

Dakota County Board of Commissioners  
Monday, August 8, 2021  
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 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Gill, Love, Giese, Albenesius, Launsby. Absent: None. Also present was Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as Board Secretary. The location of the Open Meetings Act was noted.

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.

*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 – July 26, 2021
  - b. Approval of payroll claims for July 25 – August 7, 2021
  - c. Approval of accounts payable claim – Bizco Technologies/grant match
  - d. Approval of Chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs.
  - e. Approval of the Veterans Service Officer Quarterly Report for April – June, 2021.
3. NEW BUSINESS & RESOLUTIONS
  - a. Approve Resolution 21C-029 for Road Abandonment or Vacation and Disposition of Right-of-Way regarding portion of Lynch Avenue, Jackson, Nebraska.
  - b. Approve Resolution 21C-030 regarding assessing the landowner/tenant for road damage from pivot irrigation.
  - c. Approve Resolution 21C-031 for the signing of the County Annual Certification of the Road Program Compliance for 2021.
  - d. Closed Session to discuss union contract negotiations for Sheriff Deputy Lodge 49, Correctional Officer Lodge 49 and Road Local 251.
  - e. Approve Resolution 21C-032 to take action on Sheriff Union Contract.
  - f. Approve Resolution 21C-033 to take action on Jail Union Contract
  - g. Approve Resolution 21C-034 to take action on Road Union Contract
4. MISCELLANEOUS & OLD BUSINESS
  - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
  - b. Wayne Rock, Nelson & Rock, submitted a written request for an extension of time for the Waterbury South Bridge repair project.
  - c. Approval of Contractor's Application for Payment No. 1 for project Waterbury South (Burcham Bridge #C002200125).
  - d. Approve hiring applicant for the position of Road Department Foreman.
  - e. Sheriff Kleinberg – Monthly Jail Report
  - f. Sheriff's Office to present Distress Warrants Report showing the total amount collected on current distress warrants and the amount remaining uncollected \$77-1719.01. Board to approve Report and authorize the Assessor to remove from the property tax rolls said properties recommended on Sheriff's Distress Warrants Report to be stricken and deleted by correction.
  - g. Sarah Deck, Juvenile Diversion Officer, requesting approval of contract between Dakota County and Community-Based Services for Community Youth Coaching under Grant #22-CB-507.
  - h. Approve the Midwest Alarm Services Basic Agreement for semi-annual fire alarm inspection per NFPA 72 Standards.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Gill called for Public Comment - Jean Broyhill, Dakota City, spoke questioning the process of notification, documentation and/or verification of undocumented persons coming into our community from the border. No other public comment.

Chair Gill called for approval of the consent agenda: (a) approval of the previous meeting minutes of July 26, 2021; (b) approval of payroll claims for July 25 – August 7, 2021; (c) accounts payable claim (d) approval for chair to sign Annual Certification Form regarding the allocation and expenditure of the Highway Street and Bridge Buyback Programs; (e) approval of the Veterans Service Officer Quarterly Report for April – June, 2021. Chair Gill moved, seconded by Commissioner Love, 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-\$149,090.34; Net Pay-\$105,307.61; Total Retirement-\$10,364.14; Total FICA-\$10,992.90; 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-\$1,186.40; Dawn Bousquet-\$2,321.49; Maria Garcia-\$1,014.06; Stephanie Gatzemeyer-\$1,590.67; Jalissa Hattig-\$1,186.40; Brenda Landaverde-\$1,041.45; Samantha Mitchell-\$835.13; 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-\$1,748.35; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$1,922.81; Tammy Dunn Peterson-\$1,761.20; Shaun Bird-\$1,772.84; Russell Briggs-\$0.00; Sergio Castillo-\$2,408.79; Timothy Decker-\$2,387.41; Brian Ellinger-\$2,264.00; Penny Epting-\$2,479.81; Brian Fernau-\$2,197.01; Tyler Fulkerth-\$2,271.55; Brent Gilster-\$2,262.07; Martin Guerrero-\$2,197.01; Melvin Harrison III-\$2,381.70; Jason James-\$2,182.84; Douglas Johnson-\$2,319.42; Kimberly Johnson-\$889.27; Jared Junge-\$2,486.31; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,261.28; Mardi Schnee-\$1,088.80; Ryne Sell-\$0.00; 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-\$1,798.94; Shaelee Barreras-\$126.79; Rebecca Broer-\$1,750.60; Kacie Brown-\$1,769.90; Ricardo Chavez-\$1,428.95; Lacey Clark-\$1,199.02; Alexander DeLeon-\$1,533.84; Elisabet DeRoin-\$1,972.10; Jesse Doelle-\$1,584.80; Jon Enstrom-\$986.04; Jonathan Gray-\$1,800.83; Kimberly Greco-\$1,921.48; Sara Gritten-\$1,494.68; Kara Groetken-\$1,716.23; Todd Hammer-\$2,222.40; Adam Hough-\$1,744.21; Brenda Irwin-\$1,677.18; Skyler Miner-\$1,764.05; Mark Nelson-\$1,763.59; Gregory Nyhof-\$1,752.28; Kimberly Peterson-\$1,664.04; Michele Rohde-\$1,362.40; Jonathan Romo-Rodriguez-\$1,697.59; Rebecca Schoep-\$1,545.84; Jennifer Svendsen-\$2,507.89; Taylor Tadlock-\$1,651.44; Danielle Thibodeau-\$1,830.13; Estrella Vazquez-\$1,369.12; Randall Walsh-\$2,319.48; Deanna Hagberg-\$1,938.00; Jolene Gubbels-\$1,575.50; Matthew Roost-\$265.30; Jana Adam-\$1,916.75; Yvette Aldana-\$1,529.50; Theresa Grove-\$1,948.80; Mohamud Ibrahim-\$125.01; Yesica Saldana Cisneros-\$1,400.00; Jacqueline Traum-\$1,296.00; Willard Johnston-\$2,016.66; General Fund Employee;; Federal Tax-\$11,144.52; State Tax-\$5,323.04; Soc Sec-\$8,909.24; Medicare-\$2,083.66; Extra Fit-\$836.00; Extra Sit-\$140.00; Retirement-\$7,039.30; Health Plan-\$2,800.00; Dental Plan-\$525.00; Colonial Health-\$264.48; Sheriff Union Dues-\$390.00; 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-\$466.23; Legal Shield-\$99.16; Liberty Nat'l Pretax-\$71.04; Liberty Nat'l-\$0.00; VSP Vision Base-\$77.70; Road Fund Employer;; Gross Salaries-\$17,289.28; Net Pay-\$12,028.48; Retirement-\$1,167.04; Total FICA-\$1,297.57; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,889.63; Kevin Chambers-\$1,689.00; Ryan Chambers-\$1,850.36; Robert Hacker-\$1,701.00; Lance Jacobsen-\$1,677.00; David Kneifl-\$1,689.00; Kimon Litras-\$1,737.00; Dean Pallas-\$1,701.00; Tyler Pallas-\$1,666.28; Matthew Roost-\$1,689.01; **Road Fund Employee:** Federal Tax-\$1,420.48; State Tax-\$647.33; FICA-\$1,051.63; Medicare-\$245.94; Extra Fit-\$150.00; Retirement-\$778.05; Health Plan-\$200.00; Dental Plan-\$63.00; Colonial Health-\$38.23; Garnishments-\$400.91; Road Union Dues-\$175.00; Legal Shield-\$36.82; Liberty National PreTax-\$6.50; VSP Vision Base-\$46.91; **Health Planning Grant Employer:** Gross Salaries-\$1,520.00; Net Pay-\$1,163.03; 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-\$15.18; 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:** Bizco Technologies, Panasonic Toughbook - \$553.25

Commissioner Love moved, seconded by Commissioner Albenesius, to approve Resolution 21C-029 for Road Abandonment or Vacation and Disposition of Right-of-Way regarding portion of Lynch Avenue, Jackson, Nebraska. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-029

ROAD ABANDONMENT OR VACATION  
AND DISPOSITION OF RIGHT-OF-WAY

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 26<sup>th</sup> day of July, 2021, at 3:03 p.m., pursuant to notice of public hearing published in the Dakota County Star for three consecutive weeks previous to such hearing and certified letters sent to surrounding landowners.

BE IT FURTHER RESOLVED that at such public hearing no persons appeared regarding the vacating and abandonment of said road as hereinafter described, and the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner:

1. Shall revert back to the adjacent landowners, one half to each such landowner. Described as follows: Minimum Maintenance portion of Lynch Avenue approximately 1,000' between Davidson parcels 220059462 and 220059713. Section 26, Township 29N, Range 7E, Dakota County, Nebraska.

A certified copy of this Resolution shall be filed with the Register of Deeds and indexed against all affected property.

Discussion was had regarding irrigation water being run on the county roads resulting in areas of roads becoming muddy and impassable. Letters were sent to landowners. Commissioner Love moved, seconded by Chair Gill, to approve Resolution 21C-030 Billing Landowners/Tenant for Road Damage from Pivot. ROLL CALL VOTE: Albenesius-yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-030  
BILLING LANDOWNER/TENANT  
FOR ROAD DAMAGE FROM PIVOT

WHEREAS, Section 39-301 of the Nebraska Revised Statutes prohibits anyone from injuring or obstructing a public road as specified in that section; and,

WHEREAS, diverting water onto or across a public road which saturates, washes, or impairs the maintenance, construction, or passability of such public road is prohibited by law; and,

WHEREAS, no criminal penalties may be applied when damages to a road has been caused by the mechanical malfunction of any irrigation equipment when a sprinkler system had been set so that under normal weather conditions no water would have been placed upon the right-of-way of any road; and,

WHEREAS, criminal penalties may, however, be imposed if damage to a public road has been caused by a mechanical malfunction or irrigation equipment more than two times in one calendar year; and,

WHEREAS, Neb. Rev. Stat. §39-302 provides that any sprinkler system which, due to location or design, diverts, or is capable of diverting, water onto or across a public road so as to saturate, wash, or impair the maintenance, construction, or passability of such road, or allows water to accumulate on the roadway or traveled surface shall be equipped with a device to automatically shut off the end gun of the irrigation system; and,

WHEREAS, it is the determination of the Board of Commissioners of Dakota County, Nebraska that any person who damages a road with irrigation water shall be liable to the county for the cost of repair, re-graveling, and/or additional reasonably necessary maintenance required to be performed to return the public road to its original condition; and,

WHEREAS, the owner of record of the land upon which the irrigation system is located that caused the damage should be required to reimburse the county for said damages.

NOW THEREFORE, BE IT RESOLVED by the County of Dakota that the owner of record of land upon which is located any irrigation system which damages a public road in Dakota County, Nebraska shall be liable for the cost of repair, re-graveling, and any additional reasonably necessary maintenance, caused by said irrigation system diverting irrigation water onto or across a public road which saturates, washes, or impairs the maintenance, construction, or passability of such road.

BE IT FURTHER RESOLVED that the Dakota County Road Department is authorized to forthwith repair, re-gravel and maintain all such damaged roads and bill the cost thereof to the owner of record of the land upon which is located said irrigation system. The sum of any unpaid bills may be recovered by the county in a civil action or as otherwise authorized by existing law.

Commissioner Love moved, seconded by Commissioner Giese, to convene in closed session for the purpose of union contract negotiations for Sheriff Deputy Lodge 49, Correctional Officer Lodge 49 and Road Local 251. Chair re-stated the reason for the closed session at 3:15 p.m.

Commissioner Love moved, seconded by Chair Gill, to reconvene from closed session. ROLL CALL VOTE: Launsby-yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED at 3:37 p.m.

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 21C-032 regarding union contract negotiation impasse and implementation of Commissioner's final offer for the Sheriff Deputy Fraternal Order of Police Lodge 49 (July 1, 2021 to June 30, 2025). ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 21C-032  
SHERIFF DEPUTY FRATERNAL ORDER OF POLICE LODGE 49  
MASTER COMPREHENSIVE AGREEMENT

WHEREAS, the Dakota County Board of Commissioners, hereinafter referred to as "County," has engaged in good faith negotiations with the Fraternal Order of Police, Lodge #49, hereinafter referred to as "Union," in an attempt to establish by agreement wages, benefits, terms and conditions of employment for employees represented by the Union in the Dakota County Sheriff's Office for the period of July 1, 2021, to June 30, 2025; and

WHEREAS, the Union has not approved by the August 4, 2021, deadline the County's July 21, 2021, "Final Offer" for the period of July 1, 2021, through June 30, 2025; and

WHEREAS, the Dakota County Board of Commissioners believes said final offer to be a true reflection of comparability of wages, benefits, terms and conditions of employment; and

WHEREAS, the Dakota County Board of Commissioners has rejected the Union's July 29, 2021, counteroffer; and

WHEREAS, the Dakota County Board of Commissioners is implementing its final offer for the period after June 30, 2021, which is not subject to any wage proceeding currently in the Nebraska Commission of Industrial Relations.

NOW, THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that an impasse be hereby declared in negotiations between the County and the Union.

BE IT FURTHER RESOLVED, that retroactive to July 1, 2021, the County's final offer, a copy of which is attached hereto and incorporated herein by reference, be hereby imposed as terms and conditions of employment for all bargaining unit employees represented by the Union employed in the Dakota County Sheriff's Office.

Passed and adopted this 9<sup>th</sup> day of August, 2021.

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 21C-033 regarding union contract negotiation impasse and implementation of Commissioner's final offer for the Correctional Officers Fraternal Order of Police Lodge 49 (July 1, 2021 to June 30, 2024). ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION NO. 21C-033  
CORRECTIONAL OFFICERS FRATERNAL ORDER OF POLICE  
LODGE 49 MASTER COMPREHENSIVE AGREEMENT

WHEREAS, the Dakota County Board of Commissioners, hereinafter referred to as "County," has engaged in good faith negotiations with the Fraternal Order of Police, Lodge #49, hereinafter referred to as "Union," in an attempt to establish by agreement wages, benefits, terms and conditions of employment for certain County employees in the Correctional Facility represented by the Union for the period of July 1, 2021, to June 30, 2024; and

WHEREAS, the Union on or before August 2, 2021, voted to reject the County's July 21, 2021 "Final Offer" for the period of July 1, 2021, through June 30, 2024; and

WHEREAS, the Dakota County Board of Commissioners believes said final offer to be a true reflection of comparability of wages, benefits, terms and conditions of employment; and

WHEREAS, the Dakota County Board of Commissioners has rejected the Union's August 2, 2021, counteroffer; and

WHEREAS, the Dakota County Board of Commissioners is implementing its final offer for the period after June 30, 2021, which is not subject to any wage proceeding currently in the Nebraska Commission of Industrial Relations.

NOW, THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that an impasse be hereby declared in negotiations between the County and the Union.

BE IT FURTHER RESOLVED, that retroactive to July 1, 2021, the County's final offer, a copy of which is attached hereto and incorporated herein by reference, be hereby imposed as terms and conditions of employment for all bargaining unit employees represented by the Union employed in the County Correctional Facility.

Passed and adopted this 9<sup>th</sup> day of August, 2021

Commissioner Launsby moved, seconded by Chair Gill, to approve Resolution 21C-034 authorizing Chair to sign the Comprehensive Master Agreement between County of Dakota and Road Department Nebraska Public Employees Local 251 AFSCME. (July 1, 2021 to June 30, 2022). ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-034  
ROAD DEPARTMENT LOCAL 251 MASTER COMPREHENSIVE AGREEMENT

WHEREAS, the Dakota County Board of Commissioners recognizes Nebraska Public Employees, AFSCME Local Union 251, as the sole and exclusive bargaining agent for the purpose of collective bargaining for the employees of the Road Department; and

WHEREAS, members of the Dakota County Board of Commissioners met and negotiated with Local Union 251 AFSCME to bargain and have reached a one-year mutual agreement for the term of July 1, 2021, to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners of Dakota County, Nebraska, approve the Comprehensive Master Agreement between County of Dakota County, Nebraska, and Nebraska Public Employees, Local 251 AFSCME (Road Department) and authorize Chair to sign said Agreement.

DATED this 9<sup>th</sup> day of August, 2021.

Jolene Gubbels, Highway Superintendent, presented the Road Report for July 25 to August 7, 2021. Total road maintenance- 214 hours; overtime- 4 hours; Culvert Projects: Blyburg Road- 99 hours; Fiddler Creek Road- 7.5 hours; L Avenue- 60 hours; Old Hwy 20 curve- 12.5 hours; 240<sup>th</sup> Street- 68 hours; garbage pickup- 3 hours; gravel hauling – 64 hours; tons of gravel hauled – 983.73; sign repair/barricading – 21.5 hours. Commissioner Albenesius requested Nodaway Road shoulders be pulled up and road elevated yet this fall.

The written request from Wayne Rock, Nelson & Rock, for an extension of time for the Waterbury South Bridge repair project was discussed. Chair Gill moved, seconded by Commissioner Launsby, to approve extending the deadline for the completion of the Waterbury South bridge repair project to October 1, 2021. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- no. MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Contractor's Application for Payment #1 for Waterbury South Bridge #C002200125 project. ROLL CALL VOTE: Launsby- yes, Gill- yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding hiring for the position of a working Road Foreman. Commissioner Albenesius felt the County should not be in a hurry and wait for a "truly qualified" candidate. Chair Gill moved, seconded by Commissioner Love, to approve hiring Brent Byroad for the Road Foreman position. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- no, Launsby- yes. MOTION CARRIED.

Commissioner Love read the Jail Report for the month of July, 2021.

July (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	20	0.06	112

2021 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
78	22	0.11	100

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
92	20	0.06	112

Federal Income

July Marshal	\$42,152.40	Fiscal Marshals:	\$42,152.40
July ICE:	.00	Fiscal ICE:	0.00
July OMMS/SDMS	<u>0.00</u>	Fiscal BIA/OMMS:	
July Federal:	\$42,152.40	Fiscal Federal:	<u>\$42,152.40</u>

2021 Calendar Federal: \$317,143.24

July County Contracts: \$0.00      2020-21 Fiscal County Contracts: \$0.00

April Phone/Commissary Commission: \$11,781.38

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	65.80	56.93	64.46	63.34	63.32	72.44					

July 2021: The jail spent \$257,040.45 or 9% of yearly estimated budget or 1% over estimated fiscal year budget.

July, 2020: the jail spent 9% of yearly budget. The Jail spent \$37,506.60 more than was allotted for July budget or 14.5% over budget for the month.

July Bookings:

DCSO:	35	DAKOTA COUNTY:	44
SSCPD:	45	OTHER NE:	15
NSP:	10	SIOUX CITY:	23
COURT/SELF:	2	OTHER IA:	4
FED:	2	OTHER STATES:	7
OTHER:	<u>0</u>	HOMELESS:	<u>1</u>
TOTAL:	94	TOTAL:	94

Randy Walsh, Captain, Office of County Sheriff, presented the Distress Warrants Report. Mr. Walsh stated there were 173 distress warrants printed with a total amount due of \$29,080.09. 164 warrants were satisfied and collected by the Sheriff's Office; 4 warrants were paid to the Treasurer; 5 warrants come with a recommendation to be stricken and they are properties #220122997, #220189536, #220143102, #220133972, #220201455. No Sheriff's Sale was needed this year. With additional interest collected, the total collected was \$30,739.63. Chair Gill moved, seconded by Commissioner Giese, to approve the Report and authorize the Assessor to remove from the property tax rolls the properties recommended to be stricken. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Sarah Deck, Juvenile Diversion Coordinator, requested approval of a community youth coaching contract that falls under the Juvenile Diversion Grant. Chair Gill moved, seconded by Commissioner Giese, to approve a contract between Dakota County and Community-Based Services for youth coaching under Grant #22-CB-507. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the Midwest Alarm Services Basic Agreement. County Attorney Kim Watson recommended the Board not approve the contract—she stated the County would assume liability for everything, late payment penalties and no options to withdraw from the contract. No action was taken. Chair Gill thought an alternate provider should be looked for.

Commissioner Committee Reports: Love- Health Board will conduct interviews August 16<sup>th</sup> for DCHD Director and hope to have their recommendation at the next board meeting; Gill, Giese and Launsby attended the NIRMA Employment Practices seminar; Giese- the Veteran's groups fundraisers were mostly prevented because of COVID19 and would like to apply for assistance. No mail or emergency business

Chair Gill adjourned the Board of Commissioners meeting of August 9, 2021, at 4:22 p.m.

Dakota County Board of Commissioners

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Janet Gill, Chair

Date signed

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Joan Spencer, County Clerk/Secretary

Date