

Dakota County Board of Commissioners
Monday, June 27, 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, Albenesius. Absent: Gill, Launsby. 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 – June 13, 2022
 - b. Approval of payroll claims for June 12 - 25, 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. Amy Utech, Dakota-Thurston County Fair Board, requesting approval of Special Designated Liquor Licenses for the following events: Thursday, August 4th: Tractor Pull; Friday August 5th: Concert Dane Louis and Ryan Hurd; Saturday, August 6th: Extreme Bull Riding.
 - b. Cherie Conley, Dakota-Thurston County Fair Board, requesting approval to close a portion of Stable Drive for safety of fair attendees from Wednesday, August 3rd to Sunday, August 7th, and approval to use Road Department barricades and approval to apply mag-water on a portion of Stable Drive from Gateway Drive to fair entrance.
 - c. Rodney Reisdorph requesting permission to close Stable Drive to hold car show event *Scene of the Crash* being held at the Dakota-Thurston County fairgrounds for the dates of July 15 to 16.
 - d. Approve the U.S. Department of Justice USMS Modification of Intergovernmental Agreement which removes the Expansion Project language from the current Dakota County Jail IGA.
 - e. Approve Resolution 22C-013 to appropriate transfer of funds for the over-expended General Fund budgets.
 - f. Board to approve or not approve the Final Survey Plat of Lot 1 in Bousquet first addition located in Section 20, Township 29N, Range 9E in South Sioux City's extra-territorial jurisdiction which reflects the addition of 1 acre to existing parcel and no new right-of-way or utility easements. A recommendation of approval has been received from Dakota County Planning & Zoning Board.
 - g. Board to designate a printer per LB644 for postcards required to notify taxpayers for subdivisions having a tax request exceeding the Assessor-generated allowable growth.
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Broadband postcard mailing
 - Approve engineering agreement with E.D.M. Associates, Inc. for Moody Road/Jackson Cemetery entrance improvement project.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for Public Comment on any item not on the agenda. Walt Beermann, Dakota City, stated he was opposed to paving M Avenue for the reasons of the steep grade, winter weather difficulties with ice, drifting, snow melt and fire hydrants. Chair Giese stated the project engineers were at the previous commissioner meeting and invited Mr. Beermann to return when the engineers are back at a commissioner meeting. Amy Utech, Hubbard, stated she saw potential for new homes and revenue with the paving of M Avenue.

Chair Giese called for approval of the consent agenda—(a) approval of the June 13, 2022 minutes; (b) approval of payroll claims for hours worked June 12-25, 2022; (c) approval of accounts Payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court. Commissioner Love moved, seconded by Commissioner Albenesius, to approve the consent agenda items #a to #d. ROLL CALL VOTE: Albenesius- yes, Launsby-absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Payroll – General Fund Employer: Gross Salaries-\$158,309.64; Net Pay-\$114,437.39; Total Retirement-\$10,951.56; Total FICA-\$11,763.91; Health Plan-\$38,500.00; Dental Plan-\$1,155.00; Life Insurance-\$197.77; 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-\$1,806.64; Robin Hansen-\$1,331.14; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,098.16; Stephanie Gatzemeyer-\$1,641.65; Jalissa Hattig-\$1,120.59; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,241.47; 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-\$2,159.10; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$1,949.80; Sergio Castillo-\$3,083.63; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,423.92; Penny Epting-\$2,470.44; Brian Fernau-\$2,262.58; Tyler Fulkerth-\$2,235.32; Brent Gilster-\$2,259.92; Martin Guerrero-\$2,344.36; Melvin Harrison III-\$2,302.56; Jason James-\$2,204.80; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$1,057.61; Jared Junge-\$2,296.80; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,825.32; Mardi Schnee-\$1,121.60; Ryne Sell-\$1,498.18; 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-\$1,806.17; Angelica Antonio Flores-\$1,577.22; Rebecca Broer-\$1,889.55; Kacie Brown-\$1,740.00; Lacey Clark-\$1,593.48; Elisabet DeRoin-\$1,935.58; Jesse Doelle-\$1,674.53; Karina Flores\$1,310.40; Maria Francisco Pablo\$660.70; Jonathan Gray-\$1,799.48; Sara Gritten-\$1,572.48; Kara Groetken-\$1,801.64; Todd Hammer-\$2,296.80; Adam Hough-\$1,742.83; Brenda Irwin-\$1,788.79; Brandon Long-\$1,549.80; Jose Magana-\$1,590.48; Jennifer Marquez-\$732.00; Jacob McCollum-\$1,581.97; Skyler Miner-\$1,820.04; Keaton Mueller-\$1,543.80; Mark Nelson-\$1,907.00; Kelsey O'Neill\$1,401.40; Zoey Olson-\$1,616.60; Jose Perez\$1,528.80; Kimberly Peterson-\$1,747.20; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,644.96; Rebecca Schoep-\$1,609.68; Logan Schreier-\$873.60; Jennifer Svendsen-\$2,771.10; Estrella Vazquez-\$1,687.08; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$2,005.48; Jana Adam-\$1,421.92; Yvette Aldana-\$738.77; Theresa Grove-\$2,269.23; Courtney Swick-\$1,232.00; Jacqueline Traum-\$1,334.88; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$10,913.62; State Tax-\$5,465.80; Soc Sec-\$9,534.14; Medicare-\$2,229.77; Extra Fit-\$1,201.00; Extra Sit-\$135.00; Retirement-\$7,439.05; Health Plan-\$2,350.00; Dental Plan-\$441.00; Colonial Health-\$219.59; Sheriff Union Dues-\$405.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,178.57; Flex Plan Medical-\$948.41; VSP Vision Prem-\$428.40; Legal Shield-\$112.11; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$62.81; **Road Fund Employer:** Gross Salaries-\$18,168.64; Net Pay-\$12,929.02; Retirement-\$1,226.40; Total FICA-\$1,336.05; Health Plan-\$5,500.00; Dental Plan-\$165.00; Life Insurance-\$27.16; Brent Byroad-\$1,977.29; Ryan Chambers-\$1,613.60; Paul Jerome Conley-\$1,521.60; Robert Hacker-\$1,637.60; Lance Jacobsen-\$1,601.60; David Kneifl-\$1,613.60; Kimon Litras-\$1,757.93; Dean Pallas-\$1,625.60; Tyler Pallas-\$1,601.60; Wilbur Peters II-\$1,616.62; Jared Vedral-\$1,601.60; **Road Fund Employee:** Federal Tax-\$1,280.89; State Tax-\$604.23; FICA-\$1,082.82; Medicare-\$253.23; Retirement-\$817.58; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-\$38.23; Garnishments-\$208.62; Road Union Dues-\$225.00; VSP Vision Prem-\$15.66; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; Liberty National-\$0.00; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,646.62; Net Pay-\$1,183.36; Retirement-\$111.15; Total FICA-\$115.51; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,646.62; **Health Planning Grant Employee 2502:** Federal Tax-\$77.05; State Tax-\$37.99; FICA-\$93.62; Medicare-\$21.89; Extra Sit-\$5.00; Retirement-\$74.10; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Planning Grant Employer 2504:** Gross Salaries-\$1,722.08; Net Pay-\$1,366.22; Retirement-\$104.17; Total FICA-\$129.75; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Mohamud Ibrahim-\$178.88; Yesica Saldana Cisneros-\$1,543.20; **Health Planning Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.56; FICA-\$105.16; Medicare-\$24.59; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.88; **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;

Accounts Payable – General Fund: Robert Giese, mileage-\$259.74; Pender Times, publications-\$397.25; Government Forms, security paper-\$325.40; Leaf, copier lease-\$78.02; One Office Solutions, toner-\$215.65; Pender Times, publications-\$15.85; US Bank, Adobe PDF-\$89.99; Dawn Bousquet, mileage-\$172.57; DAS State Acct, state software-\$81.00; MIPS, monthly software-\$940.91; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; Margie Rahn, prior years service-\$12.00; Bralda Inc, contractual services-\$1,117.75; EWDS Inc, contractual services-\$1,044.50; GIS Workshop, GIS agreement-\$13,701.00; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$985.72; Pender Times, publications-\$9.20; Madelyn Thorsland, prior years service-\$10.00; One Office Solutions, batteries-\$42.16; Security Shredding, shredding-\$35.00; Pender Times, publications-\$23.01; RTI, monthly support & licenses-\$4,329.85; US Bank, domaine name & domaine fee-\$27.12; Leaf, copier lease-\$92.63; MIPS, scanning-\$133.00; One Office Solutions, copier lease-\$240.64; Kathy Wiltgen, mileage-\$492.58; DAS State Acct, supplies-\$170.16; Data Source Technology, toner-\$829.09; Marco, copier lease-\$773.97; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, training, office supplies-\$494.35; Perla Alarcon-Flory,

interpreter-\$50.00; Leaf, copier lease-\$130.00; One Office Solutions, supplies-\$148.16; Jane Andersen, mileage & mental health case-\$100.76; Cray Huff Ringgenberg Hartnett, crt appt atty fees-\$175.75; Dakota County Court, court costs-\$3,779.57; Dakota County District Court, court costs-\$894.00; Dakota County Sheriff, papers & warrants-\$1,412.43; Douglas Roehrich, crt appt atty fees-\$1,279.00; Security Shredding, shredding-\$35.00; Richard Thramer, crt appt atty fees-\$665.00; Robyn Watchorn Newbrey, mileage & mental health case-\$100.76; Robert Wichser, crt appt atty fees-\$9,867.07; Becky Broer, flowers for courthouse-\$21.75; City of Dakota City, utilities-\$203.75; Floor Maintenance & paper, rugs-\$902.10; G&R Controls, service call-\$135.00; Gill Hauling Inc., dumpster-\$132.15; Kevin Hansen, mileage-\$80.15; MidAmerican Energy, utilities-\$697.26; Midwest Alarm Company, sprinkler inspection annual fee-\$438.72; NPPD, utilities-\$1,263.15; Trembly, pest control-\$55.00; TK Elevator Corp, elevator maintenance-\$231.56; US Bank, membership & bldg supp, fuel-\$923.84; Verizon, cell phone-\$42.83; Angela Abts, mileage-\$235.17; HyVee, chamber coffee supplies-\$79.00; Carol Larvick, mileage-\$284.01; One Office Solutions, copier maintenance, supplies-\$670.23; Papio-Missouri NRD, monthly rent-\$600.00; Tammy Peterson, mileage-\$45.63; Walmart, program supplies-\$124.28; US Bank, supplies, TV monitor, Webcam TV mount, Sams club membership-\$1,671.35; AT & T Mobility, cell phones-\$2,006.24; Autozone, vehicle maintenance-\$137.05; Billion GMC, oil changes-\$452.38; Bort Auto Bocy, insurance deductible-\$2,500.00; Botach, LE equipment-\$6,319.42; Linda Carson, prior years service-\$11.00; City of SSC, fuel-\$7,306.00; Crystal Oil, fuel-\$15.92; Electronic Engineering, batteries-\$3,805.13; Farmers Bank Trust, 2017 Radio payment-\$16,514.95; Fremont Tire, tires and repairs-\$702.56; Don Groves Repair, new vehicle install & maintenance-\$15,129.60; Jack's Uniforms, uniforms & equipment-\$3,390.30; K & S Auto Service, repairs-\$2,126.08; NLETc, training-\$19.25; Rick's Radiator, repairs-\$410.00; Riverstone Bank, 2020 vehicle lease payment-\$10,488.57; Shane's Towing, towing-\$240.00; Sionics, LE equipment-\$5,615.00; Siouxland Federal Credit Union, fuel, meals-\$213.51; Team Trouble Chaser Graphics, restrip vehicle-\$800.00; TransUnion Risk & Alternative, searches-\$124.00; US Bank, fuel, drug test kit, meals, LE supplies-\$5,311.32; Wilmes Hardware, floor jack, hitch & pin-\$222.37; WIT Community College, training-\$90.00; Woodhouse, repairs-\$759.81; AT & T Mobility, cell phones-\$144.64; Sarah Hammond, meals-\$44.64; Holiday Inn Kearney, lodging-\$338.85; Lee Enterprises Advertising, publications-\$5.00; Marco, copier lease-\$454.67; Marco Technologies, printer contract-\$64.66; Nebraska.gov, certified copies-\$16.50; Kim Watson, office supplies, notary docs, toner, drum, scanner, scanner-\$1,651.10; Woodbury County Sheriff, subpoena fees-\$30.00; City of South Sioux City, LEC Share-\$41,830.54; Advanced Correctional Healthcare, doctor fees & Rx-\$10,907.84; All Traffic Solutions, 2 message boards-\$9,999.99; Associated Fire Protection, inspections-\$495.00; AT&T Mobility, phones-\$93.54; Bob Barker, inmate supplies-\$5,645.38; Bunkers Feed & Supply, softner salt-\$98.42; City of Dakota City, water-\$2,338.68; City of SSC, fuel-\$107.60; Eakes Office Solutions, janitorial supplies-\$4,107.72; Ecolab, jail supplies-\$731.36; Frontier Precision, training-\$1,185.00; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Idemia Identity & Security, cameras-\$3,257.00; Jack's Uniforms, uniforms-\$2,458.10; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$717.78; NPPD, utilities-\$3,283.49; Northside Glass, repairs-\$365.00; Overhead Door Company, repairs-\$949.88; Plumbing & Heating Wholesale, showers/toilets-\$2,476.74; RR Brink Locking Systems, new jail door locks-\$4,522.00; Lee Enterprises Advertising, subscription-\$232.99; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$20,523.89; Sunset Law Enforcement, ammo-\$8,801.29; Trembly, pest control-\$50.00; Tri-State Communications, 4 radios-\$7,715.19; 12 Points Technologies, 4 cameras-\$5,595.00; US Bank, jail supplies & repairs & misc-\$540.91; Veterans Memorial Fund, 2 flags-\$167.50; Wells Fargo Financial Leasing, copier lease-\$482.50; US Bank, Sparklight & office chair-\$486.83; Jolene Gubbels, mileage & meals-\$288.23; Leaf, copier lease-\$103.00; One Office Solutions, copier lease-\$21.88; Verizon, cell phone-\$42.83; Civil Engineers & Const, survey-\$1,600.00; Nutrien Ag Solutions, chemicals-\$1,352.63; Pender Times, publications-\$44.40; Delmer Adam, mileage-\$85.41; Jana Adam, mileage-\$144.50; Yvette Aldana, supplies-\$15.98; Availity/Realmed, medical billing-\$125.00; Marco Technologies, copier lease-\$875.72; NE Emergency Management, return of cares money unused-\$21,597.65; Sanofi Pastuer, TB tests-\$93.27; US Bank, supplies, phones, colorpalooza-\$974.30; Verizon, cell phone-\$95.25; Dr Thomas Wenthe, consulting physician fee-\$250.00; John Gunia, gravemarker installed-\$1,200.00; Bill Johnston, mileage-\$296.01; One Office Solutions, copy fees-\$24.20; US Bank, law library-\$339.49; City of Sioux City IA, Hazmat Agreement-\$1,204.00; DAS State Acct, payroll/acct payable-\$41.60; Dakota County Treasurer, wire fees-\$210.00; Dakota County Treasurer-Wires, Veterans Drive and C Avenue-\$194,662.50; Dakota County Veterans Aid, funds-\$4,500.00; Dakota City Postmaster, po box rentals-\$1,248.00; DHHS, general assistance fee-\$38.00; FiberComm, phones-\$589.92; Cindy Krusemark, Old Log Cemetery-\$1,000.00; MercyOne Siouxland, Monthly EAP-\$229.50; MIPS, HR software-\$774.44; Mohr & Becker Hunt, county burial-\$1,800.00; NACO, 1st half 2022-2023 dues-\$1,955.20; Nebraska DHHS-Beatrice, quarterly fees-\$276.00; Nebraska DHHS-Lincoln, quarterly fees-\$1,375.04; NIRMA, workmens comp & general liability insurance-\$172,600.31; Norm Waitt Sr YMCA, monthly fees-\$205.00; Quadiant, propert tax assessed-\$148.36; Region 4 Behavioral Health, quarterly fees-\$10,815.25; US Postal Service, postage-\$3,000.00; US Bank, Misc-\$35.00; Woods & Aitken, union contract negotiations-\$512.00; Dakota County Treasurer-Wires, Highway Allocation Bonds-\$80,762.50; Husker Engineering, M Avenue Bridge embankment-\$204,566.37; Mainelli Wagner & Assoc., engineering-\$2,042.50; Road Improvement Fund 0802, budget transfer to fund 0802-\$247,118.97; **Road Fund:** Agrivision, shop supplies-\$53.16; Bomgaars, shop supplies-\$131.70; Bosselman Pump & Pantry, fuel-\$4,726.31; Central Valley Ag, scale for gravel-\$228.70; DC Road Petty Cash, title fee-\$10.00; Eakes Office Solutions, cleaning supplies-\$41.96; Elkhorn Valley Bank, grader payment-\$32,551.31; Emerson Heritage, fuel-\$63.24; First State Bank, grader payment-\$5,773.90; Fram Aligners Inc, parts/labor-\$1,087.79; Fremont Tire, tires-\$1,802.00; Gill Construction, crushed concrete-\$49,699.00; Gill Hauling Inc., dumpster-\$95.81; Gworks, sign maint & support-\$452.00; H2O4U, water-\$49.00; Heavy Metal Repair, parts/labor-\$2,241.00; I State Truck Center, parts-\$77.51; Interstate All Battery, parts-\$422.85; J&J's Pronto, fuel-\$585.21; K&K Hubbard Mini Mart, fuel-\$185.58; Lawson Products, shop supplies-\$404.46; Lux Bros Trucking, culverts-\$256.16; Matheson, oxy/acetylene-\$126.10; Medical Enterprises, drug testing-\$5.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$448.41; Midwest Svc & Sales, blades &

traffic signs-\$6,618.40; Midwest Wheel, parts-\$127.20; NPPD, Homer service-\$48.40; NIRMA, workmens comp & general liability insurance-\$30,257.69; NNTC, telephones-\$179.63; Northeast Power, electric-\$250.12; O'Reilly Auto Parts, parts, supplies, oil/grease-\$121.79; Pender Times, publications-\$66.19; Pomp's Tire Service, tires-\$1,261.72; Power Plan/Murphy, parts & supplies-\$2,409.92; Retriever LLC, parts-\$115.00; Robertson Imp., chainsaw repair-\$116.00; Sam's Club, chairs & cups-\$322.74; Sapp Bros, oil, grease, fuel-\$15,030.17; Sioux City Ford, labor-\$142.08; Sioux City Truck Sales, Shop supplies-\$48.66; Sooland Bobcat, door repairs-\$396.18; Stephan Welding Inc, steel products-\$320.00; Thermo King Christensen, shop supplies-\$289.48; UnityPoint Clinic, drug testing-\$125.00; Verizon Connect, GPS trackers-\$376.95; Verizon, cell phone-\$100.25; Village of Emerson, utilities-\$39.24; Warren Oil, fuel-\$12,170.75; Wilmes Hardware, supplies, tools, misc-\$250.77; Ziegler's, parts-\$1,282.41; **Federal Aid-Roads:** Veenstra & Kimm, N Bluff Rd Engineering-\$1,662.63; **Road Improvement:** Barkley Asphalt Inc, Overlay projects-\$65,538.00; Concrete Plus, N Bluff Road Sect A&B-\$162,870.25; Ten Point Construction, N Bluff Road Sect C-\$24,427.67; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$21,244.14; **P & M Fund:** MIPS, monthly software-\$591.44; Microfilm Imaging, monthly software-\$210.00; **Health Fund:** IRS Dept of Treasury, PICORI fees-\$284.62; **Health Grant:** US Bank, sparklight-\$104.88; **Health Disparity:** NALHD, qualtrics renewal-\$7,000.00; US Bank, signs-\$231.55; **Health Dept Program Grants:** Jennifer Ankerstjerne, meals-\$83.42; Theresa Grove, meals & mileage-\$232.40; Partners for Insightful Evaluation, survey-\$3,700.00; Jacqueline Traum, mileage & meals-\$87.76; US Bank, mileage, baggage fee, lodging, meals parking-\$3,221.97; **Juvenile Grant:** Language Lince Services, interpretation fees-\$30.79; Owens Educational Services, electronic monitoring-\$168.00; **DCHD Covid fund:** Dakota County Treasurer, title fee-\$5.00; Ford Motor Credit, pickup payment-\$912.16; Todd Traum, install running boards-\$389.50; **ARPA Fund:** Emerson Volunteer Fire Dept, Bunker Gear-\$20,000.00; Triview Communications Inc, 50% down for Phone System and Security Cameras-\$32,699.50; **Public Safety:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$31,517.86.

Amy Utech, Dakota County Ag Society, requested approval of Special Designated Liquor Licenses for the following dates and events at the Dakota-Thurston County Fair: August 6 Corn Hole Tournament; August 4 – 8 Barrel Race, Concert, Bull Ride, Wrestling; August 4 Tractor Pull / Rocky Mt. Oyster Feed. Commissioner Love moved, seconded by Commissioner Albenesius, to approve Special Designated Liquor Licenses for the Dakota County Ag Society at the Dakota-Thurston County Fair held August 4 to 8 for events Corn Hole Tournament, Barrel Race, Concert, Bull Ride, Wrestling, Tractor Pull/Rocky Mt Oyster Feed. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Cherie Conley, Dakota-Thurston County Fair, requested approval for closing a portion of Stable Drive for safety of fair attendees for the dates of August 3 to 7 and use county barricades. Jolene Gubbels, Highway Superintendent, stated the County Road Department would apply mag water for dust control. Commissioner Love moved, seconded by Chair Giese, to approve closing a portion of Stable Drive during the Dakota-Thurston County Fair held August 3 to 7 using county barricades. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Rodney Reisdorph, requested approval to close Stable Drive to hold a car show event *Scene of the Crash* at the Dakota-Thurston County fairgrounds for the dates of July 15 at 8 a.m. to July 16 at midnight/morning of July 17. Commissioner Love moved, seconded by Chair Giese, to approve closing a portion of Stable Drive July 15 – 17 for *Scene of the Crash* car show event and use county barricades. ROLL CALL VOTE: Love- yes, Gill- absent, Albenesius- yes, Launsby- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Giese, to approve the intergovernmental agreement with the US Marshals as modified removing the expansion project language. ROLL CALL VOTE: Albenesius- yes, Launsby- absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Albenesius, to approve Resolution 22C-013 to appropriate transfer of funds for five (5) over-expended budget functions in the General Fund totaling \$28,050. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-013
RESOLUTION TO APPROPRIATE TRANSFER OF FUNDS
FOR OVER-EXPENDED BUDGET

WHEREAS, the following General Fund budget functions will exceed their budget with the June payment of accounts payable and/or payroll claims: 601 Commissioner, 603 Treasurer; 406 Register of Deeds; 608 Planning & Zoning and 803 Veterans Service Office; and,

WHEREAS, an emergency exists; and,

WHEREAS, the General Fund Miscellaneous budget will have un-appropriated monies left.

BE IT THEREFORE RESOLVED that the Dakota County Board of Commissioners hereby authorize the un-appropriated moneys of the 2021-2022 Miscellaneous budget of the General Fund to be utilized for the payment of the following over-expended budgets as follows:

<u>Office</u>	<u>Current Budget</u>	<u>Increased Budget</u>	<u>Amount Increased</u>
Commissioners	\$168,691.11	\$178,691.11	\$10,000.00
Treasurer	\$410,551.32	\$420,551.32	\$10,000.00
Register of Deeds	\$ 52,150.44	\$ 52,650.44	\$ 500.00
Planning & Zoning	\$ 13,579.17	\$ 14,129.17	\$ 550.00
Veterans Service	\$ 83,057.79	\$ 90,057.79	\$ 7,000.00

BE IT FURTHER RESOLVED, that the Miscellaneous budget be reduced by \$28,050.00 to \$1,273,486.31 for fiscal year 2021-2022.

Passed and adopted this 27th day of June, 2022.

Commissioner Love moved, seconded by Chair Giese, to approve the Final Survey Plat of Lot 1 Bousquet first addition which adds an additional 1 acre to existing parcel. ROLL CALL VOTE: Love- yes, Gill- absent, Albenesius- yes, Launsby- absent, Giese- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Chair Giese, to designate the Nebraska Administrative Services Print Shop as the county's printing service for LB644 postcards. ROLL CALL VOTE: Albenesius- yes, Launsby- absent, Giese- yes, Love- yes, Gill- absent. UNANIMOUS MOTION CARRIED.

Jolene Gubbels, Highway Superintendent presented the Road Report for June 12 - 25, 2022. Total road maintenance- 396.75 hours; overtime- 2.5 hours; tree/debris removal- 12 hours; culvert/road projects: Wagle Creek- 102 hours, 143rd Street- 56 hours; asphalt- 6 hours; gravel hauling- 46 hours; total tons of gravel hauled- 805.72; sign repair/barricading- 9 hours. Grading concerns: Oakdale Rd, 140th Street; Gravel concerns: Oakdale Rd, R Avenue. Commissioner Albenesius asked about Bobcat charging the county sales tax—Jolene Gubbels stated the parts were picked up in Iowa versus delivered to Nebraska.

ARPA projects were discussed. The Broadband postcard mailing will be discussed when Commissioner Gill is in attendance. It was clarified that there were two engineering fee proposals for the Moody Road/Jackson cemetery entrance improvement project: (1) E.D.M. Associates Inc., Crofton, Nebraska- \$18,500.00 and (2) Midwest Engineering, Inc., Lincoln, Nebraska- \$29,250.00. Chair Giese moved, seconded by Commissioner Love, to approve and award the Moody Road / Jackson cemetery entrance improvement project to the engineering firm of E.D.M. Associates, Inc., for the cost of \$18,500.00. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- absent, Albenesius- yes, Launsby- absent. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports- Commissioner Love- LEC; Commissioner Albenesius- SIMPCO, Planning & Zoning; Chair Giese- the Senior Center in South Sioux City has closed, and Bill Garvey is looking for a new director and potential funding. The Center served approximately 90 lunches.

No Mail and/or Emergency Business.

Chair Giese adjourned the Board of Commissioners meeting of June 27, 2022, at 3:55 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary