

Dakota County Board of Commissioners
Monday, December 28, 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, Rohde, Albenesius, Gill. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy, 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 meeting minutes – December 14, 2020
- b. Approval of accounts payable claims
- c. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
- d. Approval of Journal Entry for Treasurer distribution error (missing fund) of the 2019 in-lieu-of taxes.

4. NEW BUSINESS

- a. Board to approve the payroll claims for December 13 - 26, 2020.
- b. 1:01 p.m. Public Hearing to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of roads platted as Wood Avenue—portion between East 1st Street and West 1st Street—Crystal Beach aka Millis Beach area, S6, T28N, R93 and road platted as West 1st Street—portion of road that jogs west to Erie Drive (approximately 100')—Crystal Beach aka Millis Beach area, S6, T28N, R9E.
 - §39-1725 After the public hearing the county board shall by resolution at its next meeting or as soon thereafter as may be practicable vacate or abandon or refuse vacation or abandonment, as in the judgment of the board the public good may require.
- c. Lue Franco, rural South Sioux City, requesting board to investigate persons and construction legalities regarding Franco Drive, rural South Sioux City.
- d. Robert J. Giese, Treasurer, requesting the Board accept his letter of resignation effective December 31, 2020.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Board to approve Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months.

6. COMMISSIONER COMMITTEE REPORTS

- Interview Committee

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

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; (b) approval of accounts payable claims; (c) Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court; (d) Approval of Journal Entry for Treasurer distribution error (missing fund) of the 2019 in-lieu-of taxes. Commissioner Gomez 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: NACO, orientation training-\$50.00; Pender Times, publications-\$588.21; Leaf, copier lease-\$78.02; Security Shredding, shredding-\$35.00; CSOM, Interest on certificate-\$151.91; Coast to Coast, toner-

