Omaha Valley Cemetery, burial assistance-\$600.00; Priority Communications, phone service-\$85.00; Region IV Mental, 1st quarter dues-\$5,320.25; Region IV Behavioral, 1st quarter dues-\$10,360.00; Simpco, annual dues-\$3,565.00; Tucker's Glass, COVID-tempered glass-\$110.00; US Postal Service, postage-\$2,000.00; US Bank, credit-\$ 14.20; Veterans Service Officer, aid-\$4,500.00; Mainelli Wagner & Assoc, N Bluff Bridge & Jackson High Bridge-\$2,706.30; Road Improvement Fund, Transfer funds-\$607.65; **Road Fund:** Advance Auto, parts & tools-\$244.94; Agrivision, shop supp-\$44.88; American Underground Supply, culverts-\$1,578.28; Barkley Asphalt Inc, asphalt-\$1,061.90; Bomgaars, supp, tools, grease-\$146.25; Bosselman Pump & Pantry, fuel-\$3,288.96; Brown Supply, flags-\$192.00; Central Valley Ag, scale use & grass seed-\$660.00; Fremont Tire, tires-\$1,461.75; Gill Construction, crushed concrete-\$29,671.97; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,014.96; H2O4U, water-\$8.50; Walter Heinemann, prior years service-\$25.00; Inland Truck Parts, parts & labor-\$9,921.13; Interstate All Battery Center, welder parts-\$392.85; J & J's Pronto, fuel-\$160.88; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$125.70; Lechner Lumber Co, building repair-\$58.60; Lux Bros Trucking, culverts-\$687.48; Marx Dust Control, chemical-\$1,764.00; Marx Truck/Trailer, parts-\$7.67; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; MHC Kenworth, parts-\$419.14; Marlan Millard, prior years service-\$15.00; Motion Industries, parts-\$45.76; NPPD, electirc-\$46.74; NNTC, telephones-\$183.36; Northeast Power, electricity-\$316.73; O'Reilly Auto Parts, parts, supp, grease-\$224.47; Poms, tires-\$150.00; Power Plan/Murphy, shop supp & oil-\$296.36; Robertson Implement, oil-\$32.00; Sapp Bros Petroleum, fuel-\$3,245.35; Siouxland Grass & Forage LLC, seeding-\$187.50; Siouxland Hydraulics, parts-\$167.40; Sooland Bobcat, parts-\$53.27; Stephan Welding Inc, steel-\$30.00; Tri-County Aggregates, gravel-\$10,621.12; Troy's Auto World, parts-\$40.00; UnityPoint Clinic, drug testing-\$82.00; US Bank, parts & supp-\$718.84; Verizon, cell phone-\$100.04; Village of Emerson, utilities-\$39.78; Warren Oil, fuel-\$2,520.00; Wilmes Hardware, Covid-Shield supplies-\$67.58; Ziegler's, oil/supplies-\$6,508.54; **Road Improvement:** Veenstra &

Kimm, N Bluff Road Engineering-\$607.65; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$7,937.92; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** Jennifer Ankerstjerne, supp-\$29.67; Theresa Grove, mileage-\$30.74; US Bank, sparklight, medical supp-\$1,621.75; **Minority Health Grant:** Verizon, cell phone-\$96.28; **E911 Fund:** City of SSC, E911 collection quarterly-\$8,780.64; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,7

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims of July 12 – 25, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$154,410.68; Net Pay-\$112,785.50; Total Retirement-\$10,576.11; Total FICA-\$11,814.02; Larry Albenesius-\$ 881.50; Lilly Fellin-\$687.50; Janet Gill-\$881.50; Antonio Gomez-\$881.50; Martin Hohenstein-\$925.94; Kevin Rohde-\$881.50; Jasmin Wright-\$1,000.00; 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; Karina Vargas-\$1,000.00; Debera Benton-\$1,135.54; 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-\$2,034.90; Tammy Dunn Peterson-\$1,242.72; Sergio Castillo-\$2,197.02; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,264.00; Brian Fernau-\$2,105.60; Tyler Fulkerth-\$1,989.32; Brent Gilster-\$2,302.23; Martin Guerrero-\$2,157.31; Richard Hansen-\$2,422.42; Melvin Harrison III-\$2,271.18; Jason James-\$2,182.84; Douglas Johnson-\$2,273.95; Kimberly Johnson-\$ 582.16; Jared Junge-\$2,222.40; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$3,737.60; Mardi Schnee-\$1,060.80; Penny Wendte-\$2,286.38; Jessica Braunger-\$ 817.92; Katie Lehmann-\$1,304.00; Sheyanne Lozano-\$1,142.40; Edward Matney-\$ 961.54; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,676.05; Angelica Antonio-\$1,652.53; Shaelee Barreras-\$ 135.00; Zachery Bickett-\$1,598.50; Shaun Bird-\$1,651.44; Rebecca Broer-\$1,675.20; Kacie Brown-\$1,778.02; Tomio Castro-\$ 0.00; Elisabet DeRoin-\$1,892.01; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,411.00; Jonathan Gray-\$1,713.84; Kara Groetken-\$1,711.08; Todd Hammer-\$2,250.18; Alexa Hansen-\$1,059.14; Adam Hough-\$1,775.54; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,736.70; Brady Mathis-\$1,349.28; Skyler Miner-\$1,164.24; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,757.46; Kimberly Peterson-\$1,664.04; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,338.57; Rebecca Schoep-\$1,358.28; Jennifer Svendsen-\$2,052.43; Taylor Tadlock-\$1,638.84; Danielle Thibodeau-\$1,765.16; Ashley Verzani-\$1,719.48; Randall Walsh-\$2,274.00; Cody Wilen-\$1,161.24; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$ 375.00; Matthew Roost-\$ 260.10; Yvette Aldana-\$1,381.50; Theresa Grove-\$1,910.40; Melissa Hans-\$ 306.00; Mohamud Ibrahim-\$ 78.32; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,372.80; Jacqueline Traum-\$1,440.00; Willard Johnston-\$2,754.74; **General Fund Employee:** Federal Tax-\$13,129.01; State Tax-\$5,803.53; Soc Sec-\$8,574.74; Medicare-\$2,239.28; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,188.55; Deferred Comp-\$1,915.00; Garnishments-\$ 791.07; **Road Fund Employer:**; Gross Salaries-\$17,729.27; Net Pay-\$13,028.38; Retirement-\$1,196.76; Total FICA-\$1,359.71; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,561.20; Robert Hacker-\$1,579.20; Scott Jorgenson-\$1,555.20; Fred Kellogg-\$2,027.27; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,567.20; Tyler Pallas-\$1,475.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,521.93; State Tax-\$ 662.85; FICA-\$1,102.00; Medicare-\$ 257.71; Extra Fit-\$150.00; Retirement-\$797.78; Garnishments-\$208.62; **Health Planning Grant Employer:** Gross Salaries-\$1,083.52; Net Pay-\$ 884.90; Retirement-\$ 73.14; Total FICA-\$ 82.89; Jennifer Ankerstjerne-\$1,083.52; **Health Planning Grant Employee:** Federal Tax-\$41.17; State Tax-\$20.80; FICA-\$67.18; Medicare-\$15.71; Extra Sit-\$5.00; Retirement-\$48.76; **Juvenile Services Aid Employer:** Gross Salaries-\$1,184.40; Net Pay-\$ 944.88; Retirement-\$79.95; Total FICA-\$90.60; Sarah Anderson Deck-\$1,184.40; **Juvenile Services Aid Employee:** Federal Tax-\$67.34; State Tax-\$28.28; FICA-\$73.43; Medicare-\$17.17; Retirement-\$53.30.

Fred Kellogg, Highway Superintendent, was not present for the Road Report for July 12 - 25, 2020. [Road maintenance- 354 hours; tree/debris removal- 32 hours; bridge maintenance – 24 hours; culverts/projects- 86 hours; garbage pickup – 3 hours; gravel hauling- 43 hours; tons of gravel applied- 509.8; sign repair/barricading- 32 hours.] Commissioner Albenesius had concerns regarding Lynch Avenue drainage.

Board discussed opening all doors to the courthouse and decided that as of Monday, August 3, 2020 all doors will be open to the general public. Additional 6-foot floor stickers will be applied and sanitizing of doors and high contact surfaces will be sprayed more often.

No Commissioner Committee Reports. No mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of July 27, 2020, at 1:30 p.m.

Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date