

Dakota County Board of Commissioners
Monday, August 23, 2021
2:00 p.m. NEMA Commissioner Presentation
3:00 p.m. - Regular Business Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Giese called the meeting to order at 2:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Gill (arrived at 2:38 p.m.), Giese, Albenesius (arrived at 2:14 p.m.), Launsby. Absent: Love. Also present was Kim Watson, County Attorney (3:00 p.m. Regular Business meeting), 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.

2:00 p.m. Nebraska Emergency Management Agency (NEMA) Commissioner Presentation

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. 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.
2. 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 – August 9, 2021
 - b. Approval of payroll claims for August 8 - 21, 2021
 - c. Approval of accounts payable claims
 - Jackson High bridge contractor request for payment #1 - \$97,385.11
 - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS & RESOLUTIONS
 - a. Kristin Robinette, President, Dakota County Health Board, presenting applicant/s which were interviewed for the position of Health Department Director and their recommendation and requesting the Board to appoint a Health Department Director.
 - b. Sheriff Kleinberg – update on Federal Marshals housing agreement and approval to move forward in planning for Phase 2.
 - Approval for chair to sign Agreement with Architect for construction of Jail Phase 2
 - c. Approve Resolution 21C-035 to approve final allocation of levy authority for Dakota County Ag Society
 - d. Approve Resolution 21C-036 to approve final allocation of levy authority for Dakota County Historical Society
 - e. Approve Resolution 21C-037 to approve final allocation of levy authority for Dakota-Covington Rural Fire Protection District
 - f. Approve Resolution 21C-038 to approve final allocation of levy authority for Emerson Rural Fire Protection District
 - g. Approve Resolution 21C-039 to approve final allocation of levy authority for Fire Protection District #1, Homer
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Earl Imler, Preparedness and Operations Section Manager, Nebraska Emergency Management Agency (NEMA), gave a brief overview of the state statutes that govern the Nebraska Emergency Management Act and the requirements and duties under the Act. Deanna Hagberg, Dakota County Emergency Manager, was also in attendance and discussion was had regarding her role as first responder on call 24/7. The duties of the Chair in declaring a disaster and the coordinating state and federal government's roles were also discussed. It was noted that cyber security threats are an ongoing concern.

Vice-Chair Giese declared a 15-minute break at 2:45 p.m. Chair Gill reconvened the regular session at 3:00 p.m. with Roll Call and stating the Open Meetings Act posting location.

Chair Gill called for Public Comment and there was none.

Chair Gill called for approval of the consent agenda: (a) approval of the previous meeting minutes of August 9, 2021; (b) approval of payroll claims for August 8 - 21, 2021; (c) accounts payable claims (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Giese moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love-absent. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$159,496.79; Net Pay-\$112,211.30; Total Retirement-\$11,066.33; Total FICA-\$11,788.41; Health Plan-\$34,419.00; Dental Plan-\$1,135.75; Life Insurance-\$198.66; 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-\$1,193.81; Dawn Bousquet-\$2,321.49; Maria Garcia-\$1,056.25; Stephanie Gatzemeyer-\$1,633.99; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,041.46; 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-\$1,662.13; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$1,802.63; Tammy Dunn Peterson-\$1,184.00; Shaun Bird-\$2,014.87; Sergio Castillo-\$2,776.55; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,954.27; Penny Epting-\$2,699.76; Brian Fernau-\$2,438.52; Tyler Fulkerth-\$2,368.03; Brent Gilster-\$2,375.83; Martin Guerrero-\$2,706.18; Melvin Harrison III-\$2,523.43; Jason James-\$2,428.99; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$571.96; Jared Junge-\$2,626.53; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,423.85; Mardi Schnee-\$1,085.40; Ryne Sell-\$390.00; Shantel Krull-\$960.00; Debra Schmiedt-\$3,295.38; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,500.00; Emma Wiebelhaus-\$1,200.00; Jacob Acero-\$2,126.05; Rebecca Broer-\$2,016.85; Kacie Brown-\$2,094.83; Ricardo Chavez-\$2,158.75; Lacey Clark-\$2,002.84; Leonardo Davalos-\$664.20; Alexander DeLeon-\$1,685.64; Elisabet DeRoin-\$2,023.01; Jesse Doelle-\$1,877.84; Jonathan Gray-\$1,988.15; Kimberly Greco-\$2,087.33; Sara Gritten-\$2,156.53; Kara Groetken-\$2,010.77; Todd Hammer-\$2,496.29; Adam Hough-\$2,087.72; Brenda Irwin-\$2,154.63; Skyler Miner-\$1,722.50; Mark Nelson-\$1,763.59; Gregory Nyhof-\$2,071.06; Kimberly Peterson-\$1,972.92; Michele Rohde-\$1,370.92; Jonathan Romo-Rodriguez-\$2,414.73; Rebecca Schoep-\$1,849.62; Jennifer Svendsen-\$2,375.21; Taylor Tadlock-\$1,979.57; Danielle Thibodeau-\$1,988.86; Estrella Vazquez-\$2,222.08; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,575.50; Matthew Roost-\$265.30; Jana Adam-\$1,897.50; Yvette Aldana-\$1,448.75; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$159.74; Yesica Saldana Cisneros-\$1,382.50; Jacqueline Traum-\$1,296.00; Willard Johnston-\$2,016.66; **General Fund Employee:** Federal Tax-\$12,626.38; State Tax-\$5,977.19; Soc Sec-\$9,553.95; Medicare-\$2,234.46; Extra Fit-\$836.00; Extra Sit-\$140.00; Retirement-\$7,520.13; Makeup Retirement-; Health Plan-\$2,800.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$480.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,225.00; Garnishments-\$1,128.53; Flex Plan Medical-\$997.50; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$466.48; Legal Shield-\$99.19; Liberty Nat'l Pretax-\$71.06; VSP Vision Base-\$77.81; **Road Fund Employer:** Gross Salaries-\$16,525.72; Net Pay-\$11,483.44; Retirement-\$1,115.50; Total FICA-\$1,239.11; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,995.32; Kevin Chambers-\$1,613.60; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,661.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,561.60; Matthew Roost-\$1,613.60; **Road Fund Employee:** Federal Tax-\$1,340.49; State Tax-\$601.55; FICA-\$1,004.26; Medicare-\$234.85; Extra Fit-\$150.00; Retirement-\$743.64; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$400.91; Road Union Dues-\$175.00; Legal Shield-\$36.88; Liberty National PreTax-\$ 6.50; VSP Vision Base-\$46.97; **Health Planning Grant Employer:** Gross Salaries-\$1,527.13; Net Pay-\$1,168.13; Retirement-\$103.08; Total FICA-\$114.06; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$ 2.55; Jennifer Ankerstjerne-\$1,527.13; **Health Planning Grant Employee:** Federal Tax-\$79.21; State Tax-\$38.87; FICA-\$92.44; Medicare-\$21.62; Extra Sit-\$ 5.00; Retirement-\$68.72; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **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: Robert Giese, mileage-\$80.08; NACO, Annual Conference-\$300.00; Pender Times, publications-\$529.29; Leaf, copier lease-\$187.49; NACO, fall meeting-\$25.00; One Office Solutions, tape & calendar-\$25.25; US Bank, Annual Conference-\$150.00; DAS State Acct, state software-\$253.50; Dakota County Treasurer, bank fees-\$80.00; Holiday Inn Express, lodging-\$192.00; MIPS, monthly software-\$940.91; One Office Solutions, ink cartridge-\$209.99; Pender Times, publications-\$264.00; Irene VanLent, prior years service-\$16.00; NE Assoc of Clerks, Deeds, Elections fall meeting-\$50.00; Margie Rahn, prior years service-\$12.00; Christy Abts, office supplies-\$15.41; Bralda, Inc., appraisal services-\$578.00; EWDS Inc, appraisal services-\$382.50; Leaf, copier lease-\$147.82; One Office Solutions, copies-\$158.36; Stanard Appraisal Serv, appraisal services-\$10,287.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, postage & workshop-\$283.20; Stephan Welding Inc, ballot box repairs-\$175.00; Pender Times, publications-\$9.20; RTI, monthly support & licenses-\$12,074.21; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$94.03; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$90.86; DAS State Acct, supplies-\$20.28; Microfilm Imaging, scanning-\$177.00; US Bank, H2O4U-\$19.50; Leaf, copier lease-\$130.00; One Office Solutions, copier lease & supplies-\$161.03; Damian Almaraz, witness fees-\$25.60; Jesus Almaraz, witness fees-\$20.00; Jose Almaraz, witness fees-\$20.00; Autry Reporting, depositions-\$1,481.75; Dakota County Court, court costs-\$1,798.72; Dakota County Sheriff, papers & warrants-\$760.48; Dakota County District Court, court costs-\$750.00; Douglas County Sheriff, paper service-\$24.13; Erika Herrera Perez, witness fees-\$20.00; Randy Hisey, crt appt atty fees-\$420.00; Stuart Mills, crt appt atty fees-\$883.75; Douglas Roehrich, crt appt atty fees-\$1,861.10; Richard Thrumer, crt appt atty fees-\$1,443.75; Robert Wichser, crt appt atty fees-\$8,097.25; City of Dakota City, utilities-\$160.66; Eakes Office Solutions, janitorial supplies-\$552.54; Gill Hauling Inc., dumpster-\$101.65; Menards, LED bulbs, paint, electrical supp-\$319.52; MidAmerican Energy, utilities-

\$1,008.96; NPPD, utilities-\$2,085.51; R Rohan Electric, electrical work-\$300.59; Share Corp, chemicals & sprayer-\$313.98; Trembly, pest control-\$55.00; US Bank, bldg supp & membership-\$66.57; Verizon, cell phone-\$41.12; Wilmes Hardware, tools & supplies-\$86.19; Carol Larvick, mileage-\$78.96; Leaf, copier lease-\$98.82; One Office Solutions, supplies-\$229.54; Papio-Missouri NRD, monthly rent-\$600.00; Staples, office supplies-\$155.43; WalMart, supplies-\$29.03; AT & T Mobility, cell phones-\$400.40; Autozone, parts, brakes & oil-\$50.54; Axon Enterprises Inc, taser payment-\$3,432.00; Bekins Fire & Safety Services, 18 fire extinguishers-\$1,426.86; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,816.58; Dakota County Star, publications-\$59.32; Electronic Engineering, radio repair-\$170.57; Farmers Bank & Trust, 2018 vehicle payment-\$4,007.42; Jack's Uniforms, uniforms & equipment-\$335.80; K & S Service, sheriff car repairs-\$20.00; Prime Performance, sheriff car repairs-\$130.66; Siouxland Lock & Key, file cabinet locks-\$100.00; TransUnion Risk & Alternative, searches-\$120.00; US Bank, lodging, training, supplies, fuel-\$2,006.87; Verizon, cell phone-\$200.05; Wilmes Hardware, fuses-\$3.39; AT&T Mobility, cell phones-\$87.10; Marco, copier lease-\$149.24; Marco Technologies, printer contract-\$62.06; Nebraska.gov, certified copy-\$33.00; City of SSC, LEC Share & Set-aside equipment-\$40,315.96; Advanced Correctional Healthcare, doctor fees & Rx-\$10,282.80; AT&T Mobility, phones-\$93.96; Bob Barker, inmate supplies-\$1,048.99; City of Dakota City, water-\$2,892.30; C W Suter Services, AC units repaired-\$506.25; DAS State Acct, language line-\$34.50; Eakes Office Solutions, supplies-\$2,666.03; Foulk Brothers Plumbing & Heating, installed sink-\$735.86; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$189.40; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$292.24; NPPD, utilities-\$4,508.69; Overhead Door Co, door repairs-\$225.00; Roto Rooter, pump pit-\$450.00; Summit Food Service, food & beverage-Jail-\$17,516.90; Thurston County Sheriff, boarding prisoners-\$3,600.00; Trembly, pest control-\$50.00; US Bank, training, medical, supp-\$1,209.45; Wells Fargo Financial Leasing, copier lease-\$541.16; US Bank, Sparklight & office supplies-\$196.12; Leaf, copier lease-\$103.00; NACO, fall workshop-\$25.00; One Office Solutions, copier lease-\$15.88; Verizon, phones-\$41.12; NACO, Annual Conference-\$150.00; Jana Adam, mileage-\$61.60; AT&T Mobility, phones-\$92.72; Availity/Realmed, medical billing-\$125.00; Little Red Embroidery Co, Covid 19 resources-\$86.65; Marco Technologies, copier lease-\$8.09; Marco Technologies, copier lease-\$237.90; Medical Device Depot, 2 refrigerators-\$5,365.00; NALHD, membership dues-\$1,003.12; US Bank, meals, gifts, supplies, remodel-\$1,863.60; Verizon, cell phone-\$95.36; Dr Thomas Wentz, consulting physician fee-\$250.00; CVSOAN, workshop-\$60.00; Bill Johnston, mileage-\$311.36; One Office Solutions, copy fees-\$30.96; Quill, Ink & toner-\$81.98; US Bank, law library-\$659.20; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$609.13; Innovative Appraisal Services, BOE-\$2,850.00; MercyOne Siouxland, Monthly EAP-\$1,815.50; MIPS, HR software-\$1,025.62; Norm Waitt Sr YMCA, monthly fees-\$205.00; Priority Communicatoins, 4 phones-\$687.50; Quadiant Leasing, postage machine-\$782.61; Stanard Appraisal Serv, protests 2021-\$3,862.50; US Bank, supplies-\$61.99; US Postal Service-Quadiant, postage-\$2,000.00; Woods & Aitken, legal counsel-unions-\$7,720.39; , -; Nelson & Rock Contracting Inc, Jackson High Bridge-\$97,385.11; Road Improvement Fund, budget transfer-engineering-\$45,541.60; **Road Fund:** American Underground Supply, shop supply-\$920.64; Bomgaars, shop supplies, tools, chemicals-\$126.57; Bosselman Pump & Pantry, fuel-\$3,261.47; Equipment Blades, grader blades-\$3,083.62; F & M Bank, grader payment-\$26,757.48; Fastenal, shop supply-\$314.14; Fremont Tire, tires-\$740.00; Gill Hauling Inc., dumpster-\$75.44; H2O4U, water-\$44.50; J&J's Pronto, fuel-\$663.12; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts-\$465.23; K&K Hubbard Mini Mart, fuel-\$420.58; K & S Service, parts & labor-\$1,454.85; Lawson Products, shop supply-\$44.76; LG Everist Inc, gravel-\$44,979.90; Marx Dust Control, dust control-\$654.00; Marx Truck/Trailer, parts-\$117.83; Matheson, oxy/acetylene-\$126.10; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, signs & blades-\$12,910.60; Midwest Wheel, supplies-\$392.08; Marlan Millard, prior years service-\$15.00; NPPD, electric-\$48.40; NNTC, telephones-\$178.84; Northeast Power, electric-\$285.15; Northside Glass, labor-\$175.00; O'Reilly Auto Parts, parts-\$71.47; Power Plan/Murphy, parts-\$576.17; Robertson Implement, parts-\$27.50; Sapp Bros Petroleum, fuel-\$1,288.00; Sioux City Journal, help wanted-\$510.50; Sioux City Truck Sales, parts-\$442.09; Skildril Industries LLC, parts-\$61.00; Stan Houston Equip, shop supplies-\$80.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.58; Village of Emerson, utilities-\$39.27; Warren Oil, fuel-\$9,643.70; Wilmes Hardware, supplies-\$92.98; Ziegler's, parts, supplies, labor, blades-\$1,129.42; **Road Improvement Fund:** JEO, engineering-\$1,973.75; Nelson & Rock Contracting Inc, K Burcham bridge-\$43,567.85; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$25,234.02; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$420.00; **Health Grant Fund:** Jennifer Ankerstjerne, mileage-\$87.36; US Bank, Sparklight-\$181.20; **Juvenile Grant Fund:** Community Monitoring Services, family support-\$220.05; Language Line, interpretation-\$43.12; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$27,186.16;

Kristin Robinette, President of the Dakota County Health Board, stated the Board conducted three interviews for the open position of Health Department Director and the Board is recommending for hire to the Commissioners applicant Theresa Grove for the Director position at a salary of \$59,000. Commissioner Giese moved, seconded by Chair Gill, to take the recommendation of the Dakota County Health Board and hire Theresa Grove as the Dakota County Health Department Director at the recommended salary of \$59,000. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Sheriff Kleinberg, Brandon Johnson and Chris Barther, United States Marshal Service, and Architects Steve Davis and Ron Hinds, Shive-Hattery, Inc., updated the Board regarding the plans for construction of Phase 2 of the Jail. Sheriff Kleinberg stated the Jail was built with an option for Phase 2—pods for an additional 112 – 120 beds and estimated an additional 15 – 20 employees and 1 nurse would need to be hired. Sheriff would very much like to have the space to separate county from federal inmates. Sheriff would like room to set up video arraignments. Sheriff has visited with our current food service regarding providing additional meals and they have no issues and the City of Dakota City regarding

an 8" water line is no issue. He stated since the expansion project location to the west of the jail is the site of current staff parking, additional parking space would need to be addressed. The federal marshals have proposed to pay an inmate per diem rate increase from \$65 to \$80 effective upon the signing of the Detention Services Agreement. They have also agreed to pay a \$150 inmate per diem rate for 85 beds for 30 months (or less if county loan requirements have been satisfied) upon completion of the Expansion Project. Sheriff explained that the federal marshals will pay the \$150 per diem rate for all beds used during the 30-month period. The increased per diem revenue for federal inmates will cover the cost of the construction. Medical costs for federal inmates outside the facility will be paid for by the Federal Marshals Service. Guard Transportation services will be reimbursed at an hourly rate of \$25. The Dakota County Jail will guarantee 85 beds to USMS for the next 10 years. The Architects will work with Nebraska Jail Standards to meet their current requirements and address code changes—structural and MEP engineering updates from the original designs and investigate the HVAC system, mechanical and electrical systems. They hope to bid the project this winter and start construction in the spring with a completion date of one year. Andrew Forney, D.A. Davidson & Co., and Craig Jones and Austin Partridge, First National Capital Markets, each presented multiple options for financing.

Commissioner Giese moved, seconded by Commissioner Albenesius, to move forward with the planning for the Jail Expansion Project. ROLL CALL VOTE: Gill- yes, Love- absent, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

After more discussion regarding what will be clarified in the design stage, Commissioner Giese moved, seconded by Chair Gill, to approve chair to sign the Agreement with the Architect for construction of Jail Phase 2. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 8 - 21, 2021. Total road maintenance- 257.5 hours; overtime- 2 hours; tree/debris removal- 8 hours; Culvert Projects: Blyburg Road- 47.5 hours; G Ave (185th-190th)- 61.5 hours; Likuwanta Dr- 12.5 hours; 180th/O Ave- 10.5 hours; Rowan Ave- 5.5 hours; 190th St- 12.5 hours; Wagle Creek/250th- 4 hours; garbage pickup- 4 hours; gravel hauling – 55 hours; tons of gravel hauled – 573.18; sign repair/barricading – 77 hours. Grading concerns for F Avenue and 230th Street. Commissioner Albenesius thought we should start the bid process for 265th Street bridge. Commissioner Launsby asked that we place the advertisement for the open position in the Road Department.

Discussion was had regarding the subdivision levies. Commissioner Giese moved, seconded by Commissioner Albenesius, to approve Resolution 21C-035 approving final allocation of levy authority for Dakota County Ag Society; Resolution 21C-036 approving final allocation of levy authority for Dakota County Historical Society; Resolution 21C-037 approving final allocation of levy authority for Dakota-Covington Rural Fire Protection District; Resolution 21C-038 approving final allocation of levy authority for Emerson Rural Fire Protection District and Resolution 21C-039 approving final allocation of levy authority for Fire Protection District #1, Homer. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 21C-035

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota Co Ag Society			
General	\$95,000.00	\$95,000.00	0.004785
Capital Improvement	<u>45,000.00</u>	<u>45,000.00</u>	<u>0.002266</u>
TOTAL	140,000.00	\$140,000.00	0.007051

*Levy Allocation is the rate per \$100 valuation.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 21C-036

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota County Historical Society			
Total	\$36,475.20	\$36,475.20	0.001837

*Levy Allocation is the rate per \$100 valuation.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 21C-037

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Dakota-Covington Rural Fire Protection District			
General Fund	\$61,222.00	\$61,222.00	0.012310
Sinking Fund	<u>\$70,000.00</u>	<u>\$70,000.00</u>	<u>0.014074</u>
TOTAL	\$131,222.00	\$131,222.00	0.026384

*Levy Allocation is the rate per \$100 valuation.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 21C-038

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Emerson Rural Fire Protection District			
General Fund	\$108,805.07	\$108,805.07	0.030000
Bond Fund	<u>\$56,225.00</u>	<u>\$56,225.00</u>	<u>0.015502</u>
TOTAL	\$165,030.07	\$165,030.07	0.045502

*Levy Allocation is the rate per \$100 valuation.

LEVY ALLOCATION FOR MISCELLANEOUS SUBDIVISION
RESOLUTION 21C-039

Whereas, Nebraska Revised Statute 77-3443(3) provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivision as follows:

Subdivision	Property Tax Request	Property Tax Allocation	Levy*
Homer Rural Fire Protection District			
General Fund	\$45,413.09	\$45,413.09	0.017996
Sinking Fund	<u>\$ 5,608.98</u>	<u>\$ 5,608.98</u>	<u>0.002223</u>
TOTAL	\$51,022.07	\$51,022.07	0.020219

*Levy Allocation is the rate per \$100 valuation.

Commissioner Committee Reports: Launsby-rode with Brent Byroad on project updates. Mail: (1) Bob Giese will attend the NACO Legislative Conference; (2) the Board will review the budget figures for next Monday's hearing. No emergency business.

Chair Gill adjourned the Board of Commissioners meeting of August 23, 2021, at 4:58 p.m.

Dakota County Board of Commissioners

Janet Gill, Chair

Date signed

Joan Spencer, County Clerk/Secretary

Date