

Dakota County Board of Commissioners
Tuesday, September 6, 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, Love, Gill, Albenesius, Launsby. Absent: None. Also present was 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 – August 22, 2022
 - b. Approval of payroll claims for August 21 – September 3, 2022
3. NEW BUSINESS & RESOLUTIONS
 - a. Unity in Action to inform the Board of their 2nd Annual Hispanic Heritage Celebration—Celebrate Siouxland and extend an invitation to the commissioners to attend the 3-day event. Unity in Action is also seeking discussion of the event with the Board to learn if there are any suggestions or avenues for Unity to consider ensuring that the event is the best it can be for the entire Siouxland Community.
4. OLD BUSINESS & MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Board to review and certify each officer's notarized inventory statement of all County personal property in the possession of that officer as valid and file them in the County Clerk's Office. §23-347
 - c. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award bid for Courthouse Window Replacement project. Bids opened at previous meeting: (1) Mullin Awning & Siding- \$68,980; (2) Window World- \$53,000; (3) Universal Windows- \$111,000; (4) Claypool Brothers Glass- \$161,719.
5. COMMISSIONER COMMITTEE REPORTS
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda—(a) approval of the previous meeting minutes – August 22, 2022; (b) approval of payroll claims for August 21 – September 3, 2022. Commissioner Love moved, seconded by Commissioner Gill, to approve the consent agenda items. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund: Gross Salaries-\$164,044.75; Net Pay-\$118,590.59; Total Retirement-\$11,372.06; Total FICA-\$12,204.80; Health Plan-\$38,000.00; Dental Plan-\$1,140.00; Life Insurance-\$194.33; 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-\$1,326.19; Paola Ledesma-\$1,260.00; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,105.04; Stephanie Gatzemeyer-\$1,641.65; Jalissa Hattig-\$1,319.07; Brenda Landaverde-\$1,245.60; Samantha Mitchell-\$1,214.40; 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-\$1,957.50; Tammy Dunn Peterson-\$1,255.20; Shaun Bird-\$3,929.20; Timothy Decker-\$3,166.08; Brian Ellinger-\$2,890.90; Penny Epting-\$3,285.45; Brian Fernau-\$2,245.60; Tyler Fulkerth-\$2,301.74; Brent Gilster-\$2,326.34; Martin Guerrero-\$2,301.74; Melvin Harrison III-\$3,073.28; Jason James-\$3,361.97; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$912.45; Jared Junge-\$3,088.80; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$1,879.44; Mardi Schnee-\$1,121.60; Ryne Sell-\$547.30; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,174.20; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,970.33; Juan Fernando Aguilar-\$907.68; Angelica Antonio Flores-\$1,625.70; Shaelee Barreras-\$0.00; Rebecca Broer-\$1,912.49; Kacie Brown-\$1,778.92; Lacey Clark-\$1,632.12; Leonardo Davalos-\$671.76; Elisabet DeRoin-\$2,068.99; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$639.94; Jonathan Gray-\$1,844.07; Nicole Gray-\$1,633.50; Sara Gritten-\$1,620.12; Kara Groetken-\$1,900.17; Todd Hammer-\$2,349.23; Alex Hanner-\$1,586.60; Adam Hough-\$1,833.60; Eric Jenkins-\$1,125.60; Keith Johnson-\$1,633.50; Brandon Long-\$1,597.77; Jose Magana-

\$1,611.12; Jennifer Marquez-\$1,605.26; Skyler Miner-\$1,926.44; Keaton Mueller-\$1,588.11; Kelsey O'Neill-\$1,605.26; Zoey Olson-\$1,910.66; Kimberly Peterson-\$1,705.05; Michele Rohde-\$1,456.00; Jonathan Romo-Rodriguez-\$1,617.12; Rebecca Schoep-\$1,668.75; Jennifer Svendsen-\$3,921.22; Estrella Vazquez-\$1,684.87; Randall Walsh-\$2,412.84; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,895.56; Jana Adam-\$1,472.90; Yvette Aldana-\$1,560.71; Theresa Grove-\$2,269.23; Courtney Swick-\$1,479.50; Willard Johnston-\$2,084.86; **General Fund Employee:** Federal Tax-\$11,570.59; State Tax-\$5,793.30; Soc Sec-\$9,891.46; Medicare-\$2,313.34; Extra Fit-\$1,091.00; Extra Sit-\$115.00; Retirement-\$7,728.60; 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-\$923.41; VSP Vision Prem-\$403.48; Legal Shield-\$138.53; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$15,811.04; Net Pay-\$10,972.84; Retirement-\$1,067.26; Total FICA-\$1,158.73; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,923.20; Ryan Chambers-\$1,741.60; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneifl-\$1,741.60; Kimon Litras-\$1,869.60; Dean Pallas-\$1,753.60; Tyler Pallas-\$1,729.60; Jared Vedral-\$1,556.64; **Road Fund Employee:** Federal Tax-\$1,209.35; State Tax-\$559.33; FICA-\$939.11; Medicare-\$219.62; Retirement-\$711.48; Health Plan-\$550.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$208.62; Road Union Dues-\$225.00; Legal Shield-\$18.41; Liberty National PreTax-\$35.23; VSP Vision Base-\$25.72; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,055.02; Net Pay-\$742.99; Retirement-\$71.21; Total FICA-\$70.26; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,055.02; **Health Planning Grant Employee 2502:** Federal Tax-\$20.55; State Tax-\$15.13; FICA-\$56.94; Medicare-\$13.32; Extra Sit-\$5.00; Retirement-\$47.48; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer 2504:** Gross Salaries-\$1,519.09; Net Pay-\$1,184.31; Retirement-\$102.54; Total FICA-\$114.23; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,519.09; **Health Program Grant Employee 2504:** Federal Tax-\$83.46; State Tax-\$42.85; FICA-\$92.58; Medicare-\$21.65; Retirement-\$68.36; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$875.00; Net Pay-\$759.83; Retirement-\$59.06; Total FICA-\$66.94; Kristin Robinette-\$875.00; **Juvenile Services Aid Employee 2507:** State Tax-\$8.85; FICA-\$54.25; Medicare-\$12.69; Retirement-\$39.38;

Unity In Action was not present.

Jolene Gubbels, Highway Superintendent, presented the Road Report for August 21 – September 3, 2022. Total road maintenance- 312 hours; tree/debris removal- 53 hours; bridge maintenance- 4 hours (finished tree/weed removal); culvert/road projects- 10 hours (S Bluff ditch 212th culvert); garbage pickup- 6 hours; gravel hauling- 52 hours; total tons hauled- 694.4; sign repair/barricading- 25 hours. Grading concerns- T Avenue; Gravel concerns- Hall Ave. Chair Giese shared a picture he received of crushed concrete—mail carrier complained of multiple flat tires and windshield chips. Applying rock versus crushed concrete and pricing for each was discussed. Commissioner Albenesius stated he wouldn't want anything on his roads but crushed concrete. Commissioner Gill asked about the state bridge match money and possible projects.

ARPA window replacement project bids were discussed. [(1) Window World- \$53,000.00/adding outside color- \$70,930; (2) Universal Windows- \$111,000.00; (3) Mullin Awning & Siding- \$68,980.00; (4) Claypool Brothers Glass LLC- \$161,719.00] The property committee of Chair Giese and Commissioner Launsby recommended accepting the Mullin Awning & Siding bid. Chair Giese moved, seconded by Commissioner Launsby, to award the window replacement project to Mullin Awning & Siding with their bid of \$68,980. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Gill—broadband survey postcards are being received back and noted grant dollars are available for bike trails in Dakota County-possible SIMPCO project. Giese—budget meeting and M Avenue update.

Chair Giese adjourned the Board of Commissioners meeting of September 6, 2022, at 3:37 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary