

Dakota County Board of Commissioners
Monday, September 19, 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 – September 6, 2022
 - b. Approval of payroll claims for September 4 - 17, 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. **3:01 p.m.** Public Hearing for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan with proposal to adopt said Plan.
 - b. Board to approve adoption of the One-and-Six Year Road Plan.
 - c. Jolene Gubbels, Highway Superintendent, requesting Board to approve the Annual Road Report.
 - d. Board to approve Resolution 22C-019 Signing of the County Annual Certification of Program Compliance Form 2022. §39-2120, §39-2121(1)
 - e. Kristi Quinn, Convention & Visitors Bureau Interim President, to present the Visitor Bureau (CVB) Budget Report and Chamber updates.
 - f. Board to approve or not approve an increase in the base restricted funds of the 2022-23 County Budget by an additional 1% of \$62,523.12 for a total increase in restricted funds in the amount of \$218,830.91.
 - g. Board to approve or disapprove Resolution 22C-020 for the adoption and appropriations of the proposed 2022-23 county budget.
 - h. **3:05 p.m.** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request at a different amount than the prior year tax request.
 - i. Board to approve or disapprove Resolution 22C-021 setting the county Property Tax Request at \$7,065,596.82 (2.2% increase).
 - j. Approve Resolution 22C-022 to certify proper completion of bridge project C002213410P (265th Street & Omaha Creek).
4. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Sheriff Kleinberg – monthly Jail Report
 - c. Board to approve working with Zelle HR to put together an RFP to bid out county health insurance for our next plan year.
 - d. Dawn Bousquet, Treasurer, to verify report on distress warrants to the county board and make an itemized report covering the amount uncollected. §77-1719.02
 - e. Dawn Bousquet, Treasurer, to report on the remaining parcels from County tax sale—delinquent and unsold parcels. §77-1918
 - f. Dawn Bousquet, Treasurer, to report the list of parcels eligible for foreclosure through the County Attorney's Office.
 - It shall be the duty of the county board, at its first meeting held after the making of such report, to carefully examine the same, and while it may direct the issuance of tax sale certificates to the county upon any real property upon which there are any delinquent taxes, it shall, as to all real property upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes as provided in section 77-1901 or enter an order for the county treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such real

property, to be foreclosed upon in the manner and at the time provided in sections 77-1901 to 77-1918.

- g. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Board to award bid for Courthouse HVAC duct cleaning.
 - Board to approve or not approve purchase of heavy-duty pickup for the Road Department.
 - Board to approve County Surveyor to determine the ownership of the box culvert off Moody Road to the St. Patrick's Cemetery, Jackson.
 - Dawn Bousquet, Treasurer, requesting computers (5) at the counter to be replaced.
5. COMMISSIONER COMMITTEE REPORTS
 - County Government Day Wednesday, October 12, 2022
6. MAIL AND/OR EMERGENCY BUSINESS
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. There were none.

