

Dakota County Board of Commissioners  
Monday, August 24, 2020 - 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 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 meeting minutes – August 10, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS

- a. Board to approve the payroll claims for August 9 - 22, 2020.
- b. Bart Gotch, Convention & Visitors Bureau President, to present the CVB 2020-21 Budget Report.
- c. Award Bid for new surface project- Jackson North Bluff bridge bank stabilization
  - ❖ Circle A Construction, Sgt. Buff- \$104,392.00
  - ❖ Nelson & Rock Contracting, Inc, Onawa- \$236,238.40
  - ❖ B & B Rogers Excavating, South Sioux City- \$100,841.50
- d. Dillon Northrup, Globe Life Family Heritage, presentation regarding supplemental health insurance benefits.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
- c. Approve Resolution 20C-014 to approve final allocation of levy authority for Dakota County Ag Society
- d. Approve Resolution 20C-015 to approve final allocation of levy authority for Dakota County Historical Society
- e. Approve Resolution 20C-016 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
- f. Approve Resolution 20C-017 to approve final allocation of levy authority for Emerson Rural Fire Protection District
- g. Approve Resolution 20C-018 to approve final allocation of levy authority for Fire Protection District #1, Homer
- h. Board approval to send a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network.
- i. Board to approve Chair to sign Authorization Agreement for Pre-authorized Debits with Ameritas to allow an ACH Debit/auto withdrawal of County's retirement remittance to avoid delays occurring with the US Postal system.
- j. Board to approve motion to rescind the Board's motion on June 29<sup>th</sup> to approve an Agreement with court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties.

*[After some discussion, Commissioner Rohde moved, seconded by Commissioner Gomez, to approve an Agreement requested by District Judge Meismer to allow court reporter Maggie Cook to act as an independent contractor for the purpose of bailiff duties. ROLL CALL VOTE:*

Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.]

6. COMMISSIONER COMMITTEE REPORTS
7. MAIL AND/OR EMERGENCY BUSINESS
2. ADJOURNMENT

No action was taken to remove the item for discussion of a wind energy farm moratorium from the table. The Chair requested Joe O'Neill, Dakota County Planning & Zoning Director, attend a future meeting to review the updated regulations currently in place.

Chair Hohenstein called for Public Comment about any item not on the agenda. Ron Raynor requested to use an unnamed minimum maintenance road for a private shooting range. After much discussion, the Board requested Mr. Raynor to talk with the adjoining landowners regarding closing the road to avoid liability issues for the County.

