

Dakota County Board of Commissioners  
Monday, March 21, 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. Present at Roll Call: Giese, Gill, Albenesius, Launsby. Absent: Love. 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 – March 7, 2022
  - b. Approval of payroll claims for March 6 - 19, 2022
  - c. Approval of accounts payable claims
  - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
3. NEW BUSINESS
  - a. **3:00 p.m. Public Hearing** for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the fund in the amount of \$600,000 for the payment of unanticipated medical claims.
  - b. Board to approve or not approve Resolution 22C-006 allowing increasing Insurance Fund 1275 by \$600,000 for the purpose of making payment for anticipated medical claims.
  - c. Andrew Forney, D.A. Davidson, requesting approval of Resolution 22C-007 approving, adopting, ratifying and affirming the execution of a lease-purchase agreement with NACO Leasing Corporation for acquisition of property—2022 John Deere Motor Grader.
4. MISCELLANEOUS
  - a. Jolene Gubbels, Highway Superintendent – Road Report
  - b. Approve Chair to sign the contracts per bid in the amount of \$232,800 awarded to Husker Grading for Hubbard South C002211505 bridge bank stabilization and grading project (M Avenue Hubbard).
  - c. Dawn Bousquet, Treasurer, to inform the board regarding pledged collateral and City of Dakota City paving; and request Board to approve and sign the March 2022 Tax Sale Report.
  - d. Tony Burkhalter, President NPE Local 251 AFSCME is prepared to begin negotiations and requesting a meeting be scheduled.
  - e. Approve Chair to sign the Northeast Nebraska 911 Regional (NE 911) Interlocal Agreement to create common ownership and management of a shared/hosted (Common) 911 Call Handling System.
  - f. Approve Chair to sign the Health Insurance Plan Documents: (1) Exhibit A—Administrative Services Agreement Fee Schedule; (2) Services Agreement with Hines & Associates, Inc., to provide utilization review and management of member claims services; (3) County of Dakota County Employee Benefit Plan Amendment #1 – Summary of Medical, Prescription and Dental Benefits.
  - g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. RECESS to the Joint City-County-School meeting held at the South Sioux City High School Library, 3301 G Street, South Sioux City, Nebraska at 5:30 p.m.

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

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 March 7, 2022, minutes; (b) approval of payroll claims for hours worked March 6 – 19, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve the consent agenda items. ROLL CALL VOTE: Albenesius- yes, Launsby- yes,

Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

**Payroll – General Fund Employer:** Gross Salaries-\$155,672.56; Net Pay-\$111,723.74; Total Retirement-\$10,779.97; Total FICA-\$11,544.19; Health Plan-\$40,500.00; Dental Plan-\$1,215.00; Life Insurance-\$207.97; 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-\$1,776.00; Robin Hansen-\$1,280.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,137.76; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.20; Brenda Landaverde-\$1,268.96; Samantha Mitchell-\$1,243.40; Debera Benton-\$1,320.00; Christy Abts-\$2,367.92; Melissa Collins-\$1,577.60; Joseph O'Neil-\$576.92; Karen Jimenez-\$1,569.60; Katherine Wiltgen-\$2,367.92; Louvontree Hunter-\$2,907.37; Debra Jensen-\$1,614.40; Casandra Pedroza-\$1,240.00; Kevin Hansen-\$2,213.44; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,997.24; Sergio Castillo-\$2,192.80; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,364.80; Penny Epting-\$2,291.94; Brian Fernau-\$2,283.03; Tyler Fulkerth-\$2,289.84; Brent Gilster-\$2,315.04; Martin Guerrero-\$2,221.69; Melvin Harrison III-\$2,359.98; Jason James-\$2,232.36; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$817.06; Jared Junge-\$2,512.14; Christopher Kleinberg-\$2,583.09; Kevin Rohde-\$2,216.80; Mardi Schnee-\$1,126.86; Sarah Hammond-\$2,178.85; Shantel Krull-\$988.80; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,807.92; Angelica Antonio Flores-\$1,572.48; Rebecca Broer-\$1,801.15; Kacie Brown-\$1,738.88; Ricardo Chavez-\$1,572.48; Lacey Clark-\$1,593.48; Leonardo Davalos-\$442.80; Alexander DeLeon-\$1,616.70; Elisabet DeRoin-\$1,837.44; Jesse Doelle-\$1,664.00; Lynn Fleming-\$1,528.80; Jonathan Gray-\$1,783.55; Sara Gritten-\$1,572.48; Kara Groetken-\$1,812.34; Todd Hammer-\$2,296.80; Adam Hough-\$1,748.49; Brenda Irwin-\$1,794.40; Brandon Long-\$1,549.80; Jose Magana-\$1,599.72; Jacob McCollum-\$1,347.84; Skyler Miner-\$1,820.04; Keaton Mueller-\$1,554.35; Mark Nelson-\$1,907.00; Gregory Nyhof-\$1,806.00; Zoey Olson-\$1,549.80; Kimberly Peterson-\$1,757.73; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,558.90; Rebecca Schoep-\$1,593.48; Jennifer Svendsen-\$2,571.34; Estrella Vazquez-\$1,549.80; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,840.60; Matthew Roost-\$273.26; Jana Adam-\$866.75; Yvette Aldana-\$1,521.57; Theresa Grove-\$2,269.23; Courtney Swick-\$308.00; Jacqueline Traum-\$1,061.42; Ruth Gillaspie-\$560.00; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,291.32; State Tax-\$5,536.22; Soc Sec-\$9,356.05; Medicare-\$2,188.14; Extra Fit-\$911.00; Extra Sit-\$140.00; Retirement-\$7,318.37; Health Plan-\$2,350.00; Dental Plan-\$462.00; Colonial Health-\$264.48; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$705.00; Garnishments-\$1,159.38; Flex Plan Medical-\$1,062.41; VSP Vision Prem-\$453.87; Legal Shield-\$112.14; Liberty Nat'l Pretax-\$111.65; VSP Vision Base-\$67.79; **Road Fund Employer:** Gross Salaries-\$16,911.97; Net Pay-\$11,642.65; Retirement-\$1,141.58; Total FICA-\$1,217.65; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,613.60; Robert Hacker-\$1,625.60; Lance Jacobsen-\$1,601.60; David Kneiff-\$1,613.61; Kimon Litras-\$1,741.60; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Logan Rohde-\$350.35; Matthew Roost-\$1,613.61; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,223.11; State Tax-\$556.67; FICA-\$986.68; Medicare-\$230.75; Retirement-\$761.02; Health Plan-\$750.00; Dental Plan-\$105.00; Colonial Health-\$38.23; Garnishments-\$250.13; Road Union Dues-\$175.00; Legal Shield-\$32.40; Liberty National PreTax-\$116.93; Liberty National-\$4.77; VSP Vision Base-\$38.61; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,577.60; Net Pay-\$1,132.55; Retirement-\$106.49; Total FICA-\$110.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,577.60; **Health Planning Grant Employee 2502:** Federal Tax-\$70.46; State Tax-\$34.76; FICA-\$89.34; Medicare-\$20.89; Extra Sit-\$5.00; Retirement-\$70.99; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,422.64; Net Pay-\$1,116.33; Retirement-\$96.03; Total FICA-\$106.85; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,422.64; **Health Planning Grant Employee 2504:** Federal Tax-\$72.41; State Tax-\$37.14; FICA-\$86.60; Medicare-\$20.25; Retirement-\$64.02; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,252.80; Net Pay-\$709.17; Retirement-\$84.56; Total FICA-\$67.46; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Sarah Anderson Deck-\$1,252.80; **Juvenile Services Aid Employee 2507:** 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; **ARPA Premium Pay Employer 2580:** Gross Salaries-\$2,435.63; Net Pay\$1,662.61; Retirement-\$164.41; Total FICA-\$186.33; Angelica Antonio Flores-\$2,435.63; **ARPA Premium Pay Employee 2580:** Federal Tax\$342.70; State Tax-\$134.39; FICA-\$151.01; Medicare-\$35.32; Retirement-\$109.60;