Chair Giese called for approval of the consent agenda items: (a) Approval of the previous meeting minutes – September 6, 2022; (b) Approval of payroll claims for September 4 - 17, 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 Gill, to approve the consent agenda. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer: Gross Salaries-\$169,176.68; Net Pay-\$122,412.94; Total Retirement-\$11,707.86; Total FICA-\$12,597.33; 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-\$1,544.89; Paola Ledesma-\$1,273.13; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,335.20; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,074.06; Stephanie Gatzemeyer-\$1,626.40; Jalissa Hattig-\$1,323.21; Brenda Landaverde-\$1,230.03; Samantha Mitchell-\$1,237.60; Debera Benton-\$1,544.00; 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-\$1,450.56; Kevin Hansen-\$2,310.64; Tammy Dunn Peterson-\$1,325.82; Shaun Bird-\$2,937.80; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,982.19; Penny Epting-\$3,311.18; Brian Fernau-\$2,638.58; Tyler Fulkerth-\$2,666.70; Brent Gilster-\$2,780.31; Martin Guerrero-\$2,245.60; Melvin Harrison III-\$2,836.80; Jason James-\$2,269.60; Douglas Johnson-\$2,412.78; Kimberly Johnson-\$240.56; Jared Junge-\$2,880.90; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,326.38; Mardi Schnee-\$1,121.60; Ryne Sell-\$1,401.02; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,158.76; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,236.00; Jacob Acero-\$1,870.98; Juan Fernando Aguilar-\$1,588.44; Angelica Antonio Flores-\$1,841.28; Shaelee Barreras-\$77.29; Rebecca Broer-\$1,889.61; Kacie Brown-\$2,090.38; Lacey Clark-\$1,977.36; Leonardo Davalos-\$569.13; Elisabet DeRoin-\$1,946.26; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$733.74; Brian Gomez\$907.68; Jonathan Gray-\$2,233.75; Nicole Gray-\$1,585.44; Sara Gritten-\$1,956.36; Kara Groetken-\$2,073.43; Todd Hammer-\$2,364.00; Alex Hanner-\$1,679.40; Adam Hough-\$1,774.40; Keith Johnson-\$1,567.44; Brandon Long-\$1,973.38; Jose Magana-\$1,841.28; Jennifer Marquez-\$1,679.40; Skyler Miner-\$2,122.63; Keaton Mueller-\$1,924.32; Kelsey O'Neill-\$1,441.49; Zoey Olson-\$1,826.36; Kimberly Peterson-\$1,747.42; Adrian Ramos\$895.68; Michele Rohde-\$1,487.85; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,647.00; Jennifer Svendsen-\$2,557.04; Estrella Vazquez-\$2,254.31; Randall Walsh-\$2,412.84; Steven Zarate\$1,361.52; Deanna Hagberg-\$2,020.14; Jolene Gubbels-\$1,904.72; Jana Adam-\$1,478.57; Yvette Aldana-\$1,565.61; Theresa Grove-\$2,269.23; Courtney Swick-\$1,518.00; Ruth Gillaspie-\$452.96; Willard Johnston-\$2,485.16; **General Fund Employee:** Federal Tax-\$11,873.73; State Tax-\$6,104.97; Soc Sec-\$10,209.63; Medicare-\$2,387.70; Extra Fit-\$1,151.00; Extra Sit-\$135.00; Retirement-\$7,950.46; 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-\$403.69; Legal Shield-\$138.57; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$83.43; **Road Fund Employer:** Gross Salaries-\$17,148.95; Net Pay-\$11,864.56; Retirement-\$1,157.57; Total FICA-\$1,289.24; Health Plan-\$4,500.00; Dental Plan-\$135.00; Life Insurance-\$22.06; Brent Byroad-\$1,923.20; Ryan Chambers-\$4,636.15; 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; **Road Fund Employee:** Federal Tax-\$1,735.74; State Tax-\$709.35; FICA-\$1,044.87; Medicare-\$244.37; Retirement-\$771.69; Health Plan-\$200.00; Dental Plan-\$42.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$208.62; Road Union Dues-\$175.00; Legal Shield-\$18.44; Liberty National PreTax-\$35.24; VSP Vision Base-\$25.74; **Health Planning Grant Employer 2502:** Gross Salaries-\$1,567.74; Net Pay-\$1,125.29; Retirement-\$105.82; Total FICA-\$109.48; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,567.74; **Health Planning Grant Employee 2502:** Federal Tax-\$69.51; State Tax-\$34.30; FICA-\$88.73; Medicare-\$20.75; Extra Sit-\$5.00; Retirement-\$70.55; 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-\$1,543.20; Net Pay-\$1,201.29; Retirement-\$104.17; Total FICA-\$116.07; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,543.20; **Health Program Grant Employee 2504:** Federal Tax-\$86.23; State Tax-\$44.28; FICA-\$94.07; Medicare-\$22.00; Retirement-\$69.44; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer 2507:** Gross Salaries-\$1,025.00; Net Pay-\$887.00; Retirement-\$69.19; Total FICA-\$78.41; Kristin Robinette-\$1,025.00; **Juvenile Services Aid Employee 2507:** State Tax-\$13.46; FICA-\$63.55; Medicare-\$14.86; Retirement-\$46.13.