Chair Hohenstein called for approval of the consent agenda—(a) approval of the August 10, 2020, minutes; (b) approval of accounts payable claims 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: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**Accounts Payable: General Fund Employer:** Pender Times, publications-\$668.37; Leaf, copier lease-\$180.87; US Bank, 941 webinar CD-\$227.36; Coast to Coast, toner-\$439.98; DAS State Acct, state software-\$81.00; Charlotte Doenhoefer, prior years service-\$10.00; Henjes/Conner/William, auditing-\$443.75; MIPS, monthly software-\$919.91; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Aumentum Technologies, Assessor software support-annual fee-\$14,600.15; Bralda Inc, appraisal services-\$628.00; EWDS Inc, appraisal services-\$480.00; One Office Solutions, supplies-\$154.95; Stanard Appraisal Services, appraisal services-\$10,283.00; Tax Valuation Inc, appraisal services-\$2,300.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage-\$14.95; Debera Benton, election worker-\$30.00; US Bank, postage-\$83.10; US Bank, postage-\$214.00; RTI, monthly support & licenses, payment-\$3,965.75; US Bank, domaine name-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copy usage-\$334.55; Microfilm Imaging, scanning-\$177.00; Maggie Cook, transcription-\$104.00; US Bank, calendar-\$50.57; Perla Alarcon-Flory, interpreter-\$100.00; Leaf, copier lease-\$130.00; One Office Solutions, copier lease-\$88.57; US Bank, postage-\$12.00; Dakota County Court, court costs-\$616.59; Dakota County Sheriff, papers & warrants-\$1,026.53; Dakota County District Court, court costs-\$596.00; Randy Hisey, crt appt atty fees-\$4,990.00; Owens Educational Services, juvenile tracker services-\$1,643.80; Douglas Roehrich, crt appt atty fees-\$930.00; US Bank, juror costs-\$173.34; Robert Wichser, crt appt atty fees-\$1,741.30; City of Dakota City, utilities-\$242.33; G&R Controls, service call-\$660.75; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$48.30; Menards, building supp-\$84.50; MidAmerican Energy, utilities-\$798.92; NPPD, utilities-\$2,530.37; O'Keefe Elevator Co, elevator maintenance-\$222.66; R Rohan Electric, electrical work-\$559.15; Speedy Rooter Plumbing, service call-\$119.00; Trembly Termite & Pest Control, pest control-\$55.00; US Bank, Amazon subs, fuel, water, tools-\$351.83; Verizon, cell phone-\$55.10; Wilmes Hardware, oil-\$825.51; Angela Abts, mileage-\$79.78; Carol Larvick, mileage-\$212.75; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$200.31; Papio-Missouri NRD, monthly rent-\$600.00; UNL-Lincoln, surge protector-\$88.57; US Bank, staples, sprayer, postage-\$28.95; AT & T Mobility, cell phones-\$360.36; Autozone, parts, brakes & oil-\$143.20; Axon Enterprises Inc, taser payment-\$3,432.00; Bort Auto Body Inc, repairs-\$2,500.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,409.56; Dakota County Jail, notary fee-\$30.00; Dakota County Star, publications-\$156.99; Digital Ally Inc., cameras-\$20,596.00; Don Groves Repair, LE and Safety Equipment-\$5,085.00; Farmers Bank & Trust, payment 2018 vehicles-\$4,007.42; Fremont Tire, tire repairs-\$88.00; Jack's Uniforms, uniforms-\$315.45; K & S Auto Service, tires & transfer case-\$2,951.73; Chris Kleinberg, reimburse-fuel-\$27.87; Shane's Towing, towing-\$400.00; Siouxland Federal Credit Union, vehicle repair & fuel-\$246.55; Team Trouble Chaser Graphics, sign-\$25.00; Tint Master USA, window tint-\$190.00; TransUnion Risk & Alternative, searches-\$110.00; Tri-State Communications, replace light bar-\$340.00; Tuckers Glass, windshield-\$195.00; US Bank, training, ammo, clothing, fuel, misc supp,-\$2,648.10; Verizon, cell phone-\$200.05; Chesterman Company, water-\$32.00; Maggie Cook, transcription-\$81.25; Douglas County Court, certified copies-\$3.75; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; City of SSC, LEC share cost-\$38,855.21; Advanced Correctional Healthcare, doctor fees & Rx-\$6,310.97; Autozone, oil-\$47.92; Bob Barker Co, inmate supplies-\$621.62; Cash-Wa Distributing, kitchen supp-\$143.12; City of SSC, fuel-\$133.70; CW Suter Services, exhaust fans-\$1,425.00; Dept of Correctional Services, safe keeper & medical expenses-\$9,913.37; Eakes Office Solutions, supplies-\$1,123.11; ECOLAB, cleaners-\$821.71; Foulk Brothers Plumbing & Heating, backflow test-\$460.00; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Hobart Sales & Service, peg rack-\$95.85; Jack's Uniforms, uniforms-\$931.20; K & S Service, van repairs-\$220.16; Long Lines, phones-\$160.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$441.77; NPPD, utilities-\$5,050.33; Sioux City Journal, renewal-\$153.40; Siouxland Federal Credit Union, battery-\$160.49; Summit Food Service, food & beverge-Jail-\$17,330.01; Trembly Termite & Pest Control, pest control-\$50.00; US Bank, training, fuel, medical, supp-\$1,036.94; USW Utility Group, Water billing analysis-\$5,200.00; Verizon, cell phone-\$37.25; Wigman Company, bathroom repairs-\$5,191.40; Wilmes Hardware, supplies-\$1.99; WITCC, training-\$546.00; City of SSC, fuel-\$25.95; US Bank, Sparklight, ink-\$696.49; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$4.69; Verizon, phones-\$79.96; Ramada-Kearney, lodging-\$156.00; Matt Roost, mileage-\$243.80; US Bank, meals-\$13.47; Yvette Aldana, mileage-\$32.49; Jennifer Ankerstjerne, mileage-\$188.60; AT&T Mobility, FirstNet phones-\$178.00; Marco Technologies, copier lease-\$1,042.55; NALHD, qualtrics cost share & training-

