

Dakota County Board of Commissioners
Monday, December 27, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

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

1. TABLED ITEMS

- a. Approve Elected Official Salary Resolution 21C-048 for 2023, 2024, 2025, 2026.
 - *Motion required to take from the Table*
- b. Discussion regarding implementation of a Policy on Cooperation in Volunteer Emergency Services.
 - *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 – December 13, 2021
- b. Approval of payroll claims for December 12 - 25, 2021
- c. Approval of accounts payable claims
- d. Approval of Officials Reports - County Clerk, Register of Deeds and Clerk of District Court.
- e. Approval of Treasurer's Office journal entry to move \$0.22 from 0100 General Fund to Fund 6021 Tire Fee to balance that fund.

4. NEW BUSINESS & RESOLUTIONS

- a. Chad Kehrt, Veenstra & Kimm, to present bids for the construction of North Bluff Road Repairs project in Dakota County for board to approve and award project bid. Engineer will open bids for review at 1:00 p.m.
- b. Approve Chair to sign the Notice to Proceed for the North Bluff Road repair project.

5. MISCELLANEOUS & OLD BUSINESS

- a. Jolene Gubbels, Highway Superintendent – Bi-weekly Road Report
- b. Kathy Wiltgen, Clerk of District Court, to inform the Board regarding the proposals for upgrades in Clerk of District Court courtroom.

6. COMMISSIONER COMMITTEE REPORTS

7. MAIL AND/OR EMERGENCY BUSINESS

- Source for Siouxland Community Partners – 2021 Community Data Update

8. ADJOURNMENT

Chair Gill called for Tabled Items. Resolution 21C-048 to set Officials Salaries was discussed. Each official will receive a 2.5% pay increase for each year (2023, 2024, 2025, 2026) and an increase of \$10,000 was given to the Sheriff's 2023 salary and an increase of \$12,000 was given to the Public Defender's 2023 salary. Public Defender, Lou Hunter, requested the Public Defender salary be set for the same dollar amount as the County Attorney salary since they both hold the same license and have the same requirements. County Attorney, Kim Watson, stated the office of County Attorney is on call 24/7 for coroner calls and search warrants. Mr. Hunter felt that was why the County Attorney has twice the staff. He was not sure the NACO Salary comparison reflected public defender salaries as full or part time. Court appointed fees also reimburse some of Mr. Hunter's salary. Mr. Hunter said Lancaster County sets both Public Defender and County Attorney salaries as the same. Chair Gill stated the County Attorney also helps the Board with contracts. Commissioner Giese felt an effort was made to get the Public Defender salary increased. Commissioner Launsby moved, seconded by Commissioner Love, to remove Resolution 21C-048 from the table. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Chair Gill, to approve Resolution 21C-048 to Establish Salaries for the Elected Officials of Dakota County, Nebraska. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 21C-048
A RESOLUTION ESTABLISHING SALARIES FOR THE
ELECTED OFFICIALS OF DAKOTA COUNTY NEBRASKA

WHEREAS, pursuant to Section 23-1114 of the Revised Statutes of the State of Nebraska, the Dakota County Board of Commissioners are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices,

NOW, THEREFORE BE IT RESOLVED, by the County Board of Commissioners of Dakota County, Nebraska, that:

County Assessor. The annual salary for the office of County Assessor shall be established at \$63,105.10 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$64,682.73, for the calendar year 2025 shall be \$66,299.79, and for the calendar year 2026 shall be \$67,957.29.

County Attorney. The annual salary for the office of County Attorney shall be established at \$98,532.16 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$100,995.46, for the calendar year 2025 shall be \$103,520.35, and for the calendar year 2026 shall be \$106,108.35.

County Clerk. The annual salary for the office of County Clerk shall be established at \$63,105.10 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$64,682.73, for the calendar year 2025 shall be \$66,299.79, and for the calendar year 2026 shall be \$67,957.29.

Clerk of District Court. The annual salary for the office of Clerk of District Court shall be established at \$63,105.10 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$64,682.73, for the calendar year 2025 shall be \$66,299.79, and for the calendar year 2026 shall be \$67,957.29.

County Sheriff. The annual salary for the office of County Sheriff, including his or her services in managing the county jail, shall be established at \$78,839.22 for the calendar year 2023. For each year thereafter a 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$80,810.20, for the calendar year 2025 shall be \$82,830.46, for the calendar year 2026 shall be \$84,901.22.

County Treasurer. The annual salary for the office of County Treasurer shall be established at \$63,105.10 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$64,682.73, for the calendar year 2025 shall be \$66,299.79, and for the calendar year 2026 shall be \$67,957.29.

Public Defender. The annual salary for the office of Public Defender shall be established at \$89,481.29 for the calendar year 2023. For each year thereafter 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$91,718.32, for the calendar year 2025 shall be \$94,011.28, and for the calendar year 2026 shall be \$96,361.56.

County Commissioner. The annual salary for the office of County Commissioner shall be established at \$25,381.07 for the calendar year 2023. For each year thereafter a 2.5% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2024 shall be \$26,015.59, for the calendar year 2025 shall be \$26,665.98, and for the calendar year 2026 shall be \$27,332.63.

Chairman of the Board of County Commissioners. The annual salary for the Chairman of the Board of County Commissioners shall be an additional \$1200 annually during the term of the office 2023, 2024, 2025 and 2026.

Benefits. In addition to the above salary, each Elected Official shall receive during his or her term of office a single health and dental insurance coverage policy and be a member of the same health and dental and medical group plan as offered to all county employees; and a \$15,000 life insurance policy. Elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System, to participate in such programs on the effective date of such programs as approved by the County Board. The county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary but shall be and is part of such salary as adopted and approved by this resolution.

Cash in Lieu of Health Insurance. In addition to the above stated salary, a County Commissioner shall have the option to be a member of the same health and medical group plan as offered to all county employees, which is single coverage; or shall have the option at the discretion of each Commissioner to elect a stipend of \$400.00 per month in lieu of receiving medical coverage through the county medical plan. The election will remain in force for the remainder of the Commissioner's term, absent a qualifying event.

Resolution approved, passed, and adopted this 27th day of December, 2021.

Chair Gill moved, seconded by Commissioner Love, to remove from the table for discussion only regarding implementation of a Policy on Cooperation in Volunteer Emergency Services. ROLL CALL VOTE: Launsby-yes, Gill-yes, Love- yes, Giese- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED. Discussion was had. Jolene Gubbels stated Dean Pallas, Road Department motor grader operator, is an EMT with Emerson Fire and Rescue and he does respond on the second call for help and does stay on the clock. He has around 2 – 3 calls per year which last 20-30 minutes. Chair

Gill and Commissioner Love felt this was a good practice and it was thought the liability would fall back on the fire department while he is volunteering for the fire department and not doing county work.

Chair Gill called for Public Comment. There was none.

Chair Gill called for approval of the consent agenda: (a) approval of the previous meeting minutes – December 13, 2021; (b) approval of payroll claims for December 12-25, 2021; (c) approval of accounts payable claims; (d) approval of Officials Reports—County Clerk, Register of Deeds and Clerk of District Court; (e) approval of Treasurer's Office journal entry to move \$0.22 from 0100 General Fund to Fund 6021 Tire Fee to balance that fund. Commissioner Giese moved, seconded by Commissioner Love, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$177,257.99; Net Pay-\$129,463.82; Total Retirement-\$12,165.51; Total FICA-\$13,560.70; Larry Albenesius-\$933.71; Robert Giese-\$933.71; Janet Gill-\$979.87; Troy Launsby-\$933.71; Scott Love-\$933.71; Cherie Conley-\$1,641.60; Robin Hansen\$1,040.00; Joan Spencer-\$2,321.49; Kathy Abbe-\$1,339.37; Dawn Bousquet-\$2,321.49; Maria Garcia-\$1,001.77; Stephanie Gatzemeyer-\$1,610.41; Jalissa Hattig-\$1,331.47; Brenda Landaverde-\$1,249.49; Samantha Mitchell-\$1,249.20; Debera Benton-\$1,320.00; Christy Abts-\$2,321.49; Melissa Collins-\$1,200.00; Joseph O'Neil-\$285.26; Karen Jimenez-\$1,539.20; Katherine Wiltgen-\$2,321.49; Louvontree Hunter-\$2,850.36; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$2,791.86; Sergio Castillo-\$3,388.06; Timothy Decker-\$3,792.13; Brian Ellinger-\$2,808.20; Penny Epting-\$3,398.64; Brian Fernau-\$2,984.97; Tyler Fulkerth-\$3,076.28; Brent Gilster-\$2,742.22; Martin Guerrero-\$3,407.50; Melvin Harrison III-\$3,355.80; Jason James-\$2,948.92; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$373.28; Jared Junge-\$3,057.67; Christopher Kleinberg-\$2,532.44; Kevin Rohde-\$2,632.45; Mardi Schnee-\$1,121.60; Ryne Sell-\$382.56; Sarah Hammond\$2,115.38; Shantel Krull-\$965.63; Debra Schmiedt-\$3,442.25; Kimberly Watson-\$3,624.77; Melinda Wicks-\$2,587.00; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,780.70; Angelica Antonio Flores-\$2,077.92; Rebecca Broer-\$2,011.48; Kacie Brown-\$1,720.00; Ricardo Chavez-\$1,528.80; Lacey Clark-\$1,548.18; Leonardo Davalos-\$655.20; Alexander DeLeon-\$1,194.66; Elisabet DeRoin-\$2,063.20; Jesse Doelle-\$1,830.40; Lynn Fleming-\$1,528.80; Jonathan Gray-\$2,177.12; Sara Gritten-\$1,909.44; Kara Groetken-\$2,358.86; Todd Hammer-\$2,540.84; Adam Hough-\$1,753.96; Brenda Irwin-\$1,985.06; Brandon Long\$1,713.60; Jose Magana-\$1,713.60; Jacob McCollum-\$1,549.80; Skyler Miner-\$1,992.37; Keaton Mueller-\$1,599.33; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,833.19; Zoey Olson-\$1,713.60; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,875.90; Rebecca Schoep-\$1,930.44; Jennifer Svendsen-\$2,203.14; Taylor Tadlock-\$2,292.24; Estrella Vazquez-\$2,052.58; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,653.10; Matthew Roost-\$273.26; Jana Adam-\$1,087.68; Yvette Aldana-\$1,528.91; Theresa Grove-\$2,269.23; Mohamud Ibrahim-\$279.05; Raquel Jimenez-\$1,422.00; Yesica Saldana Cisneros-\$1,454.40; Courtney Swick-\$1,716.00; Jacqueline Traum-\$1,320.98; Ruth Gillaspie\$280.00; Willard Johnston-\$2,239.50; **General Fund Employee:** Federal Tax-\$15,227.97; State Tax-\$7,135.57; Soc Sec-\$10,990.37; Medicare-\$2,570.33; Extra Fit-\$816.00; Extra Sit-\$140.00; Retirement-\$8,279.27; Deferred Comp-\$1,416.66; Garnishments-\$1,218.00; **Road Fund Employer:** Gross Salaries-\$18,163.20; Net Pay-\$12,966.98; Retirement-\$1,226.04; Total FICA-\$1,393.38; Brent Byroad-\$1,923.20; 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-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$1,601.60; Matthew Roost-\$1,613.60; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,461.80; State Tax-\$694.23; FICA-\$1,129.28; Medicare-\$264.10; Extra Fit-\$0.00; Retirement-\$817.32; Garnishments-\$829.49; **Health Planning Grant Employer:** Gross Salaries-\$1,607.18; Net Pay-\$1,269.79; Retirement-\$108.48; Total FICA-\$122.95; Jennifer Ankerstjerne-\$1,607.18; **Health Planning Grant Employee:** Federal Tax-\$92.72; State Tax-\$44.40; FICA-\$99.65; Medicare-\$23.30; Extra Sit-\$5.00; Retirement-\$72.32; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$996.38; Retirement-\$84.56; Total FICA-\$95.84; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$72.72; State Tax-\$31.48; FICA-\$77.67; Medicare-\$18.17; Retirement-\$56.38.

Accounts Payable: General Fund: General Fund: Robert Giese, mileage, meals, lodging-\$439.19; Holiday Inn Express, lodging-\$344.85; NACO, handbook updates-\$25.00; Pender Times, publications-\$277.91; Holiday Inn Express, lodging-\$344.85; Leaf, copier lease-\$78.02; One Office Solutions, office supplies-\$385.37; Dawn Bousquet, mileage-\$288.96; DAS State Acct, state software-\$81.00; Oscar Galarza, carpet installation-\$524.70; Holiday Inn Express, lodging-\$229.90; MIPS, monthly software-\$940.91; MIPS, 2021 Tax Statements-\$2,020.40; One Office Solutions, office supplies-\$518.02; Record Printing, envelopes-\$715.00; US Bank, toner & office supp-\$129.79; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; US Bank, batteries-\$75.60; Bralda, Inc., appraisal services-\$1,555.50; EWDS Inc, appraisal services-\$1,156.00; Leaf, copier lease-\$112.50; Marshall & Swift, residential handbook-\$477.95; One Office Solutions, office supplies-\$522.04; Madelyn Thorsland, prior years service-\$10.00; Joe O'Neill, mileage-\$258.72; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; CDC Association, dues-\$50.00; Holiday Inn Kearney, lodging-\$114.95; Leaf, copier lease-\$106.25; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$157.59; Kathy Wiltgen, mileage-\$310.24; DAS State Acct, office supplies-\$124.35; Marco, copier lease-\$807.13; Microfilm Imaging, scanning-\$177.00; US Bank, conference call line-\$162.90; Blue360 Media, law book-\$171.43; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$148.76; US Bank, CLE NE State Bar Assn 2021-\$60.00; Christine P Costantakos, crt appt atty fees-\$779.00; Dakota County Court, court costs-\$1,613.19; Dakota County District Court, court costs-\$796.00; Dakota County Sheriff, papers & warrants-\$1,000.19; Randy Hisey, crt appt atty fees-\$8,120.00; Stuart Mills, crt appt atty fees-\$1,721.25; Douglas Roehrich, crt appt atty fees-\$1,705.00; Michael Schmiedt, mental health hearing-\$465.50; Robert Wichser, crt appt atty fees-\$11,459.96; A Team Heating & Cooling, service call-\$274.31; Bekins Fire & Safety, annual service call & extinguishers-\$479.40; City of Dakota

City, utilities-\$203.01; Gill Hauling Inc., dumpster-\$101.65; G&R Controls, switch & software-\$7,193.87; Kevin Hansen, solid waste dump-\$15.70; MidAmerican Energy, utilities-\$1,123.20; Midwest Alarm Company, inspections-\$1,061.88; NPPD, utilities-\$1,168.73; R Rohan Electric, electrical work-\$1,377.64; Share Corp, chemicals-\$517.13; Trembly, pest control-\$55.00; Tucker's Glass Shop, repairs-\$64.80; US Bank, membership & equipment rental-\$599.49; Verizon, cell phone-\$41.02; Wilmes Hardware, building & ground material-\$31.37; Angela Abts, mileage-\$196.56; Carol Larvick, mileage-\$155.68; Leaf, copier lease-\$200.96; One Office Solutions, supplies-\$74.68; Papio-Missouri NRD, monthly rent-\$600.00; AT & T Mobility, cell phones-\$400.40; AutoZone, vehicle parts-\$210.58; Axon Enterprises Inc, equipment-\$73.67; Billion GMC, Oil change-\$56.62; Bort Auto Body Inc, vehicle repair-\$525.00; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$4,679.50; F & M Bank, 2017 radio payment-\$16,514.95; First State Bank, 2020 vehicle payment-\$10,488.57; Fremont Tire, Oil change-\$83.81; Husker Auto Group, 2022 Chevrolet pickup-\$24,699.00; Jack's Uniforms, uniforms & equipment-\$567.80; NLETC, training-\$429.25; The Radar Shop, radar tuning forks-\$814.00; TransUnion Risk & Alternative, searches-\$134.00; Tucker's Glass Shop, repairs-\$25.00; US Bank, lodging, training, supplies, fuel-\$770.15; Verizon, cell phone-\$200.05; Woodhouse, repair AC Condensor-\$1,528.12; AT&T Mobility, cell phones-\$174.12; Chesterman Company, water-\$24.00; Douglas County Sheriff, sheriff fees-\$40.59; Marco, copier lease-\$231.29; Marco Technologies, printer contract-\$62.06; Thurston County Sheriff, sheriff fees-\$61.56; US Bank, Dues-\$254.01; Kim Watson, reimbursement for office supplies-\$54.96; Woodbury County Sheriff, sheriff fees-\$138.00; City of South Sioux City, LEC Share & fuel-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,282.80; Associated Fire Protection, quarterly inspection-\$495.00; AT&T Mobility, phones-\$93.82; Bob Barker, inmate supplies-\$1,562.08; Bunkers Feed & Supply, softner salt-\$1.34; Cash-Wa Distributing, inmate supplies-\$76.94; City of Dakota City, water October and November-\$5,420.50; City of South Sioux City, jail fuel-\$60.99; Eakes Office Solutions, supplies-\$3,540.59; Ecolab, laundry supplies-\$751.75; Farmer's Pride, diesel fuel-\$646.80; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$144.00; GT Distributors Inc, fogger spray-\$790.75; Hobart Sales & Service, warewashers & sprayer-\$976.64; Jack's Uniforms, uniforms-\$2,125.25; Justice Data Solutions, JAMIN annual support 2022-\$2,400.00; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$942.05; NPPD, utilities-\$2,531.94; Overhead Door Co, door repair-\$125.00; Summit Food Service, food & beverage-Jail-\$15,902.80; Trembly, pest control-\$50.00; US Bank, supplies-\$538.32; Veterns Memorial Fund, 2 flages-\$139.65; Wells Fargo Financial Leasing, copier lease-\$476.98; City of SSC, fuel-\$43.54; US Bank, Sparklight & handouts-\$577.84; Holiday Inn Express, lodging-\$344.85; Leaf, copier lease-\$103.00; One Office Solutions, coper lease-\$14.09; Staples, office supp-\$52.06; US Bank, office supp-\$35.44; Verizon, cell phone-\$41.02; Civil Engineers & Const, survey-\$1,330.00; Ramada Kearney, lodging-\$134.82; Matt Roost, mileage-\$237.44; Jana Adam, mileage-\$50.96; AT & T Mobility, cell phones-\$92.60; Availity/Realmed, medical billing-\$125.00; Marco Technologies, copier contract-\$205.59; McKesson, needles-\$81.40; NALHD, membership-\$5,000.00; Sanofi Pastuer, testing-\$88.82; US Bank, training & supplies-\$124.57; Verizon, cell phone-\$94.97; Dr Thomas Wenthe, consulting physician fee-\$250.00; Bill Johnston, mileage-\$473.76; One Office Solutions, copy fees-\$47.69; US Bank, law library-\$329.60; Dakota County Treasurer, Veterand Drive & C Ave interest-\$811.56; Dakota County Treasurer-General Fund, refund-miscellaneous-\$30.00; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, Deposit Slips-\$70.00; Fibercomm, phone-\$643.40; Fund 4200, Transfer to cover Phase II jail expenses-\$204,656.37; McKesson, first aide kits-\$269.71; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Nebraska Health & Human Services, Beatrice location-\$273.00; Nebraska Health & Human Services, Lincoln location-\$1,406.39; Norm Waitt Sr YMCA, monthly fees-\$143.50; One Office Solutions, paper-\$1,620.00; Region IV Behavioral Health, Norfolk-quarterly fees-\$10,474.75; US Bank, funeral flowers-\$103.50; US Postal Service, postage-\$3,500.00; Veterans Office, quarterly aid-\$4,500.00; Woods & Aitken, County Atty vs County \$187.20; Dakota County Treasurer, Bonds 2015 & 2020 interest-\$10,762.50; Mainelli Wagner & Associates, High bridge & M Ave bridge-\$13,043.70; **Road Fund:** Bauer Built Tire Service, tires-\$3,592.00; Black Hills Energy, utilities-\$500.00; Bomgaars, shop supplies, tools, oil-\$606.10; Bosselman Pump & Pantry, fuel-\$1,569.58; Brent Byroad, clothing allowance-\$100.00; Ryan Chambers, clothing allowance-\$100.00; Dakota County Treasurer, cash advance-used sander-\$1,500.00; Dakota Traffic Services, pavement markings-\$12,133.56; Elkhorn Valley Bank, A7 grader payment-\$32,551.30; Fastenal, shop supplies-\$435.55; First State Bank, G6 grader Payment-\$5,773.89; Frame Aligners Inc, parts & labor-\$264.60; Fremont Tire, tires-\$235.00; Gill Hauling Inc., dumpster-\$75.44; Bob Hacker, clothing allowance-\$100.00; Heavy Metal Repair, parts-\$90.86; Hwy 77 Sales & Service, parts & labor-\$588.26; Hydraulic Sales & Svc, oil-\$59.50; H2O4U, water-\$47.50; Interstate All Battery, parts-\$121.95; J&J's Pronto, fuel-\$330.54; J&M Auto Repair, parts & labor-\$193.80; Bob Jacobsen, prior years service-\$17.00; Jim Hawk Truck Trailers, parts-\$1,268.41; K&K Hubbard Mini Mart, fuel-\$647.97; Dave Kneifl, clothing allowance-\$100.00; Lawson Products, shop supply-\$60.28; LG Everist Inc, gravel-\$284.53; Kimon Litras, clothing allowance-\$64.17; Mainelli Wagner & Associates, bridge inspection-\$10,140.00; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$120.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies & tools-\$159.32; MHC Kenworth, parts-\$250.00; Midwest Wheel, supplies & parts-\$1,505.97; Marlan Millard, prior years service-\$15.00; Motor Parts Central, parts-\$65.73; NPPD, Homer service-\$48.40; NNTC, telephones-\$170.29; Northeast Power, electric-\$269.60; Nutrien Ag Solutions, water-\$81.58; O'Reilly Auto Parts, parts-\$174.66; Tyler Pallas, clothing allowance-\$100.00; Pomp's Tire Service, grader tires-\$15,198.00; Power Plan/Murphy, parts & labor-\$1,329.08; Robertson Implement, parts for chainsaw-\$90.00; Logan Rohde, clothing allowance-\$100.00; Matt Roost, clothing allowance-\$100.00; Sam's Club, renewal-\$45.00; Sapp Bros Petroleum, fuel-\$2,288.83; Sioux City Ford, parts-\$156.40; UnityPoint Clinic, drug testing-\$96.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.19; Jared Vedral, clothing allowance-\$100.00; Village of Emerson, utilities-\$41.90; Warren Oil, fuel-\$10,434.50; Wilmes Hardware, supplies, tools, misc-\$155.27; Ziegler's, parts & repair-\$3,834.70; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$22,988.84; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Planning Grant Fund:** Electrical Engineering, maintenance-\$420.68; US Bank, Sparklight & Lodging-\$181.20; **Health Disparity Fund:** RTI, laptop \$1,469.00; **Health**

Dept Grants: GlaxoSmithKline, fluanix-\$1,037.28; Sanofi Pastuer, fluzone-\$3,408.35; US Bank, internet & supplies-\$184.90; **Juvenile Grant:** Community Monitoring Services, family support \$293.40; **Inheritance Tax Fund :** Dakota County Medical Fund, transfer to medical account to cover medical expenses \$100,000.00; **Hunt Memorial Fund;** Leonard E Walker Sr, eyeglasses-\$466.57; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$35,414.07; **4200 Jail Phase II Fund;** Certified Testing Services, Geotechnical Report-\$2,835.00; Shivehattery Architec, schematic designs-\$201,821.37.

Chad Kehrt, Veenstra & Kimm, presented the following bids for construction of North Bluff Road Repairs project 2022 in Dakota County as opened at 1:00 p.m. earlier today:

Project: North Bluff Road Repairs (2022)			
Contractor:	Ten-Point Construction, Denison, IA	Concrete Plus, Sioux City, IA	Gill Construction, Jackson, NE
Total Bid Section A:	52,832.62	49,082.00	69,996.00
Total Bid Section B:	136,432.16	114,044.25	142,640.00
Total Bid Section C:	27,095.00	31,550.00	49,412.00

Project Engineer Chad Kehrt recommended the County award Bid Section A (\$49,082) and Bid Section B (\$114,044.25) to Concrete Plus and Bid Section C (\$27,095) to Ten Point Construction for a total of \$190,221.25. Jolene Gubbels, Highway Superintendent, stated no work was done on North Bluff Road last year and would like to see this project completed and other projects moved to next year's budget. Chair Gill moved, seconded by Commissioner Love, to award bid for Section A (\$49,082) and Section B (\$114,044.25) to Concrete Plus and Section C (\$27,095) to Ten-Point Construction per low bidders for a total of \$190,221.25. ROLL CALL VOTE: Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Chair to sign the Notice to Proceed to the contractors for the North Bluff Road repair project. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Gill- yes, Love- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, presented the Bi-weekly Road Report for December 12 - 25, 2021. Total road maintenance- 132.5 hours; tree/debris removal- 50 hours; garbage pickup- 5 hours; magnet- 4 hours; snow removal- 1.5 hours; sign repair/barricading- 19 hours. Grading concerns: M Avenue. A snowplow truck for the Courthouse parking lot was discussed.

Kathy Wiltgen, Clerk of District Court, informed the Board that the State vendor, Conference Technologies, Inc., is visiting all the courtrooms in the state for standardized courtroom upgrades—audio-visual systems. There is no cost to the county except to provide 2 data drops and power at the rack locations. The cost invested by the state is \$93,738.59.

Commissioner Committee Reports: Love & Launsby/LEC. Giese inquired on Jail HVAC bid and motor grader bid status—both ads have been placed. Planning & Zoning member ad was also placed.

Mail- Source for Siouxland Community Partners—2021 Community Data Update information was shared. Jail Standards letter was read regarding software vendor update needed to input Crime Commission data. (NCJIS has resolved the issue.) No emergency business.

Chair Gill adjourned the Board of Commissioners meeting of December 27, 2021, at 4:02 p.m.

Dakota County Board of Commissioners

Janet Gill, Chair

Date signed

Joan Spencer, County Clerk/Secretary