

Dakota County Board of Commissioners  
Monday, January 11, 2021 - 1:00 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

County Clerk Spencer called the meeting to order at 1:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Gill, Love, Giese, Albenesius, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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. RE-ORGANIZATION
  - a. Nominations for Chairperson §23-156
  - b. Nominations for Vice-Chair
2. 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*
  - 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.
    - *Motion required to take from the Table*
3. 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.
4. 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 – December 28, 2020
  - b. Board to approve the payroll claims for hours worked December 27, 2020, to January 9, 2021.
  - c. Approval of accounts payable claims if applicable
  - d. Renew Pop Machine Agreement between Dakota County Employee Association and the Dakota County Board of Commissioners.
  - e. Approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley, BankFirst Bank, South Sioux City, Siouxland Bank, South Sioux City and Nebraska Public Agency Investment Trust (NPAIT), Lincoln.
  - f. Approval of the date and time of regular Commissioner meetings as bi-weekly starting from today; start time as \_\_\_\_\_ AM or PM. with meetings to be held on Monday, or Tuesday if Monday falls on a holiday. Chair reserves the right to make exception for an unforeseen circumstance.
  - g. Approval and establishment of the following dates for County Holidays in 2021: \*

Jan. 1, 2021 – New Year’s Day	Nov. 11, 2021 – Veterans Day
Jan. 18, 2021 - Martin Luther King Jr. Day	Nov. 25, 2021 - Thanksgiving Day
Feb. 15, 2021 - President’s Day	Nov. 26, 2021 – Day after Thanksgiving
May 31, 2021 - Memorial Day	Dec 24, 2021 – Christmas Day
July 5, 2021 – Independence Day	Dec. 31, 2021 – New Years Day (2022)
Sept. 6, 2021 - Labor Day	3 personal days + birthday in birthday month (4 days)

    - \*non-bargaining employees
  - h. Approval and designation of the *Dakota County Star* as the legal newspaper of the County for 2021.
  - i. Approval of posting the Board’s agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org)
  - j. Approval and designation of County Government Day as Wednesday, October 6, 2021.
  - k. Approval of the Dakota County Burial Policy as revised January 30, 2017.
  - l. Approval of the following Department Head Appointments:
    - Willard Johnston, Veterans Service Officer
    - Fred Kellogg, Highway Superintendent, License #S-1475, Class A, Calendar Year 2021
    - Deanna Hagberg, Emergency Management Director
    - Natasha Ritchison, Health Department Director
    - Tim Lamprecht, County Surveyor, appoint to a 4-yr term expiring Jan, 2023
    - Matt Roost, part-time Weed Superintendent
5. NEW BUSINESS

- a. Pat Wojcik, Siouxland Coalition Against Human Trafficking, to present and request the Board to adopt a Proclamation for Slavery and Human Trafficking Awareness and Prevention Month.
  - b. Greg Koinzan, South Sioux City Police Department, requesting approval of Motorola communications equipment purchase for the 911 Dispatch System in the amount of \$255,126.16.
  - c. Jacob Acero, Lieutenant Jailer, requesting Board approve and authorize chair to sign Crime Commissioner Grant for JAG Funding.
  - d. Board to approve or not approve Resolution 21C-001 to Abandon the platted roads in the Millis Beach area of Wood Avenue between East 1<sup>st</sup> and West 1<sup>st</sup> Streets and an approximately 100' portion of West 1<sup>st</sup> street where it jogs north to Erie Drive. S6, T28N, R9E
  - e. Board to decide whether to voluntarily extend the provisions of the emergency paid sick leave or emergency paid family and medical leave in accordance with the Family First Coronavirus Response Act (FFCRA) which expired 12/31/2020.
  - f. Board to discuss and approve the procedure to make appointment for the vacancy in the Office of County Treasurer effective January 2021 to December 2022.
6. MISCELLANEOUS
- a. Fred Kellogg, Highway Superintendent - Road Report
  - b. Sheriff Kleinberg – Monthly Jail Report.
  - c. Stephanie Gatzemeyer, Deputy Treasurer, to present the 2020-21 Fund Balance 6-Month Accumulated Report from July through December, 2020, and request Board approve Chair to sign said report. §23-1605
  - e. Approve Resolution 21C-002 authorizing Chair to sign and enter the county into an inter-local Agreement for participation in Region 4 Behavioral Health System.
  - f. Board Chair to make appointments for members/employees/public to serve on the following boards and working committees:  
Advisors to Various Boards:
    - ❖ Area Agency for Aged Advisory Board (3-yr term to 2022) – Lois Daniels
    - ❖ Area Agency on Aging Governing Board
    - ❖ County Health Board
    - ❖ Dakota County Public Safety Services Agency Governing Board (by Resolution)
    - ❖ Goldenrod Regional Housing Agency (formerly NE Nebr. Joint Housing Agency)
    - ❖ Northstar (formerly Region IV Developmental Disabilities)
    - ❖ Planning & Zoning
    - ❖ RC&D (Nebraska Loess Hills Resource Conservation & Development Council)
    - ❖ Region IV Mental Health Board
    - ❖ SIMPCO Board of Directors
    - ❖ SIMPCO Transportation MPO Policy BoardMember of Working Committee:
    - ❖ Americans with Disabilities Act (ADA)
    - ❖ Civil Defense (LEPC, PEP)
    - ❖ Dakota County Rural Economic Development
    - ❖ Emergency Closings
    - ❖ Finance/Budget
    - ❖ Growing Community Connections
    - ❖ Highway 35 Committee
    - ❖ KNNB (Keep Northeast Nebraska Beautiful)
    - ❖ LEC (Law Enforcement Center)  
and (County Rep. on the Joint Law Enforcement Center Board)
    - ❖ Legislative
    - ❖ Merit Commission
    - ❖ Personnel/Policies
    - ❖ Press Committee
    - ❖ Property/Space Utilization
    - ❖ Road Committee
    - ❖ Safety Committee
    - ❖ Storm Water Advisory Board
    - ❖ Veterans Oversight Committee
  - g. Approve Resolution 21C-003 to make the appointment of the County representative to the governing board of the Dakota County Public Safety Services Agency.
  - h. Approve Chair to sign Engagement Letter with D. A. Davidson for the purpose of a lease purchase agreement for the payment of the 2021 John Deere motor grader.
  - i. County Board shall make quarterly visit to county jail. §47-109

7. COMMISSIONER COMMITTEE REPORTS
8. MAIL AND/OR EMERGENCY BUSINESS
9. ADJOURNMENT

Commissioner Launsby moved, seconded by Commissioner Albenesius, to nominate Janet Gill for Dakota County Board of Commissioner Chairperson. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Chair Gill moved, seconded by Commissioner Albenesius, to nominate Robert Giese for Vice-Chair for the Dakota County Board of Commissioners. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Gill explained the previous changes on wind energy regulations. Planning & Zoning is looking at possible additional changes to the wind energy regulations. No action was taken to remove Resolution 20C-005 to declare a moratorium on wind energy farms in Dakota County from the table.

No action was taken to remove from the table the approval of the Midwest Alarm Services Basic Agreement as further information is still needed.

Chair Gill called for Public Comment about any item not on the agenda. There was none.

Chair Gill removed item # from the consent agenda for discussion of meeting date and time. Discussion was had. Commissioner Love moved, seconded by Commissioner Giese, to approve changing the time of the meeting from 1:00 p.m. to 3:00 p.m. excepting that the January 25 meeting will be 1:00 p.m. (bid opening advertised) and the time of 3:00 p.m. be effective with the February 8 meeting (bi-weekly Monday meetings remain the same). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Chair Gill called for approval of the consent agenda—(a) approval of the December 28, 2020 minutes; (b) approval of payroll claims for hours worked December 27, 2020 to January 9, 2021; (c) approval of accounts payable claims; (d) renewal of pop machine agreement between Dakota County Employee Association and the Dakota County Board of Commissioners; (e) approval to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: First Community Bank, Homer; F&M Bank, South Sioux City; First Nebraska Bank, Valley; Bank First Bank, South Sioux City; Siouxland Bank, South Sioux City and Nebraska Public Agency Investment Trust (NPAIT), Lincoln; (g) approval and establishment of the following dates for County Holidays in 2021: Jan 1- New Year's Day; Jan 18- Martin Luther King Jr. Day; Feb 15- President's Day; May 31- Memorial Day; July 5- Independence Day; September 6- Labor Day; November 11- Veterans Day; November 25- Thanksgiving Day; November 26- Day after Thanksgiving; December 24 – Christmas day; December 31- New Year's Day (2022); 3 personal days + birthday in birthday month (4 days) (\*non-bargaining employees); (h) approval and designation of the Dakota County Star as the legal newspaper of the County for 2021; (i) approval of posting the Board's agenda on County website [www.dakotacountyne.org](http://www.dakotacountyne.org); (j) approval and designation of County Government Day as Wednesday, October 6, 2021; (k) approval of the Dakota County Burial Policy as revised January 30, 2017; and (l) approval of the following Department Head Appointments: Willard Johnston- Veterans Service Officer, Fred Kellogg- Highway Superintendent, License #S-1475, Class A, Calendar Year 2021; Deanna Hagberg- Emergency Management Director; Natasha Ritchison- Health Department Director; Tim Lamprecht, County Surveyor and Matt Roost- PT Weed Superintendent. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$161,000.04; Net Pay-\$114,752.20; Total Retirement-\$11,201.13; Total FICA-\$11,974.13; Health Plan-\$34,389.00; Dental Plan-\$1,150.50; Life Insurance-\$ 204.65; Larry Albenesius-\$1,133.74; Robert Giese-\$1,133.74; Janet Gill-\$1,179.74; Troy Launsby-\$1,133.74; Scott Love-\$1,133.74; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,321.53; Kathy Abbe-\$1,186.40; Maria Garcia-\$1,000.00; Stephanie Gatzemeyer-\$1,540.13; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,048.00; Samantha Mitchell-\$1,048.00; Debera Benton-\$1,160.01; Christy Abts-\$2,321.53; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$ 265.30; Karen Jimenez-\$1,508.97; Katherine Wiltgen-\$2,321.53; Louvontree Hunter-\$2,850.31; Debra Jensen-\$1,719.61; Kevin Hansen-\$2,043.02; Tammy Dunn Peterson-\$1,250.60; Shaun Bird-\$2,826.08; Sergio Castillo-\$3,626.56; Brian Ellinger-\$2,646.05; Penny Epting-\$3,899.49; Brian Fernau-\$2,585.93; Tyler Fulkerth-\$3,360.01; Brent Gilster-\$2,141.60; Martin Guerrero-\$2,170.54; Richard Hansen-\$2,182.84; Melvin Harrison III-\$2,906.73; Jason James-\$2,369.18; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$ 897.11; Jared Junge-\$2,930.79; Christopher Kleinberg-\$2,532.35; Kevin Rohde-\$3,405.38; Mardi Schnee-\$1,088.80; Ryne Sell-\$ 464.25; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,258.18; Edward Matney-\$1,923.08; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,624.80; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,670.35; Angelica Antonio-\$1,752.96; Shaelee Barreras-\$ 209.59; Zachery Bickett-\$1,844.26; Rebecca Broer-\$1,687.20; Kacie Brown-\$1,997.78; Alexander DeLeon-\$1,993.08; Elisabet DeRoin-\$1,698.13; Jesse Doelle-\$1,573.18; Jon Enstrom-\$1,533.84; Robert Foster-\$1,358.28; Jonathan Gray-\$2,100.79; Kara Groetken-\$2,057.42; Todd Hammer-\$2,291.85; Alexa Hansen-\$1,358.28; Adam Hough-\$2,214.00; Victor Huerta-\$ 286.56; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,716.48; Brady Mathis-\$1,543.32; Skyler Miner-\$1,634.89; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,752.28; Kimberly Peterson-\$1,664.04; Jorge Reyes-\$1,352.28; Michele Rohde-\$1,362.40; Rebecca Schoep-\$1,259.76; Jennifer Svendsen-\$2,247.81; Taylor Tadlock-\$1,887.36; Danielle Thibodeau-\$2,011.08; Anthony Von Haden-\$1,432.80; 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-\$1,000.50; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$ 256.96; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$ 198.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-

\$1,287.00; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$13,342.92; State Tax-\$6,082.72; Soc Sec-\$9,704.49; Medicare-\$2,269.64; Extra Fit-\$ 689.00; Extra Sit-\$ 145.00; Retirement-\$7,624.07; Health Plan-\$2,100.00; Dental Plan-\$ 504.00; Colonial Health-\$ 244.24; Sheriff Union Dues-\$ 390.00; Colonial Life/Disability-\$ 54.00; Deferred Comp-\$ 395.00; Garnishments-\$ 975.22; Flex Plan Medical-\$ 910.42; Flex Plan Dependent Care-\$ 208.33; VSP Vision-\$ 475.88; Legal Shield-\$ 82.21; Liberty Nat'l-\$ 50.70; **Road Fund Employer:** Gross Salaries-\$18,203.82; Net Pay-\$12,927.11; Retirement-\$1,228.79; Total FICA-\$1,367.04; Health Plan-\$4,917.00; Dental Plan-\$ 162.25; Life Insurance-\$ 27.16; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,655.37; Ryan Chambers-\$1,655.37; Robert Hacker-\$1,682.84; 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-\$1,600.43; Matthew Roost-\$1,566.00; **Road Fund Employee:** Federal Tax-\$1,466.88; State Tax-\$ 661.65; FICA-\$1,107.92; Medicare-\$ 259.12; Extra Fit-\$ 150.00; Retirement-\$ 819.15; Health Plan-\$ 200.00; Dental Plan-\$ 63.00; Colonial Health-\$ 65.66; Garnishments-\$ 208.62; Road Union Dues-\$ 175.00; VSP Vision-\$ 46.91; Legal Shield-\$ 46.30; Liberty National-\$ 6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,360.01; Net Pay-\$1,045.57; Retirement-\$ 91.80; Total FICA-\$ 101.28; Health Plan-\$ 447.00; Dental Plan-\$ 14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$1,360.01; **Health Planning Grant Employee:** Federal Tax-\$62.80; State Tax-\$31.03; FICA-\$ 82.08; Medicare-\$19.20; Extra Sit-\$5.00; Retirement-\$ 61.20; Dental Plan-\$21.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$3,280.00; Net Pay-\$2,356.04; Retirement-\$ 221.40; Total FICA-\$228.34; Health Plan-\$894.00; Dental Plan-\$ 29.50; Life Insurance-\$ 5.87; Jana Adam-\$1,760.00; Yvette Aldana-\$1,520.00; **Minority Planning Grant Employee:** Federal Tax-\$150.45; State Tax-\$102.41; FICA-\$185.06; Medicare-\$43.28; Retirement-\$ 147.60; Health Plan-\$ 250.00; Dental Plan-\$ 21.00; VSP Vision-\$ 24.16; **Juvenile Services Aid Employer:** Gross Salaries-\$1,207.80; Net Pay-\$ 672.01; 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-\$31.32; State Tax-\$15.11; FICA-\$51.88; Medicare-\$12.13; Retirement-\$54.35; Health Plan-\$350.00; Dental Plan-\$21.00.

**General Fund Accounts Payable:** Dakota Co Clerk of Dist. Court- \$10.00.

Pat Wojcik, Siouxland Coalition Against Human Trafficking, thanked the Board for their past support and asked the Board to adopt the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. Chair Gill moved, seconded by Commissioner Love, to approve the Proclamation for Slavery and Human Trafficking Awareness and Prevention Month. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Greg Koinzan, South Sioux City Police Officer, explained to the Board that the E911 system will have reached its end of life on May 24, 2021, and the manufacturer will no longer support the software. Dakota County law enforcement would be part of the northeast Nebraska Region and Norfolk and South Sioux City would be anchor hubs if installation is done in a timely manner. The new system would be with Motorola Call Works for a cost of \$255,126. The equipment set-aside fund has \$194,000 and Mr. Koinzan recommended \$30,000 be kept in that fund which would require approximately \$95,000 to be paid 50/50 by the County and City of South Sioux City. Mr. Koinzan clarified for Chair Gill that the Motorola Call Works is a state bid so it did not need to be competitively bid again. Sheriff Kleinberg stated each resident pays a 911 \$1 surcharge tax (wired and wireless) which supports the dispatch center. Oscar Gomez, South Sioux City, stated it was important that this be done in a timely manner to insure South Sioux City be a hub and he also explained that the City is trying to coordinate a USDA grant for \$50,000 to \$75,000 to help defray the cost. For an August installation, the project needs to be approved no later than February. There will be a future agreement and future costs to connect all ten counties with fiber. There will also be an extra cost to maintain the Dakota Dispatch Center as a hub. Commissioner Love moved, seconded by Commissioner Giese, to approve the Motorola Call Works project at a cost of \$255,126 with a 50/50 cost share with the City of South Sioux City. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Jacob Acero, Lieutenant Jailer, requested approval of a JAG Crime Commission grant in the amount of \$219,271.70 for a Shooting Simulator. The project would involve area law enforcement agencies and provide training scenarios based on real life incidents with the intention of learning and applying less lethal force in a crisis situation with focus on mental health situations. Mr. Acero is seeking 100% funding for the hardware with the grant match being law enforcement salaries and uniforms. The deadline to submit is January 22<sup>nd</sup> and final approval by July. Commissioner Love moved, seconded by Commissioner Giese, to approve the shooting simulator project grant in the amount of \$219,272 and for Chair to sign. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Gill, to approve Resolution 21C-001 Abandonment of Platted roads in Millis Beach Area—Wood Avenue & West 1<sup>st</sup> Street portion—with the right-of-way reverting back to the adjacent landowners, one half to each such landowner. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-001  
ABANDONMENT OF PLATTED ROADS IN MILLIS BEACH AREA  
Wood Avenue and West 1<sup>st</sup> Street

BE IT RESOLVED BY THE CHAIRMAN AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 28th day of December, 2020, at

1:00 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing.

BE IT FURTHER RESOLVED that at such public hearing persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

1. Shall revert back to the adjacent landowners, one half to each such landowner. Described as follows:
  - a. Platted as Wood Avenue—portion between East 1<sup>st</sup> Street to West 1<sup>st</sup> Street, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E
  - b. A portion of West 1<sup>st</sup> Street where Wood Avenue jogs west and the portion to Erie Drive—approximately 100 feet, Crystal Beach aka Millis Beach area, Section 6, Township 28N, Range 9E.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property. Dated at Dakota City, Nebraska this 11<sup>th</sup> day of January, 2021.

After much discussion, the Board decided to not take any action to extend the provisions of the emergency paid sick leave or emergency paid family and medical leave in accordance with the Family First Coronavirus Response Act (FFCRA) which expired 12/31/2020.

Chair Gill moved, seconded by Commissioner Launsby, to approve the procedure for appointment to fill the vacancy in the Office of County Treasurer as the formation of a committee to interview the top 4 rated applicants per interviews in December and that the persons of Commissioners Love and Launsby and Clerk Spencer conduct the interviews and bring a recommendation to the Board at their January 25<sup>th</sup> meeting. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The Road Report for December 27 to January 9 was reviewed: Total road maintenance- 19.5 hours; overtime- 29 hours; tree/debris removal- 13 hours; snow removal- 199 hours; sign repair/barricading- 67.5 hours. Fred Kellogg, Hwy Superintendent, was reached telephonically regarding the status of the Willis, Burcham and Pope bridges.

Sheriff Kleinberg presented the Jail Report for the month of December, 2020.

December (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	29	0	105

2020 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
61	34	0.11	95

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
67	34	0.03	101

Federal Income

December Marshal	\$59,460.50	Fiscal Marshals:	\$416,365.83
December ICE:	195.00	Fiscal ICE:	8,261.83
December OMMS/SDMS:	<u>65.00</u>	Fiscal BIA/OMMS:	<u>325.00</u>
December Federal:	\$ 59,720.50	Fiscal Federal:	\$424,952.66

2020 Calendar Federal: \$842,127.13

December County Contracts: \$0.00      2019-20 Fiscal County Contracts: \$4,038.00

October Phone/Commissary Commission: \$11,565.87

Cost Per Inmate Per Day 2020:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</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	94.08	65.94	60.62	54.62	58.30	82.18

The jail spent \$269,564.97 for the month of December—50% of yearly budget or 0% under fiscal year budget. In December 2019, the jail had spent 49% of yearly budget—\$52,266.47 spent.

December Bookings:

DCSO:	40	DAKOTA COUNTY:	33
SSCPD:	30	OTHER NE:	17
NSP:	16	SIOUX CITY:	34
COURT/SELF:	9	OTHER IA:	1
FED:	0	OTHER STATES:	10
OTHER:	<u>0</u>	HOMELESS:	<u>0</u>
TOTAL:	95	TOTAL:	95

Stephanie Gatzemeyer, Deputy Treasurer, presented the 2020-21 Fund Balance 6-month Accumulated Report for July to December, 2020. Chair Gill moved, seconded by Commissioner Giese, to approve the 2020-21 Treasurer Fund

Balance Report for July – December, 2020. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Gill, to approve Resolution 21C-002 authorizing Chair to sign and enter the county in an inter-local agreement for participation in Region 4 Behavioral Health System. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

#### RESOLUTION 21C-002

Whereas, LB302 passed by the 1974 Legislature of the State of Nebraska created the Nebraska Comprehensive Community Mental Health Services Act forming Regional Mental Health authorities.

Whereas Dakota County, Nebraska does participate in said Region 4 Behavioral Health System, the designated regional mental health authority within northeast Nebraska.

Be it therefore resolved that the Chairperson of the Dakota County Board of Commissioners be and hereby is authorized to enter into an agreement for the participation in Region 4 Behavioral Health System under the Interlocal Cooperation Act of the State of Nebraska.

Passed and approved this 11<sup>th</sup> day of January, 2021.

Chair Gill made appointments for members/employees/public to serve on the following boards and working committees:

Area Agency for Aged Advisory Board (3-yr term to 2022) – Lois Daniels

Area Agency on Aging Governing Board - Giese

County Health Board – Love and Giese

Dakota County Public Safety Services Agency Governing Board - Love

Goldenrod Regional Housing Agency – Joe O’Neill

Northstar - Launsby

Planning & Zoning - Albenesius

RC&D - Gill

Region IV Mental Health Board - Gill

SIMPCO Board of Directors - Albenesius

SIMPCO Transportation MPO Policy Board - Albenesius

Americans with Disabilities Act (ADA) – Kim Watson

Civil Defense (LEPC, PEP) - Love

Dakota County Rural Economic Development - Giese

Emergency Closings – Sheriff Kleinberg, Albenesius, Love

Finance/Budget Gill, Giese

Growing Community Connections - Gill

Highway 35 Committee - Albenesius

KNNB (*Keep Northeast Nebraska Beautiful*) - Love

LEC (*Law Enforcement Center*) – Love, Launsby

LEC *County Rep. on the Joint Law Enforcement Center Board* – Martin Hohenstein

Legislative - Giese

Merit Commission - Launsby

Personnel/Policies – Gill, Love

Press Committee – Gill, Joan Spencer

Property/Space Utilization – Giese, Launsby

Road Committee – Albenesius, Launsby

Safety Committee – Albenesius, Love

Storm Water Advisory Board - Gill

Veterans Oversight Committee – Giese

Chair Gill moved, seconded by Commissioner Giese, to approve Resolution 21C-002 and appoint by resolution the board member to service on the Dakota County Public Safety Services Agency as Scott Love. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love. UNANIMOUS MOTION CARRIED.

#### RESOLUTION 21C-003

#### RESOLUTION OF APPOINTMENT

#### DAKOTA COUNTY PUBLIC SAFETY SERVICES AGENCY

WHEREAS, Dakota County (County) has an Interlocal Cooperation Act Agreement with the Dakota County Public Safety Services Agency (Agency), and;

WHEREAS, a resolution of appointment is required to appoint a County representative to the governing board of the Agency.

BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, to appoint Commissioner Scott Love, an elected and currently serving official of the County, to serve as the County representative on the governing board of the Agency.

Passed and approved this 11<sup>th</sup> day of January, 2021.

Commissioner Giese moved, seconded by Commissioner Launsby, to approve Chair to sign Engagement Letter with D.A Davidson for the purpose of a lease purchase agreement for the payment of the 2021 John Deere motor grader.  
ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

The County Board did not make a quarterly visit to the jail per COVID19 restrictions.

Commissioner Committee Reports: Albenesius—Safety Committee approved a new 2021 Safety Manual; Giese and Launsby—reported on the NACO board workshop; Gill—close out with Auditors.

No mail and/or emergency business.

Chair Gill adjourned the Board of Commissioners meeting of January 11, 2021, at 2:54 p.m.

Dakota County Board of Commissioners

\_\_\_\_\_  
Janet Gill, Chair

\_\_\_\_\_  
Date signed

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