**Accounts Payable – General Fund:** Pender Times, publications-\$262.45; Leaf, copier lease-\$112.45; Monroe Systems, calculator ink-\$49.98; One Office Solutions, envelopes-\$43.00; DAS State Acct, state software-\$52.00; Dakota County Treasurer, correct reconciliation errors-\$358.74; MIPS, monthly software-\$940.91; NACT Treasurer, dues-\$50.00; One Office Solutions, laser toner-\$212.63; Pender Times, publications-\$645.36; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Leaf, copier lease-\$112.50; One Office Solutions, copies-\$266.49; Stanard Appraisal Services, contractual services-\$3,054.50; Madelyn Thorsland, prior years service-\$10.00; One Office Solutions, 5 pk USB's-\$41.99; Leaf, copier lease-\$103.00; One Office Solutions, copies-\$20.49; Pender Times, publications-\$10.23; RTI, monthly support & licenses-\$4,130.75; US Bank, domaine name & domaine fee-\$6.95; Leaf, copier lease-\$97.28; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$105.89; US Bank, jury supp-\$63.22; Microfilm Imaging, scanning-\$177.00; Leaf, copier lease-\$65.00; One Office Solutions, copier lease & supplies-\$50.88; Jane Andersen, mental health hearing-\$100.76; Maggie Cook, mental health hearing court reporter-\$105.42; Cray Huff Atty, crt appt atty fees-\$484.50; Dakota County Court, court costs-\$1,050.76; Dakota County District Court, court costs-\$610.00; Dakota County Sheriff, papers & warrants-\$1,080.76; O'Brien County Sheriff's Office, service fees-\$34.50; Statton, Delay, Dole, Carlson, crt appt atty fees-\$4,340.41; Robert Wichser, crt appt atty fees-\$7,935.92; Robyn Watchorn Newbrey, mental health hearing-\$100.76; City of Dakota City, utilities-\$541.25; Eakes Office Solutions, janitorial

