

Dakota County Board of Commissioners
Monday, October 17, 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 – October 3, 2022
 - b. Approval of payroll claims for September 18 to October 1, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court
 - e. Sheriff/Jail Quarterly Report for July – September, 2022.
2. NEW BUSINESS
 - a. Dillion Northrup, Affordacare healthcare and payroll package presentation.
3. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Road Report
 - b. Jail Report for September, 2022
 - c. Board to appoint voting delegate and alternate for election of officers at the NACO Annual meeting on December 16, 2022.
 - d. Discussion regarding “TextMyGov” service for Dakota County
 - e. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - Award job for asphalt of additional parking lot area south of old firehall (define project and square footage). Quotes opened at October 3 meeting: Franks- \$16,800 and Barkley- \$25,800.
4. COMMISSIONER COMMITTEE REPORTS
5. MAIL AND/OR EMERGENCY BUSINESS
 1. NDOT regarding M Avenue paving project
7. ADJOURNMENT

Chair Giese called for public comment about any item not on the agenda. (1) Dawn Bousquet, Treasurer, asked the status of the panic button ARPA project and informed the Board that the Treasurer’s Office is unable to process some reports, unable to work with the banks or get support when the Dakota County Courthouse is open on federal holidays when banks and state offices are closed. (2) Ron Hartnett, Dakota City, thanked the Board for their support for a memorial for his mother—Jackie Hartnett. He also had questions regarding the CO₂ Pipeline project in Dakota County. [P&Z hearing scheduled for 10/18/2022] (3) Walt Beermann, Dakota City, would like to see an alternate route pursued on the M Avenue paving project.

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes – October 3, 2022; (b) approval of payroll claims for October 2 - 15, 2022; (c) approval of accounts payable claims; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of District Court; (e) Sheriff/Jail Quarterly reports were not received. Chair Giese requested discussion on the payroll claim for Tammy Dunn-Peterson which was 1.5% over the approved 3% increase. Commissioner Launsby thought it should be kept at 3% since there was not change in duties. Chair Giese stated Tammy also received longevity and Commissioner Gill stated a step increase last year. Commissioner Launsby moved, seconded by Chair Giese, to keep Tammy Dunn-Peterson’s wage increase at 3%. Discussion was had on what the Extension Office does. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- absent. UNANIMOUS MOTION CARRIED. Commissioner Gill moved, seconded by Commissioner Launsby, to approve the remaining items on the consent agenda. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- absent, Gill- yes. UNANIMOUS MOTION CARRIED.

Payroll: General Fund Employer- Gross Salaries-\$170,168.14; Net Pay-\$122,628.35; Total Retirement-\$11,732.98; Total FICA-\$12,657.19; Health Plan-\$39,000.00; Dental Plan-\$1,170.00; Life Insurance-\$199.43; 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-\$1,287.75; Paola Ledesma-\$1,391.25; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.21; Dawn

Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,509.50; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,280.38; Debera Benton-\$1,360.00; 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-\$1,765.75; Casandra Pedroza-\$1,277.60; Kevin Hansen-\$2,202.10; Tammy Dunn Peterson-\$1,317.04; Shaun Bird-\$3,432.92; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,495.26; Penny Epting-\$3,586.80; Brian Fernau-\$2,343.85; Tyler Fulkerth-\$2,793.02; Martin Guerrero-\$3,593.10; Melvin Harrison III-\$2,910.72; Jason James-\$2,354.71; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$393.07; Jared Junge-\$2,554.20; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,165.94; Mardi Schnee-\$1,155.20; Ryne Sell-\$525.36; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,152.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,496.00; Jacob Acero-\$1,852.98; Juan Fernando Aguilar-\$1,261.50; Angelica Antonio Flores-\$1,721.41; Rebecca Broer-\$2,692.97; Kacie Brown-\$1,860.96; Lacey Clark-\$1,785.56; Leonardo Davalos-\$729.24; Elisabet DeRoin-\$1,935.59; Jesse Doelle-\$1,726.11; Maria Francisco Pablo-\$908.91; Brian Gomez-\$1,548.62; Jonathan Gray-\$1,962.19; Nicole Gray-\$1,962.64; Sara Gritten-\$1,764.56; Kara Groetken-\$1,903.44; Todd Hammer-\$2,304.90; Alex Hanner-\$1,567.44; Adam Hough-\$1,776.03; Keith Johnson-\$1,991.12; Brandon Long-\$1,786.70; Jose Magana-\$1,611.12; Jennifer Marquez-\$1,746.21; Skyler Miner-\$2,006.75; Keaton Mueller-\$1,932.65; Kelsey O'Neill-\$1,970.13; Zoey Olson-\$1,908.79; Kimberly Peterson-\$1,683.49; Adrian Ramos-\$1,970.13; Michele Rohde-\$1,523.44; Jonathan Romo-Rodriguez-\$1,611.12; Rebecca Schoep-\$1,822.31; Jennifer Svendsen-\$3,071.16; Estrella Vazquez-\$1,985.25; Randall Walsh-\$2,485.23; Steven Zarate-\$1,625.76; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$3,020.35; Jana Adam-\$1,295.37; Yvette Aldana-\$1,562.40; Theresa Grove-\$2,337.60; Courtney Swick-\$1,523.89; Ruth Gillaspie-\$288.40; Willard Johnston-\$2,147.42; **General Fund Employee:** Federal Tax-\$12,104.00; State Tax-\$6,190.18; Soc Sec-\$10,258.12; Medicare-\$2,399.07; Extra Fit-\$1,351.00; Extra Sit-\$145.00; Retirement-\$7,959.08; Health Plan-\$2,550.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$54.00; Deferred Comp-\$670.00; Garnishments-\$1,148.76; Flex Plan Medical-\$902.58; VSP Vision Prem-\$403.69; Legal Shield-\$155.52; Liberty Nat'l Pretax-\$83.99; VSP Vision Base-\$93.21; **Road Fund Employer:** Gross Salaries-\$16,242.00; Net Pay-\$11,086.25; Retirement-\$1,096.34; Total FICA-\$1,193.15; Health Plan-\$5,000.00; Dental Plan-\$150.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Paul Conley-\$1,402.16; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,741.60; Kimon Litras-\$1,869.60; Vernon McFarland II\$1,484.64; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$864.80; **Road Fund Employee:** Federal Tax-\$1,030.36; State Tax-\$533.08; FICA-\$966.99; Medicare-\$226.16; Retirement-\$730.89; Health Plan-\$550.00; Dental Plan-\$84.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$693.24; Road Union Dues-\$225.00; Legal Shield-\$18.44; Liberty National PreTax-\$6.50; VSP Vision Base-\$17.76; **Health Planning Grant Employer:** Gross Salaries-\$1,568.95; Net Pay-\$1,126.19; Retirement-\$105.90; Total FICA-\$109.57; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Jennifer Ankerstjerne-\$1,568.95; **Health Planning Grant Employee:** Federal Tax-\$69.63; State Tax-\$34.35; FICA-\$88.80; Medicare-\$20.77; Extra Sit-\$5.00; Retirement-\$70.60; Dental Plan-\$21.00; Flex Plan Medical-\$100.00; VSP Vision Prem-\$15.66; Legal Shield-\$16.95; **Health Program Grant Employer:** Gross Salaries-\$1,584.63; Net Pay-\$1,230.49; Retirement-\$106.96; Total FICA-\$119.24; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,584.63; **Health Program Grant Employee:** Federal Tax-\$90.97; State Tax-\$46.73; FICA-\$96.64; Medicare-\$22.60; Retirement-\$71.31; Dental Plan-\$21.00; VSP Vision-\$4.89; **Juvenile Services Aid Employer:** Gross Salaries-\$1,200.00; Net Pay-\$1,020.38; Retirement-\$81.00; Total FICA-\$91.80; Kristin Robinette-\$1,200.00; **Juvenile Services Aid Employee:** Federal Tax-\$14.98; State Tax-\$18.84; FICA-\$74.40; Medicare-\$17.40; Retirement-\$54.00.

