

Dakota County Board of Commissioners
Monday, February 22, 2021, 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Gill called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Gill, Love, Giese (arrived at 3:01 p.m.), 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. 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 – February 8, 2021
- b. Approval of payroll claims for February 7 – 20, 2021
- c. Approval of accounts payable claims

4. NEW BUSINESS

- a. 3:05 p.m. Board to award bid for bridge repair project – Waterbury South (Burcham bridge) #C002200125 located 4 mi S US 20 Dixon Co line. S10, T28N, R6E
- b. Sarah Deck, Juvenile Diversion Coordinator, requesting board approval for the 2021 – 2025 Dakota County Juvenile Service Comprehensive Community Plan. The Plan allows the County to be eligible to apply for community-based aid grant dollars to continue our process for referring youth to diversion.

5. MISCELLANEOUS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Sheriff Kleinberg – January Jail Report
- c. Jacob Acero, Lieutenant Jailer, requesting the Board set date and time to open negotiations with the Correctional Officers' Comprehensive Master Agreement – Fraternal Order of Police, Dakota County Lodge #49.
- d. Kathy Wiltgen, Clerk of District Court, to make the Board aware of LB102 and request a letter of support from the Board in opposition to LB102 which seeks to eliminate the office of Clerk of the District Court if said office becomes vacant or an incumbent clerk does not file for reelection.
- e. Verizon Connect GPS tool discussion and/or approval for a 12-month contract for county equipment.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

8. ADJOURNMENT

No action was taken to remove from the table the agenda items for wind energy moratorium or signing of the Midwest Alarm Services Basic Agreement.

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 previous meeting minutes – February 8, 2021; (b) Board to approve the payroll claims for February 7 - 20, 2021; (c) Approval of accounts payable claims. Regarding accounts payable claims, discussion was had referencing the need to work with Department Heads to eliminate paying sales tax when possible; funeral flowers must be paid from the Pop Association Fund; clothing is not an approved expenditure; itemization of the retriever repair claim (front hitch mount repair). It was noted there is a payroll increase for employee whose scope of work/job duties have been increased and a time sheet adjustment for using comp time vs. personal time. Commissioner Love moved, seconded by Commissioner Giese, to approve the consent agenda items with

adjustments to accounts payable and payroll claims as discussed. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Accounts Payable: General Fund: NACO, Giese-training-\$300.00; Pender Times, publications-\$302.99; Leaf, copier lease-\$120.77; NE Neb Assoc of Clerks, Deeds, Election, dues-\$75.00; One Office Solutions, office supplies-\$8.78; Pender Times, publications-\$55.24; DAS State Acct, state software-\$81.00; Des Moines Stamp Co, stamps-\$319.45; Dawn Bousquet, mileage, office supp, meals-\$209.94; MIPS, monthly software-\$919.91; Pender Times, publications-\$280.50; US Bank, office supplies-\$784.78; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; EWDS Inc, appraisal services-\$432.00; Innovative Appraisal Services, appraisal services-\$1,542.50; JAG Quality Solutions, Inc., appraisal services-\$2,212.00; Courtney Lane, mileage-\$143.75; Leaf, copier lease-\$25.90; One Office Solutions, supplies-\$212.50; Stanard Appraisal Services, rural res reval-\$10,283.00; Madelyn Thorsland, prior years service-\$10.00; Dugan Business Forms, envelopes-\$496.50; US Bank, dolly cart-\$75.00; NACO Planning & Zoning, 2021 dues-\$40.00; Joe O'Neill, mileage-\$260.40; Pender Times, publications-\$16.36; Staples, office supplies-\$27.27; US Bank, postage-\$20.85; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$131.00; One Office Solutions, copier lease-\$3.10; US Bank, notary fees & off supp-\$117.24; AJ Phillips Publishing, letterhead-\$365.00; DAS State Acct, supplies-\$286.60; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, printer ink-\$136.75; Perla Alarcon-Flory, interpreter fees-\$100.00; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$72.63; US Bank, supreme court renewal-\$98.00; Maggie Cook, court trascript-\$8,647.50; Dakota County Court, court costs-\$1,620.88; Dakota County Sheriff, papers & warrants-\$503.94; Dakota County District Court, court costs-\$519.00; Randy Hisey, crt appt atty fees-\$615.00; Douglas Roehrich, crt appt atty fees-\$1,577.70; Security Shredding, shredding-\$35.00; Stratton, DeLay, Doele ect, crt appt atty fees-\$2,375.45; Robert Wichser, crt appt atty fees-\$6,954.10; Woodbury Co Sheriff, service fees-\$50.00; Ateam Heating & Cooling, boiler repairs-\$2,021.11; City of Dakota City, utilities-\$173.66; Eakes Office Solutions, janitorial supp-\$221.65; Engineered Controls Inc, service call-\$472.50; G&R Controls, service call-\$1,181.65; Gill Hauling Inc., dumpster-\$95.00; Menards, building supp-\$240.94; MidAmerican Energy, utilities-\$1,275.04; NPPD, utilities-\$1,542.63; Overhead Door, maintenance-\$2,018.00; R Rohan Electric, service call-\$600.67; Trembly, pest control-\$55.00; US Bank, Amazon subs, fuel, tools-\$330.65; Verizon, cell phone-\$41.12; Wilmes Hardware, oil-\$81.07; Angela Abts, mileage-\$40.25; Dakota County Extension, Bank First copy fees-\$4.00; Carol Larvick, mileage & supp-\$47.04; Leaf, copier lease-\$98.82; One Office Solutions, supplies-\$158.41; Papio-Missouri NRD, monthly rent-\$600.00; US Bank, postage-\$15.75; AT & T Mobility, cell phones-\$400.40; Autozone, parts, brakes & oil-\$531.56; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$3,845.56; Farmers Bank & Trust, 8th installment 2018 Vehicles-\$4,007.42; Fremont Tire, tire repairs-\$570.82; Jack's Uniforms, uniforms & equipment-\$911.25; K&S Auto Service, alternator-\$649.63; Prime Performance Auto Repair, exhaust repairs-\$450.00; Siouxland Federal Credit Union, misc-\$18.53; TransUnion Risk & Alternative, searches-\$110.00; US Bank, Fuel, car wash, notary stamp-\$1,270.16; Verizon, cell phone-\$200.05; AJ Phillips Publishing, letterhead-\$250.00; Spirit Grey Bull, expert witness-\$300.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$59.58; Pender Times, publications-\$59.08; US Bank, office supplies-\$169.98; City of SSC, LEC Share-\$40,315.96; Digital Ally Inc, camera-\$3,500.00; Jack's Uniforms, safety equipment-\$591.95; Advanced Correctional Healthcare, doctor fees & Rx-\$10,736.89; Ameri-Tech Industriarl Inc, washing machine repairs-\$518.00; AT&T Mobility, phones-\$94.00; Bob Barker, jail supplies-\$1,006.81; City of SSC, fuel-\$84.06; CW Suter Services, no heat repairs-\$780.42; DAS State Acct, language line-\$28.00; Eakes Office Solutions, supplies-\$2,023.66; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Imperial Fastener Co, replace shower curtains-\$2,115.00; Jack's Uniforms, uniforms-\$53.55; Long Lines, phones-\$160.00; Marco, copier lease-\$682.02; MidAmerican Energy Co, utilities-\$1,662.58; NPPD, utilities-\$2,341.07; Sioux City Journal, subscription-\$158.39; Security Shredding, shredding-\$70.00; Summit Food Service, food & bevearge-Jail-\$19,787.35; Trembly, pest control-\$50.00; US Bank, fuel, medical, supp-\$1,769.45; Wilmes Hardware, tool-\$41.19; City of SSC, fuel-\$36.29; US Bank, Sparklight & computer supp-\$213.76; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$16.62; Sam's Club, office supplies-\$76.34; Verizon, phones-\$41.12; Civil Engineers & Const, survey-\$3,030.00; US Bank, pritrner ink-\$89.82; Availity/Realmed, medical billing-\$125.00; Iheart Media, Spanish Radio-\$115.00; Marco Technologies, copier lease-\$1,003.80; McKesson Moore Medical LLC, immunization supplies-\$142.49; RTI, computer-Covid-\$1,476.83; US Bank, COVID-language line, supp, website-\$3,409.99; Dr Thomas Went, consulting physician fee-\$250.00; Bill Johnston, mileage-\$288.40; One Office Solutions, printer contract-\$23.57; US Bank, law library-\$320.00; Applied Concepts Inc, 2 radar units-\$1,603.00; DAS State Acct, payroll/acct payable-\$41.60; Digital Ally Inc, camera-\$3,120.00; F & M Bank, service charges-\$42.03; Fibercomm, phone-\$612.85; Kustom Signals Inc., radar-\$1,642.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$613.98; NACo, 2021 dues-\$450.00; Norm Waitt Sr YMCA, membership-\$164.00; One Office Solutions, copy paper & MICR toner-\$1,963.50; Quadient Leasing USA, postage machine lease-\$782.61; Tri-State Communications, installations-\$5,536.00; US Postal Services, postage-\$3,000.00; US Bank, postage machine ink-\$160.00; US Bank, new vehicle equipment-\$1,357.53; Pender Times, publications-\$118.08; **Road Fund:** Advance Auto, parts-\$103.47; Blackhills Energy, electricity-\$190.50; Blackstrap Inc., chemical salt-\$3,662.18; Bomgaars, shop supplies-\$280.13; Bosselman Pump & Pantry, fuel-\$1,675.09; City of So Sioux City, chemical salt-\$968.80; Emerson Heritage Gas, fuel-\$63.60; F&M Bank, grader payment-\$26,757.48; Fremont Tire, tires-\$169.95; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$44.50; Hydraulic Sales & Svc, parts-\$325.31; Industrial Tools & Machine, shop supp & tools-\$135.65; J & J's Pronto, fuel-\$183.95; Bob Jacobsen, prior years service-\$17.00; K&S Auto Service, parts-\$165.78; Lawson Products, shop tools-\$87.74; Lechner Lumber Co, misc-\$41.08; LG Everist Inc, gravel-\$988.34; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$60.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$155.76; Midwest Svc & Sales, traffic signs & blades-\$472.50; Midwest Wheel, supplies-\$23.26; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$46.74; NNCTC, telephones-\$177.80; Northeast Power, electric-\$350.18; Nutrien Ag Solutions, chemicals-