supplies-\$23.26; Gill Hauling Inc., dumpster-\$101.65; Menards, tools and electrical wiring supp, LED lights-\$1,070.15; MidAmerican Energy, utilities-\$1,180.33; NPPD, utilities-\$1,479.18; TK Elevator Corp, maintenance agreement-\$231.56; Trembly, pest control-\$55.00; US Bank, membership & bldg supp-\$45.59; Verizon, cell phone-\$42.84; Wilmes Hardware, building & ground material-\$123.94; Angela Abts, mileage-\$69.62; Carol Larvick, mileage-\$208.20; Leaf, copier lease-\$100.48; One Office Solutions, copier lease-\$187.59; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$69.00; US Bank, CPR training-\$97.50; AT & T Mobility, cell phones-\$697.56; Atlantis Global LLC, e-citation paper-\$178.44; Autozone, vehicle maintenance-\$160.25; Bekins Fire & Safety Services, refill fire extinguisher-\$76.00; Billion GMC, oil changes-\$94.70; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$5,419.17; Consolidated Management, training-\$325.68; Dakota County Treasurer, title fee-\$15.00; First State Bank, 2020 vehicle payment-\$10,488.57; Fremont Tire, tire repairs-\$575.52; Jack's Uniforms, uniforms & equipment-\$448.70; N.L.E.T.C, basic training fees-\$75.00; Nebraska Public Health Lab, testing-\$105.00; Siouxland Federal Credit Union, fuel-\$78.48; TransUnion Risk & Alternative, searches-\$120.00; US Bank, training, fuel, LE supplies, vehicle repair-\$1,866.33; Woodhouse, vehicle maintenance-\$1,114.93; Chesterman Company, water-\$38.00; Marco, copier lease-\$223.28; Marco Technologies, printer contract-\$235.29; Nebraska.gov, certified histories-\$8.00; US Bank, dues-\$50.00; City of South Sioux City, LEC Share & communications upgrade-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,591.28; AT&T Mobility, phones-\$93.64; Bob Barker, inmate supplies-\$4,240.34; City of Dakota City, water-\$2,289.93; City of SSC, fuel-\$37.76; Dakota County Jail, notary fee-\$30.00; Eakes Office Solutions, janitorial supplies-\$1,876.37; Ecolab, laundry supplies-\$931.68; Foulk Brothers Plumbing, toilet repairs-\$618.44; Gill Hauling Inc., dumpster-\$219.35; GRP, disposal-\$52.00; Jack's Uniforms, uniforms-\$489.75; Liebers Garage, vehicle maintenance-\$43.90; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$1,547.39; NPPD, utilities-\$2,369.12; Phoenix Plumbing, replace water heater-\$153.75; Sams Club, membership fee-\$45.00; Studio B Printing, forms-\$196.00; Summit Food Service, food & beverage-Jail-\$16,266.77; Trembly, pest control-\$50.00; US Bank, jail supplies & repairs & misc-\$1,091.67; Wells Fargo Financial Leasing, copier lease-\$494.16; US Bank, Sparklight-\$170.24; Verizon, cell phone-\$42.84; Availity/Realmed, medical billing-\$125.00; Dakota County Treasurer, reimburse general fund for Marco payment-\$646.11; Jacqueline Traum, mileage & meal-\$60.30; US Bank, meals, medical supp, printer, nurses insurance-\$3,551.50; Verizon, cell phone-\$95.37; Dr Thomas Wenthe, consulting physician fee-\$250.00; Eakes Office Solutions, office supplies-\$17.10; Bill Johnston, mileage-\$353.69; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$329.60; DAS State Acct, payroll/acct payable-\$41.60; F & M Bank, service fees-\$50.10; Fibercomm, phone-\$580.40; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Nebraska DHHS-Beatrice, inmate safekeeping-\$270.00; Nebraska DHHS-Lincoln, inmate safekeeping-\$270.00; Norm Waitt Sr YMCA, monthly fees-\$211.50; One Office Solutions, copy paper-\$1,740.00; Region IV Behavioral Health, quarterly fees-\$10,474.75; SSC Schools, annual joint meeting-\$125.00; US Postal Service, postage-\$2,500.00; US Bank, office supplies-\$124.10; Waterbury Funeral Services, county burial-\$1,800.00; Woods & Aitken, County Atty & FOP 49 vs County-\$1,341.10; Mainelli Wagner & Assoc, High bridge & M Ave bridge-\$2,937.50; **Road Fund:** Barco Municipal Products, flags/barricades-\$420.00; Black Hills Energy, utilities-\$500.00; Bomgaars, shop supplies-\$149.99; Bosselman Pump & Pantry, fuel-\$846.16; Daum Tree Service, tree removal-\$1,800.00; Fastenal, shop supplies-\$32.14; Gill Hauling Inc., dumpster-\$75.44; H2O4U, water-\$47.50; Interstae All Battery, battery-\$133.95; J&J's Pronto, fuel-\$244.15; Bob Jacobsen, prior years service-\$17.00; Justice Fire & Safety, annual maintenance-\$75.00; K & K Hubbard Mini Mart, fuel-\$288.84; Matheson, oxy/acetylene-\$115.15; Arnie Mellick, prior years service-\$13.00; Menards, shop supplies, tools, building repair-\$110.27; Midwest Svc & Sales, blades-\$13,178.10; NPPD, Homer service-\$48.40; North American Truck & Trailer, parts-\$579.64; NNTC, telephones-\$173.01; Northeast Power, electric-\$425.82; O'Reilly Auto Parts, parts & supplies-\$95.26; Pender Times, publications-\$214.50; Productivity Pluss, parts-\$168.00; Siouxland Concrete Co, crushed concrete-\$1,147.68; Siouxland Hydraulics, parts & labor-\$491.41; UnityPoint Clinic, drug testing-\$32.00; US Bank, shop supp-\$38.50; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.37; Village of Emerson, utilities-\$74.38; Wilmes Hardware, supplies, tools, misc-\$76.72; Ziegler's, parts & labor-\$1,834.76; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$13,832.28; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$240.00; **Health Grant:** US Bank, airfare-\$298.46; **Health Disparity Grant:** Jacqueline Traum, mileage-\$16.24; US Bank, Sioux City transit bus passes-\$341.00; **Health Dept Program Grants:** Yesica Saldana, mileage-\$43.68; Jacqueline Traum, mileage & supplies-\$193.07; US Bank, website, testing kits, meals & signs-\$965.10; **Juvenile Grant:** Community Based Services, youth coaching-\$931.00; Community Monitoring Services, family support-\$562.35; Language Line Service, interpretation-\$2.76; Owens Educational Services, electronic monitoring-\$3,464.50; **DCHD Covid Fund:** Yesica Saldana, mileage-\$17.58; Stericycle, hazardous waste disposal-\$5,654.28; **Public Safety Fund:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,085.51.

Chair Giese opened the Public Hearing at 3:03 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget authority for Insurance Fund 1275 by increasing the Fund in the amount of \$600,000 for the payment of medical claims. Clerk Spencer explained that the Fund has currently spent 88% of the budget authority and anticipates the medical claims will exceed the remaining budget authority since March 1<sup>st</sup> is the Plan renewal date and the County will have medical and dental claims plus new plan-year deductibles and laser costs. No funds will be transferred from Inheritance Tax until needed. Chair Giese asked if there was anyone wishing to speak in opposition, favor or make neutral comments. There were no comments. Chair Giese closed the public hearing at 3:06 p.m.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve Resolution 22C-006 allowing increasing Insurance Fund 1275 by \$600,000 for the purpose of making payment for anticipated medical claims. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-006  
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS  
FOR OVER-EXPENDED BUDGET**

WHEREAS, the budget of the Insurance Fund 1275 will exceed its budget with the anticipated payment of the March, 2022, accounts payable claims; and,

WHEREAS, an emergency exists; and a hearing to amend the budget was held in compliance with Nebraska State Statute §13-511; and

WHEREAS, the Inheritance Tax Fund 2700 will have un-appropriated monies left.

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby authorizes the un-appropriated monies in the Inheritance Tax Fund be utilized for the payment of the anticipated over expended budget of the Insurance Fund and that said 1275 Insurance Fund budget authority be increased by \$600,000.00 to \$2,039,646.14 for fiscal year 2021-2022.

BE IT FURTHER RESOLVED, that the Inheritance Tax Fund 2700 transfer by claim, not to exceed \$600,000, to the Insurance Fund 1275, as needed for payment of health, dental and administrative expenses.

Passed and adopted this 21<sup>st</sup> day of March, 2022

Andrew Forney, D. A. Davidson, presented the resolution for approval of the NACO lease-purchase agreement for payment of 2022 John Deere motor grader. Discussion was had. Chair Giese moved, seconded by Commissioner Launsby, to approve Resolution 22C-007 to Approve, Adopt, Ratify and Affirm the Execution and Performance of a Lease-purchase Agreement with NACO Leasing Corporation for Acquisition of Property (2022 John Deere motor grader). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION NO. 22C-007  
A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION  
AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING  
CORPORATION FOR ACQUISITION OF PROPERTY.**

**BE IT RESOLVED** by the Board of Commissioners of The County of Dakota, Nebraska (the "**County**"), that this Board hereby approves and authorizes the acquisition of a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$393,710.21
2. Interest Rate: 1.850%
3. Payment Amount: Approximately \$45,498.70
4. Term: April 21, 2022 through December 15, 2026
5. Payment Frequency: semiannually on December 15 and June 15, beginning December 15, 2022.

Settlement and closing of the Lease-Purchase Agreement shall be on or about April 21, 2022. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

**BE IT FURTHER RESOLVED**, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

**BE IT FURTHER RESOLVED**, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

**PASSED:** March 21, 2022, at Dakota City, Dakota County, Nebraska.

Jolene Gubbels, Highway Superintendent, read the Road Report for March 7-19, 2022. Total road maintenance- 292.5 hours; tree/debris removal- 31 hours; garbage pickup- 4 hours; gravel hauling- 11 hrs (yard); sign repair/barricading- 28.5 hours. Grading concerns: 200<sup>th</sup>, Blyburg Rd, O Avenue, L Avenue. Ms. Gubbels stated the letting for the Pope Bridge is April 7<sup>th</sup> at 1:30 p.m. Discussion was had regarding dust per pulling up shoulders; traffic not following re-routed path per I-129 South Sioux City construction project.

Commissioner Launsby moved, seconded by Chair Giese, to approve chair to sign the contract with Husker Grading for the Hubbard South C002211505 M Avenue bridge bank stabilization project. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, expressed concerns regarding collection of the Dakota City paving assessment payments—the Treasurer is just the collection agency and there is a lot of frustration being vented at her employees which she feels is the result of the taxpayer not being informed and late penalties having to be paid. The Board suggested she talk to the City of Dakota City.

Dawn Bousquet, Treasurer, stated the Tax Sale was successful and requested the Board approve and sign the report. Chair Giese moved, seconded by Commissioner Launsby, to approve the Tax Sale Report for March 2022. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Amount of taxes advertised (276 parcels)	\$1,429,106.06
Amount of taxes sold (104 parcels)	184,585.32
Taxes remaining (24 parcels)	1,030,946.72

148 parcels were paid in full prior to new certificates being created.  
248 investors were present

Tony Burkhalter, President NPE Local 251 AFSCME, is prepared to begin negotiations and stated he has the week of April 11<sup>th</sup> open. Commissioners Albenesius and Launsby have that week open.

Commissioner Gill moved, seconded by Commissioner Albenesius, to approve chair to sign the health insurance plan documents: (1) Exhibit A—Administrative Services Agreement Fee Schedule; (2) Services Agreement with Hines & Associates, Inc., to provide utilization review and management of member claims services; (3) County of Dakota County Employee Benefit Plan Amendment #1 – Summary of Medical, Prescription and Dental Benefits. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the use of ARPA funds. The Road Department put together a list of equipment. Kim Watson, County Attorney, researched purchasing options for a special purchase via an auction—the county board shall, five days prior to such special purpose, publish notice of its intention to make such a special purchase, stating the items considered and inviting informal quotes. A two-thirds vote of the entire county board shall approve such special purchase. (§23-3109) Commissioner Albenesius had a long list of road projects. Chief Sheriff Deputy Tim Decker stated the Sheriff and Jail also have a list.

Commissioner Gill moved, seconded by Chair Giese, to approve the Northeast Nebraska 911 Regional (NE 911) Interlocal Agreement and appoint Sheriff Chris Kleinberg as the county representative/designee. ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee reports: Gill- (1) e-waste collection May 26<sup>th</sup> in Dakota City from 10 a.m. to 1 p.m. (2) Region 4/Heartland Counseling able to do more in-person sessions versus zoom; (3) broadband—bridging Nebraska digital divide. Giese- (1) SIMPCO grant for rural bus route to Dakota County/riders to Tyson/ARPA funds available; (2) met with US Marshals/contract changes; (3) Area Agency on Aging; (4) NACO Northeast Spring Workshop/ARPA funds discussed. Albenesius- SIMPCO; Planning & Zoning. Launsby- LEC/911 rural house number signage. No mail or emergency business.

Chair Giese noted a quorum will not be attending the Joint Annual City-County-School meeting and adjourned the Board of Commissioners meeting of March 21, 2022, at 4:37 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair      Date signed

Joan Spencer, County Clerk/Secretary