\$5,381.62; RTI, computers & installation-\$1,647.93; Sanofi Pasteur, TB skin test-\$84.60; Stericycle, hazardous waste disposal-\$1,303.30; US Bank, COVID-language line, supp, postage, misc-\$1,073.76; Dr Thomas Wente, consulting physician fee-\$250.00; Calvary Cemetery, grave marker install-\$175.00; Bill Johnston, mileage-\$245.53; One Office Solutions, copier maintenance-\$20.00; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$637.55; Group Resources, Flex plan fees-\$90.00; MercyOne Siouland, Monthly EAP-\$229.50; MercyOne Siouland-Medical, Wellness program-\$1,100.00; MIPS, HR software-\$613.98; Norm Waitt Sr YMCA, membership-\$82.00; Mohr Becker-Hunt, burial assistance-\$1,800.00; Quadient Leasing, postage machine-\$782.61; Stanard Appraisal Services, 2020 Protest referee-\$1,274.00; Tri-State Valuation, 2020 Protest referee-\$980.00; Tri-Tec Innovations, camera repairs-\$380.00; US Bank, postage & wellness supplies-\$403.30; US Postal Service, postage-\$2,000.00; Pender Times, publications-\$62.34; Road Fund 300, Transfer funds-\$13,000.00; Road Improvement Fund 0802, Transfer funds-\$3,100.00; **Road Fund:** Advance Auto, parts & tools-\$52.98; Agrivision, shop supp-\$507.68; Atokad Heritage Express, fuel-\$284.54; Bosselman Pump & Pantry, fuel-\$1,379.62; Central Valley Ag, scale-\$170.00; F & M Bank, grader payment-\$26,757.48; Fastenal, shop supplies-\$39.37; Frame Aligners Inc, parts & labor-\$792.49; Gill Construction, crushed concrete-\$3,467.49; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, tractor rental-\$1,000.00; H2O4U, water-\$44.50; Walter Heinemann, prior years service-\$25.00; J & J's Pronto, fuel-\$81.17; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$171.69; Lechner Lumber Co, building repair-\$102.56; Lux Bros Trucking, culverts-\$1,456.62; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Menards, asphalt-\$47.94; Midwest Svc & Sales, traffic signs, blades, bridge planks, flags, barricades-\$16,943.26; Marlan Millard, prior years service-\$15.00; Nebraska Dept of Motor Vehicles, driving records-\$36.00; NPPD, electric-\$46.74; NNTC, telephones-\$169.36; Northeast Power, electricity-\$315.46; Nutrien Ag Solutions, chemicals-\$135.00; O'Reilly Auto Parts, parts, supp-\$75.61; Power Plan/Murphy, Oil-\$70.40; Sapp Bros Petroleum, fuel & winter contract-\$3,734.75; Siouland Hydraulics, parts-\$151.71; Tri-County Aggregates, gravel-\$3,275.81; US Bank, misc & tools-\$708.66; Verizon, cell phone-\$100.04; Village of Emerson, utilities-\$38.37; Warren Oil, fuel-\$4,867.35; Wilmes Hardware, Covid-Shield supplies-\$21.88; Ziegler's, oil/supplies-\$4,179.01; **Road Improvement:** Veenstra & Kimm, Old Sawmill Road Paving design-\$3,100.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$13,917.89; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$160.20; **Minority Health Grant:** NALHD, qualtrics cost share & training-\$4,990.26; Verizon, cell phone-\$96.28; **Juvenile Grant:** Owens Educational Services, juvenile tracker services-\$160.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,055.02;

Commissioner Gomez moved, seconded by Commissioner Gill, to approve the payroll claims of August 9 - 22, 2020. ROLL CALL VOTE: Rohde- abstain, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$153,727.76; Net Pay-\$108,228.02; Total Retirement-\$10,498.27; Total FICA-\$11,375.77; Health Plan-\$35,313.00; Dental Plan-\$1,194.75; Life Insurance-\$199.30; 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-\$1,293.61; 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-\$1,132.00; 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-\$2,034.90; Tammy Dunn Peterson-\$1,156.00; Shaun Bird-\$0.00; Russell Briggs-\$0.00; Sergio Castillo-\$2,428.65; Timothy Decker-\$2,340.60; Brian Ellinger-\$2,292.30; Brian Fernau-\$2,210.88; Tyler Fulkerth-\$1,940.80; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,735.87; Richard Hansen-\$2,196.15; Melvin Harrison III-\$2,215.92; Jason James-\$2,156.22; Douglas Johnson-\$2,264.00; Kimberly Johnson-\$505.56; Jared Junge-\$2,319.63; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,375.69; Mardi Schnee-\$1,067.43; Ryne Sell-\$825.20; Penny Wendte-\$2,210.40; Jessica Braunger-\$766.80; Katie Lehmann-\$1,173.60; Sheyenne Lozano-\$1,142.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,230.77; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,269.23; Jacob Acero-\$1,677.99; Angelica Antonio-\$1,533.84; Zachery Bickett-\$1,533.84; Shaun Bird-\$1,656.42; Rebecca Broer-\$1,685.67; Kacie Brown-\$1,761.77; Elisabet DeRoin-\$1,651.44; Jesse Doelle-\$1,572.80; Jon Enstrom-\$1,343.28; Jonathan Gray-\$1,698.48; Kara Groetken-\$1,736.85; Todd Hammer-\$2,375.19; Alexa Hansen-\$1,358.28; Adam Hough-\$1,770.32; Victor Huerta-\$191.04; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,710.48; Brady Mathis-\$1,164.24; Skyler Miner-\$1,358.28; Mark Nelson-\$1,729.01; Gregory Nyhof-\$1,752.28; Kimberly Peterson-\$1,664.17; Darius Richardson Barnes-\$1,358.28; Michele Rohde-\$1,334.40; Rebecca Schoep-\$1,358.16; Jennifer Svendsen-\$2,138.27; Taylor Tadlock-\$1,814.46; Danielle Thibodeau-\$1,765.16; Ashley Verzani-\$1,734.65; Randall Walsh-\$2,274.00; Cody Wilen-\$477.60; Deanna Hagberg-\$1,900.00; Jolene Gubbels-\$1,360.00; Fred Kellogg-\$375.00; Matthew Roost-\$260.10; Yvette Aldana-\$1,596.25; Erica Brodersen-\$655.50; Theresa Grove-\$1,910.40; Melissa Hans-\$0.00; Mohamud Ibrahim-\$166.85; Jesus Hernandez-\$655.50; Natasha Ritchison-\$2,000.00; Yesica Saldana Cisneros-\$1,364.22; Jacqueline Traum-\$1,245.75; Willard Johnston-\$1,987.67; **General Fund Employee:** Federal Tax-\$12,039.35; State Tax-\$5,432.87; Soc Sec-\$9,219.53; Medicare-\$2,156.24; Extra Fit-\$839.00; Extra Sit-\$145.00; Retirement-\$7,136.77; 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-\$2,130.00; 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-\$17,735.27; Net Pay-\$12,461.90; Retirement-\$1,197.17; Total FICA-\$1,325.60; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; 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-\$1,470.27; State Tax-\$635.55; FICA-\$1,074.34; Medicare-\$251.26; Extra Fit-\$150.00; Retirement-\$798.05; 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-\$1,125.85; Net Pay-\$871.16; Retirement-\$75.99; Total FICA-\$83.36; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,125.85; **Health Planning Grant Employee:** Federal Tax-\$41.59; State Tax-\$20.94; FICA-\$67.56; Medicare-\$15.80; Extra Sit-\$5.00; Retirement-\$50.66; 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;

Bart Gotch, Convention & Visitor's Bureau President, presented the CVB 2020-21 proposed budget to the Board. Mr. Gotch stated lodging tax revenue was estimated half of last budget due to COVID19. The expenses were estimated at \$122,350.00. There is an interim Chamber president serving and a search committee is looking for a full-time employee. Mr. Gotch stated outdoor coffee hours are starting soon.

Commissioner Rohde moved, seconded by Commissioner Albenesius, to accept and award the bid to B & B Rogers Excavating, South Sioux City, in the amount of \$100,841.50 for the bank stabilization project on the North Bluff bridge near Jackson (#C002221710). ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED

Shannon Stewart and Dillon Northrup, Globe Life, presented information regarding the insurance their company offers for optional supplemental coverage for cancer, heart attacks, heart disease or stroke, hospitalization and accidental injuries and death, etc. The Board consensus was to offer the coverage to the County employees.

