

Dakota County Board of Commissioners  
Monday, December 14, 2020 - 1:00 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Chair Hohenstein called the meeting to order at 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Hohenstein, Gomez, Albenesius, Gill. Absent: Rohde. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. Chair Hohenstein noted the location of the Open Meetings Act.

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 – November 30, 2020
- b. Approval of accounts payable if applicable

4. NEW BUSINESS

- a. Board to approve the payroll claims for November 29 – December 12, 2020.
- b. Board to approve appointment to complete the term of Phyllis Obermeyer for the Office of Clerk of District Court to December 2022.
- c. Board to approve Chair to sign Siouxland's Electronic Communications System Project Overview & Partnership Agreement.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Bi-Weekly Road Report
- b. Sheriff Kleinberg – Monthly Jail Report
- c. Christy Abts, Assessor, requesting Board approve changes as requested by the Nebraska Department of Revenue, Property Tax Administration/Property Assessment Division, to the contract with JaG Quality Solutions, Inc.
- d. Kathy Wiltgen, Deputy Clerk of District Court, requesting approval for Chair to sign an Agreement with Maximus to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates as required by the state of Nebraska for the fiscal years of 2020, 2021 and 2022.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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

No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from 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 November 30, 2020 minutes; and (b) approval of accounts payable claims. Commissioner Gomez moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez yes, Rohde- absent. UNANIMOUS MOTION CARRIED.

**General Fund - Accounts Payable:** F&M Bank – stop pay fees, \$40.00.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for November 29 to December 12, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$153,083.80; Net Pay-\$108,279.44; Total Retirement-\$10,628.22; Total FICA-\$11,370.56; Health Plan-\$34,866.00; Dental Plan-\$1,194.75; Life Insurance-\$206.18; 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-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,191.68; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Robert Giese-\$2,191.68; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.00; Christy Abts-\$2,191.68; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Katherine Wiltgen-\$1,508.97; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,733.98; Karen Jimenez-\$1,208.00; Kevin Hansen-\$1,911.90; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$1,942.93; Sergio Castillo-\$3,050.75; Timothy Decker-\$1,193.71; Brian Ellinger-\$2,554.08; Brian Fernau-\$2,171.40; Tyler Fulkerth-\$2,213.73; Brent Gilster-\$2,416.01; Martin Guerrero-\$2,445.20; Richard Hansen-\$2,236.08; Melvin Harrison III-\$2,285.00; Jason James-\$2,129.60; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$493.61; Jared Junge-\$2,347.41; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$2,207.44; Mardi Schnee-\$1,088.80; Penny Wendte-\$2,624.89; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,170.40; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,709.45; Angelica Antonio-\$1,625.14; Zachery Bickett-\$1,632.50; Rebecca Broer-\$17,334.65; Kacie Brown-\$2,000.41; Elisabet DeRoin-\$1,798.81; Jesse Doelle-\$1,582.63; Jon Enstrom-\$1,533.84; Robert Foster-\$1,496.48; Jonathan Gray-\$1,724.07; Kara Groetken-\$1,812.94; Todd Hammer-\$2,222.40; Alexa Hansen-\$1,485.64; Adam Hough-\$1,805.21; Brenda Irwin-\$1,687.56; Hunter Jones-\$2,246.20; Brady Mathis-\$191.04; Skyler Miner-\$1,587.13; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,908.60; Kimberly Peterson-\$1,787.98; Jorge Reyes-\$1,581.16; Darius Richardson Barnes-\$1,811.33; Michele Rohde-\$1,370.92; Rebecca Schoep-\$1,587.13; Jennifer Svendsen-\$2,606.13; Taylor Tadlock-\$1,651.44; Danielle Thibodeau-\$1,659.72; Anthony Von Haden-\$1,536.28; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Shay Gillaspie-\$1,036.75; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$458.37; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$189.00; Yesica Saldana Cisneros-\$1,369.38; Jacqueline Traum-\$1,278.75; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,223.84; State Tax-\$5,574.33; Soc Sec-\$9,215.32; Medicare-\$2,155.24; Extra Fit-\$739.00; Extra Sit-\$145.00; Retirement-\$7,222.40; Makeup Retirement-\$0.00; Health Plan-\$1,850.00; Dental Plan-\$525.00; Colonial Health-\$284.72; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,530.00; Garnishments-\$975.22; Flex Plan Medical-\$1,077.48; Flex Plan Dependent Care-\$208.41; VSP Vision-\$471.44; Legal Shield-\$82.24; Liberty Nat'l-\$50.72; **Road Fund Employer:** Gross Salaries-\$17,827.81; Net Pay-\$12,651.03; Retirement-\$1,203.42; Total FICA-\$1,338.57; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,555.20; **Road Fund Employee:** Federal Tax-\$1,434.83; State Tax-\$638.38; FICA-\$1,084.85; Medicare-\$253.72; Extra Fit-\$150.00; Retirement-\$802.21; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; VSP Vision-\$52.13; Legal Shield-\$41.88; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,239.12; Net Pay-\$955.43; Retirement-\$83.64; Total FICA-\$92.02; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,239.12; **Health Planning Grant Employee:** Federal Tax-\$52.41; State Tax-\$25.36; FICA-\$74.58; Medicare-\$17.44; Extra Sit-\$5.00; Retirement-\$55.76; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$1,842.00; Net Pay-\$1,185.80; Retirement-\$124.34; Total FICA-\$119.04; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$5.87; Jana Adam-\$341.00; Yvette Aldana-\$1,501.00; **Minority Planning Grant Employee:** Federal Tax-\$107.19; State Tax-\$61.19; FICA-\$96.48; Medicare-\$22.56; Retirement-\$82.90; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$14.88; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$670.85; Retirement-\$81.53; Total FICA-\$64.01; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.48; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

Chair Hohenstein stated the interview committee of Commissioner Gill, County Attorney Kim Watson and himself interviewed three applicants for the position of completing the term of Phyllis Obermeyer (passed away) and that the committee recommends Kathy Wiltgen, the current Deputy Clerk of District Court. Commissioner Gomez moved, seconded by Commissioner Albenesius to appoint Kathy Wiltgen as the Clerk of District Court effective December 14, 2020. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein explained that the electronic board installed at the courthouse is part of a Siouxland Community Grant project to carry information that supports the health, safety and wellbeing of community members. Commissioner Gomez moved, seconded by Commissioner Gill, to approve Chair to sign Siouxland's Electronic Communications System Project Overview & Partnership Agreement. ROLL CALL VOTE: Gomez- yes, Rohde- absent, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

The Commissioners reviewed the written Road Report for November 29 to December 12, 2020. Total road maintenance- 366 hours; garbage pickup- 16 hours; gravel hauling- 92 hours; tons of gravel hauled- 1112.62; sign repair/barricading- 48 hours. Grading concerns: Elgin Avenue.

Sheriff Kleinberg gave the Jail Report for the month of November, 2020.