Accounts Payable: General Fund- Robert Giese, conference-\$87.50; NACO, district meeting-\$30.00; Pender Times, publications-\$312.70; Leaf, copier lease-\$78.02; Nebraska Notary Association, notary renewal & application-\$176.99; DAS State Accounting, state printers/tech fees-\$81.00; MIPS, monthly software-\$1,372.14; Nebraska Notary Association, Notary-\$156.18; US Bank, Keyboard trays/post it flags-\$316.62; Irene Van Lent, prior years service-\$16.00; One Office Solutions, misc office supplies-\$28.19; Margie Rahn, prior years service -\$12.00; Bralda Inc, re-assment-\$899.50; EWDS Inc, re-assment-\$1,303.50; Leaf, copier lease-\$112.50; One Office Solutions, copies and office supplies-\$74.94; ES&S, ballot publication/coding-\$4,581.93; One Office Solutions, election supplies-\$179.92; Security Shredding, election sherdding-\$105.00; Pender Times, publications-\$852.48; Scott Bousquest, P&Z mtg-\$53.63; Ron Collins, P&Z mtg-\$50.63; Tim Decker, P&Z mtg-\$54.00; Ron Gill, P&Z mtg-\$60.75; Jolene Gubbels, P&Z meeting minutes-\$200.00; Gordon Hegge, P&Z mtg-\$46.25; Dick McCabe, P&Z mtg-\$63.25; Harold Moes, P&Z mtg-\$71.25; Martin Rohde, P&Z mtg-\$75.00; RTI, IT support contract-\$4,570.00; US Bank, renewal/fee-\$509.93; District Court, checks-\$75.63; Leaf, copier contract-\$94.03; MIPS, scanning-\$135.18; One Office Solutions, copier lease-\$26.26; US Bank, NE notary renewal-\$148.66; A.J. Phillips Publishing Co, envelopes-\$1,100.00; DAS State Accounting, Office depot-\$179.32; laserjet toner-\$508.94; Marco, konica copier-\$344.99; Microfilm Imaging System, scanning-\$177.00; Lori Blume, transcript-\$165.00; US Bank, water/mircosoft subscription-\$82.14; One Office Solutions, office supp-\$272.05; US Bank, NE state bar-\$474.50; Jessica Barns, MH hearing/mileage-\$84.38; Dakota County Court, court costs-\$2,203.51; Dakota County Sheriff, papers/warrants-\$1,291.05; District Court, court costs-\$1,584.00; Linda Kastning, MH hearing/mileage-\$100.00; Laura Knox, court appt atty fees-\$380.00; Marcia Mahon, MH hearing/mileage-\$82.50; Stuart Mills, court appt atty fees -\$4,112.70; Douglas Raehrich, court appt atty fees -\$1,200.60; Richard J. Thramer, court appt atty fees -\$3,847.48; Robert Wichser, court appt atty fees -\$3,978.40; Des Moines Stamp Co., Bank deposit stamps (3)-\$162.00; Maximus, child support recovery fee-

\$1,150.00; A- Team Heating, service call-\$794.92; City of Dakota City, utilities-\$203.75; Eakes Office Solutions, supplies-\$205.98; Gill Hauling Inc., dumpster-\$132.15; Menards, abrasive blasting crystal-\$260.49; Midwest Alarm Company, smoke detector-\$105.54; MidAmerican Energy, utilities-\$497.85; R. Rohan Electric, labor/material front door lights-\$1,380.38; Trembly, pest control \$55.00; US Bank, labor/materials-\$1,072.58; Verizon, cell phone-\$42.79; Wilmes Hardware, bldg supplies-\$306.63; Carol Larvick, mileage-\$145.00; Leaf, copier rental-\$87.94; One Office Solutions, copier maintance-\$265.31; Tammy Peterson, mileage-\$97.90; PMRNRD, monthly rent-\$750.00; Staples Credit Plan, mousepad,cardstock-\$52.98; US Bank, conference registration-\$99.00; WalMart/Sam's Club, late fee, supplies-\$73.09; All Traffic Solutions Inc, replace Speed Trailer-\$17,784.00; AutoZone, equipment/grease & oil-\$127.45; Billion GMC-\$387.30; Linda Carson, prior years service -\$11.00; City of S Sioux City, fuel-\$6,597.79; Consolidated Management Co, traning meals-\$804.35; Digital Ally Inc, outdoor AC-M-\$310.00; Fremont Tire, 4 tires replaced-\$848.43; Martin Guerrero, gun scope & sight-\$283.43; Jack's Uniforms, uniforms-\$891.30; Riverstone Bank, 2021 diesel-\$12,532.27; TransUnion Risk, searches-\$120.00; US Bank Purchase Card, traning,sheriff vehical repair, supp, fuel-\$2,764.57; Woodhouse, vehicle repair-\$3,082.66; AT&T Mobility, cell phones-\$73.04; Marco, copier contract-\$481.02; Marco Technologies LLC, printer contract-\$5.92; Nebraska.gov, certified driver's histories-\$24.50; City of S Sioux City, county share of LEC cost share-\$46,622.31; Advanced Correctional Healthcare, doctor fees/prescriptions-\$10,591.28; Ameri-Tech Industrial Inc, repair washer-\$410.00; Bob Barker, inmate supplies-\$10,990.00; City of Dakota City, water-\$2,741.68; City of SSC, fuel-\$173.81; Eakes Office Solutions, janitorial supplies-\$3,702.27; Gill Hauling Inc., dumpster-\$283.39; GRP, disposal-\$52.00; Haobart Sales & Service, janitorial supplies-\$164.00; Jack's Uniforms, uniforms-\$3,714.45; JC Roofing & Insulating, repair jail roof-\$180.00; Long Lines, october invoice-\$160.00; MidAmerican Energy Co, utilities-\$716.99; NPPD, utilities-\$3,153.97; Redwood Toxicology Laboratory, drug test kits-\$94.30; Sioux City Journal, renewal-\$212.99; Spedified Design Consultant, shower base-\$3,767.10; Summit Food Service, food & bevearge-Jail-\$25,887.92; Trembly, pest control-\$50.00; US Bank, jail supplies, repairs, meals & misc-\$1,959.50; Wells Fargo Financial Leasing, copier lease/copy page fee-\$501.14; Dodge County Clerk, probation-\$14,019.45; Leaf, copier rental-\$103.00; One Office Solutions, copier contract-\$6.27; US Bank, meals-\$18.54; Verizon, monthly charges-\$42.79; Executive Lawns & Pools Bloomers, mow weed violation 17 acres-\$10.00; Availity/Realmed, medical billing-\$125.00; Marco Technologies LLC, Back printer-\$212.71; US Bank, First Net-phones colorpalooza-\$152.78; Verizon, cell phones-\$82.72; Dr Thomas Went, consulting physician fee-\$250.00; Bill Jhnston, mileage-\$91.87; One Office Solutions, copy fees-\$24.20; US Bank, Online legal research-\$339.49; City of Sioux City Iowa, hazmat agreement-\$1,204.00; DAS State Accounting, county clerk-\$41.60; FiberComm, Octover invoice-\$576.03; Mercy One Business Solutions, monthly EAP-\$229.50; Mohr- Becker-Hunt Funeral, Deceased Wilson- Cremation-\$1,800.00; MIPS, payroll/claims/budget support-\$722.10; NACO, postcards-\$5,603.64; Norm Waitt- YMCC, memberships-\$164.00; Region IV Inc, mental health services-\$5,320.25; Standard Appraisal Services Inc., Protest hearing 2022-\$2,315.00; Pender Times, publications-\$302.71; US Postal Service-Quadient, monthly postage-\$3,000.00; US Bank, ink-\$175.00; Wally Nelsen, Hale Cemetery Maintenance-\$1,000.00; Woods/Aitken, general labor questions \$544.00; Zelle, HR consulting-\$4,153.75; **Road Fund:** American Undergrund Supply, culverts-\$799.68; B&B Rogers Excavating, gravel-\$33,921.90; Bomgaars, shop supp-\$134.99; Bosselman Pump & Pantry, fuel-\$3,511.66; Central Valley AG, scale for gravel loads-\$405.00; Eakes Office Solutions, misc cleaning supp-\$139.84; Fastenal, shop supp-\$323.38; Gill Hauling Inc., dumpster-\$95.81; H2O4U, water-\$49.00; J&J's Pronto, fuel-\$131.50; Lindblom, bathroom service-\$110.00; Matheson, oxy/acetylene-\$122.45; Medical Enterprises, drug testing-\$35.00; Arnie Mellick, prior years service-\$13.00; Menards, shop supp-\$73.62; Midwest SVC & Sales, traffic signs-\$675.00; Midwest Wheel, supplies-\$374.78; NPPD, homer service-\$48.40; Northeast NE Telephone, phone-\$174.09; Northeast Power, Hubbard shop-\$274.65; Northside Glass, labor-\$175.00; O'reilly Auto Parts, parts-\$29.45; Pomp's Tire Service, tires-\$550.00; SAPP Bros, propane gallons-\$1,412.31; Sooland Bobcat, parts-\$473.67; Titan Machinery, parts-\$350.00; Unity Point Clinic, drug testing-\$50.00; US Bank, fuel,misc,jackson turn off-\$215.64; Verizon Connect, GPS-\$376.95; Verizon Wireless, cell phone/wifi hotspot-\$82.80; Village of Emerson, Emerson Service-\$36.21; Warren Oil, diesel-\$11,941.90; Wilmes Hardware, shop supp-\$82.31; **Road Improvement Fund:** Barkley Asphalt Inc, Atokad Drive Joint Repair-\$22,000.00; **Visitor Promo:**; SSC Chamber of Commerce, visitor promo-\$28,488.87; **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-\$115.24; **Health Grant 2503:** US Bank, Walmart \$53.36; **Health Dept Program Grants 2504:** US Bank, Firespring/Staples-\$307.21; **Juvenile Grant:** Community Based Service LLC, community youth coatching-\$220.00; Owens Educational Service, electronic monitoring-\$1,248.00; RTI, computer/monitor-\$1,507.00; **DCHD Covid fund 2508:** Ford Motor Credit, truck lease-\$912.16; US Bank, Langugae Line Inc./Fuel-\$649.40; **ARPA Fund:** General Fund, FortiEDR-\$4,800.00; E.D.M Associates, Moody Road Cementary-\$11,100.00; Mullin Awning & Siding, road shop windows-\$3,390.00; Murphy Tractor & Equipment, Mulcher-\$36,000.00; **Inheritance tax:** cover health insurance claims-\$100,000.00; **Public Safety 2960:** Fund 7850 RFD Sales Tax, RFD collection-\$35,244.95.

Dillion Northrup, Affordacare, presented what his company offers for health care and a payroll package. He thought he could save the county money and employees would earn money by participating once per month in a health assessment application. The program is focused on preventive care. He also presented information on a payroll/time clock program. The County is working with Zelle HR to issue an RFP for health insurance proposals and Mr. Northrup will be able to present a proposal at that time.

Jolene Gubbels, Highway Superintendent, presented the Road Report for October 2 - 15, 2022. Total road maintenance- 352 hours; tree/debris removal- 6 hours; gravel hauling- 58 hours; total tons hauled- 239.35; sign repair/barricading- 23.5 hours. Gravel concerns- Mills Rd and 110th Street. Care for grader blades was discussed.

Robert Giese, Chair, read the Jail Report for September, 2022:
September (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
98	17	0.37	115

2022 Calendar (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
88	21	0.15	109

2021-2022 Fiscal (Average per day):

County Inmates	Federal Inmates	Juveniles	Total-In-House
102	17	0.12	119

Federal Income

September Marshal	\$44,722.00	Fiscal Marshals:	\$130,134.36
September ICE:	80.00	Fiscal ICE:	80.00
September OMMS/SDMS:	<u>720.00</u>	Fiscal BIA/OMMS:	<u>720.00</u>
September Federal:	\$45,522.50	Fiscal Federal:	\$130,934.36

2022 Calendar Federal: \$471,990.04

September County Contracts: \$660.00 2022-23 Fiscal County Contracts: \$1,485.00

July Phone/Commissary Commission: \$10,289.93

Cost Per Inmate Per Day 2021:

<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	62.41			

The jail spent \$216,934.23 for the month of September—23% of yearly budget or ,8% under fiscal year budget. In September 2021, the jail had spent 15.5% of yearly budget. The Jail spent \$40,616.32 less than was allotted for September 2022 budget or 16% under budget for the month.

September Bookings:

DCSO:	43	DAKOTA COUNTY:	45
SSCPD:	36	OTHER NE:	14
NSP:	2	SIOUX CITY:	33
COURT/SELF:	10	OTHER IA:	7
FED:	10	OTHER STATES:	4
OTHER:	<u>3</u>	HOMELESS:	<u>1</u>
TOTAL:	104	TOTAL:	104

Chair Giese moved, seconded by Commissioner Gill, to approve Troy Launsby as delegate and Cherie Conley as alternate delegate for election of officers at the NACO annual meeting on December 16, 2022, in Kearney. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- absent, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Discussion was had regarding TextMyGov service for Dakota County. The service allows citizens to use an app on any smartphone and ask questions and get immediate responses, find links, addresses, report issues and upload photos. Answers to anticipated questions would be programmed during the setup process and save on routine phone calls when citizens use the app. TextMyGov will help promote the service and a link would be on the website homepage. The cost is \$4500 per year and first year setup fee is \$2,250. The contract is for two years and then revert to year to year.

ARPA projects were discussed. (1) Chair Giese moved, seconded by Commissioner Launsby, to award the additional parking area paved by the old firehall to Franks Asphalt for 3.20 sq. ft. – 5,200 sq. ft. (\$16,640). ROLL CALL VOTE: Giese- yes, Love- absent, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- approximately 45 vehicles at the hazardous waste pickup. She attended the Growing Community Connections meeting. No other reports. No emergency business.

Mail- (1) NDOT Nebraska Board of Public Roads Classifications regarding M Avenue and steps by Highway Superintendent and Engineer on the paving project; (2) South Sioux City notification of Public Hearing on October 26th at 4 p.m. to consider and take comments on HCI Real Estate—39th & G Redevelopment Project. More discussion was had on the M Avenue project with input from Walt Beermann and Kenny Beermann and suggestions for alternate projects— Lik-u-wanta Drive or Farmsteads or purchase of the school ground near Crystal Lake.

Chair Giese adjourned the Board of Commissioners meeting of October 17, 2022, at 4:30 p.m.

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary