

Dakota County Board of Commissioners
Monday, November 28, 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 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 – November 14, 2022
 - b. Approval of payroll claims for November 13 - 26, 2022
 - c. Approval of accounts payable claims
 - d. Approval of Officials Reports- Register of Deeds, County Clerk and Clerk of District Court

NEW BUSINESS

- e. Walt Beerman, Crystal Lake Improvement Association Inc., requesting 155th Street and Lik-u-wanta Drive to be hard surfaced.
 - f. Bruce Davis, South Sioux City, regarding Millis Beach survey issue and how to resolve.
 - g. Mike Boden, NACO Blue Cross Blue Shield, requesting consideration of bidding the county's health insurance and having access to necessary data.
 - h. Approve Resolution 22C-028 for approval of Pledged Securities Release.
 - i. Approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in South Sioux City extra-territorial jurisdiction in part of the NE Quarter of Section 32, Township 29 N, Range 9E. Dakota County Planning Commission recommends approval.
3. MISCELLANEOUS
 - a. Jolene Gubbels, Highway Superintendent – Bi-Weekly Road Report
 - b. Board action regarding parcels eligible for foreclosure through the County Attorney's office in accordance with §77-1918 and §77-1901.
 - c. Approve Mid-American Section 125 Cafeteria Plan Renewal effective January 1, 2023.
 - d. Approve project/s with monies from the American Rescue Plan Act (ARPA) relief funding.
 - ❖ Discussion and action to approve or not approve purchase of parcel #220006881 from the Nebraska State Department of Transportation.
 - ❖ Board to award bids for the Moody Road culvert project.
 - ❖ Approve purchase of new office furniture in the County Attorney's office.
 4. COMMISSIONER COMMITTEE REPORTS
 5. MAIL AND/OR EMERGENCY BUSINESS
 6. ADJOURNMENT

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

Chair Giese called for approval of the consent agenda items: (a) approval of the previous meeting minutes of November 14, 2022; (b) approval of payroll claims for November 13 - 26, 2022; (c) approval of accounts payable claim; (d) approval of Officials Reports—Register of Deeds, County Clerk and Clerk of district Court. Commissioner Love moved, seconded by Commissioner Launsby, 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 Employer- Gross Salaries-\$178,237.37; Net Pay-\$126,876.07; Total Retirement-\$12,346.27; Total FICA-\$13,286.64; 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-\$2,333.78; Robin Hansen-\$1,527.88; Paola Ledesma-\$1,439.38; Joan Spencer-\$2,367.92; Kathy Abbe-\$1,375.21; Dawn Bousquet-\$2,367.92; Maria Garcia-\$1,134.41; Stephanie Gatzemeyer-\$1,565.41; Jalissa Hattig-\$1,363.20; Brenda Landaverde-\$1,283.20; Samantha Mitchell-\$1,274.40; 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-\$1,788.45; Johnette Gatzemeyer-\$ 512.00; Kevin Hansen-\$2,167.33; Tammy Dunn Peterson-\$1,292.80; Shaun Bird-\$2,581.28; Timothy Decker-\$2,507.65; Brian Ellinger-\$2,860.42; Penny Epting-\$3,888.15; Brian

Fernau-\$2,666.70; Tyler Fulkerth-\$3,129.86; Martin Guerrero-\$3,789.58; Melvin Harrison III-\$2,940.28; Jason James-\$3,234.28; Douglas Johnson-\$2,485.18; Kimberly Johnson-\$ 833.14; Jared Junge-\$2,673.00; Christopher Kleinberg-\$2,583.09; Gregory Nyhof-\$2,424.68; Mardi Schnee-\$1,155.20; Ryne Sell-\$ 262.68; Sarah Hammond-\$2,178.85; Shantel Krull-\$1,016.00; Debra Schmiedt-\$3,476.65; Kimberly Watson-\$3,697.27; Emma Wiebelhaus-\$1,444.00; Jacob Acero-\$1,851.20; Juan Fernando Aguilar-\$1,690.82; Angelica Antonio Flores-\$1,989.00; Rebecca Broer-\$1,878.29; Kacie Brown-\$1,779.65; Lacey Clark-\$1,881.71; Leonardo Davalos-\$ 606.45; Elisabet DeRoin-\$1,912.14; Jesse Doelle-\$1,704.80; Maria Francisco Pablo-\$ 574.26; Brian Gomez\$ 737.49; Jonathan Gray-\$2,102.07; Nicole Gray-\$1,709.73; Sara Gritten-\$1,909.16; Kara Groetken-\$2,249.40; Todd Hammer-\$2,423.10; Adam Hough-\$1,779.95; Keith Johnson-\$1,679.46; Brandon Long-\$1,231.56; Jose Magana-\$1,956.36; Jennifer Marquez-\$1,605.26; Skyler Miner-\$2,270.44; Keaton Mueller-\$1,877.67; Kelsey O'Neill-\$1,553.45; Zoey Olson-\$1,998.34; Kimberly Peterson-\$1,779.39; Adrian Ramos-\$1,679.40; Michele Rohde-\$1,518.75; Jonathan Romo-Rodriguez-\$1,841.28; Rebecca Schoep-\$1,905.75; Jennifer Svendsen-\$2,515.64; Estrella Vazquez-\$2,176.63; Randall Walsh-\$2,485.23; Steven Zarate-\$1,607.35; Deanna Hagberg-\$2,080.80; Jolene Gubbels-\$2,065.89; Jana Adam-\$1,400.40; Yvette Aldana-\$1,557.36; Jennifer Ankerstjerne-\$1,653.21; Theresa Grove-\$2,337.60; Courtney Swick-\$1,569.21; Willard Johnston-\$2,147.42; Nicholas Nieman-\$ 580.00; **General Fund Employee:** Federal Tax-\$14,057.34; State Tax-\$6,818.71; Soc Sec-\$10,768.27; Medicare-\$2,518.37; Extra Fit-\$1,471.00; Extra Sit-\$160.00; Retirement-\$8,394.86; Health Plan-\$2,300.00; Dental Plan-\$462.00; Colonial Health-\$219.59; Sheriff Union Dues-\$390.00; Colonial Life/Disability-\$ 54.00; Deferred Comp-\$ 670.00; Garnishments-\$1,331.06; Flex Plan Medical-\$1,002.58; VSP Vision Prem-\$403.80; Legal Shield-\$172.43; Liberty Nat'l Pretax-\$83.98; VSP Vision Base-\$83.31; **Road Fund Employer:** Gross Salaries-\$19,064.39; Net Pay-\$13,561.84; Retirement-\$1,286.86; Total FICA-\$1,415.61; Health Plan-\$5,000.00; Dental Plan-\$ 150.00; Life Insurance-\$24.61; Brent Byroad-\$1,980.80; Paul Jerome Conley-\$94.88; Robert Hacker-\$1,765.60; Lance Jacobsen-\$1,729.60; David Kneiff-\$1,861.34; Kimon Litras-\$1,869.60; Troy Madison-\$1,383.68; Vernon McFarland II-\$1,649.60; Dean Pallas-\$1,753.60; Jeffrey Stanwick-\$1,649.60; Jared Vedral-\$1,729.60; **Road Fund Employee:** Federal Tax-\$1,246.52; State Tax-\$ 652.57; FICA-\$1,147.29; Medicare-\$268.32; Retirement-\$857.88; Health Plan-\$450.00; Dental Plan-\$63.00; Colonial Health-PreTax-\$38.23; Colonial Health L/D-\$35.10; Garnishments-\$530.77; Road Union Dues-\$ 50.00; VSP Vision Prem-\$15.34; Legal Shield-\$18.41; Liberty National PreTax-\$6.50; VSP Vision Base-\$22.62; **Health Program Grant Employer:** Gross Salaries-\$1,966.66; Net Pay-\$1,585.52; Retirement-\$105.29; Total FICA-\$148.47; Health Plan-\$500.00; Dental Plan-\$15.00; Life Insurance-\$2.55; Yesica Saldana Cisneros-\$1,559.80; **Health Program Grant Employee:** Federal Tax-\$88.13; State Tax-\$48.47; FICA-\$120.33; Medicare-\$28.14; Retirement-\$70.19; Dental Plan-\$ 21.00; VSP Vision-\$4.88; **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: NACO, Giese meeting - \$150.00; Pender Times, publications - \$285.58; Cherie Conley, NIRMA mtg reimb. - \$293.30; La Quinta, workshop - \$238.00; Leaf, copier lease - \$234.69; One Office Solutions, supplies - \$15.98; Security Shredding - \$35.00; Dawn Bousquet, mileage - \$29.83; DAS State ACCT, state printer/tech fees - \$81.00; Des Moines Stamp, stamp - \$68.00; LOFFLER, black toner - \$72.42; MIPS, support - \$1,021.14; One Office Solutions, toner - \$467.96; Record Printing, title envelopes - \$537.00; Security Shredding, shredding - \$35.00; Irene Van Lent, prior years service - \$16.00; One Office Solutions, supplies - \$10.21; Margie Rahn, prior years service - \$12.00; Innovative appraisal service Inc, labor - \$1,996.50; Leaf, copier system - \$225.00; MIPS, support - \$10,000.00; One Office Solutions, copies , supplies - \$116.07; Security Shredding, shredding - \$35.00; US Bank, amazon supplies - \$98.77; Delmar Adam, election worker mileage, hours - \$40.25; Jana Adam, election worker mileage, hours - \$69.00; Debera Benton, election worker mileage, hours - \$57.75; Marion Cain, election worker mileage, hours - \$185.75; Joe Conley, election worker mileage, hours - \$45.00; Election day poll workers, mileage & hours worked - \$10,256.01; Emerson Fire Hall, polling place rental - \$100.00; ES&S, ballot publication/coding - \$9,385.30; First Lutheran Church, polling place rental - \$100.00; Homer Legion Post, polling place rental - \$100.00; Hubbard Community Center, polling place rental - \$100.00; Jackson Legion Hall, polling place rental - \$100.00; Terri Johnston, election worker mileage, hours - \$86.75; Knights of Columbus, polling place rental - \$125.00; Marx Leasing, trailer rental- elections - \$255.00; Samantha Mitchell, election worker mileage, hours - \$83.25; Mundo Latino, early voter application - \$1,491.00; One Office Solutions, supplies - \$16.38; River Hills Assembly Church, polling place rental - \$100.00; Salem Lutheran Church, polling place rental - \$100.00; Connie Schoenberner, election worker mileage, hours - \$198.00; SSC Legion Hall, polling place rental - \$100.00; SSC Memorial Hall, polling place rental - \$100.00; The Pender Times, election ballots - \$1,676.45; Kathy Wiltgen, election worker mileage, hours - \$54.25; Leaf, copier contract - \$195.15; One Office Solutions, copier totals - \$ 5.85; Pender Times, meeting notices - \$ 28.86; US Bank, postage - \$23.55; RTI, IT support contract - \$4,570.00; US Bank, renewal/fee - \$9.95; Leaf, copier contract - \$106.02; MIPS, scanning - \$135.18; NIRMA registration fee - \$50.00; One Office Solutions, copier lease - \$59.46; Security Shredding, shredding - \$35.00; Marco, konica copier - \$344.99; Microfilm Imaging System, scanning - \$177.00; Security Shredding, shredding - \$35.00; Kerri Wiese, color copier - \$10.00; US Bank, water/USB Storage device - \$ 93.43; Louvontree Hunter, mileage to LaVista NE - \$ 186.68; Leaf, copier lease - \$98.76; Perla Alarcon-Flory, interpreter fee - \$50.00; One Office Solutions, supplies, copier contract - \$214.84; US Bank, CLE lodging- \$340.22; Dakota County Sheriff, papers,warrants- \$1,449.12; Elisa Alvarez, witness fee-\$26.25; Greco Alvarez, witness fee- \$26.25; Sergio Alvarez, witness fee - \$ 28.75; Cray Huff Ringgenberg Hartnet, mental health case - \$209.00; Dakota County Court, court costs - \$1,220.53; District Court, court costs - \$864.00; Randy S. Hisey, atty fees - \$2,602.50; Kate M. Jorgensen, legal fees - \$2,350.20; Laura Knox Monson & Holloway Law, atty fees - \$380.00; Stuart Mills, court case - \$2,638.75; Aylin Munoz-Lara, witness fee - \$26.25; Erika Portillo, witness fee - \$26.25; Douglas Raehrich, atty fees - \$1,647.80; Richard Thramer, atty fees - \$2,523.25; US Bank, jury supplies - \$31.36; Robert Wichser, atty fees - \$18,849.80; City of Dakota City, utilities - \$ 203.75; Dakota County Treasurer, petty cash

reimbursement - \$339.00; Eakes Office Solutions, supplies, repairs - \$1,331.95; Fastenal, building supplies - \$137.29; Foulk Brothers Plumbing, test 2 backflows - \$315.00; Gill Hauling Inc., dumpster service - \$132.15; G & R Controls, Service call - \$ 135.00; Johnstone Supply, Pleated filter merv - \$ 05.92; MidAmerican Energy Co, utilities - \$640.10; NPPD, utilities - \$3,735.39; Robertson Implement, supplies, misc - \$4,198.33; Siouxland Lock and Key, services - \$ 95.00; TK Elevator Corp, elevator maintenance - \$231.56; Tucker Glass, services - \$585.00; US Bank, labor/materials/repairs - \$1,397.55; Verizon, cell phone - \$42.79; Wilmes Hardware, bldg supplies - \$232.66; Angela Abts, mileage - \$741.26; Carol Larvick, mileage - \$ 104.87; Leaf, copier rental - \$111.79; One Office Solutions, copier maintance - \$128.47; PMRNRD, monthly rent - \$750.00; Staples Credit Plan, mousepad,cardstock - \$79.98; Sturek Media, subscription - \$65.00; WalMart/Sam's Club, hose end sprayer/orchard - \$5.98; AT & T Mobility, FirstNet Aircards - \$575.62; AutoZone, supp,misc&materials - \$161.53; Billion GMC, sheriff car repair - \$1,866.22; Linda Carson, prior year service - \$11.00; City of South Sioux City, fuel - \$5,297.44; Consolidated Management Co., sheriff training - \$872.00; Crimmlal Addiction Inc, sells-sheriff traning - \$300.00; Crystal Oil, fuel - \$47.75; Dakota Food & Fuel, fuel - \$138.59; DC Firearms, ammo - \$137.36; Electronic Engineering, batteries-equipment - \$1,851.88; Farmers Bank & Trust, lease payment on '17 & '21 vehicles - \$12,671.26; Fremont Tire, tire repair - \$ 66.00; Jack's Uniforms Equip, uniforms - \$1,183.89; K & S Auto Service, car repair - \$951.22; N.L.E.T.C., training - \$1,045.00; NSA/Poan, dues,subscriptions,registration - \$760.00; Shane's Towing, commercial transport - \$ 50.00; Siouxland Federal Credit Union, dues,subs,meals,misc - \$784.17; The Radar Shop, car repair - \$1,134.00; TransUnion Risk & Alternative, search service - \$123.00; US Bank, training,fuel, supp,misc - \$2,192.31; WIT Community College, first aid & basic life saving - \$390.00; Woodhouse, equipment grease & oil - \$72.03; AT&T Mobility, cell phones - \$145.38; Chesterman Company, misc - \$ 32.00; Marco, copier contract - \$711.83; Nebraska.gov, certified driver's histories - \$58.50; US Bank, meal reimb., lodging,fees - \$1,439.88; Kim Watson, coroner call, drive, & attry conference - \$149.76; City of So. Sioux City, LEC cost share - \$46,622.31; Advanced Correctional Healthcare, doctor fee & Rx - \$10,591.28; AT & T Mobility, phones - \$93.74; Bob Baker, prisoner supplies - \$2,228.63; Berkins Fire & Safety Service, extinguisher maint - \$124.50; City of Dakota City, water/sewer - \$2,497.93; City of South Sioux City, fuel- jail cars - \$45.38; Dakota County Jail, reimburse - \$5.95; Dept. of Correctional Serv., inmate boarding contr. - \$2,620.15; Eakes Office Solutions, janitorial supp - \$6,541.62; Foulk Brothers Plumbing, jail bldg repair - \$315.00; Gill Hauling Inc., dumpster service - \$283.39; GRP, prisoners medical - \$104.00; Jack's Uniforms Equip, uniforms - \$ 136.75; Johnstone Supply, filters - \$604.56; Long Lines, internet - \$160.00; MidAmerican Energy Co, utillies-gas - \$708.61; Northeast NE Juvenile Services, juvenile contract cst - \$11,925.00; Nebraska Public Power District, utillies - \$2,102.07; Phoenix Plumbing, bldg repair - \$1,461.46; Plumbing & Heating Wholesale, shower/toilet parts - \$8,078.12; Redwood Toxicology Laboratory, drug test - \$94.34; Sioux City Journal, subscription - \$208.00; Security Shredding Service, shredding - \$ 35.00; Streicher's, training munitions - \$217.67; Summit Food Service, food & beverage - \$33,412.73; US Bank, training,medical, supp,misc - \$1,014.48; Wells Fargo, office equipment - \$503.49; Wilmes, toilet paper - \$37.87; WITCC, first aid & basic life saving - \$754.00; US Bank, Traning meal - \$51.36; Crown Plaza- Kearney, lodging - \$233.90; US Bank, meals - \$ 27.28; Verizon, monthly charges - \$ 42.79; Yvette Aldana, reimbursement - \$21.37; Availity, medical billing software - \$125.00; Marco Technologies, Marco front printer - \$212.71; Sanofi Pasteur Inc, tubersol - \$91.40; US Bank, supplies,phone,copier - \$ 483.08; Dr Thomas Wentz, consulting physician fee - \$ 250.00; John Gunia, placement - \$125.00; Bill Johnston, mileage - \$357.50; One Office Solutions, copy fees - \$ 63.08; US Bank, Online legal research - \$678.98; DAS State Accounting, county clerk - \$41.60; FiberComm, November invoice - \$566.41; F&M Bank, supplies - \$35.00; MercyOne Business Solutions, monthly EAP - \$229.50; MIPS, payroll/claims/budget support - \$722.10; Midwest Alarm Fire & Security, annual fee - \$450.00; NACo, county dues - \$450.00; Norm Waitt- YMCC, memberships - \$164.00; One Office Solutions, paper - \$2,040.00; Triview Communitations Inc, service call,labor - \$805.90; US Postal Service, monthly postage - \$3,000.00; Zelle, HR consulting - \$4,047.50; BOKF NA, flood bond 2019 - \$16,403.75; Road Improvement Fund, budget transfer - \$396,298.43; **Road Fund:** Ace Sign Display, traffic signs - \$217.48; B&B Rogers Excavating, gravel - \$22,695.66; Bader's Highway & Street, crack sealing - \$10,688.00; Bomgaars, shop supp, tools - \$ 367.32; Bosselman Pump & Pantry, fuel - \$3,734.12; Central Valley AG, scale for gravel loads - \$ 315.00; Cornhusker International, parts - \$15.15; Emerson Heritage, fuel - \$163.27; Fremont Tire, tires - \$52.95; Gill Hauling Inc., dumpster service - \$95.81; H204U, water service - \$8.50; Heavy Metal Repair, parts & labor - \$2,167.69; J & J's Pronto, fuel - \$241.48; K & K Hubbard Mini Mart, fuel - \$400.95; Dave Kneiff, shop suplies - \$150.00; Knife River, asphalt - \$335.72; Lawson Products, shop supplies - \$ 201.52; LINDBLOM, bathroom service - \$ 90.00; LUX Bros. Trucking, culverts - \$3,205.33; Matheson, oxy/acetylene - \$126.10; Medical Enterprises, drug testing - \$105.00; Arnie Mellick, prior years service - \$13.00; Midwest SVC & Sales, blades - \$11,832.00; Midwest Wheel, parts & supplies - \$1,242.57; NPPD, homer service - \$96.80; Northeast NE Telephone, phone - \$ 165.17; Northeast Power, Hubbard shop - \$393.63; O'reilly Auto Parts, supplies - \$445.64; Pomp's Tire Service, tires - \$1,064.50; Power Plan/Murrphy, parts,labor,supplies - \$3,105.19; Sapp Bros, shop supplies - \$1,852.00; Sercurity First Bank, payment Nov-May - \$45,919.56; Sioux City Truck Sales Inc, parts - \$ 61.76; Stan Houston Equip, tools - \$1,700.00; Stephan Welding Inc, steel products - \$20.00; Straight-Line Striping Inc, pavement markings - \$8,917.20; Tri-State Comm, road equip rpr - \$494.49; US Bank, misc - \$15.00; Verizon Connect, GPS - \$376.95; Verizon Wireless, cell phone, mifi hotshot - \$45.31; Village of Emerson, Emerson Service - \$37.53; Warren Oil, diesel - \$10,216.05; Wilmes Hardware, shop supp - \$172.55; Ziegler's, supp - \$585.68; **Road Improvement Fund:** Knife River, overlay- Elgin Ave, Lake Ave north - \$574,298.43; **Visitor Promo:** SSC Chamber of Commerce, visitor promo - \$21,024.04; **P & M Fund:** Microfilm Imaging System, Data processing equipment - \$210.00; MIPS INC., Data processing/ MIPS software - \$604.04; **Health Planning Grant :** Yvette Aldana, mileage - \$153.13; **Health Disparity Grant:** US Bank, EPI pen for vaccine clinics - \$ 174.02; **Health Program Grants:** Sanofi Pasteur Inc, Fluzone high dose - \$1,193.34; Courtney Swick, mileage - \$38.63; US Bank, firespring, membership,motel - \$219.17; Verizon, phone - \$82.80; **Juvenile Grant:** CBS, LLC, community youth coaching - \$220.00; Community Monitoring Services, family support - \$375.00; Owens Educational

Service Inc, electronic monitoring - \$1,626.00; **DCHD Covid Fund:** ; Ford Motor Credit Co, payment for Truck lease - \$912.16; US Bank, Language Line - \$304.15; **ARPA Fund:** A Team Heating & Cooling, HVAC Jail - \$286,353.90; Civil Engineers & Const, engr - \$6,335.00; Curry Floor & Acoustic, flooring- 2nd floor/hallway - \$4,829.00; Mail House Inc, broadband postcard mailing \$462.51; Midwest Alarm Fire & Security, keyfobs, additional fobs - \$3,815.00; Steve Harris Construction, Blyburg road #1 - \$39,701.60; TriView Communications Inc, final payment - \$22,710.00; Ultimate Floor Care, stripped & recoated - \$2,000.00; **E911:** City of So Sioux City, 1st quarter 911 monies - \$15,604.44; **Public Safety 2960:** RFD Sales Tax, Rural Fire Dept collection - \$40,555.56.

Walt Beerman, Dakota City, representing the Crystal Lake Improvement Association, thanked the Board (Road Department) for recent road improvements—ditch and road elevation. Pictures from years past were shared with the Board including water problems and washboards. The washboards really need to be addressed and the Board said they would send out a grader operator. Lance Hedquist, City of South City, said they would do a feasibility study for bringing city sewer. The road now has 15 homes and Gene Mari said if city sewer would be brought out, he would consider building more homes on the south side of the road. The Lake has dried up—could funds be applied for from the state to dredge the lake to bring the water back? The Salvation Army purchased the Goodwill Camp and did \$9 million in improvements and now the Lake has dried up. Mr. Beerman has been working with Mark Albenesius and Papio-Missouri River NRD on bringing water back to the Lake. The paving project on 155th is 4550' / 22' width. The dredging cost would be approximately \$3.8 million. Chair Giese said a housing project would be a good return on the investment. Paul Eickholt (Lik-u-wanta Drive) stated the road was in good condition when he moved in but is now deplorable and asked how often the road is graded? It was stated that Bill Haafke helps by grading the road but it is now solid washboards and you need to drive 10 mph. Dustin Cale (Lik-u-wanta Drive) stated they moved because of the Lake and supports the dredging project.

Bruce Davis, spoke on behalf of Bill Engel regarding his property on 1610 Erie Drive which a survey shows a corner pin missing and road right-of-way needs to be vacated. A Petition for Vacation of a Road has been submitted along with the survey to the County Clerk.

Mike Boden, NACO Benefit Services, formally introduced himself to the Board. He stated NACO (Nebraska Association of County Officials) serves 58 counties, 27 health departments, Area Agency on Aging and around 5 county hospitals. NACO is traditionally a fully insured pooled benefit plan but is able to shop all insurance carriers for a customized program including self-funded options. NACO would like to be involved with Zelle in the bidding process as a resource to filter through the proposals for the best option for the County. Commissioner Gill questioned if our data would be part of the fully insured pool? Mr. Boden stated if the fully insured pool would not be a good fit, they can bid direct to BCBS or shop with Aetna, Medica or United Health Care or for a stop-loss carrier/self-insured.

Commissioner Love moved, seconded by Commissioner Gill, to approve Resolution 22C-028 for approval of pledged securities release. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-028
APPROVAL OF PLEDGED SECURITIES RELEASE**

WHEREAS, as stated in §77-2318.01, the County Treasurer may deposit in any bank, capital stock financial institution, or qualifying mutual financial institution of the county in which he or she is treasurer in excess of the amounts authorized in §77-2318 when (1) the depository secures the deposits by giving security as provided in the Public Funds Deposit Security Act and (2) the same is approved by a formal resolution of the county board; and

WHEREAS, the following pledged security releases, surrenders and makes disposition of said secured deposit.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that **BANK FIRST** be permitted to Release the following securities, held in escrow by the Dakota County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

Union Bank & Trust
Cusip #: 194262BA8
Amount Pledged: \$1,500,000
Maturity: 3/1/2042

Union Bank & Trust
Cusip #: 01551DAF9
Amount Pledged: \$800,000
Maturity: 7/1/2044

Discussion was had on the location of Brogers Subdivision. It is at the north end of Gateway Drive and Atokad Drive and also located in the City of South Sioux City's extra-territorial jurisdiction but will not be annexed into the city limits. Commissioner Love moved, seconded by Commissioner Launsby, to approve Resolution 22C-029 for approval of Brogers Subdivision Plat located in part of the NE Quarter of Section 32, Township- 29N, Range 9E. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

**RESOLUTION 22C-029
CERTIFICATION AND APPROVAL OF FINAL PLAT
BROGERS SUBDIVISION**

A subdivision to the City of South Sioux City located in part of the Northeast Quarter
of Section 32, Township 29N, Range 9E, Dakota County, Nebraska

WHEREAS, the Planning Commission of Dakota County, Nebraska, has recommended the acceptance and approval of said plat;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Dakota County, Nebraska, approve the preliminary plat and certify that the Final Plat of Brogers Subdivision located at Atokad and Gateway Drives, S32, T29N, R9E, Dakota County, Nebraska, has been found to comply with the subdivision regulations, with the exception of such variances, if any, as are noted in the minutes of the Board of County Commissioners; acceptance and maintenance of all streets utilities and other public areas as indicated on said plat and that it has been approved for recording in the Office of the County Clerk.

Jolene Gubbels, Highway Superintendent, presented the Road Report for November 13 - 26, 2022. Total road maintenance- 288 hours; garbage pickup- 4 hours; gravel hauling- 10 hours; total tons hauled- 144; sign repair/ barricading- 18 hours. Grading concerns- Blyburg Road, L Avenue and F Avenue. Ms. Gubbels also stated the signage for Jackie Hartnett Memorial road has been received.

Discussion was had regarding the parcels on tax sale certificates eligible for foreclosure in accordance with §77-1918 and §77-1901. Commissioner Love moved, seconded by Commissioner Gill, to turn over the eligible parcels for foreclosure to the County Attorney as provided for in statute. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Commissioner Love moved, seconded by Commissioner Giese, to approve the renewal of the Mid-American Section 125 Cafeteria Plan effective January 1, 2023. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

ARPA Projects were discussed. (1) In the past, the county considered building a hoop salt shed and budget was not approved. The cost to build today would be \$103,000 and the state is requesting the appraised value of \$95,000. It is centralized to the hard surface roads the county salts. The area is fenced in and has another building. Commissioner Love moved, seconded by Commissioner Launsby, to approve the purchase of the State Maintenance Yard in Dakota City (parcel 220006881) for the cost of \$95,000.00. ROLL CALL VOTE: Love- yes, Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes. UNANIMOUS MOTION CARRIED.

(2) Moody Road project bids were as follows: (1) Gill Construction- \$132,664.49; (2) Mark Albenesius Inc- \$144,946.50; (3) Oban Construction LLC- \$278,845.25. Engineer Ron Nohr, E.D.M. Associates, reviewed the bids and recommended low bidder—Gill Construction Inc. Commissioner Love moved, seconded by Commissioner Launsby, to award the Moody Road culvert cemetery entrance project to Gill Construction Inc., in the amount of \$132,664.49. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

(3) Kim Watson, County Attorney, clarified her office remodeling project and the electrical safety issues that will be addressed. Commissioner Love moved, seconded by Commissioner Launsby, to approve the County Attorney remodeling project (\$2,937.51). ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Commissioner Committee Reports: Commissioner Gill- Rural Economic Development meeting with speaker on TIFs and potential sites for solar are needed; Commissioner Launsby- Northstar. Chair Giese- Audit review and exit interview. No emergency business. Mail: Notice of Hearing from City of South Sioux City for redevelopment plan entitled "HCI Real Estate-39th and G" at City Hall council chambers December 12th at 5:00 p.m. (TIF's discussed) and Jail Standards inspection on December 5th.

Chair Giese adjourned the Board of Commissioners meeting of November 28, 2022, at 4:26 p.m.

Dakota County Board of Commissioners

Robert J. Giese, Chair

Joan Spencer, County Clerk/Board Secretary