

Dakota County Board of Commissioners
Monday, January 25, 2021 - 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Gill 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 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. 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.*

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 – January 11, 2021
- b. Approval of payroll claims for January 10 to 23, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
- e. Approval of Quarterly Reports- Jail and Sheriff

4. NEW BUSINESS

- a. 1:01 p.m. Board to open bids with option to award or review bids for construction of an abutment repair and bank stabilization at 137th Street between J Ave and I Ave – Jackson High Bridge - #C002210810P – South Sioux City West project.
- b. Kim Bovee, Victims Assistance, requesting approval of Resolution 21C-004 in support of the Victims of Crime Act grant for the period of July 1, 2021 to June 30, 2023.
- c. Board to make appointment for the vacancy in the Office of County Treasurer to complete the term of office ending 12/31/2022.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Matt Roost, Weed Superintendent – present the Noxious Weed report and request approval for board chair to sign.
- c. Board to approve appointment of Board of Adjustment member to 3-year term.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- Jail Standards Inspection Report
- Jon Cannon, NACO Deputy Director, regarding LB310 Inheritance Tax legislative bill

8. ADJOURNMENT

Commissioner Albenesius stated Planning & Zoning is addressing new wording for 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 called for approval of the consent agenda—(a) approval of the January 11, 2021, minutes; (b) approval of payroll claims for hours worked January 10- 23, 2021; (c) approval of accounts payable claims; (d) Approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court and (e) Approval of Quarterly Reports—Jail and

Sheriff. Commissioner Love moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gil- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$152,384.85; Net Pay-\$108,999.47; Total Retirement-\$10,595.69; Makeup Retirement-\$0.00; Total FICA-\$11,315.54; Health Plan-\$34,389.00; Dental Plan-\$1,150.50; Life Insurance-\$202.10; Larry Albenesius-\$1,133.71; Robert Giese-\$1,133.71; Janet Gill-\$1,179.87; Troy Launsby-\$933.71; Scott Love-\$1,133.71; Cherie Conley-\$1,553.31; Leticia Vargas-\$1,321.60; Joan Spencer-\$2,321.49; 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-\$1,160.00; Christy Abts-\$2,321.49; Melissa Collins-\$1,100.80; Courtney Lane-\$1,100.80; Joseph O'Neil-\$265.30; Karen Jimenez-\$1,508.97; Katherine Wiltgen-\$2,321.49; Louvontree Hunter-\$2,850.36; Debra Jensen-\$1,532.80; Casandra Pedroza-\$480.00; Kevin Hansen-\$2,059.41; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,070.21; Sergio Castillo-\$2,733.09; Brian Ellinger-\$2,716.80; Penny Epting-\$2,687.06; Brian Fernau-\$2,157.31; Tyler Fulkerth-\$2,189.47; Brent Gilster-\$2,543.20; Martin Guerrero-\$2,236.72; Richard Hansen-\$2,542.21; Melvin Harrison III-\$2,685.68; Jason James-\$2,528.90; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$603.30; Jared Junge-\$555.60; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,153.60; Mardi Schnee-\$1,088.80; Katie Lehmann-\$1,332.00; Sheyanne Lozano-\$1,265.50; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,680.24; Angelica Antonio-\$1,862.52; Shaelee Barreras-\$51.75; Zachery Bickett-\$1,862.52; Rebecca Broer-\$1,724.11; Kacie Brown-\$2,175.08; Alexander DeLeon-\$1,554.84; Elisabet DeRoin-\$1,759.57; Jesse Doelle-\$1,573.05; Jon Enstrom-\$1,844.26; Robert Foster-\$1,453.80; Jonathan Gray-\$1,971.83; Kara Groetken-\$2,082.95; Todd Hammer-\$2,222.40; Alexa Hansen-\$1,638.84; Adam Hough-\$2,042.88; Victor Huerta-\$0.00; Brenda Irwin-\$1,661.60; Hunter Jones-\$2,078.39; Brady Mathis-\$1,796.28; Skyler Miner-\$1,641.84; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,123.72; Kimberly Peterson-\$1,906.77; Jorge Reyes-\$1,450.80; Michele Rohde-\$1,383.69; Rebecca Schoep-\$1,628.92; Jennifer Svendsen-\$1,977.09; Taylor Tadlock-\$2,005.32; Danielle Thibodeau-\$1,991.56; Anthony Von Haden-\$1,337.28; 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-\$1,058.50; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$100.70; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$0.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,320.00; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,009.07; State Tax-\$5,641.92; Soc Sec-\$9,170.74; Medicare-\$2,144.80; Extra Fit-\$689.00; Extra Sit-\$145.00; Retirement-\$7,194.48; Makeup Retirement-\$0.00; 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-\$476.20; Legal Shield-\$82.24; Liberty Nat'l-\$50.72; Liberty Nat'l-\$0.00; **Road Fund Employer:** Gross Salaries-\$18,928.54; Net Pay-\$13,434.14; Retirement-\$1,277.70; Total FICA-\$1,423.17; 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-\$1,714.15; Robert Hacker-\$1,756.86; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneifl-\$1,758.24; Kimon Litras-\$1,796.94; Dean Pallas-\$1,771.67; Tyler Pallas-\$1,714.07; Matthew Roost-\$1,567.20; **Road Fund Employee:** Federal Tax-\$1,551.01; State Tax-\$706.34; FICA-\$1,153.42; Medicare-\$269.75; Extra Fit-\$150.00; Retirement-\$851.77; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; VSP Vision-\$46.97; Legal Shield-\$46.36; Liberty National-\$6.50; **Health Planning Grant Employer:** Gross Salaries-\$1,485.22; Net Pay-\$1,137.74; Retirement-\$100.25; Total FICA-\$110.85; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,485.22; **Health Planning Grant Employee:** Federal Tax-\$74.76; State Tax-\$36.90; FICA-\$89.84; Medicare-\$21.01; Extra Sit-\$5.00; Retirement-\$66.83; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$3,275.25; Net Pay-\$2,352.68; Retirement-\$221.08; Total FICA-\$227.98; Health Plan-\$894.00; Dental Plan-\$29.50; Life Insurance-\$5.87; Jana Adam-\$1,760.00; Yvette Aldana-\$1,515.25; **Minority Planning Grant Employee:** Federal Tax-\$149.91; State Tax-\$102.11; FICA-\$184.77; Medicare-\$43.21; Retirement-\$147.39; Health Plan-\$250.00; Dental Plan-\$21.00; VSP Vision-\$24.18; **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: Des Moines Stamp Co, stamp-\$73.55; Gretchen Hirschbach, prior years service-\$69.24; One Office Solutions, name plates-\$56.52; Pender Times, publications-\$184.21; Leaf, copier lease-\$302.99; One Office Solutions, office supplies-\$54.18; Theodore Piepho, prior years service-\$92.32; Coast to Coast, toner-\$499.98; DAS State Acct, state software-\$81.00; Robert H Giese, prior years service-\$92.32; Ruth Gillaspie, prior years service-\$69.24; Henjes, Conner & Williams, reconciling-\$338.25; Hilarion Land Holding, interest on certificate-\$1,021.42; MIPS, monthly software-\$2,932.56; Security Shredding, shredding-\$70.00; US Bank, postage-\$17.10; Irene VanLent, prior years service-\$16.00; Mark Dorcey, prior years service-\$46.16; One Office Solutions, supplies-\$39.00; Margie Rahn, prior years service-\$12.00; EWDS Inc, appraisal services-\$416.00; JAG Quality Solutions, Inc., appraisal services-\$2,483.00; Leaf, copier lease-\$138.40; One Office Solutions, supplies-\$85.09; Security Shredding, shredding-\$35.00; Stanard Appraisal Services, rural res reval-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; Scott Bousquet, P&Z meeting-\$16.73; Tim Decker, P&Z meeting-\$26.50; Ron Gill, P&Z meeting-\$39.20; Jeanine Grove, P&Z meeting-\$19.03; Jolene Gubbels, P&Z meeting-\$100.00; Kristen Henjes, P&Z meeting-\$48.40; Paul Ireland, P&Z meeting-\$47.25; Leaf, copier lease-\$103.00; Dick McCabe, P&Z meeting-\$29.95; Harold Moes, P&Z meeting-\$46.10; One Office Solutions, copies-\$10.04; Pender Times, publications-\$26.08; Martin Rohde, P&Z meeting-\$48.40; RTI, monthly support & licenses, payment, computers-\$66,682.69; US Bank, domaine name & domaine fee-\$6.95; AJ Phillips Publishing, labels-\$306.00;

Janet Engel, prior years service-\$34.62; Veronica Grijalba, prior years service-\$34.62; Jackie King-Coughlin, mileage-\$44.85; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copier lease-\$127.61; AJ Phillips Publishing, DMV cards-\$200.00; Blue 360 Media, law library-\$162.75; DAS State Acct, supplies-\$137.22; Patrisha Engel, office supplies-\$6.00; Marco, printer contract-\$408.60; Microfilm Imaging, scanning-\$177.00; Nebraska Law Review, subscription-\$70.00; Kerri Wiese, office supplies-\$64.41; US Bank, printer ink-\$151.04; Perla Alarcon-Flory, interpreter fees-\$75.00; Blue 360 Media, law library-\$162.75; Leaf, copier lease-\$65.00; NCDAA, membership dues-\$200.00; One Office Solutions, copier lease & supplies-\$57.79; US Bank, CLE class-\$160.00; Dakota County Court, court costs-\$912.00; Dakota County Sheriff, papers & warrants-\$551.57; Dakota County District Court, court costs-\$348.00; Randy Hisey, crt appt atty fees-\$802.50; Madison County Dist Court, association dues-\$50.00; NE Secretary of State, notary-\$30.00; Pell Reporting Inc, BOE fees-\$142.42; Douglas Roehrich, crt appt atty fees-\$325.10; Stratton, DeLay, Doelle etc, crt appt atty fees-\$1,420.70; Robert Wichser, crt appt atty fees-\$2,009.35; Des Moines Stamp Co, stamp-\$81.55; Ateam Heating & Cooling, boiler repairs-\$5,974.93; City of Dakota City, utilities-\$508.41; Eakes Office Solutions, janitorial supplies-\$370.94; G&R Controls, service call-\$270.00; Gill Hauling Inc., dumpster-\$95.00; Menards, building supp-\$105.40; MidAmerican Energy, utilities-\$1,424.92; Midwest Alarm Company, annual agreement-\$507.50; NPPD, utilities-\$1,350.53; Overhead Door, maintenance-\$351.35; Trembly, pest control-\$55.00; US Bank, Amazon subs, fuel, tools, cylinder lease-\$96.29; Verizon, cell phone-\$41.12; Wilmes Hardware, oil-\$161.77; Angela Abts, mileage-\$17.25; Carol Larvick, mileage & supp-\$65.60; Leaf, copier lease-\$98.82; One Office Solutions, supplies-\$73.69; Tammy Peterson, mileage-\$47.15; Papio-Missouri NRD, monthly rent-\$600.00; SSC Chamber of Commerce, chamber dues-\$90.00; Patricia Stingley, prior years service-\$103.86; Arthur J Gallagher, bond-\$100.00; AT & T Mobility, cell phones-\$400.40; Autozone, parts, brakes & oil-\$136.72; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,565.81; Dakota County Sheriff, notary-\$60.00; First State Bank, 2021 Diesel Chevrolets-\$12,532.27; Fremont Tire, tire repairs-\$1,144.10; Jack's Uniforms, uniforms & equipment-\$612.65; K&S Auto Service, batteries-\$425.90; MOCIC, 2021 membership dues-\$150.00; Siouxland Federal Credit Union, oil & car wash-\$66.77; TransUnion Risk & Alternative, searches-\$110.30; US Bank, office supp, batteries-\$150.08; Verizon, cell phone-\$200.05; James Wagner, prior years service-\$46.16; Wilmes Hardware, tools-\$107.84; AT&T Mobility, cell phones-\$87.51; Blue 360 Media, law library-\$465.75; Douglas County Sheriff, service fees-\$19.60; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Nebraska.gov, certified copies-\$7.00; Pender Times, publications-\$116.76; Security Shredding, shredding-\$70.00; Thurston County Sheriff, paper service-\$76.26; City of SSC, LEC Share-\$40,315.96; Advanced Correctional Healthcare, doctor fees & Rx-\$8,621.67; Associated Fire Protection, inspections-\$170.00; AT&T Mobility, phones-\$93.61; Bob Barker, jail supplies-\$550.53; Cash-Wa Distributing, jail supplies-\$109.54; City of SSC, fuel-\$32.89; DAS State Acct, language line-\$2.10; Eakes Office Solutions, supplies-\$1,611.56; Echo, jail supplies-\$347.61; ECOLAB, janitorial supplies-\$986.90; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$844.35; Justice Data Solutions, JAMIN update-\$8,300.00; Long Lines, phones-\$160.00; Marco, copier lease-\$1,557.14; MidAmerican Energy Co, utilities-\$1,711.92; NPPD, utilities-\$2,731.96; R Rohan Electric, electrical repairs-\$399.58; Linda Schovanec, prior years service-\$11.54; Summit Food Service, food & beverge-Jail-\$15,684.68; Trembly, pest control-\$50.00; US Bank, training, fuel, medical, supp-\$790.77; Dodge County Clerk, quarterly fees-3rd-\$13,623.63; City of SSC, fuel-\$28.22; US Bank, Sparklight-\$210.27; NE Assoc of CO Hwy Supt, 2021 dues-\$50.00; Verizon, phones-\$41.12; Availity/Realmed, medical billing-\$125.00; AT&T Mobility, phones-\$92.74; Jan Brown, prior years service-\$23.08; Gloria Dwyer, prior years service-\$11.54; McKesson Moore Medical LLC, immunization supplies-\$396.50; Stericycle, hazardous waste disposal-\$290.80; US Bank, COVID-language line, supp, website-\$693.20; Dr Thomas Wentz, consulting physician fee-\$250.00; Bill Johnston, mileage-\$254.24; One Office Solutions, printer contract-\$22.43; US Bank, law library-\$320.00; Dakota County Register of Deeds filing-\$50.00; Dakota Co Veterans fund, aid-\$4,500.00; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$623.96; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$974.64; Nebraska Loess Hills, 2021 dues-\$350.00; Norm Waitt Sr YMCA, membership-\$143.50; Region IV Behavioral Health, quarterly fees-3rd-\$5,320.25; Siouxland Federal Credit Union, auto parts-\$85.00; US Postal Services, postage-\$3,000.00; **Road Fund:** Atokad Heritage Express, fuel-\$100.01; Blackhills Energy, electricity-\$159.84; Bomgaars, shop supplies-\$325.93; Bosselman Pump & Pantry, fuel-\$2,454.35; Kevin Chambers, mailbox-\$33.63; Daum Tree Service, maintenance-\$975.00; Emerson Heritage Gas, fuel-\$57.60; Fastenal, supplies-\$53.03; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$44.50; Hydraulic Sales & Svc, parts-\$680.42; J & J's Pronto, fuel-\$70.26; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts-\$16.92; K & K Hubbard Mini Mart, fuel-\$388.08; Matheson, oxy/acetylene-\$126.10; Richard McNear, prior years service-\$57.70; Medical Enterprises, drug testing-\$40.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$39.67; Midwest Svc & Sales, traffic signs & blades-\$1,641.49; Midwest Wheel, supplies-\$193.35; Marlan Millard, prior years service-\$15.00; Northeast Power, electirc-\$412.48; NNTC, telephones-\$171.47; O'Reilly Auto Parts, parts-\$487.49; Overhead Door, repairs-\$147.00; Sapp Bros Petroleum, fuel-\$68.82; Sioux City Ford, parts & labor-\$1,313.18; Stan Houston Equipment Co, shop supplies-\$42.00; US Bank, shop supplies & parts-\$318.97; Verizon, cell phone-\$100.54; Village of Emerson, utilities-\$49.61; Warren Oil, fuel-\$4,962.10; Wilmes Hardware, supplies-\$171.37; Ziegler's, parts & supplies-\$1,839.72; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$12,186.48; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$160.21; **Minority Health Grant:** US Bank, supplies & MHI conference-\$500.00; Verizon, cell phone-\$106.78; **Juvenile Grant:** Community Monitoring Services, family support-\$450.00; Dakota County Treasurer, SRO Wages reimburse General Fund-\$6,764.17; Language Line Services, interpretation services-\$32.91; Owens Educational Services, tracking-\$3,272.68; **E911 Fund:** City of SSC, quarterly fees-3rd-\$10,944.06; **Public Safety :** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$33,429.63;

Fred Kellogg, Highway Superintendent, opened the following bids for South Sioux City West project #C002210810P for construction of an abutment repair and bank stabilization at 137th Street between J Avenue and I Avenue (Jackson High

bridge): (1) B&B Rogers Excavating, Inc.- \$613,446.90; (2) Theisen Construction, Inc.- \$364,475.54; (3) Nelson & Rock Contracting, Inc.- \$243,123.05; (4) Herbst Construction, Inc. - \$370,618.00. Chair Gill tabled the bids so Engineer and Road Committee can review the bid documents for the project.

Kim Bovee, Victims Assistance, requested approval for the Victims of Crime Act grant for the period of July 1, 2021, to June 30, 2023 in the amount of \$100,483.00 for the first year which includes funds for salary for two personnel and assistance for crime victims. The grant has been in place for over 30 years. Chair Gill moved, seconded by Commissioner Love, to approve Resolution 21C-004 to support and authorize the application for the Victims of Crime Act grant for the Dakota County Victim Assistance program (7/1/21 to 6/30/22). ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-004

RESOLUTION OF SUPPORT FROM DAKOTA COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE APPLICATION FOR THE VICTIMS OF CRIME ACT GRANT UNDER THE DAKOTA COUNTY VICTIM ASSISTANCE PROGRAM (THE "DCVAP")

Grant Period: July 1, 2021 to June 30, 2023

WHEREAS, the DCVAP was established in 1989 to serve crime victims and witnesses in Dakota County, NE; and

WHEREAS, the DCVAP provides a free service offering information, practical assistance, and supportive advocacy to crime victims and witnesses of felony or misdemeanor crimes; and

WHEREAS, the DCVAP has been and presently is funded by the Victims of Crime Act grant through the Nebraska Commission on Law Enforcement and Criminal Justice; and

WHEREAS, the Dakota County Board of Commissioners acknowledges and supports the application for the Victims of Crime Act grant funds to continue services to crime victims and witnesses of crime.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, NE, authorize the application and submission of the aforementioned Victims of Crime Act grant.

DATED this 25th day of January 2021.

Commissioners Love and Launsby (interview committee) recommended to the Board that Dawn Bousquet be appointed to fill the vacancy in the office of County Treasurer. Commissioner Love moved, seconded by Commissioner Launsby, to appoint Dawn Bousquet to fill the vacancy in the Office of County Treasurer to complete the term of office ending December 31, 2022. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- abstain. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, gave the Road Report for January 10 to 23, 2021. Total road maintenance- 101 hours; overtime- 66 hours; tree/debris removal- 59 hours; garbage pickup- 28.5 hours; snow removal- 149.5 hours; sign repair/barricading- 79 hours. Several road concerns and hours of operation were discussed.

The Noxious Weed Report for 2020 was reviewed. Commissioner Gill moved, seconded by Commissioner Launsby, to approve the Noxious Weed Report for 2020 and approve Chair to sign. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Gill, to appoint Dr. William (Bill) Quinn to a 3-year term on the Dakota County Board of Adjustments. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Love—Dakota County Public Safety Service Agency; Gill—RC&D, Region IV Behavior Health and Growing Community Connections; Albenesius—Planning & Zoning.

Mail: (1) Jail Standards Inspection Report and (2) Inheritance Tax LB310 response were discussed. No emergency business.

Chair Gill adjourned the Board of Commissioners meeting of January 25, 2021, at 2:02 p.m.

Dakota County Board of Commissioners

Janet Gill, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date