Accounts Payable: General Fund: Pender Times, publications-\$1,005.44; US Bank, NACO conference-\$150.00; Leaf, copier lease-\$130.91; NACO, workshop registration-\$150.00; One Office Solutions, office supplies-\$167.54; Dawn Bousquet, mileage-\$28.08; DAS State Acct, state software-\$81.00; Stephanie Gatzemeyer, mileage-\$18.72; MIPS, monthly software-\$1,021.14; One Office Solutions, office supplies-\$399.96; Security Shredding, shredding-\$35.00; Irene VanLent, prior years service-\$16.00; US Bank, NACO, calculator, bill & coin counter-\$429.40; Margie Rahn, prior years service-\$12.00; Christy Abts, mileage/meal for workshop-\$148.97; Bralda Inc, contractual services-\$706.00; Melissa Collins, meals for workshop-\$40.54; EWDS Inc, contractual services-\$694.00; Innovative Appraisal Services Inc., office HR 25.00-\$775.00; Leaf, copier lease-\$112.50; One Office Solutions, copiers and office supplies-\$106.34; Madelyn Thorsland, prior years service-\$10.00; US Bank, lodging for workshop/naco meeting-\$716.94; Leaf, may election copies-\$247.16; US Bank, election supplies-\$49.88; Leaf, Copier rental-\$103.00; One Office Solutions, Copier totals-\$5.69; 2750 Sinking Fund, computer updates in 2025-\$25,000.00; RTI, monthly support & licenses-\$21,202.70; US Bank, cableone monthly fee-\$9.95; District Court, deposit slips bank acct-\$75.63; Leaf, copier contract-\$149.71; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$24.54; Security Shredding, shredding-\$35.00; US Bank, NACO conference-\$150.00; DAS State Acct, office depot- aug 2022-\$412.28; Dakota County Star, subscription-\$39.00; Marco, konica copier-\$344.99; Microfilm Imaging, scanning-\$177.00; Security Shredding, shredding-\$35.00; US Bank, water/calendar-\$47.70; Perla Alarcon-Flory, interpreter fee-\$100.00; One Office Solutions, supplies & copies-\$141.81; Ronald J. Albin, attorney fee-\$3,426.41; Christine P. Costantakos, attorney fee-\$750.50; Dakota County Court, court costs-\$2,545.92; Dakota County District Court, court costs-\$432.00; Dakota County Sheriff, papers/warrants-\$1,667.51; Maria Garcia Magana, witness-\$26.25; Randy Hisey, attorney fee-\$2,593.50; Kueny & Begley Attys At Law, attorney fee-\$1,624.50; Stuart B. Mills, attorney fee-\$480.00; Douglas Roehrich, attorney fee-\$1,786.00; Richard J. Thrumer, attorney fee-\$3,633.75; Robert Wicher. attorney fee-\$9,280.02; Lancaster County Sheriff, Sheriff Fees-\$20.62; City of Dakota City, utilities-\$207.00; Gill Hauling Inc., dumpster-\$132.15; G&R Control, troubleshooting-\$135.00; JC Roofing & Insuling, replaced termination bar & sealed-\$500.00; JS Brothers Inc. Tree Service, removed trees/trimmed-\$2,975.00; Menards, lights/textured/photo eye-\$230.76; MidAmerican Energy, utilities-\$521.83; NPPD, utilities-\$1,963.68; TK Elevator Corp, Elevator Maintenance-\$463.12; Trembly, pest control-\$55.00; US Bank Card, fuel/tools/metal roof-\$510.56; Wilmes Hardware, bldg supp/tool-\$104.64; Verizon, cell phone-\$42.83; Angela Abts, mileage-\$306.25; Carol Larvick, mileage-\$123.13; One Office Solutions one office copier maintance-\$134.83; PMRNRD, monthly rent-\$750.00; AT & T Mobility, cell phones-\$640.64; AutoZone misc/supp/materials-\$90.96; Berkins Fire & Safety Services, annual maint/refill extinguisher-\$194.00; Billion GMC 97014 gilster-\$97.04; Linda Carson, prior years service-\$11.00; Consolidated Management Co., training meals-\$316.85; City of S Sioux City, fuel-\$7,411.06; Crystal Oil, fuel-\$34.12; DAS State Acct, State wide radio annual fee 2022-\$132.00; Jack's Uniforms, uniforms-\$2,481.25; Nebraska Public Health Environment Lab, 97017 Hyhof-B Lovejoy-\$105.00; Riverstone Bank, Lease payment on 2020 vehicles-\$10,488.56; Siouxland Federal Credit Union, National sheriff association/interst-\$192.49; TransUnion Risk, searches-\$120.00; US Bank Purchase Card, traning,sheriff vehical repair, supp, fuel-\$3,609.67; Wilmes Hardware, hook/adhesive/padlock-\$42.95; Woodhouse, oil change-\$162.06; Marco Technologies, printer contract-\$373.86; Nebraska.gov, certified copies-\$24.50; Secretary of State, certified copies-\$40.00; Security Shredding, shredding-\$52.50; US Bank, office supplies/certified copies-\$207.22; Advanced Correctional Healthcare, doctor fees/prescriptions-\$10,591.28; AT&T Mobility, phones-\$93.94; Bob Barker, inmate supplies-\$4,391.63; Bousquet's A-Team Heating, repairs-\$1,746.52; City of Dakota City, water-\$2,536.93; City of SSC, fuel-\$245.19; Com-Tec/Cornerstone, repair cameras-\$192.00; Eakes Office Solutions, janitorial supplies-\$4,470.62; Echo light bulbs/ballasts-\$1,307.51; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$132.00; Jack's Uniforms, uniforms-\$1,043.65; JC Roofing & Insuling, repair jail roof-\$720.00; Long Lines, phones-\$160.00; MidAmerican Energy Co, utilities-\$462.33; NPPD, utilities-\$5,074.80; Redwood Toxicology Laboratory, drug test kits-\$86.76; Security Shredding, shredding-\$35.00; Summit Food Service, food & beverage-Jail-\$17,179.38; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$1,919.31; Wells Fargo Financial Leasing, copier lease/copy page fee-\$503.00; La Quinta-Kearney, lodging bridge conference-\$119.00; US Bank, workshop registration-\$180.00; Verizon, cell phone-\$42.83; Dakota County Star, publications-\$133.20; Executive Lawns & Pools Bloomers, mow weed violation 17 acres-\$1,190.00; Availity/Realmed, medical billing-\$125.00; Sanofi Pasteur Inc, TB Testing-\$91.40; Sanofi Pasteur Inc, 65+ fluzone-\$1,193.34; US Bank, Walmart- groceries for TB patient-\$34.84; US Bank, Unity In Action (parade entry)-\$30.00; US Bank, First Net (Director Phones)-\$102.44; Verizon, cell phones-\$82.92; Dr Thomas Wentz, consulting physician fee-\$250.00; John Gunia, veterans grave maker-\$350.00; Bill Jhnston, mileage-\$345.00; One Office Solutions, copy fees-\$24.20; DAS State Acct, central finance-\$41.60; FiberComm, September Invoice- phones-\$602.39; Innovative Appraisal Services Inc., BOE Meeting-\$575.00; MercyOne Business Solutions, monthly EAP-\$229.50; MercyOne Siouxland Occupational, wellness screening-\$1,210.00; MIPS, payroll/claims/budget support-\$722.10; Nebraska DHHS, inmate boarding-\$552.00; Norm Waitt Sr YMCA, membership fees-\$225.50; One Office Solutions, office supplies-\$908.73; One Office Solutions, office suuplies for JUVNEILE-\$931.08; Standard Appraisal Services Inc., Protest 2022-\$1,870.00; Region IV Behavior Health, QTRLY SVCS Mental Health-\$10,815.25; US Bank, amazon- employee personel folders-\$59.49; US Bank, Zoll pedi pads helath dept-\$207.03; US Postal Service- Quadiant, monthly postage-\$3,000.00; Waterbury Funeral Service Inc., deceased/creamation-\$1,800.00; Mainelli Wagner & Assoc., M Avenue Bridge/Final payment-\$6,096.25; Norfolk Contracting Inc., 265th st bridge-\$165,997.97; Road Improvement Fund 802, budget transfer-\$379,145.50; **Road Fund:** Agrivision, shop supplies-\$134.79; American Undergrund Supply, culverts-\$1,023.68; B&B Rogers Excavating, gravel-\$15,223.32; Bomgaars, shop supp-\$32.81; Bosselman Pump & Pantry, fuel-\$3,509.57; Central Valley AG, scale for gravel loads-\$150.00; Emerson Heritage, fuel-\$46.80; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$49.00; Bob Hacker, clothing allowace-\$100.00; J&J's Pronto, fuel-\$538.67; Lawson Products, shop supp-\$194.27; L.G. Everist Inc., gravel-\$7,035.74; LINDBLUM, bathroom service-\$130.78; Matheson, oxy/acetylene-\$126.10; Menards, misc-\$44.14; Arnie Mellick, prior years service-\$13.00; NPPD, Homer service-\$48.40; NNTC, telephones-\$204.97; Northeast Power, hubbard

shop-\$315.97; O'Reilly Auto Parts, parts, supplies, oil/grease-\$148.59; Tyler Pallas, clothing allowance-\$100.00; Pender Times, 1&6 year plan notice-\$51.67; Pomp's Tire Service, tires-\$185.00; Power Plan/Murphy, parts-\$1,095.22; Robertson Imp., parts/tools-\$441.44; Sapp Bros, oil, grease, fuel-\$7,865.00; Stephan Welding, guardrail/bridge material-\$340.00; US Bank, misc-HiVis vests/workshop naco-\$396.26; Verizon Connect, GPS trackers-\$376.95; Verizon Wireless, cell phone-\$82.84; Village of Emerson, utilities-\$38.85; Warren Oil, diesel-\$13,194.85; **Hyw Bridge Buyback:** Norfolk Contracting Inc., 265th Street Bridge-\$34,941.03; **Road Improvement Fund:** Mainelli Wagner & Assoc, Inc., 190th St culvert-\$3,145.50; Norfolk Contracting Inc., 265th st bridge-\$376,000.00; **Visitor Promo:** SSC Chamber of Commerce, visitor promo-\$27,031.39; **P & M Fund:** Microfilm Imaging System, Data processing equipment-\$210.00; MIPS INC., Data processing/ MIPS software-\$604.04; **Health Grant 2502:** US Bank, sparklight-\$104.88; **Health Dept Program Grants 2504:** US Bank, Firespring-\$169.17; 2700 Inheritance Tax, Transfer money back to inheritance-\$2,500.00; **Juvenile Grant:** Community Based Services Inc., community youth coaching-\$1,672.00; Community Monitoring Services, family support-\$900.00; Owens Educational Services Inc., electronic monitoring-\$2,268.00; **DCHD Covid fund 2508:** Ford Motor Credit Comnay, payment for truck-\$912.16; US Bank, Langugae Line Inc.-\$300.20; **Public Safety 2960:** Fund 7850 RFD Sales Tax, Rural Fire Dept collection-\$34,045.75;