\$599.98; DAS State Acct, state software-\$81.00; H2O4U, water-\$6.50; MIPS, monthly software-\$919.91; Record Printing, envelopes-\$247.53; US Bank, supplies-\$24.50; Irene VanLent, prior years service-\$16.00; One Office Solutions, supplies-\$52.44; Margie Rahn, prior years service-\$12.00; Bralda Inc, appraisal services-\$972.00; EWDS Inc, appraisal services-\$1,006.00; IAAO, membership dues-\$220.00; JAG Quality Solutions, Inc., appraisal services-\$601.00; Leaf, copier lease-\$225.00; One Office Solutions, supplies-\$441.33; Security Shredding, shredding-\$35.00; Stanard Appraisal Services, rural res reval-\$20,566.00; Madelyn Thorsland, prior years service-\$10.00; Secretary of State, voter ID cards-\$30.00; MIPS, support-\$37.50; RTI, monthly support & licenses, payment, computers-\$7,033.02; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copier lease \$136.04; AJ Phillips Publishing, envelopes-\$950.00; DAS State Acct, supplies-\$225.01; Data Source Technology & Printing, toner and imaging unit-\$664.94; Marco, printer contract-\$727.79; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, annual dues, office supplies-\$661.40; Leaf, copier lease-\$65.00; NSBA, membership dues-\$250.00; One Office Solutions, copier lease & supplies-\$68.75; Crary Huff Law Firm, crt appt atty fees-\$166.25; Wendy Cutting, transcript-\$71.75; Dakota County Court, court costs-\$2,171.84; Dakota County Sheriff, papers & warrants-\$2,180.78; Dakota County District Court, court costs-\$453.00; Randy Hisey, crt appt atty fees-\$1,365.00; Lancaster Co Sheriff, paper service-\$18.61; Red Willow County Sheriff, paper service-\$7.82; Douglas Roehrich, crt appt atty fees-\$2,358.30; Security Shredding, shredding-\$35.00; Robert Wichser, crt appt atty fees-\$13,015.70; Des Moines Stamp Co, stamp-\$145.00; Bekins Fire & Safety, annual service-\$133.75; City of Dakota City, utilities-\$274.83; Eakes Office Solutions, janitorial supplies-\$315.12; G&R Controls, service call-\$912.50; Gill Hauling Inc., dumpster-\$95.00; Kevin Hansen, mileage-\$79.35; Menards, building supp-\$1,095.57; MidAmerican Energy, utilities-\$1,004.33; Midwest Alarm Company, annual agreement-\$1,011.36; NPPD, utilities-\$1,368.33; O'Keefe Elevator Co, maintenance-\$454.22; Share Corp, chemicals-\$507.74; Sioux Body Shop, repairs to vehicle-\$187.50; Stephan Welding Inc, iron brackets-\$20.00; Trembly, pest control-\$110.00; US Bank, Amazon subs, fuel, tools, cylinder lease-\$96.26; Verizon, cell phone-\$41.06; Wilmes Hardware, oil-\$189.06; Angela Abts, mileage-\$68.43; Leaf, copier lease-\$98.82; One Office Solutions, copies-\$68.00; Papio-Missouri NRD, monthly rent-\$600.00; WalMart, orchard supplies-\$24.00; AT & T Mobility, cell phones-\$395.50; Autozone, parts, brakes & oil-\$108.02; Axon Enterprises Inc, taser batteries-\$544.00; Ben Fish Tire, tires-\$876.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,320.13; F & M Bank, 2017 radio payments-\$16,514.95; First State Bank, 2020 vehicle payments-\$10,488.57; Fremont Tire, tire repairs-\$833.90; Groves Emergency Lighting Installation LLC, LE equipment-\$731.40; Jack's Uniforms, uniforms & equipment-\$1,160.60; NSA/Poan, 2021 NSA membership-\$405.00; Shane's Towing, tow-\$50.00; Siouxland Federal Credit Union, LE equipment-\$353.53; Siouxland Lock and Key, keys-\$60.50; TransUnion Risk & Alternative, searches-\$110.00; US Bank, fuel, meals, LE equipment-\$1,736.62; Verizon, cell phone-\$200.05; Wilmes Hardware, tools-\$105.94; Woodhouse, axle repairs-\$131.38; AT&T Mobility, cell phones-\$174.06; Dr Thomas Carroll, autopsy costs-\$1,900.00; Marco, copier lease-\$230.32; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$4.00; Pathology Medical Services, autopsy costs-\$2,708.25; Security Shredding, shredding-\$35.00; Thurston County Sheriff, paper service-\$43.62; US Bank, attorney dues NE Supreme Court-\$294.00; City of SSC, LEC Share-\$40,315.96; Jack's Uniforms, LE equipment-\$591.95; Advanced Correctional Healthcare, doctor fees & Rx-\$10,115.16; Associated Fire Protection, inspections-\$1,710.60; AT&T Mobility, phones-\$111.01; Autozone, wiper blades-\$26.72; Bob Barker Co, inmate supplies-\$842.72; Bekins Fire & Safety, inspections-\$228.31; City of SSC, fuel-\$116.15; CW Suter Services, Admin AC-\$275.00; Dept of Correctional Serv, safe keeper-\$8,040.70; Dakota County Jail, petty cash reimbursement notary-\$30.00; Eakes Office Solutions, supplies-\$3,195.80; ECOLAB, janitorial supplies-\$1,131.43; Foulk Brothers Plumbing & Heating, repairs-\$85.00; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$104.00; Hobart Sales & Service, washer repair-\$852.72; Interstate All Battery, batteries-\$14.40; Jack's Uniforms, uniforms-\$814.00; Long Lines, phones-\$320.00; Marco, copier lease-\$621.89; MidAmerican Energy Co, utilities-\$1,031.26; NE Nebraska Juvenile Services, safe keeper-\$1,211.25; NPPD, utilities-\$2,403.81; Old Republic Surety Co, Acero notoary-\$50.00; Security Shredding, shredding-\$52.50; Summit Food Service, food & beverage-Jail-\$20,284.59; Trembly, pest control-\$100.00; US Bank, training, fuel, medical, supp-\$754.35; Wilmes Hardware, supplies-\$101.44; Woodbury Co Juvenile Det, safe keeper-\$150.00; City of SSC, fuel-\$58.27; US Bank, Sparklight-\$160.27; Dakota County Star, subscription-\$65.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$7.97; Verizon, phones-\$41.06; Jennifer Ankerstjerne, mileage-\$254.73; AT&T Mobility, phones-\$185.20; Availity/Realmed, medical billing-\$125.00; McKesson Moore Medical LLC, immunization supplies-\$254.01; Stericycle, hazardous waste disposal-\$290.80; US Bank, COVID-language line, supp, website-\$1,393.73; Dr Thomas Wentz, consulting physician fee-\$250.00; Woods Aitken LLP, atty fees-\$793.50; Bill Johnston, mileage-\$444.48; One Office Solutions, printer contract-\$141.38; US Bank, law library-\$320.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$632.82; Group Resources, Flex plan fees-\$80.00; JP Morgan Chase, C Ave phase 2 & Veterans Dr Interest-\$19,651.25; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$613.98; NACO, 2nd half dues-\$1,832.62; Nebraska DHHS, Beatrice State Center-\$273.00; Nebraska DHHS, Lincoln State Center-\$273.00; Norm Waitt Sr YMCA, membership-\$102.50; One Office Solutions, payroll/acct payable envelopes-\$487.62; Region IV Behavioral Health, quarterly fees-3rd-\$10,360.00; Tucker's Glass Shop, windows-\$360.00; US Postal Services, postage-\$3,000.00; US Bank, postage-\$245.60; Aaron Voss, new vehicle equipment-\$24,560.89; Chase Bank, Hwy Alloc bond interest pymt-\$11,337.50; Mainelli Wagner & Assoc, North Bluff Rd & High Bridge-\$14,093.96; Nebraska Dept of Transportation, Pope Bridge 50/50 share-\$35,311.60; Road Improvement Fund 0802, Transfer funds-\$1,307.83; **Road Fund:** Axles & Gears Inc, parts-\$175.00; Blackhills Energy, prepay electric-\$500.00; Bomgaars, shop supplies-\$321.56; Bosselman Pump & Pantry, fuel-\$2,069.02; Brent Byroad, clothing allowance-\$100.00; Ryan Chambers, clothing allowance-\$85.29; Emerson Heritage Gas, fuel-\$30.52; Engel's Heating & Cooling, repairs-\$127.50; First State Bank, G6 Pickup payment-\$5,773.89; Fremont Tire, tires-\$2,569.00; Gill Hauling Inc., dumpster-\$70.50; Grossenburg Implement, shop supplies-\$15.26; H2O4U, water-\$8.50; Hydraulic Sales & Svc, parts-\$175.18; Interstate All Battery, parts-\$347.90; J & J's Pronto, fuel-