Fred Kellogg, Highway Superintendent, presented the Road Report for August 9-22, 2020. Road maintenance- 323.5 hours; tree/debris removal- 93 hours; garbage pickup – 5.5 hours; magnet- 10 hours; gravel hauling- 25 hours; tons of gravel applied- 539.46; sign repair/barricading- 60 hours. Gravel concerns on Saddle Lane. Chair Hohenstein shared the letter he received regarding maintenance on Wigle Creek Road.

Randall Walsh, Captain, Sheriff's Office, presented the Distress Warrants Report. Mr. Walsh stated that all 155 distress warrants have been satisfied and the total amount collected was \$39,923.08. He recommended 11 be stricken [0220158185; 0220219152; 0220100071; 0220158061; 0220174199; 0220183813; 0220216304; 0220168857; 0220125341; 0220125155; 0220274129] and 2 be deleted by correction [20220147914; 0220154171]. Chair Hohenstein moved, seconded by Commissioner Rohde, to approve the Distress Warrants Report (total collected and recommended stricken/deleted by correction). ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Gomez moved, seconded by Commissioner Rohde, to approve Resolution 20C-014 setting the final allocation of levy authority for the Dakota County Ag Society at \$0.007439. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 020C-014**

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$ 95,000.00	\$ 95,000.00	0.005048
Capital Improvement	<u>45,000.00</u>	<u>45,000.00</u>	<u>0.002391</u>
TOTAL	\$140,000.00	\$140,000.00	0.007439

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 24<sup>th</sup> day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-015 setting the final allocation of levy authority for the Dakota County Historical Society at \$0.001896. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 20C-015**

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,  
Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota County Historical Society			
Total	\$ 35,689.80	\$ 35,689.80	0.001896

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 24<sup>th</sup> day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-016 setting the final allocation of levy authority for the Dakota-Covington Rural Fire Protection District at \$0.027244. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 20C-016**

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Dakota-Covington Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota-Covington Rural Fire Protection District			
General Fund	\$ 76,785.00	\$ 76,785.00	0.016500
Sinking Fund	<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>	<u>0.010744</u>
TOTAL	\$126,785.00	\$126,785.00	0.027244

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 24<sup>th</sup> day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gomez, to approve Resolution 20C-017 setting the final allocation of levy authority for the Emerson Rural Fire Protection District at \$0.015799. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 20C-017**

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Emerson Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Emerson Rural Fire Protection District			
General Fund	\$ 50,054.00	\$ 50,054.00	0.014193
Bond Fund	<u>\$ 5,665.63</u>	<u>\$ 5,665.63</u>	<u>0.001606</u>
TOTAL	\$ 55,719.63	\$ 55,719.63	0.015799

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 24<sup>th</sup> day of August, 2020.



Commissioner Gill moved, seconded by Commissioner Gomez, to approve Resolution 20C-018 setting the final allocation of levy authority for the Homer Rural Fire Protection District at \$0.020478. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION  
RESOLUTION 20C-018**

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Homer Rural Fire Protection District is not a member of the Mutual Finance Organization (MFO) and receiving funding; and

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Homer Rural Fire Protection District			
General Fund	\$ 43,877.38	\$ 43,877.38	0.018227
Sinking Fund	<u>\$ 5,419.30</u>	<u>\$ 5,419.30</u>	<u>0.002251</u>
TOTAL	<u>\$ 49,296.68</u>	<u>\$ 49,296.68</u>	<u>0.020478</u>

\*Levy Allocation is the rate per \$100 valuation.

Passed and adopted this 24<sup>th</sup> day of August, 2020.

Commissioner Rohde moved, seconded by Commissioner Gill, to approve sending a letter of support to the US Congressional Surface Transportation Board to preserve the delicate regulatory balance created by the Staggers Act, allowing freight railroads to innovate, adapt and reinvest in the rail network. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CAARRIED.

Commissioner Gill moved, seconded by Commissioner Rohde, to approve Chair to sign Authorization Agreement for pre-authorized debits with Ameritas to allow auto withdrawal of the County's retirement remittance. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Gomez, to rescind their motion made at the June 29<sup>th</sup> board meeting to approve an Agreement with Maggie Cook to act as an independent contractor. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

No Commissioner Committee Reports, mail or emergency business.

Chair Hohenstein adjourned the Board of Commissioners meeting of August 24, 2020, at 2:08 p.m.

Dakota County Board of Commissioners

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

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