\$85.12; Retriever LLC, repairs-\$7,000.00; Sapp Bros Petroleum, fuel-\$895.00; Select Fire & Safety, annual inspection-\$183.50; Sooland Bobcat, shop supplies-\$253.47; US Bank, shop supplies & parts-\$284.05; Verizon, cell phone-\$100.54; Village of Emerson, utilities-\$81.48; Warren Oil, fuel-\$4,347.60; Wilmes Hardware, supplies-\$75.44; Ziegler's, parts & supplies-\$424.69; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$7,086.50; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$245.00; **Health Dept Grant:** US Bank, sparklight-\$160.21; **Minority Health Grant:** Verizon, cell phone-\$96.78; **Juvenile Grant Fund:** Owens Educational Services, tracking-\$278.00; US Bank, program materials-\$1,315.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$37,114.69;

Payroll: General Fund Employer: Gross Salaries-\$156,924.89; Net Pay-\$112,340.62; Total Retirement-\$10,889.76; Total FICA-\$11,659.85; Health Plan-\$35,313.00; Dental Plan-\$1,209.54; Life Insurance-\$204.65; 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-\$1,325.73; Joan Spencer-\$2,321.49; Kathy Abbe-\$1,186.40; Dawn Bousquet-\$2,321.49; 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-\$1,125.00; Kevin Hansen-\$2,149.56; Tammy Dunn Peterson-\$1,239.50; Shaun Bird-\$1,953.32; Sergio Castillo-\$2,931.64; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,688.50; Penny Epting-\$2,583.44; Brian Fernau-\$2,210.25; Tyler Fulkerth-\$2,365.35; Brent Gilster-\$2,543.20; Martin Guerrero-\$2,117.60; Richard Hansen-\$2,209.46; Melvin Harrison III-\$2,671.87; Jason James-\$2,528.90; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$669.89; Jared Junge-\$2,583.54; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,153.60; Mardi Schnee-\$1,088.80; Katie Lehmann-\$1,332.00; Deidra Mossberg-\$1,155.00; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,641.83; Angelica Antonio-\$1,862.52; Zachery Bickett-\$1,863.02; Rebecca Broer-\$1,697.75; Kacie Brown-\$2,149.47; Alexander DeLeon-\$1,554.84; Elisabet DeRoin-\$1,690.76; Jesse Doelle-\$1,573.30; Jon Enstrom-\$1,570.36; Robert Foster-\$1,453.80; Jonathan Gray-\$2,042.22; Kara Groetken-\$2,077.80; Todd Hammer-\$2,291.85; Adam Hough-\$2,021.78; Victor Huerta-\$382.08; Brenda Irwin-\$1,661.60; Hunter Jones-\$1,770.38; Skyler Miner-\$1,880.52; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,128.91; Kimberly Peterson-\$1,703.66; Jorge Reyes-\$1,321.44; Michele Rohde-\$1,375.17; Rebecca Schoep-\$1,352.28; Jennifer Svendsen-\$2,008.94; Taylor Tadlock-\$2,005.32; Danielle Thibodeau-\$1,991.56; Anthony Von Haden-\$1,358.28; 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-\$1,091.13; Theresa Grove-\$1,948.80; Melissa Hans-\$324.00; Mohamud Ibrahim-\$0.00; Natasha Ritchison-\$2,040.00; Kristin Robinette-\$252.00; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,320.00; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,165.59; State Tax-\$5,754.73; Soc Sec-\$9,449.77; Medicare-\$2,210.08; Extra Fit-\$776.00; Extra Sit-\$140.00; Retirement-\$7,404.50; Makeup Retirement-\$0.00; Health Plan-\$2,100.00; Dental Plan-\$546.00; Colonial Health-\$244.24; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$520.00; Garnishments-\$1,074.24; Flex Plan Medical-\$897.92; Flex Plan Dependent Care-\$208.33; VSP Vision-\$485.91; Legal Shield-\$82.24; Liberty Nat'l-\$50.72; Liberty Nat'l-\$0.00; **Road Fund Employer:** Gross Salaries-\$17,960.07; Net Pay-\$12,762.10; Retirement-\$1,212.34; Total FICA-\$1,347.04; 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; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneifl-\$1,596.59; Kimon Litras-\$1,706.07; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,567.20; **Road Fund Employee:** Federal Tax-\$1,436.73; State Tax-\$643.93; FICA-\$1,091.70; Medicare-\$255.34; Extra Fit-\$150.00; Retirement-\$808.17; 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-\$46.35; Liberty National-\$6.50; Liberty National-\$0.00; **Health Planning Grant Employer:** Gross Salaries-\$1,407.51; Net Pay-\$1,080.53; Retirement-\$95.01; Total FICA-\$104.90; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,407.51; **Health Planning Grant Employee:** Federal Tax-\$67.34; State Tax-\$33.26; FICA-\$85.02; Medicare-\$19.88; Extra Sit-\$5.00; Retirement-\$63.34; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$3,353.75; Net Pay-\$2,410.80; Retirement-\$226.38; Total FICA-\$233.98; Health Plan-\$894.00; Dental Plan-\$29.50; Life Insurance-\$5.87; Jana Adam-\$1,848.00; Yvette Aldana-\$1,505.75; **Minority Planning Grant Employee:** Federal Tax-\$157.23; State Tax-\$105.64; FICA-\$189.63; Medicare-\$44.35; Extra Sit-\$0.00; Retirement-\$150.92; 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;

Fred Kellogg, Highway Superintendent, opened the following bids for the Waterbury South bridge repair project: (1) Nelson & Rock Contracting, Inc., Onawa, Iowa- \$270,096.00, start date 6/1/2021; (2) Lincoln-Midwest Infrastructure, Inc, Lincoln, Nebraska- \$288,220.54, start date 3/29/2021; (3) Theisen Construction, Inc., Norfolk, Nebraska- \$275,993.98, start date 7/26/2021. Commissioner Albenesius moved, seconded by Commissioner Launsby, to award the Waterbury South bridge repair bid to the lowest bidder—Nelson & Rock Contracting, Inc., in the amount of \$270,096 (start date 6/1/21) contingent upon the accuracy of the figures as reviewed by Brian McDonald, JEO Engineer for the project. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- no. MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, reviewed the Dakota County Comprehensive Juvenile Services Community Plan for July 1, 2021 to June 30, 2025. The Plan contains data summary taken from the Dakota County

Needs Assessment at the Youth Level, Family Level, Community Level, Policy, Legal and System Level and Community Team Level. The Plan contains a Comprehensive List of Services for prevention programs, diversion services, alternatives to detention for pre-adjudicated youth and known gaps in services. The Plan contains worksheets for Community Analysis and Response as well as Gaps to be filled. The Plan contains a list of team members. Each county that applies for community-based grant dollars from the Nebraska Crime Commission is required to have a Community Plan to be eligible for grant dollars to continue the process for referring youth to diversion. Chair Gill moved, seconded by Commissioner Love, to approve the 2021 – 2025 Dakota County Juvenile Service Comprehensive Community Plan for Dakota County. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Fred Kellogg, Highway Superintendent, presented the road report for February 7 - 20, 2021. Total road maintenance- 0 hours; overtime- 5.5 hours; snow removal- 292.5 hours; sign repair/barricading- 25 hours. No road concerns.

Sheriff Kleinberg presented the Jail Report for the month of January, 2021.

January (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	26	0	102

2021 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
76	26	0	102

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
68	33	0.03	101

Federal Income

January Marshal	\$55,052.24	Fiscal Marshals:	\$471,418.07
January ICE:	.00	Fiscal ICE:	8,261.83
January OMMS/SDMS:	130.00	Fiscal BIA/OMMS:	455.00
January Federal:	\$ 55,182.24	Fiscal Federal:	\$480,134.90

2021 Calendar Federal: \$55,182.24

January County Contracts: \$.00 2019-20 Fiscal County Contracts: \$4,038.00
 October Phone/Commissary Commission: \$10,844.93

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>
61.18											

The jail spent \$195,190.73 for the month of January—57% of yearly budget or 1% under fiscal year budget. In January 2020, the jail had spent 60% of yearly budget. The Jail spent \$22,107.77 less than was allotted for January 2021 budget or 10% under budget for the month.

January Bookings:

DCSO:	42	DAKOTA COUNTY:	32
SSCPD:	32	OTHER NE:	20
NSP:	7	SIOUX CITY:	26
COURT/SELF:	3	OTHER IA:	6
FED:	3	OTHER STATES:	1
OTHER:	1	HOMELESS:	2
TOTAL:	87	TOTAL:	87

Chair Gill asked what inmate capacity was—Sheriff Kleinberg stated 136 capacity w/ work release.

Jacob Acero, Lieutenant Jailer, notified the Board of Commissioners that the Correctional Officers Fraternal Order of Police, Dakota County Lodge #49 is ready to open negotiations on their Master Agreement union contract.

Kathy Wiltgen, Clerk of District Court, explained her opposition to LB102 which provides elimination of the Office of the Clerk of the District Court if the office becomes vacant or incumbent clerk does not file for reelection, and also asked the Board for a Letter of Support in opposing the legislative bill. Commissioner Love moved, seconded by Chair Gill, to approve the Board send a Letter stating our opposition to LB102. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the use of Verizon Connect GPS tool for county equipment. Fred Kellogg stated a similar program was used in the past and was dropped—he did not feel this tool was needed. Sheriff Kleinberg stated the law enforcement vehicles already have similar equipment installed. Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve a 12-month contract with Verizon Connect on the Road Department equipment (4 semi-trucks; 10 pickups; 7 motor graders) for a cost of \$376.95 per month. ROLL CALL VOTE: Gill- yes, Love- no, Giese- yes, Albenesius- yes, Launsby- yes. MOTION CARRIED.

Chair Gill recessed the Board of Commissioner meeting at 3:59 p.m. Chair Gill reconvened the Board of Commissioner meeting at 4:23 p.m.

Commissioner Committee Reports: Albenesius-Planning & Zoning committee meeting. He stated the Farmsteads committee and residents have reached a fence agreement. Several conditional use permits and zoning regulation changes will be coming to the Commissioners.

Mail: (1) Natasha Ritchison, Health Department Director, submitted her letter of resignation effective March 12, 2021, and (2) Nebraska Department of Agriculture notified the Board that the weed superintendent was short certification hours in 2020 due to classes being cancelled per COVID19 restrictions. No emergency business.

Chair Gill adjourned the Board of Commissioners meeting of February 22, 2021, at 4:29 p.m.

Dakota County Board of Commissioners

Janet Gill, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date