\$201.51; Bob Jacobsen, prior years service-\$17.00; Lance Jacobsen, clothing allowance-\$100.00; K & K Hubbard Mini Mart, fuel-\$30.01; Dave Kneiff, clothing allowance-\$100.00; Lawson Products, shop supplies-\$140.86; LG Everist Inc, gravel-\$30,536.90; Kimon Litras, clothing allowance-\$100.00; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$110.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$189.93; Midwest Svc & Sales, traffic signs & blades-\$11,234.10; Midwest Wheel, supplies-\$160.04; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$15.08; NPPD, electric-\$93.48; NNTC, telephones-\$171.64; Northeast Power, electricity-\$320.74; Northside Glass, parts-\$341.00; Overhead Door, repairs-\$397.00; Dean Pallas, clothing allowance-\$100.00; Tyler Pallas, clothing allowance-\$100.00; Pinkelman Truck & Trailer, parts & labor-\$682.91; Power Plan/Murphy, parts & labor-\$934.29; Matt Roost, clothing allowance-\$100.00; Sapp Bros Petroleum, fuel-\$1,402.38; Select Parts Inc, parts-\$175.00; Stan Houston Equipment Co, tools-\$34.99; Titan Machinery, shop supplies-\$79.69; Troy's Auto World, labor-\$40.00; US Bank, shop supplies-\$60.24; Verizon, cell phone-\$100.14; Village of Emerson, utilities-\$44.22; Warren Oil, fuel-\$1,615.60; Wilmes Hardware, supplies-\$36.69; Ziegler's, parts & supplies-\$3,136.20; **Road Improvement:** Certified Testing Services, Compaction Testing Old Sawmill Rd-\$702.00; Veenstra & Kimm, Old Sawmill Rd design/construction-\$605.83; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$14,023.68; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$192.76; **Minority Health Grant:** US Bank, supplies & MHI conference-\$44.04; Verizon, cell phone-\$96.37; **CESF Grant Fund 2501:** American AED, 2 AED's-\$2,150.00; **Juvenile Grant:** Community Monitoring Services, family support-\$391.20; Language Line Services, interpretation services-\$32.91; Owens Educational Services, tracking-\$533.18; **Inheritance Tax Fund:** CESF Grant Fund 2501, start up funds for grant-\$50,000.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,331.29;

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the payroll claims for December 13, 2020 to December 26, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- abstain. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$166,158.92; Net Pay-\$120,007.71; Total Retirement-\$11,677.83; Total FICA-\$12,711.83; Larry Albenesius-\$881.50; Janet Gill-\$881.50; Antonio Gomez-\$881.50; Martin Hohenstein-\$925.94; 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-\$1,160.01; Christy Abts-\$2,191.68; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.79; Joseph O'Neil-\$265.30; Karen Jimenez-\$1,508.97; Katherine Wiltgen-\$3,926.80; Louvontree Hunter-\$2,690.97; Debra Jensen-\$1,532.80; Kevin Hansen-\$1,928.29; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,929.98; Russell Briggs-\$0.00; Sergio Castillo-\$4,367.82; Brian Ellinger-\$2,943.20; Brian Fernau-\$3,033.38; Tyler Fulkerth-\$2,935.46; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,289.66; Richard Hansen-\$2,355.87; Melvin Harrison III-\$3,873.91; Jason James-\$3,700.18; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$403.50; Jared Junge-\$3,555.84; Christopher Kleinberg-\$2,390.83; Kevin Rohde-\$3,786.22; Mardi Schnee-\$1,088.80; Ryne Sell-\$309.50; Penny Wendte-\$4,037.64; Katie Lehmann-\$1,243.20; Sheyanne Lozano-\$1,331.36; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,422.08; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,683.56; Angelica Antonio-\$2,008.73; Zachery Bickett-\$1,972.08; Rebecca Broer-\$1,687.20; Kacie Brown-\$1,876.59; Elisabet DeRoin-\$2,170.03; Jesse Doelle-\$1,632.03; Jon Enstrom-\$2,008.60; Robert Foster-\$1,464.30; Jonathan Gray-\$2,240.81; Kara Groetken-\$2,011.69; Todd Hammer-\$2,264.07; Alexa Hansen-\$1,453.68; Adam Hough-\$2,345.58; Brenda Irwin-\$1,661.60; Hunter Jones-\$2,245.20; Brady Mathis-\$770.16; Skyler Miner-\$1,790.11; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,870.02; Kimberly Peterson-\$1,674.08; Jorge Reyes-\$1,453.80; Darius Richardson Barnes-\$438.24; Michele Rohde-\$1,375.17; Rebecca Schoep-\$1,625.92; Jennifer Svendsen-\$2,205.33; Taylor Tadlock-\$2,162.60; Danielle Thibodeau-\$2,167.18; Anthony Von Haden-\$1,429.26; 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-\$913.50; Theresa Grove-\$1,948.80; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$378.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,237.50; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$15,736.68; State Tax-\$6,774.71; Soc Sec-\$10,302.41; Medicare-\$2,409.42; Extra Fit-\$689.00; Extra Sit-\$145.00; Retirement-\$7,953.77; Deferred Comp-\$1,165.00; Garnishments-\$975.22; **Road Fund Employer:** Gross Salaries-\$17,975.19; Net Pay-\$13,262.02; Retirement-\$1,213.35; Total FICA-\$1,379.00; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,668.03; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneiff-\$1,596.59; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,584.36; **Road Fund Employee:** Federal Tax-\$1,495.64; State Tax-\$671.05; FICA-\$1,117.63; Medicare-\$261.37; Extra Fit-\$150.00; Retirement-\$808.86; Garnishments-\$208.62; **Health Planning Grant Employer:** Gross Salaries-\$1,226.18; Net Pay-\$990.88; Retirement-\$82.77; Total FICA-\$93.80; Jennifer Ankerstjerne-\$1,226.18; **Health Planning Grant Employee:** Federal Tax-\$54.79; State Tax-\$26.53; FICA-\$76.02; Medicare-\$17.78; Extra Sit-\$5.00; Retirement-\$55.18; **Minority Planning Grant Employer:** Gross Salaries-\$3,145.00; Net Pay-\$2,485.31; Retirement-\$212.29; Total FICA-\$240.59; Jana Adam-\$1,710.50; Yvette Aldana-\$1,434.50; **Minority Planning Grant Employee:** Federal Tax-\$167.54; State Tax-\$110.04; FICA-\$194.99; Medicare-\$45.60; Retirement-\$141.52; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$962.11; Retirement-\$81.53; Total FICA-\$92.36; Sarah Anderson Deck-\$1,207.80; **Juvenile Services Aid Employee:** Federal Tax-\$69.58; State Tax-\$29.37; FICA-\$74.88; Medicare-\$17.51; Retirement-\$54.35;

Chair Hohenstein opened the Public Hearing at 1:07 p.m to give citizens the opportunity to offer their support, opposition or neutral comments regarding the abandonment of roads platted as Wood Avenue—portion between East 1st Street and

West 1st Street—Crystal Beach aka Millis Beach area, S6, T28N, R93 and road platted as West 1st Street—portion of road that jogs west to Erie Drive (approximately 100')—Crystal Beach aka Millis Beach area, S6, T28N, R9E. There were no comments made and Chair Hohenstein closed the public hearing at 1:08 p.m. and informed that this matter will be an action item on the agenda at the next meeting.

Chair Hohenstein called for Lue Franco: Lue Franco addressed the Board, requesting the Board to investigate persons and construction legalities regarding Franco Drive. She provided the Board with copies of Quitclaim Deed Instrument #2002-004046 filed December 9, 2002, in the Dakota County Register of Deeds Office; Dakota County Board Resolution 14C-015 Instrument #2014-032810 filed on June 25, 2014; and Neb. Rev. Stat. section 11-101.02. She stated Resolution 14C-015 is not true, explaining the Quitclaim Deed and Judge Binkard's Order in Dakota County District Court case number CI05-225, and pointing out things she said are in error or corrupt in Resolution 14C-015. She said the Judge's Order was not being complied with in the Resolution and wants a violation of oath of office and contempt of court for former Commissioners Scott Love and Rick Bousquet. She said she spoke to the State and they told her to bring this to the Commissioners, so that is what she is doing. The County Attorney said that the County cannot investigate elected officials - the matter would need to be referred to the Attorney General's Office and Nebraska State Patrol for that type of investigation. Commissioner Gill moved, seconded by Commissioner Rohde, requesting the County Attorney contact the Attorney General's Office with Lue Franco's request for an investigation into this matter. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Hohenstein received and read Robert J. Giese's Letter of Resignation as County Treasurer effective December 31, 2020 to the Board. Chair Hohenstein informed the Board that the Interview Committee had interviewed applicants and were going to make recommendations to the New Board coming on in January and let them decide how they want to proceed. With Mr. Giese's resignation effective December 31, the Board has 45 days to appoint someone to that position. Commissioner Gill moved, seconded by Commissioner Hohenstein to accept the resignation of Robert J. Giese as County Treasurer effective December 31, 2020. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

The Commissioners reviewed the written Road Report for December 13 - 26, 2020. Total road maintenance- 125 hours; overtime hours- 17 hours, Tree/Debris removal- 44 hours, garbage pickup- 13.5 hours; snow removal- 57 hours and sign repair- 97 hours. Commissioner Albenesius mentioned that M Avenue is in bad shape.

Chair Hohenstein called for discussion regarding the Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 standards for fee of \$1,404 for term of 12 months. County Attorney, Kim Watson, informed she had some concerns and questions regarding the agreement. Chair Hohenstein moved, seconded by Commissioner Gomez, to table the approval of the Agreement to the next meeting to allow time for the County Attorney to contact Midwest Alarm Services with her concerns. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports. There were none.

Chair Hohenstein thanked Commissioner Kevin Rohde for his 4 years of service on the Board and he thanked Commissioner Gomez for his 12 years of service on the Board and for all he had done for the county. He also thanked Commissioner Gomez for being a great mentor. Commissioner Gomez spoke and thanked everyone for their service and noted that he has served on many boards over the years with pride and now he retires with pride to spend more time with his wife and family.

Chair Hohenstein adjourned the Board of Commissioners meeting of December 28, 2020, at 2:00 p.m.
Dakota County Board of Commissioners

Martin Hohenstein, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary Date