

Dakota County Board of Commissioners  
Monday, September 20, 2021  
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 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Love, Giese, Albenesius, Launsby. Absent: Gill. 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. 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 – September 7, 2021
  - b. Approval of payroll claims for September 5 - 18, 2021
  - c. Approval of accounts payable claims
    - Nelson & Rock Contracting, Inc., Jackson High Bridge Payment #2 for \$111,313.93
  - d. Approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court
3. NEW BUSINESS & RESOLUTIONS
  - a. **3:01 p.m.** Open and award bids for the 265<sup>th</sup>/Omaha Creek South Bridge #C002213410P project.
  - b. **3:02 p.m.** Public Hearing for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan with proposal to adopt said Plan.
  - c. Bart Gotch, Convention & Visitors Bureau President, to present the Visitor Bureau (CVB) Budget Report and Chamber updates
  - d. Board to approve adoption of the One-and-Six Year Road Plan.
  - e. Board to approve the Annual Road Report.
  - f. Board to approve Resolution 21C-031 Signing of the County Annual Certification of Program Compliance Form 2021. §39-2120, §39-2121(1)
  - g. Board to approve Resolution 21C-043 Pledged Securities Release
4. MISCELLANEOUS & OLD BUSINESS
  - a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
  - b. Sheriff Kleinberg – Monthly Jail Report
  - c. Sheriff Kleinberg requesting approval of Preconstruction Services Agreement between Dakota County and The Weitz Company, LLC, LaVista, Nebraska, for the Phase 2 Jail construction project.
  - d. Dawn Bousquet, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
  - e/ Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
  - a. Papio-Missouri River NRD regarding Simmon Road Structure
  - b. County Government Day Wednesday, October 13<sup>th</sup>
7. ADJOURNMENT

Commissioner Love moved, seconded by Commissioner Launsby, to excuse Chair Gill from today's meeting. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Giese called for Public Comment. Bill Johnston shared the Veterans benefits distribution increase from FY10 to FY20--\$4,361,000. Mr. Johnston stated his position is salary, appointed and a department head and he does not want to use a time clock to record his hours worked. Legion members Larry Armbricht, Larry Brostad, Russ Rassmussen, Bill Rohde and Dave Heck spoke supporting Mr. Johnston's request to be excused from using a time clock stating that he helps people at night, on weekends, not a 9-5 job—serves on a 7-day basis; more than a 40-hour/week job and less efficient to use a time clock and that there have been no complaints in 11 years. Commissioner Love stated Mr. Johnston does a fabulous job and he also serves Dixon County and said the time clock issue would be looked at. Vice-Chair Giese called for any other public comment and there was none.

Vice-Chair Giese called for approval of the consent agenda: (a) approval of the previous meeting minutes of September 7, 2021; (b) approval of payroll claims for September 5 - 18, 2021; (c) accounts payable claims including Nelson & Rock Contracting, Inc., Jackson High Bridge Payment #2 for \$111,313.93 and (d) approval of Officials Reports—Clerk, Register of Deeds, Clerk of District Court. Commissioner Love moved, seconded by Commissioner Launsby, to approve all consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- absent, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**Payroll: General Fund Employer:** Gross Salaries-\$175,813.89; Net Pay-\$124,187.63; Total Retirement-\$12,003.79; FICA-\$13,034.52; Health Plan-\$34,866.00; Dental Plan-\$1,150.50; Life Insurance-\$201.21; 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-\$2,053.13; Leticia Vargas-\$1,586.09; Joan Spencer-\$2,321.49; Kathy Abbe-\$2,160.05; Dawn Bousquet-\$2,321.49; Maria Garcia-\$1,649.53; Stephanie Gatzemeyer-\$2,065.68; Jalissa Hattig-\$2,006.07; Brenda Landaverde-\$2,173.40; Samantha Mitchell-\$1,745.26; Debera Benton-\$2,109.50; Christy Abts-\$2,321.49; Melissa Collins-\$1,666.24; Courtney Lane-\$1,666.24; Joseph O'Neil-\$379.07; Karen Jimenez-\$1,682.03; Katherine Wiltgen-\$2,321.49; Louvontree Hunter-\$2,850.36; Debra Jensen-\$1,532.80; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$2,081.24; Tammy Dunn Peterson-\$1,699.08; Shaun Bird-\$1,558.20; Sergio Castillo-\$2,698.74; Timothy Decker-\$2,849.65; Brian Ellinger-\$2,542.16; Penny Epting-\$2,905.98; Brian Fernau-\$2,657.85; Tyler Fulkerth-\$2,462.22; Brent Gilster-\$2,742.22; Martin Guerrero-\$3,080.38; Melvin Harrison III-\$2,747.48; Jason James-\$2,316.15; Douglas Johnson-\$2,716.02; Kimberly Johnson-\$833.67; Jared Junge-\$2,641.32; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,216.80; Mardi Schnee-\$1,275.66; Shantel Krull-\$965.63; Debra Schmiedt-\$4,132.53; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,995.90; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,820.06; Shaelee Barreras-\$104.66; Rebecca Broer-\$2,652.00; Kacie Brown-\$2,162.00; Kylie Butler-\$216.79; Ricardo Chavez-\$1,926.10; Lacey Clark-\$1,722.70; Leonardo Davalos-\$704.96; Alexander DeLeon-\$1,829.88; Elisabet DeRoin-\$2,285.49; Jesse Doelle-\$1,664.00; Jonathan Gray-\$1,951.14; Kimberly Greco-\$491.40; Sara Gritten-\$1,701.70; Kara Groetken-\$2,110.43; Todd Hammer-\$2,325.51; Adam Hough-\$1,905.33; Brenda Irwin-\$1,782.40; Jose Magana-\$1,613.50; Jacob McCollum-\$1,722.70; Skyler Miner-\$1,904.70; Keaton Mueller-\$1,117.65; Mark Nelson-\$2,065.18; Gregory Nyhof-\$2,161.13; Kimberly Peterson-\$1,841.05; Michele Rohde-\$1,595.73; Jonathan Romo-Rodriguez-\$1,893.27; Rebecca Schoep-\$2,002.32; Jennifer Svendsen-\$2,068.89; Taylor Taglock-\$1,935.94; Danielle Thibodeau-\$2,034.03; Estrella Vazquez-\$1,613.50; Randall Walsh-\$2,716.08; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,588.52; Matthew Roost-\$310.67; Jana Adam-\$2,201.18; Yvette Aldana-\$1,829.09; Theresa Grove-\$2,550.83; Raquel Jimenez-\$1,453.50; Yesica Saldana Cisneros-\$1,737.18; Jacqueline Traum-\$1,330.61; Willard Johnston-\$2,404.40; **General Fund Employee:** Federal Tax-\$14,278.85; State Tax-\$6,790.93; Soc Sec-\$10,563.92; Medicare-\$2,470.60; Extra Fit-\$836.00; Extra Sit-\$140.00; Retirement-\$8,148.26; Health Plan-\$2,800.00; Dental Plan-\$546.00; Colonial Health-\$264.48; Sheriff Union Dues-\$435.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$1,225.00; Garnishments-\$1,143.55; Flex Plan Medical-\$997.50; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$475.78; Legal Shield-\$99.19; Liberty Nat'l Pretax-\$71.06; Liberty Nat'l-\$0.00; VSP Vision Base-\$77.81; **Road Fund Employer:** Gross Salaries-\$16,675.84; Net Pay-\$11,587.69; Retirement-\$1,125.64; Total FICA-\$1,251.98; Health Plan-\$4,470.00; Dental Plan-\$147.50; Life Insurance-\$24.61; Brent Byroad-\$1,923.20; Kevin Chambers-\$1,613.60; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,613.60; Kimon Litras-\$1,741.60; Dean Pallas-\$1,767.84; Tyler Pallas-\$1,561.60; Matthew Roost-\$1,613.60; **Road Fund Employee:** Federal Tax-\$1,355.73; State Tax-\$612.56; FICA-\$1,014.69; Medicare-\$237.29; Extra Fit-\$150.00; Retirement-\$750.39; 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-\$2,095.00; Net Pay-\$1,571.33; Retirement-\$141.41; Total FICA-\$157.50; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$2,095.00; **Health Planning Grant Employee:** Federal Tax-\$144.28; State Tax-\$69.47; FICA-\$127.65; Medicare-\$29.85; Extra Sit-\$5.00; Retirement-\$94.28; Dental Plan-\$21.00; VSP Vision-\$15.19; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,461.30; Net Pay-\$862.56; Retirement-\$98.64; Total FICA-\$83.41; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,461.30; **Juvenile Services Aid Employee:** Federal Tax-\$55.53; State Tax-\$23.04; FICA-\$67.60; Medicare-\$15.81; Retirement-\$65.76; Health Plan-\$350.00; Dental Plan-\$21.00;

**Accounts Payable:** NACO, conference and district meeting-\$60.00; Pender Times, publications-\$770.95; Leaf, copier lease-\$168.02; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$940.91; One Office Solutions, ink cartridge-\$310.00; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; US Bank, NACO conference-\$150.00; Margie Rahn, prior years service-\$12.00; One Office Solutions, office supplies-\$29.09; Christy Abts, office supplies-\$227.76; Bralda, Inc., appraisal services-\$1,192.00; Dakota County Star, subscription-\$39.00; EWDS Inc, appraisal services-\$1,033.50; Courtney Lane, meals-training-\$28.06; Leaf, copier lease-\$112.50; One Office Solutions, copies-\$128.75; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging, meeting fees, off supp-\$651.65; Gworks, WebGIS Clerk Tab-Election maps-\$9,750.00; One Office Solutions, office supplies-\$5.48; Secretary of State-Elections, fall election conference x 2-\$80.00; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$22.65; Pender Times, publications-\$35.29; US Bank, postage-\$88.25; RTI, monthly support & licenses-\$6,493.94; US Bank, domaine name & domaine fee-\$6.95; Government Forms & Supplies, file folders-\$161.94; Leaf, copier lease-\$94.03; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$109.02; Dakota County Star, subscription-\$39.00; DAS State Acct, supplies-\$54.78; Data Source Technology, toner-\$845.04; Marco, copier lease-\$727.79; Security Shredding, shredding-\$35.00; US Bank, Paint and office supplies-\$314.55; Perla Alarcon-Flory,

interpreter fees-\$250.00; One Office Solutions, copier lease & supplies-\$158.75; Dakota County Court, court costs-\$2,162.49; Dakota County District Court, court costs-\$715.00; Dakota County Sheriff, papers & warrants-\$1,243.22; Dakota County Star, publications-\$77.39; Randy Hisey, crt appt atty fees-\$457.50; Stuart Mills, crt appt atty fees-\$480.00; Douglas Roehrich, crt appt atty fees-\$1,785.00; Security Shredding, shredding-\$35.00; Richard Thramer, crt appt atty fees-\$1,765.00; Robert Wichser, crt appt atty fees-\$3,694.40; City of Dakota City, utilities-\$173.66; Eakes Office Solutions, janitorial supplies-\$22.16; Engineered Controls Inc, AC units repaired-\$3,035.00; G & R Controls, AC software upgrade-\$2,645.00; Gill Hauling Inc., dumpster-\$101.65; MidAmerican Energy, utilities-\$831.27; NPPD, utilities-\$1,885.74; Siouxland Lock & Key, unlock DMV door-\$85.00; Trembly, pest control-\$55.00; US Bank, bldg supp & membership-\$12.99; Verizon, cell phone-\$41.05; Angela Abts, mileage & supplies-\$313.63; Carol Larvick, mileage-\$78.96; Leaf, copier lease-\$109.70; One Office Solutions, supplies-\$243.22; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$168.48; AT & T Mobility, cell phones-\$400.40; Autozone, parts, brakes & oil-\$352.83; Axon Enterprises Inc, taser payment-\$528.00; Billion GMC, vehicle maintenance-\$230.69; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,371.80; Dakota County Sheriff, bank fees-\$180.36; First State Bank, #6 lease payment 2020 vehicles-\$10,488.56; Fremont Tire, tire repair-\$22.00; Husker Auto Group, 2021 Chevrolely Tahoe Black-\$25,897.00; Jack's Uniforms, uniforms & equipment-\$316.15; Nebraska Public Health Enviro lab, blood alcohol test-\$105.00; Siouxland Federal Credit Union, fuel-\$14.43; TransUnion Risk & Alternative, searches-\$120.00; US Bank, lodging, training, supplies, fuel-\$677.45; Verizon, cell phone-\$200.05; Wilmes Hardware, fuses-\$57.50; Dakota County Sheriff, service fees-\$152.57; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$237.03; Nebraska.gov, certified copy-\$50.50; Security Shredding, shredding-\$35.00; Thurston County Sheriff, service fees-\$18.98; Kim Watson, mileage-\$88.48; Advanced Correctional Healthcare, doctor fees & Rx-\$10,282.80; Associated Fire Protection, quarterly inspections-\$1,443.15; AT&T Mobility, phones-\$93.96; Bob Barker, inmate supplies-\$1,901.25; Cash-Wa Distributing, kitchen supplies-\$32.34; Charm-Tex, inmate supplies-\$123.08; City of Dakota City, water-\$2,799.00; C W Suter Services, AC units repaired-\$5,501.00; Eakes Office Solutions, supplies-\$2,836.81; Ecolab, laundry supplies-\$598.19; Foulk Brothers Plumbing & Heating, water heater & mop sink-\$1,350.27; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Interstate All Battery Center, batteries-\$117.00; Jack's Uniforms, uniforms-\$861.00; JC Roofing & Insulating, roof repair-\$360.00; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$212.22; NPPD, utilities-\$5,271.29; Safeguard Business Systems, receipt sheets-\$455.36; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$16,947.91; Thurston County Sheriff, boarding prisoners-\$1,600.00; Trembly, pest control-\$50.00; US Bank, training, medical, supp-\$891.89; Wells Fargo Financial Leasing, copier lease-\$476.50; Wilmes Hardware, fuses-\$8.99; City of SSC, fuel-\$43.37; US Bank, Sparklight & office supplies-\$170.22; Des Moines Stamp MFG, stamp-\$38.90; Verizon, phones-\$41.05; Yvette Aldana, supplies-\$35.68; Availity/Realmed, medical billing-\$125.00; US Bank, meals, gifts, supplies, remodel-\$1,175.86; Verizon, cell phone-\$95.31; Dr Thomas Wenthe, consulting physician fee-\$250.00; John Gunia, bronze marker-\$300.00; Bill Johnston, mileage-\$194.88; One Office Solutions, copy fees-\$34.91; US Bank, law library-\$329.60; 4200 Jail Construction, Pre-Design phase II jail-transfer-\$26,000.00; Dakota County ROD, file resolution-\$10.00; Dakota County Sheriff, Correct quarterly overpayment-\$109.50; DAS State Acct, payroll/acct payable-\$41.60; Fibercomm, phone-\$610.39; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$631.44; Nebraska DHHS, Beatrice inmate housing-\$276.00; Nebraska DHHS, Lincoln inmate housing-\$276.00; NIRMA, claimant deductible-\$105.75; Norm Waitt Sr YMCA, monthly fees-\$123.00; Omaha Valley Cemetery – county burial-\$600.00; One Office Solutions, copy paper-\$1,620.00; Region 4 Behavioral Health, 2nd quarter-\$10,474.75; Stanard Appraisal Serv, protests 2021-\$2,750.00; Woods & Aitken, legal counsel-unions-\$5,485.00; Mainelli Wagner & Assoc, Engineering-High Bridge & M Ave Bridge-\$11,849.78; Nelson & Rock Contracting Inc, Jackson High Bridge pymt #2-\$111,313.93; Road Improvement fund 802, transfer-engineering & contractor-\$65,631.50; **Road Fund:** Atokad Heritage Express, fuel-\$195.00; Bosselman Pump & Pantry, fuel-\$2,513.38; Daum Tree Service, tree removal-\$2,450.00; Eakes Office Solutions, office supplies-\$63.18; Emerosn Heritage, fuel-\$72.39; Frame Aligners Inc, parts & labor-\$1,017.50; Fremont Tire, tires-\$1,052.39; Gill Hauling Inc., dumpster-\$75.44; H2O4U, water-\$44.50; J&J's Pronto, fuel-\$395.00; Bob Jacobsen, prior years service-\$17.00; K & S Service, parts-\$985.23; Langenfeld Contracting, crushed concrete-\$15,229.08; LG Everist Inc, gravel-\$39,190.38; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$125.00; Arnie Mellick, prior years service-\$13.00; Midwest Svc & Sales, traffic signs-\$857.70; Midwest Wheel, parts-\$187.97; Marlan Millard, prior years service-\$15.00; NNTC, telephones-\$196.99; Northeast Power, electric-\$332.60; Northside Glass, parts & labor-\$355.00; O'Reilly Auto Parts, parts-\$220.55; Pender Times, publications-\$190.10; Power Plan/Murphy, parts-\$484.00; R & B Collision, parts & labor-\$1,664.84; Robertson Implement, parts-\$82.10; Sapp Bros Petroleum, fuel & winter propane-\$5,206.70; Siouxland Hydraulics, shop supplies-\$629.64; Stephen Welding, tool-\$40.00; US Bank, tools, misc-\$846.50; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.52; Village of Emerson, utilities-\$39.86; Warren Oil, fuel-\$6,197.50; Wilmes Hardware, supplies & tools-\$78.16; **Road Improvement:** JEO, engineering-K Burcham & 50/50 Dixon-\$2,066.25; Nelson & Rock Contracting Inc, K Burcham bridge-partial pymt-\$63,565.25; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$28,934.50; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$0.00; **Health Grant Fund:** US Bank, Sparklight-\$181.20; **Health Dept Grants:** US Bank, MHI book and training-\$67.56; **Juvenile Grant:** Community Monitoring Services, family support-\$635.70; Language Line, interpretation-\$62.50; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$29,718.05; **Jail Correctional Complex Fund:** Shivehattery Architecture & Engineering, Pre-Design phase II jail-\$26,000.00;

At 3:11 p.m. Jolene Gubbels, Highway Superintendent, opened the bids for the 265<sup>th</sup>/Omaha Creek South Bridge #CC002213410P project: (1) Dixon Construction- \$697,000; (2) Herbst Construction- \$795,762.05; (3) Norfolk Contracting- \$549,639; (4) Theisen Construction- \$640,500. Ms. Gubbels also read from each proposal the additional pier piling fee; abutment piling fee; start date and stated the project is to be completed within 60 working days. Discussion was had. Vice-Chair Giese moved, seconded by Commissioner Launsby, to approve the Norfolk Contracting bid contingent upon engineer review of the bid. ROLL CALL VOTE: Launsby- yes, Gill- absent, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Giese opened the public hearing at 3:21 p.m. for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan. Vice-Chair Giese asked for comments in support, opposition or a neutral position. No comments from the public. Jolene spoke briefly about projects. Commissioner Love thought surface repair for old Hwy 20 should be added. Vice-Chair Giese closed the hearing at 3:24 p.m.

Bart Gotch, handed out the South Sioux City Convention & Visitors Bureau proposed budget for 2021-22. Estimated total income is \$224,000.00 and estimated total expenses are \$218,050.00. Mr. Gotch stated COVID19 did have a negative effect on income. He shared information regarding upcoming events. Mr. Gotch stated Kristi Quinn is the interim President and that filling the position full time has been a tough job and they hope to find someone with Chamber experience.

Vice-Chair Giese called for discussion regarding the approval of the One-and-Six Year Road Plan. Vice-Chair Giese stated he received a phone call requesting an additional mile paved on Fiddler Creek Road for approximate cost of \$1,000,000. Commissioner Love would like to add the surface repair for old Hwy 20. It was thought to also add M Avenue paving. Commissioner Love moved, seconded by Commissioner Launsby, to approve the One-and-Six Year Plan with the three added projects. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- no, Launsby- yes, Gill- absent. MOTION CARRIED.

**ONE & SIX YEAR ROAD IMPROVEMENT PLAN  
DAKOTA COUNTY, NEBRASKA**

PRIORITY NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	2021/2022	Replace Bridge #C002200110 on T Avenue. Bridge is on County Line and will cost share 50-50 with Dixon Co. Section 10, T-27-N, R-6-E	141,456.28
2	2021/2022	North Bluff hard surface repair. Section 35, T-29-N, R-7-E and Sections 1,2,11,12,14, T-28-N, R-7-E.	150,000.00
3	2021/2022	M Ave Bridge Repair Hubbard So. Bridge # C002211505 Section 22 & 23, T-28-N, R-7-E	150,000.00
4	2021/2022	Jackson High Bridge bank Stabilization C002210810P Section 21, T-29-N, R-8-E FEMA project federal share 90%	350,000.00
5	2021/2022	Replace Bridge #C002230910P on Oakdale Road Section 28, T-29-N, R-7-E	95,000.00
6	2021/2022	Kenny Burcham Bridge repair on T Avenue. Bridge is on County Line and will cost share 50-50 with Dixon Co. Section 10, T-28-N, R-6-E bridge# C002200125	60,000.00
7	2021/2022	Replace Bridge C002213410P 265th Street over Omaha Creek, Homer. Section 26, T-27-N, R-8-E County Share \$350,000/State share \$200,000	50,000.00
8	2021/2022	Fair Meadows overlay	

		Section 31 & 32, T-29-N, R-9-E Approximately 1460'	31,000.00
9	2021/2022	Old Sawmill Road overlay Section 31 & 32, T-29-N, R-9-E Approximately 865'	32,000.00
10	2021/2022	Install new culvert on 190th Street and straighten road Section 15 & 22 T-28-N, R-7-E	26,000.00
11	2022/2023	Replace Bridge C002200320, I Adams Bridge on S Ave Section 10&11, T-28-N, R-6-E	350,000.00
<b>PRIORITY</b>	<b>FISCAL</b>	<b>IMPROVEMENTS</b>	<b>ESTIMATED</b>
<b>NO.</b>	<b>YEAR</b>		<b>COST</b>
12	2023/2024	Buy ROW and provide access route for landowners on the South side of Jackson Bridge C0022B1705 Thomas & Hope and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
13	2023/2024	Buy ROW to provide access route for landowner on the South side of Jackson Bridge C002211705P Jackson West and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
14	2024/2025	Coordinate with NRD to provide access road for landowner Southeast of Wachter Bridge C002211510P Section 23, T-28-N, R-7-E	

**Projects added 9/20/21 at the 1 & 6 Year Road Plan Hearing:**

15	2025/2026	Old Hwy 20 resurfacing – approximately 1.5 miles Section 30 & 31, T 29-N, R 9E
16	2025/2026	Pave M Ave south of Hwy 35 – 0.7 miles Section 27 & 26, T 28N, R 7E
17	2025/2026	Fiddler Creek Road concrete paving Section 15 & 16, T 27N, R8E – approximately 1 mile

Jolene Gubbels reviewed the Annual Road Report for the Board. Commissioner Love moved, seconded by Commissioner Launsby, to approve the Annual Road Report 2020-2021. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- absent, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 21C-031 Signing of the County Annual Certification of Program Compliance Form 2021. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- absent, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

**SIGNING OF THE  
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM  
RESOLUTION 21C-031**

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2505(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 3-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

**Be it resolved** that the County Board Chairperson of DAKOTA COUNTY is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 20<sup>th</sup> day of September, 2021, at Dakota City, Nebraska.

Vice-Chair Giese moved, seconded by Commissioner Love, to approve Resolution 21C-043 for Pledged Securities Release. ROLL CALL VOTE: Launsby- yes, Gill- absent, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-043  
APPROVAL OF PLEDGED SECURITIES RELEASE

WHEREAS, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which she is treasurer in excess of the amounts authorized in §77-2318 and guaranteed by the Federal Deposit Insurance Corporation (FDIC) plus the maximum amount of the bond given by such bank; and

WHEREAS, the following depository secures the deposits by giving security for excess funds as provided in the Public Funds Deposit Security Act as authorized in §77-2318.01:

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that BANK FIRST be permitted to Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust Pledge Cusip: #10620NAF5 Par Amount: \$6,950,000.00 Amount Pledged: \$5,000,000.00 Maturity: 6/25/2042	Union Bank & Trust Cusip #78442GGX8 Par Amount: \$3,000,000.00 Pledged: \$2,260,000.00 Maturity: 9/15/2039	Union Bank & Trust Cusip #10620NBB3 Par: \$500,000.00 Pledged: \$450,000.00 Maturity: 6/25/2042
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APPROVED AND ADOPTED this 20th day of September, 2021.

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 5-18, 2021. Total road maintenance- 302.5 hours; tree/debris removal- 12 hours; Culvert Projects: N Bluff Rd- 61 hours; 220<sup>th</sup> St- 11 hours; gravel hauling – 43.5 hours; tons of gravel hauled – 52 (835 T into the yard); sign repair/barricading – 27 hours. Grading concerns- Oakdale Rd, Lynch Ave; Gravel concerns- Oakdale Rd. Commissioner Albenesius stated a good job was done on North Bluff Road project. Ms. Gubbels stated they have received 2 resumes for the job opening at the Road Department—possible extension of application deadline.

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

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
93	21	0.1	114

2021 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
80	22	0.1	102

2020-2021 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
93	20	0.08	113

Federal Income

Aug Marshal	\$48,554.82	Fiscal Marshals:	\$90,707.22
Aug ICE:	.00	Fiscal ICE:	0.00
Aug OMMS/SDMS	65.00	Fiscal BIA/OMMS:	65.00
Aug Federal:	\$48,619.82	Fiscal Federal:	\$90,772.22

2021 Calendar Federal: \$365,763.06

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

June Phone/Commissary Commission: \$9,278.72

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	52.87				

Aug 2021: The jail spent \$189,873.33. YTD- 15.5% of yearly estimated budget or 1% under the estimated fiscal year budget.

Aug, 2020: The Jail spent \$49,572.93 less than was allotted for Aug budget or 20.5% under budget for the month. Jail spent 17.5% of YTD budget

Aug Bookings:

DCSO:	40	DAKOTA COUNTY:	26
SSCPD:	30	OTHER NE:	18
NSP:	8	SIOUX CITY:	30
COURT/SELF:	2	OTHER IA:	8
FED:	4	OTHER STATES:	3
OTHER:	2	HOMELESS:	1
TOTAL:	86	TOTAL:	86

Sheriff Kleinberg met with the Weitz Company and stated this company just completed work on the Jail for Washington County. The Company comes with a high recommendation from both Washington County Sheriff and our Architect firm, Shive-Hattery. Sheriff felt with our increased per diem rate, the cost is covered. Sheriff requested the Board hire the Weitz Company to help with all the construction logistics. Mr. Brian Malendorf, Weitz Company Construction Manager, stated in talking with the Sheriff, the Sheriff's goal was to break ground as quickly as possible because of the funding with the Feds. Under a traditional model, he thought waiting for design completion would put the county behind. This alternative delivery model to hire them now would allow them to start estimating, putting together plans and understanding what this expansion will cost and what the time frame is—but more importantly, it allows them to start some of the construction before the entire design is complete. This is important in today's marketplace because an order placed in December for pods would most likely not arrive until August (2022) and waiting would extend the project. Commissioner Albenesius asked how they would know the cost before the design is done? Mr. Malendorf stated that because of their efforts up front during the pre-construction and planning process, they are can typically guarantee the maximum price—they do this on a regular basis and know what to look for, have discussions with Sheriff and design partners. They help look for things missed in the budget and logistic plans. Commissioner Launsby asked what their fee was for the Washington County project? Mr. Malendorf stated approximately 3% of the construction cost plus management staff process time. (\$1.4 million roughly). Mr. Malendorf stated what is for consideration today is to get to the point of knowing what our budget will be before the drawings are done; you will know what items need to be released as soon as possible so that it does not negatively impact the completion of the jail expansion. Commissioner Launsby stated he thought the Architects who spoke at the August 23<sup>rd</sup> meeting were going to bring a cost estimate to the Board in November. Commissioner Albenesius thought the Architects were going to update the HVAC system, plumbing, water line and electrical codes to research and design things to standards and asked the Weitz Company personnel if that was all done, what was their company designing? Mr. Malendorf stated that the Weitz Company does not do any design work, but takes the progress of the designer (Shive-Hattery) as they go through the process and provide multiple budgets. Commissioner Albenesius asked what their fee was to provide budgets as the Architect progresses? Mr. Malendorf stated the Agreement today is for \$25,000—this would include 3 different processes: in talking with Shive-Hattery they have a design update that is due in approximately 4 weeks; a design development scheduled for completion in 10 weeks; and a final design. Jared (Weitz Company) stated that it was important to get prices locked in, especially for the prefabricated jail cells. Jared explained they do a value analysis—not just taking the designers drawings and bidding off that, but offer alternate solutions. He stated in Washington County they were over budget \$2 million and they helped get the costs down under the bond amount. It's more than budgets—we work with everyone to get the best value. Commissioner Albenesius stated it was hard for him to believe someone could project their cost a year out without adding 50% to the cost. Mr. Malendorf stated they make educated assumptions, and do it quite often and are currently budgeting projects a year+ out. Commissioner Albenesius had concerns not knowing what would happen in the future regarding new administration priorities, possible lack of federal inmates and pricing, etc. Vice-Chair Giese asked when they would have a number for the Board. Mr. Malendorf stated it would take them 2-3 weeks to analyze the Shive-Hattery numbers. They would not have a max price until the end of the year/first of January when the design is further developed. They thought it would be February before the Board would know the cost estimate figure for bonding the project. Commissioner Launsby asked what the estimated project total was? How to arrive at a project cost was discussed using historic data in today's market. Sheriff Kleinberg said he used the figure of \$12,500,000 when talking with the feds. Communication between preconstruction manager and architect helps not having surprises. Sheriff Kleinberg stated we have a 10-year contract with the feds/the jail is paid for and feels strongly the need for a construction manager. The architect is currently working on the design and Sheriff would like the project started as soon as possible. Vice-Chair Giese thanked the Sheriff for bringing the project forward. The Weitz Company clarified their cost of \$25,000 would provide not only a final cost estimate but a whole lot more—schedule analysis, procurement of materials analysis, value analysis and all of their input to provide the jail is built how you want it, making the process predictable and eventually come up with a guaranteed cost for it. Commissioner Love moved, seconded by Vice-Chair Giese, to approve a Preconstruction Services Agreement between Dakota County and The Weitz Company for a fee of \$25,000. ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- no, Launsby- no, Gill- Absent. MOTION FAILED.

Dawn Bousquet, Treasurer, presented the verification itemized report on distress warrants to the Board. The Treasurer confirmed the amount collected matches, parcels stricken and \$0 sold matches the Sheriff's report.

Dawn Bousquet, Treasurer, presented a list of the remaining parcels from the County tax sale (delinquent and unsold parcels). The Board can exercise the option to purchase.

Commissioner Committee Reports: Launsby- Northstar; Love- LEC/updating the facility. Giese- Northeast Aging Group and NE NACO meeting. Mail: (1) Simmon Road structure reminder for maintenance from PMRNRD. (2) County Government Day on October 13<sup>th</sup>—Chair Gill or Commissioner Giese will represent the Commissioners. No emergency business.

Vice-Chair Giese adjourned the Board of Commissioners meeting of September 20, 2021, at 4:25 p.m.

Dakota County Board of Commissioners

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Robert Giese, Vice-Chair

Date signed

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Joan Spencer, County Clerk/Secretary

Date