Chair Giese opened the Public Hearing at 3:02 p.m. for the purpose of giving citizens the opportunity to offer oral or written support, opposition or make neutral comment regarding the presentation of the Dakota County One-and-Six Year Road Plan with proposal to adopt said Plan. Chair Giese read written comments into the record from Cadrien Livingston, rural Hubbard, offering support of M Avenue Project #C-22(280). Jolene Gubbels, Highway Superintendent, clarified that the notice of the One & Six Year Road Improvement Plan hearing was advertised with 10-days' notice in the Dakota County Star and posted in 3 public places (Courthouse, post offices). Ms. Gubbels stated the first 10 projects were bid and projects 11-15 are being worked on. Commissioner Albenesius questioned why the culvert project on 190th Street seems to be taking so long. Ms. Gubbels stated they are waiting for the results of a hydraulic study—Commissioner Albenesius thought a new engineer should be hired. Commissioner Gill questioned if the Village of Jackson was informed regarding projects #17 and 18—bridge replacement and purchase of ROW for road. Chair Giese called for neutral and opposing comments. There were none. Public Hearing closed at 3:08 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve the One & Six Year Road Improvement Plan. ROLL CALL VOTE: Gill- yes, Albenesius- no, Launsby- yes, Giese- yes, Love- yes. MOTION CARRIED.

**ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA**

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
1	C-22(271)	2022/2023	Replace Bridge C002213410P 265th Street over Omaha Creek, Homer. Section 26, T-27-N, R-8-E County Share \$402,489 / State share \$200,000	602,489.00
2	C-22(263)	2022/2023	Replace Bridge #C002200110 on T Avenue. Bridge is on County Line and will cost share 50-50 with Dixon Co. Section 10, T-27-N, R-6-E	206,744.43
3	C-22(279)	2022/2023	Old Hwy 20 2" asphalt overlay approx. 9,800 feet from Lake Ave west to Hwy 20 Section 29, 30, & 31, T-29-N, R-9-E, Section 36, T-29-N, R-8-E	286,361.41
4	C-22(282)	2022/2023	Atokad joint repair. Starting at Gateway Drive continuing north and then east to county line. Approximately 63 joints Section 32, T-29-N, R-9-E	22,000.00
5	C-22(283)	2022/2023	Dixon Path overlay on N/S portion of road. 4" overlay on approximately 500 feet on existing road Section 17, T-29-N, R-9-E	33,225.00
6	C-22(284)	2022/2023	Elign Avenue 4" asphalt overlay with an approx. length of 1537 feet Section 30, T-29-N, R-9-E	102,434.68

