

Dakota County Board of Commissioners
Monday, March 22, 2021
10:00 a.m. – County Board Road Tour
3:00 p.m. - Regular Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Gill called the meeting to order at 10:00 a.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 Board departed for the road tour on a Homer school bus. The following roads were driven on the tour: 220th Street, Elma Road, Blyburg Road, Omaha Avenue, Wigle Creek, 260th Street, M Avenue, Fiddler Creek, L Avenue, 215th Street, K Avenue, Jewel Avenue, South Bluff Road, 225th Street, G Avenue and Lik-u-wanta Drive. Issues noted were (1) road caving near culverts, (2) farming in the ROW/no ditch, (3) ditches need to be dug out to facilitate water drainage and (4) possible soft spots after rain. Chair Gill recessed the board tour at 11:50 a.m.

Chair Gill reconvened the board meeting at 3:00 p.m. All present at Roll Call. The location of the Open Meetings Act was noted.

The agenda for the meeting was as follows:

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.

10:00 a.m. The Board will conduct a county road tour.

3:00 p.m. Regular Scheduled Business Meeting

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 – March 8, 2021
- b. Approval of payroll claims for March 7 – 20, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court

4. NEW BUSINESS & RESOLUTIONS

- a. Closed Session – Strategy Session with respect to Collective Bargaining.
- b. Approve chair to sign Waterbury South (Burcham) bridge project (1) Notice to Proceed, (2) Agreement for Construction Contract and (3) Purchasing Agent Appointment Form 17.
- c. Approve Resolution 21C-008 to appropriate transfer of funds for the over-expended function of LE (Law Enforcement) Grants in the General Fund in the amount of \$26,000.

5. MISCELLANEOUS & OLD BUSINESS

- a. Fred Kellogg, Highway Superintendent – Road Report
- b. Brenda Sale, NEP Assistant, Nebraska Extension in Dakota County, to provide an update of the Voices for Food program.
- c. Sarah Deck, Juvenile Diversion Coordinator, requesting approval of the 2021 Community-based Juvenile Services Aid Program through the Nebraska Crime Commission.
- d. Dawn Bousquet, Treasurer, requesting Board approve the March 2021 Tax Sale Report
- e. Jacob Acero, Lieutenant Jailer, requesting board approval for additional state coronavirus funding

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- a. American Rescue Plan Act

8. ADJOURNMENT

No action was taken to remove the tabled items from the agenda - (1) wind energy moratorium and (2) signing of the Midwest Alarm Services Basic Agreement.

Chair Gill called for Public Comment about any item not on the agenda. Bill Rohde, 2312 Dakota Bluff Drive, Homer: (1) praised the Dakota County Health Department for the awesome job they are doing getting the vaccines out to Dakota County residents and their coordination with the fire department, emergency manager and national guard; and (2) thanked the road department for the good roads and urged them not to cut back on gravel. Discussion was had regarding bridges, ditches and mowing.

Chair Gill called for approval of the consent agenda—(a) Approval of the previous meeting minutes – March 8, 2021; (b) approval of the payroll claims for March 7 – 20, 2021; (c) approval of accounts payable claims; (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Giese moved, seconded by Commissioner Launsby, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$149,363.98; Net Pay-\$106,724.07; Total Retirement-\$10,317.08; Total FICA-\$11,054.62; Health Plan-\$34,419.00; Dental Plan-\$1,135.75; 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-\$1,321.60; Joan Spencer-\$2,321.49; Kathy Abbe-\$1,186.40; Dawn Bousquet-\$2,321.49; 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-\$1,200.00; Kevin Hansen-\$1,944.68; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$1,662.40; Sergio Castillo-\$2,653.67; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,264.00; Penny Epting-\$2,224.22; Brian Fernau-\$2,144.07; Tyler Fulkerth-\$2,008.00; Brent Gilster-\$2,221.92; Martin Guerrero-\$2,117.60; Richard Hansen-\$2,129.60; Melvin Harrison III-\$2,215.92; Jason James-\$2,129.60; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$532.78; Jared Junge-\$3,222.48; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,153.60; Mardi Schnee-\$1,088.80; Ryne Sell-\$206.30; Shantel Krull-\$960.00; Katie Lehmann-\$1,406.94; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,500.00; Jacob Acero-\$1,667.41; Angelica Antonio-\$1,538.47; Zachery Bickett-\$1,533.84; Rebecca Broer-\$1,718.84; Kacie Brown-\$1,778.02; Ricardo Chavez-\$1,358.28; Alexander DeLeon-\$1,674.78; Elisabet DeRoin-\$1,734.13; Jesse Doelle-\$1,572.93; Jon Enstrom-\$1,533.84; Robert Foster-\$1,164.24; Jonathan Gray-\$1,703.60; Kara Groetken-\$1,711.08; Todd Hammer-\$2,222.40; Adam Hough-\$1,921.96; Brenda Irwin-\$1,671.99; Hunter Jones-\$1,810.41; Skyler Miner-\$1,551.84; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,757.46; Kimberly Peterson-\$1,794.44; Jorge Reyes-\$1,355.28; Michele Rohde-\$1,370.92; Rebecca Schoep-\$1,386.58; Jennifer Svendsen-\$2,152.26; Taylor Tadlock-\$1,651.44; Danielle Thibodeau-\$1,656.84; Estrella Vazquez-\$853.99; Anthony Von Haden-\$1,350.20; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,388.00; Fred Kellogg-\$375.00; Matthew Roost-\$265.30; Theresa Grove-\$1,948.80; Melissa Hans-\$288.00; Mohamud Ibrahim-\$62.51; Natasha Ritchison-\$1,020.00; Kristin Robinette-\$342.00; Yesica Saldana Cisneros-\$1,465.63; Jacqueline Traum-\$1,440.00; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$11,259.40; State Tax-\$5,367.34; Soc Sec-\$8,959.25; Medicare-\$2,095.37; Extra Fit-\$856.00; Extra Sit-\$140.00; Retirement-\$7,015.22; Health Plan-\$2,350.00; Dental Plan-\$504.00; Colonial Health-\$244.24; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$520.00; Garnishments-\$975.22; Flex Plan Medical-\$1,012.50; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$393.64; Legal Shield-\$99.19; Liberty Nat'l Pretax-\$88.40; VSP Vision Base-\$77.81; **Road Fund Employer:** Gross Salaries-\$17,839.82; Net Pay-\$12,672.46; Retirement-\$1,204.23; Total FICA-\$1,338.98; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$26.27; Brent Byroad-\$1,659.20; Kevin Chambers-\$1,567.20; Ryan Chambers-\$1,567.20; Robert Hacker-\$1,579.20; Lance Jacobsen-\$1,555.20; Fred Kellogg-\$2,067.81; David Kneifl-\$1,567.20; Kimon Litras-\$1,615.20; Dean Pallas-\$1,579.20; Tyler Pallas-\$1,515.20; Matthew Roost-\$1,567.20; **Road Fund Employee:** Federal Tax-\$1,424.92; State Tax-\$638.60; FICA-\$1,085.17; Medicare-\$253.81; Extra Fit-\$150.00; Retirement-\$802.75; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$65.66; Garnishments-\$208.62; Road Union Dues-\$175.00; Legal Shield-\$46.36; Liberty National PreTax-\$6.50; VSP Vision Base-\$46.97; **Health Planning Grant Employer:** Gross Salaries-\$1,520.00; Net Pay-\$1,163.02; Retirement-\$102.60; Total FICA-\$113.52; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,520.00; **Health Planning Grant Employee:** Federal Tax-\$78.39; State Tax-\$38.53; FICA-\$92.00; Medicare-\$21.52; Extra Sit-\$5.00; Retirement-\$68.40; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Minority Planning Grant Employer:** Gross Salaries-\$3,280.00; Net Pay-\$2,356.02; Retirement-\$221.40; Total FICA-\$228.34; Health Plan-\$894.00; Dental Plan-\$29.50; Life Insurance-\$2.55; 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-\$24.18; **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.

Accounts Payable: General Fund: Janet Gill, budget workshop-\$50.00; NACO, budget workshop-\$50.00; Pender Times, publications-\$285.79; US Bank, Google Chromecast-\$31.94; Des Moines Stamp Co, ink pads \$16.00; Leaf, copier lease-\$157.45; NACO, budget workshop-\$50.00; One Office Solutions, office supplies-\$12.15; Pender Times, publications-\$7.16; Security Shredding, shredding-\$35.00; DAS State Acct, state software-\$81.00; H2O4U, water-\$45.00; MIPS, monthly software-\$919.91; NACT, dues & book-\$265.00; Pender Times, publications-\$2,117.10; Siouxland Lock & Key, combination change-\$100.00; Irene VanLent, prior years service-\$16.00; Des Moines Stamp Co, stamps-\$53.40; Margie Rahn, prior years service-\$12.00; Bralda, Inc., appraisal services-\$280.00; EWDS Inc, appraisal services-\$168.00; IAAO, membership dues x 2-\$300.00; JAG Quality Solutions, Inc., appraisal services-\$977.00; One Office Solutions, supplies-\$287.50; Madelyn Thorsland, prior years service-\$10.00; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$18.14; US Bank, postage-\$78.80; RTI, monthly support & licenses-\$5,199.82; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$762.10; One Office Solutions, copier lease-\$73.68; Dakota County Court, check order-\$50.00; DAS State Acct, supplies-\$112.26; Des Moines Stamp Co, stamps-\$129.85; Marco, copier leases-\$727.79; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, Staples-office supplies-\$41.15; Perla Alarcon-Flory, interpreter fees-\$62.50; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$150.58; US Bank, supreme court renewal-\$210.00; Dakota County Court, court costs-\$1,584.42; Dakota County Sheriff, papers & warrants-\$873.08; Dakota County District Court, court costs-\$387.00; Douglas Roehrich, crt appt atty fees-\$1,166.50; Robert Wichser, crt appt atty fees-\$5,316.55; US Bank, supplies-\$29.43; City of Dakota City, utilities-\$170.41; Curry Floors, Health Dept Carpet-\$2,408.00; Drain Busters, scan sewer pipes old jail-\$250.00; Eakes Office Solutions, janitorial supp-\$51.16; G & R Controls, service fees-\$270.00; Gill Hauling Inc., dumpster-\$95.00; Menards, building supp-\$173.85; MidAmerican Energy, utilities-\$1,662.34; NPPD, utilities-\$1,244.18; O'Keefe Elevator, maintenance-\$463.12; Roto-Rooter, old jail service-\$185.00; Trembly, pest control-\$55.00; US Bank, Amazon subs, fuel, tools, LED lights-\$2,108.83; Verizon, cell phone-\$41.12; Wilmes Hardware, tools & supplies-\$118.71; Angela Abts, lodging & mileage-\$266.12; Carol Larvick, mileage-\$116.15; Leaf, copier lease-\$98.82; One Office Solutions, supplies-\$102.18; Papio-Missouri NRD, monthly rent-\$600.00; Staples, shelf-\$30.42; AT & T Mobility, cell phones-\$400.40; Autozone, parts, brakes & oil-\$43.15; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,564.63; CMI Inc, intoxilyzer gas-\$214.95; First State Bank, 3rd installment 2020 vehicles-\$10,488.57; Fremont Tire, tire repairs-\$66.00; Jack's Uniforms, uniforms & equipment-\$1,341.05; K&S Auto Service, alternator-\$5,970.59; Law Enforcement Systems, labels-\$134.00; Shane's Towing, vehicle tows-\$125.00; Siouxland Federal Credit Union, misc-\$20.26; TransUnion Risk & Alternative, searches-\$118.00; US Bank, fuel, meals, LE equip-\$1,169.64; Verizon, cell phone-\$200.05; Willis Animal Clinic, autopsy-\$154.50; Wilmes Hardware, part-\$5.99; AT&T Mobility, cell phones-\$174.98; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$152.88; Pender Times, publications-\$53.45; Secretary of State, certified copy-\$20.00; Security Shredding, shredding-\$35.00; US Bank, driver records & legal ad-\$95.15; Melinda Wicks, mileage-\$169.12; City of SSC, LEC Share-\$40,315.96; Jack's Uniforms, safety equipment-\$591.95; Advanced Correctional Healthcare, doctor fees & Rx-\$10,282.80; Ameri-Tech Industrial Inc, washing machine repairs-\$711.25; Associated Fire Protection, inspections-\$922.50; AT&T Mobility, phones-\$94.00; AutoZone, battery-\$162.39; Bob Barker, jail supplies-\$515.39; Bunkers Feed & Supply Inc, salt and repairs-\$174.16; Cash-Wa Distributing, kitchen supplies-\$57.15; City of SSC, fuel-\$55.30; CW Suter Services, no heat repairs-\$1,956.25; DAS State Acct, language line-\$13.30; Eakes Office Solutions, supplies-\$1,730.01; Echo, light bulbs-\$370.52; Echolab, kitchen supplies-\$1,096.44; Gill Hauling Inc., dumpster-\$205.00; GRP, disposal-\$52.00; Hobart Sales & Service, repairs-\$218.44; Jack's Uniforms, uniforms-\$923.55; Long Lines, phones-\$160.00; Marco, copier lease-\$682.02; MidAmerican Energy Co, utilities-\$2,297.59; NPPD, utilities-\$2,577.21; Sams Club, membership-\$45.00; Security Shredding, shredding-\$52.50; Star Printing/Studio B Graphics, forms-\$166.00; Summit Food Service, food & beverge-Jail-\$16,664.54; Trembly, pest control-\$50.00; US Bank, fuel, medical, supp-\$459.43; City of SSC, fuel-\$35.80; US Bank, Sparklight-\$160.27; NE Assoc of Co Eng/Hwy Supt, Summer meeting fees-\$220.00; US Bank, office supplies-\$74.58; Verizon, phones-\$41.12; Jana Adam, supplies-\$30.59; Availity/Realmed, medical billing-\$125.00; AT&T Mobility, phones-\$185.48; NALHD, dues-\$1,575.00; Stericycle, hazardous waste disposal-\$581.60; US Bank, COVID-language line, supp, website-\$4,803.65; Dr Thomas Wente, consulting physician fee-\$250.00; CVSOAN, 2021 dues-\$60.00; Bill Johnston, mileage-\$293.44; One Office Solutions, printer contract-\$23.19; US Bank, Flags & Grave Markers-\$2,319.80; US Bank, law library-\$320.00; Becker-Hunt Funeral Home, county burial-\$1,800.00; ChargePoint Inc, electric car charge software updates-\$1,398.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, deposit slips-\$35.00; Fibercomm, phone-\$660.55; Groves Emergency Lighting Install, 2 intallations-\$5,000.00; Jack's Uniforms, light bar-\$754.75; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$613.98; Nebraska Auditor of Public Accts, annual audit-\$21,174.22; Nebraska DHHS-Beatrice, quarterly safekeeping-\$270.00; Nebraska DHHS-Lincoln, quarterly safekeeping-\$270.00; Norm Waitt Sr YMCA, monthly fees-\$123.00; Region 4 Behavioral Health, 4th quarter fees-\$10,360.00; One Office Solutions, MICR toner-\$257.13; US Postal Services, postage-\$3,000.00; Manelli Wagner, engineering-\$10,012.50; **Road Fund:** Agrivision, parts & shop supplies-\$116.57; Atokad Heritage Express, fuel-\$47.91; Blackhills Energy, electricity-\$288.43; Bomgaars, shop supplies-\$107.88; Bosselman Pump & Pantry, fuel-\$3,104.11; Emerson Heritage Gas, fuel-\$71.49; Fastenal, parts & shop supplies-\$92.46; Fremont Tire, tires-\$171.00; Gill Hauling Inc., dumpster-\$70.50; H2O4U, water-\$44.50; Hydraulic Sales & Svc, parts-\$230.79; Interstate All Battery, parts-\$130.95; J & J's Pronto, fuel-\$425.53; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$76.50; K&S Service, parts & labor-\$385.92; LG Everist Inc, gravel-\$80,291.76; Matheson, oxy/acetylene-\$115.15; Medical Enterprises, drug testing-\$75.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies-\$296.68; Midwest Svc & Sales, traffic signs & blades-\$4,512.99; Midwest Wheel, supplies-\$687.98; Marlan Millard, prior years service-\$15.00; Motion Industries, parts-\$84.76; Motor Parts Central, parts-\$19.77; NPPD, electric-\$48.53; NNTC, telephones-\$180.49; Northeast Power, electric-\$351.54; Northside Glass, parts-

\$125.00; Power Plan/Murphy, parts & shop supplies-\$646.30; Sapp Bros Petroleum, fuel-\$1,083.76; Stephan Welding, parts & labor-\$326.50; Verizon, cell phone-\$100.54; Village of Emerson, utilities-\$79.71; Warren Oil, fuel-\$2,130.60; Wilmes Hardware, supplies-\$71.40; Ziegler's, parts & supplies-\$834.63; **Bridge Buyback Fund:** JEO, Burcham Bridge Engineering-\$855.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$11,274.64; **P & M Fund:** MIPS, monthly software-\$411.84; MIS, computer lease-\$275.00; **CESF Grant fund:** Dakota County General Fund, reimbursement-\$26,000.00; Cornerstone Detention Products, 2 thermal cameras-\$43,915.00; Echo, Cat6 for New Cameras-\$293.59; R Rohan Electric, outlet for new cameras-\$606.39; **Health Dept Grant:** US Bank, sparklight-\$330.11; **Minority Health Grant:** Verizon, cell phone-\$96.78; **Juvenile Grant Fund:** Sara Deck, mileage-\$57.12; Community Monitoring Services, family support-\$1,012.35; Owens Educational Services, electronic monitoring-\$20.00; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$26,498.64.

Commissioner Love moved, seconded by Chair Gill, to go into closed session for the purpose of a strategy session with respect to collective bargaining. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED at 3:10 p.m. Chair Gill restated the purpose of the closed session.

Commissioner Love moved, seconded by Commissioner Launsby, to reconvene in open session. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED at 3:55 p.m.

Commissioner Giese moved, seconded by Chair Gill, to proceed with hiring Jerry Pigsley, Wood & Aitken, (to assist the Board in effectively bargaining with the county employees represented by union contracts). ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Albenesius moved, seconded by Commissioner Giese, to approve the Chair to sign the (1) Notice to Proceed, (2) Agreement for Construction Contract and (3) Purchasing Agent Appointment Form 17 documents for the Waterbury South (Burcham) bridge project. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 21C-008 to appropriate transfer of funds for the over-expended function of LE (Law Enforcement) Grants in the General Fund in the amount of \$26,000. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-008
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the Law Enforcement Grant function in the General Fund will exceed its budget with the March payment of accounts payable claims; and,

WHEREAS, an emergency exists; and,

WHEREAS, the General Fund Miscellaneous budget will have un-appropriated monies left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the Miscellaneous budget of the General Fund to be utilized for the payment of the over expended budget of Law Enforcement Grant of the General Fund and that said budget be increased by \$26,000.00 to \$76,000 for fiscal year 2020-2021.

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$26,000.00 to \$1,189,272.50 for fiscal year 2020-2021.

Passed and adopted this 22nd day of March, 2021.

Commissioner Love read the Road Report for March 7- 20, 2021. Total road maintenance- 249.5 hours; tree/debris removal- 13 hours; garbage pickup – 12 hours, snow removal- 6 hours; gravel hauling – 134.5 hours; tons of gravel hauled – 2055.7, sign repair – 7 hours. Road Concerns for grading and gravel: Knox Blvd and M Avenue.

Brenda Sale, NEP Assistant, Nebraska Extension, was not in attendance.

Sarah Deck, Juvenile Diversion Coordinator, presented the 2021 Community-based Juvenile Services Aid Program information regarding juvenile alternatives to detention using electronic monitoring, tracking and family support and asked for the formula grant in the amount of \$87,115 to be approved. Commissioner Love moved, seconded by Commissioner Launsby, to approve the 2021 Community-based Juvenile Services Aid Program grant with the Nebraska Crime Commission in the amount of \$87,115. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, and Stephanie Gatzemeyer, Deputy Treasurer, presented the Tax Sale Report for March 2019 (unpaid after 3 years) sold on March 1, 2021: 316 Parcels advertised- \$1,115,352.60; 162 Parcels sold-\$224,574.02; 43 Parcels with taxes remaining- \$695,907.86; and Investors present- 142. Commissioner Giese moved, seconded by Commissioner Albenesius, to accept the March Tax Sale Report. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Jacob Acero, Lieutenant Jailer, stated coronavirus funding has re-opened with additional funding. The Sheriff's Office and Jail would like approval to apply for a crime scene mapping tool (\$13,000) and a body scanner in the jail booking area which would eliminate a pat-down and/or strip search (\$119,000). The less exposure to the virus, the safer it would be for everyone. Commissioner Love moved, seconded by Commissioner Giese, to approve a grant application for additional coronavirus funding in the amount of \$132,000. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: LEC-Commissioners Love and Launsby; P&Z- Commissioner Albenesius; DCHD-Commissioners Launsby and Giese; Stormwater- Commissioner Gill and NE NACO Spring Gathering- Commissioners Launsby and Gill.

Mail: The Board discussed the American Rescue Plan Act passed by the US Congress designating local coronavirus fiscal recovery funds and the allowable uses for the estimated \$3,883,919 for Dakota County. No emergency business.

Chair Gill adjourned the Board of Commissioners meeting of March 22, 2021, at 4:36 p.m.

Dakota County Board of Commissioners

Janet Gill, Chair

Date signed

Joan Spencer, County Clerk/Secretary Date