

Dakota County Board of Commissioners
Monday, January 24, 2022 - 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Giese called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present at Roll Call: Giese, Love, Gill, Albenesius, Launsby. Absent: none. Also present was Kim Watson, County Attorney and Cherie Conley, Deputy 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 – January 10, 2022
 - b. Approval of payroll claims for January 9 to 22, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Approval of Quarterly Reports- Jail and Sheriff
 - f. Approval to designate the following bank as depository for Dakota County with the maximum deposit being governed by securities pledged by each institution: BankFirst Bank, South Sioux City.
3. NEW BUSINESS & RESOLUTIONS
 - a. Approve Resolution 22C-005 certifying that the Subdivision Final Plat for Thramer Subdivision of Part of the Southeast 1/4 of the Southeast 1/4 of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat.
 - b. Approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year.
 - c. Presentation of 2021 claims history for health and dental insurance from Mid-American Benefits, Inc. and requesting approval for the Health Insurance Stop Loss Contract Renewal.
 - d. Approve Chair to sign Service Agreement for the County Section 125 – Cafeteria Plan with Mid-American Benefits, Inc. for 2022.
4. MISCELLANEOUS & OLD BUSINESS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Award bid for purchase of motor grader. Bids received January 10: (1) 2022 John Deere 772GP (275 HP)- \$385,836; (2) 2022 John Deere 672 GP (255 HP)- \$365,000; (3) 2022 Cat 150AWD (272 HP)- \$570,008; (4) 2022 Cat 140AWD (252 HP)- \$383,373.
 - c. Matt Roost, Weed Superintendent – present the Noxious Weed report and request approval for board chair to sign.
 - d. Dawn Bousquet, Treasurer, semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31. §33-117(3)
 - e. Theresa Grove, Health Department Director – Quarterly Report
 - f. Adopt and approve chair to sign the Nebraska Extension in Dakota County Constitution and Bylaws.
 - g. Approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and Dakota County Board of Commissioners.
 - h. County Board shall make quarterly visit to county jail. §47-109
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for Public Comment about any item not on the agenda. There was none.

Chair Giese called for approval of the consent agenda—(a) approval of the January 10, 2022, minutes; (b) approval of payroll claims for hours worked January 09 - 22, 2022; (c) approval of accounts payable claims except for the Nelson & Rock Contracting claim; (d) Approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court and (e) Approval of Quarterly Reports—Jail and Sheriff and (f) approval to designate the following bank as depository for

Dakota County with the maximum deposit being governed by securities pledged by each institution: BankFirst Bank, South Sioux City. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items except the Nelson & Rock Contracting claim. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$165,934.79; Net Pay-\$118,572.35; Total Retirement-\$11,354.69; Total FICA-\$12,315.91; Health Plan-\$36,207.00; Dental Plan-\$1,194.75; Life Insurance-\$208.86; Larry Albenesius-\$1,152.39; Robert Giese-\$1,198.54; Janet Gill-\$1,152.39; Troy Launsby-\$952.39; Scott Love-\$1,152.39; Cherie Conley-\$1,641.60; Robin Hansen-\$1,152.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,347.72; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,146.36; Stephanie Gatzemeyer-\$1,625.50; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,249.49; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,200.00; Joseph O'Neil-\$285.26; Karen Jimenez-\$1,539.20; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,212.00; Kevin Hansen-\$2,137.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$189.76; Sergio Castillo-\$2,566.90; Timothy Decker-\$2,482.82; Brian Ellinger-\$2,808.20; Penny Epting-\$2,570.40; Brian Fernau-\$2,719.19; Tyler Fulkerth-\$2,572.13; Brent Gilster-\$2,618.20; Martin Guerrero-\$2,494.29; Melvin Harrison III-\$2,776.28; Jason James-\$2,645.76; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$211.52; Jared Junge-\$2,698.74; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,902.69; Mardi Schnee-\$1,121.60; Sarah Hammond-\$2,115.38; Shantel Krull-\$965.63; Debra Schmiedt-\$3,442.25; Kimberly Watson-\$3,697.27; Melinda Wicks-\$2,587.00; Emma Wiebelhaus-\$1,266.90; Jacob Acero-\$1,814.05; Angelica Antonio Flores-\$1,240.20; Rebecca Broer-\$1,856.40; Kacie Brown-\$2,192.25; Ricardo Chavez-\$1,756.20; Lacey Clark-\$1,451.58; Leonardo Davalos-\$819.00; Alexander DeLeon-\$1,940.04; Elisabet DeRoin-\$2,069.59; Jesse Doelle-\$1,684.80; Lynn Fleming-\$1,528.80; Jonathan Gray-\$2,303.00; Sara Gritten-\$1,591.20; Kara Groetken-\$2,184.69; Todd Hammer-\$2,296.80; Adam Hough-\$2,087.87; Brenda Irwin-\$1,794.40; Brandon Long-\$830.25; Jose Magana-\$1,659.00; Jacob McCollum-\$882.70; Skyler Miner-\$2,192.06; Keaton Mueller-\$1,831.90; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,327.40; Kimberly Peterson-\$2,038.90; Michele Rohde-\$1,465.10; Jonathan Romo-Rodriguez-\$1,768.30; Rebecca Schoep-\$1,812.12; Jennifer Svendsen-\$2,243.05; Taylor Tadlock-\$1,734.60; Estrella Vazquez-\$968.56; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,653.10; Matthew Roost-\$273.26; Yvette Aldana-\$1,641.44; Theresa Grove-\$2,269.23; Mohamud Ibrahim-\$139.52; Raquel Jimenez-\$1,401.75; Yesica Saldana Cisneros-\$1,529.55; Courtney Swick-\$1,859.00; Jacqueline Traum-\$1,339.52; Ruth Gillaspie-\$504.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$12,685.30; State Tax-\$6,072.55; Soc Sec-\$9,981.51; Medicare-\$2,334.40; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$7,709.01; Health Plan-\$2,300.00; Dental Plan-\$504.00; Colonial Health-\$264.48; Sheriff Union Dues-\$420.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$761.66; Garnishments-\$1,218.00; Flex Plan Medical-\$1,087.41; Flex Plan Dependent Care-\$208.33; VSP Vision Prem-\$440.13; Legal Shield-\$116.62; Liberty Nat'l Pretax-\$71.06; Liberty Nat'l-\$0.00; VSP Vision Base-\$82.98; **Road Fund Employer:** Gross Salaries-\$18,379.06; Net Pay-\$12,216.55; Retirement-\$1,240.60; Total FICA-\$1,330.85; Health Plan-\$4,917.00; Dental Plan-\$162.25; Life Insurance-\$27.16; Brent Byroad-\$1,995.32; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,757.34; 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-\$1,337.19; State Tax-\$619.20; FICA-\$1,078.60; Medicare-\$252.25; Extra Fit-\$0.00; Retirement-\$827.04; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$829.49; Road Union Dues-\$150.00; Legal Shield-\$32.40; Liberty National PreTax-\$101.31; VSP Vision Base-\$41.80; **Health Planning Grant Employer:** Gross Salaries-\$1,681.13; Net Pay-\$1,208.85; Retirement-\$113.48; Total FICA-\$118.19; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,681.13; **Health Planning Grant Employee:** Federal Tax-\$80.66; State Tax-\$39.64; FICA-\$95.79; Medicare-\$22.40; Extra Sit-\$5.00; Retirement-\$75.65; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.18; Legal Shield-\$16.95; **Juvenile Services Aid Employer:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$447.00; Dental Plan-\$14.75; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee:** Federal Tax-\$32.54; State Tax-\$16.25; FICA-\$54.67; Medicare-\$12.79; Retirement-\$56.38; Health Plan-\$350.00; Dental Plan-\$21.00.

Accounts Payable: General Fund: Des Moines Stamp Co, signature stamps-\$74.05; Gretchen Hirschbach, annual prior years service benefit-\$69.24; Mundo Latino, publications-\$56.00; Pender Times, publications-\$558.76; US Bank, conference, lodigng, time clock-\$404.20; Leaf, copier lease-\$153.72; Theodore Piepho, annual prior years service-\$92.32; Security Shredding, shredding-\$35.00; Curry Floor & Acoustics, carpet-\$200.00; DAS State Acct, state software-\$81.00; Robert H Giese, annual prior years service-\$92.32; Ruth Gillaspie, annual prior years service-\$69.24; MIPS, monthly software-\$940.91; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Mark Dorcey, annual prior years service-\$46.16; One Office Solutions, floor mat-\$75.60; Margie Rahn, prior years service-\$12.00; EWDS Inc, appraisal services-\$425.00; Leaf, copier lease-\$147.82; Neb Assoc of Co Assessors, membership dues-\$60.00; NE Neb Assoc of Co Assessors, membership dues-\$25.00; One Office Solutions, office supplies-\$28.38; Security Shredding, shredding-\$35.00; Madelyn Thorsland, prior years service-\$10.00; NE Neb Assoc of Co Clerks, ROD, Elections, membership dues-\$75.00; Ron Collins, P&Z meeting-\$16.96; Tim Decker, P&Z meeting-\$26.20; Ron Gill, P&Z meeting-\$19.48; Jolene Gubbels, P&Z meeting-\$50.00; Gordon Hegge, P&Z meeting-\$22.56; Paul Ireland, P&Z meeting-\$18.36; Leaf, copier lease-\$103.00; Harold Moes, P&Z meeting-\$22.84; NACO Planning & Zoning, dues-\$40.00; One Office Solutions, copier lease-\$53.12; Pender Times, publications-\$8.69; Martin Rohde, P&Z meeting-\$23.96; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; AJ Phillips, envelopes-\$350.00; Janet Engel, annual prior years service-\$34.62; Veronica Grijalba, annual prior years service-\$34.62; Leaf, copier lease-

\$103.00; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$208.66; US Bank, meals-\$26.86; Des Moines Stamp Co, date stamps-\$510.00; Marco, copier lease-\$429.03; Microfilm Imaging, scanning-\$177.00; Rita Olberding, bill of exceptions-\$57.41; Security Shredding, shredding-\$35.00; US Bank, 2 humidifiers-\$310.28; US Bank, dues, renewals, office supp-\$861.23; Leaf, copier lease-\$130.00; One Office Solutions, copier lease & supplies-\$67.88; US Bank, dues-\$255.00; Jane Andersen, mental health hearing-\$100.76; Ivan Aguilera, witness fee-\$24.48; Maggie Cook, mental health hearing court reporter-\$75.00; Cray Huff Atty, crt appt atty fees-\$142.50; Maria Cruz, witness fee-\$26.16; Dakota County Court, court costs-\$677.30; Dakota County District Court, court costs-\$356.00; Dakota County Sheriff, papers & warrants-\$454.12; Randy Hisey, crt appt atty fees-\$176.50; Kate Jorgensen, crt appt atty fees-\$7,065.86; Sophia LeMoine MSE, crt appt atty fees-\$600.00; Stuart Mills, crt appt atty fees-\$683.75; Douglas Roehrlich, crt appt atty fees-\$351.50; Security Shredding, shredding-\$35.00; Robyn Watchorn Newbrey, mental health hearing-\$100.76; Robert Wichser, crt appt atty fees-\$11,865.55; A Team Heating & Cooling, service call-\$457.00; City of Dakota City, utilities-\$180.50; Eakes Office Solutions, janitorial supplies-\$874.95; Gill Hauling Inc., dumpster-\$101.65; G&R Controls, switch & software-\$135.00; Menards, tools-\$47.97; MidAmerican Energy, utilities-\$1,328.83; NPPD, utilities-\$1,389.37; Nebraska State Fire Marshal, boiler certificates-\$108.00; US Bank, membership & bldg supp-\$67.96; Verizon, cell phone-\$42.84; Wilmes Hardware, building & ground material-\$67.90; Angela Abts, mileage-\$338.80; Carol Larvick, mileage-\$219.52; Leaf, copier lease-\$100.48; One Office Solutions, supplies-\$79.04; Papio-Missouri NRD, monthly rent-\$600.00; SSC Chamber of Commerce, annual dues-\$90.00; Patricia Stingley, annual prior years service-\$103.86; AT & T Mobility, cell phones-\$400.40; AutoZone, vehicle parts-\$71.45; Billion GMC, Oil change-\$164.20; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,493.92; Consolidated Management, training-\$152.13; Dakota County Jail Petty Cash, title-\$15.00; Groves Emergency Lighting, new vehicle equip-\$2,837.97; First State Bank, 2021 Diesel Chevrolet-\$12,532.27; Fremont Tire, tire repairs-\$78.70; IBC Insurance, training-\$200.00; Jack's Uniforms, uniforms & equipment-\$896.30; Liebers Garage, Oil change-\$29.25; Lynn Peavey Co, blood/alcohol kits-\$102.18; MOCIC, membership fee-\$150.00; O'Reilly Automotive, brakes-\$57.09; Sunset Law Enforcement, ammunition-\$2,926.25; TransUnion Risk & Alternative, searches-\$120.00; Tucker's Glass Shop, repairs-\$25.00; US Bank, fuel, supplies, toner-\$1,075.44; Verizon, cell phone-\$200.05; James Wagner, annual prior years serv-\$46.16; AJ Phillips, business cards-\$95.00; AT&T Mobility, cell phones-\$174.12; Des Moines Stamp Co, stamp-\$71.00; Douglas County Sheriff, sheriff fees-\$52.18; Marco, copier lease-\$267.30; Marco Technologies, printer contract-\$62.06; Security Shredding, shredding-\$105.00; Thurston County Sheriff, paper fees-\$20.16; US Bank, Dues-\$588.59; City of South Sioux City, LEC Share & communications upgrade-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,591.28; Ameri-Tech Industrial Inc, washer parts-\$566.34; Associated Fire Protection, semi annual inspection-\$200.00; AT&T Mobility, phones-\$93.82; Bob Barker, inmate supplies-\$674.08; City of Dakota City, water October and November-\$2,426.43; City of South Sioux City, jail fuel-\$83.01; Eakes Office Solutions, supplies-\$2,552.20; Echo, jail building repair-\$96.16; Ecolab, laundry supplies-\$746.97; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Hot Water Products, water heater-\$8,000.00; Jack's Uniforms, uniforms-\$129.95; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$1,494.88; NPPD, utilities-\$2,424.81; Linda Schovanec, annual prior years service-\$11.54; Summit Food Service, food & beverage-Jail-\$19,704.75; Trembly, pest control-\$50.00; US Bank, supplies-\$755.65; Wells Fargo Financial Leasing, copier lease-\$472.33; Wilmes Hardware, supplies-\$51.41; Dodge County Clerk, quarterly probation-\$13,367.38; City of SSC, fuel-\$41.33; US Bank, Sparklight & handouts-\$220.22; Nebraska Assoc of County Engineers, dues-\$160.00; US Bank, meals and dash cam-\$168.09; Verizon, cell phone-\$42.84; US Bank, meals-\$12.83; AT & T Mobility, cell phones-\$92.60; Availity/Realmed, medical billing-\$125.00; Jan Brown, annual prior years service-\$23.08; Gloria Dwyer, annual prior years service-\$11.54; US Bank, meals & supp-\$37.90; Verizon, cell phone-\$95.37; Dr Thomas Wentz, consulting physician fee-\$250.00; Eakes Office Solutions, calculator-\$58.99; Bill Johnston, mileage-\$175.15; One Office Solutions, copy fees-\$24.20; US Bank, office keys-\$21.90; US Bank, law library-\$659.20; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Reg of Deeds, resolution filing-\$10.00; Dakota County Treasurer, C Avenue interest-\$13,521.25; Fibercomm, phone-\$609.77; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$1,074.44; Mohr-Becker Hunt Funeral Home, county burials-\$3,600.00; Nebraska Auditor of Public Accts, audit ending 6/30/2021-\$22,228.20; Nebraska Loess Hills, membership dues-\$350.00; Norm Waitt Sr YMCA, monthly fees-\$225.50; Priority Communications, phone installs-\$674.50; Region IV Behavioral Health, Wayne-quarterly fees-\$5,320.25; US Postal Service, postage-\$2,500.00; Woods & Aitken, County Atty vs County-\$235.00; Nelson & Rock Contracting Inc, Jackson High Bridge engineer work-\$55,338.20; Road Improvement 0802, N Bluff Rd paving engineer transfer-\$2,298.12; **Road Fund:** Advance Auto, parts-\$184.27; Bomgaars, tools-\$64.99; Bosselman Pump & Pantry, fuel-\$2,530.10; Eakes Office Solutions, cleaning supp-\$48.92; Emerson Heritage, fuel-\$40.00; Engel's Heating & Cooling, repairs-\$85.00; Gill Hauling Inc., dumpster-\$75.44; Grossenburg Implement, parts-\$1,366.56; H2O4U, water-\$47.50; Hydraulic Sales & Service, parts, labor, oil-\$850.49; Industrial Tools & Mach, bridge materials-\$24.58; Interstate All Battery, parts-\$184.95; J&J's Pronto, fuel-\$213.91; Bob Jacobsen, prior years service-\$17.00; K&K Hubbard Mini Mart, fuel-\$277.25; Lawson Products, shop supply-\$93.94; LG Everist Inc, gravel-\$389.60; Matheson, oxy/acetylene-\$126.10; Richard McNear, annual prior years service-\$57.70; Medical Enterprises, drug testing-\$5.00; Arnie Mellick, prior years service-\$13.00; MHC Kenworth, parts-\$196.85; Midwest Svc & Sales, traffic signs-\$534.60; Midwest Wheel, parts-\$254.20; Marlan Millard, prior years service-\$15.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$173.52; Northeast Power, electric-\$337.66; Northside Glass, window repair-\$355.00; O'Reilly Auto Parts, parts & supplies-\$701.62; Pender Times, publications-\$79.30; Siouxland Concrete Co, crushed concrete-\$22,143.04; Siouxland Hydraulics, parts & labor-\$848.78; Sooland Bobcat, parts-\$6.92; Stan Houston Equip Co, shop supply-\$63.80; Stephan Welding Inc, steel-\$104.00; US Bank, drug testing & signs-\$183.14; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.37; Village of Emerson, utilities-\$60.97; Warren Oil, fuel-\$5,548.65; Wilmes Hardware, supplies, tools, misc-\$172.59; Ziegler's, parts & repair-\$3,606.26; **Road Improvement:** Veenstra & Kimm, N Bluff Rd paving engineer-\$2,298.12; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$17,945.85; **P & M Fund:** MIPS, monthly

software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Grant:** US Bank, Sparklight-\$53.94; **Health Dept Program Grants:** US Bank, website & gift cards-\$427.15; **Juvenile Grant:** Community Monitoring Services, family support-\$709.05; Language Line Service, interpretation-\$32.29; **Health Disparity:** US Bank, sanitizer and supp-\$295.76; **Inheritance Tax Fund:** Fund 2503, Health Disparity start-up fund-\$5,000.00; **E911 Fund:** City of So Sioux City, E911 quarterly monies-\$10,458.08; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$21,515.65.

Jolene Gubbels, Highway Superintendent, informed the Board that Nelson & Rock Contracting has submitted a request for additional payment, but they did not submit a change order and the engineers advised to pay the invoice as previously submitted as "final payment." Commissioner Giese moved, seconded by Commissioner Love to approve the claim to Nelson & Rock Contracting as is for \$55,338.20. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented the semi-annual report showing receipts and disbursements of the Treasurer's Office for the last preceding six months ending December 31, 2021 pursuant to §33-117(3). Commissioner Love moved, seconded by Commissioner Gill to approve the Chair to sign the Semi-Annual Report of the Treasurer's Office ending December 31, 2021. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Richard Thramer advised that the City of South Sioux City had approved the subdivision as did the County Planning and Zoning and requested the Boards approval. Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve Resolution 22C-005 certifying that the Subdivision Final Plat for Thramer Subdivision of Part of the Southeast 1/4 of the Southeast 1/4 of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, does comply with the subdivision regulations; and acceptance and maintenance of all streets, utilities and other public areas as indicated on said plat. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-005
CERTIFICATION AND APPROVAL OF FINAL PLAT
THRAMER SUBDIVISION

Of Part of the Southeast ¼ of the Southeast ¼ of
Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska

WHEREAS, the Joint Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, approve the preliminary plat and certify that the Final Plat of Thramer Subdivision of Part of the Southeast ¼ of the Southeast ¼ of Section 1, T88N, R48W of the 5th P.M., Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Passed and approved this 24th day of January, 2022.

Chair Giese gave some background into why Resolution 22C-002 fixing deputy salaries was before the Board stating it will help put into place procedures for pay steps and longevity pay as was put in place in the handbook for all positions. A lot of research was done prior to this proposal, and it is in line with state law regarding deputy salaries. Commissioner Gill informed the board she had obtained several sample resolutions from other counties and informed each budget year officials can request pay increases which will be reviewed based on experience and longevity. Commissioner Love stated he felt elected officials could spend within their budget. Randy Groetken of Dakota City and Kristen Robinette of South Sioux City expressed their opinions against said proposed resolution fixing salaries for Deputies of Elected Officers for the 2022 calendar year. Commissioner Gill moved, seconded by Commissioner Launsby, to approve Resolution 22C-002 fixing salaries for Deputies of Elected Officers for the 2022 calendar year. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-002

RESOLUTION TO FIX SALARIES FOR ELECTED OFFICERS'
DEPUTIES FOR THE 2022 CALENDAR YEAR

WHEREAS, Neb. Rev. Stat. §23-1114 provides that the salaries of all deputies in the offices of the elected officers of the county shall be fixed by the county board at such times as necessity may require; and

WHEREAS, Neb. Rev. Stat. §23-1114.09 provides that the salary of one full-time deputy of the various county offices shall not be less than sixty-five percent of the county officer's salary; and

WHEREAS, Neb. Rev. Stat. §23-1204 provides that the County Attorney may appoint one or more deputy county attorneys, who shall receive such compensation as shall be fixed by the county board; and

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, desires to fix the salaries for elected officers' chief deputies and County Attorney deputies for the 2022 calendar year at the amounts set forth in Attachment "A" to this Resolution, which Attachment is attached hereto and incorporated herein by this reference.

NOW, BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, as follows:

1. The salaries for elected official's deputies for the 2022 calendar year shall be fixed at the amounts provided in Attachment "A."

2. The salaries are effective for the pay period beginning December 26, 2021.
Passed and approved this 24th day of January, 2022.

DEPUTY SALARIES
Calendar Year 2022
Effective December 26, 2021

ATTACHMENT "A"

	2021 Annual Salary	2021- 2022 Budget Salary	2022 Annual Salary	% of Elected Official Salary	% of Change 2021 to 2022	% of Change from 21-22 Budget to 2022 Annual
COUNTY ATTORNEY	94,532.16	95,186.49	96,128.93	100%	2.00%	
Debra J. Schmiedt	87,545.07	89,498.50	90,393.00	94.03%	3.25%	1.0%
Melinda Wicks	66,104.90	67,262.00	67,935.00	70.67%	2.77%	1.0%
Sarah Hammond	55,000.00	54,999.88	56,650.00	58.93%	3.00%	3.0%
PUBLIC DEFENDER	74,109.32	74,850.41	75,591.50	100%	2.00%	1.0%
New Hire or TBD per experience	51,980.00	n/a	55,000.00	72.76%	5.81%	
COUNTY SHERIFF	65,843.35	66,501.78	67,160.21	100%	2.00%	1.0%
Tim Decker	63,313.00	64,553.32	65,199.00	97.08%	2.98%	1.0%
COUNTY AESSOR	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
New Hire or TBD per experience	39,233.20	n/a	41,020.00	66.63%	4.55%	
COUNTY TREASURER	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Stephanie Gatzemeyer	40,956.89	41,870.40	42,284.00	68.68%	3.24%	1.0%
COUNTY CLERK	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Cherie A. Conley (step)	41,533.83	42,681.60	46,174.00	75.00%	11.17%	8.2%
CLERK OF DISTRICT COURT	60,358.70	60,962.36	61,565.95	100%	2.00%	1.0%
Karen Jimenez	39,617.89	40,019.20	40,810.00	66.29%	3.01%	2.0%

Robert Rapp and Don Faber presented the 2021 claims history for health and dental insurance from Mid-American Benefits, Inc. and went over in detail the terms of the renewal policy and how we have had several years of extremely high claims and didn't have a lot of companies willing to take our county. Due to the high claims, two lasers have been put in place on our policy and the high prescription drug limit has been raised to \$20,000 per employee. With these factors our insurance annual fixed cost will increase approximately 4%. Commissioner Giese moved, seconded by Commissioner Love to approve the Health Insurance Stop Loss Contract Renewal policy for the Dakota County Group Health Plan as presented in Column H Renewal Alt #1. ROLL CALL VOTE: Love- yes, Gill- abstain, Albenesius- yes, Launsby- yes, Giese- yes. MOTION CARRIED.

Jolene Gubbels, Highway Superintendent, gave the Road Report for January 9 to 22, 2022. Total road maintenance- 175 hours; overtime- 10 hours; tree/debris removal- 7 hours; garbage pickup- 3 hours; magnet- 12 hours, snow removal- 10 hours; gravel hauling- 62 hours, sign repair/barricading- 49 hours. Grading concerns: Blyburg Road.

Commissioner Love moved, seconded by Commissioner Albenesius, to award the bid for purchase of motor grader to Murphy Tractor & Equipment for the 2022 John Deere 772GP (275 HP)- \$385,836. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve Chair to sign the Service Agreement for the County Section 125 – Cafeteria Plan with Mid-American Benefits, Inc. for 2022. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Matt Roost, Weed Superintendent, was not present at the meeting but did provide the Noxious Weed report 2021. Commissioner Launsby moved, seconded by Commissioner Albenesius, to approve the Chair to sign the 2021 Noxious Weed Report. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Theresa Grove, Health Department Director, gave her quarterly report: Covid shots 578, Covid test 148, Covid new cases in past two weeks 760, and regular VFC immunizations 297. Awarded a new grant getting \$23.46 per covid test given.

Amy Topp, UNL Extension and MaryAnn Lussier, UNL Extension Dakota County President, presented the updated and revised Nebraska Extension in Dakota County Constitution and Bylaws which hadn't been done since the 1990's. Commissioner Gill moved, seconded by Commissioner Love to approve the Chair to sign the Nebraska Extension in Dakota County Constitution and Bylaws. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Giese moved, seconded by Commissioner Launsby to approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and Dakota County Board of Commissioners. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Launsby – Insurance Committee, Albenesius – Planning & Zoning Committee, Gill - Region IV Behavior Health and RC&D and Love – Leadership Dakota County.

Mail and/or Emergency Business: None

Chair Giese recessed the meeting at 4:48 p.m. Chair Giese reconvened the meeting at 5:01 pm

Commissioners Giese, Love and Launsby went on the quarterly jail tour pursuant to 47-109.

Chair Giese adjourned the Board of Commissioners meeting of January 24, 2022, at 5:10 p.m.

Dakota County Board of Commissioners

Robert Giese, Chair

Date signed

Cherie Conley, Deputy County Clerk/Secretary