7	C-22(285)	2022/2023	Lake Avenue North 2" asphalt overlay approximately 3980 feet. Beginning at Old Hwy 20 and going south to Old Sawmill Rd Section 29 & 32, T-29-N, R-9-E	114,575.51
8	C-22(286)	2022/2023	Lake Avenue South 2" asphalt overlay approximately 2020 feet Beginning at Old Sawmill Rd and going south to North Shore Dr. Section 32, T-29-N, R-9-E	52,638.32

PRIORITY NO.	PROJECT NO.	FISCAL YEAR	IMPROVEMENTS	ESTIMATED COST
9	C-22(287)	2022/2023	Gateway Drive Repair. Approx. 15 areas to have the existing asphalt and base removed to a depth of 18" and replaced with 12" crushed concrete base and 6" asphalt overlay Section 32, T-29-N, R-9-E	15,750.00
10	C-22(288)	2022/2023 ARPA	Blyburg Road paving. Beginning at Hwy 77 and going east approximately 200 feet x 26 feet wide Section 11, T-27-N, R-8-E ARPA Funding to be used	39,701.60
11	C-22(289)	2022/2023	North Bluff hard surface repair. Section 35, T-29-N, R-7-E and Sections 1,2,11,12,14, T-28-N, R-7-E.	100,000.00
12	C-22(280)	2022-2023 ARPA	Pave M Ave south of Hwy 35 ARPA Funding to be used Section 27 & 26, T-28-N, R-7-E 0.7 miles	2,000,000.00
13	C-22(291)	2022/2023 ARPA	Replace box culvert at Moody Road/Jackson Cemetery entrance Section 23, T-29-N, R-7-E ARPA Funding to be used	150,000.00
14	C-22(274)	2023/2024	Install new culvert on 190th Street and straighten road Section 15 & 22 T-28-N, R-7-E (Hydraulic Study)	50,000.00
15	C-22(290)	2023/2024	Replace Dorcey Bridge on N Bluff Rd with new structure	150,000.00
16	C-22(275)	2023/2024	Replace Bridge C002200320, I Adams Bridge on S Ave Section 10&11, T-28-N, R-6-E	400,000.00
17	C-22(276)	2024/2025	Buy ROW and provide access route for landowners on the South side of Jackson Bridge C0022B1705 Thomas & Hope and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
18	C-22(277)	2025/2026	Buy ROW to provide access route for landowner on the South side of Jackson Bridge C002211705P Jackson West and remove fracture critical bridge from inventory. Section 36, T-29-N, R-7-E	
19	C-22(278)	2026/2027	Coordinate with NRD to provide access road for landowner Southeast of Wachter Bridge C002211510P	

20	C-22(281)	2027- 2028	Fiddler Creek Road concrete paving Section 15 & 16, T-27-N, R-8-E Approximately 1 mile
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Jolene Gubbels, Highway Superintendent, presented the 2021-2022 Annual Road Report. The report states the expenditures, revenues, budgets, road and bridge contracts, equipment, supply and equipment inventories and depreciation for the Road Department. Commissioner Gill moved, seconded by Commissioner Love, to approve the 2021-2022 Annual Road Report. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-019 certifying program compliance to Nebraska Board of Public Roads Classifications and Standards 2022. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-019

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of DAKOTA County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 19th day of September, 2022, at Dakota City, Nebraska.

Kristi Quinn, Convention & Visitors Bureau (CVB) Interim President, shared Chamber updates—South Sioux City Chamber will be hosting the Nebraska Tourism Conference October 25 – 27 at the South Sioux City Marriott Riverfront. A “Taste of Dakota County” event will be held on the 26th. Ms. Quinn also shared the Chamber is helping develop an app for your smart phone which will highlight Dakota County businesses and tourist attractions. Events can be added and/or edited within minutes. A copy of the CVB FY2023 Budget was given to each board member. Estimated Revenue- \$229,000. Estimated Expenses- \$227,750.

Joan Spencer, County Clerk, explained the request to approve a 1% increase in the base restricted funds lid. Base limitation is a 2.5% increase of prior year adjusted restricted funds authority ($\$6,252,311.73 \times .025 = \$156,307.79$) and an additional 1% of authority is \$62,523.12 for a total of \$218,830.91 of allowable dollars of increase to restricted funds. Commissioner Gill moved, seconded by Commissioner Albenesius, to approve increasing the base restricted funds of the 2022-23 budget by an additional 1% in the amount of \$62,523.12. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve Resolution 22C-020 for the Adoption and Appropriations of the Proposed 2022-23 County Budget. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-020

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 6th day of September, 2022.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Dakota County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022 and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 19TH DAY OF SEPTEMBER, 2022.

Chair Giese opened the public hearing at 3:22 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayer relating to setting the Final Tax Request at a different amount than the prior year tax request. Joan Spencer, County Clerk, stated that the tax request is \$7,065,596.82—a 2.2% increase from last year’s tax request. The valuation increased 11% and the tax request causes the levy to be set at \$0.32089—an 8% decrease. No taxpayer comments. Chair Giese closed the hearing at 3:25 p.m.

Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-021 setting the county Property Tax Request at \$7,065,596.82. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION 22C-021

SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of the Dakota County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Dakota County, resolves that:

1. The 2022-2023 General Fund property tax request be set at \$7,065,596.82
2. The total assessed value of property differs from last year’s total assessed value by 11.02%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.314127 per \$100 of assessed value.

4. Dakota County proposes to adopt a property tax request that will cause its tax rate to be \$0.32089 per \$100 of assessed value.
 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Dakota County will decrease last year's budget by -28.86 percent.
 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.
- Adopted this 19th day of September, 2022.

Discussion was had regarding testing of bridge deck and proper completion of 265th Street Bridge (Omaha Creek). Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-020 certifying proper completion of bride project C002213410P. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT
Resolution 22C-022

WHEREAS, Dakota County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C002213410P (the Project), Program Agreement Number BL2113 signed by State on the 15th day of March, 2021; and

WHEREAS, Dakota County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Commissioners of Dakota County:

1. The Project, for Structure No. C002213410P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
2. The bridge was constructed in strict compliance with
 - a. the plans and specifications including any State-approved change orders,
 - b. all applicable design standards, and
 - c. the conditions and requirements of the Program Agreement.
3. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
4. The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(5); NDOT Control Number: 00974D; NDOT LPA Control Number: 00974D(m); NDOT Project Name: County Bridge Match Program
Adopted this 19th day of September, 2022, at Dakota City, Nebraska.

Jolene Gubbels, Highway Superintendent, presented the Road Report for September 4 - 17, 2022. Total road maintenance- 289.5 hours; overtime- 3 hours; tree/debris removal- 4 hours; garbage pickup- 10.5 hours; gravel hauling- 48 hours; total tons hauled- 340.32; sign repair/ barricading- 4.5 hours. Gravel concerns- 210th Street.
Commissioner Love read the Jail Report for August, 2022.

August (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
103	16	0	119

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
87	21	0	108

2022-2023 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
104	28	0	132

Federal Income 2022-23

August Marshal	\$39,520.00	Fiscal Marshals:	\$85,411.36
August ICE:	.00	Fiscal ICE:	0.00
August OMMS/SDMS:	.00	Fiscal BIA/OMMS:	0.00
August Federal:	\$39,520.00	Fiscal Federal:	\$85,411.36

2022 Calendar Federal: \$426,467.54

August County Contracts: \$825.00 2022-23 Fiscal County Contracts: \$825.00

June Phone/Commissary Commission: \$9,334.40

Cost Per Inmate Per Day 2022:

<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
69.78	81.52	66.26	66.74	62.07	77.40	70.65	56.81				

The jail spent \$210,157.24 for the month of August.

July Bookings:

DCSO:	48	DAKOTA COUNTY:	38
SSCPD:	25	OTHER NE:	14

NSP:	2	SIOUX CITY:	18
COURT/SELF:	3	OTHER IA:	3
FED:	0	OTHER STATES:	5
OTHER:	<u>1</u>	HOMELESS:	<u>1</u>
TOTAL:	79	TOTAL:	79

Maddie with Zelle HR was in attendance and was introduced to the Board. She stated Zelle would work with the county on the RFP and understood our renewal was March 1st. Commissioner Love moved, seconded by Commissioner Launsby, to approve the county to work with Zelle HR to bid out the county health insurance for our next plan year. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, presented verification of the 2021 Distress Warrants as returned by the Dakota County Sheriff totaling \$110,713.92, and the list of 12 parcels to be stricken. Chair Giese moved, seconded by Commissioner Love, to approve the Distress Warrants report. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding the properties with delinquent taxes over 3 years. Dawn Bousquet, Treasurer, reported on the remaining parcels from the County Tax Sale—delinquent and unsold parcels: 220068518, 220123349, 220027358, 220026300, 220018448, 220049831, 220150036. All the parcels are over 3 years delinquent. Back taxes with interest are required to be paid. No action was taken by the Board.

Dawn Bousquet, Treasurer, presented the list of parcels eligible for foreclosure through the County Attorney’s Office: 220055610, 220002924, 220011192, 220016127, 220016372, 220031746, 220178275, 220078351, 220055149, 220020167, 220107211 (steel bin). No action was taken by the Board.

ARPA projects were discussed. The following quotes were received for cleaning the HVAC ducts at the courthouse: (1) Duct Medic- \$32,000; (2) Swick Duct Cleaning- \$9,300 to \$11,350; (3) A-1 Preferred LLC- \$22,000. With the variance in the bids, Kevin Hansen, Building & Grounds Supervisor, will talk with Swick (low bid) on a firm price and scope of work in writing.

The purchase of a heavy-duty long-box pickup for the Road Department was discussed. Commissioner Launsby received quotes from Knoepfler (\$43,379) and Woodhouse Dodge (\$49,005) and stated the need would be to mount the snowplow and also be able to transport the skid loader on a trailer. Vehicles are not in stock. There would be some cost to mount the snowplow. Used pickups are close to a new price. State bids do not have ¾ ton pickups. Delivery date is uncertain. Chair Giese moved, seconded by Commissioner Love, to approve the purchase of the pickup from Knoepfler if the quote is still firm at \$43,379. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

Box culvert ownership on St. Patrick/Jackson cemetery project was discussed. The culvert could be in the Moody Road right-of-way. Commissioner Albenesius stated if the road was shaped/sloped out for safety versus dropping straight off, the culvert would be buried. The current culvert is rotting out and in danger of collapsing. A new steel culvert would be installed further north by about 40 feet. Commissioner Launsby asked about changing water flow. Tim Lamprecht, surveyor, would determine the road right-of-way. Chair Giese moved, seconded by Commissioner Launsby, to approve asking Tim Lamprecht, County Surveyor, to determine road right-of-way and if the culvert lies in the Moody Road right-of-way. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Dawn Bousquet, Treasurer, stated she has complaints that the counter computers have very slow response time, and are older and takes more time working with the public and asked if ARPA funds could be used versus general budget funds. RTI looked at the computers. Chair Giese asked Dawn Bousquet to defrag and re-boot the computers and see if that helps—he talked with MIPS and will talk again the Joe Power at MIPS.

Commissioner Committee Reports: Commissioner Love- LEC has HVAC issues; 3% raises for dispatchers were approved and now paying a lot of overtime. The City did not do any mowing on Veterans Drive. Commissioner Gill- Region IV; Household Hazardous Waste collection will be in Jackson on Friday, October 7th from 3 – 6 p.m. Commissioner Albenesius- SIMPCO—no dollars for Dakota County. Commissioner Launsby- LEC; talked with Village of Homer regarding restroom facilities being put in the road shop we share with the Village—require septic tank. Chair Giese- NE Area Agency struggling with rent increase on their building; approached Hubbard Village Board regarding M Avenue paving—annex and TIF possibilities.

County Government Day will be Wednesday, October 12th. Commissioner Love or Chair Giese will do the Board presentation. No mail and/or emergency business.

Chair Giese adjourned the Board of Commissioners meeting of September 19, 2022, at 4:44 p.m.

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary